BOARD OF SUPERVISORS MINUTES January 8

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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 until the election of Chairman Todd who presided thereafter.

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The Invocation was offered by Reverend Don Herman of the First Lutheran 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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The Chairman declared nominations open for the 1980 Chairman of the Board; First Vice Chairman; and Second Vice Chairman.

On motion of Supervisor Stewart, seconded by Supervisor Flynn, and carried by the following vote: Ayes: Supervisors Johnson, Flynn, Stewart, and Walker; Abstain: Supervisor Todd, Supervisor Arliene Todd was nominated, and thereupon declared elected as Chairman of the Board for 1980.

Supervisor Walker handed the gavel to Chairman Todd who declared nominations open for First and Second Vice Chairman.

On motion of Supervisor Walker, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Todd, Johnson, Stewart, and Walker; Abstain: Supervisor Flynn, Supervisor Joseph V. Flynn was nominated and thereupon elected First Vice Chairman of the Board for 1980.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Todd, Johnson, Walker, and Flynn; Abstain: Supervisor Stewart, Supervisor Thomas L. Stewart was nominated and thereupon declared elected Second Vice Chairman of the Board for 1980.

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On motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried, the Agenda was adopted with the addition of one item -- a request of the Director of Public Works for Board consideration of hazardous conditions on a one-mile portion of Grizzly Flat Road.

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The Minutes of January 2, 1980 were approved as submitted, on motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried.

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

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

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Budget Transfer No. 25 was approved transferring \$120 from the Data Processing Office Expense Account (92-2170) to Fixed Assets (92-3370) for a chair that costs more than the amount budgeted.

\* \* \* \*

The Chairman was authorized to execute a Release of Lien, 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:

Name Volume and Page

Marcy D. K. Shaw 1331 291

RESOLUTION NO. 17-80 was adopted Authorizing an Action for the Recovery of County Funds Paid Out for Western Slope Ambulance (County Service Area No. 7); Library and Welfare Departments.

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The Board approved for deposit, this County's semi-annual proportionate share of Weimar Medical Center trust funds, submitted by Sacramento County, in the amount of \$891.61.

At the recommendation of the Chief Probation Officer, the Chairman was authorized to sign a Contract with Darrell and Anna Doyle for Shelter Care and Crisis Resolution Home services for the Tahoe Basin, at a cost of \$50.00 per bed per month for three beds, plus \$10.00 per day per child for care rendered.

At the recommendation of the Community Programs Executive Director, RESOLUTION NO. 18-80 was adopted authorizing the Chairman to sign a Contract Amendment with the U.S. Department of Energy for Low-Income Weatherization Assistance Program Round III funding, to extend the termination date of said Contract from December 31, 1979, to March 31, 1980.

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BOARD OF SUPERVISORS MINUTES January 8

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At the recommendation of the Community Programs Executive Director, RESOLUTION NO. 19-80 was adopted authorizing the Chairman to sign a Contract with the Employment Development Department, California State Office of Economic Opportunity, to implement an Energy Crisis Assistance Program for poverty and low-income households in the County, in the amount of \$80,173.00.

At the request of the Purchasing Agent, the Board waived formal bidding procedure and authorized purchase of the following items for the Public Works Department, from Broadbent Corporation of Fullerton, California, the sole authorized distributor of these items in northern California:

- One Leopold & Stevens Inc. Traffic Counter, at a cost of \$1,575.00
- One Circuit Protection Assembly (#34066), at a cost of \$45.00
- Three rechargeable, 12-volt, lead-gel batteries (#33957), at a cost of \$126.00
- Six rolls of 60 minute dual tape (#27177), at a cost of \$66.00 4.
- 5. Six rolls of 60 minute single tape (#27173), at a cost of \$66.00

At the request of the Purchasing Agent, the Board waived formal bidding procedure and authorized purchase of the following equipment for the Mental Health Department, from the Dictaphone Corporation, which is the only authorized distributor in northern California for (Total cost, including discount and tax, \$1,745.50) same:

- Two Standard Dictaphone Cassette Dictating Units, Model 2551, at a cost of \$930.00
- 2. One Standard Dictaphone Cassette Combination Unit, Model 2553, at a cost of \$525.00
- 3. One Standard Dictaphone Mini Cassette Portable Unit, Model 1251,
- at a cost of \$225.00 One Standard Dictaphone Cassette (Mini) Adapter, at a cost of \$110.00 4.

