

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 20 1980

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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127 The Invocation was offered by Pastor Jim Hubbard, First Assembly of God Church.

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The Pledge of Allegiance to the Flag was led by Dixie L. Foote, Assistant Board of Supervisors Clerk.

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The Agenda was adopted, on motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried.

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The Minutes of May 13, 1980, were approved as submitted, on motion of Supervisor Walker, seconded by Supervisor Flynn, and carried by the following vote: Ayes: Supervisors Johnson, Walker, Flynn, and Stewart; Noes: None; Abstain: Supervisor Todd.

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

5011 The Community Action Council Claims were approved and allowed for payment.

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117 Budget Transfer No. 67 was approved for the Administrative Department, transferring \$4,000.00 from Regular Employees (1010) to Fixed Assets, Mail Machine (3370) for the purchase of a new Pitney Bowes Mailing Machine.

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151-13 RESOLUTION NO. 161-80 was adopted Authorizing an Action for the Recovery of County Funds Paid Out for Western Slope Ambulance (County Service Area No. 7) and the Welfare Department.

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298A The Board approved Assessment Roll Changes numbered 7949 and 7950.

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422
Book
County #1
At the request of Mr. Gene Thorne, engineer for Gold Country Unit No. 1 Rural Subdivision, the Board approved the Reduction in Subdivision Improvement Letter of Credit for said Subdivision, in the amount of \$32,928.51, leaving a balance of \$40,805.30.

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110-2-80
At the recommendation of the Public Works Department, and at the request of Mrs. Bonnie Roper, RESOLUTION NO. 158-80 was adopted, setting a Hearing for June 3, 1980, at 11:30 a.m., to consider abandonment of the County right-of-way easement on Alder Drive.

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406-1a
RESOLUTION NO. 159-80 was adopted authorizing Mr. M. P. Juarez, former Constable of the County, to destroy records, papers, and documents in his possession, which are either duplicates of original documents presently on file in the Placerville Justice Court, or copies of notice or promise to appear in court, the original of which has been filed with the magistrate twelve months or longer.

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296-1a
Hawkins-Hawkins
At the recommendation of the Director of Public Works, the Chairman was authorized to sign an Agreement with Mary Ethel Mercier to use real property for storage of asphaltic concrete and aggregate base removed during construction of the Pleasant Valley Road Project (SS-28), and to be recycled for use on same, for period June 1, 1980 through November 1, 1980, at a cost of \$50.00 per month.

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50-1a
At the recommendation of the Director of Health Services, the Chairman was authorized to sign a Contract Addendum with the El Dorado Council on Alcoholism, increasing the maximum amount of the contract from \$33,701 to \$34,693 due to the Council's stepped-up monitoring of Supplemental Security Income (SSI) cases; and the Chairman was also authorized to sign Budget Transfer No. 68, in the amount of \$992.00, to accomodate said contract increase.

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(340)
68
At the recommendation of the Community Programs Director, RESOLUTION NO. 160-80 was adopted, authorizing the Chairman to sign two Annual Claims against the 1980-81 Transportation Fund/Apportionment as follows: Claim No. 1, in the amount of \$138,693.00 for the West Slope, to the Local Transportation Commission; and Claim No. 2, in the amount of \$30,188.00 for the Tahoe Basin, to California Tahoe Regional Planning Agency.

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114
At the recommendation of the Purchasing Agent, the Board waived formal bidding procedure and authorized the purchase of hardware for signs and sails for the Public Works Department, in the amount of \$900.50 plus tax, from Hawkins-Hawkins Company, Inc. of Berkeley, the original supplier of signs and sails.

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120
At the recommendation of the Principal Analyst, the Board approved 36 Property Transfers to transfer items between departments or into surplus in preparation for the County Auction to be conducted May 31, 1980.

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(326)
3431

On motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried, the Board voted to oppose Senate Bill 1960, regarding zoning of mobilehomes, and support Assembly Bill 2698, which would provide counties and cities authority to permit factory-built housing and mobilehomes installed on foundations in accordance with local zoning ordinances; and directed that a letter stating same be sent to the Regional Council of Rural Counties.

