BOARD OF SUPERVISORS MINUTES January 15 19 80

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 Todd presided.

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The Invocation was offered by Reverend Jim Upshaw of the Federated Church.

The Pledge of Allegiance to the Flag was led by Supervisor William V. D. Johnson.

The Agenda was adopted, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, with the addition of two items to the Consent Calendar: County Counsel's request to retain Mr. Noble Sprunger to represent the County in two specific cases with which he is familiar; and approval of a claim for payment of this County's dues assessment to the Tahoe Regional Planning Agency.

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The Minutes of January 8, 1980 were approved as submitted, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried.

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On motion of Supervisor Johnson, seconded by Supervisor Walker, 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.

* * * *

The Chairman was authorized to execute Releases 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 Pag	je
Robert Cyle Anderson	1569 530	C
Linda Nickerson	1276 54.	2

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RESOLUTIONS NOS. 20-80 and 21-80 were adopted Authorizing an Action for the Recovery of County Funds Paid Out for Western Slope Ambulance (County Service Area No. 7); Welfare and Mental Health Departments.

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The Board approved Assessment Roll Changes numbered: 2259, 2260, 2261, 2262, 2263, 2267, 2268, 2270, 2271, 7837, and 7838.

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RESOLUTION NO. 22-80 was adopted to provide tax revenues to the Georgetown Divide Public Utility District for annexation of lands to said District where no water service has previously been provided, in accordance with the Board of Supervisors' policy statement regarding such annexations.

At the recommendation of the Airports Director, the Chairman was authorized to sign a Lease Addendum with Johnny Miller, doing business as Ragtime Aero, for approximately 4500 square feet of additional unimproved ramp space surrounding his hangar at the Placerville Airport, at an increase in rent of \$25.00 per month, bringing the total rental fee to \$355.00 per month.

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RESOLUTION NO. 23-80 was adopted, setting a hearing for February 13,1980, at 2:30 p.m., to consider abandonment of the Public Utility Easement located on Lots 12, 13, 14, and 15 in Cameron Park North, Unit No. 8, as requested by Bob T. Burroughs and recommended by the Planning C. as requested by Bob T. Burroughs and recommended by the Planning Commission.

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At the recommendation of the Director of Public Works, the Board acknowledged receipt of a Maintenance Bond supplied by Teichert Construction Company, in the amount of \$37,829 40 for the accheit in the amount of \$37,829.40, for the asphalt concrete overlays for Salmon Falls Road, Missouri Flat Road, Pleasant Valley Road, and Sly Park Road, said Bond valid for one year after Notice of Completion; and authorized Bond, and release of the 10% retention, in the amount of \$37,224.80, to Teichert Construction Company. release of the existing Workmanship and Materials Bond and the Performance HardValle

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At the recommendation of the Public Works Department, the Board approved extension of the completion date for subdivision improvements for Grizzly 14 Park Estates Subdivision to June 30, 1980, as requested by the subdivider, Mr. Thomas Porter, due to weather conditions.

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As requested by Strauss and Roberts, Consulting Engineers, and submitted by the Director of Public Works, the Board approved reduction of the Subdivision Improvement Letter of Credit for Grizzly Park Estates Subdivi-sion, in the amount of \$3,183.86, leaving a balance of \$37,902.40.

* *

As requested by Strauss and Roberts, Consulting Engineers, and submitted by the Director of Public Works, the Board approved reduction of the Subdivision Improvement Letter of Credit for Grizzly Park Unit No. 9 Subdivision, in the amount of \$158,599.81, leaving a balance of \$124,857.42.

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As requested by Gene Thorne, Engineer, and submitted by the Director of Public Works, the Board approved reduction of the Subdivision Improvement Letter of Credit for Lakeridge Oaks Subdivision in the Letter of Credit for Lakeridge Oaks Subdivision, in the amount of \$166,959.02 leaving a balance of \$318,402.18. leaving a balance of \$318,402.18.