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At the request of the Purchasing Agent, the Board waived formal bidding procedure and authorized purchase of the following equipment only authorized distributor in northern California for Lanier products:
(Total cost, including discount and tax, \$1 203 66)

- Two AL/C Lanier Attache Portable Recorder with cassette, case and Ni-CAD battery and power supply, at a cost of \$598.00
- Two HM-11 Remote, on-off, Hand Microphones, at a cost of \$24.00 One P-78-D Lanier Time Commander Dictator with TCHM hand microphone, 3. at a cost of \$599.00

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At the recommendation of the architect for the project, and on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board approved Change Order No. 2 to the contract with John F. Otto, Inc., for the Superior Court at South Lake Tahoe to: (1) Fill air space between exterior walls of existing buildings and adjacent walls of new structure with vermiculite fill, as requested by the Fire Marshal to improve fire safety; (2) Substitute Class B fire-retardant wood shakes in lieu of Class C originally specified; and (3) Extend the contract completion date by four working days, from September 23, 1980 to September 29, 1980, as requested by the contractor due to days lost because of bad weather. The aforementioned changes add \$7,958 to the total cost of the project.

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On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Board set the following Policy Review Sessions for January 11, 1980:

P.R.S. with the Planning Director, Historical Commission, and

Recreation Commission, regarding the Bayley House, at 9:00 a.m.; P.R.S. with the Public Defender, regarding his request that the County pay for employees' long-distance calls home while they are out of town on County business, said Session scheduled for 10:30 a.m.;

P.R.S. with Purchasing Agent, regarding maximum purchase amounts allowed without formal bidding procedure, said Session scheduled to follow the one with the Public Defender.

The Board set a Joint Meeting with the City of Placerville, at the City's request, for February 4, 1980, at 12:00 noon, in the Conference Room in Building A of the Government Center on Fair Lane, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried.

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A request by Judge Rasmussen of the Lake Valley Justice Court, for two additional clerical positions, was continued to February 13, 1980; the Board stating its regular meeting will be held on Wednesday that week due to the fact that Tuesday, February 12, 1980, is a County holiday in observance of Lincoln's birthday.

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On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, the Board approved the Community Programs Director's request for waiver of County Resolution No. 9-79 to allow elderly citizens, and other citizen participation groups, to meet at the new Adult Service Community Center located on Spring Street in Placerville; and the Chief Administrative Officer will draft a revised Resolution that will speak to this purpose, and submit same to the Board at a later date for approval.

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At the recommendation of County Counsel, the Chairman was authorized to sign the Contract for Ordinance Analysis and Report and Code Structural Plan, with the Book Publishing Company of Seattle, Washington, in the amount of \$2,000.00, to perform updating and recodification of the El Dorado County Ordinance Code, on motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried.

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The Chief Administrative Officer submitted results of the heating study of the South Lake Tahoe Animal Shelter, conducted by Gibson, Yackey, Trindade Associates, as authorized by the Board on September 25, 1979. After some discussion, the matter was continued to January 22, 1980, at the request of the Director of Health Services, and on motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried.

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The Chief Probation Officer's request for permanent assignment of a County vehicle for overnight retention was continued to January 15, 1980, on motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried, in hopes that Mr. Standiford will be present to answer questions at that time.

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The Director of Public Works was present and advised that a one-mile portion of Grizzly Flat Road, between Cosumnes Mine Road and Pine Ridge Drive, has been temporarily closed to through traffic after a semi truck going up the grade slid off the road. The closed portion is a narrow chip seal surfaced road on a north slope with grades up to 15%.

