BOARD OF SUPERVISORS MINUTES____

November 25 19 80

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

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The Invocation was offered by Reverend Read Chatterton, Historic Mother Lode Church.

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The Pledge of Allegiance to the Flag was led by Supervisor W. P. Walker.

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The Agenda was adopted, on motion of Supervisor Flynn, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Walker, Flynn, and Todd; Abstain: Supervisor Stewart; and Absent: Supervisor Johnson; with the addition of an Agreement for the Chairman's signature, between the County and Fusano, Bordges, and Caylord, relative to the Pleasant Valley Road Project.

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The Minutes of November 18, 1980, were approved as submitted, on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried by those present.

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

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

* * * *

Budget Transfer No. 33 was approved for the District Attorney, transferring \$550 from Regular Salaries (92-1010) to Fixed Assets (92-3370) for purchase of blinds for the outside windows at the South Lake Tahoe office, and one desk with a typing stand in lieu of one desk, typing stand, and steno chair as approved in the budget.

Budget Transfer No. 34 was approved for County Service Area No. 3, transferring \$3,000 from Contingency (92-9900) to Structures (92-3360) to replace lumber which was bought to build a carport; said lumber having deteriorated due to improper storage.

Budget Transfer No. 35 was approved for the County Clerk, transferring \$6,723.60 from Regular Employees (92-1010) to Extra Help (92-1020) to hire an extra-help employee for six months while a regular employee is on leave of absence due to pregnancy.

Journal Entry No. 468 was approved for the Auditor-Controller, to advance from the County Treasury to Grant Programs, \$99,500.00, the 1980-81 Initial Premium for State Compensation Insurance (Workmens Compensation) for Comprehensive Employee Training Act participants.

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The Chairman was authorized to execute a Release of Lien, discharging all property encumbered by the Agreement to Reimburse the County for Public Assistance, as recorded in the Official Records of El Dorado County as follows:

Name

24

Volume and Page

Michael C. Ebert

986

357

* * * *

RESOLUTION NO. 330-80 was adopted Authorizing an Action for the Recovery of County Funds Paid Out for Public Defender; Health (Animal Control); and Welfare Departments.

* * * *

At the recommendation of County Counsel, the Board denied a claim for personal injury, in an amount in excess of \$50,000.00, submitted by Attorney Luis F. Magdaleno on behalf of Laura Jean Iuliani.

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At the recommendation of County Counsel, the Board denied a claim for personal injury, in an amount in excess of \$5,000,000.00, submitted by Attorney Luis F. Magdaleno on behalf of Philip Arthur Mendez.

* * * *

At the recommendation of County Counsel, the Board denied a claim for personal injury, in the amount of approximately \$10,958.00, submitted by Attorney Richard H. Travis, Jr., on behalf of Dennis Hofmann.

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At the request of the Airports Department, the Chairman was authorized to sign a one-year Lease with Sahara Tahoe Corporation, dba Sahara Tahoe Hotel, for advertising space at the Lake Tahoe Airport at a cost of \$350 per month.

* * * *

At the request of the Public Works Department, the Chairman was authorized to sign the following Change Orders for the Pleasant Valley Road Project:

No. 8, Supplement No. 1, to relocate sewer main in accordance with El Dorado Irrigation District directive, increasing the cost by \$3,000.00;

No. 16 and No. 18, decreasing the cost by \$1,674.00 and \$423.00, respectively.

* * * *

At the request of Morton & Pitalo, Inc., subdivision engineer, as submitted by the Public Works Department, the Board approved reduction of the Subdivision Improvement Letter of Credit for Ridgeview Village Unit No. 4 Subdivision, in the amount of \$18,072.00, leaving a balance of \$51,084.35.

* * * *

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BOARD OF SUPERVISORS MINUTES November 25

RESOLUTION NO. 331-80 was adopted, appointing Agricultural Commissioner and Sealer of Weights and Measures for El Dorado County for a four-year term commencing December 15, 1980, pursuant to Sections 2121 et seq. of the Food and Agricultural Code and Section 12200 of the Business and Professions Code.

procedure and authorized the purchase of typewriters from IBM Corporation as approved in the 1980-81 Budget.

