

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 3 1981

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

12-1 The Invocation was offered by Reverend Harrold McFarland, Chaplain at Marshall Hospital.

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The Pledge of Allegiance to the Flag was led by Mr. David Whittington, County Counsel.

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The Agenda was adopted, on motion of Supervisor Stewart, seconded by Supervisor Dorr, and unanimously carried by those present, with the addition of one item: a letter from Human Synergetic Designs, dated January 29, 1981, regarding the cancellation of their contract with the County.

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The Minutes of the Board of Supervisors meeting of January 27, 1981, and the Redevelopment Agency meeting of February 2, 1981, were approved as submitted, on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present.

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

30-1 The Community Action Council Claims were approved and allowed for payment.

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24-1 The Board approved Assessment Roll Changes numbered 2623 through 2626.

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7-1 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:

<u>Name</u>	<u>Volume and Page</u>	
Randy Gardner	1046	126
Randy Gardner	1041	216

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At the request of the Public Works Department, the Board took the following action:

- 216-4 Pleasant Valley Rd. Subd. 3-41*
- Authorized the Chairman to sign the Agreement and Addendum with Russell R. and Marian Crowell for purchase of real property for the Pleasant Valley Road Project (SS-28), at a cost of \$1,840.85;
 - Authorized the Chairman to sign Certificate of Acceptance of Quitclaim Deed for said property;
 - Approved the Preliminary Report and Escrow Instructions for same.

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433 Ridgeview Village Subdivision

Upon being advised by the Public Works Department that Ridgeview Village Unit No. 4 Subdivision has been completed in accordance with the plans and specifications, the Board adopted RESOLUTION NO. 25-81 accepting the streets within said Subdivision into the County Maintained Road System; and approved retention of 10% (\$51,084.35) of the Letter of Credit as warranty of workmanship and materials for a period of one year.

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46-233

The Board set a public hearing for February 17, 1981, at 2:00 p.m., to consider the request of Earl W. and Jacqueline Chapman to establish Agricultural Preserve No. 233 in the Pilot Hill area, consisting of 31.23 acres.

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423 Gold Ridge Subd. 1-2

At the request of the subdivider, Roland Haitz, as submitted by the Planning Commission, the Board approved the extension of the Tentative Map for Gold Ridge Subdivision, Units 1 and 2, in the Pollock Pines area, to January 9, 1982.

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AD. Rosebud

The Board approved payment of an Invoice submitted by Jeffries Banknote Company, in the amount of \$2,483.36, for the printing of street improvement bonds for the Rosebud Drive-Buena Vista Drive-Hilton Way Assessment District.

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114

The Purchasing Agent was authorized to purchase from Acme Visible Records, on a sole-source basis, one Acme Visible Tub File, with dividers, for a card capacity of 5,100 cards for the cross street index in Central Dispatch, at a cost of \$976.84, to be paid out of the Communications Center start-up allocation funds.

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507

At the request of Community Programs, and on motion of Supervisor Stewart, seconded by Supervisor Lowe, and unanimously carried by those present, the Chairman was authorized to sign Use Agreements with Pollock Pines Recreation, Unlimited, Inc., and the Georgetown United Methodist Church, for buildings and related kitchen and parking facilities for the operation of nutrition sites in Pollock Pines and Georgetown.

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12/16
1226
At the request of Supervisor Dorr, and on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present, the Board set a Policy Review Session regarding animal control on the western slope of El Dorado County, for Wednesday, February 18, 1981, at 1:30 p.m.

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326
On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present, the Board went on record endorsing Senate Bill 82, which calls for an increase of \$1 for parking violations, \$2 for traffic violations, and \$5 for other forfeitures of bail, to provide increased revenue for construction of criminal justice related facilities; and requested our legislators, and County Department Heads working within the criminal justice system, support said Bill; further, the Board encouraged support of the proposal of the California Criminal Justice Planning Directors Association (CCJPA) which calls for a 30% increase in fines and \$1 fee per parking violation, for the same purpose.

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50-8
The Board received a letter from Human Synergetic Designs (HSD), dated January 29, 1981, and signed by Jane Van Camp, President of same, wherein they request the 10-day cancellation of their contract with the County (said cancellation approved by the Board on January 13, 1981) be extended to a 30-day cancellation period, to allow for a smooth transition process for Comprehensive Employment Training Act (CETA) participants.

