

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 13 1981

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

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12-7 The Invocation was offered by Dr. Curtiss Weidmer, Director of County Health Services.

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The Pledge of Allegiance to the Flag was led by Supervisor Robert E. Dorr.

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The Agenda was adopted, on motion of Supervisor Stewart, seconded by Supervisor Dorr, and unanimously carried, with the addition of one item to the Consent Calendar: the ratification of a letter and Certificate of Appreciation presented to Supervisor Thomas L. Stewart on January 12, 1981, for his service on the Lake Tahoe Air Basin Control Board for the period January 1976 to January 1981.

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The Minutes of January 6, 1981, were approved as submitted, on motion of Supervisor Walker, seconded by Supervisor Lowe, and unanimously carried.

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Captain Ed Hamilton, 185th Military Police Battalion Administrative Officer, was to be present to speak regarding the re-opening of Placerville's National Guard Armory on February 7, 1981; however, he requested the matter be removed from the agenda for the time being, as he is currently involved in the Mediterranean Fruit Fly crisis in Santa Clara County.

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

20-1 The Community Action Council Claims were approved and allowed for payment.

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13-13 RESOLUTION NO. 8-81 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; Probation, and Welfare Departments.

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58 At the recommendation of County Counsel, the Board denied the claim for personal injuries, in the amount of \$25,000.00, submitted by Attorney John R. Olson on behalf of Michael G. Hughes.

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65-1 At the recommendation of County Counsel, the Board denied a claim for property damage, in the amount of \$658,38, submitted by the Independent Indemnity Company on behalf of Mark Saliger.

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At the request of the Airports Department, the Chairman was authorized to sign Amendments to Airport Use Agreements with the following:

- a. Aspen Airways, increasing said Airline's leased space in the Lake Tahoe Airport Terminal Building from 1,644 square feet to 1,876 square feet;
- b. Golden West Airlines, increasing said Airline's leased space in the Lake Tahoe Airport Terminal Building from 210 square feet to 1,593 square feet.

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At the request of the Public Works Department, the Chairman was authorized to sign the Notice of Completion for the heating and ventilating modifications for the Animal Control Building at South Lake Tahoe, which were completed in accordance with the Contract on December 31, 1980.

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The Board ratified a letter signed by the Chairman and Certificate of Appreciation presented to Supervisor Thomas L. Stewart on January 12, 1981, in appreciation of his devoted service on the Lake Tahoe Air Basin Control Board for the period January 14, 1976, to January 1981.

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RESOLUTION NO. 9-81 was adopted, at the request of Community Programs, and on motion of Supervisor Lowe, seconded by Supervisor Stewart, and unanimously approved, authorizing the Chairman to sign Amendment No. 7 to the Contract with the State Office of Economic Opportunity Employment Development (Contract No. 7901-0263) for the Weatherization Program, extending said Contract from December 31, 1980, to January 31, 1981, and increasing the amount of funds for said Program to \$139,358.00.

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At the recommendation of the Surveyor, and on motion of Supervisor Lowe, seconded by Supervisor Stewart, and unanimously carried, the Chairman was authorized to sign a Certificate of Acceptance of Easement Deed for acquisition of land owned by E. H. Joerger and Marjorie M. Wisner, trustee under trust dated December 31, 1976, for Happy Valley Road, as required by Tentative Parcel Map 78-281.

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RESOLUTION NO. 10-81 was adopted, on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, providing property tax revenues to the City of Placerville for annexation of Samboceti (CP 80-02) and Mostert (CP 80-03) properties in accordance with AB 8 negotiations.

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On motion of Supervisor Stewart, seconded by Supervisor Lowe, and unanimously carried, the Board approved Change Order No. 3, Items 2 through 5, for the Sheriff's Office Addition & Remodel Project (Placerville); and advised the Capital Outlay meeting of this date was continued to Monday, January 19, 1981, at 1:00 p.m.

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12-14
(21-3)
A Policy Review Session was set with the Airports Director, for Wednesday, February 4, 1981, at 1:30 p.m., regarding the Lake Tahoe Airport Master Plan/Airport Noise Land Use Compatibility Study, on motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried.

