

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 24 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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127 The Invocation was offered by Reverend Harrold McFarland.

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The Pledge of Allegiance to the Flag was led by Mr. John Fitzpatrick, Chief Administrative Officer.

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The Board recognized the following employees retiring from County service:

Harold A. Winje, Public Works Department, July 1, 1960 to July 5, 1980; Glade M. Wise, Public Works Department, May 6, 1963 to July 5, 1980; and Claibourne W. Trumbley, Public Works Department, January 1, 1970 to June 27, 1980.

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The Agenda was adopted, on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, with the addition of two items: the Purchasing Agent's request for authorization to solicit informal bids for refrigeration and air handling components for a package air conditioner for the cafeteria kitchen; and adoption of an Ordinance to incorporate Planned Development and Mineral Resources District in the County Zoning Ordinance.

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The Minutes of June 17 and 19, 1980, were approved as submitted, on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried.

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

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

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117 The Auditor-Controller was authorized to make year-end transfers as required to balance and close the 1979-80 fiscal year accounting records.

117 Budget Transfer No. 75 was approved for the Georgetown Justice Court, transferring \$200 from Maintenance of Structures (92-2130) to Fixed Assets (92-3370) to cover the cost of needed book shelving.

Budget Transfer No. 76 was approved for the District Attorney, transferring \$10,000 from Regular Employees (92-1010) to Transportation and Travel (92-2250).

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388A The Board approved Assessment Roll Change No. 2353.

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151-13 RESOLUTION NO. 197-80 was adopted Authorizing an Action for the Recovery of County Funds Paid Out for Western Slope Ambulance (County Service Area No. 7); Library; Probation; and Welfare Departments.

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247 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:

<u>Name</u>	<u>Volume and Page</u>	
Lorendia Lewis	1505	304
Robert and Kathy Faulkner	1505	294

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At the recommendation of County Counsel, the Board denied the following claims against the County:

- 58 Bruce J. Chaykin's two claims for personal injuries, in the total amount of \$33,842.00, submitted by Attorney Jeffrey F. Paccassi;
- 52-1 Alonzo T. Alexander's claim for property damage, in the amount of \$8,300.00;
- 68 Stephen Halterman's claim for personal injuries, in the amount of \$100,000.00, submitted by Attorney John R. Olson; and
- 80 Denise Ryland's claim for personal injuries, in the amount of \$90.00.

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201 The Board accepted the Audit Report of 1911 Bonds Debt Service Funds, for the period ending April 30, 1980, submitted by Bartig, Basler & Ray, Certified Public Accountants, and directed that said Report be placed on file.

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172-1 At the request of the County Clerk, the Board declared elected, those candidates for the El Dorado County Central Committees, whose numbers did not exceed the number of candidates to be elected and whose names were not printed on their party's ballot, pursuant to appropriate sections of the Elections Code; and authorized issuance of Certificates of Election to the certified candidates.

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34-1  
12  
12911-1  
201-1  
At the recommendation of the Director of Public Works, RESOLUTION NO. 198-80 was adopted, authorizing the State Department of Transportation to transfer El Dorado County's 1979-80 fund entitlements for Federal Aid Secondary Funds and State Matching Funds, to the County of Sacramento, in the amount of \$340,000.00, as repayment of funds used for the Latrobe Road Project (FAS W700(1)), pursuant to the Joint Powers Agreement with Sacramento County approved by the Board on June 26, 1979.

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*Book 10-80 295-44 June 15*

At the recommendation of the Director of Public Works, the Chairman was authorized to sign the Certificate of Acceptance for Easement Deed from Karl J. and Barbara D. Placek for right-of-way along a portion of Buckeye Road, pursuant to the Agreement on Land Acquisition for Road Purposes approved by the Board on September 18, 1961, and Quitclaim Deed conveying title for approximately .067 acre to Mr. and Mrs. Placek, pursuant to said agreement.

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*22-7*

At the recommendation of the Mental Health Administrator, the Chairman was authorized to sign the following contracts for mental health services during Fiscal Year 1980-81:

Crestwood Hospitals, Inc., for special rehabilitation services in a skilled nursing facility, in the amount of \$10,000.00;

Kidwell's Guest Home, for residential care and treatment services, in the amount of \$12,360; and

Gudrun Margetti, for clinical services primarily involving group therapy to female patients, in the amount of \$3,000.00.

