

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 6 19 81

The Board convened in regular meeting. Present: Supervisors Robert E. Dorr, Pat Lowe, W. P. "Dub" Walker, Joseph V. Flynn, and Thomas L. Stewart. Dixie L. Foote, Assistant Board of Supervisors Clerk was also present. First Vice Chairman Flynn presided.

--//--

127 The Invocation was offered by Reverend Jim Upshaw of the Federated Church.

--//--

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

--//--

On motion of Supervisor Lowe, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Dorr, Lowe, Walker, and Stewart; Abstain: Supervisor Flynn, the Board elected Supervisor Joseph V. Flynn to serve as Chairman of the Board of Supervisors for 1981.

\* \* \* \*

12 On motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried, the Board elected Supervisor Thomas L. Stewart to serve as First Vice Chairman of the Board for 1981.

\* \* \* \*

12 On motion of Supervisor Stewart, seconded by Supervisor Dorr, and carried by the following vote: Ayes: Supervisors Dorr, Lowe, Stewart, and Flynn; Abstain: Supervisor Walker, the Board elected Supervisor W. P. "Dub" Walker to serve as Second Vice Chairman of the Board for 1981.

--//--

42-1 The Agenda was adopted, on motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, with the removal of item number 9 as requested by Community Programs; and the addition of a Resolution in appreciation of Chief Frank Bransom of the Lake Valley Fire Protection District.

--//--

The Minutes of December 30, 1980, were approved as submitted, on motion of Supervisor Walker, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Walker, Stewart, and Flynn; Abstain: Supervisors Dorr and Lowe.

--//--

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

80-1 The Community Action Council Claims were approved and allowed for payment.

\* \* \* \*

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 6 1981

349  
The Chairman was authorized to execute Releases of Lien, discharging all property encumbered by the Agreements to Reimburse the County for Public Assistant, as recorded in the Official Records of El Dorado County as follows:

<u>Name</u>	<u>Volume and Page</u>	
Elmer Emmett Leonard	590	449
Michael Wayne Childers	1604	158

\* \* \* \*

151-13  
RESOLUTION NO. 1-81 was adopted Authorizing an Action for the Recovery of County Funds Paid Out for Western Slope Ambulance (County Service Area No. 7); Lake Tahoe Ambulance; Health Department (Animal Control); Hospital; Library; Public Defender; Probation, and Welfare Departments.

\* \* \* \*

102-4  
RESOLUTION NO. 4-81 was adopted in recognition and appreciation of Chief Frank Bransom's dedicated and honorable years of employment with the Lake Valley Fire Protection District.

--//--

141  
In the matter of County of Alameda, et al, v. Boise Cascade, et al, an antitrust damage action against manufacturers and sellers of fine paper, the Chairman was authorized to sign the "Acknowledgment of Notice of Tentative Partial Settlement", and the Board did not specifically withdraw the Attorney General's authority, whereby he will continue to act on behalf of this County, at the recommendation of County Counsel, and on motion of Supervisor Stewart, seconded by Supervisor Dorr, and unanimously carried.

--//--

216-4  
At the recommendation of the Public Works Department, and on motion of Supervisor Walker, seconded by Supervisor Lowe, and unanimously carried, RESOLUTION NO. 2-81 was adopted authorizing the State Department of Transportation to transfer El Dorado County's fund entitlements for Federal Aid Secondary funds, in the amount of \$256,340.00, and State Matching funds, in the amount of \$83,660.00, to the County of Sacramento, pursuant to the Joint Powers Agreement approved by the Board on June 26, 1979.

--//--

4-3  
On motion of Supervisor Dorr, seconded by Supervisor Stewart, and unanimously carried, the Board approved the request of Coker-Kroeger Development Company, Inc., submitted by the Public Works Department, for extension of the completion date for subdivision improvements in Marina Village Unit No. 2, from December 31, 1980, to April 1, 1981, in order to complete two minor items pertaining to the El Dorado Irrigation District.

--//--

22-2  
On motion of Supervisor Walker, seconded by Supervisor Lowe, and unanimously carried, the Chairman was authorized to sign a Standard Agreement with the State Department of Health Services for County health services for Fiscal Year 1980-81, whereby the County will be reimbursed an amount not to exceed \$824,530.00.