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12-14
(124)
A Policy Review Session was set with the Public Works Department, for Wednesday, February 4, 1981, at 11:00 a.m., regarding the funding of street improvements, on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried.

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W.A.
21
On motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried, the Board authorized the Chairman to sign a letter in support of Assembly Concurrent Resolution No. 6, introduced by Assemblyman Norman Waters, regarding the South Fork of the American River (SOFAR) Project.

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(115)
232-1
The Personnel Office submitted the request of the Sheriff to reclassify two positions of Sheriff's Clerk III as follows:

1. Sheriff's Clerk III (J. Edmondson) at pay range of \$11,748 to \$14,172 to Sheriff's Accounting Technician at pay range of \$13,447 to \$15,952;
2. Sheriff's Clerk III (V. Kozalka) at pay range of \$11,748 to \$14,172 to Sheriff's Supervising Clerk at pay range of \$12,386 to \$14,647.

The Board approved the reclassifications as requested, on motion of Supervisor Lowe, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Lowe, Walker, Stewart, and Flynn; No: Supervisor Dorr, and the following Resolutions were adopted accordingly:

RESOLUTION NO. 11-81 adopting the job specifications for Sheriff's Accounting Technician and Sheriff's Supervising Clerk, and amending the Classification Schedule (Resolution No. 105-79) to incorporate said two positions; RESOLUTION NO. 12-81 amending Salary Ordinance Section 4111 to incorporate the two positions of Sheriff's Accounting Technician and Sheriff's Supervising Clerk; RESOLUTION NO. 13-81 amending Authorized Personnel Resolution No. 343-80 to incorporate the two positions of Sheriff's Accounting Technician and Sheriff's Supervising Clerk.

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276-4
(Mansfield)
Shub Rd
At the request of the Public Works Department, and on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, the Board approved the proposals of Cartwright Aerial Surveys, Inc., of Sacramento, for the following:

- a. Aerial photography and topographic mapping of the Missouri Flat Road Improvement Project, at a cost of \$4,065.00;
- b. Aerial mapping for the Green Valley Road Curve Improvement Project, at a cost of \$1,120.00.

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296-4 Pleasant Valley Rd.
At the request of the Public Works Department, and on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, the Chairman was authorized to sign the following Change Orders for the Pleasant Valley Road Project (SS-28):

No. 4, Supplement No. 1, to furnish and install barrier rail, increasing the cost by \$2,500.00;

No. 13, Supplement No. 1, at no cost to the County;

No. 22, to construct an asphalt concrete valley gutter across old roadway, increasing the cost by \$500.00;

No. 23, to reconstruct driveway, increasing the cost by \$2,000.00.

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214
The Board considered the request of the Probation Department, that the Chairman be authorized to sign Budget Transfer No. 46, transferring \$7,684.00 of 1979-80 AB 90 Funds from Aid for Justice (91-5252) to Transportation and Travel (92-2250), and further transferring \$2,112.63 from Aid for Justice (91-5252) to Maintenance of Equipment (92-2120). Mr. Ralph Standiford, Chief Probation Officer, and Mrs. Amelia McAnnally, County Auditor-Controller, stated the Budget Transfer, as written, is incorrect.

On motion of Supervisor Dorr, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Dorr, Walker, Stewart, and Flynn; No: Supervisor Lowe, the matter was continued to January 20, 1981, with the request that the correct information be presented to the Board for consideration.

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22-1
The Board approved the request of the Health Department for authorization to apply for funds from the State Department of Health for 1981 plague surveillance and suppression programs in El Dorado County, on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried.

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296-4 G-1
The Board again considered 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. (Matter was continued off calendar on November 25, 1980.) Mr. Jerry Culver, attorney, was present and spoke on behalf of Mr. and Mrs. Moore who were also present.

Following Mr. Culver's presentation, and comments by the Director of Public Works, County Counsel advised the Board that this matter would be more properly resolved in a court of law, where all property owners involved could be heard, and a decision made by the Judge of the court.

On motion of Supervisor Stewart, seconded by Supervisor Flynn, and carried by the following vote: Ayes: Supervisors Dorr, Walker, Stewart, and Flynn; No: Supervisor Lowe, the Board denied the request of Mr. and Mrs. Moore to have the Public Works Department open and maintain the easterly portion of Indian Diggins Road.

