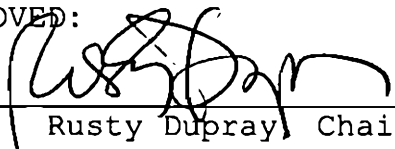


Minutes of the Special Meeting of the Board of Supervisors for
General Plan on July 19, 2004, attached hereto and approved by
the Board on September 14, 2004.

APPROVED:



Rusty Dupray, Chairman
September 14, 2004

ATTEST:

Cindy Keck, Clerk of the Board

By 

Deputy Clerk, September 14, 2004

✓

C O N F O R M E D A G E N D A

**Special Meeting of the Board of Supervisors
El Dorado County, California**

Monday, July 19, 2004 - 9:00 A.M.
GENERAL PLAN HEARING - Final

BOARD OF SUPERVISORS MEETING ROOM
330 Fair Lane, Building A
Placerville, CA 95667
530 621-5390
FAX 622 3645
co.el-dorado.ca.us/bos

RUSTY DUPRAY
First District
Chairman

HELEN K. BAUMANN
Second District

JACK R. SWEENEY
Third District

CHARLIE PAINE
Fourth District
First Vice Chairman

DAVID A. SOLARO
Fifth District
Second Vice Chairman

Clerk of the Board
Cindy Keck

Chief Administrative Officer
Laura S. Gill

County Counsel
Louis B. Green

HEARING ASSISTANCE DEVICES ARE AVAILABLE FOR PUBLIC USE

FINAL General Plan Hearing - The Board of Supervisors will conduct the FINAL hearing on certification of the General Plan EIR and adoption of a General Plan. It is anticipated that the Board of Supervisors will take a final action to certify the General Plan EIR and adopt a General Plan. Public testimony may not be allowed at this hearing.

All times are estimates. Actual times may vary. Items may be taken earlier or later than estimated. Items may be taken on different days than shown. The meeting may last longer or end earlier than shown. Not all meeting dates may be necessary.

- 9:00 a.m. 1. GENERAL PLAN AND EIR
- a. Welcome by Chair **All Supervisors Present**
(Various Certificates of Appreciation were distributed to the General Plan Team by the Board)
 - Review of format and organization
 - Review of ground rules
 - b. Response by staff to questions or issues raised by Board of Supervisors at the previous hearing

- c. Resume Board deliberations
Refer Exhibit "A," "Log of Speakers on General Plan Adoption" attached.
- d. Board of Supervisors to take final action to certify the General Plan EIR and adopt a General Plan (actual time may vary - this item may be taken at any time during the hearing at the discretion of the chair)
BOARD ACTION: Board adopted **Resolution 234-2004** for certification of the EIR and the Statement of Overriding Consideration with the inclusion of all attachments and exhibits. **2415 4(n)**
- In addition, the Board adopted **Resolution 235-2004**, for the El Dorado County 2004 General Plan: A Plan for Managed Growth and Open Roads; A Plan for Quality Neighborhoods and Traffic Relief with the inclusion of all attachments and exhibits. **2415 4(n)**
- e. Adjourn (actual time of adjournment may be earlier or later).
General Plan Hearing adjourned at 10:45 a.m.

Times are approximate and may be adjusted by the Chair as the meeting progresses.

DOCUMENTATION FOR HEARINGS: The following documentation may be utilized during the Board hearings:

- General Plan Draft EIR, May 2003, 3 volumes
- General Plan EIR Responses to Comments, January 2004, 6 volumes
- General Plan Adoption Hearings Staff Report #1, February 2004
- Annotated Draft General Plan Alternatives, March 2004, 3 volumes
- Planning Commission Final Recommendation, March 31, 2004
- Planning Commission General Plan Alternative, to be released
- General Plan Adoption Hearings Staff Report #2, to be released
- Other Supporting Documentation, to be released

LOG OF SPEAKERS ON GENERAL PLAN ADOPTION

JULY 19, 2004

Public Speakers for General Plan Adoption:

Paul Raveling, resident of El Dorado Hills. Mr. Raveling congratulated the County on the website. He stated he hopes that the website will remain intact. He spoke to various groups in support of the 1996 Alternative Plan.

Craig Downer, resident of Pollock Pines. Mr. Downer showed his support for wise planning that takes into account the ecological quality of life; and the future quality of life for people, plants and animals. He stated he would also like to see some development of land in the Pollock Pines area for the future.

Valerie Zentner, El Dorado County Farm Bureau. Ms. Zentner thanked the Board and the General Plan Team and the County staff, specifically the Agriculture County staff for all of the hard work that has been put into this General Plan. She believes that the General Plan before the Board today to adopt is truly a compromise. She stated that the 2004 General Plan truly balances the needs of the community. She encouraged and supported that Board in adopting the 2004 General Plan.

Laurel Brent-Bumb, El Dorado Chamber of Commerce. Ms. Brent-Bumb stated she appreciated all of the hard work from the staff, team and the Board of Supervisors. Ms. Brent-Bumb stated that the Board had some difficult decisions to make and believes that the Board made the best choices possible. Ms. Brent-Bumb also showed support in the adoption of the General Plan process.

Dolly Wager, El Dorado County Builders' Exchange. Ms. Wager stated that the Builders' Exchange has no desire to concrete over the County, nor over build it. They want to preserve the rural atmosphere of the County, keep the uniqueness of the County. She also stated that they desire sensible growth in the appropriate places. Ms. Wager stated that the El Dorado County 2004 General Plan best accomplishes this plan. Ms. Wager stated that the 2004 General Plan addresses and resolves many of the County's important issues such as: traffic, water, Measure Y, uniqueness of the County, Agriculture Economic viability and Land designations, etc. Ms. Wager stated that the El Dorado County Builders' Exchange commends the Board on all of their hard work, and supports the adoption of the 2004 General Plan.

