

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 6 19 79

The Board convened in regular meeting. Present: Supervisors Arliene Todd, William V. D. Johnson, W. P. Walker, Joseph V. Flynn, and Thomas L. Stewart. Dixie L. Foote, Assistant Board of Supervisors Clerk, was also present. Chairman Walker presided.

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127 The Invocation was offered by Pastor Dick Cain, First Christian Church.

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The Pledge of Allegiance to the Flag was led by Mrs. Amelia McAnnally, County Auditor-Controller.

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On motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried, the Agenda was adopted with two additions: Supervisor Walker's request that a letter be forwarded to the University of California at Berkeley regarding a study of the South Fork of the American River (SOFAR) Water Project; and Supervisor Todd's request for reconsideration of the Board's action of October 30, 1979, authorizing an Agreement with Michael and Daryl Radney for Shelter Care and Crisis Resolution Home child placement services.

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The Minutes of October 30, 1979, were approved as submitted, on motion of Supervisor Flynn, seconded by Supervisor Johnson, and unanimously carried.

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

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

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153 The Board approved 61 Assignments to the Northwest Creditors Service from the Collection Department for Claims against those persons named on the Assignments dated November 6, 1979; copies of which are on file in the Board of Supervisors Office, beginning with the name of Daniel Adkins and ending with the name of Samuel Ashworth.

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247 The Chairman was authorized to execute Releases of Liens and Settlements, discharging all property encumbered by the Agreements 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>	
Marjorie E. Nicks	1269	561
Marjorie E. Nicks	1340	134

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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>
Francisco Robles	1360 791
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The Board acknowledged receipt of Francis D. Lewis' Notice of Non-Renewal for Agricultural Preserve No. 126, consisting of 932.11 acres (renewal date 2/24/80), and directed that said Notice be placed on file.

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The Board acknowledged receipt of Newton G. and Elizabeth Leveskis' Notice of Non-Renewal for Agricultural Preserve No. 205, consisting of 640 acres (renewal date 2/10/80), and directed that said Notice be placed on file.

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As requested by the Director of Public Works, the Board approved a Reduction of Subdivision Improvement Letter of Credit for Grizzly Park Estates Subdivision, in the amount of \$65,003.29, leaving a balance of \$82,045.51.

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As requested by the Director of Public Works, the Board approved a Reduction of Subdivision Improvement Letter of Credit for Grizzly Park Unit No. 9 Subdivision, in the amount of \$127,147.41, leaving a balance of \$456,456.16.

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At the recommendation of the Director of Health Services, the Chairman was authorized to sign an Agreement with Sierra Family Medical Group to provide professional physician consultation of approximately two hours a week to the Physician Assistant working for the County, at a cost of \$30.00 per hour; said Agreement a change to the existing contract with Sierra Family Medical Group which was approved by the Board on May 1, 1979.

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At the recommendation of the Director of Health Services, the Chairman was authorized to sign an Agreement with Marvin Swanson, MD, to provide family planning services to clinic patients and inservice consultation, and perform other duties as required by the Director of Health Services, at a cost of \$30.00 per hour.

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At the recommendation of the Secretary-Manager of the El Dorado County Fair Association, Inc., the Chairman was authorized to sign an Agreement with said Association for operation of the County Fair and Fairgrounds for period January 1, 1980 to December 31, 1982.

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November 6

19 79

114
(124-1)

At the recommendation of the Principal Analyst, the Chairman was authorized to sign a five-year Lease Purchase Agreement with International Business Machines (IBM) for the IBM Copier II in use at the Public Works Department for the past three years under a rental agreement; present rental cost is \$293.99 per month with service, whereas cost under the lease purchase plan would be \$211.55 per month with service.

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At the recommendation of the Purchasing Agent, the Board authorized the following:

- 114-1
124-1
1. Issuance of a Master Purchase Order to Zap Manufacturing of Meadow Vista for pressure sensitive and heat activated reflective sign faces and sheeting (155 items) for the Public Works Department for the balance of Fiscal Year 1979-80, with an initial order of \$1,782.50;
 2. Issuance of a Master Purchase Order to Interstate Sales for metal guide posts, reflectors, brackets, sign blanks, specialty rivets and fasteners (9800 pieces) for the Public Works Department for the balance of Fiscal Year 1979-80, with an initial order of \$7,936.45.