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At the recommendation of the Director of Health Services, the Chairman was authorized to sign the following:

1. Agreement with Dr. Nancy P. Fox for consultation services at the Mental Health and Health Departments, for period January 23, 1980, to June 30, 1980, at a cost of \$14 per hour and not to exceed \$500.00;

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- 2. Amended Agreement with Crestwood Hospitals, Inc., doing business as Crestwood Manor, Sacramento and Crestwood Manor, Carmichael, for special rehabilitation services for the mentally disordered, for period July 1, 1979 to June 30, 1980, with the cost increased from \$8,000 to \$10,000 for the year;
- 3. Amended Agreement with Wilora House to expand its board and care services from six patients per day to fourteen patients per day, and include an emergency, short-term placement component which should reduce transportation costs for emergency patients, for period July 1, 1979 to June 30, 1980, at a cost of \$5.90 per day per patient for regular board and care services, and \$15.00 per day per patient for short-notice, short-term emergency placement services, with County's total financial liability not to exceed \$18,500.00;
 - 4. Amended Agreement with Kidwell's Guest Home for regular and emergency board and care services for period July 1, 1979 to June 30, 1980, adjusting the daily rate from \$3.33 per day per patient to \$4.72 per day per patient, increasing the total cost from \$10,000 to \$11,000 annually.

A proposed Memorandum of Agreement between the Mental Health Division of the Health Department and the Public Guardian/Conservator of El Dorado County, governing the reimbursement of expenditures under the Short-Doyle system, was continued to January 22, 1980, for consideration at that time.

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The Board authorized the Purchasing Agent to proceed with formal bidding procedure for a 30-channel tape recorder for the Communications Section of the Sheriff's Department.

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At the recommendation of County Counsel, the Chairman was authorized to sign the Settlement Agreement with Pacific Gas and Electric Company, relative to calculation of Broughton Act Franchise Fees for the years 1975 through the present and calculation of such fees in the future.

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At the recommendation of the Chief Administrative Officer, <u>RESOLUTION</u> NO. 25-80 was adopted, rescinding Resolution No. 9-79, to provide for the use of meeting rooms at the El Dorado County Community Center by recognized community-based organizations.

At the recommendation of the Chief Administrative Officer, the Chairman was authorized to sign the revised Use Agreement with the Social Security Administration, Department of Health and Human Services, for use of two rooms in the County Community Center, to provide for quarterly payments instead of advance payment as was stipulated in the original Agreement approved by the Board of Supervisors on December 18, 1979.

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At the request of County Counsel, the Board approved the employment of Mr. Noble Sprunger, Attorney, to represent the County's interests in the cases of Michael J. Martin vs. County of El Dorado and Paula Kronfeld vs. County of El Dorado, as Mr. Sprunger is familiar with both cases, having worked on same prior to leaving County employment December 1, 1979.

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At the request of Supervisor Stewart, the Board authorized payment of the balance of this County's assessment to the Tahoe Regional Planning Agency (TRPA), in the amount of \$30,330.24; the first half of payment, in the amount of \$30,331.00, was authorized for payment on October 30, 1979.

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On motion of Supervisor Johnson, seconded by Supervisor Flynn, and carried by the following vote: Ayes: Supervisors Johnson, Walker, Flynn, and Todd; No: Supervisor Stewart, <u>RESOLUTION NO. 24-80</u> was adopted authorizing jail personnel of the County Sheriff's Office (Placerville jail only) to purchase meals from the jail kitchen, while on duty, at the following rates: breakfast - \$1.00, lunch - \$1.00, and dinner - \$.75; and directing the Sheriff's Office to report to the Board in June of each year on the current cost to provide such meals; said Resolution to become effective upon the Administrative Officer's meeting and conferring with the appropriate employees' association for ratification.

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On motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried, Bids Nos. 074 and 075 were awarded as follows:

Bid No. 074 - Gasoline powered vibrator compactor for Public Works Department, awarded to lowest bidder meeting specifications, Edward R. Bacon Company of Sacramento, in the amount of \$1,062.72

Bid No. 075 - Chain saws for the Public Works Department: Bid for three Super EZ Homelite saws awarded to the lowest bidder meeting specifications, Bradford Power Tools of Placerville, in the amount of \$779.85; and bid for one model 550 Homelite saw awarded to Georgetown Saw and Cycle, in the amount of \$476.69, which is the lowest bid for same.

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On motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried, the Board expressed its desire to go on record in support of Senate Bill 4, authored by Senator Rains, which will require returnable deposits on beverage containers; as such "anti-litter" legislation will greatly benefit recreational counties.

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At the request of the Director of Public Works, the Board set a Policy Review Session with same, on February 6, 1980, at 9:00 a.m., regarding flood or drainage control services, on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried.