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*50 (340)*

At the recommendation of the Community Programs Director, RESOLUTION NO. 199-80 was adopted, authorizing the Chairman to sign the Annual Transportation Claim, in the amount of \$50,000.00, against the 1979-80 Transportation Fund Apportionment for the Western Slope (Local Transportation Commission), for expansion of the transportation system and purchase of two new buses as approved by the Board on June 3, 1980.

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At the recommendation of County Counsel, the Board authorized the distribution of excess proceeds from the specified tax sales as follows:

*119*

- a. Tax Sales Nos. 2, 3, 14, 36, 37, 38, 39, 40, and 41 to Mission Valley East, Inc.;
- b. Tax Sale No. 17 to Sacramento Valley Heart Investors, Inc., and Edward L. Finch, each having a one-half interest;
- c. Tax Sale No. 18 to John M. Rakowicz and Klaus A. Schneider, each having a one-half interest;
- d. Tax Sale No. 55 to John M. Rakowicz.

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Bid Results:

*114-9*

Bid No. 111 - Video equipment for Mental Health Department, awarded to the low bidder, Video Service Center, of Sacramento, in the amount of \$2,418.23;

*114-3*

Bid No. 115 - High-speed pursuit radial tires for the Sheriff's Department, awarded to low bidder, The Tire Exchange, of Placerville, in the amount of \$10,302.94;

Bid No. 116 - Tires and related services for the Western Slope, awarded to the low bidder, The Tire Exchange, of Placerville, in the amount of \$45,941.23 for General tires, and \$47,268.45 for Uniroyal tires;

Continued next page . . . . .

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114-3 Bid No. 117 - Tires and related services for the Tahoe Basin, awarded to the sole bidder, Lilly's Firestone, of South Lake Tahoe, in the amount of \$12,438.04;

" Bid No. 120 - Transfer of slurry seal aggregate for Public Works Department, awarded to low bidder, J. M. Lentz, Inc., of Meadow Vista, in the amount of \$3,692.70;

" Bid No. 121 - Transfer of cut back asphalt mix for Public Works Department, awarded to the low bidder, J. M. Lentz, Inc., of Meadow Vista, in the amount of \$3,371.94;

" Bid No. 122 - Transfer of Aggregate Chips for Public Works Department, awarded to the low bidder, J. M. Lentz, Inc., of Meadow Vista, in the amount of \$36,935.00.

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114-10 The Board approved the Principal Analyst's report of gross proceeds derived from the County surplus auction held May 31, 1980, in the amount of \$44,534, and authorized the Auditor-Controller to distribute net proceeds, in the amount of \$38,485.00, to appropriate agencies and funds.

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212 RESOLUTION NO. 200-80 was adopted authorizing closure of the Rubicon Trail from Wentworth Springs to Rubicon Springs, beginning July 24, 1980, at 6:00 a.m., to July 26, 1980, at 5:00 p.m., for the annual Jeepers Jamboree.

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74-72 (114) At the recommendation of the Principal Analyst, the Board authorized the Purchasing Agent to solicit informal bids for refrigeration and air handling components as necessary for implementation of a package air conditioner for the cafeteria kitchen, at a cost not to exceed \$850.00, which will result in a savings in excess of \$8,000 per year in energy costs.

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12-14 At the request of the Treasurer-Tax Collector, and on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, the Board set a Policy Review Session with the Auditor-Controller, County Counsel, and Treasurer-Tax Collector, for Wednesday, July 9, 1980, at 9:30 a.m., regarding 1911 Act Improvement Districts and the subsequent Bond issues.

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

- (115) 50-7
1. RESOLUTION NO. 201-80 was adopted, adopting job specifications for Kitchen Aide, Outreach Worker and Site Manager, incorporating State Standard Job Specifications into the County Classification System relating to the Senior Nutrition Program;

Continued next page . . . . .

