

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 13 19 80

The Board convened in regular meeting. Present: Supervisors William V. D. Johnson, W. P. Walker, Joseph V. Flynn, and Thomas L. Stewart. Supervisor Todd was absent, except during the 2:00 p.m. public hearing regarding the extension of the Latrobe interim zoning. Dixie L. Foote, Assistant Board of Supervisors Clerk, was also present. Vice Chairman Flynn presided.

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12-7 The Invocation was offered by Reverend Don O. Herman, First Lutheran Church.

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

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The Agenda was adopted, on motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried by those present, with the addition of two items: a request by the Director of Community Programs that the Board proclaim May 16, 1980, as "Volunteer Recognition Day"; and the Fair Association requesting the Chairman be authorized to sign a Sublease of Real Property between the Los Rios Community College District and the Hangtown Speedway.

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The Minutes of May 6, 1980, were approved as submitted, on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried by those present.

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

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

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117 Budget Transfer No. 66 was approved, transferring \$865,500.00 from Estimated Revenues and Administration to Welfare Aids, to cover unforeseen increases in the cost per case and the number of people seeking and receiving public assistance.

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296-4
Margarita
12-1
RESOLUTION NO. 151-80 was adopted setting a public hearing for June 17, 1980, at 11:30 a.m., to consider abandonment of a 5.8 mile section of Mosquito Road, between the intersection with San Mountain Boulevard and the end of the road at the intersection with Wentworth Springs Road. (Supervisor Flynn stated he wished the record to reflect a "No" vote by him in this matter as he does not agree with the particular wording of the Resolution, though he does favor the setting of the public hearing.)

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104 RESOLUTION NO. 152-80 was adopted at the request of the County Fire Chief's Association, establishing an El Dorado County Fire Advisory Board to assume a formal advisory role in planning, evaluating, and making recommendations on fire and fire-related matters in the County.

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151-13 RESOLUTION NO. 153-80 was adopted Authorizing an Action for the Recovery of County Funds Paid Out for Western Slope Ambulance (County Service Area No. 7); Library, Welfare, Public Defender, and Probation Departments.

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21-8 At the recommendation of the Airports Director, the Chairman was authorized to sign an Amendment to the Agreement with Walt Nelson for the snack bar at the Lake Tahoe Airport, extending said agreement from May 13, 1980 to July 1, 1980, to coincide with the expiration of Mr. Nelson's Agreement for the restaurant at said airport, whereby both agreements can be re-negotiated concurrently.

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423 Franciscan Village At the request of Mr. Gene Thorne, submitted by the Assistant Director of Public Works, the Board approved the reduction of the subdivision improvement letter of credit for Franciscan Village Subdivision, in the amount of \$50,886.00, leaving a balance of \$445,275.25.

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423 Ridgeview Village Unit #3 The Assistant Director of Public Works advised that no defects in workmanship and materials have appeared in the Ridgeview Village Unit No. 3 Subdivision, during the one-year warranty period, and at his recommendation, the Board authorized release of the \$17,485 retained as warranty to William Fisher, developer for said Subdivision.

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296-4 Pleasant Valley Rd (Subd. 80) At the recommendation of the Director of Public Works, the Chairman was authorized to sign a Certificate of Acceptance of Quitclaim Deed for purchase of lands owned by Camille J. Boux, at a cost of \$50.00, for the Pleasant Valley Road Project (SS-28); and the Chairman was authorized to sign an Agreement for Purchase of Real Property from Camille J. Boux.

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504-2 At the recommendation of the Alcoholism Advisory Board, Cathy Campbell, representative of District II on said Board, was removed from same due to non-attendance of meetings.

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50-7 RESOLUTION NO. 154-80 was adopted, at the recommendation of the Community Programs Director, authorizing the Chairman to sign a Contract with the State Department of Aging for Title III-B Social Services, increasing said contract by \$5,546.00 to \$63,994.00.

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The Board continued to May 20, 1980, the Community Programs Director's recommendation that the Chairman be authorized to sign two Annual Claims against the 1980-81 Transportation Fund Apportionment, to the Local Transportation Commission for the West Slope and the California Tahoe Regional Planning Agency for the Tahoe Basin; said continuance at the request of the Community Programs Director.

