

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 9, 1976

The Board convened in regular meeting this date one half hour early (9:00 a.m.) for purpose of considering a matter pertaining to County Service Area No. 5. Present: Supervisors Franklin K. Lane, William V. D. Johnson, W. P. Walker, Lloyd R. Kutter, and Thomas L. Stewart. Also present: Ann R. Macy, Board of Supervisors Clerk. Chairman Lane presided. (Connie A. Peterson, Assistant Board of Supervisors Clerk was present for afternoon session concerning Planning Matters - See Page 567 et seq)

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The Board convened as a Board of Directors of County Service Area No. 5 to consider the request of Mr. Bill Pillsbury of William F. Pillsbury, Inc., an engineering firm engaged by the Board on April 1, 1975, to prepare a Master Plan for Drainage and Erosion Control for said Service Area. On September 21, 1976, the Board authorized the engineering firm to proceed with modifications of construction aspects of the project, and for project funding from the Economic Development Administration (E.D.A.).

Mr. Pillsbury submitted for the Chairman's signature the Grant Application for public works funds for said project, together with the Agreement between the Board of Supervisors acting as the Board of Directors for County Service Area No. 5 and William F. Pillsbury, Inc., employing said firm to provide engineering services as necessary for completing the final construction plans and specifications pursuant to the E.D.A. grant.

On motion of Supervisor Stewart, seconded by Supervisor Kutter, and carried by the following vote: Ayes: Supervisors Johnson, Walker, Kutter, and Stewart; No: Supervisor Lane, the Board approved the project with modifications as outlined in Mr. Pillsbury's letter of November 2, 1976; the Chairman and/or, in his absence, the Vice Chairman, was authorized to sign the EDA Grant Application, as well as the Agreement with said engineering firm, including the additions recommended by County Counsel whereby the Engineer agrees to hold the County harmless from any liability arising out of the contract, and requiring the Engineer to file a Certificate of Insurance showing liability coverage.

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The Board adjourned as a Board of Directors of County Service Area No. 5, and convened as the Board of Supervisors

The Pledge of Allegiance to the Flag was led by Supervisor Stewart.

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The Agenda was adopted with one exception; that Item 22 was heard at 9:00 a.m. (See above County Service Area No. 5 matter), on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried.

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The New Business Agenda was adopted, with one addition, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried.

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November 9, 1976

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 9, 1976

The Minutes of November 2, 1976, were approved as submitted, on motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried.

GENERAL ORDERS

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28
50-1 On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, Warrant Register Claims for El Dorado County and Community Action Council Claims were approved and allowed for payment.

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58 At the recommendation of County Counsel, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board denied the Claim submitted by Attorney Henry C. Fryer on behalf of Gene A. Callistro, for personal damages in the amount of \$100,000.00.

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12
21
2 Airports Director submitted letter requesting he be authorized to solicit formal bids for the installation of radio operated runway lights at the Placerville, Lake Tahoe, and Georgetown Airports, at a cost not to exceed \$4,000.00.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Airports Director was authorized to advertise for formal bids, as requested.

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127c Director of Public Works submitted a letter requesting authorization to hold meetings with the various entities operating cemeteries in the respective communities of the County to discuss a proposed ordinance for the operation and maintenance of the various cemeteries throughout the County.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board approved the request.

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Director of Public Works submitted letters recommending abandonment of portions of the following roads; said roads having been superseded by reconstruction:

- 276-4
110-8-76
110-9-76
110-10-76
110-11-76
- Marshall Road No. 76
 - Wentworth Springs Road No. 63
 - Mt. Aukum Road No. 78
 - Cold Springs Road No. 21

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the following resolutions were adopted abandoning Wentworth Springs Road No. 63; Mt. Aukum Road No. 78; and Cold Springs Road No. 21: (Marshall Road No. 76 was informally withdrawn by the Board for further investigation by the Director of Public Works.)