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Mr. Earl Herbert was present and spoke to the Board regarding a new, special-design, septic system he had installed on his property without a permit for same.

(132)
22-11A
On motion of Supervisor Walker, seconded by Supervisor Lowe, and unanimously carried, the Board directed the Building and Environmental Health Departments to issue a permit for this septic system, inspect same, and allow Mr. Herbert to have it covered; with the stipulation that it cannot be used, as it can only be connected to a building for which Mr. Herbert has obtained the necessary permits, whether it be a permanent dwelling or mobilehome.

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SPECIAL ORDERS

PLANNING MATTERS

285-211
Hearing was held as duly advertised to consider rezoning of lands in the Georgetown, Greenwood, and Volcanoville areas, which were previously owned by the Georgetown Lumber Company, from Exclusive Agricultural Zone to Estate Residential Ten-Acre, Residential Agricultural Twenty-Acre, Residential Agricultural Forty-Acre, Residential Agricultural Eighty-Acre, Residential Agricultural One Hundred Sixty-Acre, and Timberland Preserve Zones, consisting of approximately 11,000 acres. The Planning Commission recommended approval of the "Former Georgetown Lumber Zoning Map" as presented to the Board this date, based on the following findings:

1. The zoning is consistent with the General Plan;
2. The zoning would not be detrimental to the public health, safety, and welfare.

Mr. Sam Gillion of the County Planning Department reviewed the project for the Board, advising the Board that this land has just "rolled out" of the Williamson Act Contract, and has been determined as some of the best land in the State of California for growing trees. In developing this Zoning Map, staff has attempted to allow for residential growth, without hindering timber production.

Supervisor Flynn read into the record, a letter signed by Jon J. Reed, President of the California Licensed Foresters Association, strongly urging that the former Georgetown Lumber Company holdings be retained in a zoning which would not preclude effective forest land management, i.e., no lower than 20-acre parcels and preferably larger.

Supervisor Flynn also read into the record, a letter signed by Richard I. Lundblade, Assistant Tax Commissioner for the Southern Pacific Land Company, stating said Company concurs with the proposal for its land, which was acquired from the Georgetown Lumber Company, to be zoned Timberland Preserve Zone.

Mrs. Teresa Lengyel, who owns approximately 75 acres of timberland that touches the property in question, was present and voiced her concerns that the Georgetown area will become urbanized and the natural resources will be endangered.

Mr. Carter Pierce was present to request 10-acre zoning on his parcel numbered 61-050-501, which is shown on the proposed map to be zoned 20-acre minimum. Planning staff advised that 90% of Mr. Pierce's 40 acres is in excess of 30% slopes which prohibits septic systems; the access is by means of a long, narrow, dirt road; and the property would be surrounded by either 20 or 40 acre zoning. Mr. Pierce stated that he believes the access to be good; there are several 5 and 10-acre parcels around his; and the Planning Department's "slope map" is inaccurate.

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Mr. Marshall Brewster was present and spoke on behalf of himself and Mr. Keith Robertson. Together they own 39.76 acres (APN 62-070-59) which is proposed for 20-acre zoning, and they are requesting 10-acre zoning. Planning Staff advised that access to the property is poor; 90% of the property contains slopes in excess of 30% which prohibits the use of septic systems; and the Soil Conservation District indicates that the property is best suited for timberland production. Mr. Brewster said the land cannot be logged for another 42 years, as timber had recently been harvested from the property and it would be 42 years before it could be harvested again. Mr. Brewster also pointed out that the property is close to town (3 to 5 miles from Georgetown).

Mrs. Ruth Loeffelbein, representing the Environmental Planning and Information Council, stated that said Council is very concerned about protecting valuable timber land; that even if it has just been logged, it should not be considered only suitable for subdivision, but should be preserved until it can be harvested again. The Council supports the position of the California Licensed Foresters Association, and recommends zoning as Planning "staff" proposed, rather than as the Planning Commission proposes, as the Commission reduced the parcel sizes recommended by staff.