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At the recommendation of the County Surveyor, the Chairman was authorized to sign a Certificate of Acceptance of Grant Deed (fee title) for lands owned by Harold Prescott, Jr. and Corrine Prescott, for County road acquisition as required for Diamond Development Subdivision.

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Bid No. 094, a compact truck for the Senior Nutrition Center, was awarded to the low bidder, Shehadi Motors of South Lake Tahoe, in the amount of \$5,100.00, as recommended by the Purchasing Agent.

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At the request of the Director of Community Programs, RESOLUTION NO. 157-80 was adopted proclaiming May 16, 1980, as "Volunteer Recognition Day", honoring the hundreds of volunteers who have served the senior citizen programs in El Dorado County, and encouraging future participation by such volunteers.

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On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried by those present, the Board accepted and placed on file, the Energy Coordinator's status report of the Energy Audit conducted for the period March 24 through April 25, 1980, and commended the Energy Coordinator, Mr. Joe Winslow, for a job well done.

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On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, the Board set the following Policy Review Sessions:

Thursday, June 5, 1980, at 9:00 a.m., with the Director of Health Services, regarding the Union Mine Land Fill;

Thursday, June 5, 1980, at 10:00 a.m., with the Fire Districts, regarding 1980-81 financing of the Districts; and

Thursday, June 5, 1980, at 11:00 a.m., with the Purchasing Agent, regarding copy machines in the Government Center.

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At the recommendation of the El Dorado County Fair Association Board of Directors, and on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Chairman was authorized to sign a Sublease of Real Property between the Los Rios Community College District, sublessee, and the Hangtown Speedway, sublessor, for the parking area at the north end of the racetrack at the fairgrounds, so Hangtown Speedway security personnel, in cooperation with the Sheriff's Department, can police the area.

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The Director of Public Works advised that construction of the Pioneer Trail Project (SS-32) will begin this summer, therefore, on motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried by those present, the Chairman was authorized to sign a letter to the California Tahoe Regional Planning Agency requesting an extension of its approval of said project, as said approval will expire on June 1, 1980.

2904
Pioneer
Trail

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At the recommendation of the Welfare Director, and on motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried by those present, the Chairman was authorized to sign an Application for License to Conduct an Adoption Agency, to be submitted to the State Department of Social Services for renewal of this County's License; and RESOLUTION NO. 156-80 was adopted, extending an Agreement with Alpine County to provide adoption services to residents of said County through Fiscal Year 1980-81.

151-14

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On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the Board approved the recommendation of the Managing Entomologist for County Service Area III and authorized employees of same to work four 10-hour days, instead of five 8-hour days per week, for period ending September 30, 1980.

61-3

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At the recommendation of the Purchasing Agent, and on motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried by those present, the Chairman was authorized to sign a letter terminating the Contract with United Services Associates Janitorial Services, due to unsatisfactory performance at the Government Center, Justice Court, Sheriff's Department, and Superior Court at South Lake Tahoe; and the Purchasing Agent was authorized to seek a new janitorial service by means of the "Request for Proposal" method rather than formal bidding procedure.

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At this time the Board considered a proposed Ordinance regulating traffic on navigable rivers in El Dorado County.

There were many people present, representing various commercial rafting operations, who are opposed to the proposed Ordinance as it now is written. The consensus of these people was that the proposed Ordinance is poorly written, as it is unclear in many areas and does not really solve the problems which exist. They feel the County should meet with private citizens involved in the rafting industry for their input in developing a workable Ordinance.

95

Also present were people who own land along the river who want their property rights protected by means of an Ordinance such as this, but they too, felt the proposed Ordinance did not deal clearly enough with the problems that exist.

Mr. David Conklin, representing the Bureau of Land Management, suggested that a committee of interested parties be formed to meet with County officials to develop solutions to the problems of managing public lands for use by the public, i.e., sanitation, littering, parking, etc.

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A representative of the State Department of Boating and Waterways was present and spoke to remind the Board that the State requires any proposed Ordinance for regulating public waterways be submitted to the State for review thirty days prior to its effective date.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board accepted suggestions of the public for consideration, and continued the matter to May 20, 1980.

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101 Supervisor Flynn submitted for Board consideration, a letter from the United States Forest Service Placerville District Office, advising of a proposed land exchange, whereby approximately 3220 acres of Michigan-California Lumber Company lands in El Dorado and Placer Counties will be exchanged for 1160 acres of Forest Service land. On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried by those present, the Board acquiesced to the exchange.