* * * *

At the request of the Purchasing Agent, the Board rescinded its action of September 30, 1980, wherein the Chairman was authorized to sign Contracts with Tahoe Office Systems for a Savin 780 and Savin 755 copy and authorized the Chairman to sign replacement Lease/Purchase Agreements with Tahoe Office Systems for the following:

Savin 880 for the Welfare Department at South Lake Tahoe, at a monthly cost of \$141.41;

Savin 775 for the Airports Department at South Lake Tahoe, at a monthly cost of \$109.94;

Savin 775 for the Sheriff's Department at Placerville, at a monthly cost of \$109.94.

* * * *

Bid Results:

Bid No. 155 - two calculators for the Public Works Department, awarded to the second lowest bidder, Office Products of Sacramento, in the amount of \$269.99 each;

Bid No. 156 - two floor machines for the Sheriff's Department, awarded to the second lowest bidder, Darn Shop of Placerville, in the amount of \$752.36 each.

the Chairman was authorized to sign a Grant Agreement with the California Arts Council, in the amount of \$12,000.00, for the hiring of consultants or professional staff to direct the arts planning process in Tile professional staff to direct the arts planning process in El Dorado County; and the Board approved submittal of an invoice in said amount in order that said Agreement can be processed for payment.

The request of Mr. and Mrs. Donald Moore, that the Public Works Department open and maintain the easterly portion of Indian Diggins Road (said portion running west from Indian Diggins over "Summer's Hill", "Whiskey Point", and to the west line of Section 11, Township 8, Range 12E) was continued off calendar at the request of the Moore's legal counsel.

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At the request of Prescott Engineering, the Board approved the reduction of the Subdivision Improvement Letter of Credit for Springfield Meadows Unit No. 1 Subdivision, in the amount of \$45,714.60, leaving a balance of \$59,557.60.

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BOARD OF SUPERVISORS MINUTES November 25 19 80

The Capital Outlay Matters were acted upon as follows:

Change Order No. 9 was approved for the Superior Court at South Lake Tahoe, which will increase the cost by \$482 and the working days by 9, on motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present.

Change Order No. 19 was approved for the Pleasant Valley Road Project, for extra work at force account, increasing the cost by \$6,000.00, on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried by those present.

The Purchasing Agent was authorized to advertise for bids for shelving, table and chairs for the law library in the new Superior Court facility at South Lake Tahoe, and directed him to consult with Supervisor-Elect the South Lake Tahoe Government Center, on motion of Supervisor Walker, seconded by Supervisor Stewart. and upanimously seconded. seconded by Supervisor Stewart, and unanimously carried by those present.

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On motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved the request of the Data Processing Manager for the addition of one position of Programmer I for the Data Processing Department, and the following Resolutions were adopted accordingly:

RESOLUTION NO. 334-80 amending Authorized Personnel Resolution No. 283-80 350 Rent; to reflect the addition of one Programmer I in the Data Processing Depart-

RESOLUTION NO. 335-80 amending Section 4111 of the Personnel and Salary Ordinance (Resolution No. 183A-80) to reflect revised salaries for Programmers I and II, and addition of Programmer III; RESOLUTION NO. 336-80 amending the Classification Schedule (Resolution No. 105-79) to reflect the addition of one Programmer III.

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At the request of the Airports Department, and on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried by those present, the Chairman was authorized to sign a one-year Agreement with Cal Sierra Airlines for the operation of a scheduled air service between Lake Tahoe and San Diego.

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At the request of the Public Works Department, the Board approved a candidate project for funding from the State Bicycle Lane Account for the proposed bikeway to be located along Pony Express Trail between Ridgeway Drive and Sly Park Road, at an estimated cost of \$200,000.00; with 2 per cent of the 1980-81 Local Transportation Funds reserved for said purposes, and additional 1981-82 Local Transportation Funds, to be used for the County's share of the cost; on motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried by those present.