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326

On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, RESOLUTION NO. 162-80 was adopted supporting Senate Bill 1448 regarding local land-use planning, and directed that copies of same be forward to the members of the State Assembly Ways and Means Committee.

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326

On motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried, the Board voted to oppose Assembly Bill 2376 regarding the setting of a statewide formula dealing with property tax revenues to new annexations.

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On motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried, the Board set the following Policy Review Sessions for June 5, 1980:

12-14

2:00 p.m. - with the Auditor-Controller, Planning Department, and Public Works Department regarding the implementation of County Ordinance No. 2073 "Public Signs Within County Right of Way";

3:00 p.m. - with the Welfare Director regarding the re-writing of General Reliefs.

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The Personnel Matters were considered and acted upon as follows:

(115)
233

Regarding an increase in the Sheriff's salary, to maintain a 10% "spread" above the highest paid employee of the Sheriff's Department, was referred back to the Chief Administrative Officer for more clear details as to what has occurred in the past, and the Chief Administrative Officer was requested to discuss the matter with the Department Heads Association, on motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried.

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(115)
350-3

Regarding the Data Processing Manager's request to re-advertise the position of Systems Analyst, with a 10% increase in the salary, the Board authorized Personnel to advertise as requested for a Systems Analyst and bring the results back to the Board before the hiring is done; requested a determination of what a contractual arrangement for these services would cost; and requested a cost-effectiveness study of in-house training for an individual already employed by the County; on motion of Supervisor Walker, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Walker, Flynn, Stewart, and Todd; No: Supervisor Johnson.

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The request of the Public Works Director, that the Board establish policies and procedures to implement County Ordinance No. 2073 "Public Signs Within County Right of Way", was continued off calendar due to the fact that, in an earlier action this date, the Board set a Policy Review Session for June 5, 1980, at 2:00 p.m. to discuss this matter; the continuation of the matter was by motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried.

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The Director of Public Works submitted the request of Mr. Robert Hester for a variance to the County Encroachment Ordinance to allow a 10% grade, instead of the 5% grade required, for an access road encroachment serving a parcel split off Bucks Bar Road. On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board approved the request, with necessary measures to be taken to stabilize the roadway beyond the encroachment area, and roadside drainage to be confined to the south side of the private road to prevent silt and debris being washed across the roadway.

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The Principal Analyst submitted the request of the El Dorado County Fire Chief's Association, that the Board approve the establishment and operation of a temporary fire dispatch center in Building A of the Government Center, beginning July 1, 1980 as an interim measure until the Combined Public Safety Dispatch Center is operable at the same location in January, 1981. After hearing verbal input from representatives of various fire districts, the Board approved the request, on motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried.

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The Board again considered the request of County Counsel, that the Board designate a source of funds, in the amount of \$750.00, to be deposited with the Superior Court for probable compensation arising from eminent domain proceedings against Rubicon Tahoe Owners, Inc. The matter was continued from April 22, 1980, to allow the Rubicon Tahoe Owners an opportunity to present to the Board their justification for requesting an Environmental Impact Report being prepared on this project, as they are appealing the Negative Declaration which was filed on this project on April 14, 1980.

Mr. Don Boeger, owner of property at Rubicon, stated he feels an Environmental Impact Report should be filed based on the following probable results of the opening of the road in question: danger to people on footpaths; increase in noise, especially from motorcycles; increase in traffic; air pollution from the increased traffic; and an increase in the burglary rate.

Mr. Neil McCabe, attorney representing the Rubicon property owners, was present and stated he feels the Negative Declaration to be inadequate, and feels an Environmental Impact Report should be prepared, with one reason for same being the substantial opposition to the project. Mr. McCabe stated that, according the California Environmental Quality Act, substantial opposition for a project is reason for the preparation of an E.I.R. Mr. McCabe noted that the State guidelines for an E.I.R. include consideration of alternatives to a project. Mr. McCabe offered the following alternatives to this project: (1) No project; (2) Installation of a "crash gate" instead of opening the road completely; and (3) An easement or license across Mr. Boeger's property for emergency access.

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Mr. McCabe further stated that, if the Board were to approve the "crash gate", he does not feel that an Environmental Impact Report would be required.