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114-1
124-1

At the recommendation of the Purchasing Agent, the Board authorized waiver of formal bidding procedures for the purchase of a new overhead door from Overhead Door Company of Sacramento, Inc., for the South Lake Tahoe Sheriff's Substation, at a cost not to exceed \$1,103.00.

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Bid Results:

114-3
124-1

Bid No. 058 - Black Cinder Aggregate for road de-icing for Public Works Department awarded to sole bidder, Savage Construction Company of Carson City, Nevada, at \$9.50 per ton.

Bid No. 059 - Morton K.D. Salt for road de-icing for Public Works Department awarded to low bidder, Leslie Salt Company of Newark, California, at \$59.60 per ton delivered to Placerville and Meyers.

114-1
124-1

Bid No. 060 - Diazo Printer for Planning Department awarded to lowest bidder meeting specifications, GAF Corporation of Palo Alto, California, at a cost of \$3,195.00.

Bid No. 062 - Eggs for the Jail and Juvenile Hall awarded to sole bidder, John Arthur of Lotus, California, at a cost 3½¢ over market news price.

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114-1
124-1

At the recommendation of the Chief Administrative Officer, the Chairman was authorized to sign a Joint Powers Agreement with the County Supervisors Association of California (CSAC) making the County eligible to participate in any programs developed by the newly formed CSAC Excess Insurance Authority.

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106
At the recommendation of the County Training Programs Manager, and on motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Chairman was authorized to sign a Contract with the Employment Development Department at South Lake Tahoe, to provide eligibility and placement services for CETA participants in the Lake Tahoe area, at a cost of \$57,677.00, for period October 1, 1979 to September 30, 1980.

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40-6
At the recommendation of the County Training Programs Manager, and on motion of Supervisor Todd, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Todd, Johnson, Stewart, and Walker; No: Supervisor Flynn, the Chairman was authorized to sign a Contract with Human Synergetic Design, a non-profit organization, to provide services to all CETA participants on the Western slope, for period October 1, 1979 to September 30, 1980, at a cost of \$186,577.00; said amount included in a Subgrant approved by the Board in August, 1979.

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31
At the recommendation of the County Training Programs Manager, and on motion of Supervisor Stewart, seconded by Supervisor Todd, and unanimously carried, the Chairman was authorized to sign a Contract with Tahoe Human Service, Inc., a non-profit organization, to provide services to CETA participants at South Lake Tahoe, for period October 1, 1979 to September 30, 1980, at a cost of \$71,500.00; said amount included in the Subgrant approved by the Board in August, 1979.

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214-1
On motion of Supervisor Todd, seconded by Supervisor Stewart, and unanimously carried, the Board stated its intent to reconsider its action of October 30, 1979, authorizing the Chairman to sign a contract with Michael and Daryl Radney for Shelter Care and Crisis Resolution Home child placement services for the western slope, as it has now been learned that the Radneys' do not as yet have a State license to provide said service. The State is processing their application for license at this time. The Board will reconsider the matter on November 20, 1979.

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(250)
At the recommendation of Mr. Jack Nopp, architect for the project, the Chairman was authorized to sign the Notice of Completion of the dining room addition at the County Community Center, with the understanding that \$1,350.00 of the contract price be withheld until the unit ventilator is installed, as it is presently missing due to strike, on motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried.

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74-2
Also at the recommendation of Mr. Jack Nopp, architect for the project, and on motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Chairman was authorized to sign Change Order No. 1 for the Superior Court Building at South Lake Tahoe, increasing the cost by \$422.00.

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(57)
711-429
On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Board approved Supervisor Walker's request to have the Assistant County Counsel, Chief Administrative Officer, and Planning Director draft a letter to the State Office of Planning and Research asking why said Office sent a letter to State Senator William Craven regarding the announcement of a job opening for a Foothill Project Manager to supervise a study of development trends and problems in the Sierra Foothills and perhaps other similar areas.

