## County of El Dorado

## **BOARD OF SUPERVISORS**

JAMES R. SWEENEY.......DISTRICT III MICHAEL C. VISMAN ..... DISTRICT IV JOHN N. CEFALU ..... DISTRICT V BILLIE MITCHELL......COUNTY CLERK

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## CONFORMED

## AGENDA

Special Meeting of the Board of Supervisors

July 8, 1987

9:00 A.M.

DIXIE L. FOOTE, Board Clerk JAMES R. SWEENEY, Chairman DORR, LOWE, SWEENEY, VISMAN AND CEFALU SUPERVISORS: All members present

Hearing to consider Tentative Map (TM86-1058) with phasing 1. plan for Waterford Subdivision, consisting of 397 lots on 191.5 acres zoned One-Family Residential Zone, located east of Francisco Drive, south of Lakehills Estates, and west of Lakehills Drive, in the Northwest El Dorado Hills Specific Plan area, petitioned by Southfork Partnership.

BOARD ACTION - Tentative Map with phasing plan approved subject to conditions proposed by the Planning Commission and as modified by the Board this date to add a second paragraph to condition number 9 and add conditions numbers 28 and 29 as recommended by the Planning Director in his memorandum regarding same dated 7/7/87, and to amend the language in conditions numbers 4, 10, 20, 24, and 26; said approval based on the findings of the Planning Commission on 4/23/87.

2. Hearing to consider the following:

> Rezoning (286-57) of lands in the El Dorado Hills/Salmon Falls area (District I), consisting of 20.8 acres, from Estate Residential Ten-Acre (RE-10) Zone to One-Family Residential (R1) Zone, located on the southwest corner of the Green Valley Road and Silva Valley Road intersection, petitioned by Timberline Construction (Agent: Earl McGuire) (Planning Commission Company. recommends approval.)

> BOARD ACTION - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 3748, based on the findings of the Planning Commission on 5/21/87.

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AND AREA OF

b. Tentative Map (TM 86-1052) with phasing plan, for subdivision of said lands, consisting of 20.8 acres comprising 34 lots; and

BOARD ACTION - Tentative Map with phasing plan approved subject to conditions proposed by the Planning Commission and as modified by the Board this date to amend the language in conditions 4, 8, 12, 14, 16, and 24, and the addition of a condition number 30.

3416

c. Design Waivers to allow a flag lot for Lot #30 which is restricted due to topography and drainage, and to reduce lot width for Lot #21.

BOARD ACTION - Approved.

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APPROVED:

AMES R. SWEENEY, Chairman

ATTEST:

BILLIE MITCHELL, County Clerk & ex officio Clerk of the Board

Deputy Clerk