Mr. Phil Bjorkman was present and spoke on behalf of Remnants, A Partnership, which owns three parcels in the area in question. One of the parcels, which is 160 acres, they wish to have zoned 20-acre minimum; however this request was not presented to the Planning Commission. The other two requests for change in parcel size were presented to the Planning Commission. One is 40 acres (APN 62-050-561) which they wish zoned for 20-acre minimum, but Planning is recommending 40-acre zoning because of poor access, difficulty in providing public services, 50% of the land contains slopes in excess of 30% which prohibits septic systems, and the Soil Conservation District indicates the property is best suited for timberland production. Mr. Bjorkman stated slopes are not that severe, there are good access roads, and good percolation for septic systems. The other parcel is 60 acres (APN 62-050-601) which they wish zoned for 10-acre minimum, but Planning staff recommended denial for the same reasons stated when speaking to the 40-acre parcel. Mr. Bjorkman stated the land is almost entirely flat, and is accessible by means of a County road. Mr. Bjorkman also stated that the Planning Department's "slope map" is inaccurate, due to the fact that it was developed by use of aerial photography.

Mr. Michael Solbach was present to request his 40 acres (APN 62-070-60) be zoned 10-acre minimum, rather than the proposed 20-acre minimum. Again, Planning advised that the land has poor access, steep slopes, and is best suited for timberland production. Mr. Solbach stated he wishes to engage in timber production on the property, but feels he can only sell it for that use if it is in 10-acre parcels. He would retain one 10-acre parcel for himself and pursue timber production on same.

Mrs. Jeannie Averbeck of Denver, Colorado, was present to speak on behalf of herself and her husband, Michael. They own property in the area in question, and would like it zoned 20-acre minimum, however it is proposed for 40-acre minimum. They received notices of previous hearings in this matter, however did not come forward to make this request to the Planning Commission. The Board advised Mrs. Averbeck it could not consider her request without sending the entire project back through the Planning Commission again; however, she was advised that she can make an individual application to the Planning Department for a rezoning.

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Mr. Robert Burn was present and spoke, stating his situation is like that of the previous speaker. He has 40 acres he would like zoned 10-acre minimum, however, Planning has proposed a lower density for it. Mr. Burn did not make his request before the Planning Commission, therefore the response to the previous speaker (Mrs. Averbek) applies to him also.

Mr. Ray Arshinko was present and spoke regarding parcel number 61-040-86-1 and a portion of parcel number 62-050-40-41, advising he desires changes on the proposed Zoning Map for those parcels, however he, too, did not make this request before the Planning Commission. Mr. Arshinko was advised that the Board can only respond to him as it did to Mr. Burn and Mrs. Averbek.

Mr. Fred Barber was present to speak on behalf of Mr. John Street to request 10-acre zoning on 160 acres (APN 62-050-401) which is proposed for 20-acre minimum. Planning advised the property has poor access, approximately 80% of the property is in excess of 30% slope which prohibits the use of septic systems, and the erosion hazard is extremely high. Mr. Barber stated that the land does not have the degree of slopes as indicated by Planning, has public services available, is close to Georgetown, and 10-acre zoning is compatible with surrounding zoning.

Mr. James Street was present to speak to his request for 20-acre zoning on 594.72 acres (APN 62-060-27) which is proposed for 40-acre minimum. Planning advised the area is remote and it would be extremely difficult for the County to provide services to same, the access is poor, and the property contains slopes in excess of 30% which prohibits the use of septic systems. Mr. Street stated the Planning Department's "slope map" is inaccurate, his property has good access and good percolation for septic systems, and 20-acre zoning would not seriously conflict with the health and safety of the surrounding neighborhood.

Pat Johnson was present and spoke on behalf of Mr. Calhoun who owns 80 acres in this area (APN 62-050-40) and is requesting 10-acre zoning on the south half of same. Planning is recommending 20-acre zoning because the property has poor access, approximately 80% of the property is in excess of 30% slope which prohibits the use of septic systems, and the erosion hazard in this area is extremely high. Mr. Calhoun had advised that there is a County road through the property, there are 10-acre parcels around this property, and electrical and telephone service is close.