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(19)
310-7
ORDINANCE NO. 2087 was adopted, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, amending Section 7622 "Speed Restrictions" of the County Ordinance Code to include a portion of Latrobe Road, as recommended by the Traffic Advisory Committee. (Sponsor: Supervisor Todd and introduced May 6, 1980)

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22-6
Citizens concerned about Animal Control were present recommending a Citizens Advisory Committee be established, consisting of private citizens knowledgeable in the care and treatment of domestic animals, to be selected by Board members to represent each district; and submitting recommendations for more comprehensive animal control in El Dorado County. Upon noting that representatives of the Animal Control Division of the County Health Department were not present, the matter was continued to May 20, 1980, and comments were requested from Animal Control, on motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present.

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903
The Board considered the El Dorado Irrigation District's Resolution recommending the Board of Supervisors amend local Building Codes to require that approved low water use plumbing procedure and fixtures be used in new construction within the County.

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the Board directed that a copy of Ordinance No. 1766, an Urgency Ordinance relating to Water Conservation Requirements, adopted by the Board of Supervisors on March 15, 1977, be forwarded to the El Dorado Irrigation District.

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On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried by those present, the Board expressed its support of the efforts of Lake Tahoe Transportation Systems, Inc., to obtain a permit from the City of South Lake Tahoe to operate a transportation system in the incorporated and unincorporated areas of South Lake Tahoe; and directed that a letter of endorsement be sent to the Interstate Commerce Commission, California Public Utilities Commission, the Public Service Commission of Nevada, and the City of South Lake Tahoe.

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The Board recessed for lunch, then reconvened for the afternoon session with Supervisor Arliene Todd present at this time.

SPECIAL ORDERS

PLANNING MATTERS

6775-44-79
281-31-80
390-9a
Hearing was held as duly advertised to consider a one-year extension of the Interim Residential Agricultural Forty Acre Zoning in the Latrobe area, which was adopted by the Board as an Urgency Measure on May 15, 1979, and extended for eight months at a public hearing on August 14, 1979, to expire May 16, 1980.

Mr. Sam Gillion of the Planning Department was present and reviewed the progress of the Latrobe Area Plan being developed at this time. Mr. Gillion advised that the Planning Commission will hold its first public hearing on the proposed Plan the first part of June, so it is not possible that the Board of Supervisors will have it for consideration during its General Plan Amendment hearings in July; therefore, the Board of Supervisors will probably be considering the Latrobe Area Plan during General Plan Amendment hearings in November of 1980. The subsequent zoning to conform with the adopted Plan will follow two to six months later. Based on that schedule of events, the Planning Department recommends extension of the interim zoning for one year to avoid a "rush" of parcel splits before the final zoning map is adopted.

The following persons were present and spoke in opposition to the extension of the Latrobe interim zoning: Warren Moore, Tony Escobar, Arnold Leibeck, Jim Sullivan, Lenore Harris, Carol Lattis, Jim Brown, Jim Davies, Mike Snavely, Clara Leibeck, Bill Manning, and Jim Harvey. Many of these people have parcels of land in the Latrobe area which were zoned 10-acre minimum when they purchased them, and now they are unable to split the parcels down to 10-acre minimums to sell and develop homesites. Also, many of these people feel the school over-crowding is not that severe, and the school district has had ample time, since May 15, 1979, to find a solution to its problems, and that any further extension of the interim zoning is totally unfair to the property owners in the area.

The following persons were present and spoke in favor of the one year extension: Phyllis Simpson, Dan Ruman, Stan VanVleck, Pat Larsen, John Wolfenden, and Phoebe Erwin. The three major concerns expressed were over-crowding of the schools, water availability, and impact of development of home sites on the ranches and agricultural preserves.

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

On motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried, the Board adopted ORDINANCE NO. 2088 extending the interim zoning in the Latrobe area for a period not to exceed one year, to allow the General Plan to be adopted and the adoption of the zoning in accordance with the Plan.

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The Board recessed briefly, after which Supervisor Todd did not return to the meeting, and Supervisor Johnson had not returned when the meeting reconvened.