At the recommendation of County Counsel, and on motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried by those present, the Board denied the request.

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2460
Pleasant
Valley
At the request of the Public Works Department, and on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present, the Chairman was authorized to sign Change Orders Nos. 24 and 25 for the Pleasant Valley Road Project (SS-28).

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227
At the request of the Health Department, and on motion of Supervisor Stewart, seconded by Supervisor Dorr, and unanimously carried by those present, the Chairman was authorized to sign Budget Transfer No. 63, increasing the Mental Health Division's 1980-81 Budget by \$124,519.00, to reflect additional State funding in said amount for a Regional Psychiatric Health Facility in El Dorado County; and approved the proposed itemized fixed assets list for inclusion in the amended budget, as said items have been identified as necessary to the functioning of said facility.

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50-8
At the request of Community Programs, and on motion of Supervisor Lowe, seconded by Supervisor Flynn, and unanimously carried by those present, the Chairman was authorized to sign a Statement of CSA Grant, for funds in the amount of \$30,000.00, for operation of the Energy Crisis Intervention Program for the period October 1, 1980, through September 30, 1981, and RESOLUTION NO. 26-81 was adopted accordingly.

11-14
In addition, on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present, the Board set a Policy Review Session with the Community Action Council and the Executive Director of same, Mr. Robert Amburn, for Wednesday, February 11, 1981, at 1:30 p.m.

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On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present, the Board approved abatement of penalties for failure to file Change in Ownership Statements with the County Assessor, for the following:

- 298
- a. James L. and Dorothy M. Stone (APN 85-211-02)
 - b. Leslie S. and Lillian O. Hoover (APN 42-300-40 and 42-300-41)
 - c. Woodrow J. Klaus (APN 76-120-07)
 - d. Carrol H. Brackett (APN 68-783-02)
 - e. Nick and Styn Pypers (APN 68-612-02)
 - f. Jerry L. and Brenda J. Baggerman (APN 9-441-02)
 - g. Rex A. and Mary M. Cox (APN 86-520-03)
 - h. Eugene A. and Paula Chappie; Darell E. and Pollye Nance (APN 74-060-05)
 - i. Dennis and Rosemary Baker (APN 317-211-16)
 - j. R. Frank and Patricia Estes (APN 83-331-151)
 - k. Joseph T. and Nancy A. Bryant (APN 77-020-50)
 - l. Russell P. Des Rosiers (APN 101-130-71)
 - m. Harry R. and Phyllis C. Mawson (APN 60-510-83)
 - n. Wayne L. and Betty L. Hartley (APN 68-223-11)
 - o. Laurence D. and Carol E. Rupp; Janice L. Davies (APN 68-673-09)
 - p. Tahoe Valley Apt.; South Lake Investors (APN 32-291-10) (Bk. 1862, Pg. 727)
 - q. South Lake Investors, et al (APN 032-291-10) (Bk. 1862, Pa. 729)
 - r. Gerald A. and Brenda J. Young (APN 67-225-09)
 - s. James A. and Cynthia L. McIver (APN 042-432-05)
 - t. Anatole V. and Ester Pavelko (APN 22-032-21)
 - u. Stanley B. and Sallie Langlo (APN 42-644-01)
 - v. Milton A. and Myrna Kindberg (APN 100-080-04)
 - w. John H. Criss (APN 97-010-14)

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250-20
At the request of the Data Processing Manager, and on motion of Supervisor Dorr, seconded by Supervisor Lowe, and carried by the following vote: Ayes: Supervisors Dorr, Lowe, and Flynn; No: Supervisor Stewart; and Absent: Supervisor Walker, the Chairman was authorized to sign an Amendment to the Agreement with Sperry Univac, increasing same by \$6,917 for additional computer hardware.

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1-24-81
204
The Purchasing Agent submitted the results of Bid No. 172, steel frame beds for Juvenile Hall, and recommended award to the low bidder, Ray's Welding in El Dorado, in the amount of \$3,486.30. On motion of Supervisor Stewart, seconded by Supervisor Lowe, and unanimously carried by those present, the Board approved the award as recommended, with funds for same to come from Plant Acquisition (Juvenile Hall Project).