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On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the personnel matters were acted upon as follows:

- RESOLUTION NO. 26-80 was adopted, amending Authorized Personnel Resolution No. 319-79, transferring a Program Assistant I and 1. General Clerk III from Community Programs to the Special Transporta-
- tion Program; <u>RESOLUTION NO. 27-80</u> was adopted, amending Section 4111 of the Personnel and Salary Ordinance, increasing the salary of the vacant 2. position of Mental Health Director from \$1,870 - \$2,247 per month to \$2,174 - \$2,599 per month;
- RESOLUTION NO. 28-80 was adopted, amending Section 4111 of the Person-nel and Salary Ordinance, incorporating a County Insurance Risk Mana-ger, and RESOLUTION NO. 29-80 was adopted amending Authorized Person-nel Resolution No. 319-79 to provide for a County Insurance Risk 3. Manager and Secretary;
- RESOLUTION NO. 30-80 was adopted, amending Section 4111 of the Personnel and Salary Ordinance, increasing the salary of General Trainee to that of the newly implemented Federal Minimum Wage Requirement (\$3.10 per_hour);
- RESOLUTION NO. 31-80 was adopted, amending Authorized Personnel Reso-lution No. 319-79 to incorporate changes previously approved by the Board in the Senior Nutrition Grants for the current Federal Fiscal 5. Year.

At the recommendation of the Director of Public Works, and on motion of Supervisor Walker, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Johnson, Walker, Flynn, and Todd; No: Supervisor Stewart, the Board approved assignment of County vehi-cles for overnight retention to the Highway Maintenance Worker IV's through March 1, 1980, to alleviate problems in responding to calls on nights and weekends.

At the recommendation of the Director of Public Works, and on motion of merel Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board approved for payment, the Final Estimate for the Green Valley Road Shoulder Improvement Widening Project, in the amount of \$69,074.64.

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On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board approved the Criminal Justice Advisory Group's proposed use of Fiscal Year 1978-79, Assembly Bill 90 Carry-over Funds, in the amount of \$13,420.00, as follows:

AGENCY El Dorado County Probation Dept

El Dorado County Sheriff's Dept Tahoe Human Services, Inc.

PROGRAM	COSTS
On-the-Job Training	\$7,920.00
for Youth	
Crime Prevention Program	3,000.00
Tahoe Runaway Youth	2,500.00
Services Program Audit	
TOTAL	\$13,420.00

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At the request of the Sheriff, and on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board authorized the Purchasing Agent to seek bid proposals to update the "Demco Modularm" system central station monitoring equipment used

by the Sheriff's Department to monitor alarms in subscriber homes and businesses; with installation, maintenance, and service of equipment at no cost to the County.

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At the recommendation of the Chief Administrative Officer, and on motion of Supervisor Walker, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Walker, Stewart, and Todd; Noes: Supervisors Johnson and Flynn, the Board approved permanent assignment of a county vehicle, with overnight retention, to the Chief Probation Officer.

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At the recommendation of the Community Programs Director, and on motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, the Chairman was authorized to sign the Proposed Allocation Plan for expending the California Department of Aging's expanded allocation funds, in the amount of \$99,446.00, for period January 1, 1980 to September 30, 1980.

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On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Board adopted a Policy submitted by County Counsel, regarding Certificates of Compliance and applicable only to divisions of land occurring prior to March 4, 1972.

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On motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried, the Chairman was authorized to sign a letter to Patrick J. Riley, attorney representing Douglas and Peggy Milton, in response to the Miltons' offer of a gift of land to the County for purposes related to uses by, and education of, handicapped persons; said letter stating that the County does not have a department or funds to develop the land as proposed, and suggesting the Miltons withdraw their offer to give the County the land in question and, instead, offer same to the Mother Lode and Buckeye Union School Districts which have formed a non-profit foundation to provide for use of donated lands and has substantial funds for same.

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At the recommendation of the Chief Administrative Officer, and on motion of Supervisor Flynn, seconded by Supervisor Johnson, and unanimously carried, the Chairman was authorized to sign a five-year Lease Agreement with Harry DeWolf and O.I. Scariot for the rental of the El Dorado Justice Court facility, at an increased rental rate of \$.60 per square foot.