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 9, 1976

RESOLUTION NO. 286-76

ABANDONING PORTIONS OF WENTWORTH SPRINGS ROAD NO. 63

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RESOLUTION NO. 287-76

ABANDONING PORTIONS OF MT. AUKUM ROAD NO. 78

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RESOLUTION NO. 288-76

ABANDONING PORTIONS OF COLD SPRINGS ROAD NO. 21

(For contents, see original resolutions)

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101
(243-4)
Sheriff submitted a letter recommending the Chairman be authorized to sign the new U.S. Forest Service contract between the Lake Tahoe Basin Management Unit and the Sheriff's Department for law enforcement services from October 1, 1976, through September 30, 1977.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the contract was approved and the Chairman was authorized to sign said approval.

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214-1
Chief Probation Officer submitted a letter recommending the Chairman be authorized to sign a contract with Mono County for the use of their Probation Camp as a medium security treatment and rehabilitation institution for criminally oriented minors at a cost of \$505.00 per month for each ward.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign the Agreement.

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114
Assistant to the Board submitted the following requests from various County departments for authorization to purchase fixed assets (equipment):

Auditor/Controller - a Warrant and Record Safe	\$1,545.00
Lake Valley Justice Court - Reclino-lounge daybed	151.00
County Historical Museum - Security System	1,961.00
Fire Protection System	2,274.00
Building Department - Microfilm Reader-Printer	4,346.00
Sheriff's Department - Microfilm Reader-Printer -Net Pay Off	1,773.00

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 9, 1976

On motion of Supervisor Walker, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Johnson, Walker, Kutter, and Stewart; No: Supervisor Lane, the requests were approved, with funds to come from the respective departmental budgets, excepting for the requests of the Auditor/Controller and that of the County Historical Museum.

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512 On motion of Supervisor Lane, seconded by Supervisor Kutter, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 289-76

PROCLAIMING THE WEEK OF NOVEMBER 21, 1976,
AS "NATIONAL FAMILY WEEK"

(For contents, see original resolution)

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22-12 Director of Health Services submitted a Status Report on this County's Solid Waste Management Plan, as requested by the State Solid Waste Management Board. (Continued from 10/26/76)

On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Board authorized the transmittal of the Status Report to the State in response to their request.

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117-1 Purchasing Agent submitted the results of bid opening held November 1, 1976, for Bid No. 815 - 50,000 Payroll Warrants for Auditor/Controller; bids having been received from: Standard Register Co., Sacramento; IBM Corporation, Sacramento; and Moore Business Forms, Inc., Sacramento. (Original bids are on file in the Board of Supervisors Office)

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, Bid No. 815 was awarded to low bidder, Standard Register Co., Sacramento, in the amount of \$928.50.

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132 The Board considered the Introductory Ordinance amending the County Ordinance relating to the Building Appeals Board, and on motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Ordinance was introduced and amended, as follows: Item 8 was changed to read as it was originally, prior to being crossed out, and the Board instructed that a statement be added to reflect a time limit of 60 days for an appeal to the Board of Supervisors, and it was continued for adoption to November 22, 1976.

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 9, 1976

192
The Chief Building Inspector submitted the By-Laws of the Building Appeals Board, and on motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried, the By-Laws were approved with the exception of Item 10 which was amended to read: The decision of the Board of Appeals shall be final 60 days after the decision is rendered.

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1611
103
1292.7
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the following ordinance was adopted:

ORDINANCE NO. 1708

RELATING TO CAMPFIRES

(For contents, see original ordinance)

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141
129
Communication was received from Norman & Eames, Attorneys at Law, requesting that the Board initiate the Local Agency Formation Commission (LAFCO) proceedings to form a Resort Improvement District for the construction, operation and maintenance of a sewage disposal system for the south and east shore of Fallen Leaf Lake.

On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the Board declared their intent that the Board of Supervisors not be the prime mover of this matter; thereby denying the request.

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583
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board approved 33 Assignments to the Credit Bureau of El Dorado County from the Collection Department for claims against those persons named on the Assignments dated November 9, 1976; copies of which are on file in the Board of Supervisors Office, beginning with the name of Franklin L. Carpenter and ending with the name of Roger Ray.

