

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 12 19 78

The Board convened in regular meeting. Present: Supervisors Arliene Todd, William V.D. Johnson, W.P. Walker, Lloyd R. Kutter, and Thomas L. Stewart. Mary Anne Kinkade, Assistant Board Clerk, was present. Chairman Stewart presided.

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127 The Invocation was offered by Supervisor Lloyd R. Kutter.

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Mr. Dave Peterson led the Pledge of Allegiance to the Flag.

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On motion of Supervisor Todd, seconded by Supervisor Walker, and unanimously carried, the Agenda was adopted with the addition as Item 43 of a request for findings on the denial of the Madrone Woods (Greenwood Area) General Plan Amendment application.

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The Minutes of November 29, 30, and December 5, 1978, were approved as submitted, on motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried.

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On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the following "Consent Calendar" matters were considered and acted upon as follows:

501 The Community Action Council Claims were approved and allowed for payment.

\* \* \* \*

Budget Transfers were approved as follows:

117 Budget Transfer No. 36 - Mental Health Department - Transferring funds within the Fixed Assets account to buy dictation equipment rather than chairs: funds in the amount of \$500.00.

Budget Transfer No. 37 - Building Department - Transferring funds from 92-1010 Regular Employees to 92-1020 Extra Help (\$8,300.00).

\* \* \* \*

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295A The Board approved Assessment Roll Changes as follows:

<u>Number</u>	<u>Name</u>
8403	CRISWELL, Wayne Ronald
8401	McCLURG, Jack W.
8399	GARRISON, Perry L. et ux
8402	CRISWELL, Wayne Ronald

\* \* \* \*

58-1 At the recommendation of County Counsel, the Board rejected as insufficient under Government Code Section 910(a), (b), (c), and (e), the claim of Larry Krause, submitted by Attorney John R. Olson, in the amount of \$1,425.00 for property damage.

\* \* \* \*

349 The Board adopted RESOLUTION NO. 247-78 authorizing the Auditor-Controller to draw a warrant in the amount of \$47.44 to replenish the Tax Collector's Cash Difference Fund.

\* \* \* \*

1103-78 (on 12/17/78 Resolution rescinded) The Board adopted RESOLUTION OF INTENTION NO. 248-78 setting a Hearing to consider abandonment of a portion of County Road No. 341 (Sunset Drive) to Mother Lode Drive, for January 9, 1978, at 11:30 a.m.

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94-2 (94-3) On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried, the Board set a policy review session for December 18, 1978, with El Dorado County and Georgetown Divide Resource Conservation District, at 10 a.m., concerning the need for sponsor dues for the High Sierra Resource Conservation and Development; further, the Board set a policy review session with Delta Communications, for December 18, 1978, at 10:30 a.m.

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341 The Board informally considered the request of the Sierra County Board of Supervisors concerning adoption of a like resolution relating to weighing rail cars, and directed that the correspondence be filed.

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(115) 43 On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board adopted RESOLUTION NO. 249-78



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amending the Personnel Resolution, adding two Deputy Sheriff II's to the Sheriffs Department; adding one Senior Planner, one Principal Planner, one Associate Planner and one Typist Clerk II to the Planning Department; and, adding one Assistant Geologist to the Surveyors Office.

\* \* \* \*

115  
124-A  
24 On motion of Supervisor Stewart, seconded by Supervisor Todd, and carried by the following vote: AYES: Supervisors Todd, Johnson, Walker and Stewart; ABSTAIN: Supervisor Kutter, the Board directed the Board Assistant to offer the position of Airports Director to Mr. Jim Hansford, one of numerous applicants who had been interviewed in a previous personnel session.

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County Counsel submitted for adoption, a Resolution Terminating the Fixed Base Operator Contract at Georgetown Airport, for specified reasons.

18  
(182) On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board adopted RESOLUTION NO. 250-78 terminating the Fixed Base Operator Contract at Georgetown Airport, effective immediately, with Francis J. Simons and R. E. Barlow.

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21 Airports Director advised that the Air California Airlines has petitioned the Federal Civil Aeronautics Board for a certificate under the new provisions of the "Airlines Deregulation Act of 1978" which, among other changes, would eliminate the condition requiring use of L-188 Electra aircraft flights to Lake Tahoe, and recommended that the Board express its support of the State Public Utilities Commission to protect the L-188 restriction.

On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, the Board accepted the Airport Director's recommendation, and expressed support of the State Public Utilities Commission's effort to protect the L-188 restriction.