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(19)
1-26-81
Chairman
M.A.
An Ordinance amending Section 7631, "Parking Prohibited" of the County Ordinance Code, to establish "no parking" zones along portions of Cameron Park Drive and Country Club Drive, was introduced, the reading thereof waived, and it was continued to February 10, 1981, for adoption, on motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried by those present. (Sponsor: Supervisor Dorr)

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22-13
On motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried by those present, the Board accepted the resignation of Daisy Fisher as a member of the Golden Empire Health Systems Agency Governing Body, effective January 1981; and directed that a Certificate of Appreciation be forwarded to Mrs. Fisher.

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58-12
At the request of Community Programs, and on motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried by those present, the following were appointed as alternate members to the El Dorado County Community Action Council: Mr. Ed Redmond, of the Health Department, as alternate to Supervisor Thomas L. Stewart; Mr. Paul Berman, Welfare Director, as alternate to Supervisor Robert E. Dorr; and Ms. Jean Smith, as alternate to Supervisor Patricia R. Lowe.

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12-11
(A.D.)
Pauline
In response to a request from Mr. Stephen R. Casaleggio of Jones, Hill, Hill & White, for clarification of El Dorado County's Policy regarding use of assessment bond financing for road improvements, the Board set a Policy Review Session on same for Wednesday, February 11, 1981, at 3:30 p.m., and directed that Mr. Casaleggio be so advised, on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present.

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10-18
The request of the Pioneer Fire Protection District, for waiver of fees for construction of two fire stations, one located at the intersection of Slug Gulch Road and Omo Ranch Road in the Omo Ranch area, and the other on Grizzly Flat Road at the existing facility in the Willow area, was continued to February 10, 1981, on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present.

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7-2
RESOLUTION NO. 27-81 was adopted, on motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried by those present, authorizing the closure of Mother Lode Drive, from Buckeye Road to Ponderosa Road, on June 28, 1981, between 1:00 p.m. and 4:00 p.m., for the Jubilee Celebration and arrival of the Wagon Train, as requested by the Shingle Springs Chamber of Commerce.

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6-2
The Board adjourned as the Board of Supervisors, and convened as the Board of Directors of County Service Area No. 2 to consider the request of same, Hidden Lakes Estates Area, for authorization to take the following actions:

- a. Additional grading by Ron Hayden, at a cost of \$850.00;
- b. Purchase road rock from Rumsey Trenching, at a cost of \$2,940.00;
- c. Purchase road signs, at a cost of \$200.00.

On motion of Director Flynn, seconded by Director Lowe, and unanimously carried by those present, the Board approved the request.

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The Board adjourned as the Board of Directors of County Service Area No. 2 and, after a lunch recess, reconvened as the Board of Supervisors to consider Planning Matters.

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SPECIAL ORDERS

PLANNING MATTERS

Hearing was held as duly advertised to consider rezoning of lands in the Georgetown area from One-Acre Residential Zone to Limited Multi-Family Residential Zone, consisting of 3.638 acres, petitioned by Bruce Averbeck. The Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

- 251-4-81
340-4d
1. The request is in compliance with the El Dorado County General Plan, Georgetown area;
 2. The project site has adequate access for the density proposed;
 3. The project site has adequate public services for the density proposed.

The Planning Director read a letter to the Planning Commission, dated January 3, 1981, from Mr. and Mrs. Robert W. Young, wherein they expressed their opposition to the rezoning requested.

The Planning Commission also received a report from the Georgetown Advisory Committee, dated January 7, 1981, wherein it recommends approval of the request, however did express concern about sewage disposal.

Mrs. Peal Eddy, of the County Environmental Health Department was present and responded to questions of the Board regarding sewage disposal for the property in question.

Mrs. Irene Smith of Georgetown was present and spoke in favor of the rezoning, stating the location is ideal for the type of rental units the applicants are proposing (close to town, schools, etc.), and spoke to the need of this type of housing in the Georgetown area.

There were no further comments from the public, and the hearing was closed.

On motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried by those present, the Board concurred in the Planning Commission's findings; the rezoning was found to be in conformity with the General Plan; and the Negative Declaration was accepted; and the rezoning was approved and adopted by ORDINANCE NO. 3094 which amends the County Zoning Ordinance accordingly.

