



EL DORADO COUNTY PLANNING SERVICES

2850 Fairlane Court • Placerville, CA 95667
<http://www.co.el-dorado.ca.us/planning>
Phone: (530) 621-5355 Fax: (530) 642-0508

Alan Tolhurst, Chair, District V
John MacCready, First Vice Chair, District II
Dave Machado, Second Vice Chair, District III
John Knight, District I
Walter Mathews, District IV

Jo Ann Gillion Clerk of the Commission

MINUTES

Regular Meeting of the Planning Commission February 28, 2008 – 8:30 A.M. BUILDING C HEARING ROOM 2850 Fairlane Court, Placerville, CA

1. CALL TO ORDER

First Vice Chair called the meeting to order at 8:40 a.m. Present: Commissioners Knight, Machado, Mathews (after 9:18 a.m.), and Mac Cready; Paula F. Frantz, County Counsel (after 8:45 a.m.); and Char Tim, Executive Assistant.

2. ADOPTION OF AGENDA

MOTION: COMMISSIONER KNIGHT, SECONDED BY COMMISSIONER MACHADO AND UNANIMOUSLY CARRIED BY THOSE PRESENT (Commissioners Mathews and Tolhurst were not present), IT WAS MOVED TO ADOPT THE AGENDA, DELETING ITEM 7, AS THE ITEM HAS BEEN WITHDRAWN.

3. PLEDGE OF ALLEGIANCE

A Pledge of Allegiance was given by the Commission and those persons in the audience.

4. CONSENT CALENDAR (All items on the Consent Calendar were approved by one motion unless a Commission member requested separate action on a specific item.)

a. **Minutes:** February 14, 2008

MOTION: COMMISSIONER KNIGHT, SECONDED BY COMMISSIONER MACHADO AND CARRIED BY THE FOLLOWING VOTE: AYES – COMMISSIONERS KNIGHT, MACHADO, MATHEWS, AND MAC CREADY; ABSENT – COMMISSIONERS MATHEWS AND TOLHURST, IT WAS MOVED TO APPROVE THE CONSENT CALENDAR.

5. **DEPARTMENTAL REPORTS AND COMMUNICATIONS**

These items were considered during the day as time permitted.

Commissioner Machado asked the status of the Development Services Director position. Larry Appel replied there is an Interim Director through the end of June. He will find out the status of the position and report back to the Commission.

6. **COMMISSIONERS' REPORTS**

First Vice Chair Mac Cready presented a handout on Policy 8.1.3.1. He asked that Peter Maurer give the information to the Agricultural Commission and report back to the Planning Commission with their comments.

PUBLIC FORUM/PUBLIC COMMENT – Robert Laurie spoke regarding the Farin subdivision and the full biological study being required. He does not believe this is necessary as property is not in a rare plant area. Tina Farin was present and agreed. First Vice Chair Mac Cready directed Larry Appel to bring this item back to the Commission on a future agenda. Art Marinaccio also spoke on the biological study issue. He also spoke about the lack of results from the joint workshop between the Planning Commission and Agricultural Commission. Chris Alaron feels the Commission should re-visit the map (grazing) that was at the joint workshop.

7. **APPEAL** (Public Hearing)

Request submitted by NATHAN FOLTZ (Agent: Robert A. Laurie) appealing the rejection of a building permit application for a single-family residence. The property, identified by Assessor's Parcel Number 051-420-07, consisting of 3.19 acres, is located on the east and west sides of Big Cut Road, one mile north of Pleasant Valley Road, in the **Diamond Springs area**, Supervisorial District III.

Appeal was withdrawn. Item deleted with adoption of the agenda.

8. **GENERAL PLAN**

a. **Integrated Natural Resources Management Plan (INRMP)** – Update

Monique Wilbur presented the update. The draft inventory map should be available in a month. Commissioner Knight requested this map be provided to the Commission by the end of March. Input was received from Art Marinaccio and Chris Alaron.

b. **Housing Element Update**

Shawna Purvines and Joyce Aldrich, Community Programs, provided an update and gave a power point presentation. The final numbers adopted by SACOG in February 2008 are the same as the draft numbers. Mrs. Purvines commented the draft Element should be out next week.

Input was received from Chris Alaron, Art Marinaccio, Noel Briel, John Costa, Kathye Russell, Cindy Schaffer, and Thalia Georgiadis. No action was taken.

9. **DEPARTMENT OF TRANSPORTATION** - None

10. **COUNTY COUNSEL'S REPORTS**- None

11. **DIRECTOR'S REPORTS** - None

12. **ADJOURNMENT**

Meeting adjourned at 11:18 a.m.

APPROVED BY THE COMMISSION
Authenticated and Certified:

John Mac Cready, First Vice Chair

