

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 9 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. Also present, Dixie L. Foote, Assistant Board of Supervisors Clerk. Chairman Todd presided.

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127 The Invocation was offered by Reverend Harrold McFarland, Marshall Hospital Chaplain.

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The Pledge of Allegiance to the Flag was led by Supervisor William V. D. Johnson.

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

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The Minutes of November 24 and 25, 1980, were approved as submitted, on motion of Supervisor Flynn, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Walker, Flynn, Stewart, and Todd; Abstain: Supervisor Johnson.

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

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

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Budget Transfer No. 36 was adopted for the Senior Nutrition Program, transferring \$295 from Raw Food (92-2080) to Fixed Assets (92-3370) for the purchase of a new Victor calculator.

117 Budget Transfer No. 37 was approved for Environmental Health, transferring \$300 from Maintenance of Equipment (92-2120) to Fixed Assets (92-3370) for the purchase of two tool boxes to be mounted into pickup beds for tools and instruments on the job.

Budget Transfer No. 38 was approved for County Service Area No. 3, transferring \$225 from Special Departmental Expenses (92-2230) to Fixed Assets (92-3370) for the purchase of a Kodak Carousel camera which is needed for plague presentation - a necessary part of plague prevention for the schools, etc.

Budget Transfer No. 40 was approved, transferring \$22,050 from the Contingency Fund to set up a new account Courier-Messenger Service (92-2173).

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2487 The Board approved Assessment Roll Changes numbered 2595, 2596, 2597, 2599, 2601, 2602, 2603, 2604, and 2605.

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

247

Name	Volume and Page	
G. (George) Trummer & Valerie Trummer	706	488
George & Valerie Trummer	961	452
George Trummer	1057	674

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151-13
RESOLUTION NO. 338-80 was adopted Authorizing an Action for the Recovery of County Funds Paid Out for Health Department (Animal Control); Lake Tahoe Ambulance; Public Defender, Probation, and Welfare Departments.

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58
At the recommendation of County Counsel, the Board denied a claim for personal injury, in an amount of approximately \$50,000.00, submitted by Attorney Mark G. Deitchman on behalf of Victor Barbon.

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58
At the recommendation of County Counsel, the Board denied a claim for personal injury, in an undetermined amount, submitted by Attorney James B. Auspitz on behalf of Maurice Benzaken.

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58
At the recommendation of County Counsel, the Board denied a claim for personal injury, in an amount of approximately \$2,900.00, submitted by Attorney Gary B. Callahan on behalf of Wesley W. Walker.

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21-2a
At the request of the Airports Department, the Chairman was authorized to sign one-year Lease renewals with the following for advertising space at the Lake Tahoe Airport:

- Harvey's Wagon Wheel, Inc., at a cost of \$250 per month;
- Joe Thiemann of Miss Tahoe Cruises, at a cost of \$600 per year.

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124-4
At the request of the Public Works Department, the Chairman was authorized to sign Change Order No. 1 for the construction of said Department's Sign Shop, increasing the cost by \$265.59, due to ambiguity in the plans and specifications pertaining to connecting services.

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423
Lump Sum
PR & J. J. H.
Lump Sum
Unit # 9
The Public Works Department advised that subdivision improvements for Grizzly Park Estates and Grizzly Park Unit No. 9 Subdivisions have been completed; therefore, the Board adopted RESOLUTION NO. 339-80 accepting the streets within said Subdivisions into the County Maintained Road System, and approved the requests for reduction of Subdivision Improvement Letters of Credit as follows:

- Grizzly Park Estates - in the amount of \$18,188.12, leaving a balance of \$19,714.28 as warranty of workmanship and materials for a period of one year;
- Grizzly Park Unit No. 9 - in the amount of \$5,569.54, leaving a balance of \$67,840.64 as warranty of workmanship and materials for a period of one year.

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296.4
Bedford rd
At the request of the Public Works Department, the Board accepted the Bedford Road Improvement Project, as it has completed in accordance with the plans and specifications, and the Chairman was authorized to sign the following:

- a. Change Order No. 10, increasing the cost by \$4,182.81;
- b. Change Orders Nos. 11 and 12, which are in the City of Placerville's portion of the work.