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45
Hearing was held as duly advertised to consider adoption of the Interim Management Plan for the Streams and Rivers of El Dorado County. As the Plan speaks primarily to rafting on the South Fork of the American River, Mr. Ken Milam, Planning Director, reviewed the history of the rafting problems and the County's attempts to resolve said problems. Mr. Arlan Nickle of the Planning Department reviewed, in detail, the proposed revisions to the Interim Management Plan. Mr. Nickle reviewed the need for such a Plan, and enumerated the following positive results such a Plan will have:

1. It will limit the amount of users on the South Fork of the American River (River), to not exceed the number of users in 1980;
2. No new commercial companies will be allowed to operate on the River;
3. No sale or transfer of river use permits would be allowed;
4. All commercial operations would be limited to six boats per group to be launched at one time, with a maximum of 50 persons per group;

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5. Each commercial user will be required to submit an operating plan to the Planning Department at the beginning of each month, and a confirmed operating plan at the end of each month which would reflect actual use;
6. There will be a flat fee of \$200 for a river use permit; and a fee of 25¢ per passenger to be paid at the end of each month to the Planning Department.

Mr. Nickle advised that the estimated operating budget for the proposed Plan for 1981 is \$30,000.00; and it is estimated that the County will collect between \$32,000 and \$35,000 in user fees during that period.

Mr. Frank Doud, representing the State Department of Boating and Waterways, assured the Board that the County will be granted State funds for operation of the proposed Plan, and those funds would be in addition to State funds already being received by the Sheriff's Department for enforcement of boating laws.

The following riparian land owners were present and spoke against the Plan, stating it was not restrictive enough, with their specific concerns being sanitary facilities, non-conforming uses that currently occur being "grandfathered in" as legal use, areas patrolled by law enforcement personnel, and use during all "daylight" hours: Bob Harvey, Jean Stirtan, and Sheri Hillenga.

Mr. Nyron Smith, a fisherman, stated the Plan does not speak to the rights of fisherman.

The following riparian land owners were present and spoke in favor of rafting on the South Fork of the American River: Lisa Rowe, Don Favor, and Tim Reed. Mr. Reed agreed that overuse is a problem, but only on the weekends. He favors expanded weekday use.

The following "private users" were present and spoke in favor of rafting on the South Fork of the American River, including expanded weekday use: Ralph Lao, Barry Wasserman, Reese Holster, and James Harrison. Mr. Wasserman stated he does not want to see commercial users monopolize the River; that, as private use increases, commercial use should be decreased.

The following "commercial users" were present and spoke in favor of limiting weekend use, but also favor the controlled growth of weekday use: Bill Center, Jerry Pitts, Monty Osborne, Mrs. DeBore, Verl Dirden, Donna Hunter, Thomas Foster, John Russmore, Miles Danforth, Gene DeVores, Mr. McGinnis, George Went, Don Hill, Mark Hellmes, Richard O'Toole, Michael Sneed, Marty Matinell, Craig Calhoun, Cedar Cole, and Scott Underwood. Mr. Sneed, who owns a kayak school, requested that kayaks be spoken to separately from rubber rafts. Mr. Foster and Mr. Matinell spoke specifically to the non-transferability of river use permits, and their opposition to same because of the hardship it creates for business owners. Scott Underwood summarized the consensus of the group by stating the County need not destroy the rafting industry to save the South Fork of the American River.

There was no further public input, and the hearing was closed.

After individually expressing their concerns with the proposed Plan and advising Planning staff of their desired revisions to same, the Board, on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present, referred the Plan to the Planning Department, to be resubmitted to the Board for action on February 10, 1981.

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2921-13
The Board again considered the Appeal of Carol Templin on the Planning Commission's denial of Special Use Permit No. 80-114 to allow a general machine shop in an existing structure, as a home occupation, on ten acres of land, zoned Estate Residential Five-Acre, in the Somerset/Fair-play/Mt. Aukum area. The Board first considered the Appeal on January 20, 1981, and the public hearing was closed at that time. The Board again considered the request on January 27, 1981, and discussed the conditions for the Special Use Permit, at which time the Board referred the matter to the Planning Department to re-write the conditions and incorporate language to make the Permit subject to annual renewal.

Mrs. Jean Klotz, attorney for Mr. and Mrs. Templin, was present and stated her clients object to conditions numbers 1 and 8 as re-written by the Planning Department, as she does not recall the Board requesting a condition of the nature of number 8, and condition number 1 calls for the permit to expire annually, rather than simply being subject to annual renewal.

Supervisor Lowe, too, was not satisfied with the conditions as re-written, but stated it was her desire that condition number 1, calling for annual expiration of the permit, be retained as written.