At the recommendation of County Counsel, and on motion of Supervisor Flynn, seconded by Supervisor Johnson, and unanimously carried, the Board approved the placement of barricades (which vehicles can go around) at each end of the aforementioned one-mile portion of Grizzly Flat Road, and the posting of signs warning citizens they use the road "at their own risk", and approved the Public Works Department's request that there be no snow removal on said road due to hazardous conditions.

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The Chief Administrative Officer reported on the recommendations of the Board of Supervisors Salary Adjustment Committee. On motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried, the Board directed that Certificates of Appreciation be forwarded to the members of said Committee, and that letters of appreciation be forwarded to the Mountain Democrat, Lake Tahoe Tribune, and Lake Tahoe News for their editorial contributions in this matter.

On motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried, an Ordinance to increase the Supervisors' salaries, from \$1286 to \$1550 per month, was introduced, reading thereof waived, and it was continued to January 15, 1980 for adoption.

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At the recommendation of the Director of Public Works, and on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, ORDINANCE NO. 2049 was adopted amending Section 7631 "Parking Prohibited" of the County Ordinance Code to include Fir Street (County Road No. 1601) as established by Resolution No. 632-71. (Sponsored by Supervisor Walker, and introduced January 2, 1980)

BOARD OF SUPERVISORS MINUTES January 8 19 80

At the request of the City of South Lake Tahoe, and on motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, the Board authorized withholding the Chairman's signature on the final copy of an Agreement formalizing the Tahoe Basin Association of Governments (TBAG), which the Board approved for the Chairman's signature on November 27, 1979; and the Chairman will sign same at the TBAG meeting scheduled for January 21, 1980, at 11:00 a.m., at the El Dorado County Government Center.

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On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, Dr. John A. Mathewson was appointed to the El Dorado County Alcoholism Advisory Board, representing District I, for a term ending July, 1982.

On motion of Supervisor Flynn, seconded by Supervisor Johnson, and unanimously carried, Mrs. Jo Stephens was appointed to the Alcoholism Advisory Board, representing District IV, to fill the unexpired term of Jeanine DeBerry whose resignation was accepted by the Board on January 2, 1980. (Term to expire in January of 1983)

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Supervisor W. P. "Dub" Walker was re-appointed as the Board's representative to the County Chamber of Commerce, for a one-year term, on motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried.

\* \* \* \*

On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the following Supervisors were re-appointed to serve one-year terms on the Community Action Council: Arliene Todd, Joseph V. Flynn, and William V. D. Johnson (Alternate).

\* \* \* \*

Mary Reade and Woodrow W. Loit were re-appointed to the El Dorado County Drug Abuse Advisory Board, for terms ending January 1, 1983, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried.

On motion of Supervisor Todd, seconded by Supervisor Stewart, and unanimously carried, Donna Nichols was appointed to the Drug Abuse Advisory Board, representing District I, to fill the unexpired term of Julie Hamner whose resignation was accepted by the Board on January 2, 1980. (Term to expire January 1, 1981)

The appointment to the Drug Abuse Advisory Board, to fill the position previously held by Terry Finney, was continued to January 22, 1980.

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BOARD OF SUPERVISORS MINUTES January 8 1980

At the request of the Placerville Area Emergency Medical Care Committee, in its letter of December 11, 1979, and on motion of Supervisor Flynn, seconded by Supervisor Johnson, and unanimously carried, the following persons were appointed for on-going terms to the Emergency Medical Care Committee (Western Slope): Robert Rengstorff, Diane Bush, Jack Anderson, Jill Devou, and Al Herzig; the following persons were removed from the Emergency Medical Care Committee (Western Slope): Norman W. Henningsen, Bill Scholtz, Harry T. Adair, and Curtiss Weidmer; and the following persons were appointed as ex-officio members of said Committee: Curtiss Weidmer, B. C. McDavid, Frank Cunha, Sherwood Spencer, James (Jay) Donnelly, and Vernon C. Peterson.

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The appointment of a District II representative to the Fair Board of Directors, to fill the unexpired term of Kenneth D. Yates, was continued to January 22,1980, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried.