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(326)
711-429
A motion by Supervisor Stewart, seconded by Supervisor Todd, and supported by the Welfare Director, to support proposed legislation submitted by the Board of Supervisors of Alameda County to prevent the re-abuse of minors by their parents or guardians, did not carry by the following vote: Ayes: Supervisors Todd and Stewart; Abstain: Supervisors Johnson, Flynn, and Walker.

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11-114
On motion of Supervisor Todd, seconded by Supervisor Flynn, and unanimously carried, the Board set a Policy Review Session with the Planning Department on November 26, 1979, at 9:00 a.m., regarding amendments to the Parcel Map Ordinance.

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115
On motion of Supervisor Stewart, seconded by Supervisor Todd, and unanimously carried, the Board approved the recommendations of the Personnel Officer as set forth in his letter of November 2, 1979, and took the following action:

1. Adopted RESOLUTION NO. 281-79 setting forth the authorized Comprehensive Employment and Training Act (CETA) participants in each County department effective November 6, 1979;
2. Adopted RESOLUTION NO. 282-79 amending the Job Specification for Sheriff's Cook II to reflect that it has been determined that a male incumbent is a bona fide occupational requirement of the position;
3. Adopted RESOLUTION NO. 283-79 approving the Job Specification of Risk Manager.

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178-1
At the request of the County Clerk, the Board, in lieu of election, appointed Directors at Large to Special Districts which have an insufficient number of nominees and/or no nominees to fill the vacant positions.

178-1
1104-12
On motion of Supervisor Stewart, seconded by Supervisor Todd, and unanimously carried, the Board appointed the following Directors at Large to the American River Canyon Fire Protection District:

JoAnn Sutter (full term)
Leon F. Erickson (full term)

178-1
123-7
On motion of Supervisor Flynn, seconded by Supervisor Todd, and unanimously carried, the Board appointed the following Directors at Large to the Audubon Hills Community Services District:

Kenneth Kraft (unexpired term)
Merlyn W. Adams
Michael A. Bozzone
Erick Fellman
Michael H. Kuehn

178-1
123-7
On motion of Supervisor Todd, seconded by Supervisor Flynn, and unanimously carried, the Board appointed the following Directors at Large to the Cameron Estates Community Services District:

Anna M. Morris (full term)
Patricia Zehna (full term)

178-1
123-7
On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried, the Board appointed the following Directors at Large to the East China Hill Road Community Services District:

Vernon P. Penner (full term)
Box 225, El Dorado, CA
Ralph Russell (full term)
P.O. Box 589, Placerville, CA

178-1
157-1
On motion of Supervisor Todd, seconded by Supervisor Johnson, and unanimously carried, the Board appointed the following Directors at Large to the El Dorado Hills County Water District:

Linnwood Bloathner (full term)
Robert Tyler (full term)

178-1
123-4
On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Board appointed the following Directors at Large to the Hillwood Community Services District:

Carol McMahon (full term)
Timothy Meyers (full term)
Peggy Weber (full term)

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173-9) On motion of Supervisor Walker, seconded by Supervisor Todd, and unani-
mously carried, the Board appointed the following Directors at Large
to the Holiday Lakes Community Services District:

Robert Ryan
Sue Setten
Thomas W. Smith
David Pugh

174) On motion of Supervisor Todd, seconded by Supervisor Johnson, and unani-
mously carried, the Board appointed the following Directors at Large
to the Placerville Fire Protection District:

Michael Gregor (full term)
3764 Butterfly, Placerville, CA
Bob C. Lowe (full term)
2660 Patterson, Placerville, CA

175) On motion of Supervisor Todd, seconded by Supervisor Walker, and unani-
mously carried, the appointment of Directors at Large to the Shingle
Springs Fire Protection District was continued to November 27, 1979.