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73
At the request of the Sheriff's Department, the Chairman was authorized to sign an Amendment to the Agreement with the California Highway Patrol for the 1980-81 Abandoned Vehicle Abatement Program, reducing the number of vehicles to be abated from 300 to 200, and reimbursement for same from \$21,000.00 to \$14,000.00.

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50-9
RESOLUTION NO. 340-80 was adopted, at the request of Community Programs, authorizing the Chairman to sign an Agreement with the State Office of Economic Opportunity, Employment Development Department, in the amount of \$7,288.00, to provide outreach activities for the Low Income Energy Assistance Program for the period November 17, 1980 through February 6, 1981.

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50-2
At the request of Community Programs, the Board approved the Request for Proposal to be submitted to the State Office of Economic Opportunity for operation of the Weatherization Program, in the amount of \$20,000.00, for the period January 1, 1981 through June 30, 1981.

* * * *

50-7
RESOLUTION NO. 341-80 was adopted, at the request of the Area Agency on Aging, authorizing the Chairman to sign an Agreement with the State Department of Aging for funds, in the amount of \$1,000.00, to provide training in accordance with Title IV-A of the Older Americans Act of 1965, for period December 1, 1980 through September 30, 1981.

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114-2
At the request of the Purchasing Agent, the Board approved waiver of the formal bidding procedure and authorized purchase of three hydraulic conversion kits for Swenson M.V.P. to E.V.P. spreaders from Edward R. Bacon Company of Sacramento, the only authorized dealer for same in California and Nevada, at a cost of \$3,816.00.

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Bid Results:

119-4
Bid No. 159 - towing service for the Sheriff's Department vehicles at South Lake Tahoe, awarded on a rotating basis as follows: 1 - Bruce's Towing; 2 - S & S Auto; 3 - South Tahoe Shell.

Bid No. 160 - towing service for the Sheriff's Department vehicles on the western slope, awarded on a rotating basis as follows: 1 - A & A Towing; 2 - L & P Truck & Auto; 3 - Patterson Motors.

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(2)
340
At the request of the Local Transportation Commission, the Chairman was authorized to sign an Addendum to the Joint Powers Agreement with the City of Placerville, allowing the Joint Transit Agency to submit annual claims to the El Dorado County Transportation Commission for the transit system.

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46-122
The Board acknowledged and placed on file, the Notice of Non-Renewal submitted by Mr. Daniel H. Russell for Agricultural Preserve No. 122, consisting of 883.08 acres, in the El Dorado Hills area.

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46-130
The Board acknowledged and placed on file, the Notice of Non-Renewal submitted by Mr. Gary B. Williams for Agricultural Preserve No. 130, consisting of 587.0 acres, south of Highway 50 in the Latrobe area.

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46-136
The Board acknowledged and placed on file, the Notice of Non-Renewal submitted by Ms. Phyllis Swift Fox for Agricultural Preserve No. 136, consisting of 396.0 acres, in the Latrobe area.

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A.D.
The Board approved for payment, a statement submitted by Inter-County Title Company, in the amount of \$25.00, for Lot Book Guarantee services for Assessment District Foreclosure Proceedings.

* * * *

4-3
Ch...
PK...
7-1-87
RESOLUTION NO. 342-80 was adopted, a Resolution of Intention to abandon the public utility and drainage easement located on the south side of Lot 275, Cameron Park North Unit No. 7 Subdivision, as requested by Mr. Kenneth F. Dillard, and recommended by the Planning Commission; and hearing for same was set for December 30, 1980, at 11:30 a.m.

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A.D.
Rosebud
A statement submitted by Jones, Hall, Hill & White, in the amount of \$14,996.35, for Rosebud Drive-Buena Vista Drive-Hilton Way Assessment District proceedings, and County Counsel's recommendation that the Board approved payment of same, was continued to December 16, 1980, on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried.

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61-3
At the request of the Health Department, and on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Chairman was authorized to sign an Agreement with County Service Area No. III for professional vector prevention and control services, and implementation of said Department's vector policy.