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247
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to execute Releases of Lien discharging all property encumbered by the Agreements to Reimburse County for Public Assistance as recorded in the Official Records of El Dorado County as follows:

<u>Name</u>	<u>Volume and Page</u>	
Jess and Lola Geller	342	35
Rober C. Bannister aka Robert Bannister	1070	413
Patricia Taylor	1203	664
Michael J. DeCroix	1325	394
Alice J. Brassfield	1384	603
Alice Brassifeld	1363	706

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 9, 1976

<u>Name</u>	<u>Volume and Page</u>	
Alice Brassfield	1363	707
Ray Brassfield	1317	429
Raymond Brassfield	1258	116
Jeffrey H. Sund	1393	514
Karen I. Goldman aka Karen Goldman	1300	431
Karen Goldman	1043	318
Harold Nannie and Edith Nannie	927	348
Charles Cowles and Della Cowles	1203	700

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226
(243)
The County Undersheriff submitted a letter requesting that the Board strongly oppose the State's plan to change the Growlersburg Conservation Camp from its present purpose of fire control and search and rescue to an induction center for the California Conservation Corps to house transient groups in the 18 to 20 year bracket.

On motion of Supervisor Kutter, seconded by Supervisor Johnson, and unanimously carried, the following resolution opposing such a change was adopted:

RESOLUTION NO. 290-76

OPPOSING THE CONVERSION OF GROWLERSBURG CONSERVATION CAMP
TO AN ORIENTATION CENTER FOR THE CALIFORNIA CONSERVATION CORPS PROGRAM

(For contents, see original resolution)

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117
118
Assistant to the Board submitted a letter regarding a new computer accounting system for the Auditor/Controller's Office, and recommending that because of the sophisticated technology involved, it would be in the County's best interest to request proposals, rather than prepare formal bid specifications for the system.

After consideration, on motion of Supervisor Johnson, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Johnson, Walker, Kutter, and Stewart; No: Supervisor Lane, the Board directed that bids be solicited on an outright purchase, as well as a lease/purchase arrangement, and the results to be brought back to the Board on December 14, 1976, for final review and selection.

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13
70
On motion of Supervisor Johnson, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Lane, Johnson, Walker, and Stewart; No: Supervisor Kutter, the following resolution was adopted in support of the Lake Tahoe Jaycees' resolution calling for the immediate repeal of legislation which has created such agencies as the California Tahoe Regional Planning Agency, California Coastal Zone Conservation Commission, and the Tahoe Regional Planning Agency, and introduction of legislation that would require that said agencies be established by election rather than by appointment:

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 9, 1976

RESOLUTION NO. 291-76

ENDORISING THE LAKE TAHOE JAYCEES' RESOLUTION CALLING FOR REPEAL OF LEGISLATION WHICH CREATED THE CALIFORNIA TAHOE REGIONAL PLANNING AGENCY, THE CALIFORNIA COASTAL ZONE CONSERVATION COMMISSION, AND THE TAHOE REGIONAL PLANNING AGENCY

(For contents, see original resolution)

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212 On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board proclaimed the week of November 15th as "Alcoholism Action Week" in El Dorado County.

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213 The Board considered the Sierra Disposal Service report on the operation of the mini-transfer station at the Georgetown refuse site, and on motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried, the Board authorized the continuation of the mini-transfer station on a trial basis for an additional year, and also allowed the operation of a recycle station in conjunction with it.

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214 Proper notices having been sent, hearings were held on escaped assessments as listed below. No protests were presented and the hearings were closed.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the following assessment roll changes were approved as presented:

Alyson LeGrand, No. 6009

William B. Latorre, No. 5997

Anthony B. Ramos and Joanne S.

Goldstein, No. 5983

Mercko Jurovich, No. 6011

Hazel E. Blair, No. 6002

Louis E. Hoffman, No. 5995

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215 The Hearing having been continued from November 2, 1976, on the Escaped Assessment of John H. Downer, etux, No. 6017, who erroneously filed for Homeowner's Property Tax Exemption in more than one County, and no protest having been received thereon, the Board, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, placed the exempted property back on the rolls for assessment.

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216 On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board continued to November 22, 1976, the report of the Planning Director and the Chief Building Inspector on the State Department of Housing and Community Development's request for comments on their proposed revisions to the State Housing Element Guidelines.