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Director of Public Works submitted for Board consideration the proposed standards and guidelines for access roads to major and minor land divisions.

(124)  
57 After some discussion by the Planning Director, Assistant Director of Public Works, and Ken Purcell, representing the surveyors and engineers of the County, the Board, on motion of Supervisor Johnson, seconded by Supervisor Walker, and carried by the following vote: AYES: Supervisors Todd, Johnson and Walker; NOES: Supervisors Kutter (Continued on following page)

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and Stewart, the Board referred this matter to the Planning Commission for comments and review, and further, directed that this matter be reagendaized, with comments, on or before the meeting of January 9, 1979.

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124  
On motion of Supervisor Johnson, seconded by Supervisor Walker, and carried by the following vote: AYES: Supervisors Johnson, Walker and Stewart; ABSTAIN: Supervisors Todd and Kutter, the Board officially adopted a statement presented by the Director of Public Works at the meeting of December 5, 1978, directed to the California Transportation Commission concerning the proposed State Transportation Plan.

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(296-4  
Pl. Valley Rd.)  
124  
Director of Public Works recommended that the Chairman be authorized to sign a claim authorizing payment of \$3,126 to Silverado Title Company for sixty-seven (67) title reports on lands purchased for the Pleasant Valley Road Project.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board authorized the Chairman to sign the claim, as recommended.

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(296-4  
Pl. Valley Rd.)  
Director of Public Works recommended that the Chairman be authorized to sign a claim authorizing payment of \$30.00 to Silverado Title Company for three supplemental reports pertaining to lands purchased for the Pleasant Valley Road Project.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board authorized the Chairman to sign the claim, as recommended.

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Director of Public Works recommended completion date for improvements in Royal Heights Townhouses Subdivision be extended to June 30, 1979, as requested by Dick Smith and Associates.

423  
Royal Hts.  
Subdivision  
On motion of Supervisor Todd, seconded by Supervisor Johnson, and unanimously carried, the Board approved extension of the completion date, as recommended.

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*(296-4(A)  
Ray Lawyer Drive  
to Extension)*  
74-37(2)

Director of Public Works requested Board direction on Hardship Right-of-Way Procurement, for the Ray Lawyer Drive Extension.

On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Board declared its intent to procure properties in conjunction with Ray Lawyer Drive Extension, and requested the Director of Public Works and the County Counsel to initiate immediate proceedings to procure properties in hardship cases (where residents are about to start construction.)

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*123  
Ridgeview Village  
Unit No. 3*

Director of Public Works recommended approval of a request for reduction of a Subdivision Improvement Letter of Credit No. 4 for Ridgeview Village Unit No. 3; said reduction, in the amount of \$30,798.90, will leave a balance of \$27,568.60.

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

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*216-4  
Bass Lake Rd*

Director of Public Works recommended that the Chairman be authorized to sign a Notice of Completion for the Bass Lake Road Project; and, approve payment of a Final Contract Estimate and Change Orders Nos. 1 - 4, which represent a final contract price of \$87,301.24.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board authorized the Chairman to sign the Notice of Completion, as recommended.

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*151-4*

Welfare Director recommended that the Chairman be authorized to sign a revised Agreement with the Sacramento Service and Development Corporation for the issuance of food stamps; said revision to reflect the County's Demonstration Project approved by the Board on May 2, 1978, which includes conversion to an all-mail issuance system, thereby reducing the monthly service cost from \$4,476 to \$2,193.

On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried, the Board approved the Agreement and authorized the Chairman to sign, as recommended.

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2141 Chief Probation Officer recommended that the Chairman be authorized to sign a modification of the L.E.A.A. grant administered through the State Office of Criminal Justice Planning, for funds in the amount of \$9,318, for the Crisis Resolution/Shelter Care Homes; said modification to extend grant period from January 1, 1979, to September 30, 1979.

On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried, the Board authorized the Chairman to sign the grant, as recommended.

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229 County Surveyor recommended that the Board approve the request of Gene Thorne for a waiver of County Ordinance to allow a scale of one inch equals five hundred feet on the Final Map for Tentative Parcel Map 78-352; said scale being practical and adequate, and will enable the entire project to be presented on one sheet.

On motion of Supervisor Kutter, seconded by Supervisor Walker, and carried by the following vote: AYES: Supervisors Todd, Walker, Kutter, and Stewart; NOES: Supervisor Johnson, the Board approved waiver of the ordinance, as recommended.

