

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 19 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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The Invocation was offered by Supervisor Lloyd R. Kutter.

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The Pledge of Allegiance to the Flag was let by Amelia McAnnally.

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At this time, the Board proceeded to the opening of bids in conjunction with the proposed sale of 2850 Cold Springs Road, Placerville, Ca., (old County office center), as duly advertised and set forth in Resolution No. 204-78, Resolution of Intention To Sell Real Property, adopted September 19, 1978.

74-7
Two written bids were received; one was received from Attorney Al Hamilton, on behalf of an undisclosed principal, in the amount of \$300,100.00; the second was received from Super Plumbing Supply Company, in the amount of \$309,000.00 (cash). (Mr. Hamilton's bid did not specify cash or terms.)

County Counsel announced that oral bids would now be received, with the minimum acceptable bid to be \$324,450.

Mr. Hamilton bid \$325,000, based on terms, rather than cash; Super Plumbing countered with \$326,000. Mr. Hamilton offered \$330,000, with terms; Super Plumbing offered \$335,000, with terms; Super Plumbing offered \$338,000, with terms. This was the final bid. (Terms: Cash or 25% down, balance to be paid over five years in quarterly payments at 10% interest; down payment due close of escrow.) Thereupon, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board adopted RESOLUTION NO. 253-78, Accepting Highest Bid on Sale of Real Property, subject to receipt of deposit of ten percent (10%) cash.

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On motion of Supervisor Todd, seconded by Supervisor Stewart, and unanimously carried, the Agenda was adopted with the addition of a personnel matter, and the combining of several like items relating to proposed Board policy for the use of County buildings by private organizations.

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The Minutes of December 12, 1978, were approved, as submitted, on motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried.

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GENERAL ORDERS

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

50-1 The Community Action Council Claims were approved and allowed for payment.

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Budget Transfers were approved as follows:

117 Budget Transfer No. 40 - County Administrative Office - Transferring \$3270.00 from 92-1010 and 92-2250 to 92-1020 and 92-2220 for extra help and vacuum cleaner.

117 Budget Transfer No. 42 - Planning Department and County Surveyor - Transferring \$60,096.00 from Federal Revenue Sharing to the General Plan for additional employees to update the County's General Plan.

* * * *

277 The Chairman was authorized to execute a Release of Lien, discharging all property encumbered by the Agreement to Reimburse the County for Public Assistance, as recorded in the Official Records of El Dorado County, as follows:

<u>Name</u>	<u>Volume and Page</u>	
Carol Ann and Bruce G. Alford	878	584

* * * *

At the recommendation of the Purchasing Agent, the Board awarded the following bid to the low bidder: (Informal bid)

114-9 Densitometer for the Recorders Office to Micro Image Company, in the amount of \$675.16.

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410-154 The Board acknowledged the receipt of a Notice of Non-Renewal of Agricultural Preserve No. 154, and directed that it be placed on file. (Submitted by owner John A. Berg.)

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943
On motion of Supervisor Todd, seconded by Supervisor Johnson, and unanimously carried, the Board set a policy review session with the Resource Conservation District, for January 10, 1978, at 2 p.m.

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141
(326)
Assembly Bill 2321 relating to restrictions on shadows which may be cast by a tree or shrub upon a solar collector surface, was discussed. This bill has an amendment authorizing a county or city to adopt an ordinance exempting its jurisdiction from the bill.

On motion of Supervisor Walker, seconded by Supervisor Todd, and carried by the following vote: AYES: Supervisors Todd, Johnson, Walker and Stewart; NOES: Supervisor Kutter, the Board directed the County Counsel to prepare an ordinance authorizing the County to exempt its jurisdiction from the requirements of Assembly Bill 2321.

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On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the following Personnel matters were considered and acted upon (as set forth in the letter from the Assistant to the Board dated December 15, 1978):

115
Relating to Item 1 concerning the refusal by Mr. Hansford of the position of Airports Director (Mr. Hansford was the Board's first-choice applicant), the Board commented that a committee has been set up to review local applications for this position, and they will meet January 3, 1979, at 10 a.m.; the Board adopted RESOLUTION NO. 254-78 (relating to Item 2) amending Resolution No. 239-77, increasing reimbursement for mileage for Department Heads using private vehicles in County-required travel, to 20¢ per mile; concerning Item 3, effective the first pay period in January, 1979, the Board approved inclusion of Department Heads and District Attorney Investigators in the County-funded Dental Plan, and approved funding of costs of one medical dependent for the same groups; regarding Item 4, the Board approved the filling of a vacant part-time nursing position, as requested by the Health Department.