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19 80

- 178-2  
(115)
- 233  
(115)
2. Due to the freeze on vacant County positions, the Board approved the request of the County Clerk to transfer funds from Regular Employees to Extra Help to hire two employees to fill two vacant positions with Extra Help employees;
  3. To implement the State Community Youth Program in the Sheriff's Department, funded by AB90 Funds for one year, RESOLUTION NO. 202-80 was adopted, adopting job specifications for a Community Youth Officer in the Sheriff's Department; and RESOLUTION NO. 203-80 was adopted, amending Resolution No. 105-79 to include the classification of Community Youth Officer.

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11  
(213)

The Auditor-Controller submitted the Proposed County Budget for Fiscal Year 1980-81. At the recommendation of the Chief Administrative Officer, and on motion of Supervisor Flynn, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Johnson, Walker, Flynn, and Todd; No: Supervisor Stewart, the Board adopted the recommendations contained in the Proposed Budget. Also, at the recommendation of the Chief Administrative Officer, and on motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried, the Board set August 11, 1980, at 9:00 a.m., as the date and time at which the Public Budget Hearings will begin, and ordered publication of the necessary legal notices for same.

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124

The Director of Public Works requested the Board authorize him to obtain Agreements with qualified consulting engineers to establish new fee structures for road improvements for the following Area Plans, in order to get the fee structures established before Ordinance No. 2009, "An Ordinance Adopting an Interim Fee Structure for the Improvement of Roads Within the County of El Dorado", expires on January 1, 1981, and requesting the cost of said engineering service be paid with the interim fees collected for these areas: El Dorado/Diamond Springs; Rescue; Shingle Springs; and Camino/Fruitridge.

Board members noted that the original intent of the fees collected, including the interim fees, was that they be used for road purposes, not studies or planning. The Board also agreed that the needed engineering studies, for the purpose of establishing new fee structures for the County Plan Areas, is within the realm of duties of the Public Works Department. Therefore, on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Board requested the Director of Public Works determine how much time his staff needs to accomplish same, and report back to the Board, at which time the Board can consider extending Ordinance No. 2009 if necessary.

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The Director of Public Works submitted the results of the June 19, 1980, bid opening for heating and ventilation modifications to the County Animal Shelter at South Lake Tahoe. On motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried, the project was awarded to the lowest bidder, Shingle Springs Heating and Air Conditioning, in the amount of \$43,055.00. Also, on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, the Board directed that the Building Department at South Lake Tahoe instruct its Building Inspector to periodically inspect the project to see that it is being done according to the specifications.

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124 The Director of Public Works submitted the results of the June 19, 1980, bid opening for the Public Works Sign Shop. 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, the Board awarded the project to the low bidder, Wayne Vinciguerra, of Jackson, in the amount of \$35,220.00.

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22-1 The Director of Health Services' request, that the Chairman be authorized to sign a contract with Erron S. Plosker, M.D., to provide prenatal care, delivery, and post-partum consultation for patients referred by the County Health Department, in the amount of \$1,040 per month, was continued to July 1, 1980, on motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried. The continuation was requested by County Counsel so that he might have an opportunity to review the contract.

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170 - 8-25-80 (423) At the recommendation of County Counsel, as a result of the Court's decision in the matter of Concerned Citizens Association vs County of El Dorado, pertaining to Arrowbee Woods Unit No. 2 Subdivision, the Board set aside its decision of November 6, 1979, which certified and approved the environmental impact report on the Arrowbee Woods Unit No.2 Subdivision, on motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried.

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104 104 (104) The Board again considered a Cooperative Agreement between the County and the State Department of Forestry to provide dispatch service for Pioneer, Latrobe Hills, Rescue, Mosquito, and Garden Valley Fire Protection Districts, which was prepared by County Counsel as requested by the Board on June 3, 1980. After being advised by County Counsel that there seems to be some disagreement among the parties involved, the Board continued the matter to July 1, 1980 and directed Mr. Vern Peterson, Deputy Director of the Office of Emergency Services, to work with the California Division of Forestry (CDF) on resolving any problems with the Agreement, on motion of Supervisor Flynn, seconded by Supervisor Johnson, and unanimously carried.

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Supervisor Johnson exited the meeting room.

112-9 On motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried by those present, the Purchasing Agent was authorized to cancel two contracts with Xerox Corporation for copy machines in the Sheriff's Office and Welfare Department at South Lake Tahoe, which presently costs \$530.74 per month; and authorized to rent two Savin copy machines for the same offices, at a monthly cost of \$454.71, for a total savings of \$912.36 per year.