Mr. Brad DeVault was present and spoke on behalf of himself and his father, together they own 40 acres (APN 62-050-59) and they are requesting 10-acre zoning on same. Planning is recommending 40-acre minimum, as approximately 40% of the property is in excess of 30% slope which prohibits the use of septic systems, access is poor, and the area is extremely remote, making it difficult for the County to provide services. Mr. DeVault stated the Planning Department's "slope map" is incorrect, as the property is not that steep. He said the property has a good percolation rate for septic systems, he has a well putting out over 60 gallons per minute, and there are 3, 6, and 10-acre parcels to the south of his property.

Mr. Scollay Parker was present and spoke, advising he is a professional forester, does not own land in this area in question, but is concerned about protecting forest lands, and requested the Board not approve less than 40-acre zoning on lands 40 acres in size or larger.

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Mrs. Roberta Long, representing the Georgetown Advisory Committee, was present to request the Board to keep this property in conformity with the Georgetown Area Land Use Plan which was adopted by the Board on December 5, 1979. Mrs. Long spoke to the impact of development on the schools, fire districts, and water availability. Voters in Georgetown have voted down ballot measures that would provide more money to the fire and water districts. Mrs. Long advised that the timber resources pay for schools and roads in Georgetown -- home sites do not.

Mr. Kirby Schwinck, of the U.S. Forest Service, Georgetown District Ranger, was present and spoke to the value of timber production, and recommending zoning to the largest possible parcel sizes.

Mrs. Marie Davis was present and spoke on behalf of herself and her husband, Sidney, who is a conservation soil scientist, member of the Georgetown Advisory Committee, and Director of the Georgetown Resource Conservation District. Mr. and Mrs. Davis are very concerned about the conservation of prime agricultural soils, and request the Board to protect this valuable timber resource.

Mr. Mark Weiner was also present and spoke regarding his 1,120 acres in this area. Mr. Weiner had reached a compromise with the Planning Commission on the zoning of portions of his property, however, he was present to request 40-acre zoning on his property in Section 31 (320 acres). Planning had proposed 160-acre zoning, and the Commission offered to compromise with 80-acre minimum. Planning spoke to poor access, and the fact that approximately 80% of the property is in excess of 30% slope which prohibits septic systems, and the erosion hazard in this area is extremely high. Mr. Weiner stated his property is not as steep as shown on Planning's "slope map". Mr. Weiner also requested 40-acre zoning on his 160 acres in Section 1, and advised he had reached a compromise with the Planning Commission on his 640 acres in Section 35.

Miss Beverly Battaglia, resident of the County but not a resident of the Georgetown area, was present and spoke to land splits creating future increase in the need for police, fire, and water services.

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

Supervisor Flynn advised that he is intimately acquainted with the land in question, and further noted that he owns property in the area which is in the Timberland Preserve Zone. Supervisor Flynn suggested that Planning staff be given time to respond to comments made this date, and perhaps Board members would like to take a field trip to the area.

Supervisor Dorr concurred in Supervisor Flynn's suggestion, and asked the Planning staff to address the following concerns: schools, fire protection, deer and wildlife, roads (snow removal), slopes, water, septic systems, and timber soil.

Supervisor Walker agreed that Planning staff should summarize today's comments, but does not feel he needs to view the area as he has been there many times.

Supervisor Stewart stated he could not believe that these are "marginal" timber lands -- they have produced in the past and will produce in the future, but once cut up in small parcels, the land will never again be used for timber production. Supervisor Stewart stated he supports the Planning staff's recommendations 100%; said recommendations, in some cases, being for lower density zonings that those recommended by the Planning Commission.

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Supervisor Lowe spoke to the importance of the timber industry to this County, and stated she feels the Georgetown Advisory Committee should have been permitted to speak to these lands in the recently adopted Georgetown Area Land Use Plan.

On motion of Supervisor Dorr, seconded by Supervisor Stewart, and unanimously carried, the Board referred the matter to the Planning Department staff with the request it respond to testimony given this date, as well as concerns of Board members, on February 3, 1981, with a reminder to those present that the public hearing will remain closed.

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(74)
74-38(8)
The Planning Director advised the Board that the Placerville City Council will conduct a public hearing this evening to consider the proposed Placerville Drive Specific Plan, wherein the County Government Center and the area south of Highway 50 to the 25-acre vacant parcel owned by the County (APN 325-30-01) have been designated "Public Facilities". At the recommendation of the Planning Director, and on motion of Supervisor Dorr, seconded by Supervisor Stewart, and unanimously carried, the Board requested the City Council change the land use designation for this property back to the current designation of "Heavy Commercial and Single Family Residential"; and the Planning Director was authorized to make that request, on behalf of the Board, at the City Council meeting this evening.