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115
7P.
Principal Analyst (Mr. Sorsen) requested that the Board unfreeze the position of Communications Technician so that his office could recruit from the eligibility list; on motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the Board set a policy review session for January 10, 1978, at 3 p.m., concerning communications problems, and directed that Delta Communications and interested departments be requested to attend.

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On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Board authorized the Health Department to take necessary action to comply with new legislation concerning euthanasia chambers in the Animal Control Department, at a cost not to exceed \$650.00.

22-6 On motion of Supervisor Johnson, seconded by Supervisor Stewart, and carried by the following vote: AYES: Supervisors Johnson, Walker, Kutter and Stewart; ABSENT: Supervisor Todd, the Board directed that a claim for this expenditure be filed with the State for reimbursement.

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21-8 Airports Director recommended that the Chairman be authorized to sign an Agreement with Art Good for space at the Lake Tahoe Airport Terminal Building for a shoe shine concession, for a period of one year; with the Lessee to pay a monthly rental of \$100 for April through October, and \$75 for November through March.

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

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21-fa Airports Director recommended that the Chairman be authorized to sign an Agreement with Sahara-Tahoe Corporation for advertising space at the Lake Tahoe Airport, at a cost of \$350 per month, for a period of one year.

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

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Director of Public Works recommended that the Chairman be authorized to sign a Certificate of Acceptance of a Quitclaim Deed for lands owned by Lloyd McClain, in the amount of \$89 for the Pleasant Valley Road Project.

74-39(12) On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Board authorized the Chairman to sign the Certificate, as recommended.

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74-39(12) Director of Public Works recommended that the Chairman be authorized to sign a contract with Earl C. Johnson, in accordance with his proposal, for appraisal of real property on the Ray Lawyer Drive Extension.

(Continued on following page)

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296-4(A)D
Ray Lawyer
Earl Johnson
74-31(2)

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board approved and authorized the Chairman to sign a contract with Mr. Earl C. Johnson, for appraisal of six parcels of land, and improvements thereon, on the proposed Ray Lawyer Drive Extension, for the sum of \$540 total for the six parcels, plus \$150 per day for any court appearance, in the event of eminent domain actions.

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27 Friends of the Library requested authorization to store used books in the Bookmobile garage area at the County Library for their upcoming Used Book Sale; also, to hold said sale in the hall area outside the lower floor of the Library.

On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried, the Board authorized the storage, as requested, as well as use of the hall area for a used book sale; further, the Board requested that the Friends of the Library be advised that the County may need the garage area space at a later date.

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Executive Director, Community Action Council, submitted the Community Services Administration's Final Report of their Impact Evaluation on said Council.

50 On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Board acknowledged receipt of the Report, and directed that it be filed in the Board Clerk's records.

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50-6 Program Manager, County Training Programs, recommended that the Chairman be authorized to sign Modification No. 8 of CETA Title VI (Public Service Employment and Projects) Subgrant to extend the Program Operating Plans through March 31, 1979, and to re-allocate the funds to comply with the Congressional mandate to provide funds for Public Service Employment and Projects on a 50-50 basis.

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

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Program Manager, County Training Programs, recommended that the Chairman be authorized to sign Modification No. 9 of CETA Title II (Public Service Employment) Subgrant to extend the Program Operating Plans through March 31, 1979, and to permit a Public Service Employment level of eighty (80) participants, which is an increase of twenty-five (25) budgeted positions.

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

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Purchasing Agent submitted the request of the Mental Health Administrator to waive formal bidding for the purchase of three cassette dictators, at a cost of \$489 each, and one cassette transcriber, at a cost of \$489, for the Community Mental Health Center.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board approved waiving of the formal bidding, as requested.

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Assessor recommended that the Chairman be authorized to sign an Agreement with Xerox Corporation for lease of one Microfiche Reader Printer-Negative, at a cost of \$120 per month.

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

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Assistant to the Board recommended that the Chairman be authorized to sign an Agreement with San Sierra Business Systems, Inc., for a Savin 755 copy machine for the South Lake Tahoe Mental Health Department, at a cost of \$110 per month.