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January 15, 1980

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On motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried, the Board introduced and waived the reading thereof, an Ordinance amending Section 7621 "Intersection Stops" of the County Ordinance Code, as recommended by an Engineering and Traffic Survey for the intersection of Church Street and Placer Street in Georgetown, and approved by the Traffic Advisory Committee; and continued same to January 22, 1980 for adoption. (Sponsor: Supervisor Flynn)

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On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, the Board introduced and waived the reading thereof, an Ordinance amending Section 7631 "Parking Prohibited" of the County Ordinance Code, as recommended by an Engineering and Traffic Survey conducted for the intersection of Missouri Flat Road and Headington Road, and approved by the Traffic Advisory Committee; and continued same to January 22, 1980 for adoption. (Sponsor: Supervisor Walker)

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ORDINANCE NO. 2053, relating to the Lake Tahoe Building Permit Allocation Program, was adopted as an urgency Ordinance, to become effective immediately, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, with the following statement: "The facts constituting such urgency are that in order to allow successful applicants for building permit allocations to meet various construction deadlines in the Lake Tahoe area, applications for such allocations will begin to be reviewed on February 11, 1980. This Ordinance must be in force and effect prior to February 11, 1980 in order to implement the allocation application system." (Sponsor: Supervisor Johnson and introduced 1/8/80)

ORDINANCE NO. 2054 was adopted, on motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried, amending Section 4103 of the County Ordinance Code, increasing the monthly salaries of members of the Board of Supervisors from \$1286 to \$1550 per month, and adding provision to entitle, but not require, Board members to receive the same benefits provided by the County to County employees, including but not limited to, retirement, medical and dental plans. (Sponsor: Supervisor Stewart and introduced 1/8/80)

Gina Berryessa was appointed to the El Dorado County Commission on the Status of Women, for a term to expire January 5, 1981, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried; said appointment to fill the vacancy created by the resignation of Margaret O'Conner as representative of District II.

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In response to a request from the Bureau of Land Management, Folsom District, for the Board's comments on public-lands priorities during the decade of the 1980's, the Board authorized the Chairman to sign a letter to same, stating it is the Board's hope that public lands will have public access provided to them, and that the natural resources on those lands should be utilized in a manner that would serve the largest number of people, on motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried.

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SPECIAL ORDERS

PLANNING MATTERS

Hearing was held as duly advertised to consider rezoning of lands in the Rescue area from Estate Residential Ten Acre zone/to Estate Residential Five Acre zone, consisting of 50 acres, petitioned by Stephen F. Williams Enterprises, Inc. Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

390-90 285-5-80

The zone change would be in compliance with the Goals, Policies and 1. Development Policies of the Rescue Area Plan;

2. Services can be provided as follows: Water - wells; Sewage Disposal septic systems; Fire Protection - El Dorado Fire Protection District.

Mr. Bob Moen was present representing the applicant and spoke on behalf of same.

There were no verbal protests and the Hearing was closed.

On motion of Supervisor Stewart, seconded by Supervisor Walker, and unani-mously 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. 2055, which amends the County Zoning Ordinance accordingly.

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Hearing was held as duly advertised to consider rezoning of lands in the El Dorado/Diamond Springs area from Single Family One Acre Residential zone to Planned Commercial zone, consisting of 1.74 acres, petitioned by Robert Gier. Planning Commission recommended denial, and the Planning Director enumerated the following findings of the Commission:

285-1-80

- 1. There is no sewer available to this property at the present time;
- 2. The access to Missouri Flat Road is poor;
- The applicant was premature in requesting this zoning as a complete 3. set of plans have not been submitted.

The applicant was not present.

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

On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, the Board concurred in the Planning Commission's findings, and the rezoning request was denied.

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The Board again considered the Appeal of Joseph W. and Monika Padjune on the Planning Commission's denial of Special Use Permit No. 79-100, to allow the addition of 22 spaces to Buckeye Lake Mobile Manor in the Georgetown area. (Continued from 1/8/80)

Supervisor Flynn advised that he had spoken to Mr. Padjune and he agreed to amend his request to allow only six (6) additional mobilehome spaces.

Supervisor Flynn also advised that he had spoken to Mr. Early and Mr. Lawless, who had expressed opposition to Mr. Padjune's proposed expansion, and they stated they would have no objection to the proposal if amended to allow only six (6) additional spaces.

