

BOARD OF SUPERVISORS

330 Fair Lane • Placerville, CA 95667 · Telephone (916) 621-5390

ROBERT E. DORR......DISTRICT I PATRICIA R. LOWE.....DISTRICT II JAMES R. SWEENEY.....DISTRICT II GENE CHAPPIE.....DISTRICT IV JOHN N. CEFALU.....DISTRICT V

BILLIE MITCHELL.....COUNTY CLERK



CONFORMED

AGENDA

JULY 12, 1989

12:50 P.M.

Special Meeting of the Board of Supervisors

BOARD OF SUPERVISORS MEETING ROOM 330 Fair Lane, Building A, Placerville

ROBERT E. DORR, Chairman Dixie L. Foote, Board Clerk SUPERVISORS: DORR, LOWE, SWEENEY, CHAPPIE AND CEFALU Lowe absent during deliberation

ANY PERSON WISHING TO COMMENT ON ANY ITEM ON THE AGENDA MAY DO SO BY REQUESTING TO BE RECOGNIZED BY THE CHAIRMAN

ADOPT AGENDA BOARD ACTION - Agenda adopted.

LCSCh

County Counsel requesting Chairman be authorized to sign, with approval of County Counsel, an Agreement for Withdrawal of Amador County Water Agency and San Joaquin County Flood Control and Water Conservation District from the Cosumnes River Water and 6112 Power Authority; and the amended Joint Powers Agreement for the 6112 Cosumnes River Water and Power Authority; and further requesting staff be authorized to make the filing(s) required by law pertaining to same. BOARD ACTION - No action taken.

APPROVED:

Chairman

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

Bv Deputy Clerk

County of El Derado

ROBERT E. DORR.....DISTRICT I

PATRICIA R. LOWE......DISTRICT II

JAMES R. SWEENEY.....DISTRICT III GENE CHAPPIE.....DISTRICT IV JOHN N. CEFALU.....DISTRICT V BILLIE MITCHELL....COUNTY CLERK 330 Fair Lane • Placerville, CA 95667 Telephone (916) 621-5390



<u>CONFORMED</u>

AGENDA

JULY 12, 1989

1:00 P.M.

Special Meeting of the Board of Supervisors

BOARD OF SUPERVISORS MEETING ROOM 330 Fair Lane, Building A, Placerville

ROBERT E. DORR, Chairman Dixie L. Foote, Board Clerk SUPERVISORS: DORR, LOWE, SWEENEY, CEFALU AND CHAPPLE All members present

ANY PERSON WISHING TO COMMENT ON ANY ITEM ON THE AGENDA MAY DO SO BY REQUESTING TO BE RECOGNIZED BY THE CHAIRMAN

ADOPT AGENDA BOARD ACTION - Agenda adopted.

CLDSCh

Hearing to consider the following pertaining to the Images of El Dorado Hills Subdivision Project:

a. Certification of the Environmental Impact Report for said Project;

b. Amendment to the County General Plan for 190.6 acres in El 5966 Dorado Hills/Salmon Falls Area (APNs 107-020-11, -12, and -13) from Industrial, Multifamily Residential and Single Family Residential-High Density to Industrial, Single Family Residential-High Density, Commercial and Parks/Recreation, requested by Chatfield Investment Company (Planning Commission recommends approval.);

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c. Rezoning of said lands from R&D, Research and Development, Residential Ten-Acre, RE-10, Estate and RM, Multifamily Residential Zones to R&D-PD, Research and Development-Planned Development, C-PD, Commercial-Planned Development, R1-PD, One-Family Residential-Planned Development, and RF, Recreational Facility Zones (Planning Commission recommends approval.); and

Approval of Tentative Map (TM88-1139) proposing to create d. nine parcels for financing purposes on said lands. (Planning Commission recommends approval.)

BOARD ACTION - Hearing continued to July 25, 1989, at 2:00 p.m., for additional information on environmental impacts. DCLSCh

APPROVED:

Chairman DORR,

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

Bv Deputy Clerk



ROBERT E. DORR......DISTRICT | PATRICIA R. LOWE......DISTRICT ||

JAMES R. SWEENEY.....DISTRICT III GENE CHAPPIE.....DISTRICT IV JOHN N. CEFALU.....DISTRICT V BILLIE MITCHELL....COUNTY CLERK 330 Fair Lane • Placerville, CA 95667 Telephone (916) 621-5390



CONFORMED

AGENDA

JULY 12, 1989

7:00 P.M.

Special Meeting of the Board of Supervisors

BOARD OF SUPERVISORS MEETING ROOM 330 Fair Lane, Building A, Placerville

ROBERT E. DORR, Chairman Dixie L. Foote, Board Clerk SUPERVISORS: DORR, LOWE, SWEENEY, CHAPPIE AND CEFALU All members present

ANY PERSON WISHING TO COMMENT ON ANY ITEM ON THE AGENDA MAY DO SO BY REQUESTING TO BE RECOGNIZED BY THE CHAIRMAN

ADOPT AGENDA

BOARD ACTION - Agenda adopted with the addition of A(1), certification of the environmental impact report for Bass Lake Subdivision. ChCDLS

Hearing to consider the following request of BENSON & SEDAR (Agent: Robert E. Laurie):

- A. Immediate Cancellation of 52.7 acres (APN 103-010-02) in Agricultural Preserve No. 27 (Dixon); <u>BOARD ACTION</u> - Board voted to <u>not</u> cancel the Williamson Act contract on said 52.7-acre portion of Agricultural Preserve 5964 No. 27 (Dixon). DLSChC
- A(1) Certification of the Environmental Impact Report for Bass Lake Subdivision. <u>BOARD ACTION</u> - No action taken.

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- B. Amendment to the County General Plan to change the land use designation from Exclusive Agricultural to Commercial, Multifamily Residential and High Density Residential (APN 103-010-02) in the Rescue Area; Residential Agricultural, Five Acres to High Density Residential (APN's 103-020-01 and 103-030-05), in the Rescue Area; Single Family Residential-High Density (5 d.u./Acre) to Commercial (1.8-acre portion of APN 103-010-13), in the El Dorado Hills/Salmon Falls Area;
 BOARD ACTION General Plan Amendment denied. DLSChC
- C. Rezoning (Z88-39) of said lands from AE, Exclusive 966 Agricultural Zone to CP, Planned Commercial, R2-PD, Limited Multifamily Residential-Planned Development, and R1, One-Family Residential Zones (APN 103-010-02); RE-5, Estate Residential Five-Acre Zone to R1, One-Family Residential Zone (APN's 103-020-01 and 103-030-05); RE-10, Estate Residential Ten-Acre Zone to C, Commercial and One-Family Residential Zones (APN 103-010-13); and BOARD ACTION - Rezoning denied. DSLChC
- D. Relocation of the realignment of Bass Lake Road through Assessor's Parcel No. 013-010-02. BOARD ACTION - Board voted to retain the previously adopted realignment of Bass Lake Road. DChLSC

APPROVED:

ROBERT E. DORR, Chairman

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

By Oiteh to Deputy Clerk