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

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Assistant to the Board recommended that the Chairman be authorized to sign an Agreement with San Sierra Business Systems, Inc., for

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

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Assistant to the Board recommended that the Chairman be authorized to sign an Agreement with San Sierra Business Systems, Inc. for rental of a Savin 755 copy machine for joint use by the Agricultural Commissioner and Farm and Home Advisor; and requesting approval of necessary budget transfer for rental of said machine for balance of Fiscal Year 1978-79.

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

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County Librarian submitted for approval, a Policy for Use of the Library Meeting Room, and County Counsel submitted a proposed Policy for use of County buildings by private organizations, as requested by the Board on November 28, 1978.

On motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried, the Board directed that the policies concerning use of County buildings (and the County Library), be combined; further, the resolution regarding County policy to be revised by the County Counsel, and reauthorized along with a resolution concerning fees for use of the Library meeting room; further, the Board requested the County Administrator and County Counsel to check out the use of the branch libraries; and, further, the scheduling in the use of the libraries, in the event of any conflict, shall be library-related functions first, with any Governmental-entity function to be scheduled second, and other functions last.

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On motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried, an ordinance to safeguard the breeding grounds of the Canadian Honker Geese at Emerald Bay, Lake Tahoe, by prohibiting boating in said Bay and access to the island by persons during the months of April and May each year, was introduced, the reading thereof was waived, and the ordinance was continued for adoption until January 16, 1979.

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Supervisor Johnson stepped out of the room.

Pollock Pines Elementary School District submitted a Resolution declaring overcrowded conditions, and requested that the Board adopt a fee structure for building permits, in accordance with Senate Bill 201, to relieve said conditions. (Continued from 12/12/78)

(221-6)
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 adopted RESOLUTION NO. 255-78, Concurring in the Finding of the Pollock Pines School District that the District is Overcrowded and Establishing a Fee Applicable to the Issuance of Building Permits to Temporarily Alleviate Impaction. (Fee schedule: \$450.00 per each dwelling unit and \$450.00 per each mobilehome pad in each mobilehome park.)

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222-1-11
Edward and Laura Darr requested a waiver of the County Ordinance requiring a Special Use Permit to place a permanent mobilehome on their property zoned Unclassified, as said permit could take 45 to 60 days to obtain, and they are without a residence, since their home was destroyed by fire.

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 waived the ordinance, and authorized use of a mobilehome on a temporary basis, not to exceed 180 days, until a special use permit can be authorized.

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Supervisor Johnson returned.

(221-3)
221-1
Mother Lode Union School District Board requested consent for the preparation of a 1" = 1000' photo reduction of the Mother Lode Union School District and Buckeye Union School District boundary maps from the Western Slope Mapping prepared by Genge Aerial Surveys.

On motion of Supervisor Todd, seconded by Supervisor Walker, and unanimously carried, as recommended by County Counsel, the Board referred this request to the County Counsel to correspond with Genge Aerial Surveys, inasmuch as the County claims no proprietary interest in these maps, and Genge is free to do whatever they wish concerning this request. (Mr. James Sweeney, Board Member of the District, had requested use of the source material from Genge Aerial Surveys, who informed him the material is legally the property of El Dorado County, and therefore Mr. Sweeney should get written approval from the County.)

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James R. Sweeney requested return of the filing fee for General Plan Amendment requested for Madrone Woods Subdivision, as said Amendment was denied. (Continued from 12/12/78)

413 Madrone Woods
The motion of Supervisor Kutter, seconded by Supervisor Todd, to deny the request for the return of the filing fee, as requested in the letter from Mr. Sweeney dated December 12, 1978, which motion was tabled in the meeting of December 12, 1978, was passed unanimously.

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Golden Empire Health Systems Agency submitted a list of 28 people interested in being members of the South Lake Tahoe Health Council, as requested by the Board on October 17, 1978.

22-96
On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board appointed Albert Agnew, Vicki Applebaum, Richard Cavaliere, Rosemary Graham, Violet Hembrow, Kerry Kearns, Ron Newton, Kenneth Smith, M.D., Dr. Peter Chase, Rae Bernard, Francine Bremer, Marie Donley, Fred Duey, Pauline Duke, Nels Edeen, Pat Lowe, Millman Piper, Kathleen Sorensen, Clara Thran, and Linda Walker.

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285-76-78
Hearing was held as duly advertised to consider the rezoning of lands in the Pleasant Valley Area from Agricultural to Estate Residential Five Acre zone, consisting of 13.25 acres, petitioned by Earl Lee Ritchie. Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

1. The proposal is in compliance with the Pleasant Valley Area Plan.
2. The parcel has public water, structural fire protection, and public road access.