Mr. Don Mashbir, owner of property at Rubicon, was present and stated the Rubicon Tahoe Owners, Inc., is willing to install the "crash gate" at no cost to the County. Mr. Mashbir also stated that he feels there is more opposition to the opening of the road than the Board realizes, as he feels that the petitions in favor of the road opening, which were submitted to the Board some time ago when the matter was first brought to the Board by the Meeks Bay Fire Protection District, were signed by residents of Meeks Bay Vista who thought they were signed for an emergency access only, not the opening of the road.

Mr. Chester D. Owens and Mr. Jim Meeken, owners of property at Rubicon, were also present and stated their opposition to the opening of the road.

Mr. Ed Baer, Vice Chairman of the Board of Directors of the Meeks Bay Fire Protection District and Chairman of the Meeks Bay Homeowners Association, was present and reiterated for the Board that a "crash gate" is impractical for providing access for emergency vehicles, he does not feel the traffic will increase as greatly as the Rubicon Tahoe Owners predict, and he does not object to preparation of an E.I.R. but does not want to see further long delays in getting the road open.

Supervisor Johnson exited the meeting room.

After being asked by a Board member, County Counsel stated that, at this point, he would recommend preparation of an Environmental Impact Report.

On motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried by those present, the Board took the matter under advisement for one week to look at some of the statements made this date that may have some justification, and to consult with Planning and County Counsel to determine the magnitude of an Environmental Impact Report that may be prepared.

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The Board recessed for lunch and reconvened at 2:00 p.m. with Supervisor Johnson absent.

SPECIAL ORDERS

PLANNING MATTERS

Hearing was held as duly advertised to consider rezoning of lands in the Camino/Fruitridge area from Timberland Preserve zone to Agricultural zone, consisting of 250 acres, petitioned by Richard E. Winkelman. The Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

1. The El Dorado County Agricultural Commission recommends approval;
2. The rezoning to A, Agricultural Zone would be consistent with the General Plan.

Mr. Winkelman was present and spoke on his own behalf.

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

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On motion of Supervisor Flynn, seconded by Supervisor Walker, 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. 2091, 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 Estate Residential Five Acre zone to Estate Residential Ten Acre zone, consisting of 10.317 acres, petitioned by Robert Dawson. The Planning Commission recommended approval, based on the following finding:

1. The rezoning from RE-5, Estate Residential, Five-Acre Zone to RE-10, Estate Residential, Ten-Acre Zone, is in compliance with the El Dorado/Diamond Springs Area Plan and the present Land Use Designation of Single Family Residential, Medium Density, one (1) dwelling unit to 5 - 9.9 acres as per Resolution No. 137-77.

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 by those present, the Board concurred in the Planning Commission's finding; 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. 2092, which amends the County Zoning Ordinance accordingly.

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Hearing was held as duly advertised to consider rezoning of lands in the Pleasant Valley area from Estate Residential Five Acre zone to Estate Residential Ten Acre zone, consisting of 14.5 acres, initiated by the Planning Commission on lands owned by Gilford Roberts. The Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

1. The request to rezone 14.5 acres from RE-5, Estate Residential, Five-Acre Zone to RE-10, Estate Residential, Ten-Acre Zone, is in compliance with the land use designation of one (1) dwelling unit per five (5) acres;
2. The site consisting of 14.5 acres, has direct access to Snows Road.

Mr. and Mrs. Roberts were present, and Mrs. Roberts spoke on their behalf. Mrs. Roberts advised the Board that their land had been rezoned RE-5 without their knowledge. Thinking their land was zoned RE-10, they put down a deposit on a mobilehome to place on their property, and then discovered it was zoned RE-5. After explaining their situation to the Planning Department, they were advised that the Planning Department would initiate a rezoning on their behalf, waiving the fees. However, after Mr. and Mrs. Roberts realized how much time it would take to accomplish the rezoning, they had to give up the mobilehome or lose their deposit on it. Since that time, they have lost their source of financing for the mobilehome also. They now feel that it is in their best interest to have the property remain in RE-5 zoning.

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Mr. Ken Milam, Planning Director, advised the Board that Mr. and Mrs. Roberts could not, technically, withdraw the application made by the Planning Department. Therefore, the Board could approve Mr. and Mrs. Roberts' request for RE-5 zoning by denied the application of the Planning Department for the rezoning.