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*423
Gold Ridge
Land Dev.*

Mr. Gorman R. Silen, Attorney, was present and spoke on behalf of the Gold Ridge Forest Homeowner's Association, requesting the name of Gold Ridge Subdivision, which is adjacent to Gold Ridge Forest, be changed in order to avoid confusion and possible misrepresentation relating to use of a 20-acre recreational area owned by Gold Ridge Forest Homeowners Association. The Tentative Map for Gold Ridge Subdivision was approved by the Board on January 9, 1979. After some discussion as to whether the Board could require a name change for the Subdivision in question, Mr. Silen stated he wished to research the matter further and talk to involved parties with the knowledge that he had the verbal support of the three Board members present at this time. Therefore, on motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, the matter was continued off calendar.

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Supervisor Johnson re-entered the meeting room.

*285-3240
390-9a*

Hearing was held as duly advertised to consider rezoning of lands in the Pleasant Valley area from Estate Residential Ten Acre zone to Estate Residential Five Acre zone, consisting of 30 acres, petitioned by Sally Mimms, for Hines Ranch Estates Rural Subdivision. The Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

1. The zone change is in compliance with the policies of the Pleasant Valley Area Plan;
2. The properties to the north are zoned RE-5, Estate Residential, Five-Acre Zone and TPZ, Timberland Preserve Zone. The properties to the east and west are zoned RE-5, Estate Residential, Five-Acre Zone. The properties to the south are zoned RE-10, Estate Residential, Ten-Acre Zone.

Mrs. Jean Klotz, attorney, was present and spoke on behalf of the applicant. Mrs. Klotz stated that the applicant and reached a verbal agreement with the Gold Oak School District to donate \$1000 per parcel, out of escrow, to the District; and the applicant had no objection to having this agreement, in writing, as an additional condition on the Tentative Map.

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

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the Board approved the rezoning of Lots 1, 2, 3, 4, 8, and 9, as identified on the Hines Ranch Tentative Map, from RE-10, Estate Residential, Ten-Acre Zone to RE-5, Estate Residential, Five-Acre Zone, based on the findings of the Planning Commission; accepted the Negative Declaration; and adopted ORDINANCE NO. 2089, which amends the County Zoning Ordinance accordingly; with the rezoning to become effective upon the filing of the Final Map for Hines Ranch Estates Rural Subdivision.

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The Planning Director submitted the Tentative Map for Hines Ranch Estates Rural Subdivision in the Pleasant Valley area, consisting of 110 acres, comprising 12 lots; Subdivider: Wayne Mimms. The Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

- 423
Hines Ranch
Estates
Subdiv.
1. The proposed tentative map and zoning is in compliance with the Pleasant Valley Area Plan;
 2. The size of the proposed parcels will, according to criteria of the California Energy Commission, provide for solar heating and cooling opportunities;
 3. The property is eligible for E.I.D. water service and is within the Pleasant Valley Fire Service District.

The Planning Commission also submitted the request for the two following design waivers for Hines Ranch Estates Rural Subdivision:

1. The allowance of a cul-de-sac, identified as "Down the Hill Way" to extend 940 feet, instead of the 500 feet as established in the Interim Design Manual, Article I(A-6), and not to exceed 15% in grade; and
2. The allowance of a 9% grade between 25 and 50 feet of the County right-of-way from Pleasant Valley Road instead of the 5% maximum gradient for 50 feet as established in the Interim Design Manual.

The Planning Commission recommended approval of the design waivers, based on the following findings:

1. (Cul-de-sac) - The topographic constraints of the project site, 20 to 30% average slope for Lots 5, 6, 7, 10, 11, and 12, has justified holding said lots to a 10-acre minimum. The increased lot sizes, the average slope of the lots, and the requirement to construct an improved 50-foot right-of-way emergency easement to the eastern edge of the project site, identifies the special conditions and circumstances peculiar to the property being subdivided and warrants the granting of a cul-de-sac, "Down the Hill Way", to be longer than 500 feet and establishing a grade not to exceed 15%;
2. (Encroachment approach from Pleasant Valley Road) - The construction of the entrance way to El Dorado County's encroachment standards, would cause the removal of the existing brick walls forming an entryway arch to the Hines property and would cause the removal of the existing paving. The modification from the standards of the required maximum 5% grade in 50 feet at an intersection to allow the 9% grade between 25 and 50 feet, would allow the entryway arch to remain and would not require the removal of existing paving;
3. a. (Cul-de-sac) - The adherence to a 500-foot cul-de-sac and a 5% grade requirement for encroachments, would cause extraordinary hardship. The Planning Department required an improved emergency fire access which provides for a secondary access for emergency use only;
b. (Encroachment) - The continued existence of the entryway arch to the Hines Ranch would permit the retention of a local interest architectural structure and would allow the utilization of the existing paving;
4. (Cul-de-sac and Encroachment) - The allowance of a cul-de-sac longer than 500 feet and an encroachment modification from Pleasant Valley Road to the project, appears not to be detrimental to the health, safety, convenience and welfare of the public;
5. (Cul-de-sac and Encroachment) - The design modifications, as listed under the design waiver request, does not nullify the objectives of the Major Land Division Ordinance.

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On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the Board approved the Negative Declaration filed on the Tentative Map for Hines Ranch Estates Rural Subdivision; approved the two design waivers based on the five findings of the Planning Commission for same; and approved the Tentative Map subject to the conditions set forth by the Planning Commission, and two added conditions: Condition No. 19, that the final Covenants, Codes, and Restrictions (CC&R's) provide that the homeowners' association be financially responsible for the maintenance of the entryway arch, and further, that if the archway is removed or is caused to be removed, that the entrance way shall be upgraded to meet County encroachment standards; and Condition No. 20, that the Final Map be conditioned upon receipt of evidence of an agreement between the developer and the Gold Oak School District regarding mitigation; with said approval based on the three findings of the Planning Commission.

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On motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried by those present, the Board authorized Supervisor Stewart to attend a Congressional Hearing in Washington D.C. on Thursday, May 15, 1980, regarding HR 6306, as it pertains to unlimited condemnation of developed properties within the Tahoe Basin; and the Chairman was authorized to sign a letter, to be delivered by Supervisor Stewart at said Hearing, urging serious consideration of eliminating that portion of the Bill directed to said condemnation.

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Supervisor Johnson exited the meeting room.

Hearing was held as duly advertised to consider the zoning of lands in the Georgetown Area, consisting of approximately 19,400 acres, to comply with the Land Use Plan as adopted by the Board on December 5, 1979.

Mr. Sam Gillion of the Planning Department reviewed the proposed zoning for the Board members. The Board, with the assistance of Mr. Gillion went through the "Summary of Hearings and Comments" submitted by the Planning Department, looking at each request individually, and took action on the following:

(285-33-78)
370-9w
#4 on the Summary - Mr. Arthur Glick requesting R3A, Single Family Three-Acre Residential zoning, on his property in the Plan area. The Planning staff recommends five-acre minimum zoning, and Mr. Gillion stated the Planning Commission also recommended five-acre minimum zoning. Mr. Mark Smith, speaking on behalf of Mr. Glick, stated the Planning Commission did not make a recommendation, but deferred the decision to the Board of Supervisors. On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the Board declared its intent to approve the R3A zoning on Mr. Glick's property.

#6 and #12 on the Summary - Mrs. Gay Dentraygues requesting 10-acre zoning on her property, and the Planning staff recommends RA-40 acre zoning due to steepness of the land; and Mr. Frank Maguire requesting 10-acre zoning on his property, and the Planning staff recommends RA-40 acre zoning due to the steepness of the land. On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, the Board declared its intent to approved the recommendation of the Planning Staff for RA-40 acre zoning on these lands.

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#7 on the Summary - Mr. Ed Mathews requesting 10-acre zoning for his parcel number 61:050:49 and 20-acre zoning for his parcel number 61:050:34. The Planning Staff recommended RA-20 acre minimum for parcel number 61:050:49 and RA-40 acre minimum for parcel number 61:050:34 due to poor access and severe slopes. On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, the Board declared its intent to approve the Planning Staff's recommendation for these parcels.

#13 on the Summary - Clinton and Barbara Benjamin requesting TPZ, Timberland Preserve Zone on their property which is shown on the proposed zoning map as RA-20 acre minimum. On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the Board declared its intent to approve the request of Mr. and Mrs. Benjamin for TPZ zone.