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GENERAL ORDERS

(170)
74-80
On motion of Supervisor Stewart, seconded by Supervisor Lowe, and unanimously carried, the Board approved the request of the Public Defender to use office space at the County Government Center at South Lake Tahoe which was formerly used by Supervisor Stewart.

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50-7
The Chairman was authorized to sign the Summary of Work Programs and Budget for the operation of the Energy Crisis Assistance Program for the period October 1, 1980, to September 30, 1981, on motion of Supervisor Stewart, seconded by Supervisor Dorr, and carried by the following vote: Ayes: Supervisors Dorr, Walker, Stewart, and Flynn; No: Supervisor Lowe.

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50-6
On motion of Supervisor Walker, seconded by Supervisor Lowe, and unanimously carried, the Board approved the request of County Training Programs for 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.

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141
County Counsel submitted the claim of Marjorie Coonrod for attorney fees, in the amount of \$1,612.50, which were incurred in defense of an action against her in the case of Garden Valley Ranch Homeowners Association vs. County of El Dorado, et al; and recommended the claim be allowed, pursuant to the provisions of Section 995 of the Government Code.

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Board allowed the claim; and, further, allowed an additional claim submitted by Mrs. Coonrod, in the amount of \$300.00, for attorney fees incurred in said case.

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50-6
At the recommendation of the County Administrative Office, and on motion of Supervisor Lowe, seconded by Supervisor Stewart, and unanimously carried, the Board approved the cancellation of a contract with Human Synergetic Design (Subgrant No. 8000-6296) due to non-conformance with Federal Regulations pertaining to the procurement of equipment and other irregularities, and authorized the Chairman to sign written notice of same. (Subgrant was approved by the Board on September 23, 1980.)

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12-11
At the request of the Energy Coordinator, and on motion of Supervisor Dorr, seconded by Supervisor Stewart, and unanimously carried, the Board approved a project to provide a 2½ ton heat pump and electrical lighting modifications to the new County Communications Center in Building A of the Government Center, at an estimated cost of \$6,600.00, with money for same to come from Miscellaneous Capital Outlay Funds.

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37-6
The Purchasing Agent requested the Data Processing Manager be authorized to secure a firm offer from the Brown Computer Service of St. Louis, Missouri, for purchase of this County's Honeywell 2032-A computer system, as said Service has made the highest informal offer, in the amount of \$6,300.00, which includes removal and shipping costs.

On motion of Supervisor Stewart, seconded by Supervisor Dorr, and unanimously carried, the Board approved the request and, should this offer be withdrawn, the Board authorized the sale of said equipment to the company with the next highest offer.

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The County Chamber of Commerce requested approval of an arrangement with Assemblyman Norman S. Waters for a portion of the Chamber's building to be used once a week as his regional office in Placerville, for the purpose of continuing communications with the citizens of El Dorado County.

County Counsel pointed out Paragraph 4, "Use", in the Lease Agreement between the County and the Chamber of Commerce for the Chamber building, which reads as follows: "The premises are leased to Lessee for the purpose of office of Chamber of Commerce and related acts of a community nature, so long as said acts are non-political and directly concerned with promotion of the commerce and agriculture of the County of El Dorado. Lessee shall not use, or permit said premises, or any part thereof, to be used, for any purpose or purposes other than the purpose or purposes for which the said premises are hereby leased."

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Board continued the matter to January 20, 1981, with direction that the Chamber of Commerce be requested to come before the Board at that time and present proof that it can live up to Paragraph 4 of the Lease Agreement between the County and the Chamber of Commerce for the Chamber building at 542 Main Street in Placerville.