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The Capital Outlay Matters were considered and acted upon as follows:

On motion of Supervisor Flynn, seconded by Supervisor Walker, and unani-
mously carried, the Chairman was authorized to sign Change Order No. 2
for the Sheriff's Office Addition and Remodel, increasing the working
days by 11, and increasing the cost by \$7,805.83.

74-38

On motion of Supervisor Walker, seconded by Supervisor Flynn, and unani-
mously carried, the Board accepted the Superior Court Facilities Project
at South Lake Tahoe, and authorized the Chairman to sign the Notice of
Completion for same.

74-88

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Mr. Richard Coombs of the Stanford Building Group requested a Policy
Review Session be scheduled to review the Mother Lode Apartment Project.
On motion of Supervisor Walker, seconded by Supervisor Flynn, and carried
by the following vote: Ayes: Supervisors Johnson, Walker, Flynn, and
Todd; Abstain: Supervisor Stewart, the Board set a Policy Review for
same on Wednesday, December 17, 1980, at 9:30 a.m.

12-4
433
Superior Court
Apartment
Project

* * * *

Further, on motion of Supervisor Walker, seconded by Supervisor Johnson,
and unanimously carried, the Board set a Policy Review Session with the
Building Department and the Fire Advisory Committee, for Wednesday,
December 17, 1980, at 10:30 a.m., regarding recommended alternatives
for asbestos building material, and implementation of Community Service
District ordinances which affect the issuance and final approval of
building permits.

N.P.
12-14
1132

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The Personnel Matters were considered and acted upon as follows:

On motion of Supervisor Johnson, seconded by Supervisor Flynn, and unani-
mously carried, the following Resolutions were adopted:

RESOLUTION NO. 343-80 amending Authorized Personnel Resolution No. 283-80
incorporating changes previously approved by the Board in the number and
classification of all regular County employees;
RESOLUTION NO. 344-80 amending Authorized Personnel Resolution No. 319-80
to reflect the number and classification of Comprehensive Employment and
Training Act (CETA) employees in County Departments.

115

On motion of Supervisor Walker, seconded by Supervisor Flynn, and unani-
mously carried, RESOLUTION NO. 345-80 was adopted to equalize the salar-
ies of Assistants to the District Attorney, Public Defender, and County
Counsel.

165-2
170-1
141-2

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At the recommendation of the Public Works Department, and on motion of
Supervisor Johnson, seconded by Supervisor Stewart, and unanimously
carried, the Chairman was authorized to sign an Agreement with H & G
Placerville Associates by HAHN DEVCORP for construction of street
improvements on Missouri Flat Road between State Highway 50 and Heading-
ton Road for the Placerville Town Centre, at an estimated cost of
\$222,265.00.

296-4
Missouri
Flat Rd

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21-1

At the request of the Airports Department, and on motion of Supervisor Stewart, seconded by Supervisor Flynn, and carried by the following vote: Ayes: Supervisors Johnson, Flynn, Stewart, and Todd; No: Supervisor Walker, the Chairman was authorized to sign a five-year Agreement with Grady, Green, Inc., dba Executive Aero Systems, for aircraft ground servicing and fueling operation at the Lake Tahoe Airport.

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The Board took a brief break, after which Supervisor Johnson did not return.

298

The application of Hawke-McDonnell Development (APN 101-252-43) for abatement of penalty for failure to file a Change in Ownership Statement with the County Assessor was denied, on motion of Supervisor Stewart, seconded by Supervisor Todd, and carried by the following vote: Ayes: Supervisors Walker, Flynn, Stewart, and Todd; Absent: Supervisor Johnson.

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Supervisor Johnson returned to the meeting room.

216-4
M-D

The Board considered an Ordinance, introduced November 25, 1980, which amends 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. (Sponsor: Supervisor Flynn)

The following persons were present to again express their desire for center street parking on Main Street in Georgetown to be maintained: Theresa Lengyel, Michael Raymond, Ed (last name unclear), Allen Lubanis, Tom Daly, and Connie McGowan. Ms. Lengyel requested the Board not make a decision this date, but appoint a citizens committee to study the entire Georgetown parking problem, as well as the problem of speeding cars.

On motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried, ORDINANCE NO. 3076 was adopted, with the full knowledge it does not completely address center street parking on Main Street.

Further, on motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried, the Board directed the Director of Public Works to meet with a Georgetown Citizens Committee and devise a parking plan for the area in question, and bring said plan before the Board prior to the seal-coating and painting of lines on Main Street in Georgetown next Spring by the Public Works Department.

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SPECIAL ORDERS

PLANNING MATTERS

265-77-80
340-70

Hearing was held as duly advertised to consider rezoning of lands in the Diamond Springs/El Dorado area from Estate Residential Five Acre Zone to Single Family Residential One Acre Zone, consisting of 4.7 acres, initiated by the El Dorado County Board of Supervisors on lands owned by John and Jean Atkins.

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The Planning Commission recommends approval of the rezoning, and the Planning Director enumerated the following findings of the Commission:

1. The request is in compliance with the El Dorado County General Plan;
2. The project site does have adequate access for the density proposed;
3. The project site does have adequate public services for the density proposed.

Mrs. Atkins was present to speak on behalf of the request, stating she and Mr. Atkins wish to have the rezoning approved.

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

On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, the Board concurred in the Planning Commission's findings; the rezoning was found to be in conformity with the General Plan; the Negative Declaration was accepted; and the rezoning was approved and adopted by ORDINANCE NO. 3077 which amends the County Zoning Ordinance accordingly.

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285-91-80
370-90
Hearing was held as duly advertised to consider rezoning of lands in the Diamond Springs/El Doardo area from Estate Residential Ten-Acre Zone to Single Family Residential Zone, consisting of 19.5 acres, initiated by the El Dorado County Board of Supervisors on lands owned by Charles V. O'Brien. The Planning Commission recommends approval based on the finding that the request is in compliance with the El Dorado County General Plan.

Mr. O'Brien was not present.

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

On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Board concurred in the Planning Commission's finding that the rezoning is in compliance with the General Plan; the Negative Declaration was accepted; and the rezoning was approved and adopted by ORDINANCE NO. 3078 which amends the County Zoning Ordinance accordingly.

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285-91-80
370-90
Hearing was held as duly advertised to consider rezoning of lands in the Pleasant Valley/Oak Hill/Sly Park area from Estate Residential Ten-Acre Zone to Estate Residential Five-Acre Zone, consisting of 20 acres, initiated by the El Dorado County Planning Commission on lands owned by William Hicks. The Planning Director enumerated the following reason for the Planning Commission's initiation of the rezoning: Due to a drafting error, the Zoning Map was not changed to reflect this approved change in zoning; and, the zoning was subsequently adopted for Mr. Hick's parcel with RE-10, Estate Residential, Ten-Acre zoning.

Mrs. Cook was present to speak on behalf of Mr. Hicks, urging the Board to approve the rezoning.

Mr. Walter Williams, an adjacent land owner, was present and spoke in opposition to the rezoning, citing the steep topography as reason for not allowing the property to be split into smaller parcels.

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The Board is also in receipt of a letter from Mr. John Maggi, who owns property adjacent to the property in question and is opposed to the rezoning, also citing steep slopes and erosion problems which would occur with the construction of roads.

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

On motion of Supervisor Flynn, seconded by Supervisor Stewart, 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. 3079 which amends the County Zoning Ordinance accordingly.

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Hearing was held as duly advertised to consider the establishment of Agricultural Preserve No. 230, in the vicinity of Golden West Paradise Subdivision, Diamond Springs area, consisting of 120 acres, petitioned by Howard L. and Carolyn Neilsen. The Planning Commission recommends approval, and the Planning Director enumerated the following findings of the Commission:

- 46-7-31
1. The establishment of the preserve is consistent with the Rural Estates Agricultural Land Use Designation (1 dwelling unit per 10 - 160 acres);
 2. The land meets three of the four criteria necessary for inclusion in the Williamson Act.