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11-4-9  
At the recommendation of the Purchasing Agent, and on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried by those present, the Chairman was authorized to sign the following Purchase Agreements and Service Agreements with Xerox Corporation for purchase of five copy machines:

1. Xerox Model 3400, for Building A, at a cost of \$13,825.00;
2. Xerox Model 4000, for the Sheriff's Office, at a total cost of \$7,682.50;
3. Xerox Model 4000, for the County Clerk's Office, at a total cost of \$7,682.50;
4. Xerox Model 4000, for the District Attorney's Office, at a total cost of \$7,952.00; and
5. Xerox Model 7000, for Building B, at a cost of \$22,260.00.

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Supervisor Johnson re-entered the meeting room.

12-6  
The Board Clerk requested the Board make a determination on agenda mailings to public entities. On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Board approved the recommendation of the Board Clerk, and directed that agendas be mailed only to those persons paying the subscription fee, with the exception of those public entities which are, by law, entitled to free agenda service.

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The Board denied the request of the Director of the El Dorado County Historical Museum, submitted by the Chief Administrative Officer, that the Board donate any unused funds in the 1979-80 Museum Budget to the County Fairgrounds to be used for structures and improvements of the Museum during Fiscal Year 1980-81, and referred the matter to Budget Hearings, on motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried.

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22-4  
At the recommendation of the citizens ad-hoc committee concerned about Animal Control in El Dorado County, and on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board appointed the following nine persons to the Animal Control Citizens Advisory Committee for the western slope of the County: Helen Cowell, Chips Franklin, Pat Moore, Dorie Noel, Anna Parker, Cathy Schlener, Karen Waldron, Barbara Winje, and Alix Wolfe.

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151-4  
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, an Ordinance amending the County General Relief Ordinance was introduced, the reading thereof waived, and it was continued to July 1, 1980, for adoption. (Sponsor: Supervisor Todd)

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12-9  
On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the Board introduced an Ordinance to create two energy advisory councils known as the El Dorado County Western Slope Energy Advisory Council and the El Dorado County South Lake Tahoe Energy Advisory Council, with each council to consist of seven members, appointed by the Board of Supervisors; said councils will provide recommendations to the Board of Supervisors, County agencies and departments, and the public, on efficient and productive energy use; the reading thereof was waived, and it was continued to July 1, 1980, for adoption. (Sponsor: Supervisor Stewart)

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20-6  
At the recommendation of the El Dorado County Area Planning Body (CETA), Mr. Robert Conen and Ms. Ellen Franck were appointed to said Body, as representatives of the Lake Tahoe area, on motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried.

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22-72  
At the recommendation of the El Dorado County Mental Health Advisory Board, Arliene Todd, Deidre Bird, and Mary Lou Mosbacher were re-appointed to said Board for terms to expire April 30, 1983, on motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried.

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3434  
At the request of the Regional Council of Rural Counties (RCRC), and direction of the Board of Supervisors on June 17, 1980, County Counsel prepared, and submitted for Board approval, an Agreement whereby El Dorado County will provide limited legislative legal services to RCRC for Fiscal Year 1980-81, at a cost not to exceed \$7,500, to be paid on an hourly-rate basis. On motion of Supervisor Flynn, seconded by Supervisor Johnson, and unanimously carried, the Board approved said Agreement and authorized the Chairman to sign same.

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144 7  
The Consolidated Communications Center Advisory Committee submitted a progress report for implementation of said Center, and recommended approval of job specifications and salaries for Public Safety Dispatcher I, II, and III; and requested the Purchasing Agent be authorized to negotiate sole-source procurement of radio equipment with Motorola Communications and Electronics, of Sacramento. On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board authorized the Purchasing Agent to negotiate sole-source procurement of radio equipment from Motorola; and, at the request of the Principal Analyst, continued the matter of job specifications and salaries for Public Safety Dispatchers to July 1, 1980.