On motion of Supervisor Lowe, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Lowe, Stewart, and Flynn; No: Supervisor Dorr; Absent: Supervisor Walker, the Board upheld the action of the Planning Commission, and denied the Appeal of Carol Templin, based on the following findings:

1. In light of the size and potential use of the structure, it is not a normal accessory building;
2. An industrial use within this residential/rural neighborhood would, in fact, be detrimental to the rural character of the neighborhood, based on testimony submitted by the neighbors.

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H2B
Hines Ranch
B. Dorr
The Planning Commission submitted the request of Mr. William Furtwangler, project engineer for Hines Ranch Estates Subdivision in the Pleasant Valley area, for the following three Design Waivers for said Subdivision:

1. Condition No. 9 on the map refers to Laura Bell Court extension. The owner has constructed Laura Bell Court with a cul-de-sac and has shown a 50-foot easement on the final map for future construction. The owner feels it makes little sense to construct the off-site road at this time since the parcel that it would be abutting is only 10 acres and can no longer be subdivided;
2. Condition No. 10 on the map pertains to the access road going along the north property to the east boundary of the subdivision. Again, they have provided a 50-foot easement that would extend to the east line. The property owner feels it is not necessary to construct a road since the subdivision roads are all privately owned and cannot be used by an adjacent parcel. They feel that in the event a subdivision does occur on the east side, it would be the owner's responsibility to receive permission from the current owners of the Hines Ranch Subdivision to obtain legal access and build the road to the corner. In the owner's opinion, the extensions of these two streets will cause unnecessary expense and prove to have no value for the subdivision;

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19 81

3. Condition No. 17 on the map pertains to the emergency fire access road. They have constructed the fire access road to the County standards with the exception of the first 200 feet from the cul-de-sac which is in excess of the 15% grade by 3%. The project owner has a signed letter from Chief Williamson authorizing the 18% stating that it will be acceptable to him for a 200-foot stretch of roadway.

On motion of Supervisor Dorr, seconded by Supervisor Flynn, and unanimously carried by those present, the Board approved the three Design Waivers for Hines Ranch Estates, based on the following findings:

1. There are special conditions or circumstances peculiar to the property proposed to be subdivided which would justify the variance or waiver;
2. Strict application of the design or improvement requirements of this Chapter would cause extraordinary and unnecessary hardship in developing the property. The improvement of these two roads, referred in Conditions 9 and 10 is not necessary at this time. They are provided for future subdivision access of property beyond this development;
3. Such variance or waiver would not be injurious to adjacent properties or detrimental to the health, safety, convenience or welfare of the public. The fire access road as provided within this development will require a grade of 18% for the first 200 feet of the road, from the end of the cul-de-sac. This road will be used for access by the Pleasant Valley Fire Department when needed. The Fire Chief has indicated there should be no problems in allowing the 18% grade in this area;
4. Such variance or waiver would not have the effect of nullifying the objectives of this Chapter or any other law or ordinance applicable to the subdivision.

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1133
Stanford
Lodge
1981

The Board considered a petition with 47 signatures requesting the rezoning of Assessor's Parcel No. 329-080-041 in the El Dorado/Diamond Springs area, consisting of 8.152 acres and owned by Don Dappen, from Limited Multi Family Planned Development Zone to Single Family Residential Zone. The property in question is property on which Stanford Building Group had submitted a Proposed Development Plan, on October 28, 1980, for Mother Lode Apartments which consisted of 108 rental units. Upon hearing substantial public opposition to the project, and the Board's determination on November 4, 1980, that an Environmental Impact Report would be required, Stanford Building Group, on January 27, 1981, offered a revised Development Plan, reducing the density of the project to 52 "for sale" units. The residents in the area still object to the project, therefore, have petitioned the Board to initiate rezoning of the property as stated above.

The following area residents were present to speak in support of the petition: Nancy Ehrlich, Verna Thomas (who also submitted a letter, in support of the petition, from Mary Twigge), Ed Willyard, Ron Short, Frieda McLeod, and Vern Osborne. They spoke of poor access roads, but the most distinct objection was their concern that this project will destroy the rural atmosphere in the area.

Mr. Dan Huntley spoke on behalf of Stanford Building Group, supporting the project. Mr. Richard Coombs, representing Stanford Building Group, reviewed the project, and its planning process over the last 18 months, and read from the El Dorado/Diamond Springs Area Land Use Plan Policies which he believes supports his project at the location in question. Mr. Coombs also stated he felt the County will be setting a dangerous precedent if it rezones one person's land at the request of another person.