John Lambeth, Business Alliance. Mr. Lambeth commented on the process of developing the 2004 General Plan. He stated that the Board really has gone the extra mile to accommodate the public for comments on the issues of the General Plan. Mr. Lambeth stated that he feels the plan before the Board is a balanced plan. Mr. Lambeth also stated that the Board has really strived hard to develop policies that will address the traffic issues. Mr. Lambeth thanked the Board for all of their hard work.

Dave Pratt, El Dorado Wine Grape Growers Association. Mr. Pratt thanked the staff, Planning Commission and to the Board of Supervisors in allowing participation in the General Plan process. He stated that there is a lot more work to be done as the plan is implemented. Mr. Pratt stated that he appreciated the Board making Agriculture a significant part of the General Plan.

Kathy Lishman, Measure Y Committee. Ms. Lishman stated that the Board will be adopting a developer-friendly General Plan. Ms. Lishman stated that the Board has chosen to turn away from the general plan that the Planning Commission had recommended. She stated that the Board will be adopting the highest growth and highest impact alternative plan they could possibly choose. Ms. Lishman stated that the Committee will go directly back to the voters to demonstrate their will, through the initiative and referendum process. In addition, she stated that the "No Gridlock Initiative" has gathered the necessary signatures to place the initiative on the ballot.

Judy Mathaf, a Placerville resident. Ms. Mathaf spoke in regard to General Plans changing over time in order to adjust to changing times. She stated that there are always obstructionists. In addition, Ms. Mathaf stated, "Let the citizens of El Dorado County alone, to use this hard work General Plan as a base to have a life in and enjoy."

Virginia Crespo, representing herself. Ms. Crespo thanked the staff and all of the support people that helped to get the General Plan where it is today. Ms. Crespo stated that hopefully this General Plan will get the people to have Land Use authority again and move forward with things that have been put on hold for many years. Ms. Crespo offered her assistance in reconstituting the Cultural Resources Commission and help in implementing the housing element for affordable resource housing.

Tom Mahach, representing the Fire Safe Council and himself. Mr. Mahach stated that he is very appreciative of the fact that the Board has included recommendations from the Fire Safe Council into this plan. Mr. Mahach stated that this General Plan is better than the 1996 Plan and the draft plans that preceded the 1996 plan. He stated that he thinks the Board has achieved the balance between environmental sensitivity and economic reality. Mr. Mahach challenged the Board to adopt this current General Plan, to counter any obstructionist that want to derail the General Plan adoption.

Steven Proe, El Dorado County Taxpayers for Quality Growth and himself. Mr. Proe stated that he wanted to make sure that the Board was aware of his 36 page letter that was sent to the Board. Mr. Proe also stated that the El Dorado County Taxpayers for Quality Growth requests that the Board re-circulate the supposed 2004 Plan. Mr. Proe stated that the majority of the County and the regulatory agencies have not had the opportunity to review all of the new changes that the Board has made.

Mike Kobus, resident of Pollock Pines. Mr. Kobus stated that it is a tremendous day in El Dorado County and commended the Board on all of the great work that they have done. Mr. Kobus stated that bringing back local control, that is what it is all about. Mr. Kobus spoke about some of the complications and difficulties that have taken place due to not having a General Plan in place. Mr. Kobus encouraged the Board to adopt the General Plan.

Kim Beal, El Dorado County Realtors Association. Ms. Beal stated that she has been waiting five years for this day, and hopes that the Board will adopt a General Plan. Ms. Beal stated that recently the Association of Realtors statewide has called the housing situation in California a crisis. Ms. Beal stated that without a General Plan, the County is not able to address housing issues.

Linnea Marengo, spoke on behalf of herself. She spoke in support of all of the hard work that has been done on the General Plan. She stated that she supports the adoption of the General Plan. Ms. Marengo stated that she feels that the community needs to move forward to begin a healing process.

Minutes of the Board of Supervisors Meeting of July 19, 2004,
attached hereto and approved by the Board on August 17, 2004.

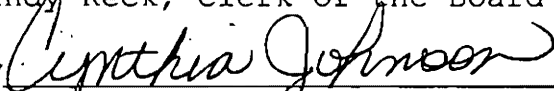
APPROVED:



Rusty Dupray, Chairman
August 17, 2004

ATTEST:

Cindy Keck, Clerk of the Board

By 
Deputy Clerk, August 17, 2004

C O N F O R M E D A G E N D A

**Special Meeting of the Board of Supervisors
El Dorado County, California**

Monday July 19, 2004 - 9:00 A.M.

BOARD OF SUPERVISORS MEETING ROOM
330 Fair Lane, Building A
Placerville, California
530 621-5390
FAX 622-3645
co.el-dorado.ca.us/bos

RUSTY DUPRAY

First District
Chairman

HELEN K. BAUMANN

Second District

JAMES R. SWEENEY

Third District

CHARLIE PAINE

Fourth District
First Vice Chairman

DAVID A. SOLARO

Fifth District
Second Vice Chairman

Clerk of the Board
Cindy Keck

Chief Administrative Officer
Laura S. Gill

County Counsel
Louis B. Green

Closed Session pursuant to Government Code Section
54956.9(b), Anticipated Litigation:

- **Significant exposure to litigation.** Title: Legal
issues relating to the General Plan process.
No action reported.