--//--

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 6 19 81

46-172  
On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the Board accepted the following Notices of Non-Renewal, submitted by Attorneys Emmett J. Foley and Richard W. Konig on behalf of the following persons, for portions of Agricultural Preserve No. 172 in the Latrobe area:

- a. Charles Swift - approximately 190 acres;
- b. Lloyd Swift - approximately 320 acres;
- c. Kenneth Clair Heffren - approximately 100 acres;
- d. Louise Davies - approximately 100 acres.

In addition, on motion of Supervisor Lowe, seconded by Supervisor Flynn, and unanimously carried, the Board directed that a letter be forwarded to Attorney Richard W. Konig, outlining the necessary process Mrs. Davies must pursue to place her portion of Agricultural Preserve No. 172 into a separate Agricultural Preserve under a separate Williamson Act Contract, as she has expressed the desire to do.

--//--

12-14  
113  
On motion of Supervisor Lowe, seconded by Supervisor Stewart, and unanimously carried, the Board set a Policy Review Session with Mr. Kent Taylor, the new County Chief Administrative Officer, with all County Department Heads invited to attend, on Wednesday, February 4, 1981, at 9:00 a.m., prior to which the Chairman will advise Mr. Taylor of the subject matter Board members wish to discuss at said Session (Board members to submit requests to the Chairman by January 23, 1981).

\* \* \* \*

12-14  
(57-6)  
On motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried, the Board set a Policy Review Session with the Planning Department, Planning Commission, and Recreation Commission, for January 26, 1981, at 1:30 p.m., to give them some direction in regard to the General Plan for the County and some of the things that ought to be included therein.

--//--

326  
In response to a memorandum from Contra Costa County Supervisor Sunne Wright McPeak, the Board, on motion of Supervisor Stewart, seconded by Supervisor Dorr, and unanimously carried, adopted RESOLUTION NO. 5-81 in opposition to Assembly Bills 9 and 68 which call for special elections on the SB200 referendum related to the Peripheral Canal and expansion of the State Water Project, as the Secretary of State has estimated the cost of a special election to range between a low of \$8 million for a November 1981 election and a high of \$11.9 million for a June 2, 1981 election.

--//--

115  
At the recommendation of the Personnel Officer, and on motion of Supervisor Walker, seconded by Supervisor Lowe, and unanimously carried, the Board adopted RESOLUTION NO. 6-81 amending Authorized Personnel Resolution No. 344-80 to reflect the number and classification of CETA employees in each County Department effective January 6, 1981.

--//--

22-7  
At the request of the Health Department, and on motion of Supervisor Stewart, seconded by Supervisor Dorr, and unanimously carried, the Chairman was authorized to sign Phase II of the 1980-81 Mental Health Plan, to be submitted to the State Department of Mental Health, and RESOLUTION NO. 7-81 was adopted accordingly.

--//--

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 6 19 81

The County's Chief Building Official, Mr. Tom Bullock, advised the Board that the deadline for adoption of the 1979 Uniform Building Code is May 15, 1981, and requested appointment of a Committee to review new building codes and made recommendations to the Board prior to introduction of an Ordinance effecting said adoption.

132  
On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Board approved the formation of a Committee as requested, consisting of the existing Building Department Board of Appeals with added representatives from the Electric Contractors Association and the Builders Exchange; and requested Mr. Bullock, who will be Secretary of the committee, to also consult with the City of South Lake Tahoe, City of Placerville, and the South Lake Tahoe Contractors Association for their input.

--//--

The Probation Department requested the Chairman be authorized to sign the following Budget Transfers:

- 117
- a. No. 46, transferring \$6,543.00 of 1979-80 AB 90 Funds from Aid for Justice (91-5252) to Transportation and Travel (92-2250);
  - b. No. 47, transferring \$1,000.00 from the Contingency Fund to the Probation Department's Maintenance of Equipment Account (92-2120) for repair and repainting of two automobiles acquired from Surplus Property.

On motion of Supervisor Walker, seconded by Supervisor Lowe, and unanimously carried, the Board continued to matter to January 13, 1981, with Mr. Ralph Standiford, Chief Probation Officer, requested to be present at that time to answer questions of Board members.

--//--

114  
150-6  
County Training Programs requested waiver of formal bidding procedure and authorization to purchase one portable terminal (Texas Instrument Silent 700, Model 745) from Data Rentals/Sales, Inc., of Burlingame, at a cost of \$1,512.89.