Mr. Ken Milam, Planning Director, reviewed for the Board, the three of the four criteria that the land meets:

1. Improvements to the land represent a capital outlay of more than \$10,000.00;
2. The property is in excess of 20 acres;
3. The land produces a gross income over \$3,000 per year.

The Neilsens were not present.

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

On motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried, the Board concurred in the findings of the Planning Commission and approved the establishment of Agricultural Preserve No. 230; RESOLUTION NO. 346-80 was adopted accordingly; and the Chairman was authorized to sign the Williamson Act Contract between the County and Howard L. and Carolyn Neilsen.

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Hearing was held as duly advertised to consider the request of Mrs. Milton Veerkamp that County Road No. 2274, a loop road off Marshall Grade approximately one mile south of Garden Valley, be named Veerkamp Way.

54-2-2-80
Planning staff recommends approval as it conforms with the Uniform Numbering System, Section 9496, Line 16 which reads: "No personal names shall be selected unless they have some historical significance"; and the name Veerkamp does have historical significance within El Dorado County.

Mrs. Veerkamp was not present.

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

On motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried, the request was approved, and RESOLUTION NO. 347-80 was adopted accordingly.

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December 9, 1980

- 521 -

dlf

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423
Deer Creek
Unit No. B

At the request of the Planning Director and the applicant, and on motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried, the Board continued off calendar, a request for extension of the Tentative Map for Deer Creek Unit No. B Subdivision in the Cameron Park area, consisting of 7.56 acres, comprising 19 lots; subdivider: Robert I. Grant.

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423
Ponderosa
Heights
Unit #2

The Planning Department submitted the statement of Mr. Sam Nigro, project engineer, that all improvements for Ponderosa Heights Unit No. 2 Rural Subdivision have been completed in accordance with Section 9357 of the County Major Land Division Ordinance; and recommended release of the cash deposit, in the amount of \$2,450.00, which was posted to secure completion of said improvements. On motion of Supervisor Flynn, seconded by Supervisor Johnson, and unanimously carried, the Board approved release of said cash deposit.

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(353)
57

The Board considered the recommendation of the Planning Commission that the Board adopt as formal Policy, the Planning Department's recommendation that no new, tentative subdivision or parcel maps be approved in the sewer service areas within the County where a declared moratorium on future service exists or where the serving entity has indicated its inability to grant current service.

Supervisor Flynn read into the record, a letter dated November 17, 1980, from the President of the El Dorado Irrigation District Board of Directors regarding this matter.

Mr. Paul Stewart, of the Building Industry Association of Superior California, was present and voiced concerns about this proposed Policy, stating he felt it will constitute a defacto moratorium on growth in approximately 85% of El Dorado County.

Mr. Randy Wageman was present to request the Board approve the exemption of his project from this Policy, as recommended by the Planning Director, as the Tentative Map for same was filed prior to the moratorium being declared in the El Dorado Hills area.

Mr. Ray Lockridge, representing Coker & Kroeger Real Estate and Development, Inc., was present and also voiced concerns regarding the proposed Policy.

Supervisor Walker made a motion, seconded by Supervisor Stewart, that the Board approve the Planning Department's recommended Policy.

Supervisor Stewart moved to amend the motion to include the following exceptions to the Policy:

1. Where the serving entity has provided a will-serve commitment;
2. That a preliminary map has been filed and reviewed by the subdivision technical review committee, followed by the filing of a tentative subdivision map, accompanied by a signed agreement between the developer and the serving entity which allows for a temporary alternative sewer system. These would, of course, be reviewed pursuant to Environmental Health Department Policy;
3. This policy shall apply to residential division of land only. Commercial and industrial subdivisions shall be examined by the approving agencies on a case-by-case basis.

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The Chairman called for the vote on Supervisor Stewart's motion, which was seconded by Supervisor Flynn, to amend the original motion; and said amendment carried by the following vote: Ayes: Supervisors Flynn, Stewart, and Todd; Noes: Supervisors Johnson and Walker.

The Chairman then called for the vote on Supervisor Walker's original motion, which was seconded by Supervisor Stewart; and the motion carried by the following vote: Ayes: Supervisors Walker, Flynn, and Stewart; Noes: Supervisors Johnson and Todd.

