

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 16 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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12-7 The Invocation was offered by Supervisor Joseph V. Flynn.

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The Pledge of Allegiance to the Flag was led by Mrs. Amelia McAnnally, County Auditor-Controller.

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The Agenda was adopted, on motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried, with the addition of two items: adoption of a Resolution pertaining to the Rosebud Drive-Buena Vista Drive-Hilton Way Assessment District; and the request of Mrs. Gladys Dutro that the Board consider her difficulty in transferring a sewer permit from one lot to another at South Lake Tahoe.

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The Minutes of September 10 and 12, 1980, were approved on motion of Supervisor Flynn, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Johnson, Walker, Flynn, and Stewart; Noes: None; Abstain: Supervisor Todd. (Supervisor Todd abstained due to the fact that she was not present on September 10, 1980.)

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

30-1 The Community Action Council Claims were approved and allowed for payment.

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117 Budget Transfer No. 6 was approved, advancing \$50,000 from the County Treasury to the Cameron Park Community Services District until tax money is available.

Budget Transfer No. 7 was approved for the Airports Department, transferring \$300 from Special Aviation (005) to Airport Enterprise (190) to purchase two aviation altimeters for use at the Placerville Airport.

Budget Transfer No. 8 was approved, advancing a total of \$77,500 from the County Treasury to the following special districts until tax money is available: Shingle Springs Fire Protection District (\$25,000); Georgetown Fire Protection District (\$5,000); Pleasant Valley Fire Protection District (\$10,000); Pollock Pines Fire Protection District (\$15,000); Rescue Fire Protection District (\$7,500); Gold Trail School B&I (\$5,000); and Black Oak Mine B&I (\$10,000).

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2482  
The Board approved Assessment Roll Changes numbered: 2489; 2492; 2493; 2505; and 2506.

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58-3  
The Board approved 15 Assignments to the Omega Collection Agency from the Collection Department for Claims against those persons named on the Assignments dated September 16, 1980; copies of which are on file in the Board of Supervisors Office, beginning with the name of Harold Park and ending with the name of Donald A. Catalano.

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151-13  
RESOLUTION NO. 266-80 was adopted Authorizing an Action for the Recovery of County Funds Paid Out for Western Slope Ambulance (County Service Area No. 7), and the Probation Department.

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151-13  
RESOLUTION NO. 267-80 was adopted Discharging Unpaid County Welfare Accounts.

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58-1  
At the recommendation of County Counsel, the Board denied the claim submitted by Mr. Daniel B. Brigham, for property damage, in the amount of \$910.00.

\* \* \* \*

58-1  
At the recommendation of County Counsel, the Board denied the claim submitted by Mr. William H. Walter, for property damage, in the amount of approximately \$130.00.

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58  
At the recommendation of County Counsel, the Board denied the claim submitted by Attorney Roger F. Cline, on behalf of Michael Reg Cline, for personal injury, in the amount of \$10,000.00.

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A.D.  
The Board approved for payment, a statement submitted by Sturgis, Ness, Brunsell & Sperry, in the amount of \$1,950.00, for foreclosure services pertaining to Air Park Estates, Angora Highlands, Cameron Park No. 5, Cameron Park No. 6, Cameron Park No. 7, Cameron Park No. 8, Glenridge Park, Grizzly Park No. 2, Grizzly Park No. 3, Grizzly Park No. 4, Montgomery Estates, Royal Heights, Sly Park Hills No. 6, and Tahoe Hills.

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21-82  
At the request of the Airports Department, the Chairman was authorized to sign a one-year Lease with Alpine Meadows for advertising space at the Lake Tahoe Airport, at a cost of \$600 per year.

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59 The Board approved the El Dorado County Fair Association's Budget Transfer No. 6-80, transferring a total of \$14,698.00 into the following accounts to counteract inflation and many repairs to old equipment: Maintenance and General Operations (\$9,200.00); Premiums Expense (\$3,698.00); and Attractions Expense (\$1,800.00).

\* \* \* \*

61 The Board approved the El Dorado County Fair Association's Budget Transfer No. 5-80, transferring a total of \$2,960.00 from accounts with overages into accounts needing additional monies to carry out operations for the remainder of the year, based on computations related to approximations figured into the 1980 Budget.

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57 The Board approved the 1981 El Dorado County Fair Budget, and the Chairman was authorized to sign same.