On motion of Supervisor Stewart, seconded by Supervisor Dorr, and unanimously carried, the Board continued the matter to January 13, 1981, and Mr. Jene Leslie, Acting County Chief Administrative Officer, was requested to obtain additional information regarding the cost of a service/maintenance contract for the terminal if said equipment is purchased by the County.

--//--

95  
An Ordinance correcting Section numbers only in Ordinance No. 3017, which was adopted by the Board on August 19, 1980, was introduced, the reading thereof waived, and it was continued to January 13, 1981, for adoption, on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried. (O 3017 Regulating Recreational Use of County's Rivers and Streams)

--//--

3216  
124  
310-7  
-7/1/81  
ORDINANCE NO. 3089 was adopted, on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, amending Chapter 5, "Load Limits" of Part II of the County Ordinance Code, as recommended by the Public Works Department, to reflect changes on various County roads and bridges relating to weight limit restrictions. (Sponsor: Supervisor Walker/Introduced December 30, 1980)

--//--

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 6 19 81

32-104  
The Board accepted the resignation of Supervisor Joseph V. Flynn as El Dorado County's representative to the Sierra-Sacramento Valley Emergency Medical Services Agency, on motion of Supervisor Walker, seconded by Supervisor Lowe, and unanimously carried.

--//--

317)  
54  
The Los Rios Community College District advised that it must relocate the Physical Education faculty offices and college supply storage, currently housed at the Armory in Placerville, due to the National Guard activating its unit at the Armory sometime after January 1, 1981; and, to accomplish said relocation, requested approval of the placement of two trailers on the Placerville campus, in accordance with the Lease Agreement between El Dorado County, El Dorado County Fair Association, and the Los Rios District.

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Board approved the request, contingent upon the recommendation of the Fair Association Board of Directors which meets Thursday, January 8, 1981.

--//--

## APPOINTMENTS

22-7a  
Supervisor Robert E. Dorr was appointed to the Advisory Board of the El Dorado County Mental Health Services, for a term ending April 30, 1983, on motion of Supervisor Stewart, seconded by Supervisor Lowe, and unanimously carried.

At the recommendation of the Advisory Board of the El Dorado County Mental Health Services, and on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Board approved the removal of Stephanie Langford from said Board, as she has missed in excess of three consecutive meetings.

The two remaining vacancies on the Advisory Board of the El Dorado County Mental Health Services were referred to said Board for recommendations, on motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried.

\* \* \* \*

347-1  
On motion of Supervisor Stewart, seconded by Supervisor Lowe, and unanimously carried, the Board appointed the following Supervisors to the Regional Council of Rural Counties, for terms ending January 6, 1983: Joseph V. Flynn, Robert E. Dorr, and W. P. "Dub" Walker (alternate).

\* \* \* \*

In an informal action, the appointment to the Alcoholism Advisory Board for District I was continued off calendar at the request of Supervisor Dorr.

50-40  
The remaining five vacancies on the Alcoholism Advisory Board (one in District III, one in District IV, and three in District V) were referred to said Board for its recommendations, on motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried.

\* \* \* \*

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 6 19 81

53 Supervisor W. P. "Dub" Walker was re-appointed to the County Chamber of Commerce, for a term ending January 6, 1982, on motion of Supervisor Stewart, seconded by Supervisor Dorr, and unanimously carried.

\* \* \* \*

82-1 In an informal action, the appointment to the Civil Service Commission was continued off calendar at the request of Supervisor Dorr.

\* \* \* \*

51-7a Edna Chandler was appointed as District I representative on the Commission on Aging, for a term ending January 6, 1985, on motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried.

Valerie Rudd was appointed as District II representative on the Commission on Aging, for a term ending January 6, 1985, on motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried.

Grace Cross was re-appointed as District III representative on the Commission on Aging, for a term ending January 6, 1985, on motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried.

The appointment of one each Western and Eastern Slope Commissioners to the Commission on Aging were continued off calendar, until recommendations are received from the Commission, by an informal action of the Board.

\* \* \* \*

365 Barbara McCallum was re-appointed as District I representative on the Commission on the Status of Women, for a term ending January 6, 1985, on motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried.

Rene Francis was appointed as District II representative on the Commission on the Status of Women, for a term ending January 6, 1985, on motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried.

Dolores Garcia was re-appointed as District III representative on the Commission on the Status of Women, for a term ending January 6, 1985, on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried.