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

On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, the Board denied the requested rezoning.

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Supervisor Johnson re-entered the meeting room.

*423
See Report
Condominium*
At the recommendation of the Planning Commission, and on motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried, the Board approved the request of LeRoy Walters and William D. Edwards to withdraw the Tentative Subdivision Map for Gold Ridge Condominiums in the Pollock Pines area.

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57
The Planning Director submitted the request of Mrs. Loellen Bonser for a waiver of Zoning Ordinance requirements, to allow construction of a recreation building without a Special Use Permit, at the Girl Scout Camp facility located in Happy Valley, consisting of 400 acres of land zoned Unclassified. On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried, the Board instructed the Planning Department to approve the building permit on the basis that this is an accessory to an existing use.

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Hearing was held as duly advertised to consider the Appeal of R. M. Knoll, on the Planning Commission's action to revoke Special Use Permit No. 78-14 which allowed a mobilehome as housing for Raymond L. Knoll, father of the appellant, on 10 acres zoned Estate Residential Ten Acres, due to health conditions as verified by a physician.

202,484
Mr. R. M. Knoll was present and spoke on his own behalf. In answer to questions by Board members and County Counsel, Mr. Knoll advised that he originally applied for the Special Use Permit on January 27, 1978, and submitted the physician's verification at that time. During the first year of the permit, Mr. Knoll did not actively pursue the use of same as required by County Ordinance. In October of 1979, Mr. Knoll did begin to clear some of the brush on the site he proposes to use for the second mobilehome for his father. At this time, Mr. Knoll's father is living in Pollock Pines with his wife, however, Mr. Knoll stated that his father's wife is unreliable (she's never home), so he proposes to move him to his property in the second mobilehome. The mobilehome he proposes to install is currently in storage in Orangevale, and has been there since 1968. Mr. Knoll advised that, as soon as the second mobilehome is installed, his father's home in Pollock Pines would be put up for sale. Mr. Knoll stated that his father is able to work in town one day a week (he's a doctor). Also, he has not supplied the County a physician's verification of his health condition since he originally applied for the Special Use Permit in 1978.

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Mr. and Mrs. Robert Egly, neighbors of the appellant, were present and spoke in opposition to the issuance of a Special Use Permit. They stated he has not properly used the one he was issued in 1978, and only in late 1979 did he begin clearing brush on a site they feel is too close to their well.

The Board was also in receipt of a letter from Kenneth and Penelope Humphreys, residents of the area in question, who are also opposed to the issuance of a Special Use Permit as they feel this is a ruse on Mr. Knoll's part to circumvent County land-use planning to obtain rental property on his 10 acres.

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

On motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried, the Board upheld the action of the Planning Commission in revoking Special Use Permit No. 78-14.

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*423
Range
Subdiv.*

The Planning Director submitted the request of Allan Lindsay, subdivi-der, and Harold Prescott, engineer, for a Design Waiver to allow street signs within Rancho Del Sol Rural Subdivision to be constructed with a large wooden post with lettering at the top, instead of the standard green, metal sign on a metal post. The Planning Commission recommended approval of the request. On motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried, the Board approved the Design Waiver subject to the following conditions:

1. The signs are in keeping with the motif of the Subdivision;
2. It would not be detrimental to the public health, safety and welfare;
3. The Homeowners' Association is responsible for the maintenance and care of these signs in readable condition.

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On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the following three proposed Ordinances were introduced, the reading thereof waived, and they were continued to May 27, 1980, for adoption:

- 51*
1. An Ordinance amending notice requirements for Special Use Permits under Section 9445(c) of the County Ordinance Code;
 2. An Ordinance amending notice requirements for Variances under Section 9446(c) of the County Ordinance Code; and
 3. An Ordinance amending notice requirements for Zoning Amendments under Section 9470(b&d) of the County Ordinance Code.

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At this time, the Board recessed as the Board of Supervisors, and convened as the Board of Directors of the County Redevelopment Agency. (See Minute Book for County Redevelopment Agency, Page 3.)

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The Board reconvened as the Board of Supervisors.