\* \* \* \*

50-72 At the request of the Area Agency on Aging, the Chairman was authorized to sign a Grant Award for said Agency for administration of Title III funds of the Older Americans Act of 1965, as amended, in the amount of \$227,793.00, for budget period October 1, 1980, through June 30, 1981, and RESOLUTION NO. 268-80 was adopted accordingly.

\* \* \* \*

220 At the recommendation of the Purchasing Agent, the Chairman was authorized to sign three Agreements with Xerox Corporation as follows:

1. For purchase of one 2600 copier machine for the Sheriff's Department;
2. For installation of said machine;
3. For service and maintenance;

and the Sheriff's Department was authorized to make a down payment, in the amount of \$270.70, for said machine in lieu of a Purchase Order.

\* \* \* \*

423 Gold Country Subson The Board approved the request of Mr. Gene E. Thorne, engineer, for reduction of funds deposited for subdivision improvements for Gold Country Rural Subdivision, reducing same from \$40,805.30 to \$2,230.00; said reduction to be accomplished in the following manner:

1. The County to release the Certificate of Deposit in the amount of \$35,000.00; and
2. The Assignment from Placer Savings and Loan Association, in the amount of \$5,805.30, to be reduced by \$3,757.30, leaving a balance of \$2,230.00.

\* \* \* \*

19 The Board referred to the Traffic Advisory Committee, the Cameron Estates Community Services District's request for the following regarding traffic and road problems in and around Sam's Town, located off Highway 50 in Cameron Park:

1. That Strolling Hills Road be re-paved within the next year or upon completion of the shopping centers;
2. That Rodeo Road be re-opened and made safe;
3. That a four-way stop or traffic light be placed at Cameron Park Drive/Durock Road and Coach Lane intersection.

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(9A)  
94-2  
At the request of the El Dorado County and Georgetown Divide Resource Conservation Districts, the Chairman was authorized to sign an Agreement with said Districts for erosion and sediment control during Fiscal Year 1980-81.

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212  
At the request of the National Federation of Business and Professional Women's Clubs, Inc., the Board proclaimed the week of October 19 - 25, 1980, at "National Business Women's Week".

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A.D.  
Kinsch  
At the request of the firm of Jones, Hall, Hill, and White, bond counsel for the Rosebud Drive-Buena Vista Drive-Hilton Way Assessment District, RESOLUTION NO. 269-80 was adopted, a Resolution rescinding Resolution No. 261-80, a Resolution approving plans and specifications, calling for sealed proposals, and fixing liquidated damages for failure to complete the work within time specified; as the adoption of Resolution No. 261-80 was premature and inadvertent, and shall now be of no force and effect.

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22  
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign Agreements with the following:

- 22-7
1. Doug Provan, pharmacist, for consultation services to the County Health Program for Fiscal Year 1980-81, at a maximum compensation of \$1,000.00, as requested by the Health Department;
  2. Charles Glass, psychology student intern, for services at the South Lake Tahoe Clinic of the County Community Mental Health Program, at a maximum compensation of \$4,050.00, for the period September 16, 1980, through June 30, 1981, as requested by the Health Department.

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233-2  
The Board considered the Sheriff's Department's request that Motorola Communications be acknowledged as the sole-source supplier of all radio equipment purchased for said Department's communications network, as the present system, as well as the new County Communications Center, is comprised of Motorola equipment.

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Board approved the request for the 1980-81 Fiscal Year only, and subject to Motorola submitting, at this time, a price list to be in effect the entire Fiscal Year.

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114-3  
Bid No. 133, black cinder road de-icing aggregate for the Public Works Department, was awarded to the sole bidder, Savage Construction Company of Carson City, Nevada, in the amount of \$15,675.00, on motion of Supervisor Johnson, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Johnson, Walker, Flynn, and Todd; No: Supervisor Stewart.