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RESOLUTION NO. 332-80 was adopted, at the request of the Probation Department, and on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried by those present, authorizing the Chairman to sign the Application for Grant Funds, in the amount of \$19,924.00, from the State Solid Waste Management Board for El Dorado County's Juvenile Community Services Work Program; and authorizing the Chief Probation Officer to sign the Agreement for said Program.

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RESOLUTION NO. 333-80 was adopted, at the request of the Agriculture Department, and on motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried by those present, authorizing the Chairman to sign an Agreement with Placer County to hire an Agricultural and Weights and Measures Inspector to be used jointly by El Dorado and Placer Counties for the enforcement of pesticide use, for a term expiring December 31, 1981.

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At the request of Community Programs, and on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried by those present, the Chairman was authorized to sign the Delegate Agency Agreement and the Agreement for Delegation of Activities between El Dorado County Community Action Council, Inc., and the Solano County Economic Opportunity Council for operation of a multi-county Community Food and Nutrition Program for low income persons.

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At the request of the Area Agency on Aging, relative to the Senior Nutrition Services Proposal for South Lake Tahoe, and on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the Board approved the following (with items a and b subject to the City of South Lake Tahoe's agreement to item c):

- a. Authorization to proceed with negotiations with the City of South Lake Tahoe for the renovation of the kitchen at the City Recreation Center to accommodate the implementation of the Senior Nutrition Program;
- b. Authorization to purchase the necessary equipment, at an estimated cost of \$11,255.00; Area Agency on Aging to "bill" the Capital Outlay Fund for same when exact dollar amount is known;
- lay Fund for same when exact dollar amount is known;

 c. Authorization to request the City of South Lake Tahoe to pay for the labor and materials cost for the rewiring of the kitchen for new appliances, minor repairs to the cupboard and sink area, and the construction of a permanent island.

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On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried by those present, the Chairman was authorized to sign an Agreement with Fusano, Bordges, and Gaylord for installation of 30-inch corrugated steel pipe to solve drainage problems, relative to the Pleasant Valley Road Project (SS-28).

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President

BOARD OF SUPERVISORS MINUTES November 25 19 80

The Board considered for adoption, an Ordinance adding Section 7551 to the County Ordinance Code pertaining to Sound Amplification. Supervisor Stewart sponsored the Ordinance which was introduced November 18, 1980, at the request of the Sheriff.

Mr. John Siminoy, owner of Hangtown Sams, Mr. Bill Snider, and Mr. Virgil Knight were all present to protest the Ordinance in its present form, and offered to assist the Sheriff and County Counsel in drafting a more reasonable and effective Ordinance to speak to the problem of peace disturbances by loud parties and sound vans.

Undersheriff McDonald agreed that the Ordinance needed revision, and therefore requested its withdrawal to accomplish same.

On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried by those present, the Board approved the Sheriff's request to withdraw the Ordinance as written, to be revised and brought back to the Board for re-introduction at a later date.

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The Board considered for adoption, 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. Supervisor Flynn sponsored the Ordinance which was introduced on November 18, 1980.

Four residents of Georgetown were present to protest the Ordinance as written, as they want center-of-the-street parking for <u>all</u> vehicles.

Mr. Mark Smith was present to speak in favor of the Ordinance, stating that automobiles are taking up the space in the center of the street that trucks need in order to make their deliveries to local businesses.

Supervisor Flynn reviewed this matter, stating the Board had received the recommendation of the County Traffic Advisory Committee that all parking in the center of Main Street should be eliminated because of the numerous hazards it creates. Supervisor Flynn acknowledged that this step, allowing said parking for trucks and trailers only, is the first step toward the eventual elimination of center-of-the-street parking completely. In the future, off-street parking will simply have to be provided to accommodate increased traffic in Georgetown. Supervisor Flynn advised that over 50% of the correspondence he has received relative to this matter is in favor of center-of-the-street parking for trucks and trailers only.

Mr. Dave Whittington, County Counsel, advised the Board that, due to the written recommendation of the Traffic Advisory Committee, should the County not take steps to eliminate center-of-the-street parking on Main Street in Georgetown, and someone is killed or injured as a result of said practice, the County would be, without question, liable if a lawsuit is filed.