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50-7 On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, at the request of the Director of Community Programs, the Board consented to the withdrawal from consideration the matter of an additional \$5,500 to be added to the Community Programs Budget for fiscal year 1978/79, to be used for Senior Recreation Projects on the Western Slope of the County. (Continued from 11/28/78) (Agendized at the request of the Director of Community Programs.)

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354 Assistant to the Board recommended that the Chairman be authorized to sign an Agreement with New Morning, Inc., for counseling and shelter-care services for status offenders, for the period of November 1, 1978 to June 30, 1979, with New Morning to be reimbursed by the County for costs incurred.

On motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried, the Board authorized the Chairman to sign the Agreement, as recommended.

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250 Assistant to the Board recommended that the Chairman be authorized to sign a Lease of Personal Property with the Foundation for Comprehensive Health Services, as required by the Master Lease and Agreement with the Foundation, dated July, 1977.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board approved the Lease, and authorized the Chairman to sign, as recommended.

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(74-8a)  
157 Assistant to the Board recommended approval of Welfare Director's request to utilize office space at South Lake Tahoe formerly occupied by the County Clerk and Superior Court; and requested authorization to prepare specifications and advertise for bids to remodel said office, at a cost under \$10,000, with the County to be reimbursed by the State.

On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried, the Board approved the concept as presented, instructed the Principal Analyst to work with all departments concerned, and, when ready, the Board authorized bidding procedures to proceed, and bid results to be approved by this Board. Further, if agreement as to distribution of space is not reached by the meeting of January 2, 1979, the Analyst is to return to the Board for direction.

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(127)  
390-7  
3uff...  
On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board adopted ORDINANCE NO. 1948 prohibiting parking of vehicles along rows of snowstakes installed on the roadways by highway maintenance authorities. (As such parking interferes with the effective and speedy removal of snow by the Public Works Department and State Department of Transportation.)

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221-6 Pollock Pines Elementary School District submitted Resolution declaring overcrowding conditions, and requested that the Board adopt a fee structure for building permits, in accordance with Senate Bill 201, to relieve said conditions.

Mr. Darrel Dawes, District Superintendent, was present, and discussed the proposed fee structure with the Board.

On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried, the Board directed that this matter be considered later in the meeting so that the necessary resolution may be prepared by County Counsel, or, if the resolution could (continued on following page)

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not be readied, the Board directed that this matter be continued until the meeting of December 19, 1978, at which time the Resolution would be adopted. (The proper resolution was not available; therefore, the matter was continued until December 19, 1978.)

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22-12 William Coffee requested approval to install a composting toilet in his residence on Fish Hatchery Tract Lot No. 4, in the Lake Tahoe Basin.

Mr. Ron Duncan, Environmental Health Department, presented views in opposition to this request.

On motion of Supervisor Stewart, seconded by Supervisor Todd, and unanimously carried, the Board denied the request.

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74-39(12) At the request of Mr. Arthur C. Oetting, the Board continued until February 6, 1979, his request for a boundary line adjustment on County property adjoining his, on the North side of Ray Lawyer Drive, which would bring Mr. Oetting's property to the road frontage, on motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried.

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Women United Against Battering requested authorization to use now-vacant office space below the Health Department as an office and drop-in counseling center. (Continued from 11/28/78)

12-5 Several letters of support were received. Ms. Kay King, Director of the organization, deplored the lack of written policy of the Board of Supervisors concerning use of vacant space in County Government buildings by non-County agencies or groups.

On motion of Supervisor Johnson, seconded by Supervisor Todd, and carried by the following vote: AYES: Supervisors Todd, Johnson, Walker and Kutter; NOES: Supervisor Stewart, the Board directed the County Counsel and Board Assistant to develop a proposed policy (and various alternatives) for use of space in the County Government buildings by non-County agencies or groups; and further, requested that the proposed policy be presented to the Board for consideration in the meeting of December 19, 1978.

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(285-72-78)  
390-9a

Hearing was held as duly advertised to consider the rezoning of lands in the El Dorado/Diamond Springs Area from Single Family One-Acre Residential to General Commercial Zone, consisting of 1.55 acres, petitioned by Robert F. Brown. Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

1. The proposal is in compliance with the General Plan.
2. The proposal would change the remaining portion of the parcel from R1A to CG.
3. The parcel is bounded on one side by CG zoning, the other by the Freeway.

One letter was received in opposition. Mr. Brown was present to answer any questions. There were no protests from the audience, and the hearing was closed.