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- 566 -

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 9, 1976

SPECIAL ORDERS

PLANNING MATTERS

17 On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the hearing to consider adoption of the Major Land Division Ordinance, and a Resolution outlining the Design Standards was continued to November 30, 1976 at 2:00 p.m. in order to allow the matter to be properly re-advertised to rescind the existing ordinance, as recommended by Deputy County Counsel.

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576 Hearing was held as duly advertised to consider an amendment to the County General Plan in the Georgetown Area from Rural Estates-Agricultural to Low Density Residential, petitioned by John C. Weidman, William Townzen and John Ludemann, consisting of 6.34 acres. Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

1. The proposed zoning is consistent with parcel size;
2. The properties are contiguous to similar zoning;
3. The area is suitable for the density proposed;
4. The small parcel sizes are better suited to R2A zoning than A; and,
5. Adequate services can be provided as follows: water - wells; fire district - Georgetown Fire Protection District; and sewage disposal - septic tanks.

There were no protests, and the Hearing was closed.

On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried, the Board concurred in the Planning Commission's findings and recommendation for amendment to the General Plan. (See Page 573 for Resolution No. 292-76, amending the El Dorado County General Plan.)

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576 Hearing was held as duly advertised to consider an amendment to the County General Plan in the Georgetown Area from Rural Estates Agricultural to Low Density Residential, petitioned by Joseph H. McElroy, consisting of 42.69 acres. Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

1. The proposal borders R2A, Two Acre Residential zoning to the north and would represent a logical extension of the existing zoning pattern in this area;
2. The Planning Commission could not see any reason for denying the applicant rights enjoyed by those areas to the north with existing two acre zoning as services and topography are similar; and
3. Adequate services can be provided as follows: Water - ditch (GDPUD Ditch); Sewage Disposal - septic tanks; and, Fire District - Garden Valley Fire Protection District.

(continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 9, 19 76

There were no protests, and the Hearing was closed.

On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried, the Board concurred in the Planning Commission's findings and recommendation for amendment to the El Dorado County General Plan. (See Page 573 for Resolution No. 292-76, amending the County General Plan.)

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576
Hearing was held as duly advertised to consider an amendment to the County General Plan in the Rescue Area from Commercial, Exclusive Agricultural, Rural Estates-Agricultural, Low Density Residential, Medium Density Residential, Parks-Organized Recreation, and School Site (elementary), to Commercial, Public Facilities, Parks, High Density Residential, Residential Two Acre, Residential Agricultural Five Acre, Residential Agricultural Ten Acre, and Exclusive Agricultural, to comply with the Land Use Plan for said area, consisting of 21,300 acres.

Mr. Ralph Gerkin was present and stated his land was shown as RA 10 Acre, and he might prefer to have his land designated AE.

Mr. Richard Hilton, representing Glen Williams, Engineering, was present, and requested that the lands in proposed subdivision on B.O.B. ranch be held in abeyance until the subdivision has been processed by the Planning Department.

No other protests were presented and the Hearing was closed.

Supervisor Lane made a motion to recommend the amendment to the El Dorado County General Plan and approval of the accompanying text as presented by the Planning Commission with the exception of the commercial areas at the intersection of North Shingle and Green Valley Roads, and said commercial areas to be designated the same as adjacent lands.

The motion was seconded by Supervisor Johnson.

On the question, Supervisor Walker stated that he could not vote in favor of the motion as the commercial areas to be excepted included lands that had been rezoned or designated commercial a number of years ago.

The vote was then taken on the motion and it was carried by the following vote: Ayes: Supervisors Lane, Johnson, Kutter and Stewart; No: Supervisor Walker. (See Page 573 for Resolution No. 292-76, amending the El Dorado County General Plan.)

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576
Hearing was held as duly advertised to consider an amendment to the County General Plan in the Coloma Area from Parks and Organized Recreation to Rural Estates Agricultural, petitioned by Gloria Ryan, consisting of 22.02 acres. Planning Commission recommended denial, and the Planning Director enumerated the following findings of the Commission:
(continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 9, 1976

1. The above property was a part of the extensive zoning study done for the Gold Hill area and a Residential/Agricultural 10 acre minimum parcel designation was adopted for this property. No data has been presented that would substantiate a change in that existing recommendation; and,
2. The area is not suitable for the density proposed due to the poor road access, inadequate water supply and overcrowded school situation.