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Capital Outlay matters were considered and acted upon as follows, on motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried:

- 74-38 1. The contract for the Sheriff's Addition and Remodel Project was awarded to the low bidder, SLN Incorporated, base bid plus alternates, for a total cost of \$310,000.00;
- 74-80 2. In regards to the Cultural-Educational Center at South Lake Tahoe, the Chairman was authorized to sign Condition No. 10 as required by the California Tahoe Regional Planning Agency;
- 74-82 (74-8) 3. In regards to the Superior Court Project at South Lake Tahoe, the Board accepted the informal bid of Hester Roofing Company, for emergency re-roofing of the Justice Court and Jail facilities at South Lake Tahoe, at a cost of \$28,291.00. Board approved Change Order No. 5, in the amount of \$2,271.00, for the Superior Court Facility.
- 74-9 4. In regards to the Juvenile Hall Additions, Placerville, the Chairman was authorized to sign Change Order No. 1, for energy-saving changes, increasing the contract price by \$12,926.00; and the Board approved the request of the contractor to change the subcontractor for landscaping and irrigation from A-1 Landscaping, Inc., to Simpkins and Danco Landscaping, as A-1 Landscaping, Inc., would not sign the required contract with the contractor.

(1104-14) 296-4  
Meeks Bay Area  
In addition, on motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, the Board directed the Public Works Department to proceed with the Beach Lane Connection between Rubicon Properties and Meeks Bay Vista, Tahoe West Shore, upon approval by the California Tahoe Regional Planning Agency (CTRPA); said project consists of removing barriers, boulders, and fencing, and paving approximately 400 square feet of existing roadway; and the Board authorized payment of \$50 fee to CTRPA for application for its approval.

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W.A. 2  
(12)  
Supervisor Flynn advised the Board that the U.S. Department of Interior, Water and Power Resources Service, is conducting a public hearing in Sacramento on September 29, 1980, regarding the Draft Environmental Statement for the Authorization of the Central Valley Project. The El Dorado County Water Agency, in a letter dated September 2, 1980, advised the Water and Power Resources Service that it finds the Draft Environmental Statement inadequate in that it does not discuss nor provide for the protection of upstream users' rights to beneficial uses of water as provided for in California State law. On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Board authorized Supervisor Flynn to attend the hearing on September 29, 1980, to voice this concern on behalf of the El Dorado County Board of Supervisors and the El Dorado County Water Agency.

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12-14  
At the request of the Director of the Area Agency on Aging, and on motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the Board set a Policy Review Session with said Agency, for October 8, 1980, at 1:30 p.m., regarding the pending Senior Nutrition Program for South Lake Tahoe.

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115  
On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, the Board approved the request of the Data Processing Manager for waiver of Section 4120(2) of the Personnel and Salary Ordinance to allow his employee, Mr. Gary Petty, to use his 74 hours of "lost" vacation time, which he was unable to use because of the heavy workload in the Data Processing Department at the time he had to "use it or lose it".

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The Auditor-Controller submitted the County Budget for Fiscal Year 1980-81, in the amount of \$40,316,342.00. Supervisor Johnson questioned funds allocated for snow removal purposes, and requested clarification of the Department of Public Works' snow removal policy. Supervisor Johnson stated he could not support the budget if the Public Works Department is not going to initiate snow removal before snow is one foot deep. Supervisor Todd requested that a portion of the funds previously set aside for the Cultural-Educational Center at South Lake Tahoe, which she states is in excess of the amount actually needed for same, be earmarked for a proposed Library-Community Center in Cameron Park. The Auditor-Controller explained that the Budget consists of a compilation of expenditures considered and approved by the Board at public hearings, and that it could not be changed at this time; however these requests could be considered at a later, more appropriate time.

A motion of Supervisor Stewart, and seconded by Supervisor Flynn, to approve the County Budget as submitted, did not carry by the following vote: Ayes: Supervisors Flynn and Stewart; Noes: Supervisors Johnson and Todd; Abstain: Supervisor Walker. (See Page 396 of these Minutes for adoption of the Budget which took place later in the day.)

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On motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried, the Board approved Abatement of Penalties for failure to file Change in Ownership Statements with the County Assessor for the following:

- 248
- a. Patrick N. Satalino; Robert Urso (APN 016-582-07 and 016-522-09)
  - b. Jack and Rosalie B. DiBartolo (APN 034-783-07)
  - c. Wesley Cameron, Jr. (APN 025-821-02)
  - d. William G. and Marilyn K. Falchi (APN 025-792-06)
  - e. Jenó and Ida Barti (APN 029-081-18)
  - f. Donald C. and Lynn Skinner (APN 027-451-04)
  - g. Michael E. Schweyer (APN 032-241-05 and 033-513-07)
  - h. Pamfilo Divinagracia (APN 034-713-03)
  - i. Kenny and Carrol E. Dean (APN 046-180-13)
  - j. Floyd S. and Barbara J. Lanier (APN 041-486-01)
  - k. Ascension M. and Heidelore Arteaga (APN 041-873-04)
  - l. James R. McWilliams (APN 058-030-25)
  - m. Reuben W. and L. Kaehler (APN 082-146-01)
  - n. Richard L. and Judith L. Pryde (APN 80-192-21)
  - o. Ronald J. and Krystyn Aaberg Morrow (APN 068-900-241)
  - p. Airel V. and Dane Hoyle (APN 093-190-13)
  - q. James Preston and Debra Kay Sutton (APN 096-130-53)
  - r. John A. and Lois E. Hutto; Charles B. and L. J. Cacharelis (APN 082-212-18)
  - s. Ronald L. and Joelyn Rose (APN 082-283-02)
  - t. Arthur and Claire D. Ercolini (APN 092-261-08)
  - u. Donald L. and Janet L. Honstein (APN 082-172-09)
  - v. Department of Veterans Affairs, c/o Joseph E. and Sharon A. Grossman (APN 094-060-44)
  - w. Robin A. Peterson (APN 086-550-171)
  - x. Peter and Nadine M. Chacon (APN 085-113-071)
  - y. Maxim Development Co. (APN 082-411-08)

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The Board did not abate the penalty for Dewayne E. and Dorothy Caviness (APN 022-312-09), as the Assessor stated that his office has not received a completed "Change in Ownership Statement" from them as of this date.

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50.6  
At the request of County Training Programs, and on motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Board approved the 1980-81 Comprehensive Employment and Training Act (CETA) Subgrant, in the amount of \$3,449,625.00; and the Chairman was authorized to sign the Signature Sheet and Advancement of Funds; and RESOLUTION NO. 270-80 was adopted accordingly.

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74.2  
County Counsel submitted Judge Charles Fogerty's request that an Ordinance be adopted amending Section 7639 of the County Ordinance Code to update said Section relative to the designated parking areas at the County Courthouse. On motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried, the Board referred the matter to the Acting County Chief Administrative Officer for recommendation to the Board.

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222.7  
The request of Mr. and Mrs. Richard Wenrich, for waiver of County Ordinance Section 10.332(b) to allow them to place a double-wide mobilehome on 10.09 acres of land located in Shingle Springs during construction of their home, was approved by the Board, on motion of Supervisor Flynn, seconded by Supervisor Johnson, and unanimously carried.

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132  
Miss Delpha Simons requested approval of the transfer of a sewer permit from Lot 704, Mountain View Estates No. 7 (Parcel No. 033-251-281) to Lot 138, Montgomery Estates No. 4 (Parcel No. 025-744-151) at South Lake Tahoe. On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, the Board approved the request, subject to the California Tahoe Regional Planning Agency Governing Board's denial of Miss Simons' application to build on Lot 704 in Mountain View Estates.

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132  
On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, the Board approved the request of Mr. Abraham W. Romero for a 90-day extension of time for making application for a building permit for his lot at South Lake Tahoe (APN 33-423-17).

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132  
Mrs. Gladys Nemeth Dutro was present to request the Board's consideration of her difficulty in transferring a sewer permit from one lot to another at South Lake Tahoe; the problem being that Mrs. Dutro does not qualify, under Ordinance No. 3018, for said transfer. After being advised by Supervisor Stewart that the applicant had been advised of a better approach to resolving the matter, the Board took no action, on motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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## SPECIAL ORDERS

### PLANNING MATTERS

*423  
Hines  
Ranch  
Estates*  
The Board considered the request of the subdivider, Mr. Wayne Mimms, for the following design waivers, which involve the design of the road system, for the Hines Ranch Estates Subdivision in the Pleasant Valley area:

1. Vary all vertical curves to 20 times the algebraic difference in the rate of grade ( $K=20$  in  $L=(g_1 - g_2)K$ );
2. Vary the K factor to 10 at the intersection of Kincaide Drive and the access road @ sta 14+19 to 14+94. Using a K greater than 10 will increase the depth of cut in excess of 12 feet. There is no stopping distance or site distance problem;
3. Vary the length of the intersection grade of Down the Hill Way to 25 feet and a  $K=10$ . A larger intersection and K value would create a fill greater than 15 feet. This is a minor road serving only 2-4 10 acre lots;
4. Vary two adjacent verticle curves to  $K=16$  located at Sta 19+57 to 24+75. A greater K value will increase the cut and fill areas to over 10 feet and make driveway access too steep.