\* \* \* \*

51-1a On motion of Supervisor Lowe, seconded by Supervisor Flynn, and unanimously carried, the following Supervisors were appointed to the Community Action Council for terms ending January 6, 1982: Robert E. Dorr, Pat Lowe, and Thomas L. Stewart.

\* \* \* \*

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 6 19 81

354a  
Supervisor Robert E. Dorr was appointed to the Drug Abuse Advisory Board, for a term ending January 6, 1984, on motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried.

Allen Tuttle and Donna Nicolls were re-appointed to the Drug Abuse Advisory Board, for terms ending January 6, 1984, on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried.

Sheriff Richard Pacileo was re-appointed to the Drug Abuse Advisory Board, for a term ending January 6, 1984, on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried.

The remaining two vacancies on the Drug Abuse Advisory Board were referred to said Board for its recommendations, on motion of Supervisor Stewart, seconded by Supervisor Dorr, and unanimously carried.

\* \* \* \*

57-6  
Al Wolterbeek was appointed as District I representative on the Fair Association Board of Directors, for a term ending January 6, 1985, on motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried.

Howard Schmalle was appointed as District II representative on the Fair Association Board of Directors, for a term ending January 6, 1985, on motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried.

Joyce Pogue was appointed as District III representative on the Fair Association Board of Directors, for a term ending January 6, 1985, on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried.

\* \* \* \*

Dean Swickard was appointed as District I representative on the Fish and Game Committee, for a term ending January 6, 1985, on motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried.

837  
Abram Penner was re-appointed as District II representative on the Fish and Game Committee, for a term ending January 6, 1985, on motion of Supervisor Lowe, seconded by Supervisor Flynn, and unanimously carried.

Erwin Green was re-appointed as District III representative on the Fish and Game Committee, for a term ending January 6, 1985, on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried.

\* \* \* \*

87-2  
Supervisor Joseph V. Flynn was re-appointed to the Golden Chain Council of the Mother Lode, Inc., for a term ending January 6, 1982, on motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried.

\* \* \* \*

22-13  
By an informal action of the Board, the appointment to the Golden Empire Health Systems Agency Governing Body was referred to the El Dorado Health Planning Council and South Lake Tahoe Health Council for recommendations.

\* \* \* \*

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 6 19 81

2296  
On motion of Supervisor Lowe, seconded by Supervisor Stewart, and unani-  
mously carried, the following persons were appointed to the South Lake  
Tahoe Health Council: Rosemary Graham, Millman Piper, Ron Newton, Rae  
Bernard, Violet Hembrow, Terry Price, Dr. Fred George, and Susan McBrayer,  
for terms ending December 1982; and Wendy Warner, Kathy Williams, Kay  
Keller, and Norine Hegy, for terms ending December 1981.

\* \* \* \*

2297  
On motion of Supervisor Flynn, seconded by Supervisor Walker, and unani-  
mously carried, the following persons were appointed to the El Dorado  
Health Planning Council: Carol Riegler and Richard Clark, for terms  
ending May 1981; and Corrine Prescott, for term ending May 1983.

\* \* \* \*

1  
Supervisor Robert E. Dorr was appointed to the Joint Transit Agency, on  
motion of Supervisor Walker, seconded by Supervisor Flynn, and unani-  
mously carried.

\* \* \* \*

1182  
Karen Guthrie, David Whittington, and Mel Beverly were re-appointed to  
the Law Library Committee, for terms ending January 6, 1982, on motion  
of Supervisor Walker, seconded by Supervisor Lowe, and unanimously carried.

\* \* \* \*

Lois Seward was appointed as District I representative on the Library  
Commission, for a term to expire January 6, 1985, on motion of Super-  
visor Dorr, seconded by Supervisor Lowe, and unanimously carried.

337  
Lenore Finney was appointed as District II representative on the Library  
Commission, for a term to expire January 6, 1985, on motion of Supervisor  
Lowe, seconded by Supervisor Walker, and unanimously carried.

Normadene Carpenter was appointed as District III representative on the  
Library Commission, for a term to expire January 6, 1985, on motion of  
Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried.

\* \* \* \*

Supervisor Joseph V. Flynn was appointed to the Local Agency Formation  
Commission, for a term to expire May 4, 1981, on motion of Supervisor  
Walker, seconded by Supervisor Stewart, and unanimously carried.