A letter of protest was received from Mrs. Edith C. Gilbert. No further protests were made and the Hearing was closed.

On motion of Supervisor Kutter, seconded by Supervisor Stewart, and unanimously carried, the Board upheld the Planning Commission's recommendation, and denied the request for amendment to the County General Plan.

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576 Hearing was held as duly advertised to consider an amendment to the County General Plan in the Shingle Springs Area from Low Density Residential to Generalized Commercial, petitioned by Robert Brown and Eugene Lyster, consisting of .985 acre. Planning Commission recommended denial, and the Planning Director enumerated the following findings of the Commission:

1. The expansion of commercial zoning into this area would be premature in advance of a firm public sewage system proposal, as this area has an extremely high septic tank failure rate and commercial establishments generally compound those types of problems;
2. Survey by Environmental Health in the Shingle Springs area indicates that expansion of commercial zoning in the area should be postponed until the public sewer system is constructed;
3. The public necessity, convenience, and the health, safety and general welfare would not be benefited by the approval of the proposal.

Mrs. Yvonne Brown, one of the petitioners, was present.

Letter of opposition was received from Jimmy M. and Beverly J. Hicks.

No other protests were presented, and the Hearing was closed.

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Board upheld the Planning Commission's recommendation, and denied the request for an amendment to the County General Plan, without prejudice.

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576 Hearing was held as duly advertised to consider an amendment to the County General Plan in the Georgetown Area from Medium Density Residential to Generalized Commercial, petitioned by Robert G. Setters, consisting of 6.7 acres. Planning Commission recommended denial, and the Planning Director enumerated the following findings of the Commission:

(continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 9, 1976

1. The proposal is adjacent to an existing developed commercially zoned area;
2. All public services except sewer are available to the site;
3. The local citizens' committee actively supported the establishment of the existing CP zoning adjacent to the subject property; and,
4. CP zoning for this proposal would maintain the consistency with existing zoning.

Letters in opposition to the General Plan Amendment were received from the following: Willis and Lois M. Bohn; Harry Nagel; M. J. Raymond; Mrs. Gertrude Schulz, and Teresa Lengyel.

The following persons were present and spoke in opposition to the proposed General Plan Amendment; Arthur Price; Selma Lee; Teresa Lengyel; Willis Bohn; Leslie Hoppe, and Thomas Lee.

Mrs. Henry Kratz was present and said the proposed amendment was to accommodate the building of a church.

Mr. Otto Storz, representing the Jehovah's Witness Church group, stated, that at the recommendation of the Planning Department, the group had decided to purchase some land outside of Georgetown for their church building.

On July 13, 1976, the Board of Supervisors heard the Appeal filed by the Georgetown Congregation of Jehovah's Witnesses on the Planning Commission's denial of a Special Use Permit to construct a church on Lower Main Street in Georgetown and had requested Supervisor Kutter and the Planning Staff to investigate the Commission's finding No. 5 that "better sites are available which would better serve public interest and congregation."

There was a discussion held regarding the one acre of land to be utilized by the church group and the fact that the proposed amendment to the General Plan was for 6.7 acres.

No further protests were presented, and the hearing was closed.

On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the Board denied the request for an amendment to the County General Plan.

In a separate action, on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Planning Department was requested to work with Mr. Setters and the church group regarding the one acre site for the proposed church building.

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576
Hearing was held as duly advertised to consider an amendment to the County General Plan in the Greenwood Area from Residential, Agricultural Five Acre to Low Density Residential, petitioned by Ralph Clark, consisting of 65.5 acres. Planning Commission recommended denial, and the Planning Director enumerated the following findings of the Commission:

(continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 9, 1976

1. The proposal was recommended for denial due to the: (a) steep topography; (b) reliance on wells as a source of water; and, (c) limitations on road locations;
2. The Greenwood Plan had undergone close scrutiny for many months and was subjected to several community meetings and public hearings;
3. The Plan, after intensive study, should be supported by the Commission; and,
4. The Greenwood Civic Organization recommends denial and in the future to be reconsidered only when water and sewage problems have been resolved.

