

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 18 19 80

The Board convened in regular meeting. Present: Supervisors Arliene Todd, William V. D. Johnson, W. P. "Dub" Walker, Joseph V. Flynn, and Thomas L. Stewart. Dixie L. Foote, Assistant Board of Supervisors Clerk, was also present. Chairman Todd presided.

--//--

The Pledge of Allegiance to the Flag was led by Dixie L. Foote.

--//--

The Agenda was adopted, on motion of Supervisor Flynn, seconded by Supervisor Johnson, and unanimously carried, with three additions: certification of two vacant positions on the Board of Directors of the Tahoe Resource Conservation District and appointments to same; recommendation of the Purchasing Agent for purchase of proper handtools and selected electronic tools for Community Programs' electronic assembler training; and request of the Sheriff's Department for necessary equipment to make necessary changes on a timely basis for the new County Communications Center.

--//--

The Minutes of November 12, 1980, were approved as submitted, on motion of Supervisor Flynn, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Johnson, Walker, Flynn, and Stewart; Abstain: Supervisor Todd.

--//--

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

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

* * * *

117 Budget Transfer No. 31 was approved for Airport Enterprise, transferring \$300 from the Lake Tahoe Airport (9200) Fixed Assets to the Placerville Airport (9300) Fixed Assets to help fund the power mower at the Placerville Airport, and the beacon at the Lake Tahoe Airport will not be expended.

Budget Transfer No. 32 was approved, transferring \$1,100 from County Administrator (1102) Regular Employees (92-1010) to Placerville Justice Court (2-115) Overtime (92-1030) to provide Placerville Justice Court with approximately 100 hours of overtime to accomplish critical work projects outstanding at the Court.

* * * *

395- The Board approved Assessment Roll Changes numbered 2586, 2587, and 2588.

* * * *

151-13 RESOLUTION NO. 324-80 was adopted Authorizing an Action for the Recovery of County Funds Paid Out for Hospital; Welfare; Building; and Health Departments.

* * * *

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 18 19 80

151-13

RESOLUTION NO. 325-80 was adopted Discharging Unpaid County Welfare Accounts.

* * * *

104-1

RESOLUTION NO. 326-80 was adopted to provide tax revenues to the Diamond Springs-El Dorado Fire Protection District for annexation of lands (Elvin) to said District where no fire protection services have previously been provided, in accordance with the Board's policy statement regarding such annexations.

* * * *

(124) 124-4

At the request of the Public Works Department, the Chairman was authorized to sign the Notice of Completion for the construction of said Department's Sign Shop, which was completed on November 12, 1980.

* * * *

74-2

The County Clerk certified that there are three vacant positions on the Board of Directors of the Georgetown Divide Resource Conservation District; and, at the recommendation of said District, the Board appointed Mr. Lauro deRojas to said Board for a term ending November 28, 1984. Messrs. Burton Threlkel and Sidney Davis have filed for re-election to the other two seats in accordance with all requirements.

* * * *

73

The County Clerk certified that there are two vacant positions on the Board of Directors of the Tahoe Resource Conservation District; and the Board appointed Messrs. Kenneth C. Smith and James B. Lang to same.

* * * *

50-6

At the recommendation of the Purchasing Agent, the Board authorized County Training Programs to purchase proper handtools and selected electronic tools, at a cost of \$1857.24 plus tax, from R.P.S. Electronics and Scottsdale Tool & Supply Inc., so the second phase of the electronic assembler training can begin on December 8, 1980.

--//--

2

RESOLUTION NO. 327-80 was adopted, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, a Resolution providing property tax revenues to the City of Placerville for annexation of Metzger property in accordance with AB8 negotiations.

--//--

94

The County Clerk certified that there are three vacant positions on the Board of Directors of the El Dorado County Resource Conservation District, and that Mr. Lloyd Walker has filed for re-election to one of the seats, leaving the other two vacant for appointments by the Board of Supervisors. On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the matter of the two appointments to be made by the Board of Supervisors was continued to December 9, 1980.