\* \* \* \*

Incumbents Karen Guthrie, Dave Whittington, and Mel Beverly were reappointed for one-year terms on the Law Library Committee, on motion of Supervisor Flynn, seconded by Supervisor Johnson, and unanimously carried.

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At the recommendation of the South Lake Tahoe Health Council, and on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, incumbents Marie Donley, Pat Lowe, and Fred Duey were re-appointed, and Diane Kuschner and Denise Long were appointed to said Council (Consumers) for terms to expire December 31, 1981, and Jim Norton was appointed to said Council to fill the unexpired term of Pauline Duke (Consumer) whose resignation was accepted by the Board on January 2, 1980, said term to expire December 31, 1980; and incumbents Kenneth Smith, Peter Chase and Kerry Kearns were re-appointed and Betty Pulera and Howard Ingwerson were appointed to the South Lake Tahoe Health Council (Providers) for terms to expire December 31, 1981.

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The appointment to the Kelsey Cemetery District, to fill the expired term of Robin Bement, was continued to January 15, 1980, on motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried.

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On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, an Ordinance amending the County Ordinance Code relating to the Lake Tahoe Building Permit Allocation System was introduced, with changes (which include an urgency clause to be added by County Counsel, thereby making the Ordinance effective immediately upon adoption), reading thereof was waived, and it was continued to January 15, 1980 for adoption; also, the Board reaffirmed its Joint Powers Agreement with the City of South Lake Tahoe for the administration of the Building Permit Allocation System.

BOARD OF SUPERVISORS MINUTES January 8 1980

#### SPECIAL ORDERS

#### PLANNING MATTERS

Hearing was held as duly advertised to consider rezoning of lands in the Fairplay area from Unclassified zone to Mobilehome Park zone, consisting of 17.876 acres, petitioned by Robert A. Tovar. The General Plan Amendment was approved on December 4, 1979. The Planning Commission recommended denial of the rezoning, and the Planning Director enumerated the following findings of the Commission:

- The area is not suitable for high density zoning;
- 2. There are not adequate services in the area;
- Development, as proposed, would heavily impact services, especially schools.

Mr. Ken Purcell of Caldorado Lan-Pac was present and spoke on behalf of the applicant.

Mr. Steve Ginsburg, a resident of the area, was present and spoke in opposition to the rezoning on the basis of environmental concerns, specifically: water pollution, inadequate roads, and disruption of the rural atmosphere in the area. Mr. Ginsburg requested that the rezoning request be continued until after the development of a new Area Land Use Plan for the area in question.

The Planning Director read into the record, a letter from Pioneer School expressing concern over impaction of the school if the request is approved, a petition signed by 26 residents in opposition to the rezoning, a letter from Susan Omega in opposition to the request, a petition signed by 52 residents in favor of the rezoning, and a letter from Gladys and Mattie Mills in favor of the request.

Supervisor Johnson read into the record, a letter to Mr. Ken Purcell from the Pioneer Volunteer Fire Department, Chief John McClellan, stating that if the criteria it specifies is met, Fire Protection can be provided for the expanded portion of the mobilehome park.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board accepted the Negative Declaration and approved the rezoning; in view of the General Plan Amendment being approved by the Planning Commission on July 12, 1979; and the Planning Commission's acceptance of the Negative Declaration, to which there were no comments filed; and there are no conflicts with the Goals and Policies of the Area Land Use Plan; with the Board's approval of the rezoning based on the following findings: (ORDINANCE NO. 2050 adopted, amending the County Zoning Ordinance accordingly)

- 1. The rezoning is in conformity with the General Plan, as the required amendment to the General Plan was approved by the Planning Commission on July 12, 1979, based on the following findings (and subsequently approved by the Board of Supervisors):
  - a. The proposal is compatible with surrounding land uses;
  - b. There is no conflict with the Goals and Policies of the Area Plan; and
  - c. Adequate services can be provided as follows: Water private wells, Sewage Disposal - septic tanks, and Fire Protection -Pioneer Fire District.
- The property has been used for a mobilehome park in excess of ten years;

Continued next page . . . . .