On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried, the Board concurred in the Planning Commission's findings; the rezoning was found to be in conformity with the General Plan; the Negative Declaration was accepted, and the rezoning was approved and adopted by ORDINANCE NO. 1949, which amends the County Zoning Ordinance accordingly.

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(285-13-78)  
390-9a

Hearing was held as duly advertised to consider the rezoning of lands in the Shingle Springs Area from Estate Residential Ten Acre Zone to Estate Residential Five Acre Zone, consisting of 25 acres, petitioned by Jan Thomas. Planning Commission submitted no recommendations.

Mr. Thomas was not present. No letters were received in opposition to the rezoning, and there were no protests from the audience. The hearing was closed.

On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried, the rezoning was found to be in conformity with the General Plan, the Negative Declaration was accepted, proper services were found to be available, and the rezoning was approved and adopted by ORDINANCE NO. 1950, which amends the County Zoning Ordinance accordingly.

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Hearing was held as duly advertised to consider the rezoning of lands in the Cameron Park area from Estate Residential Five Acre Zone to Planned Commercial Zone, petitioned by Joseph Brunello, consisting of 33.35 acres. Planning Commission recommended approval and the Planning Director enumerated the following findings of the Commission:

- (285-74-78)  
390-9a
1. The proposed zoning is in conformity with the General Plan as amended.
  2. Full services are available: Public water, public sewer and fire protection.
  3. The parcel is adjacent to a freeway interchange and not well suited for residential uses.
  4. Additional commercial uses are needed in the area.

Mr. James Brunello, attorney, was present representing the Petitioner. There were no protests, and the hearing was closed.

On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried, the Board concurred in the Planning Commission's findings; the rezoning was found to be in conformity with the General Plan; the Negative Declaration was accepted, and the rezoning was approved and adopted by ORDINANCE NO. 1951, which amends the County Zoning Ordinance accordingly.

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Hearing was held as duly advertised to consider the rezoning of lands in the Cameron Park Area from Single Family Residential to Planned Commercial Zone, consisting of 1.66 acres, petitioned by Paul Romero. Planning Commission submitted no recommendations.

(285-75-78)  
390-9a

Mr. Gale Guthrie was present, representing Dr. Romero. There were no protests from the audience, and the hearing was closed.

On motion of Supervisor Todd, seconded by Supervisor Johnson, and unanimously carried, the rezoning was found to be in conformity with the General Plan, the Negative Declaration was accepted, proper services were found to be available, and the rezoning was approved and adopted by ORDINANCE NO. 1952, which amends the County Zoning Ordinance accordingly.

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54-2m-78  
Hearing was held as duly noticed to consider street name changes as follows: (1) Thunderbird Drive to "Country Club Drive" in the Meyers area; (2) Homestead Drive to "Howard Drive" in the Rescue area; (3) Marshall Road to "Lower Main Street" in the Georgetown area; (4) Pinecrest Road to "Sierra Pines Road" in the Mt. Ralston area; (5) Meadow Vale Drive to "Elk's Club Drive" in the Meyers area; and (6) Wentworth Springs Road to "Main Street" in the Georgetown area. (Referred 11/21/78)

There were no protests from the audience. (Various area residents and interested parties had been heard at the meeting of 11/21/78.) The hearing was closed.

On motion of Supervisor Kutter, seconded by Supervisor Johnson, and unanimously carried, the Board adopted ORDER NUMBER 252-78 with corrections, changing the names of various streets as set forth, and requested the Department of Public Works to make the necessary changes, said order being attached hereto and incorporated herein as Page 575A. --//--

125-15  
Hearing was held as duly noticed to consider the request for formation of the Hickok Road Community Services District. (Referred 11/28/78)

There were no representatives of the proposed district in the audience, and no protests, and the hearing was closed.

At the recommendation of the County Counsel, on motion of Supervisor Todd, seconded by Supervisor Walker, and unanimously carried, this matter was continued until the meeting of December 19, 1978. --//--

(57)  
(390-9)  
On motion of Supervisor Walker, seconded by Supervisor Todd, and carried by the following vote: AYES: Supervisors Todd, Walker, Kutter and Stewart; NOES: Supervisor Johnson, the Board adopted ORDINANCE NO. 1953 establishing the following zoning districts: Special Commercial (SC), Special Industrial (SI), and Special Multi-Family Residential (SRM), with the addition of the following (approximate) language: "Application for rezoning to these districts only to be made in conjunction with a special use permit application". (Continued from 12/5/78) (Sponsored by Supervisor Walker) --//--