On motion of Supervisor Stewart, seconded by Supervisor Lowe, and carried by the following vote: Ayes: Supervisors Lowe, Stewart, and Flynn; Abstain: Supervisor Dorr; Absent: Supervisor Walker, the Board referred the matter to the Planning Commission to review and make a recommendation on whether or not there should be a General Plan Amendment and Rezoning of the property in question.

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423
Summit
View
Subdivision

The Board's consideration of the impact of Summit View Subdivision on the Mother Lode and El Dorado Union High School Districts and subsequent requirement for mitigation fees for same, in accordance with Ordinance No. 3000, was continued to February 24, 1981, at the request of the developer and school district personnel, and on motion of Supervisor Lowe, seconded by Supervisor Stewart, and unanimously carried by those present.

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285-2-31
2/10-90

The Board considered the 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 Board first considered this matter at a public hearing on January 13, 1981, at which time testimony and Board members' concerns were referred to the Planning Department for review and the public hearing was closed.

Mr. Ken Milam, Planning Director, and Mr. Sam Gillion, Planner, were present and reviewed the matter for the Board. The Board took action, as specified, on the following requests of individual land owners in the area in question:

1. Pierce, Carter (APN 61-050-501) - requested 10-acre zoning, but Planning Staff and Planning Commission recommended 20-acre zoning.

On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present, the Board approved 20-acre zoning as recommended.

2. Brewster, Marshall (APN 62-070-59)- requested 10-acre zoning, but Planning Staff and Planning Commission recommended 20-acre zoning.

On motion of Supervisor Stewart, seconded by Supervisor Dorr, and unanimously carried by those present, the Board approved 20-acre zoning as recommended.

3. Remnants, a Partnership (APN 62-050-561) - requested 10-acre zoning, but Planning Staff and Planning Commission recommended 40-acre zoning.
4. Remnants, a Partnership (APN 62-050-601) - requested 10-acre zoning, but Planning Staff and Planning Commission recommended 40-acre zoning.

On motion of Supervisor Lowe, seconded by Supervisor Stewart, and unanimously carried by those present, the Board approved 40-acre zoning for requests numbers 3 and 4, as recommended.

5. Southeast Quarter of Section 7 - Planning Staff recommended 40-acre zoning on the entire east half of Section 7, and Planning Commission recommended 20-acre zoning on the southeast quarter of Section 7.

On motion of Supervisor Stewart, seconded by Supervisor Dorr, and unanimously carried by those present, the Board approved 40-acre zoning on the entire east half of Section 7, as recommended by the Planning Staff.

6. Solbach, Michael (APN 62-070-60) - requested 10-acre zoning, but Planning Staff recommended 20-acre zoning.

On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present, the Board approved 20-acre zoning as recommended.

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At the recommendation of Planning Staff, and on motion of Supervisor Stewart, seconded by Supervisor Dorr, and unanimously carried by those present, the Board approved 40-acre zoning on lands near Walton Lake described by Mr. Sam Gillion, Planner, as follows: "Those lines within the northeast quarter of Section 5 and the northwest quarter of the south (pause) those lines within the northeast quarter and that portion of the southeast quarter which is the northeast quarter of that."

7. Averbeck, Michael (N.E. Quarter Section 35) - requested 20-acre zoning, but Planning Staff and Planning Commission recommended 40-acre zoning.
8. S.E. Quarter, Section 35 - requested 10-acre zoning, but Planning Staff and Planning Commission recommended 20-acre zoning.

On motion of Supervisor Stewart, seconded by Supervisor Lowe, and unanimously carried by those present, the Board approved 40-acre zoning on request number 7, and 20-acre zoning on request number 8, as recommended.

9. Auburn Lake Development - requested 10-acre zoning, but Planning Staff recommended 40-acre zoning.

On motion of Supervisor Stewart, seconded by Supervisor Lowe, and unanimously carried by those present, the Board approved 40-acre zoning as recommended.

10. Barber, Fred - representing Mr. John Street whose request is number 11.
11. Street, John (APN 62-050-401) - requested 10-acre zoning, but Planning Commission recommended 20-acre zoning on the entire 160 acres, and Planning Staff recommended 40-acre zoning on the north half of the parcel and 20-acre zoning on the south half of the parcel.

