



County of El Dorado

Planning and Building
Department
2850 Fairlane Court
Placerville CA 95667
www.edcgov.us
phone:530-621-5355
fax:530-642-0508

Minutes - Draft Planning Commission

Gary Miller, Chair, District 2
James Williams, First Vice-Chair, District 4
Jon Vegna, Second Vice-Chair, District 1
Jeff Hansen, District 3
Brian Shinault, District 5

Char Tim, Clerk of the Planning Commission

Thursday, November 8, 2018

8:30 AM

Building C Hearing Room

Planning Commission audio recordings, Agendas, Staff Reports, Supplemental Materials and Minutes are available on the internet at:
<http://eldorado.legistar.com/Calendar.aspx>

To listen to open session portions of the meeting in real time, dial (530) 621-7607. This specialized dial-in number is programmed for listening only and is operable when the audio system inside the meeting room is activated. Please be advised that callers will experience silence anytime the Commission is not actively meeting, such as during a break period.

The County of El Dorado is committed to ensuring that persons with disabilities are provided the resources to participate in its public meetings. If you require accommodation, please contact the Clerk to the Planning Commission at 530-621-5355 or via e-mail, planning@edcgov.us.

All Planning Commission hearings are recorded. An audio recording of this meeting will be published to the website. Please note that due to technology limitations, the link will be labeled as "Video" although only audio will play. The meeting is not video recorded.

The Planning Commission is concerned that written information submitted to the Planning Commission the day of the Commission meeting may not receive the attention it deserves. Planning Services cannot guarantee that any FAX, email, or mail received the day of the meeting will be delivered to the Commission prior to action on the subject matter.

For purposes of the Brown Act, Section 54954.2(a), the numbered items on this agenda give a brief description of each item to be discussed. Recommendations of the staff, as shown, do not prevent the Commission from taking other action.

Staff materials related to an item on this agenda submitted to the Commission after distribution of the agenda packet are available for inspection during normal business hours in Planning Services located at 2850 Fairlane Court, Placerville, CA. Such documents are also available on the Commission's Meeting Agenda webpage subject to staff's ability to post the documents before the meeting.

PROTOCOLS FOR PUBLIC COMMENT

Public comment will be received at designated periods as called by the Commission Chair.

Except with the consent of the Commission, individuals shall be allowed to speak to an item only once.

Matters not on the agenda may be addressed by the general public during Public Forum/Public Comment. Comments during Public Forum/Public Comment are limited to three minutes per person. The Commission reserves the right to waive said rules by a majority vote. Public Forum/Public Comment is for comment only. No action will be taken on these items unless they are scheduled on a future agenda.

Public testimony will be received on each agenda item as it is called. Individuals will have three minutes to address the Commission. Individuals authorized by organizations will have three minutes to present organizational positions and perspectives and may request additional time, up to five minutes. At the discretion of the Commission, time to speak by any individual may be extended.

Upon completion of public comment on an agenda item, the matter shall be returned to the Commission for deliberation. Members of the public shall not be entitled to participate in that deliberation, or be present at the podium during such deliberation, except at the invitation of the Commission for a point of clarification or question by the Commission.

Individual Commission members may ask clarifying questions but will not engage in substantive dialogue with persons providing input to the Commission.

If a person providing input to the Commission creates a disruption by refusing to follow Commission guidelines, the Chair of the Commission may take the following actions:

Step 1. Request the person adhere to the Commission guidelines. If the person refuses, the Chair may ask the Clerk to turn off the speaker's microphone.

Step 2. If the disruption continues, the Chair may order a recess of the Commission meeting.

Step 3. If the disruption continues, the Chair may order the removal of the person from the Commission meeting.

8:30 A.M.

CALL TO ORDER

Meeting was called to order at 8:31 A.M. by Commissioner Miller.

PLEDGE OF ALLEGIANCE TO THE FLAG

ADOPTION OF AGENDA AND APPROVAL OF THE CONSENT CALENDAR

(All items on the Consent Calendar are to be approved by one motion unless a Commission member requests separate action on a specific item.)

A motion was made by Commissioner Williams, seconded by Commissioner Hansen, to Adopt the Agenda and Approve the Consent Calendar.

Yes: 5 - Commissioner Shinault, Commissioner Miller, Commissioner Hansen, Commissioner Williams and Commissioner Vegna

CONSENT CALENDAR

- 1. [18-1640](#) Clerk of the Planning Commission recommending the Commission approve the MINUTES of the regular meeting of October 11, 2018.
Item was Approved on the Consent Calendar.
- 2. [18-1641](#) Clerk of the Planning Commission recommending the Commission approve the 2019 Planning Commission Meeting Schedule.
Item was Approved on the Consent Calendar.

END OF CONSENT CALENDAR

DEPARTMENTAL REPORTS AND COMMUNICATIONS (Planning and Building, Transportation, County Counsel)

Tiffany Schmid, Planning and Building Department Director, reported on the following:
- Anne Novotny has been selected as the Deputy Director of Planning.
- TRAKiT is a new system the Department is using which also contain project-related information and the Commission was offered for staff to conduct a brief workshop on this new system.

David Livingston, Assistant County Counsel, reported that the Board has entered into a Tolling Agreement for the Saratoga Retail Phase 2 project.