--//--

113

The statement submitted by Ralph Andersen and Associates, in the amount of \$3,322.22, for services rendered during August and September, 1980, for the recruitment of the Chief Administrative Officer, was approved for payment, on motion of Supervisor Walker, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Johnson, Walker, Stewart, and Todd; No: Supervisor Flynn.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 18 19 80

(115)
233-1
RESOLUTION NO. 328-80 was adopted, on motion of Supervisor Flynn, seconded by Supervisor Johnson, and unanimously carried, amending Authorized Personnel Resolution No. 283-80 to reflect the addition of one Sheriff's Deputy II position effective November 18, 1980, as requested by the Sheriff for a Special Tahoe Area Task Force.

--//--

(151)
151-2
At the request of the Welfare Department, and on motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, the Chairman was authorized to sign the Agreement with the State Department of Social Services for funds in the amount of \$85,611.00 to provide State required licensing of community care facilities in El Dorado County; and a letter notifying the State that, effective February 28, 1981, the County will perform licensing functions only for the foster family home category.

--//--

(165)
79
The El Dorado County Fair Association requested the following be repaired or replaced at the El Dorado County Historical Museum: (1) fire extinguisher which has not been serviced for at least three years; (2) air conditioner which has not been serviced or filters changed in three years; and (3) water heater which is inoperable. On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the matter was referred to the Director of Public Works for correction.

--//--

(166-7)
223-2
At the request of the Sheriff, and on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board approved award of bid to Alarmex for digital alarm receiving equipment in the new County Communications Center; and approved installation of underground conduit and 50 pair cable from the Jail to the Communications Center necessary to parallel dispatch consoles until the monopole system engineering is completed, to assure that the necessary changes will be completed on a timely basis.

--//--

233
At the request of the Sheriff, and on motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, an Ordinance adding Section 7551 to the County Ordinance Code pertaining to sound amplification was introduced, the reading thereof was waived, and it was continued to November 25, 1980, for adoption. (Sponsor: Supervisor Stewart)

--//--

341
At the request of the Agriculture Department, and on motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried, an Ordinance amending Section 16402 of the County Ordinance Code, whereby reimbursement of County employees for apiary inspections reflect the current rate paid to an Agricultural Biologist III including benefits, was introduced, the reading thereof was waived, and it was continued to November 25, 1980, for adoption.

Further, on motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried, RESOLUTION NO. 329-80 was adopted, setting fees for apiary inspections at \$12.50 per hour, to become effective thirty days after the adoption of the aforementioned Ordinance.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 18 1980

12-11
At the request of the County Energy Coordinator, and on motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried, the following persons were appointed to the El Dorado County South Lake Tahoe Energy Advisory Council: Charles S. Andrews, Lowell W. Foster, G. B. Hanford, David Kurtzman, Michael Noble, Rueben W. Soleta, and Nancy Swanson; and the following persons were appointed to the Technical Advisory Committee to said Council: Ronson Sakioka, Elizabeth A. Campbell, Steve Crow, Walt R. Griswold, Kenneth Hoffman, and John McSwain.

--//--

80-2
10-3
(80-4)
On motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried, the Board set a hearing for Friday, December 19, 1980, at 10:00 a.m., at the South Lake Tahoe Superior Court building, to take public testimony on the request of South Tahoe Refuse Company, Inc., for an increase in rates for collection and disposal of refuse in the Lake Valley portion of the El Dorado County franchise area; and to extend the Agreements of South Tahoe Refuse, Sierra Disposal Service and American River Disposal Service for fifteen years with two five-year extension options.

--//--

23-5
The City of South Lake Tahoe requested appointment of a Board member to the Tahoe Area Land Acquisition Commission, which will study aspects of a State land purchase program for the Lake Tahoe region and report to the Legislature and Governor, pursuant to Assembly Bill 2873. There was discussion as to whether AB 2873 is operative because of the failure of the Tahoe land acquisition measure on the ballot of the Statewide General Election on November 4, 1980; therefore, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the matter was continued to December 9, 1980, and County Counsel was requested to research same.