Mr. Ritchie was present to answer questions. 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. 1954, which amends the County Zoning Ordinance accordingly.

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Hearing was held as duly advertised to consider rezoning of lands in the Rescue and Gold Hill Area from Estate Residential Five Acre and Estate Residential Ten Acre Zones to Industrial Zone, consisting of 48.3 acres, petitioned by Howard Sackett. Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

1. The proposed zoning is consistent with the General Plan, as amended.
2. The rezoning would protect the existing quarry from encroachment of incompatible uses.

285-77-78
Supervisor Kutter spoke in opposition to the rezoning; Mr. Sackett was present to answer any questions.

There being no further protests, the hearing was closed.

Supervisor Todd, seconded by Supervisor Johnson, made a motion to concur in the findings of the Planning Commission, to find the rezoning to be in conformity with the General Plan, to accept the Negative Declaration, to approve the rezoning, and adopt ORDINANCE NO. 1955 to amend the County Zoning Ordinance accordingly. Supervisor Kutter's motion, seconded by Supervisor Walker, to amend the previous motion to change the proposed rezoning from Industrial to Special Industrial Zone, was found to be out of order, because the applicant did not agree to a change in the rezoning request. Thereupon, the Board passed the first motion, and adopted ORDINANCE NO. 1955, by the following vote: AYES: Supervisors Todd, Johnson and Walker; NOES: Supervisors Kutter and Stewart.

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285-76-78
Hearing was held as duly advertised to consider the rezoning of lands in the Rescue Area from Estate Residential Ten Acre Zone to Estate Residential Five Acre Zone, consisting of 10.35 acres, petitioned by James E. Shepard. Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

1. The rezoning is in conformity with the General Plan as amended.
2. It is a normal extension of the existing RE-5 zoning on the adjacent property.
3. The land terrain is suitable for the zoning proposed.

Mr. Shepard was not present. Mr. Louis Shafer commented favorably concerning the proposed rezoning. There were no further comments and the hearing was closed.

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On motion of Supervisor Todd, seconded by Supervisor Walker, and unanimously carried, the Board concurred in the Planning Commission's findings; the Negative Declaration was accepted; the rezoning was found to be in conformity with the General Plan; and, the rezoning was approved and adopted by ORDINANCE NO. 1956, which amends the County Zoning Ordinance accordingly.

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285-79-78
Hearing was held as duly advertised to consider rezoning of lands in the Rescue area from Exclusive Agricultural zone to Estate Residential Ten Acre zone, consisting of 108.67 acres, petitioned by Richard Devereaux. Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

1. This rezoning is compatible with the General Plan as amended.
2. The parcel is surrounded by RE-10 zoning.
3. The proposal is not detrimental to the health, safety, and welfare of the area.

Mr. Devereaux was present to answer questions. There were no protests, and the hearing was closed.

On motion of Supervisor Todd, seconded by Supervisor Walker, and unanimously carried, the Board concurred in the Planning Commission's findings; the Negative Declaration was accepted; the rezoning was found to be in conformity with the General Plan; and, the rezoning was approved and adopted by ORDINANCE NO. 1957, which amends the County Zoning Ordinance accordingly.

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285-10-78
Hearing was held, as duly advertised, to consider the rezoning of lands in the Rescue area from Estate Residential Ten Acre zone to Estate Residential Five Acre zone, consisting of 350 total acres for Four Springs Ranch Rural Subdivision (168 acres) and Deer Valley Oaks Unit No. 2 Rural Subdivision (182 acres), petitioned by Bobbe Sanford and Robert McCaughern. Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

1. The proposal is adjacent to existing 5-acre zoning to the North;
2. The proposal is compatible with surrounding land uses;
3. The site is physically suitable for the proposed density of development;
4. The design of the development will not cause substantial environmental damage.

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Mr. Gene Thorne represented the applicants, and gave a presentation. A representative of the Environmental Health Department stated that the plans meet with the requirements of that Department. One letter in opposition had been sent to the Planning Commission. There was no opposition to the rezoning by members of the audience, and the hearing was closed.

On motion of Supervisor Walker, seconded by Supervisor Todd, and carried by the following vote: AYES: Supervisors Todd, Johnson, Walker and Stewart; NOES: Supervisor Kutter, the Board concurred in the findings of the Planning Commission; 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. 1958, which amends the County Zoning Ordinance accordingly.