A motion by Supervisor Flynn, seconded by Supervisor Stewart, to adopt the Ordinance as presented, did not carry, by the following vote: Ayes: Supervisors Flynn and Stewart; Noes: Supervisors Walker and Todd; Absent: Supervisor Johnson.

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On motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried by those present, the Board introduced the Ordinance with the elimination of Section 7645.2, which speaks to the center-of-the-street parking for vehicles in excess of 10,000 pounds on Main Street in Georgetown; the reading thereof was waived; and it was continued to December 9, 1980, for consideration of adoption as revised.

At the request of Mr. Tom Miles of Aspen Airlines, his request to discuss future air service improvement plans to Lake Tahoe Airport was continued off calendar, on motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried by those present.

ORDINANCE NO. 3073 was adopted, on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, adding Section 25,703 to the County Ordinance Code to authorize the Probation Department's participation in the State-funded Corrections Training Commission to provide adequate training of local corrections personnel (Ordinance introduced November 4 1966) mission to provide adequate training of local corrections Personnel. (Ordinance introduced November 4, 1980)

ORDINANCE NO. 3074 was adopted, on motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried by those present, amending Section 16402 of the County Ordinance Code, to provide that fees for the inspection of apiaries shall be subject to time consumed by each County employee for same, including the time of travel to and from the inspection site, and an amount to be set by Resolution of the Board of Supervisors. (Sponsor: Supervisor Johnson/introduced November 18, 1980)

At the request of Mother Lode Rehabilitation Enterprises, Inc., (M.O.R.E.), and on motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved termination of the Agreement between the County and M.O.R.E. which allows the County to be the owner of M.O.R.E.'s 1972 Ford van for the transportation of seniors and the handicapped in El Dorado County; and approved M.O.R.E.'s request that the van be returned to its workshop by 1:00 p.m. on December 31, 1980.

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On October 14, 1980, the Board referred to the Public Works Department, a letter from the Veterans Memorial Building Council, Inc., regarding the inadequacy of the restrooms in the Veterans Building for the handicapped. Mr. Art Cort, Director of Public Works, advised the Board, in a memorandum dated October 27, 1980, that to modify the existing restrooms to meet the requirements of the handicapped would be very difficult; to construct two new restrooms would cost approximately \$2,937.00; and to construct one new restroom would cost approximately \$1,987.00. On October 28, 1980, the Board referred Mr. Cort's response to the Veterans' House Committee, via Mrs. Genevieve Bullington, for its comments. In a letter dated November 13, 1980, Mrs. Bullington responded, on behalf of the Veterans' House Committee, stating they feel the construction of one restroom for the handicapped would be adequate.

On motion of Supervisor Walker, seconded by Supervisor Flynn, and unani-mously carried by those present, the Board directed the Public Works Department (Building and Grounds) to obtain three informal bids for this project, and bring same back to the Board for consideration.

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On motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved the request of Pollock Pines Recreation Unlimited for waiver of the County Ordinance to exempt said organization from paying the \$50 mobilehome installation fee for a 35-foot mobilehome for a caretaker, on property zoned Agricultural in the Pollock Pines area.

The California Regional Water Quality Control Board-Lahontan Region requested all applications for new construction or development projects in the Lake Tahoe Bsin be referred to said Board for review, and that final approval be withheld until written notification is received from the Regional Board that said projects are found to be consistent with the recently approved Lake Tahoe Basin Water Quality Plan (208 Plan).

On motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried, the Board directed that the Building Department, and any other County Departments involved in the issuance of building permits, follow the above outlined procedure as requested.

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SPECIAL ORDERS

PLANNING MATTERS

Hearing was held as duly advertised to consider an Amendment to the County General Plan in the Placerville Periphery area from Rural Estates Agricultural to Commercial, consisting of 0.49 acre, petitioned by James W. Gibbons. The Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

- It is better use of the land than the existing zoning; Public services are available;
- It would not be detrimental to the public health, safety, and welfare, or injurious to the neighborhood.

Mr. Jerry Culver was present and spoke on behalf of the applicant.