However, during the afternoon session this date, the Board received written response from County Counsel wherein he advised that the copy of AB 2873, sent to the Board by the City of South Lake Tahoe, is not the finally chaptered form of the bill, and attached a copy of AB 2873 as chaptered (Chapter 833, Statutes of 1980), which was an urgency statute that became effective on August 27, 1980, and advised the Board that it is appropriate to appoint a member to the commission created by AB 2873 as chaptered. Therefore, on motion of Supervisor Flynn, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Walker, Flynn, and Todd; Absent: Supervisors Johnson and Stewart, the Board appointed Supervisor Thomas L. Stewart to the Tahoe Area Land Acquisition Commission.

--//--

13-2
On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, the Board re-appointed Supervisors William V. D. Johnson and Thomas L. Stewart to the joint committee for recommending 1981 building permit allocation procedures for South Lake Tahoe.

--//--

23
(80-1)
In response to the request of the City of South Lake Tahoe to be informed of the status of ^{mandatory} refuse collection controls which have been placed by El Dorado County at South Lake Tahoe, the Board, on motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried, directed that letters from County Counsel and the County Director of Environmental Health, dated October 29, 1980, and November 7, 1980, respectively, regarding said controls, be forwarded to the City of South Lake Tahoe.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 18 19 80

95 Dr. James A. Roberts presented the Draft Interim River Management Plan for the South Fork of the American River, an initial element and a pilot for preparation of a program for the development of a River Management Plan, focusing on some first solutions to the problems of rafting and its interaction with other river users. At the recommendation of the Planning Director, and on motion of Supervisor Flynn, seconded by Supervisor Johnson, and unanimously carried, the Board set a public hearing for Monday, December 8, 1980, at 2:00 p.m., to consider adoption of the Interim Management Plan for the Streams and Rivers of El Dorado County.

--//--

Supervisor Todd exited the meeting room.

296-11
"H-O"
17 On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Board introduced an Ordinance amending Section 7651 "Through Highways" of the County Ordinance Code to include Main Street (County Road No. 1893) in Georgetown, and Section 7633 "Angle Parking Permitted" to include designated angle parking on same; and to legalize center-of-the-street parking for vehicles in excess of 10,000 pounds on that portion of Main Street in Georgetown which is currently marked for same; the reading thereof was waived; and it was continued to November 25, 1980, at 11:00 a.m. for adoption. (Sponsor: Supervisor Flynn)

--//--

SPECIAL ORDERS

PLANNING MATTERS

265-88-11
390-92 Hearing was held as duly advertised to consider rezoning of lands in the El Dorado Hills area from Agricultural Zone to Commercial Zone, consisting of 6 acres, petitioned by Lee Greenman. The Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

1. It is consistent with the General Plan;
2. Services: Water and sewer - E.I.D.; Fire Protection - El Dorado Hills Fire District.

Mrs. Greenman was present to speak on behalf of the request.

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

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, 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. 3059, which amends the County Zoning Ordinance accordingly.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 18 1980

Hearing was held as duly advertised to consider rezoning of lands in the Placerville Periphery area from Exclusive Agricultural Zone to Agricultural Zone, consisting of 10 acres, petitioned by Robert L. Lung. The Planning Commission recommended approval, and the Planning Director enumerated the following finding of the Commission:

*285-87-10
310-9a*

1. The request is consistent with the General Plan, Rural Estates Agricultural, 1 dwelling unit/5 to 20 acres.

Mr. Lung was present to answer any questions of Board members.

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 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. 3060 which amends the County Zoning Ordinance accordingly.