189  
Supervisor Robert E. Dorr was appointed to the Local Agency Formation  
Commission, as an alternate member, for a term to expire May 4, 1981,  
on motion of Supervisor Walker, seconded by Supervisor Flynn, and unani-  
mously carried.

\* \* \* \*

Robert Rengstorff was re-appointed as District I representative on the  
Local Disaster Council, for a term ending January 6, 1985, on motion of  
Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried.

164-6  
Richard Stanfield was appointed as District III representative on the  
Local Disaster Council, for a term ending January 6, 1985, on motion  
of Supervisor Walker, seconded by Supervisor Stewart, and unanimously  
carried.

In an informal action, the appointment of District II and District V  
representatives on the Local Disaster Council were continued to Janu-  
ary 13, 1981.

\* \* \* \*



STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES

January 6

19 81

346  
On motion of Supervisor Stewart, seconded by Supervisor Dorr, and unani-  
mously carried, the following Supervisors were appointed to the Local  
Transportation Commission: Robert E. Dorr and W. P. "Dub" Walker, for  
terms ending January 6, 1985; and Joseph V. Flynn, replacing Thomas L.  
Stewart, for a term ending January 7, 1983.

\* \* \* \*

400  
Supervisor Pat Lowe was appointed to the El Dorado County Planning Body  
(also known as Area Planning Body), on motion of Supervisor Stewart,  
seconded by Supervisor Walker, and unanimously carried.

\* \* \* \*

57-2  
Don Andrews was appointed as District I representative to the Planning  
Commission, for a term ending January 6, 1985, on motion of Supervisor  
Dorr, seconded by Supervisor Walker, and unanimously carried.

In an informal action, the appointment of a District II representative  
to the Planning Commission was continued to February 17, 1981.

Albert E. Harris was re-appointed as District III representative on the  
Planning Commission, for a term ending January 6, 1985, on motion of  
Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried.

\* \* \* \*

2  
Ron Pizer was appointed as District I representative to the Recreation  
Commission, for a term ending January 6, 1985, on motion of Supervisor  
Dorr, seconded by Supervisor Flynn, and unanimously carried.

Patricia G. Olson was re-appointed as District II representative to the  
Recreation Commission, for a term ending January 6, 1985, on motion of  
Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried.

Myrtle Baker was re-appointed as District III representative on the  
Recreation Commission, for a term ending January 6, 1985, on motion of  
Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried.

\* \* \* \*

57-1  
Supervisor Robert E. Dorr was appointed to the Sacramento-Mother Lode  
Regional Association of County Supervisors, on motion of Supervisor  
Stewart, seconded by Supervisor Lowe, and unanimously carried.

\* \* \* \*

300-2  
On motion of Supervisor Stewart, seconded by Supervisor Lowe, and unani-  
mously carried, the following persons were appointed to the Sierra Econo-  
mic Development District Board of Directors, for terms ending January 6,  
1984: Robert Rodriguez and W. P. "Dub" Walker; and Robert E. Dorr as an  
alternate member.

\* \* \* \*

300-3  
On motion of Supervisor Stewart, seconded by Supervisor Lowe, and unani-  
mously carried, Supervisor W. P. "Dub" Walker was re-appointed to the  
Sierra Planning Organization, and Supervisor Robert E. Dorr was appointed  
as his alternate, for terms ending January 6, 1984.

\* \* \* \*

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 6 19 81

27  
On motion of Supervisor Flynn, seconded by Supervisor Walker, and unani-  
mously carried, Supervisor Thomas L. Stewart was re-appointed to the  
County Supervisors Association of California, and Supervisor Pat Lowe  
was appointed as his alternate, for terms ending January 6, 1985.

\* \* \* \*

68  
Supervisor Pat Lowe was appointed to the California Tahoe Regional Plan-  
ning Agency, on motion of Supervisor Stewart, seconded by Supervisor  
Walker, and unanimously carried.

\* \* \* \*

51  
Supervisor Pat Lowe was appointed to the Tahoe Paradise Resort Improve-  
ment District, on motion of Supervisor Stewart, seconded by Supervisor  
Flynn, and unanimously carried.

\* \* \* \*

324  
The appointment to the Tahoe Basin Transportation District was continued  
to the afternoon session, to be considered after Planning Matters.