176) On motion of Supervisor Stewart, seconded by Supervisor Johnson, and
unanimously carried, the appointments to the Meeks Bay Fire Protection
District and Tahoe Paradise Resort Improvement District were continued
to November 27, 1979.

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177) At the request of the Sheriff, and on motion of Supervisor Flynn,
seconded by Supervisor Johnson, and unanimously carried, the Board
approved the following:

- 178-2
233-2
- a. Purchase of an electronic cash register for the Placerville Jail,
at a cost of approximately \$3,000.00 to be paid out of available
funds in the Sheriff's Budget;
 - b. Award of Bid No. 061, Automatic Institutional Washer Extractor for
the Jail, to California Laundry Equipment Company of Oakland, in
the amount of \$3,164.00.

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179) The Board again reviewed a formal offer by the Sacramento Savings and
Loan Association, submitted by the Department Heads Association, to
implement a Deferred Compensation Program for County employees. On
motion of Supervisor Flynn, seconded by Supervisor Johnson, and unani-
mously carried, the Board directed County Counsel to draw up a document
for each participating employee to sign, which would indemnify the County,
and forward the entire plan to the Internal Revenue Service for approval.

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(12-3-79)
370-24
On motion of Supervisor Stewart, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Johnson, Flynn, Stewart, and Walker; No: Supervisor Todd, an Ordinance to amend the Salary Ordinance to increase the Board members' salaries by 10%, from \$1286 to \$1414 per month, percentage amount of salary increase being the same as was authorized for County employees in July, 1979, was introduced, reading thereof waived, and a Hearing set for November 20, 1979, at 11:00 a.m., to consider adoption.

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32-114
After hearing much discussion on Mr. Mitchell L. DeGregorio's request for reimbursement of costs, in the amount of \$750.00, arising from revisions required by the Environmental Health Department to his special design septic system, the Board took the matter under advisement and continued it to November 20, 1979 for the decision of the Board.

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301-2
Mr. John Nuffer, from the Sierra Economic Development District, was present to review for the Board, said District's proposed Draft Revolving Loan Plan whereby the District would act as a lending institution to operate a small business loan program. On motion of Supervisor Flynn, seconded by Supervisor Johnson, and unanimously carried, the Board approved the Plan in concept, and directed this Board's member of the Sierra Economic Development District to take said approval to the S.E.D.D. Board of Directors at its next meeting.

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SPECIAL ORDERS

PLANNING MATTERS

67-6
Hearing was held as duly advertised to consider adoption of the proposed El Dorado/Diamond Springs Area Land Use Plan, consisting of approximately 24,000 acres, as recommended by the Planning Commission. Ms. Christal Water, Project Planner, reviewed the Plan for the Board.

Mr. James Chamberlain was present and spoke on behalf of the First Assembly of God Church. Mr. Chamberlain read into the record, a letter from Pastor James Hill, dated November 2, 1979, regarding the Church's 5.33 acre parcel of land on the southerly side of Missouri Flat Road. The Church requests that said parcel be designated as multi-family residential rather than medium density as presently reflected on the proposed Plan, to allow construction of low cost senior citizens housing.

Mr. Edward Lickty voiced his concern that the multi-family residential designation on the Church property would cause an increase in traffic in the area. Mr. James Barry, a resident of Mother Lode Drive, voiced a concern about water availability to service multi-family residential designation.

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On motion of Supervisor Flynn, seconded by Supervisor Todd, and carried by the following vote: Ayes: Supervisors Todd, Flynn, and Walker; Noes: Supervisors Johnson and Stewart, the Board approved the request of the First Assembly of God Church to designate its 5.33 acre parcel of land (APN 325:220:10) as multi-family residential in the El Dorado/Diamond Springs Area Land Use Plan, rather than medium density as recommended by the Planning Staff due to lack of sewer availability at this time.