On motion of Supervisor Flynn, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Walker, Flynn, Stewart, and Todd; Abstain: Supervisor Johnson (because he was not present at the public hearing on 1/8/80), the Board accepted the Negative Declaration and approved Special Use Permit No. 79-100 to allow six (6) additional spaces to Buckeye Lake Mobile Manor in the Georgetown area, based on the following findings of the Planning Commission: (1) The granting of this Special Use Permit is authorized by Section 9422, MP Districts, Subsection (a) (1); and (2) The granting of this Special Use Permit is allowing the expansion of a mobilehome park which is not detrimental to the public health, safety and welfare, or injurious to neighboring properties; and the Board of Supervisors stipulated that said permit will be subject to the following conditions:

- All uses and structures are to conform to the approved site plan as amended by the applicant;
- Provide the Planning Department with a letter from the Division of Environmental Health stating their satisfaction with sewage disposal and water supply facilities, as designed;
 Submit copies of permits obtained from the State Division of Housing
- Submit copies of permits obtained from the State Division of Housing Standards to the Planning Department;
- 4. Revegetate all cut and fill slopes according to written recommendations from the Georgetown Resource Conservation District staff. Revegetation will be done on all disturbed soil areas within Assessor's Parcel Number 62:240:17. All revegetation work must be completed (or financial security such as a bond or cash deposit must be posted with the County) prior to occupancy of additional units.

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Hearing was held as duly advertised to consider adoption of the proposed Barnett Ranch Area Land Use Plan (and portion of Char Ranch), consisting of approximately 2800 total acres. (Continued from November 27, 1979)

Mr. Arlan Nickel, of the Planning Department, was present and spoke on behalf of same. Mr. Doug Noble, of the Planning Department, showed slides of the area.

Mr. Al Hamilton was present and spoke to request that the lands west of the Southern Pacific Railroad tracks be designated for 5-acre zoning, as he feels there is adequate water and terrain to support same, and 5-acre zoning will make it possible for the land owners in the area to finance much needed road improvements.

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Mr. Nickel, of the Planning Department, pointed out that Mr. Hamilton's request is in violation of Development Policies Nos. 1 and 6 in the text of the Area Plan, which read as follows: Policy No. 1 "All lands in the Barnett Ranch Area Plan will remain zoned to a 20 acre minimum until they have been provided with adequate public services and utilities." Policy No. 6 "All lands in this plan area that are located west of the Southern Pacific Railroad tracks will not be zoned to a density greater than 20 acre minimum."

Mr. David Dahmen was present and spoke regarding the 20-acre minimum zoning on lands west of the Southern Pacific Railroad tracks, and requested 10-acre minimum zoning on same.

Mr. Nickel responded that the Plan itself does display this area for 10-160 acre minimum zoning, however the proposed Development Policies of the Area Plan limit the parcels to 20 acre minimum zoning in this area due to relatively poor roads and lack of public services.

Mr. Harold Brock was present and spoke on behalf of Mr. Robert McCaughern who is requesting that his 20 acres in the area be designated for 5-acre minimum zoning. The Planning Staff recommended denial as this area lacks adequate access and does not have a proven water supply.

Mr. Michael Arnold was present and spoke on behalf of Gordon Wong who is requesting that his 361.50 acres west of the Southern Pacific Railroad tracks, in the Plan Area, be designated for 5-acre minimum zoning. Mr. Wong was also present and spoke on his own behalf, as did his wife, Marilee Wong.

The Planning Staff recommended that Dr. Wong's parcels of land be designated 10-160 acre minimum for the following reasons:

- 1. The existing access is limited and these parcels are to the west of
- the Southern Pacific and Diamond Lime Mine railroad tracks;
- The area lacks any public water or proven sources of ground water;
 These parcels are adjacent to the Limestone Quarry on the north, some large acreage buffering is desireable to minimize conflicts.

Planning Staff did state that these parcels display a land capability that is suitable for 5-acre parcels, and it would be amenable to a 5-acre designation on the Plan with the inclusion of a policy statement that would maintain 20-acre minimum zoning on these parcels until such time as:

- That adequate dual access to County standards is provided to a County maintained road(s);
- 2. Water (as in Policy No. 5);
- Development of open space easements of 200' minimum width along the railroad tracks and at the north boundary of the property to buffer the limestone mine;
- 4. The property must be developed by major subdivision;
- 5. The development is consistent with the other policies as outlined in the text.

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Mr. and Mrs. David Zweck, residents of South Cameron Estates which borders the Plan Area, were present and spoke in opposition to the industrial site proposed by Dr. Wong.

Planning Staff recommended that the industrial area be maintained, as this area is adjacent to industrial uses on the north, and can be provided with utilities, with the Southern Pacific Railroad tracks on the south. In addition, there is a regional need for industrial areas to provide a local employment base.

Mr. D. J. Sekany, representing the Fernwood-Cothrin Association, was present to state that said Association urges the Board to adopt the Barnett Ranch Area Plan as amended and approved by the Planning Commission.