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432 - Four Springs Ranch
Planning Director submitted for approval a Tentative Map for Four Springs Ranch Rural Subdivision, in the Rescue Area; subdivider: Bobbe Sanford; consisting of 168 acres, comprising 33 lots. Planning Commission recommended approval, subject to conditions, said conditions being on file in the office of the Clerk of the Board of Supervisors.

On motion of Supervisor Todd, seconded by Supervisor Walker, and carried by the following vote: AYES: Supervisors Todd, Johnson, Walker and Stewart; NOES: Supervisor Walker, the Board approved the Tentative Map for Four Springs Ranch Rural Subdivision, subject to the conditions set forth by the Planning Commission, approved and accepted the Negative Declarations, finding the Map and rezoning to be in conformity with the General Plan, subject to the adoption of the Final Map.

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433 Deer Valley Oaks Unit #2
Planning Director submitted for approval a Tentative Map for Deer Valley Oaks Unit No. 2 Rural Subdivision, in the Rescue Area; subdivider: Robert McCaughern; consisting of 182 acres, comprising 36 lots. Planning Commission recommended approval, subject to conditions, said conditions being on file in the office of the Clerk of the Board of Supervisors.

On motion of Supervisor Todd, seconded by Supervisor Walker, and carried by the following vote: AYES: Supervisors Todd, Johnson, Walker and Stewart; NOES: Supervisor Kutter, the Board approved the Tentative Map for Deer Valley Oaks Unit No. 2 Rural Subdivision, subject to the conditions set forth by the Planning Commission, approved and accepted the Negative Declarations, finding the Map and rezoning to be in conformity with the General Plan, subject to the adoption of the Final Map.

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Hearing was held as duly noticed to consider a request for the formation of the Hickok Road Community Services District.

(Continued from 12/12/78)

123-15 While there was some discussion by the Board members, there were no comments from the audience; therefore, the hearing was closed.

On motion of Supervisor Todd, seconded by Supervisor Walker, and unanimously carried, the Board adopted RESOLUTION NO. 256-78, Dispensing With An Election And Declaring The Hickok Road Community Services District Duly Organized, Stating District Purposes, Fixing The District Boundaries And Designating The Board of Directors.

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252-13 Hearing was held as duly noticed to consider an Appeal filed by Northwest Venture Group on the Planning Commission's revocation of a Special Use Permit to allow a mobilehome park and recreational facilities on lands zoned Mobilehome Park, Planned Commercial and Single Family Residential, in the Camino Area.

Assistant Planning Director presented the Planning Commissions viewpoint. Mr. Russell Huffman, Partner in the Group spoke of their problems (i.e. a lawsuit); Mr. Joe Flynn, representing the Camino Homeowners Association spoke in favor of the revocation. Mr. Fred Strong, Attorney, representing Mr. Huffman and the Group also spoke. There were no further protests, and the hearing was closed.

On motion of Supervisor Stewart, seconded by Supervisor Kutter, and unanimously carried, the Board upheld the Planning Commission in its decision to revoke the Special Use Permit issued to Northwest Venture Group, with the following findings:

1. The Board finds there has been a violation of the conditions set forth in Special Use Permit No. 72-04, specifically Condition No. 10, which states: " If Phase One is not completed within one year from this date (February 10, 1972), it is stipulated that the Special Use Permit would be subject to review for purposes of revocation."
 2. Phase One has not been completed, because there has been neither occupancy or completion of construction.
 3. The action of the Planning Commission on January 11, 1973, at which time the Planning Commission made a finding that Mr. Huffman was diligently pursuing as of that date, which ratified
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the Special Use Permit as of that date, not an extension beyond that date.

4. Concerning the lawsuit suffered by Mr. Huffman, the suit did not specifically enjoin the owner from taking action on the Special Use Permit.

5. There is not vested right and construction in the Special Use Permit.

6. There is a cease and desist order preventing construction of Phase One.

7. The proposed zoning for the area is Single Family Residential, which would allow a reasonable use of the property.

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Planning Director recommended abolishment of non-vehicular access easement on Lot 4, Sierra Springs Unit 21, to provide a more practical driveway location for the property owner.