--//--

Hearing was held as duly advertised to consider rezoning of lands in the Greenstone area from Agricultural Zone to Single Family Residential Three-Acre Zone, consisting of 43 acres, petitioned by Horst Bendzulla for Black Forest Estates Rural Subdivision. The Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

*285-87-10
310-9a*

1. Adequate services are available to serve the increase in density;
2. The property is suitable to the requested three-acre minimum density;
3. The proposed zoning is in compliance with the Greenstone Area Plan Land Use Designation, Goals and Policies;
4. The surrounding zoning is as follows: south - RE-5; west - RE-5; east - R1A; and north RE-5.

Planning Staff advised that the Greenstone Area Land Use Plan was adopted after this rezoning was requested, and the property in question is now zoned RE-10; therefore, the request now is to rezone the property from RE-10 to R3A.

Also on the agenda for the Board's consideration, is Mr. Bendzulla's Tentative Map and Design Waiver for Black Forest Estates Rural Subdivision in the Greenstone area, consisting of 43 acres, comprising 12 lots, which requires the aforementioned rezoning.

*423
Black Forest Estates*

The following residents of the area were present to voice their concerns about water availability in the area and subsequent fire protection: Mr. Vern Osborne, Mr. Emery Upton, and Mrs. Jack Hornsby. Mr. Upton stated that, in the last five years he has lived there, his water pressure has decreased from 30 pounds to 19 pounds, and sometimes decreases even further. These people are served by the El Dorado Irrigation District, and acknowledge it is the District that must solve their problem; however, they do not want the County to approve further development in their area until E.I.D. does correct the problem.

Continued next page

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 18 19 80

Mr. Lou Archeletta, representing E.I.D., was present and stated that there is a water problem in the area; however, it is the feeling of E.I.D. that the problems of the current land owners with water pressure, and the request of Mr. Bendzulla to develop Black Forest Estate Rural Subdivision, are two separate matters. When asked by Supervisor Johnson how E.I.D. will honor its "will serve" letter issued for Black Forest Estates Rural Subdivision, Mr. Archelletta stated that, if the Board will ask that question of E.I.D. in writing, E.I.D. will respond.

Supervisor Todd read into the record, a letter from the Environmental Planning and Information Council, Inc. (EPIC), reminding the Board and interested citizens that the Greenstone Area Plan is still in litigation, and if the appellate court upholds EPIC's challenge of the Plan, it is possible that the court would invalidate land use decisions made in the area of the Greenstone Plan since its adoption.

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

The Planning Director advised the Board that, since the Tentative Map was received in the Board of Supervisors' Office on October 30, 1980, the Board must act on same by November 30, 1980, or, according to State law, it will be deemed approved. It can be continued for a period of time, however the Board must have the concurrence of the applicant to do so.

On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Board continued Mr. Bendzulla's rezoning request, as well as the requested approval of the Tentative Map and Design Waiver for Black Forest Estates Rural Subdivision, to November 25, 1980, and directed that the applicant be contacted and request he be present at that time to give his concurrence to continue the matter until the water problem is solved, or else the rezoning, Tentative Map, and Design Waiver will be denied.

--//--

46-190
Hearing was held as duly advertised to consider the request of Archie and Ethel Lawyer and Ethel Tidd for cancellation of a portion of Agricultural Preserve No. 190, consisting of 1,000 acres, in the Pilot Hill-Cool area. This hearing was continued from November 4, 1980, at which time the Board stated it would like the question answered of whether the State of California did not recognize the limitations of the Williamson Act and placed an inheritance tax on the property higher than the land itself can support. Additionally, the Board requested the Planning Director to research previous agricultural preserves for which the Board approved cancellation, and the findings upon which said cancellations were approved.

Mr. Gorman Silen and Mr. John Weidman, attorneys for the applicants, were again present to speak to the request, reviewing their statements of November 4, 1980, and bringing forth written documentation to support their statment that the property was appraised at fair market value with no consideration of the limitations placed on it by the Williamson Act. Mr. Silen further reiterated his belief that no environmental impact report should be necessary for this cancellation, as they have no plans for the property at this time. Mr. Silen further noted that no previous Williamson Act cancellations were accompanied by an environmental impact report.