Mr. Jack Nopp was present and spoke on behalf of El Dorado Savings and Loan Association requesting its 3.7 acres (APN 327:090:04 & 05) be designated Commercial in the Plan, rather than Medium Density as recommended by the Planning Staff, as Staff feels Commercial designation would result in "spot zoning" and they are trying to consolidate Commercial designations. Mr. Nopp also submitted a proposed revision to Page 19, Section C(1) of the El Dorado/Diamond Springs Area Land Use Plan text, as he feels the present wording constitutes a "hard and fast" rule which results in an "all or nothing" approach to land use. The Planning Commission, in its memorandum to the Board dated October 30, 1979, recommended approval of the applicant's request for Commercial land use designation.

On motion of Supervisor Flynn, seconded by Supervisor Todd, and unanimously carried, the Board upheld the recommendation of the Planning Commission, and approved the request of El Dorado Savings and Loan Association for Commercial land use designation on its 3.7 acres, rather than Medium Density designation as recommending by the Planning Staff.

Mr. Robert Watson was present and spoke on his own behalf. Mr. Watson reviewed his letter to the Board, dated October 25, 1979, in which he explains his disagreement with the recommendations of the Planning Commission relative to his property in the area of Highway 49 and Crystal Boulevard. Mr. Watson requested that his parcels numbers 92:152:01 and 02 be designated Commercial. The Planning Commission recommends denial due to limited sight distance. Mr. Watson requested his parcel number 92:020:05 be designated Medium Density and Multi-Family Residential; and parcel number 92:203:01 be designated Multi-Family Residential. The Planning Commission recommended denial as sewer is not currently available; the increased density would impact on public services such as water, roads and schools; and it would also create a high intensity use outside the high intensity use core of the Plan Area.

On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Board approved Commercial land use designation on the parcels presently zoned Commercial (where construction has started on a mini-market) at the intersection of Highway 49 and Crystal Boulevard, as requested by Mr. Watson, and deleted the Commercial designation proposed by the Planning Commission and reflected on the proposed Area Land Use Plan Map; and the Board upheld the Planning Commission's recommendations for the remainder of Mr. Watson's property.

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On motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried, the Hearing to consider adoption of the El Dorado/Diamond Springs Area Land Use Plan was continued to November 20, 1979, at 7:30 p.m.

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Hearing was held as duly advertised for the Board to reconsider its action of May 22, 1979, to approve the rezoning and tentative map for the Arrowbee Woods Unit No. 2 Subdivision, in light of recent amendments to the Safety and Seismic Safety Elements of the County General Plan. The Planning Director reviewed the requirements of said Elements, and pointed out this Subdivision's conformance with same. Based on this information, the Planning Staff recommended the Board re-approve the rezoning and tentative map for Arrowbee Woods Unit No. 2 Subdivision.

There were no verbal protests, and the Hearing was closed.

On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Board upheld its decision of May 22, 1979, to adopt Ordinance No. 2004 approving the request to rezone 179 acres in the Rescue area from Estate Residential 10 acre to Estate Residential 5 acre, and to approve the Environmental Impact Report (E.I.R.) and certify that the E.I.R. was prepared in compliance with the California Environmental Quality Act. As part of that motion, the Board incorporated by reference into this record, that evidence which was submitted and considered by the Board at the May 22, 1979 Hearing. Further, the Board repeated the findings made at that Hearing and incorporated the same by reference into this record; specifically:

1. The rezoning is consistent with the County General Plan and Policies;
2. The project is located between RE-10, Estate Residential 10 acre to the north and south; and RE-5 Estate Residential 5 acre to the west and east;
3. The area has the following services: Water - E.I.D., Sewage - septic systems, Fire Protection - Rescue Fire District;
4. The rezoning of RE-5 would allow the most appropriate use of the land at this time;
5. Alterations have been incorporated into the project which sufficiently mitigate the significant environmental effects identified in the E.I.R. Reference is made to the E.I.R. for those specific mitigation measures; however, those mitigation measures for the more significant impacts are as follows:
 - a. Salmon Falls Reservoir: set back line to be 100 feet horizontally from the proposed reservoir level;
 - b. Fire: one acre site is to be donated to the Rescue Fire District for a future fire station;
 - c. Schools: impact fees;
 - c. Roads: improvements as agreed to in Mr. Reade's letter of March 20, 1979 (on file in the Board of Supervisors' Office).