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Supervisor Johnson exited the meeting room.

(57) 390-9
ORDINANCE NO. 3080 was adopted, on motion of Supervisor Walker, seconded by Supervisor Flynn, and carried by the following vote: Ayes: Supervisors Walker, Flynn, and Todd; Abstain: Supervisor Stewart; Absent: Supervisor Johnson, adding Subsection (o) to Section 9900 of the County Ordinance Code, upgrading the road improvement standards for Commercial and/or Industrial Land Divisions. (Sponsor: Supervisor Walker/Introduced November 25, 1980)

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57
RESOLUTION NO. 348-80 was adopted, on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried by those present, 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.

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GENERAL ORDERS

276.00
Pleasant Valley Rd
At the request of the Public Works Department, and on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried by those present, the Chairman was authorized to sign Change Order No. 20 for the Pleasant Valley Road Project (SS-28) to allow further corner sight distance to the east from a particular driveway, increasing the cost by \$2,000.00.

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124
The Public Works Department submitted the request of Mr. Glenn Shaffer, Jr., for a variance to the Policy adopted August 29, 1978, to allow him to leave an existing fence and place a new fence within the County right-of-way on Echo Lane, a dead-end frontage road off El Dorado Road at State Route 50. On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried by those present, the Board approved the request conditioned on the establishment and maintenance of adequate property corner markers.

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12-71
On motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried by those present, the Chairman was authorized to sign a response, prepared by the County Energy Coordinator, to the October 30, 1980 letter from the California Energy Commission, wherein said Commission advised that a series of public hearings will be held before the Commission Committee on Building Standards regarding the Commission staff's proposed new energy conservation standards for new residential buildings.

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55
RESOLUTION NO. 349-80 was adopted, on motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried by those present, approving and adopting the Operations Contingency Plan for Wastewater Treatment at Kirkwood Meadows.

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34
Mr. Ed Delfino, County Agricultural Commissioner, was present to review the Commission's report on the future of the cattle industry in El Dorado County, as outlined in its letter of November 17, 1980. Also present to speak to the matter was Mr. Ed Rial, Resources Staff Officer for the Eldorado National Forest.

Supervisor Johnson returned during this presentation.

On motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried, the Board referred the Agricultural Commission's letter of November 17, 1980, to the Planning Department, and said Department was requested to incorporate the questions therein, insofar as possible, into the long-range Agricultural Plan for the County, and bring same to the Board as soon as possible.

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50
On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board approved the request of Voluntary Action of South Lake Tahoe for funds, in the amount of \$4,416.00, for the continuation of the Meals on Wheels Program for persons over the age of 60 at South Lake Tahoe, for period January 1 through March 31, 1981; with said funds to come from the Contingency Fund.

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34
At the request of the El Dorado Wine Grape Growers Association, the Board, on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, introduced an Ordinance adding Sections 16,601 to 16,609 to the County Ordinance Code, to prevent the infestation of grape phylloxera in the vineyards of El Dorado County; the reading thereof was waived; and it was continued to December 16, 1980, for adoption. (Sponsor: Supervisor Walker)

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22
Mr. Thomas M. Goodloe requested a variance to County Ordinance requirements to allow a mobilehome on 7.65 acres of land, zoned Exclusive Agricultural, in the Pleasant Valley area, for security purposes. On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Board approved the request for a variance, for security purposes, and Mr. Goodloe is to apply to the Zoning Administrator.

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14
The County Clerk requested appointment of two Directors, in lieu of election, to the El Dorado County Resource Conservation District Board of Directors, for terms to expire November 28, 1984. At the recommendation of said Board of Directors, and on motion of Supervisor Flynn, seconded by Supervisor Johnson, and unanimously carried, the Board appointed Mr. Earl McGuire to said Board. Further, on motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the Board appointed Mr. Randy Hanson to said Board, with Mr. Hanson's appointment subject to his being an El Dorado County land owner.