January 8 BOARD OF SUPERVISORS MINUTES\_\_\_\_

3. The engineer for the project has assured the Board that adequate well water has been developed, and that an adequate sewer system will be designed and approved by Environmental Health before any expansion will take place;

Expansion will help make the park an economic unit, and its

appearance will be greatly improved;

There are more neighbors in support of this project than opposed, pursuant to correspondence on file with the Board of Supervisors;

Pioneer Volunteer Fire Department has submitted a "will serve" letter with conditions.

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Supervisor Johnson exited the meeting room.

Hearing was held as duly advertised to consider rezoning of lands in the Pollock Pines area from Single Family Residential zone to Commercial zone, consisting of 0.38 acre, petitioned by Mark A. Thiessen. The General Plan Amendment was approved December 4, 1979. The Planning Director enumerated the following findings of the Commission: Commission recommended approval of the rezoning, and the Planning

- The proposed zone change request is in compliance with the General Plan;
- 2. The project site has direct access to Pony Express Trail; and
- Utilities and fire protection are available.

The applicant was not present.

There were no protests, and the Hearing was closed.

On motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried by those present, 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. 2051, which amends the County Zoning Ordinance accordingly.

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Hearing was held as duly advertised to consider rezoning of lands in the Shingle Springs area from Single Family Residential zone to Planned Commercial zone, consisting of 1.57 acres, initiated by the Planning Commission on lands owned by Richard Kovach. The General Plan Amendment was approved on December 5, 1979. The Planning Commission recommended approval of the rezoning, and the Planning Director enumerated the following findings of the Commission:

- The zone change is a logical extension of Planned Commercial zoning;
- The proposed Planned Commercial zoning identifies the historical zoning associated with the project site.

The applicant was not present.

There were no protests, and the Hearing was closed.

On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried by those present, 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. 2052, which amends the County Zoning Ordinance accordingly.

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Hearing was held as duly advertised to consider rezoning of lands in the Camino/Fruitridge area from Agricultural zone to Single Family Three Acre Residential zone, consisting of 37.8 acres, petitioned by John W. Neider. The General Plan Amendment was denied without prejudice on December 4, 1979. The Planning Commission recommended denial of the rezoning, and the Planning Director enumerated the following findings of the Commission:

- 1. As the Board of Supervisors denied the General Plan Amendment on December 4, 1979, the Planning Commission forwards a recommendation of denial;
- 2. The zoning is inconsistent with the General Plan.

The applicant was not present.

There were no protests, and the Hearing was closed.

On motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried by those present, the request for rezoning was denied, based on the findings of the Planning Commission.

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Hearing was held as duly advertised to consider the Appeal of Wayne Mimms, on the Planning Commission's decision not to accept the Negative Declaration for Hines Ranch Estates Subdivision in the Pleasant Valley area, and its decision to have the County prepare an Environmental Impact Report to assess the cumulative impact of the Diamond Oaks Subdivision, Hines Ranch Estates Subdivision, and Springer Ranch Estates Subdivision, which were all proposed for development in the Pleasant Valley area.

Ken Milam, Planning Director, was present and spoke on behalf of the Planning Commission. Mr. Milam advised the Board that, since the date the Planning Commission made the aforementioned decision (November 29, 1979), the Tentative Maps for the Diamond Oaks and Springer Ranch Estates Subdivisions have been withdrawn.

Mrs. Jean Klotz, Attorney for Mr. Mimms who is representing the Pleasant Valley Land and Cattle, a partnership, was present and spoke on behalf of same. Mrs. Klotz stated that the partnership agreed to the preparation of an Environmental Impact Report (E.I.R.) at the Planning Commission meeting of November 29, 1979; however, when they later learned that said preparation would cause a delay of six or seven months for their subdivision proposal, they were no longer in agreement with the Planning Commission's decision. The partnership does not feel that the proposal will have an impact on Pleasant Valley Road; and it feels the schools may be impacted, but the school district is availing itself of funds pursuant to SB201 and AB8, via the "Bedroom Tax" on building permits; and, additionally, the Pleasant Valley Land and Cattle partnership is willing to donate \$500 from escrow for each parcel in the proposed subdivision to additionally alleviate the impaction of the schools.