#15 on the Summary - Joseph and Monika Padjune requesting M.P. Mobilehome Park zone on one portion of their parcel number 62:240:17, and R1A, One Acre Residential zone on another portion of said parcel. The Planning Staff recommended M.P., Mobilehome Park zone for the entire parcel, as the parcel is 10.26 acres, and the M.P. zone requires a minimum of 10 acres, and there is currently a mobilehome park on one portion of the parcel. On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, the Board declared its intent to approve the recommendation of the Planning Staff.

#18 on the Summary - John E. and G. Ann Anderson requesting Commercial zoning on their parcels numbers 61:200:06 and 61:220:05 where they front Highway 193, and R2, Multi-Family zoning on the remaining portions of the parcels. Planning Staff recommended Residential 3-acre zoning for both parcels in their entirety, as it feels commercial land use in this area would be premature, and there is no public sewer service available to the property as required for multi-family zoning. On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, the Board declared its intent to approve the recommendation of the Planning Staff for Residential 3-acre zoning on these two parcels.

#20 on the Summary - Margaret E. Murphy requesting RE-5 acre minimum, Single Family Residential zoning for her parcels numbers 60:560:11 and 60:560:12. Planning Staff recommends RE-10 acre minimum due to lack of public water, which will not be available to the parcels for one to three years. On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, the Board declared its intent to approve the Planning Staff's recommendation for RE-10 acre minimum on these two parcels.

#25 on the Summary - Mr. James G. Wagemann requesting 10-acre zoning on his parcel number 61:050:30, which the Planning Staff recommends for RA-20 acre minimum zoning due to poor access and severe slopes. On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, the Board declared its intent to approve the recommendation of the Planning Staff for RA-20 acre minimum zoning on this parcel.

#26 on the Summary - Mike and Jeanne Averbek requesting 20-acre zoning on their parcel number 61:050:24, which the Planning Staff recommends for RA-40 acre minimum due to poor access and severe slopes. On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the Board declared its intent to approve the recommendation of the Planning Staff for RA-40 acre minimum on this parcel.

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#31 on the Summary - Mr. Robert D. Cooper requesting 5-acre zoning on his parcel number 062:320:22. The Planning Staff recommends RE-10 acre minimum zoning, as the property is not provided with structural fire protection which is a requirement for the creation of less than 10-acre parcels. On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the Board declared its intent to approve the recommendation of the Planning Staff for RE-10 acre minimum zoning.

#32 on the Summary - Mr. Thomas F. Murphy requesting Single Family Residential 1-acre zoning on his parcel number 060:560:08. The Planning Staff recommends Single Family Residential 3-acre zoning, as it feels 1-acre minimum would be premature. On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, the Board declared its intent to approve the recommendation of the Planning Staff for 3-acre zoning on this parcel.

#36, #37, and #38 on the Summary - Ronald and Margaret Pruitt (APN 61:150:05), Esther E. Mitchell (APN 61:150:07) and Orval and Erma Eaton (APN 61:150:06) requesting 2-acre zoning on their parcels. Planning Staff recommended Single Family Residential 3-acre minimum zoning on these parcels. In the cases of Mr. and Mrs. Pruitt and Mrs. Mitchell, Planning Staff feels 3-acre minimum is adequate for the current use; and in the case of the Eatons, Planning Staff recommends 3-acre minimum zoning due to some steep slopes and a severe drainage to the east side of the parcel. Mr. Russel Eaton was present and spoke on behalf of Orval and Erma Eaton, stating the property has Georgetown Public Utility District water and septic system, and was zoned 2-acre minimum several years ago. The Georgetown Advisory Committee recommends the 2-acre minimum zoning on these parcel, and Mrs. Jeanine DeBerry stated so on behalf of the Committee. On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried by those present, the Board declared its intent to approve the requests of Ronald and Margaret Pruitt, Esther E. Mitchell, and Orval and Erma Eaton for 2-acre minimum zoning on their parcels.

(Supervisor Johnson re-entered the meeting room.)

#43 on the Summary - Mr. Roland Hoblit requesting R1A, One Acre, Residential zone on his parcels numbers 061:241:14 and 061:440:18. The Planning Staff recommends 3-acre minimum zoning for the rear half of parcel number 061:241:14 and 1-acre minimum for the front half; and 3-acre minimum for parcel number 061:440:18. Mr. Hoblit was present and spoke on his own behalf. Also present to speak in favor of Mr. Hoblit's request were Delbert Beam and Bill Rothaus. The Board declared its intent to approve the request of Mr. Hoblit, on motion of Supervisor Flynn, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Johnson, Walker, and Flynn; No: Supervisor Stewart; Absent: Supervisor Todd.