The Planning Commission considered the request on August 28, 1980, and recommended approval; and the Planning Director enumerated the following findings of the Commission:

1. The Public Works Department concurs with the recommendation of approval of the requested design waivers;
2. Special conditions peculiar to the property are that the alignment of the access road to the property and to a great extent on the property, has been set by previous parcel maps;
3. Strict application of the design standards would cause excessive grading and adjustment of property lines that are outside the control of the subdivider;
4. The requested waivers would not be injurious to the public as the vehicle speed limits generally involved in a rural subdivision would not be effected by the proposed waivers;
5. Such waivers would not have the effect of nullifying the objectives of the Major Land Division Ordinance.

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Board approved the requested design waivers based on the findings of the Planning Commission.

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*423  
Meadow  
Creek  
Subdiv*  
Mr. Warren More, subdivider, requested a one-year time extension on the tentative map for Meadow Creek Subdivision in the Rescue area, consisting of 140.6 acres, comprising 24 lots. The Planning Commission considered the request on August 28, 1980, and recommended approval; and the Planning Director enumerated the following findings of the Commission:

1. The project is to be constructed in two units, the first of which was to be constructed during the spring of 1980;
2. The water system for Unit No. 1, has not yet received approval from E.I.D.'s Board of Directors;
3. The Board of Supervisors has the authority to grant such a request.

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On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried, the Board approved the request, extending the tentative map from April 1, 1981, to April 1, 1982.

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93-4a The Board again considered the matter of a contract with William and Gwendolyn Reid, for operation of the concession at the Fannon Lake Recreation area, for a term ending August 30, 1985. Attached to the contract, for Board approval, the Planning staff submitted a proposed "Work Program" with specific items or improvements to be completed by specific dates, in response to problems noted during a recent visit to the resort by Planning personnel and Supervisor Flynn.

Mr. Reid was again present to request that the contract be for a period of ten years, due to the extensive improvement plans he has for the area, the cost of which he feels should be pro-rated over a ten-year period. After some discussion, Mr. Reid stated he would accept a five-year contract if that is the final decision of the Board.

On motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried, the Chairman was authorized to sign a contract with William and Gwendolyn Reid, for operation of the concession at the Fannon Lake Recreation area, for a term of five years; and the Board approved the proposed "Work Program" for Fiscal Year 1980-81 for same.

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292-10 Hearing was held as duly advertised to consider the Appeal of Harry and Alyce Setnik on the Planning Commission's approval of Special Use Permit No. 80-88 for Kenneth W. and Kathleen Orr, which would allow a mobilehome on 10.03 acres of land zoned Estate Residential Ten-Acre in the Rescue area.

Mr. and Mrs. Setnik were present, and Mrs. Setnik spoke on their behalf. Mrs. Setnik stated that this mobilehome would be the first in an area of custom homes, and would therefore be setting a precedent for future mobilehomes which she feels will decrease property values in the area. Mrs. Setnik also stated that many property owners who are effected, did not receive notice of the hearings because they are not within 500 feet of the property in question. Mrs. Setnik requests that the County consider sending notices of such hearings to residents within a ½ to 1 mile radius of the property in question, since this is a county of hills and vales and many times properties in question are looked upon by residents over 500 feet away. The Setniks further requested that the County adopt regulations for mobilehomes, if they are going to be permitted, whereby esthetic considerations, such as skirting, be required. In closing, Mrs. Setnik requested the Board not set a precedent by allowing this mobilehome in their area.

Mr. and Mrs. Kenneth W. Orr were present, and Mr. Orr spoke on their behalf. Mr. Orr stated that he knows of two other permanent mobilehomes in the area, and other temporary mobilehomes where homes are being built. The Orrs do not feel their mobilehome will be detrimental to the area as it looks more like a "modular home" than a mobilehome, with its wood siding and matching skirting. Mr. Orr stated he has talked to many of his neighbors who have no objection to the placement of a mobilehome on his property.

Continued next page . . . . .