On motion of Supervisor Stewart, seconded by Supervisor Lowe, and unanimously carried by those present, the Board approved 40-acre zoning on the north half of the parcel, and 20-acre zoning on the south half of the parcel, as recommended by Planning Staff.

12. Street, James (APN 62-060-27) - requested 20-acre zoning, but Planning Staff had recommended 80-acre zoning (RA-80), and Planning Commission recommended 40-acre zoning.

On motion of Supervisor Lowe, seconded by Supervisor Stewart, and unanimously carried by those present, the Board approved 80-acre zoning (PA-80) as recommended by Planning Staff.

13. Calhoun, Allan (APN 62-050-40) - requested 10-acre zoning, but Planning Staff recommended 40-acre zoning on the north half of the parcel, and 20-acre zoning on the south half of the parcel; and Planning Commission recommended 20-acre zoning on the entire parcel.

On motion of Supervisor Lowe, seconded by Supervisor Stewart, and unanimously carried by those present, the Board approved 40-acre zoning on the north half of the parcel, and 20-acre zoning on the south half of the parcel, as recommended by Planning Staff.

14. DeVault, Bradford (APN 62-050-59) - requested 10-acre zoning, but Planning Staff and Planning Commission recommended 40-acre zoning.

On motion of Supervisor Stewart, seconded by Supervisor Dorr, and unanimously carried by those present, the Board approved 40-acre zoning as recommended.

Continued next page

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15. Weiner, Mark:

Section 35 - Planning Staff recommended 40-acre zoning (RA-40).

On motion of Supervisor Stewart, seconded by Supervisor Dorr, and unanimously carried by those present, the Board approved 40-acre zoning (RA-40) as recommended.

Section 31 - Planning Staff recommended 160-acre zoning (RA-160), and Planning Commission recommended 80-acre zoning (RA-80).

On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present, the Board approved 160-acre zoning (RA-160) as recommended by Planning Staff.

Section 1 - Planning Staff recommended 40-acre zoning (RA-40) on the north half of the parcel, and 80-acre zoning (RA-80) on the southwest quarter; and the Planning Commission recommended 20-acre zoning on the north half of the parcel, and 40-acre zoning on the southwest quarter.

On motion of Supervisor Stewart, seconded by Supervisor Dorr, and unanimously carried by those present, the Board approved 40-acre zoning (RA-40) on the north half of the parcel, and 80-acre zoning (RA-80) on the southwest quarter as recommended by the Planning Staff.

The Planning Director advised the Board that application has been made, and subsequent fees paid, to request an amendment to the General Plan in the Georgetown area to allow 20-acre zoning on the south half of Section 23. The Planning Staff recommends the Board approve 40-acre zoning for the interim, until the General Plan Amendment request is heard by the Planning Commission and Board of Supervisors. On motion of Supervisor Stewart, seconded by Supervisor Dorr, and unanimously carried by those present, the Board approved 40-acre zoning for the south half of Section 23 as recommended by Planning Staff.

On motion of Supervisor Lowe, seconded by Supervisor Stewart, and unanimously carried by those present, the Board accepted the Negative Declaration and adopted ORDINANCE NO. 3095, adopting the zoning map entitled, "The Former Georgetown Lumber Company Properties", with changes approved by the Board this date.

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On motion of Supervisor Stewart, seconded by Supervisor Lowe, and unanimously carried by those present, the Board continued the following to February 17, 1981, at the request of the applicant:

- 281-1-80
425 Cool
Properties*
- Consideration of 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;
 - Tentative Map and Design Waivers for Cool Properties Subdivision;
 - Environmental Impact Report for Cool Properties Subdivision.

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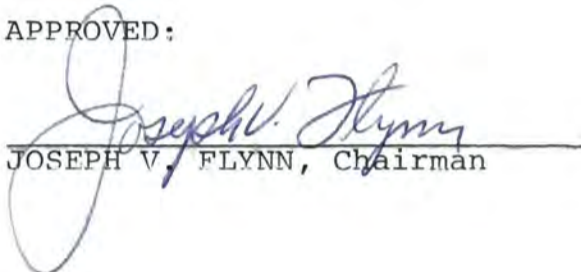
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There being no further business, the Board adjourned to Tuesday, February 10, 1981, at 10:00 a.m.

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APPROVED:


JOSEPH V. FLYNN, Chairman

ATTEST:

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

By


Deputy Clerk