Mr. Charles Potts was present and spoke to request that all lands in the Plan Area that are west of the railroad tracks be planned for 10-acre minimum zoning. Planning Staff pointed out that the Plan does display this area for 10-160 acre minimum designation, however, the proposed development policies limit the parcels to 20 acre minimums in this area due to relatively poor roads and lack of public services.

Mrs. Karen Guthrie, a resident of South Cameron Estates, was present and spoke in opposition to the proposed industrial site in Dr. Wong's planned development. She feels there is no need for additional industrial zoned lands in the area, and that the proposed site is totally incompatible with the adjacent residential zoned lands. Mrs. Guthrie also stated that she feels the Environmental Impact Report is totally unacceptable as it does not speak to Commercial uses at all. Mr. Nickel, of the Planning Department, stated that Commercial uses were spoken to in the Errata Sheet which was not completed and supplied to the Board until this date, therefore the public was unable to obtain this information prior to the meeting.

Mr. Ed Challey was present to speak on behalf of his son and daughterin-law, James and Shirley Challey, who own 30 acres in the Plan Area and would like their land designated 10-acre minimum zoning, as they feel 20-acre minimum designation would decrease the value of their property.

Mr. James Morris, a resident of the Plan Area, was present to state he is very concerned about future drainage problems resulting from the proposed industrial site.

Mrs. Nancy Overman, a resident of South Cameron Estates, was present and spoke in opposition to the proposed industrial site, and stated that the following residents also were opposed: Mrs. & Mrs. Stoddard, Mr. & Mrs. Wing, and Mr. & Mrs. Enchino. Mrs. Overman stated that two other residents in opposition were present at the meeting to speak, but had to leave before they were able to do so.

Mr. John Wolfenden, representing the Latrobe School District, was present to state the District's concern that further development in the Plan Area will severely impact the School District, and stated that school buses cannot travel on the sub-standard roads in the area. The School District would like to have a prepared school site before any development occurs in the Plan Area.

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Mr. Thomas Kowaleski was present and spoke to request that his 20 acres in the Plan Area be designated for 5 to 10-acre minimum zoning. Planning Staff recommended the area be designated 10 - 160 acre minimum zoning, and proposed development policies of the Plan limit the parcels to 20-acre minimum zoning until access is improved.

Attorney Jim Brunello was present to speak on behalf of interests that would develop. the proposed industrial property. Mr. Brunello stated there is no question that El Dorado County has a need for industry, and read into the record, a letter from the County Chamber of Commerce in support of the industrial site. Mr. Brunello pointed out that the County would have specific controls over the development of the industrial site, through zoning. Also, if any conditions exist that concern the neighboring residents, i.e., odors, noise, lights, etc., a Special Use Permit is required, whereby the County, again, would have ultimate control.

Mr. Fred Simon, an officer in the Fernwood-Cothrin Association, was present to state his support of the Barnett Ranch Area Land Use Plan as amended and approved by the Planning Commission.

Mr. Wally Wasinack was present and spoke on behalf of the Cameron Park Property Owners Association, stating that said Association recognizes the need for industrial zoning, but desire only non-polluting industry on properly zoned land. In summary, the Association is in support of the Barnett Ranch Area Land Use Plan as proposed, if the industrial site is not unsightly.

Mrs. Joyce Hicks was present and stated she is opposed to the industrial site, and feels the land would be better utilized if zoned Commercial so recreational facilities for the County's youth, such as theaters or roller skating rinks, could be built there. Mrs. Hicks stated that a lot of energy is wasted because teenagers living in El Dorado County must drive all the way to Sacramento for entertainment.

Supervisor Arliene Todd read into the record, a letter from George E. and Darlene A. Faussett, residents of South Cameron Estates, who expressed their opposition to the industrial site which is proposed for the area adjacent to their property, as they feel it would cause the value of their property to greatly diminish.

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

On motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried, the Board continued its decision until January 22, 1980, to give Planning Staff an opportunity to comment on the statements of the public this date, as well as comments of members of the Board regarding the 20-acre limitation in the south western part of the Plan Area, and to allow time for consideration of possible amendments to the Environmental Impact Report as may be required.

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There being no further business, the Board adjourned to Tuesday, January 22, 1980, at 10:00 a.m.

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APPROVED: dd) 6 m ARLIENE TODD, Chairman

ATTEST:		
DOLORES BREDESON, County Clerk		
and ex officio Clerk of the Boar	:d	
By Difie L. Forte	-	
1/15/80 Deputy Clerk	33	dlf