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147
At the request of the County Recorder, the Board, on motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried, introduced an Ordinance amending Part 6 of the County Ordinance Code to impose an additional fee of \$1.00 for filing documents, to defray the cost of converting Registrar-Recorder's document storage system to micrographics; the reading thereof was waived; and it was continued to December 16, 1980, for adoption. (Sponsor: Supervisor Walker)

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(82-3)
3904
ORDINANCE NO. 3081 was adopted, on motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried, authorizing an amendment to the Contract with the Board of Administration of the Public Employees' Retirement System regarding miscellaneous members and safety members. (Resolution of Intention adopted November 12, 1980)

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The El Dorado Health Planning Council advised that the following members of said Council have resigned, and the Board, on motion of Supervisor Flynn, seconded by Supervisor Johnson, and unanimously carried, accepted the resignations, and directed that Certificates of Appreciation be forwarded to same:

22-9w
Barbara Morris, consumer (term to expire in May of 1982)
Virginia Terry, provider (term to expire in May of 1982)
Joyce Adams, provider (term to expire in May of 1981)
Charles Ferris, consumer (term to expire in May of 1983)
Barbara Lohmeyer, consumer (term to expire in May of 1983)

Further, on motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried, the Board appointed the following persons to the El Dorado Health Planning Council, at the recommendation of said Council:

John E. Fox, provider (term to expire in May of 1981)
Barbara J. Cox, consumer (term to expire in May of 1982)
JoAnn Ruiz, provider (term to expire in May of 1982)
Steven K. Kirkpatrick, provider (term to expire in May of 1983)
Mary Thorpe, provider (term to expire in May of 1983)

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22-9w
On motion of Supervisor Flynn, seconded by Supervisor Johnson, and unanimously carried, the Board accepted the resignation of Ms. Patricia K. Petersen as a member of the Advisory Board of the El Dorado County Mental Health Service, and directed a Certificate of Appreciation be forwarded to Ms. Petersen.

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1646
On motion of Supervisor Flynn, seconded by Supervisor Johnson, and unanimously carried, the Board accepted the resignation of Fire Chief Frank Bransom as a member of the Local Disaster Council, and directed a Certificate of Appreciation be forwarded to Chief Bransom.

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132
At the recommendation of the Building Department, and on motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, the Board approved the request of Mr. Abraham W. Romero for transfer of a sewer permit from Lot 884, Tahoe Paradise Unit No. 22 (Parcel No. 33-423-17) to Lot 32, Montgomery Estates Unit No. 9 (Parcel No. 80-193-05).

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 9 19 80

113
(74-282)

Supervisor Flynn referenced a letter to him, dated December 2, 1980, from the Auburn Lake Trails Property Owners Association, wherein the Board is requested to contact Pacific Telephone and attempt to secure toll-free telephone service to the County Government offices in Placerville for residents of the Cool-Auburn Lake Trails area. On motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried, the Board referred the letter to the Acting County Chief Administrative Officer and requested he respond to same with a detailed explanation of the County's previous experience in this regard.

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The Board adjourned as the Board of Supervisors, and convened as the Board of Directors of County Service Area No. 2.

61-2

County Service Area No. 2, Hidden Lakes Estates Area, requested the following:

- a. Authorization to purchase a used road grader, at a cost of \$3,500.00, from Howard Sackett of Foothill Sand and Gravel;
- b. \$500.00 for maintenance of said grader for oil, diesel, ripper blades, and new cutting edge;
- c. Future funding for the maintenance and support of said grader;
- d. Authorization for Rumsey Trenching in Shingle Springs (low bidder) to perform the following work: provide rock for road, at a cost of \$1,400.00, and installation of culvert, at a cost of \$275.00.

On motion of Director Flynn, seconded by Director Todd, and unanimously carried, the Board continued the request to December 16, 1980, as Board members have questions to ask the Director of Public Works in this regard.

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There being no further business to come before the Board this date, the meeting was adjourned to Tuesday, December 16, 1980, at 10:00 a.m., at which time the Board of Supervisors will convene in its regular weekly meeting.

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APPROVED:

N. Arliene Todd
N. ARLIENE TODD, Chairman

ATTEST:

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

By *Dixie L. Foote*
Deputy Clerk