--//--

## SPECIAL ORDERS

### PLANNING MATTERS

Hearing was held as duly advertised to consider the following:

- 215-1-81
- a. Rezoning of lands in the Cool/Pilot Hill area from Estate Residential Five-Acre Zone and Unclassified Zone to Single Family Three-Acre Residential Zone, consisting of 674+ acres, petitioned by Universal Contractors, Inc., for Cool Properties Subdivision. The Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:
1. The zoning shall not be final until the filing of the final map;
  2. Adequate services will be available to serve the increase in density if the conditions imposed upon the final map are completed;
  3. The proposed zoning is in compliance with the 1969 General Plan (Low Density Residential - one dwelling unit per 1 to 5 acres - Land Use Designation);
  4. The surrounding zoning is as follows: north - R2A and A; east, south and west - RE-5;
  5. The significant environmental concerns identified in the E.I.R. will be reduced or eliminated to a level of insignificance as a result of the modification of the project and conditions imposed. This finding is made in accordance with Section 15088 of the California Environmental Quality Act Guidelines.
- b. Tentative Map and Design Waivers for Cool Properties Subdivision in the Cool/Pilot Hill Area, consisting of 674+ acres, comprising 126 lots; Subdivider: Universal Contractors, Inc. The Planning Commission recommended approval of the Tentative Map, with conditions, based on the following findings:
- 423  
Cool  
Properties  
Subdivision
1. The project is consistent with the 1969 General Plan;
  2. Services will be available: Water - Georgetown Divide Public Utility District; Fire Protection - Northside Fire Protection District;

Continued next page . . . . .

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 6 19 81

3. The land is suitable for the proposed development;
4. The stub roads are not detrimental to the public health, safety, and welfare;
5. The significant environmental concerns identified in the Environmental Impact Report will be reduced or eliminated to a level of insignificance as a result of the modification of the project and conditions imposed. This finding is made in accordance with Section 15088 of the California Environmental Quality Act Guidelines.

The Planning Commission also recommended approval of the Design Waivers, with one condition, based on the following findings:

1. Due to the terrain and location of the streets, these design waivers will help conform to the natural terrain;
  2. The proposed design waivers would not be detrimental to the public health, safety and welfare.
- c. Environmental Impact Report for Cool Properties Subdivision with statement Report complies with the requirements of the California Environmental Quality Act. The Planning Commission recommended the Board certify the E.I.R., with the modification regarding the break-away gate on Cherry Acres Road and the addition of a supplemental page discussing the verbally requested design waivers, based on the following finding:
1. The Planning Commission finds that the E.I.R. has been prepared in compliance with the California Environmental Quality Act of 1970, as amended, and local guidelines.

Mr. Jake Raper of the Planning Department reviewed the project for the Board.

Mr. Richard Morton, of Morton & Pitalo, Inc., was present and spoke on behalf of the applicant, explaining which conditions have already been met. Mr. Morton stated that the General Plan Designation for the area allows 1 - acre minimum parcels, and this project will have parcels ranging from 3 acres to 13 acres in size, with the average parcel size being 5 acres. He feels that, in this respect, they have met the request of the Cool-Pilot Hill Advisory Committee for 5-acre minimum parcels in the area in question.

Mr. Steve Gall, of the Georgetown Divide Public Utility District, stated that said District can provide water to the project, as well as to all currently unimproved parcels within its District, from the Auburn Lake Trails treatment plant.

Mrs. Danielle Hargis, member of the Cool-Pilot Hill Advisory Committee, was present and spoke in opposition to the project. Mrs. Hargis stated that the General Plan designation for this area is that shown in the 1969 General Plan which is outdated and, had County staff had the time and money to develop an updated Plan for the area, their Committee would have recommended 5 to 20 acre minimum parcel sizes for same. She does not feel that "averaging" the acreage is adequate justification for going below their desired 5-acre minimum. The Committee feels the area cannot support septic systems for the high density proposed, nor can it support the commercial uses necessary to support the increased population.

Continued next page . . . . .

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 6 19 81

Mr. John Shively, Chairman of the Cool-Pilot Hill Advisory Committee, was also present to speak to the concerns that Mrs. Hargis stated. Mr. Shively also spoke about the very poor roads in the area, and the impact this project would have on the schools in the area which are already using portable classrooms because of the rapid increase in student population. Mr. Shively requested the Board take a field trip to the area in question before making a decision in the matter.