Continued next page

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 18 19 80

Mr. Ken Milam, Planning Director, and Mr. Bob Laurie, Chief Assistant County Counsel, advised the Board that this cancellation constitutes a "project" under California Environmental Quality Act guidelines, and therefore an environmental assessment is required, which would result in either the preparation of an Environmental Impact Report or the filing of a Negative Declaration.

Mr. Eric Heinzman and Mrs. Ruth Loffelbein, representing the Environmental and Planning Information Council (E.P.I.C.), and spoke in opposition to approval of the requested cancellation. Mr. Heinzman pointed out that the Preserve was formed voluntarily, with full knowledge of the ten-year non-renewal process. He questioned why the heirs sold the summer grazing range, which they state now makes the remainder of the Preserve unusable, rather than selling the entire Preserve to someone interested in utilizing same for agricultural purposes. Mr. Heinzman further questioned why the heirs do not sell the remainder of the preserve to someone who needs dry grazing land or who can wait out the ten-year non-renewal period. Mr. Heinzman also questioned the cancellation fee as calculated by the County Assessor, stating he feels it is too low. Mrs. Loffelbein emphasized the fact that she sympathizes with the applicants, however, does not feel it is the County's duty to solve their inheritance tax problems, especially at the expense of losing agricultural lands.

Mr. John Barkle, who lives on property adjacent to the property in question, was present and spoke in favor of the request, stating that he concurs in the fact that the property is not suitable for profitable cattle ranching and does create an economic hardship for the applicants.

There were no further comments and the hearing was closed.

On motion of Supervisor Walker, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Walker, Flynn, Stewart, and Todd; Noes: None; Abstain: Supervisor Johnson, the Board directed Planning staff to file a Negative Declaration on the requested cancellation, with the matter to be re-agendized thirty days after said filing.

--//--

(57)
363
At the request of the Planning Director, and on motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried, the Board continued to December 9, 1980, the request of the Planning Commission that the Board adopt as formal Policy, the Planning Department's recommendation that no tentative subdivision maps be approved in sewer areas of El Dorado Hills with septic tanks and leach fields as a temporary interim method of disposal and, further, under certain specified conditions, the interim use of leach fields be allowed where tentative maps have been approved or final maps are recorded.

--//--

423
Park Vista
Estates
The Planning Director submitted the Final Map for Park Vista Estates (formerly By-Lake Estates) Rural Subdivision in the Pollock Pines area, consisting of 48.4 acres, comprising 16 residential lots; Subdivider: Lonnie and Gloria Sisson. On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, the Board approved the Final Map for Park Vista Estates (formerly By-Lake Estates), and the Clerk was authorized to endorse such approval on said Final Map.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 18 19 80

*423
Hines
Ranch
Estates*

The Planning Director submitted the Final Map for Hines Ranch Estates Rural Subdivision in the Pleasant Valley area, consisting of 113 acres, comprising 12 residential lots; Subdivider: Wayne Mimms. On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Agreement to make subdivision improvements in the Hines Ranch Estates Rural Subdivision ^{was approved} and the Chairman was authorized to sign said Agreement; and the Final Map of Hines Ranch Estates Rural Subdivision was approved, and the Clerk authorized to endorse such approval on said Final Map.

--//--

*433
Missouri
Flat Center
Reson's
Plan*

The Planning Commission submitted the Proposed Development Plan for the Missouri Flat Center on 28.2 acres of land in the Diamond Springs/El Dorado area, petitioned by Thomas Snider. The Planning Commission recommended approval, based on the following findings:

1. The Planned Development Zone is consistent with the Diamond Springs/El Dorado Area Plan Land Use Designation, Zoning, Goals and Policies;
2. The Development Plan is designed to provide landscaping, circulation, open space and desirable environment within the project boundaries;
3. The exceptions to the standard zoning requirements are justified by the special uses of the nursing home and senior citizens' housing - the senior citizens' housing is to be provided elevators;
4. The site is physically suited for the proposed uses;
5. Water and sewer are to be provided by E.I.D. and the property is within a fire district - specific roadway improvements are to be completed;
6. The proposed uses do not significantly detract from the natural and scenic values of the site.