Mr. Marvin Ledain and Mr. Jerry Patterson were present and spoke in favor of the proposed subdivision.

There were no protests, and the Hearing was closed.

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the Board referred the matter back to the Planning Commission for its reconsideration in light of new evidence.

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Hearing was held as duly advertised to consider the Appeal of Joseph W. and Monika Padjune on the Planning Commission's denial of Special Use Permit 79-100, to allow the addition of 22 spaces to Buckeye Lake Mobile Manor in the Georgetown area.

Ken Milam, Planning Director, was present and spoke on behalf of the Planning Commission. Mr. Milam enumerated the findings on which the Planning Commission based its denial:

 The land is steep and is bisected by a significant natural drainage channel;

2. The expansion of this mobilehome park would be contrary to the Policy and Goals of the Georgetown Area Plan, as recommended by the Planning Commission for approval by the Board of Supervisors. The Policy and Goals indicate that mobilehome use developments should not occur except where serviced by public sewer;

3. The significant excavation which would be necessary for preparing the sites would detract from the natural environment and scenic beauty of the area.

Mr. Ken Stone, Attorney for the appellant, was present and spoke on his behalf, as did Mr. Larry Patterson, consulting engineer for the project. The appellant argued that this is the only land zoned for mobilehome parks within the Georgetown Area Land Use Plan, and if he is not permitted to expand, there will be no other mobilehomes available to persons in the area who cannot afford to buy or build other homes. Also, the appellant feels that the County caused him unnecessary delays in obtaining the necessary permits for the project, so that the project now is in conflict with the newly adopted Georgetown Area Land Use Plan.

It was noted, for the record, that Planning Commissioner Clay Renke, owner of the Buckeye Lodge Restaurant in Georgetown, did not participate in the Planning Commission's hearing of this matter and did not vote on same. Mr. Renke was present this date, and stated that he at no time discussed his opposition to this project with the other Planning Commissioners.

Mr. Earl E. Lawless, who lives on property adjoining the mobilehome park, was present and spoke in favor of the proposed expansion. Mr. Lawless also submitted a letter stating same, prior to the Board meeting.

The Board of Supervisors also received a petition bearing the names of fourteen (14) residents in the area who are in favor of the expansion.

The Board also received four letters in opposition to the expansion, signed by J. Clarence Early, Albert L. Hullin, Mr. & Mrs. Wayne M. Powers, and James & Elizabeth Providenty.

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

On motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried by those present, the decision of the Board was continued to January 15, 1980, to allow the Board an opportunity to review the Georgetown Area Land Use Plan Goals and Policies, and possibly visit the site.

BOARD OF SUPERVISORS MINUTES January 8

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The Board considered the request of the Planning Director that the County require impaction reports from school districts on fee structure, fees paid, balance in the impact fund account, as well as facilities leased, purchased, or constructed to date, to enable the Planning Department to prepare a services analysis; said request arising from several school districts requesting development limitation to relieve overcrowding.

Mr. Jack Sweeney, representing Mother Lode School District, and Mr. Harvey Hall, representing Gold Oak Union School District, were present and suggested that the Board allow staff of the County Counsel, Assessor, and Planning Departments to assist the school districts in interpreting the voluminous, current legislation relative to this matter and provide the districts with an understandable format for submitting the required reports.

On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved the Planning Director's request and concurred with the suggestions of Mr. Sweeney and Mr. Hall.

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#### GENERAL ORDERS

On motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried by those present, the Board requested the Planning Director and Assessor to work together to formulate, in writing, the ramifications of the recent legislation pertaining to mobilehomes on foundations and the advalorem tax, and forward same to the Board for its review.

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There being no further business, the Board adjourned to Tuesday, January 15, 1980, at 10:00 a.m.

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APPROVED:

N. ARLIENE TODD, Chairman

ATTEST:

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

Deputy Clerk

January 8, 1980

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