

2. Hearing to consider the following:

a. Amendment to the County General Plan for 11.729 acres in the El Dorado Hills/Salmon Falls Area (District I), from Single Family Residential-Low Density (1 d.u./5-9.9 acres) to Single Family Residential-Medium Density (1 d.u./1-4.9 acres), petitioned by William Edward and Donna Lee Potorf (Agent: Gene E. Thorne & Associates). (Planning Commission recommends approval.)

b. Rezoning of said lands from RE-5, Estate Residential Five Acre Zone to R1A, One-Acre Residential Zone. (Planning Commission recommends approval.)

BOARD ACTION - Board approved the Negative Declarations; declared its intent to approve the requested General Plan Amendment; and approved the rezoning by adoption of ORDINANCE NO. 4076, to become effective 30 days following the effective date of the General Plan Amendment; based on the findings of the Planning Commission on 7-13-89. DLSCh

6594

3. Hearing to consider the following:

a. Amendment to the County General Plan for 12.6 acres in the Cameron Park Area (District I), from Single Family Residential-High Density to Multifamily Residential, petitioned by Protestant Episcopal Church in the Diocese of Northern California (Agent: Stamis Corp.); (Planning Commission recommends approval.)

BOARD ACTION - Board approved the Negative Declaration and declared its intent to approve the requested General Plan Amendment, based on the findings of the Planning Commission on 7-27-89. DSLCh

b. Rezoning of said lands from RE-10-PD, Estate Residential Ten-Acre Planned-Development Zone to R2-PD, Limited Multifamily Residential-Planned Development Zone; (Planning Commission recommends approval.)

BOARD ACTION - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 4077, to become effective 30 days following the effective date of the General Plan Amendment, based on the findings of the Planning Commission on 7-27-89. DSLCh

6595

(continued from Page 2)

c. Preliminary development plan for a 172-unit residential care facility for the elderly on the same properties; (Planning Commission recommends approval.)

BOARD ACTION - Approved subject to conditions 2 through 7 approved by the Planning Commission, which become conditions 1 through 6, and the addition of two conditions as follows: Condition 7 -- "The development plan shall address and include the mitigation measures and discussions identified in the initial study."; and Condition 8 -- "An evaluation of the impacts of any proposed development upon County Service Area 7 (ambulance service) will be made and the approval of the development will be subject to payment of a fee relative to such impact subject to approval of the Planning Commission and appeal to the Board of Supervisors." DSLCh 6595

d. Rezoning of APN 83-350-03 from RE-10, Estate Residential Ten-Acre Zone to CP, Planned Commercial Zone. (Planning Commission recommends denial.)

BOARD ACTION - Denied.

DSLCh

4. Hearing to consider the following:

a. Amendment to the County General Plan for 10 acres in the Pleasant Valley/Oak Hill/Sly Park Area (District II), from Rural Residential Agricultural Ten to One Hundred Sixty-Acres (1 d.u./10-160 acres) to Single Family Residential-Low Density (1 d.u./5-9.9 acres), petitioned by Mike Cline. (Planning Commission recommends denial.)

b. Rezoning of said lands from RE-10, Estate Residential Ten-Acre Zone to RE-5, Estate Residential Five-Acre Zone. (Planning Commission recommends denial.)

BOARD ACTION - Request denied.

LDCh S(n) 6596

4B. (New Business) At the recommendation of the Chief Administrative Officer (CAO) the Board took the following actions pertaining to the resignation of Mac Mailes, Director of the Community Development Department:

a. Ratified the CAO's acceptance of said resignation with the last day of paid service being November 17, 1989;

b. Relieved Mr. Mailes of direct responsibility for any on-going projects, and authorized the CAO to appoint Project Managers;

c. Authorized the CAO to pursue filling of the position of Director of the Community Development Department through personal services contract or recruitment; and

d. Directed that, in the interim, the responsibility for the Community Development Department be placed with the CAO with the respective division directors reporting directly to the CAO and being in charge of day-to-day activities.

ChSD L(n)

5509

BOARD OF SUPERVISORS RECESSED TO 7:00 P.M.

Board added a **Closed Session**. pursuant to Government Code Section 54956.9, to discuss litigation initiated formally, the title being El Dorado County Taxpayers Association, et al vs. Dorr et al. ChCDL S(ab)

5. Board of Supervisors to discuss the matter of capital facilities financing.

BOARD ACTION - No action taken.

6306

BOARD OF SUPERVISORS ADJOURNED

APPROVED:

Robert E. Dorr
ROBERT E. DORR, Chairman

ATTEST:

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

By Daniel L. Foote
Deputy Clerk