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270-9
57-4
ORDINANCE NO. 3090 was adopted, on motion of Supervisor Walker, seconded by Supervisor Lowe, and unanimously carried, amending Section 9103 of the County Ordinance Code, to reflect that Planning Commissioners' residence within the Districts they represent is permissive rather than mandatory. (Introduced January 6, 1981)

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95
ORDINANCE NO. 3091 was adopted, on motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried, correcting the Section numbers only in Ordinance No. 3017, which was adopted by the Board on August 19, 1980. (Introduced January 6, 1981) (Ordinance 3017 - Regulating REcreational Use of County's Rivers & Streams)

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164-6
The appointment of a District II representative to the Local Disaster Council was continued to January 20, 1981, on motion of Supervisor Dorr, seconded by Supervisor Stewart, and unanimously carried.

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Mr. Hugh Thomas was appointed as the District V representative on the Local Disaster Council, on motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried.

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411
The Board considered a letter from the El Dorado County Democratic Central Committee, signed by Mr. Terry Price, the Chairman of same, requesting the formation of a Citizens Advisory Committee to assist the Board of Supervisors with adjusting the boundaries of the supervisorial districts in El Dorado County; and, specifically, requesting the appointment of a member from both the Democratic and Republican Central Committees to said Advisory Committee.

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Board directed that a letter be forwarded to Mr. Price, thanking him for his letter, and advising him that, if the Board determines it needs such a committee, it will contact him at that time.

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132
The Board denied the request of Richard and Virginia Hauck for waiver of the \$225 fee for a Special Use Permit to extend their mobilehome occupancy permit during the construction of a permanent dwelling, due to medical hardship, on motion of Supervisor Lowe, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Dorr, Lowe, and Stewart; Noes: Supervisors Walker and Flynn.

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341
On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the Board referred to the County Agriculture Commissioner, Mr. Ed Delfino, to present to the Agriculture Commission, the Acreage Limitation Draft Environmental Impact Statement prepared by the United States Department of the Interior, Water and Power Resources Service, which requests that all comments on same be submitted to said Service no later than March 16, 1981.

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30
Supervisor Walker advised that there is no 80 octane gasoline at the Placerville Airport, and the Chairman directed Mr. Jene Leslie, Acting County Chief Administrative Officer, to request Mr. Randy Berg, County Airports Director, to appear before the Board on January 20, 1981, to explain the problem and what is being done about it.

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On motion of Supervisor Dorr, seconded by Supervisor Walker, and unani-
mously carried, the Board referred to the Environmental Health Depart-
ment, a letter from the Sonoma County Board of Supervisors regarding
the health hazard to the public created by PCB electrical capacitors
owned by the Pacific Gas and Electric Company (PG&E) and attached to
some of its utility poles; and requested that Environmental Health
contact PG&E (western slope) and Sierra Pacific Power Company (Tahoe
Basin) to determine the number of PCB electrical capacitors in El Dorado
County, and report back to the Board.

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There being no further business to come before the Board of Supervisors
this date, the Board adjourned to Tuesday, January 20, 1981 at 10:00 a.m.

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The Board convened as the Board of Directors of County Service Area No. 2.

On motion of Director Lowe, seconded by Director Walker, and unanimously
carried, the Board approved the request of County Service Area No. 2,
Hidden Lakes Estates Area, for authorization for Ron Hayden of Shingle
Springs to grade Hidden Lakes Drive and Lower Lake Drive, at a cost of
\$1,260.00.

* * * *

County Counsel submitted comments on County Service Area No. 2's proposed
purchase of a used road grader for use in said Service Area, and appropria-
tion of funds for the maintenance and operation of said grader. No action
was taken in the matter, however, the Board informally requested County
Counsel to research the possibility of said Service Area forming a Com-
munity Services District with its own governing body, thereby eliminating
the need of the Board of Supervisors to consider and act upon these types
of requests.

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There being no further business to come before the Board of Directors of
County Service Area No. 2, the meeting was adjourned.

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The Board convened as the Board of Directors of County Service Area No. 3.

Director Patricia R. Lowe was appointed as Chairman, and Director Thomas L.
Stewart was appointed as Vice Chairman of County Service Area No. 3, on
motion of Director Dorr, seconded by Director Flynn, and unanimously
carried.

There being no further business to come before the Board of Directors of
County Service Area No. 3, the meeting was adjourned.

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APPROVED:

Joseph V. Flynn

JOSEPH V. FLYNN, Chairman

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

By *Dipich. Foote*

Deputy Clerk