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144  
(340)  
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The California Tahoe Regional Planning Agency, in its letter dated June 16, 1980, advised that, at the public hearing held on June 6, 1980, pursuant to the requirements of the Transportation Development Act, it was determined that there are unmet transit needs in the Tahoe Basin portion of El Dorado County, and therefore, the County's request to use \$228,625 of Transportation Development Act Funds for improvement to Pioneer Trail, cannot be considered. On motion of Supervisor Stewart, seconded by Supervisor Todd, and unanimously carried, the Board directed that the correspondence be filed with no action taken.

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On motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried, the Board denied the request of Mr. Wayne Ritz that the Board reconsider its action of May 6, 1980, wherein the Board denied Mr. Ritz's request for an encroachment permit to allow an access road from Lot 8 in Middletown Oaks Subdivision to Panning Way.

423  
421

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SPECIAL ORDERS

PLANNING MATTERS

Hearing was held as duly advertised to consider rezoning of lands in the Camino/Fruitridge area from Estate Residential Five Acre zone to Single Family Two Acre Residential zone, consisting of 10 acres, petitioned by Andy Bradford. The Planning Commission recommended denial, and the Planning Director enumerated the following findings of the Commission:

275-39-50

- 1. The request is not consistent with the Camino/Fruitridge Area Plan (SFR, HD - Single-Family Residential, High Density), and should be reserved for higher density when full services become available;
- 2. The property is not in a structural fire protection district and no application is pending for annexation;
- 3. Services: Water - E.I.D.; Sewage Disposal - Septic Tanks.

Mr. Bradford was present and stated that his engineer, Mr. Gordon Redmond was supposed to be present to answer questions of the Board, and he did not know why Mr. Redmond was not present as planned.

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

On motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried, the requested rezoning was denied.

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Hearing was held as duly advertised to consider rezoning of lands in the Camino/Fruitridge area from Single Family Residential zone to Professional Office Commercial zone, consisting of 2.65 acres, petitioned by Robert G. Cox. The Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

275-40-80

- 1. The location is suitable for the zoning proposed;
- 2. Adequate services are available;
- 3. The proposal represents a logical extension of the Commercial zoning in the area.

Mr. Ken Milam, Planning Director, explained that Mr. Cox's original request was for a rezoning to C, Commercial. However, at the request of the Planning Commission, Mr. Cox agreed to amend his zoning request to CPO, Professional Office Commercial zone. This occurred in July of 1978. The request was then delayed due to litigation over the Camino/Fruitridge Area Land Use Plan.

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Mr. Cox was present and explained that he now wishes to amend his rezoning request from CPO, Professional Office Commercial, to CP, Planned Commercial.

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

On motion of Supervisor Flynn, seconded by Supervisor Johnson, and unanimously carried, the Board referred the matter back to the Planning Commission for consideration of zoning Mr. Cox's 2.65 acres from Single Family Residential zone to CP, Planned Commercial zone, as the CP zoning had not previously been considered by the Planning Commission.

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Hearing was held as duly advertised to consider rezoning of lands in the Cameron Park area from Agricultural and Planned Commercial zones to Planned Commercial, Tourist Residential, Professional Office Commercial, Commercial, and Multi-Family zones, consisting of 67 acres, petitioned by Smith & Gabbert, Inc., for Cameron Park Unit No. 9 Subdivision. The Tentative Map for said Subdivision was approved by the Board, contingent upon the rezoning, on June 10, 1980. The Planning Commission recommended approval of the rezoning, and the Planning Director enumerated the following findings of the Commission:

- 288-41-80  
3/20/80
1. The property is served by E.I.D. water and sewer;
  2. Structural fire protection is being provided by Cameron Park Fire District;
  3. The surrounding zoning is as follows: north - CP, Planned Commercial, A, Agricultural, and R1, Single-Family Residential; south - CP, Planned Commercial below U.S. Hwy 50; east - A, Agricultural and R1, Single-Family Residential; west - C, Commercial and R1, Single-Family Residential;
  4. The rezoning is in conformance with the land use designations of the County General Plan;
  5. Zoning is not effective to lots 7, 8, and 9, as designated on the Tentative Map. (Lots 7, 8, and 9 are to be combined with Lot 10. Lots 7, 8, and 9, identified on the Tentative Map, are to remain A, Agricultural.)

Mr. Dick Smith was present and spoke on his own behalf.