61-2  
County Service Area No. 2 Advisory Committee submitted for approval, road system for said Service Area. (Continued from 12/5/78)  
(Continued on following page)

PAL:jhm  
12/19/78



## RESOLUTION No. 252-78

### OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

WHEREAS, the Board of Supervisors of El Dorado County adopted a resolution of intention to change the names of certain County roads, and a public hearing having been held thereon, after notice thereof having been published in the manner provided by law,

IT IS HEREBY ORDERED by the Board of Supervisors of El Dorado County, pursuant to Section 970.5 of the Streets and Highways Code, that the names of the following county roads shall be changed as set forth below:

Pinecrest Road, County Road No. 1590 (Mt. Ralston Area) shall be named Sierra Pines Road;

Marshall Road, County Road No. 76 (Georgetown Area) to Lower Main Street, shall be named Lower Main Street;

Wentworth Springs Road, County Road No. 63 (that portion of the road beginning at State Highway 193 and ending at Mile Post No. 0.50) shall be named Main Street;

Homestead Drive (Rescue Area) shall be named Country Club Drive;

Meadow Vale Drive (U.S. 50 to Pioneer Trail, Meyers Area) shall be named Elk's Club Drive.

IT IS FURTHER ORDERED that the Clerk enter this order in full upon the minutes of the Board.

DATE	TIME	INITIALS



PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held on the 12th day of December, 19 78, by the following vote of said Board:

Ayes: Arliene Todd, William V. D. Johns  
W. P. Walker, Lloyd R. Kutter,  
Thomas L. Stewart

ATTEST:

Dolores Bredeson, Acting  
~~KARLA KREXIK~~ County Clerk and ex-officio  
Clerk of the Board of Supervisors

By [Signature]  
Deputy Clerk

Noes None

Absent: None

[Signature]  
Chairman, Board of Supervisors

DATE	COPIES SENT TO
12/19/78	Go Council
"	Planning
"	LHR-1

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Supervisor Kutter presented the proposed plan; Mr. Donald Culver, resident of the area, informed the Board of the problems in his area.

61-2  
On motion of Supervisor Kutter, seconded by Supervisor Johnson, and unanimously carried, the Board directed the County Counsel to determine what roads are legally included in County Service Area No. 2; further, the Board directed the County Surveyor to determine what right-of-way exists on specific property (that of Donald W. Culver et ux); further, the combined information from the Surveyor and County Counsel to be presented to the Board and sent to the County Service Area No. 2 Advisory Committee, for their comments (that of the Committee) on the Culver property, as well as various laterals (road rights-of-way) in the area.

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Supervisor Johnson was away from the podium for a short time. County Counsel submitted a request for findings on the denial of the "Madrone Woods" General Plan Amendment, as requested by James R. Sweeney, Land Surveyor for the subdivision.

57-6  
428  
(Madrone Woods)  
On motion of Supervisor Kutter, seconded by Supervisor Walker, and carried by the following vote: AYES: Supervisors Todd, Walker Kutter and Stewart; ABSENT: Supervisor Johnson, the Board authorized the Chairman to sign a letter to Mr. Sweeney, setting forth the following findings on the application for a General Plan Amendment in the Greenwood Area (Madrone Woods):

1. The Greenwood Area Plan, having been adopted in 1976, is a recent and up-to-date plan which was developed following public hearing and debate.
2. The present General Plan designations for the subject property are proper and represent good planning principles.
3. The proposed designation of 5-10 acres represents a density that is too high for the subject lands.
4. The two main roads in the area, to-wit: Spanish Dry Diggins Road and Sliger Mine Road, are inadequate to handle the proposed increased density, and would create a public hazard.
5. The proposed increased density poses a danger to the health and safety of the people in that the roads are inadequate to allow access by fire protection vehicles and the subject lands are located within a high fire danger area.
6. A potential exists for a further overcrowding of the Black Oak Mine Unified School District.
7. There is considerable public opposition to the amendment as shown by statements of the Greenwood Civic Organization and the Georgetown Advisory Committee.
8. Based upon the above, it is determined that the request to amend the General Plan as proposed, is not in the public interest.

(Continued on following page)



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Supervisor Johnson returned to the podium.

At this time, the Board acted on a further request of Mr. Sweeney for the refund of the filing fee paid in conjunction with the petition for a General Plan Amendment, and Supervisor Kutter, seconded by Supervisor Todd, moved to deny the request for reimbursement of the filing fee as requested; and, on motion of Supervisor Todd, seconded by Supervisor Walker, and unanimously carried, the motion to deny the request for reimbursement was tabled until the meeting of December 19, 1978.