In response to the statements made, Mr. Morton advised that percolation tests had been performed on all 126 lots in the proposed project area, and they have no intention of developing unusable lots as occurred in Auburn Lake Trails. Mr. Morton stated that the applicant intends to provide adequate roads so that home owners will not be over-taxed for maintenance costs. When asked by Supervisor Dorr what kind of surface will be on the roads in the proposed subdivision, Mr. Morton replied, "chip and seal", with the road width to County standard. In regard to the schools, Mr. Morton stated that the applicant has indicated it will assist in mitigation measures if the school district will advise how and in what manner it wishes the problems mitigated. As yet, the school district has not responded to that offer.

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

Mr. Ken Milam, Planning Director reviewed the Planning Commission's proposed conditions for approval of the Tentative Map, and recommended the addition of two more conditions as follows: No. 46 - A break-away gate shall be constructed at the eastern end of Planetree Drive so as to block regular access to Cherry Acres Road. Such gate must be of a material which can be broken through by a vehicle in case of an emergency; No. 47 - A chip-seal shall be placed on all roads in this subdivision.

Mr. Morton stated his objection to the addition of condition number 47, stating they wish to work with the Public Works Department in determining which roads require chip and seal. Supervisor Dorr then asked Mr. Morton if that means not all roads in the subdivision will have chip and seal surface, and Mr. Morton replied that only those areas subject to high erosion will have chip and seal surfacing on the roads.

On motion of Supervisor Dorr, seconded by Supervisor Stewart, and unanimously carried, the matter was continued to January 20, 1981, with the concurrence of the applicant, to allow the Board an opportunity to make a field trip to tour the project site.

--//--

## GENERAL ORDERS

57-2  
On motion of Supervisor Walker, seconded by Supervisor Lowe, and unanimously carried, an Ordinance amending Section 9103 of the County Ordinance Code, to reflect that Planning Commissioners' residence within the Districts they represent is permissive rather than mandatory, was introduced; read; and continued to January 13, 1981, for adoption.

--//--

22-4  
Supervisor Thomas L. Stewart was appointed to the Tahoe Basin Transportation District, on motion of Supervisor Walker, seconded by Supervisor Flynn, and carried by the following vote: Ayes: Supervisors Dorr, Walker, and Flynn; Abstain: Supervisors Lowe and Stewart.

\* \* \* \*

23-4  
Supervisor Pat Lowe was appointed as Supervisor Stewart's alternate on the Tahoe Basin Transportation District, on motion of Supervisor Stewart, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Dorr, Walker, Stewart, and Flynn; Abstain: Supervisor Lowe.

--//--

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 6 19 81

238  
In reference to a letter to the Board from Mr. Bob Snyder of Rancho Cordova, dated December 15, 1980, wherein Mr. Snyder told of his experience with the El Dorado County Sheriff's Department on December 14, 1980, when attempting to transport two Christmas trees he cut down on his property in this County, the Board, on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, directed that a copy of Mr. Snyder's letter be forwarded to the Sheriff, along with a copy of the County Christmas Tree Ordinance, for comment.

--//--

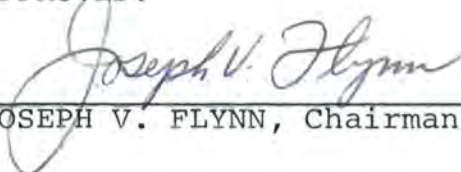
350-2  
(147)  
The Board discussed a letter to the Data Processing Manager, Mr. Jim Bartley, from the County Recorder, Mrs. Dorothy Carr, dated December 23, 1980, wherein she states that the service of the Data Processing Department is not adequate for the proper functioning of the Recorder's Office; cites documentation of poor response time, with no reasons given for same; and submits the only solution is to invest in a disc to be used in the Recorder's Office only, with the Data Processing Department to assume the responsibility of the cost of same. On motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried, the Board directed that said letter be referred to the Data Processing Committee.

--//--

There being no further business to come before the Board of Supervisors, the Board adjourned to Tuesday, January 13, 1981, at 10:00 a.m. The Board then convened as the Board of Directors of the County Redevelopment Agency. (See Minute Book for County Redevelopment Agency, Page 5.)

--//--

APPROVED:

  
\_\_\_\_\_  
JOSEPH V. FLYNN, Chairman

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

By   
\_\_\_\_\_  
Deputy Clerk