Mr. Leroy Ramsey, a resident of Hacienda Road in Cameron Park, was present and questioned the planned use for Sabania Road which at this time is a dead-end street off of Hacienda Road. Mr. Smith was able to answer Mr. Ramsey's question with the aid of a map displaying the planned development.

The Board received two letters in regard to this requested rezoning: one from Dennis and Cheryl Firenze who own a lot in the area and are concerned about the loss of a park area across the street from their lot (Mr. Smith stated the park area in question will not be disturbed); and the other from Mary Leslie Rivas who felt Supervisor Todd should not vote on the issue because she felt it would represent a conflict of interest, as Supervisor's Todd's appointee to the County Planning Commission is also a contractor doing business with the applicant. County Counsel advised Supervisor Todd that a conflict of interest does not exist in this case, and she could vote on the issue at hand.

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

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously 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. 3002, which amends the County Zoning Ordinance accordingly.

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Hearing was held as duly advertised to consider rezoning of lands in the Cameron Park area from Limited Multi-Family zone to Planned Development zone, consisting of 0.44 acre, petitioned by Gold Empire Properties III for Lakeview Garden Homes. The Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

*286.42-80  
370.9w*

1. The PD, Planned Development zone is consistent with the land use designation, Goals & Policies of the 1969 General Plan;
2. The proposed development is designed to provide a desirable environment within the project boundaries;
3. The deviations to the standard requirements of the zone regulations indicated are justified by the design of the project;
4. The site is physically suited for the proposed residential uses;
5. Water, sewer, and fire protection are to be provided by E.I.D. and the Cameron Park Community Service District;
6. The project does not detract from the natural land and scenic values of the site as open space is provided and trees are to be retained.

Mr. Wayne Swart, Agent, was present and spoke on behalf of the applicant, offering to answer any questions the Board members might have.

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

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board concurred in the Planning Commission's findings, found the rezoning to be in conformity with the General Plan, accepted the Negative Declaration, and approved the rezoning by the adoption of ORDINANCE NO. 3003 which amends the County Zoning Ordinance accordingly; also, the Board adopted the proposed Development Plan as the Official Development Plan for Lakeview Garden Homes, and designated that said Official Development Plan shall contain no more than three (3) residential dwelling units and one (1) common open space (maintenance of the open space shall be the responsibility of the Homeowners Association).

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Planning Director submitted the Tentative Map for Lakeview Garden Homes, in Cameron Park, consisting of 0.44 acre, comprising 3 lots; Subdivider: Gold Empire Properties III. Planning Commission recommended approval subject to conditions (said conditions being on file in the office of the Clerk of the Board of Supervisors).

*423  
Gold Empire  
Lakeview Garden  
Homes*

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On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Tentative Map was approved subject to the conditions set forth by the Planning Commission, and the Board accepted the Negative Declaration based upon the findings of the Planning Commission: (1) The project is in conformance with the land use designation, Goals & Policies of the 1969 General Plan; (2) The project is designed to provide a desirable environment within the project boundaries; (3) The deviations to the standard requirements of the zone regulations are justified by the design of the project; (4) The site is physically suited for the proposed residential uses; (5) Water, sewer and fire protection are provided by E.I.D. and the Cameron Park Community Services District; (6) The project does not detract from the natural land and scenic values of the site as open space is provided and trees are to be retained.

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221-12  
The Board considered the Gold Oak Union School District's appeal of the Planning Commission's action of June 11, 1980, which determined said school District is not impacted, pursuant to the Cumulative Impact Mitigation Policy adopted by the Board on April 15, 1980; also, the Board considered the Gold Oak Union School District's request that the Board waive the filing fee for said appeal.

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, it is the judgement of the Board that the Ordinance pertaining to appeal fees does not apply in this case, because the Environmental Ordinance does not strictly apply in this case as it was designed and written to deal with specific project review, not with cumulative impact or appeal of the question of cumulative impact; and a decision this date benefits the County, as the Board would eventually get the question before it on a specific project, but by having the matter concluded now, it will enable the planning process to continue with the end result in mind now rather than sometime in the future.