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In addition, the Board added the further finding that this project has been reviewed in light of amendments to the Safety and Seismic Safety Elements of the General Plan, and as a result of said review, this Board finds the project to be consistent with those elements. Additionally, this Board finds that Luneman Road is a dual access road.

On motion of Supervisor Todd, seconded by Supervisor Stewart, and unanimously carried, the Board upheld its decision of May 22, 1979, to approve the Tentative Subdivision Map for Arrowbee Woods Unit No. 2 Subdivision in the Rescue area, consisting of 197 acres, comprising 27 lots, requested by Joseph Reade, and to approve the Environmental Impact Report and certify that the E.I.R. was prepared in compliance with the California Environmental Quality Act. As part of that motion, the Board incorporated by reference into this record, that evidence which was submitted and considered by this Board at the May 22, 1979, Hearing. Further, the Board included approval of the Subdivision subject to the following conditions:

1. The Developer shall obtain approval of construction drawings and cost estimates from the Planning Director prior to commencement of construction;
2. All required construction shall be completed with the presentation of the final map to the Planning Director before presenting the map to the Board of Supervisors for its approval; or the developer shall have surety of development by bond, cash deposit, or letter of credit from a financial institution. Verification of construction, or partial construction and cost of completion, is determined by the the project engineer;
3. Survey monuments must be set prior to the presentation of the final map to the Board of Supervisors for approval; or the developer shall have surety of work to be done by bond, cash deposit, or letter of credit from a financial institution. Verification of set survey monuments, work completed, or work to be completed and cost of completion to be determined by the County Surveyor;
4. Timing of construction and revegetation of those areas disturbed during construction, including cuts and fills, shall be accomplished to the satisfaction of the El Dorado County Resource Conservation District. Work not completed prior to the Planning Director's presentation of the final map to the Board of Supervisors for approval, shall have surety of completion by bond, cash deposit, or letter of credit, from a financial institution. Verification of work completed, or work to be completed, to be determined by the El Dorado County Resource Conservation District;
5. The developer shall establish a homeowners association to maintain roads and common areas. Covenants, Codes and Restrictions (CC&R's) are to be reviewed by County Counsel to insure the association is responsible for road maintenance;
6. Location of fire hydrants and systems for fire flows are to meet the requirements of the fire department. Written approval from the fire district shall be submitted with the final map to the Planning Director prior to the Board of Supervisors' approval;

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7. Water supply by El Dorado Irrigation District -- No building permits will be issued until the piped water is available to the property;
8. Mr. Joseph Reade's letter dated March 20, 1979, addressed to the Planning Director, and attached map, wherein Mr. Reade proposes to make improvements on Luneman Road, becomes a part of the Tentative Map conditions;
9. The deed to the Fire Department for a one-acre parcel is to be recorded and proof of recording presented before final map approval by the Board of Supervisors;
10. The roads adjacent to the property which are used as emergency road connections are to be brought up to the standard of 16' wide, with gravel surface, and maintained by the subdivision homeowners association. These emergency roads are to be secured as 50' easements and are to remain open, except that bread-away barriers will be placed so as to discourage general use;
11. Those design waivers as designated on the Tentative Map are to be granted, as well as an additional waiver; specifically, that the developer is not required to upgrade Luneman Road west of the intersection of Joe Court and Luneman Road.

It is noted that the project includes a series of design waivers which are:

1. Allow up to 15% grade on roads, as identified on the Tentative Map;
2. Allow cul-de-sac longer than 500' as identified on the Tentative Map;
3. Allow a reverse curve between Lots 26 and 27;
4. The developer is not required to upgrade Luneman Road west of the intersection of Joe Court and Luneman Road.

The Board also upheld approval of those design waivers based on those findings made at the May 22, 1979 Hearing which are as follows:

1. There are special conditions or circumstances peculiar to this property which would justify the waivers; specifically, the grading in the area which would prevent further improvements;
2. Strict application of the design or improvement requirements of this chapter would cause extraordinary and unnecessary hardship in developing the property because of the extreme cost of further improvements;
3. Such waivers would not be injurious to adjacent properties or detrimental to the health, safety, convenience and welfare of the public because of the mitigation measures and improvements to be made by the developer;
4. Such waiver would not have the effect of nullifying the objectives of this chapter or any other law or ordinance applicable to the subdivision.