GENERAL ORDERS

At the request of the Director of Health Services, and on motion of Supervisor Stewart, seconded by Supervisor Todd, and unanimously carried, the Board adopted RESOLUTION NO. 163-80 authorizing the Chairman to sign Phase I of the 1980-81 Mental Health Plan, as recommended by the Mental Health Advisory Board, to be forwarded to the State Department of Mental Health.

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At the recommendation of the Welfare Director, and on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board approved placement of two male juveniles in the Sacramento Children's Home, one at a cost of \$1,695 per month, and the other at a cost of \$1,370 per month.

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The Sheriff advised the Board of a savings, in the amount of \$5,584.00, on the installation of a heat pump in the jail facility, and requested that he be authorized to utilize said savings for the following: (1) Five Model 66, 357 service revolvers at a cost of \$225 each, for a total of \$1,125; (2) Equipment for the Sheriff's Department Special Emergency Response Team (SERT), in the amount of \$2,000; and (3) Maintenance and repair of storm damage to the Placerville shooting range, in the amount of \$2,459. On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board approved the request.

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RESOLUTION NO. 164-80 was adopted, on motion of Supervisor Flynn, seconded by Supervisor Johnson, and unanimously carried, at the request of the Sheriff, authorizing the Chairman to sign an Agreement with the State Agency for Surplus Property to acquire three 1½-ton, surplus, four-wheel drive military ambulances for use in search and rescue efforts at South Lake Tahoe.

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At the request of the Executive Director of the Local Transportation Commission, and on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board designated said Commission's Technical and Citizens Advisory Committee as the Advisory Committee to the El Dorado County/City of Placerville Joint Powers Agency, pursuant to provisions of Section 99244 of the Transportation Development Act; and made the following additional appointments to said Committee: Ginny Bullington, Pat Walker, Debbie Dixon, Millie Brown, Clarence Early, and Barbara Boothe.

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The Board again considered the request of the Community Programs Director for authorization to conduct fund-raising activities, such as rummage sales, flea markets, and social functions, in the Community Center at 937 Spring Street, to provide funds for additional equipment and programs without added burden to local taxpayers. (continued from May 6, 1980)

Continued next page

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On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Board approved the request with the understanding that any monies raised will be used to help support the programs at that building; and the Chief Administrative Officer was instructed to amend the County Policy regarding the use of County buildings, to include this use.

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The request of the Community Programs Director, that the Purchasing Agent be authorized to purchase two buses, equipped with wheelchair lifts and radios, at a cost of approximately \$36,000 each, and that any unused funds in the Transportation Budget, including \$50,000 reserved by the Local Transportation Commission for this program, and \$25,350 allocated by the City of Placerville for this program, be reserved for the 1980-81 Budget, to cover purchase of said buses, was continued to June 3, 1980, on motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried.

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113
The Chief Administrative Officer submitted, in writing, program alternatives and suggestions that would result in substantial savings to the County for the 1980-81 Fiscal Year. On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Board took the matter under advisement for more consideration at budget hearings.

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The ^{Board} /again considered a proposed Ordinance regulating rafting on navigable rivers in El Dorado County. (Matter continued from May 13, 1980.) Mrs. Jean Stirtan, private property owner along the river, was present and stated several of the property owners and rafting industry people had gotten together for a meeting last Sunday, and were surprised to find they could discuss the problems and work together towards a solution, and she recommended the Board appoint a committee of concerned persons to work on an enforceable ordinance.

Supervisor Flynn read into the record, a letter from Mr. Michael Foy recommending a solution be found that would satisfy both rafters and private property owners.

Mr. Bill Center, spokesman for the American River Recreation Association, was present and spoke in favor of involved persons working together to come up with an enforceable Ordinance that speaks to the problems that exist.

On motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried, the Ordinance was introduced, the reading thereof waived, and it was continued to June 17, 1980, for consideration of adoption.

On motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried, the Board established an Advisory Committee to review the Ordinance, composed of the following: County Sheriff, or his designee; a representative of the District Attorney's Office; a representative of the California Highway Patrol, specifically Captain Rengstorff, CHP Commander of the Placerville Area, or the Auburn Area Commander; a representative of the County Environmental Health Department; County Counsel; two representatives of the rafting industry, to include peripheral people, and their names to be submitted by Mr. Bill Center; two representatives of the private property owners whose names are to be submitted by Mrs. Jean Stirtan or Mr. Bob Rogers; and the State Department of Parks and Recreation and the

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Bureau of Land Management are each requested to select a representative to serve as ex officio members of the Committee (possible Mr. Garth R. Tanner from the State Department of Parks and Recreation); with the Sheriff, or his designee, to serve as Chairman of the Committee; and said Committee is requested to submit a preliminary report to the Board on June 11, 1980.

On motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried, the Board directed that the proposed Ordinance be referred to the State Department of Boating and Waterways for comment.

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226
The matter of citizens concerned about Animal Control 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, was continued to May 27, 1980, at 11:00 a.m., on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried.

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

35
On motion of Supervisor Flynn, seconded by Supervisor Johnson, and unanimously carried by those present, the Board accepted the resignation of Ms. Gina Berreyesa as representative of District II on the El Dorado County Commission on the Status of Women, and directed that a Certificate of Appreciation be forwarded to Ms. Berreyesa.

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50-2
At the recommendation of the Commission on Aging, and on motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried by those present, the Board appointed Marie Williamson and Manuel Tereira to said Commission to fill two existing vacancies on same.

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2/2
At the request of the Pollock Pines Chamber of Commerce, and on motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried by those present, RESOLUTION NO. 165-80 was adopted, authorizing the closure of Pony Express Trail, between Sly Park Road and Pollock Pines Offramp, on July 4, 1980, between 12 noon and 4:00 p.m., for the annual Fourth of July Parade.

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132
Mrs. Clara Capps requested the Board approve the transfer of a sewer permit from parcel number 34-241-06, located in the unincorporated area of South Lake Tahoe, to parcel number 32-281-47, located in the City of South Lake Tahoe, pursuant to the provisions of County Ordinance No. 2082, which was adopted by the Board on April 22, 1980. On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried by those present, the Board approved the request, subject to the City of South Lake Tahoe granting the building permit, and clearance by the regulatory agencies.

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40-5

Supervisor Stewart advised the Board that he had received a call from a constituent who was unhappy about being called too frequently to serve jury duty at the Lake Valley Justice Court at South Lake Tahoe. The constituent informed Supervisor Stewart that he had called the Court and spoke with Judge Rasmussen who informed him that it is the responsibility of the Board of Supervisors to supply jurors to the Court, and that if the courts had more funds available, they might be able to do something so people are not called for jury duty so frequently. Supervisor Stewart researched the matter and found that 350 names are printed out by a computer for persons to be called upon for jury duty -- 200 for Placerville, and 150 for South Lake Tahoe. The judicial system pays the cost of jury selection, and the entire process is done according to election laws.

Supervisor Stewart requested that it become a part of the record that Judge Rasmussen be instructed to read the election law and explain it to the jurors if they have any questions, not just blame problems on the Board of Supervisors which is so easy to do; and requested that a copy of this statement in the minutes of this meeting be forwarded to Judge Rasmussen. Chairman Todd so ordered.

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(178-1)
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On motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried by those present, the Board made the statement that it is aware of an erroneous statement in the rebuttal to the argument in favor of the SOFAR Project, wherein it states that the El Dorado Irrigation District (E.I.D.) spent over one million dollars on the promotion of the SOFAR Project; and, at the E.I.D. Board meeting last Tuesday, the Treasurer reported that E.I.D. has spent \$89,650.00 on the SOFAR Project as of April 30, 1980; and the Board of Supervisors directed that this statement be forwarded to the Taxpayers Association (which brought this error to the Board's attention) and to the public press.

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(22-11A)
129

In reference to a notice from the California Regional Water Quality Control Board, that it will hold a public hearing at 10:00 a.m. on May 30, 1980, in the Lake County Board of Supervisors' Chambers, to consider modifying Cease and Desist Order No. 80-029 which limits additional connections to the El Dorado Hills Wastewater Treatment Plan, Supervisor Todd stated she is unable to attend due to a previous commitment; therefore, on motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried by those present, the Board directed that the County Director of Environmental Health be requested to attend.

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APPROVED:

N. Arliene Todd

N. ARLIENE TODD, Chairman

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

By *Dijie L. Foote*
Deputy Clerk