Mr. Harvey J. Hall, Gold Oak School District Superintendent, was present to speak on behalf of same. Mr. Hall stated the Planning Commission based its denial on the fact that the District is receiving Leroy Green Act Funds from the State with which it can build new facilities. Mr. Hall explained that the District had received Phase I of said funds which was for the planning stages. Its Phase II portion of the funds, which is for development of plans, have been approved but not actually received yet. Construction cannot actually begin until the District receives the Phase III portion, and that could take another six months. In the meantime, the District would like to go ahead with setting up the formula and method of collection of mitigation fees, according to the County Policy, in order to be "covered" if the Leroy Green Act Funds should not come through.

Mr. Steve Tapson, a member of the Gold Oak School District Board of Trustees, was also present to speak on behalf of the District, and reiterated the statements of Mr. Hall.

Mr. Len Miller, a developer with a project adversely affected by the Gold Oak School District's impaction problems, was present to urge the Board to uphold the Planning Commission's action of June 11, 1980, and find that the District is not impacted.

There were no further requests to speak to the matter, and the Chairman closed the public hearing.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 24 19 80

On motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried, the Board determined that the Gold Oak Union School District is impacted, until such time that it receives the third phase of the Leroy Green Act Funds from the State, based on the statistical data submitted by Mr. Harvey Hall this date, and the findings of impaction for said District under SB201. (For clarification of this item, See Minutes of 12/30/80; Page 549)

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At the request of County Counsel, and on motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried, the Board adopted ORDINANCE NO. 3004 adding Subdivisions 34 and 35 to Section 9404(a) of the County Ordinance Code to include PD, Planned Development, and MR, Mineral Resources, Districts to same; said Districts enacted by the Board by adoption of Ordinances Nos. 2014 and 2042 respectively.

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GENERAL ORDERS

On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried, the Board accepted, with regret, the resignation of the Chief Administrative Officer, Mr. John Fitzpatrick, effective August 1, 1980. Also, on motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried, the Board directed that Supervisors-Elect Robert Dorr and Pat Lowe be invited to attend the Personnel Session on Tuesday, July 8, 1980, at 9:00 a.m., for the purpose of discussing the replacement of the Chief Administrative Officer; and designated Mr. Jene Leslie to handle the Chief Administrative Officer's responsibilities in the interim.

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RESOLUTION NO. 204-80 was adopted, on motion of Supervisor Flynn, seconded by Supervisor Johnson, and unanimously carried, ordering the sale of Black Oak Mine Unified School District 1975 School Bonds, Series C, in the amount of \$455,000.00; and setting Tuesday, July 15, 1980, at 10:00 a.m. to receive proposals for the purchase of said bonds; and authorizing preparation of the Notice of Sale.

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At the request of Supervisor Walker, and on motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried, the Board directed the Chairman to contact the Chairmen of the Boards of Directors of the El Dorado Irrigation District and the Georgetown Divide Public Utility District, and the President of the County Chamber of Commerce and the Chairman of the County Chamber's Industrial Development Committee, to arrange a dinner meeting in the near future, preferably on a Monday evening, for the purpose of discussing industrial growth in El Dorado County.

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Supervisor Johnson brought to the Board's attention, the work done by the County Public Works Department in constructing the left-turn channelization at the intersection of Cold Creek Road and Pioneer Trail at South Lake Tahoe; said work being done in such a way that a school bus cannot make the turn without scraping the dip in the road. Supervisor Stewart noted this would also create a problem for snow plows during the snow removal process.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 24 19 80

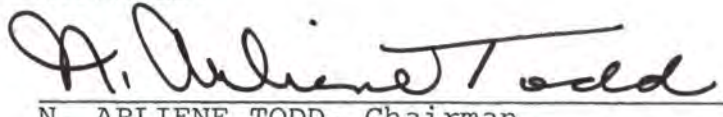
On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board stated it will make a field inspection of the site on July 10, 1980, after its 10:00 a.m. joint meeting with the South Lake Tahoe City Council on that date; and directed that the Director of Public Works be present during that inspection, and school officials responsible for student transportation be invited to attend also.

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There being no further business, the Board adjourned to Tuesday, July 1, 1980, at 10:00 a.m.

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APPROVED:

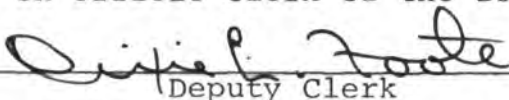


N. ARLIENE TODD, Chairman

ATTEST:

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

By

  
Deputy Clerk