The following were present and spoke in protest of the proposed amendment to the General Plan:

Mr. Ray McKenna, who read a letter from M. Gott, Vice President of the Greenwood Civic Organization;

Mr. Martin Zdolsek read a letter of protest, and submitted copy;

Mr. John Dean was present and spoke in opposition.

Letter of protest was received from R. Musso, President, Greenwood Civic Organization.

No further protests were presented and the Hearing was closed.

The motion of Supervisor Kutter that the County General Plan be amended to accommodate low density residential for the 65.5 acres was seconded by Supervisor Johnson and failed to carry by reason of the following vote: Ayes: Supervisor Kutter; Noes: Supervisors Lane, Johnson, Walker and Stewart.

Supervisor Stewart then moved to uphold the recommendation of the Planning Commission which was to deny the request for amendment to the County General Plan, and the motion failed for lack of receiving a second.

Supervisor Lane then moved to recommend amendment to the County General Plan for the parcel consisting of approximately seven acres fronting on Highway 193 to be designated low density residential, and the parcel consisting of approximately 59 acres to remain as presently designated (residential agricultural - five acre minimum); Supervisor Walker seconded the motion and it was carried by the following vote: Ayes: Supervisors Lane, Johnson, Walker and Kutter; No: Supervisor Stewart. (See Page 573 for Resolution No. 292-76, amending the El Dorado County General Plan.)

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87-6
Hearing was held as duly advertised to consider an amendment to the County General Plan in the Placerville Area from Medium Density Residential to Multiple Residential, petitioned by James W. Palmer, consisting of 2.7 acres. Planning Commission recommended denial, and the Planning Director enumerated the following findings of the Commission:
(continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 9, 19 76

1. The property is 100' west of the City of Placerville and is also shown on their General Plan as Medium Density Residential. The Environmental Health Department has indicated that the area is generally poor for septic tanks and for this reason, several people in the area have been annexed to the City of Placerville for sewer service;
2. Health Department recommends denial due to: (a) the soils on the property have an extremely poor percolation rate; (b) the parcel size is small; and, (c) public sewer is not available;
3. The proposal would be a spot zoning of R2; and,
4. Strong neighborhood opposition.

At an earlier time in the meeting this date the Chairman had read a letter from the petitioner requesting that this item be removed from the Agenda.

Petition in opposition to the General Plan Amendment, containing sixteen signatures, was received.

Letter in opposition was received from Lois and Robert Schroth.

No further protests were presented and the hearing was closed.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Board upheld the Planning Commission's recommendation, and denied the request for amendment to the General Plan.

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57-6
Hearing was held as duly advertised to consider an amendment to the County General Plan in the Greenwood Area from Low Density Residential to Generalized Commercial, petitioned by Kenneth M. Haskin, consisting of ten acres. Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

1. The proposal is to provide for the expansion of an existing business enterprise;
2. The proposal would not be out of character with the existing development or area;
3. The Greenwood Civic Organization approves of the proposal; and,
4. Adequate services can be provided as follows: Water - well; Sewage Disposal - Septic System; and, Fire District - Garden Valley Fire Protection District.

No protests were presented, and the Hearing was closed.

On motion of Supervisor Kutter, seconded by Supervisor Stewart, and unanimously carried, the Board concurred in the Planning Commission's findings and recommendation for amendment to the El Dorado County General Plan. (See Page 573 for Resolution No. 292-76, amending the County General Plan.)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 9, 1976

On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried, the following resolution was adopted, comprising all Board actions from Hearings held on November 8 and 9, 1976: (Supervisor Walker stated that he wished to go on record again that he was not in favor of the Rescue Plan, as amended this date.)

RESOLUTION NO. 292-76

AMENDING THE EL DORADO COUNTY GENERAL PLAN

(For contents, see original resolution)

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There being no further business, the Board adjourned to Monday, November 22, 1976. (The regularly scheduled meeting for November 16, 1976 will not be held due to a previously known lack of quorum.)

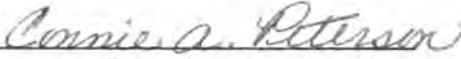
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APPROVED


FRANKLIN K. LANE, Chairman

ATTEST: Carl A. Kelly, County
Clerk and ex-officio
Clerk of the Board

By: 
Deputy

By: 
Deputy