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

On motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried by those present, the Board declared its intent to adopt the findings and recommendations of the Planning Commission and approve this Amendment to the County General Plan; and accepted the Negative Declaration.

Hearing was held as duly advertised to consider rezoning of lands in the Placerville Periphery area from Tourist Residential Zone to Commercial Zone, consisting of 0.49 acre, petitioned by James W. Gibbons. The Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

- 90AN 1. It is better use of the land than the existing zoning;
 - Public services are available;
 - It would not be detrimental to the public health, safety, and welfare, or injurious to the neighborhood.

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The Planning Director and Mr. Culver had no additional comments.

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

On motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried by those present, the Board concurred in the Plan-ning Commission's findings; accepted the Negative Declaration; and the rezoning was approved, to become effective on the effective date of the and an antioned General Plan Amendment, and ORDINANCE NO. 3075 was adopted accordingly.

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Hearing was held as duly advertised to consider an Amendment to the County General Plan in the Placerville Periphery area from Residential Estate Agricultural 5 to 20 Acre to Low Density Residential 1 to 5 Acre, consisting of 72 acres, petitioned by James P. Head. The Planning Commission recommended approval, and the Planning Director enumerated the following finds of the Commission:

- The property appears to be suitable for the increased density;
- 2. The General Plan Amendment from Rural Estates-Agricultural to Low Density Residential, conforms to the land designation in the area;
- The zoning to be requested will follow the parcel size;
- Suitable services are available to the property;
- The property is adjacent to a County maintained road.

Mr. Bill Furtwangler, consulting engineer, was present and spoke on behalf of the applicant.

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

On motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried by those present, the Board declared its intent to adopt the findings and recommendations of the Planning Commission and approve this Amendment to the County General Plan; and accepted the Negative Declaration.

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Hearing was held as duly advertised to consider an Amendment to the County General Plan in the Placerville Periphery area from Agricultural to Recreational Facilities, consisting of 24 acres, petitioned by Max Wright. The Planning Commission concurred in the Planning staff's recommendation for denial, as the request is premature.

Mr. Wright was present and stated he disagrees with the recommendation. He stated that land adjoining his has split up; houses are being built closer as time goes on; and he has plans for a "country club" type facility on his property in the future.

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

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the Board concurred in the Planning's Commission's recommendation, and denied the request.

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Hearing was held as duly advertised to consider rezoning of lands in the Placerville Periphery area from Agricultural Zone to Recreational Facilities Zone, consisting of 24 acres, petitioned by Max Wright. The Planning Commission concurred in the Planning staff's recommendation for denial, as the request is premature.

The Planning Director and Mr. Wright had no additional comments.

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

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the Board denied the rezoning based on the finding that the requested zone is inconsistent with the General Plan.

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Hearing was held as duly advertised to consider an Amendment to the County General Plan in the Gold Hill area from Residential Agricultural Ten-Acre to Estate Residential Five-Acre, consisting of 40 acres, petitioned by George V. Vicari and Darrel E. Pierce. The Planning Commission recommended denial, and the Planning Director enumerated the following findings of the Commission:

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- The RE-5, Estate Residential, Five-Acre Designation is inappropriate, based on surrounding zonings;
- 2. There is no structural fire protection in Section 4.

The applicant was not present.

Mr. Bernard Butcher and Mr. William Graham, residents of the area, were present and spoke in opposition to the request, stating high-density use of the land was not compatible with surrounding properties.

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

On motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried by those present, the Board concurred in the Planning Commission's findings, and denied the request.

* * * *

Hearing was held as duly advertised to consider rezoning of lands in the Gold Hill area from Estate Residential Ten-Acre Zone to Estate Residential Five-Acre Zone, consisting of 40 acres, petitioned by George V. Vicari and Darrel E. Pierce. The Planning Commission recommended denial, and the Planning Director enumerated the following findings of the Commission:

- 1. The RE-5, Estate Residential, Five-Acre Designation is inappropriate, based on surrounding zonings;
- 2. There is no structural fire protection in Section 4.

The Planning Director had no further comments.

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

On motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried by those present, the Board denied the rezoning based on the finding that the requested zone is inconsistent with the General Plan.