#44 on Summary - Stephen and Ginnie Low requesting 10-acre zoning on their parcel number 61:560:30, which the Planning Staff recommends for RA-20 acre minimum due to severe slopes and numerous wet areas which indicate septic use limitations. Mr. Mike Relando and Mr. George Sanders, engineer, were present and spoke in favor of the request. Also, Mrs. Jeanine DeBerry stated the Georgetown Advisory Committee recommends approval of the request. On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried by those present, the Board declared its intent to approve the request of Stephen and Ginnie Low for 10-acre zoning on their parcel.

This completed the review of the "Summary of Hearings and Comments".

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Mr. Don Bunch was present and stated he owns a 5-acre parcel in the Plan area which is proposed for 3-acre zoning. Mr. Bunch stated he had the property previously rezoned to 2-acre zoning so he could split the parcel into two, 2½-acre parcels for two homesites. The one parcel he intended to sell to finance the building of a home on the other. Mr. Bunch did not take his request to the Planning Commission, because he did not think it would rezone his land. On motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried by those present, the Board declared its intent to approve the Planning Staff's recommendation for 3-acre zoning (as the entire zoning map would have to be referred back to the Planning Commission if the Board altered the map by a request the Commission had not considered); and the Board directed the Planning Staff initiate a rezoning of this parcel to 2-acre minimum, at no cost to Mr. Bunch.

Mr. Dennis Nickson was present and spoke on behalf of Virginia Roberts who owns 11.7 acres in the Plan area which is currently zoned R2A, Two Acre Residential, and is now proposed for 5-acre minimum zoning. Mrs. Roberts would like her property to remain in the R2A zoning; however she did not make her request before the Planning Commission. Because the Planning Commission did not have an opportunity to consider the request, the Board could not approve same without referring the entire zoning map back to the Commission. On motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried by those present, the Board declared its intent to approve the Planning Staff's recommendation for 5-acre minimum zoning on Mrs. Roberts' land; and requested Planning Staff to accept her application for rezoning to R2A. (No waiver of fees)

Mrs. Teresa Lengyel was present and stated she wanted to emphasize to the Board, its responsibility to protect streams and forest lands, despite the wishes of individuals with special economic interests.

On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved the Negative Declaration filed for this project; adopted ORDINANCE NO. 2090 approving the zoning for the Georgetown Area Plan as shown on the General Area Plan Map which is to be modified to include those items which the Board indicated by its intent on this date; and directed the Planning Staff to so modify the Map.

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Supervisor Walker exited the meeting room for the duration of the meeting.

At the recommendation of the Planning Director, and on motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried by those present, the Board approved submittal of the population estimate for El Dorado County, for January 1, 1980, to the State Department of Finance for certification in order to establish the County's eligibility for Senate Bill 325 funds and federal revenue sharing funds.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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429
(67)
The Kyburz Property Owners Association submitted a letter protesting the extension of water service to any properties outside the legal boundaries of the Kyburz Water System to facilitate newly created subdivisions. On motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried by those present, the Board directed the Planning Staff to uphold the request of the Kyburz Property Owners Association.

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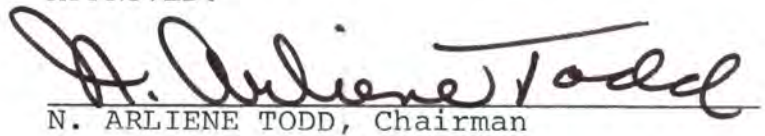
83
(65)
At the recommendation of the Planning Director, and on motion of Supervisor Flynn, seconded by Supervisor Johnson, and unanimously carried by those present, the Board designated Mrs. Louise Davis as caretaker for the Bayley House, to serve in said capacity for a minimum of six months.

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There being no further business, the Board adjourned to Tuesday, May 20, 1980, at 10:00 a.m.

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APPROVED:


N. ARLIENE TODD, Chairman

JOSEPH V. FLYNN, Vice Chairman

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

By 
Deputy Clerk