On motion of Supervisor Kutter, seconded by Supervisor Todd, and carried by the following vote: AYES: Supervisors Todd, Walker and Kutter; NOES: Supervisors Johnson and Stewart, the Board directed that a fifty-foot wide section centered ninety-one feet from the Westerly property line be abolished, and that the existing opening at the East end of Starks Grade frontage should be closed; further, the Board adopted RESOLUTION NO. 257-78 which accomplishes said abolishment.

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Planning Director submitted for approval the Final Map for Rancho Del Sol Subdivision in the Pleasant Valley area, comprising 116 lots; and recommended that the Chairman be authorized to sign the Certificate of Acceptance of Grant Deed for a right-of-way and easement along Snows Road, on lands owned by Allan H. and Ida M. Lindsey.

At the recommendation of the Planning Director, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board approved the Final Map of Rancho Del Sol Subdivision - Subdivider Allan H. and Ida M. Lindsey, consisting of 116 residential lots in the Pleasant Valley Area; a Letter of Credit in the amount of \$135,000 was received, as well as the Improvement Agreement; further, the Board authorized the Chairman to sign the Certificate of Acceptance, as recommended.

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(296) Starks Grade Road
423 Sierra Springs Kindred Hill

423 Rancho Del Sol

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44-2
Georgetown Divide Public Utility District submitted for adoption a Resolution Approving Proposed Resolution of Intention for Making Acquisitions and Improvements Pursuant to Appropriate Special Assessment and Assessment Bond Acts, and Approving the Boundary Map for Water Line Extension Improvement District Assessment District 1977-5.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board adopted RESOLUTION NO. 258-78, as submitted.

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44-1
(23)
Planning Director submitted for approval, a Negative Declaration filed by the City of South Lake Tahoe on its allocation program for the issuance of building permits within the boundaries of the South Tahoe Public Utility District.

On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Board approved the Negative Declaration, as submitted.

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57
Planning Director advised that representatives of his department have met with representatives from the City of South Lake Tahoe, Douglas County, State Department of Transportation, Nevada Department of Highways, and regional planning agencies, and submitted their proposal to prepare a comparative analysis of transportation/transit systems for Highway 50 Corridor at South Lake Tahoe, Meyers, and Stateline, at an estimated cost of \$45,000 (County of El Dorado's share estimated at \$1,250.)

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board approved payment of \$1,250.00 for expenses to be incurred in this project.

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61-2
County Service Area No. 2 Advisory Committee requested the County to attach a \$45 parcel fee to all property within the boundaries of said service area; and, monies derived from Hidden Lake Estates annexation and Arrowbee Ranch Estates annexation, to be used only for improvements within their respective boundary areas.

On motion of Supervisor Kutter, seconded by Supervisor Johnson, and unanimously carried, the Board referred the matter to the County Counsel to prepare a resolution to accomplish the request.

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53 Agricultural Council of the County Chamber of Commerce advised of its endorsement of the Planning Director's proposed priorities for dealing with problem areas in the planning process for the County, and expressed desire to work directly with Planning to provide said Council's input and expertise.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board directed that the endorsement be filed in the Board Clerk's records.

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Regional Council of Rural Counties submitted for payment a statement for the County's membership dues in the amount of \$3,163.77.

343-1 On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board approved the statement for payment.

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3083 Sierra Planning Organization requested Board comment on the application of the State Department of Transportation for federal funding, to develop the California Aviation System Plan.

On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried, the Board directed no comment be forwarded.

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El Dorado Health Planning Council requested a change of by-laws to provide for appointment of a Corresponding Secretary.

22-9a On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board approved the appointment, as requested.

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23
(132) City of South Lake Tahoe submitted for the Chairman's signature, a Joint Powers Agreement between the City of South Lake Tahoe and the County of El Dorado for a Building Allocation Program.
(Referred 12/5/78)

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

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 19 19 78

110-3-78

As recommended by the County Counsel, and on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board rescinded Resolution No. 248-78, relating to abandonment of certain portions of County Road No. 34I, because of incomplete descriptions (Exhibit "A" and the Map attached to the Resolution are incorrect). Further, on motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried, the Board referred this matter to the Department of Public Works, and directed that Department to advise Mr. Ronzone (Contractor involved in the construction of said road) of exactly what is required of him to correct the error.

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There being no further business to come before this Board, the Board adjourned until Tuesday, January 2, 1978, at 10 a.m.

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APPROVED:

Thomas L. Stewart

THOMAS L. STEWART, Chairman

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

By *Mary Anne Lukade*
Deputy