Mr. Thomas Snider was present to speak on behalf of the Plan. Also present to speak in favor of the request were Ms. Denise Spangler of the Retirement Housing Foundation, Mr. Richard Clark of the Federated Church, and Mr. Ed Murray.

Mr. J. Barrett, a resident of the area whose property is adjacent to the site, was present and spoke in opposition to the Plan due to his concerns of increased traffic and loss of rural atmosphere. The Board also received a letter from J. H. Beaver who opposes the request.

The Planning Commission recommended eleven conditions for approval of the Plan; and the Board and Mr. Snider agreed to changing conditions numbers 5, 8, and 11, to read as follows:

Condition No. 5 - Developer shall enter into an Agreement that the Planning Commission will review, in two years, the need for a landscaped buffer and sound attenuation barrier between the adjacent school and the project. The property owner at that time will construct the required barrier.

Condition No. 8 - A drainage plan shall be prepared by an architectural firm and presented with the building plans to the Planning Director. The plan shall consider on-site and off-site drainage.

Condition No. 11 - The developer shall enter into a Road Improvement Agreement with the Board of Supervisors prior to the application for a building permit. The following work shall be described by the agreement and performed by the developer:

1. A ten-foot right-of-way along the entire length of Missouri Flat Road, fronting the project site, shall be dedicated to the County of El Dorado;

Continued next page

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 18 19 80

2. The applicant must agree to the concept and implementation of Section 11,800 and participate in the payment of appropriate fees;
3. The sum of \$200,000 shall be paid to the County of El Dorado prior to issuing building permits for the commercial and professional office portion of the project. The \$200,000 shall be used for the installation of traffic signals and improvement of Missouri Flat Road and Forni Road. The project applicant shall receive credit for \$200,000 when Section 11,800 is implemented. If fees exceed \$200,000 the applicant shall pay the difference;
4. The second intersection traffic light shall be the responsibility of the applicant. The County shall construct traffic control barriers on Missouri Flat Road to prevent left hand traffic movement onto the project at this intersection. The applicant may install the traffic signals when it is believed to be necessary. However, the barriers shall remain until the traffic signals are installed.

On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, the Board approved the Proposed Development Plan for the Missouri Flat Center on 28.2 acres of land in the Diamond Springs/El Dorado area, petitioned by Thomas Snider, based on the findings of the Planning Commission, with eleven conditions proposed by the Planning Commission and conditions numbers 5, 8, and 11 amended as stated herein; and approved the Negative Declaration for the project.
--//--

Supervisors Johnson and Stewart exited the meeting room.

GENERAL ORDERS

(32)
113
246-11
On motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried by those present, the Board referred to the Acting County Chief Administrative Officer, Mr. Jene Leslie, a letter from the secretary of the Veterans Memorial Building Council, Inc., dated November 12, 1980, wherein she discusses citizens' complaints regarding the Vietnam Veterans Conference held in the El Dorado County Veterans Memorial Building on September 14, 1980; and Mr. Leslie was directed to forward said letter to the appropriate County department.

--//--

12
On motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried by those present, the Board cancelled its meeting of December 2, 1980, due to the annual County Supervisors Association of California (CSAC) meeting in Anaheim that week.

--//--

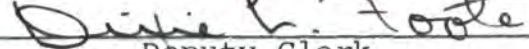
There being no further business to come before the Board this date, the meeting was continued to Monday, November 24, 1980, at 10:00 for consideration of requests for amendments to the County General Plan.

--//--

APPROVED:


N. ARLIENE TODD, Chairman

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

By 
Deputy Clerk