COMMISSIONERS' REPORTS

There were no Commissioners' reports.

PUBLIC FORUM / PUBLIC COMMENT

There was no Public Comment.

AGENDA ITEMS

- 3. [18-1642](#) Hearing to consider the Marcelais Mine Winery project (Conditional Use Permit S18-0003)** to allow the operation of a microwinery with no on-site sales or tasting room on property identified by Assessor’s Parcel Number 090-250-34, consisting of 40.192 acres, in the El Dorado area, submitted by Marcy Harmon Kim; and staff recommending the Planning Commission take the following actions:
 - 1) Find the project to be Categorically Exempt pursuant to California Environmental Quality Act Section 15303(c); and
 - 2) Approve Conditional Use Permit S18-0003 based on the Findings and subject to the Conditions of Approval as presented.
 (Supervisory District 2)

A motion was made by Commissioner Williams, seconded by Commissioner Vegna, to Approve staff’s recommended actions.

Yes: 5 - Commissioner Shinault, Commissioner Miller, Commissioner Hansen, Commissioner Williams and Commissioner Vegna

- 4. [18-1646](#) Hearing to consider the El Dorado MRF Renovation project (Special Use Permit Revision S94-0008-R-3)* to allow for the renovation, demolition and reconstruction of the existing Materials Recovery Facility (MRF) on property identified by Assessor’s Parcel Number 051-250-47, consisting of 10.31 acres, in the Diamond Springs area, submitted by Waste Connections of California, Inc.; and staff recommending the Planning Commission take the following actions:
 - 1) Adopt the Mitigated Negative Declaration based on the Initial Study prepared by staff;
 - 2) Adopt the Mitigation Monitoring Reporting Program in accordance with California Environmental Quality Act Guidelines Section 15074(d), incorporated as Conditions of Approval; and
 - 3) Approve Special Use Permit Revision S94-0008-R-3 based on the Findings and subject to the Conditions of Approval as presented.
 (Supervisory District 3)

Clerk’s Note: Agenda Items #4 and #5 were heard together.

Public Comment: D. Murillo, D. Manning, K. Loewen

A motion was made by Commissioner Hansen, seconded by Commissioner Williams, to Approve staff’s recommended actions with the following amendment: (a) Correct typo in Condition 15.b from "30 days" to "3 days".

Yes: 5 - Commissioner Shinault, Commissioner Miller, Commissioner Hansen, Commissioner Williams and Commissioner Vegna

5. [18-1652](#) Hearing to consider the Wetsel-Oviatt Temporary Site project (Conditional Use Permit CUP18-0006)* to allow for the temporary relocation of the construction and debris sorting line and green/wood waste processing from the existing Materials Recovery Facility (MRF) during construction/renovations on property identified by Assessor's Parcel Numbers 117-020-08 and 117-020-09, consisting of 97 acres, in the El Dorado Hills area, submitted by Waste Connections of California, Inc.; and staff recommending the Planning Commission take the following actions:
- 1) Adopt the Mitigated Negative Declaration based on the Initial Study prepared by staff;
 - 2) Adopt the Mitigation Monitoring Reporting Program in accordance with California Environmental Quality Act Guidelines Section 15074(d), incorporated as Conditions of Approval; and
 - 3) Approve Conditional Use Permit CUP18-0006 based on the Findings and subject to the Conditions of Approval as presented.
- (Supervisory District 2)

Clerk's Note: Agenda Items #4 and #5 were heard together.

Public Comment: D. Murillo, D. Manning, K. Loewen

A motion was made by Commissioner Williams, seconded by Commissioner Hansen, to Approve staff's recommended actions with the following amendments: (a) Modify Condition 2 for the last sentence to read as follows, "This conditional use permit may be extended through a revision to the conditional use permit to be approved by the Planning Commission."; (b) Modify Condition 5 to add the following sentence, "Any onsite paving may remain with the approval of the property owner.", and also modify the Condition title to read "Onsite Equipment and Improvements"; (c) Add new Condition to read "Green/wood waste materials and C&D debris shall not be stored onsite in excess of one week."; and (d) Add new Condition to read "The applicant shall prepare an emergency fire plan identifying a contact person and onsite monitoring system to be approved by the El Dorado Hills Fire Department."

- Yes:** 5 - Commissioner Shinault, Commissioner Miller, Commissioner Hansen, Commissioner Williams and Commissioner Vegna

ADJOURNMENT

Meeting was adjourned at 10:40 A.M. by Commissioner Miller.

All persons interested are invited to attend and be heard or to write their comments to the Planning Commission. If you challenge the application in court, you may be limited to raising only those items you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Commission at, or prior to, the public hearing. Any written correspondence should be directed to Planning Services; 2850 Fairlane Court; Placerville, CA 95667.

*A negative declaration has been prepared for this project and may be reviewed and/or obtained in Planning Services, 2850 Fairlane Court, Placerville, CA 95667, during normal business hours. A negative declaration is a document filed to satisfy CEQA (California Environmental Quality Act). This document states that there are no significant environmental effects resulting from the project, or that conditions have been proposed which would mitigate or reduce potential negative effects to an insignificant level.

**This project is exempt from the California Environmental Quality Act (CEQA) pursuant to the above referenced section, and it is not subject to any further environmental review.