Those findings upon which the Board is approving the subdivision are as follows:

1. The subdivision is consistent with the County General Plan;

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2. Alterations have been incorporated into the project which sufficiently mitigate the significant environmental effects identified in the E.I.R. Reference is made to the E.I.R. for those specific mitigation measures as well as to those mitigation measures required for the rezoning of the subject property;
3. This Board has further reviewed this subdivision in light of amendments to the Safety and Seismic Safety Elements of the General Plan and as a result of such review, this Board finds the project to be consistent with those Elements, finding further that Luneman Road is a dual access road.

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7-22-79
The Board again considered the matter of an Appeal filed by Oxygen Service and Supply Company on the Planning Commission's action to modify Condition No. 8 of said Company's Special Use Permit, restricting the hours of operation of the acetylene manufacturing plant and facilities by no longer allowing operation of the plant, inside or outside the facilities, between the hours of 10:00 p.m. and 6:00 a.m. Mr. Ron Duncan, Director of Environmental Health, advised the Board that his office took equipment to the site to test the level of noise emanating from the plant. The equipment was placed across the street from the plant, alongside the mobilehome park. November 5, 1979, between 11:00 p.m. and 11:30 p.m., the decibel range was from 36 to 46 (at least one person was working in the plant at the time). On November 6, 1979 between 7:15 a.m. and 7:45 a.m., the decibel range was from 66 to 70. Mr. Duncan advised that his office does not have the equipment that can be left at the site unattended for an entire night to monitor the decibel range constantly between the hours of 10:00 p.m. and 6:00 a.m. The attorneys representing the residents of the mobilehome park and the Oxygen Service and Supply Company advised the Board that they were unable to reach a compromise agreement. The Board took no action in the matter, therefore, the Planning Commission's action to modify Condition No. 8 to Special Use Permit 75-46 is final.

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7-22-79
At the recommendation of the Planning Director, on motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Agreement to make subdivision improvements in the Springwood Subdivision, in the El Dorado/Diamond Springs area, was approved and the Chairman was authorized to sign; and the Final Map of Springwood Subdivision was approved, and the Clerk authorized to endorse such approval on said Final Map.

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GENERAL ORDERS

44-1
In response to a request by the City of South Lake Tahoe, the Board appointed Supervisor Stewart as its representative on a task force to develop a plan providing mitigation measures within the South Tahoe Public Utility District's service area, in order for said District to qualify for federal grant funds needed to finance expansion of treatment facilities, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried.

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On motion of Supervisor Todd, seconded by Supervisor Johnson, and unanimously carried, the Board referred to the District Attorney for his response, a claim submitted by the Dairyland Insurance Company, in the amount of \$750, for storage charges incurred as a result of the theft of a 1978 Yamaha motorcycle on or about August 10, 1978; and the Board directed that the matter be placed on its agenda for November 20, 1979.

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As recommended by the El Dorado County Commission on Aging, and on motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Board directed that the members of the Task Force on Aging be commended for their efforts and decisions to determine the potential designee of the Area Agency on Aging in Planning Service Area 29 (El Dorado County).

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On motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried, the Board approved in concept, a draft letter to the University of California at Berkeley regarding a study to be conducted by the University of California Cooperative Extension staff, of the South Fork of the American River (SOFAR) water project and its likely effects on the citizens, resources, and community institutions; and the Chairman was authorized to sign the final draft to be prepared by Supervisor Flynn.

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There being no further business, the Board adjourned to Tuesday, November 20, 1979, at 10:00 a.m.

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APPROVED:

W. P. Walker
W. P. WALKER, Chairman

ATTEST:
DOLORES BREDESON, County Clerk
and ex officio Clerk of the Board

By Janie L. Fouts
Deputy Clerk