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Robert R. Rodriguez advised of his desire to continue as a member of the Sierra Economic Development District Board of Directors, and recommended Michael Visman be appointed to said Board to fill the vacancy created by the resignation of John Weidman. (Referred 10/3/78)

308-2  
On motion of Supervisor Stewart, seconded by Supervisor Kutter, and unanimously carried, the Board acknowledged the request of Mr. Rodriguez, and approved his continuance as a member of SEDD Board of Directors; further, the Board continued the matter of the appointment of Mr. Visman until January 9, 1979, inasmuch as uncertainty exists as to the Board's authority to appoint members to the SEDD Board.

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Sierra Planning Organization requested comment on the application of the State Department of Parks and Recreation for Auburn Reservoir Project and Folsom Lake State Recreation Area Preliminary General Plan. (Referred 12/5/78)

Supervisor-Elect Flynn presented a statement, as requested by the Board at the December 5, 1978 meeting.

308-3  
Supervisor Johnson, seconded by Supervisor Todd, moved to adopt the remarks made by Mr. Flynn as the position of the Board, and to submit the statement to SEDD. Supervisor Kutter, seconded by Supervisor Stewart, requested an amendment to the motion to delete the comments concerning Highway 49, and this amendment failed to pass by the following vote: AYES: Supervisor Kutter; NOES: Supervisors Todd, Johnson, Walker and Stewart. Whereupon, the original motion was adopted by the following vote: AYES: Supervisors Todd, Johnson, Walker and Stewart; NOES: Supervisor Kutter.

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Sierra Planning Organization requested Board comment on application of El Dorado County Community Action Council for Programs for the Elderly.

(Continued on following page)



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308-3 On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Board directed that favorable comment be sent to Sierra Planning Organization concerning the application.

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22-1 As requested by the Board Assistant, the Board, on motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried, the Board set a State-required hearing concerning the disproportionate reduction of health services, for Wednesday, January 10, 1979, at 9 a.m.

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74-39(2) On motion of Supervisor Kutter, seconded by Supervisor Todd, and unanimously carried, the Board directed the County Counsel and Board Assistant to take appropriate action to correct the deficiencies in the heating and cooling system in the County Office Center.

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214-1 At the recommendation of the Board Assistant, and on motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the Board reconsidered a previous action of the December 5, 1978 meeting wherein they approved a proposed implementation of Assembly Bill 958. (Board Assistant advised that this Bill approves placement of additional juvenile offenders into the County Juvenile Hall, and there is no space for them.) (Implementation of AB 958 had been encouraged by the PRYS and TRYS groups.)

On motion of Supervisor Todd, seconded by Supervisor Kutter, and unanimously carried, the Board referred the matter of the implementation of this Bill back to the Juvenile Justice Commission and requested the Chief Probation Officer to explain the situation to the Commission, and request that the Commission reconsider their previous recommendation. (Situation being that there is no space in Juvenile Hall for additional offenders.) (Previous recommendation of the Commission had been to proceed with the implementation of the Bill.)

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124.A At this time, the Board Assistant advised that Mr. Hansford (the prospective Airports Director) had declined the position.

The Board recessed until 9:45 a.m., December 13, 1978, for further consideration of this matter.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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124A The Board reconvened in recessed/continued meeting on Wednesday, December 13, 1978, at 9:45 a.m. Present: Supervisors Todd, Johnson, Walker, Kutter and Stewart. Mary Anne Kinkade, Assistant Clerk to the Board was present. Chairman Stewart presided.

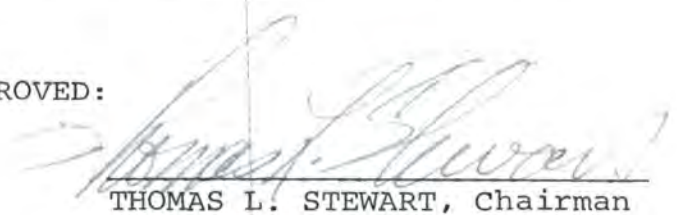
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At this time, the Board considered the appointment of an Airports Director, and no action was taken.

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There being no further business, the Board adjourned until January 2, 1978.

APPROVED:

  
THOMAS L. STEWART, Chairman

ATTEST:

DOLORES BREDESON, Acting County Clerk and ex-officio Clerk to the Board

By

  
Deputy