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The Board noted the fact that it received a letter dated September 9, 1980, from Raymond and Florence Tanis, who own property in the area and are opposed to any mobilehomes being placed on properties surrounding theirs as they feel it will decrease their property value.

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

On motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried, the Board upheld the action of the Planning Commission in its issuance of Special Use Permit No. 80-88 to Mr. and Mrs. Kenneth W. Orr, and denied the Appeal of Harry and Alyce Setnik on same.

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57 The Board considered the request of the El Dorado County Land Developers Association, that it be given an opportunity to thoroughly review the Planning Department's proposed new fee schedule, and authorization to review and audit the Planning Department's permit process, with findings to be presented to the Board of Supervisors prior to final approval of the new fee schedule by same.

Being advised that the Planning Commission has approved the proposed fee schedule and forwarded same to the Board of Supervisors for its consideration, the Board, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, stated it will agendize the proposed fee schedule for October 14, 1980, at 2:00 p.m., to allow the El Dorado County Land Developers Association an opportunity to study the issue and offer its comments and/or recommendations to the Board on October 14th.

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The Planning Commission submitted for Board approval, school district impaction criteria and methodology for determining said criteria.

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57 Supervisor Flynn recommended that the document submitted, entitled, "Methodology for School Districts" be re-named "Method for Determining School District Impact" which he feels would be more to the point and more easily understood.

Mr. Douglas Noble, Assistant Executive Secretary of the Planning Commission, advised that he had received a telephone call from Ms. Hazel Hoak, Superintendent of Schools, immediately prior to this meeting, and she suggested the following changes to the criteria:

1. That the "Special Education" classes be excluded from the statistical data, as the needs and requirements for these classes are exceptional;
2. That the individual reviewing the district's situation be given the most recent enrollment, rather than the Annual Report of Attendance, for determining student population;
3. That growth projections be reviewed twice yearly rather than yearly.

On motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried, the Board adopted the school district impaction criteria and methodology for determining same, with the aforementioned changes as recommended by Supervisor Flynn and Ms. Hazel Hoak.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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## GENERAL ORDERS

113 Mr. Jene Leslie, Acting County Chief Administrative Officer, advised the Board of his up-coming vacation which he began planning nine months ago and for which he submitted a non-recoverable deposit of several hundred dollars. Considering those circumstances, Mr. Leslie requested the Board's permission to take his vacation as planned, for period October 2 - 13, 1980.

On motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried, the Board approved Mr. Leslie's request, and designated County Counsel as Acting County Chief Administrative Officer during that time.

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132 The Board noted receipt of a copy of a letter from the El Dorado Builders Exchange, dated September 10, 1980, addressed to Mr. Tom Bullock, County Building Official, wherein the Exchange expressed regret that the Board of Supervisors removed the membership fee for the Exchange from the Building Department's budget for 1980-81 and, therefore extended Mr. Bullock a membership with full privileges with the understanding he will be responsible for meals, extras, and special events.

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Board directed that a letter be sent to Mr. Bullock stating that the aforementioned expense of meals, extras, and special events is considered a departmental expense and should be paid by the County with funds from the Building Department Budget.

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226 On motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried, the Board expressed its support of Senate Bill 664, dealing with State Lands claims to swamp and overflow lands that had been patented by the State to private individuals under various State and Federal Laws; and directed that a letter be sent to Governor Brown urging him to sign said Bill which was passed by the State Senate on August 6, 1980, and the State Assembly on August 25, 1980.

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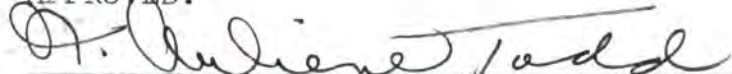
213 The Board again considered the matter of the County Budget for Fiscal Year 1980-81, as submitted by the County Auditor-Controller, in a total amount of \$40,316,342.00. On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the Board adopted the County Budget for Fiscal Year 1980-81, as submitted, and RESOLUTION NO. 271-80 was adopted accordingly.

In addition, on motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried, in view of the fact that the County Budget has been adopted, the Board lifted the freeze on hiring of County employees, which was enacted by the Board on June 17, 1980.

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There being no further business, the Board adjourned to Tuesday, September 23, 1980, at 10:00 a.m.

APPROVED:

  
N. ARLIENE TODD, Chairman

ATTEST:

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

By

  
Deputy Clerk