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RESOLUTION NO. 337-80 was adopted, on motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried by those present, amending the County General Plan to include those amendments approved by the Board on November 24 and 25, 1980.

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The Board again considered a request for rezoning of lands in the Greenstone area from Estate Residential Ten-Acre Zone to Single Family Three-Acre Zone, consisting of 43 acres, petitioned by Horst Bendzulla for Black Forest Estates Rural Subdivision; and the Design Waiver and Tentative Map for Black Forest Estates Rural Subdivision in the Greenstone area, consisting of 43 acres, comprising 12 lots. After taking public testimony in the matter and closing the public hearing on November 18, 1980, the Board continued the matter to this date with the intent that Mr. Bendzulla be contacted and requested to be present this date to give his concurrence to continuing the request until the water problem is solved, or else the rezoning, Design Waiver, and Tentative Map will have to be denied.

Mr. Donald Fallon, consulting engineer, was present to speak on behalf of Mr. Bendzulla. Speaking to previous testimony by neighboring residents concerned about their declining water pressure, Mr. Fallon stated this proposed development would have superficial impact on the pipeline, and may or may not even be measurable. Mr. Fallon requested direction from the Board as to what it now expects from the developer.

Mr. Ken Milam, Planning Director, advised Mr. Fallon that the Board would like Mr. Bendzulla to provide some indication from the El Dorado Irrigation District as to what improvements might be required in that area to bring the water pressure to an adequate standard; and how that is to be accomplished and whether Mr. Bendzulla will participate in making the necessary improvements.

Mr. Fallon, on behalf of Mr. Bendzulla, concurred in the Board's request that the matter be continued until the water problem is resolved.

Therefore, on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried by those present, the Board continued the rezoning request to April 14, 1981, or it may be brought back to the Board at an earlier date if so requested by the applicant.

Further, on motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried by those present, the Design Waiver and Tentative Map were continued to April 14, 1981, or they may be brought back to the Board at an earlier date if so requested by the developer.

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At the recommendation of the Planning Director, and concurrence of the developer, Mr. James Head, the Board approved amendment of Condition No. 3 for Private Improvements for the Tentative Map of Diamond Meadows Estates Subdivision to delete the portion requiring residential structures to be completed prior to filing of the Final Map, on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried by those present.

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November 25, 1980

BOARD OF SUPERVISORS MINUTES November 25 19 80

The Planning Director submitted the two bids received for construction of the Shingle Springs Plaza Park (bid opening held November 13, 1980), and advised that both bids are over the amount available for said project and therefore recommended they be rejected.

On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried by those present, the Board rejected the bids and authorized the Planning Department to re-advertise, specifying the amount of dollars available for this project.

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On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the Board introduced an Ordinance adding Subsection (o) to Section 9900 of the County Ordinance Code, upgrading the road improvement standards to require 8 inches of rock base and 3 inches of paving for Commercial and/or Industrial Land Divisions; the reading thereof was waived; and it was continued to December 9, 1980, for consideration of adoption. (Sponsor: Supervisor Walker)

* * * *

A Resolution amending the Minor Land Division Interim Design Manual, requiring Commercial and Industrial land divisions to comply with Volumes I and II of the Interim Design Manual for Standard Subdivisions, was continued to December 9, 1980, on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried by those present.

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GENERAL ORDERS

On motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried by those present, the Board set a tentative date and time, Saturday, January 3, 1981, at 11:00 a.m., for the dedication of the new Superior Court at South Lake Tahoe.

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On motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried by those present, the Board directed the County Clerk, in conjunction with the Planning Department, to start drawing up charts, maps, and suggestions regarding the reapportionment of the County's Supervisorial Districts, right after the first of the year.

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There being no further business to come before the Board this date, the meeting was continued to Monday, December 8, 1980, at 2:00 p.m., at which time the Board will consider adoption of the Interim Management Plan for Streams and Rivers in El Dorado County.

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APPROVED:

ARLIENE TODD, Chairman

ATTEST:

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

By Deputy Clerk

November 25, 1980

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