

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 10 19 81

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.

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12-7 The Invocation was offered by Supervisor Joseph V. Flynn.

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

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The Agenda was adopted, on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present, with item number 35 moved from the afternoon session to the Consent Calendar, and with the addition of three items: request of the County Chamber of Commerce for approval of its renovation plans for the building it occupies; request of Mr. George Jesser for a Special Use Permit to place a mobilehome on his property due to a medical hardship; and consideration of an Addendum to the Agreement with Theodore Jensen, Sr., project inspector for the construction of the County's Superior Court at South Lake Tahoe.

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The Minutes of March 2, 1981, were approved as submitted, and the Minutes of March 3, 1981, approved as corrected, on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present. The correction is in the sixth paragraph on page 98 of the Minutes of March 3, 1981, regarding the Policy Review Session the Board set to discuss proposals received from West Star Communications, Inc., and Storer Cable TV, Inc., for cable television franchise in District I, adding the words, "as well as current cable TV franchises throughout El Dorado County".

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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:

50-1 The Community Action Council Claims were approved and allowed for payment.

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29-14 The Board approved Assessment Roll Change number 1190.

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247 The Chairman was authorized to execute Release 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>
Lois Brown	1840 717 & 718

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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March 10

1981

121-13
RESOLUTION NO. 54-81 was adopted, Authorizing an Action for the Recovery of County Funds Paid Out for Western Slope Ambulance (County Service Area No. 7); Library, Probation, and Welfare Departments.

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56-1
At the recommendation of County Counsel, the Board rejected as a late claim, an Application for Leave to Present Late Claim for property damage, submitted by Mr. Tony Todorovitch on behalf of himself and Jeffery Todorovitch, in an amount of approximately \$735.00.

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Upon being advised by the Public Works Department that Lakeridge Oaks Subdivision has been completed in accordance with the plans and specifications, the Board adopted RESOLUTION NO. 56-81 accepting the streets within said Subdivision into the County Maintained Road System; and authorized the release of the balance of the Subdivision Improvement Letter of Credit, in the amount of \$57,097.30, and acceptance of Maintenance Bonds in same amount, to guarantee workmanship and materials for a period of one year.

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(210)
117
At the request of the Chief Probation Officer, the Chairman was authorized to sign Budget Transfer No. 68, increasing the Probation Department's Transportation and Travel Budget (No. 92-2250) by \$5,136.00, to reflect funds received from the State for participation in the State funded program for the training of local corrections personnel.

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119
120
At the request of the Probation Department, the Board authorized the Auditor-Controller to establish a trust fund for private contributions for said Department's Victim/Witness Assistance Program, which is State funded through a grant administered by the Office of Criminal Justice Planning.

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242
At the recommendation of the Veterans Service Office, the Chairman was authorized to sign the revised annual Agreement with the California Department of Veterans Affairs for allocation of funds, in the amount of \$15,301.00, for the County Veterans Service Office for Fiscal Year 1980-81.

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113
The Board approved the Chief Administrative Officer's proposed Budget Schedule for Fiscal Year 1981-82.

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517
At the request of the Area Agency on Aging, the Board adopted RESOLUTION NO. 59-81 authorizing the Chairman to sign a two-month Agreement (No. 030-29-c) with the State Commission on Aging, in the amount of \$234.00, to offset expenses incurred by the El Dorado County delegates to the State House Conference on Aging to be held April 27 - 29, 1981.

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75-3-11
At the recommendation of the Planning Department, the Board authorized the Chairman to sign a Letter Agreement with Gerald M. Caditz for work to be performed within one year at the Placerville Racquet Club, and approved a Faithful Performance Bond, in the amount of \$15,000.00, relating to Conditions 1, 6, and 10 imposed by the Board on January 27, 1981, for Special Use Permit No. 80-117 and Development Plan.

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81-70
RESOLUTION NO. 55-81 was adopted, on motion of Supervisor Dorr, seconded by Supervisor Stewart, and unanimously carried by those present, amending the County Conflict of Interest Code, representing changes in the list of designated employees, as recommended by County Counsel.

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22-7
At the request of the Health Department, and on motion of Supervisor Dorr, seconded by Supervisor Stewart, and unanimously carried by those present, the Chairman was authorized to sign Addenda to Agreements with the following for crisis intervention services at South Lake Tahoe:

- a. Nadine Deacy, at a maximum amount of \$6,500.00;
- b. Denise Long, at a maximum amount of \$6,500.00;
- c. Diane Mayta, at a maximum amount of \$9,000.00.

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165
RESOLUTION NO. 57-81 was adopted, on motion of Supervisor Dorr, seconded by Supervisor Stewart, and unanimously carried by those present, authorizing the District Attorney to establish a change fund for said office, in the amount of \$25.00, to be used for making change for attorneys and private citizens when copies of police reports, for which they are charged, are requested.

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70
At the request of the Planning Director, and on motion of Supervisor Lowe, seconded by Supervisor Stewart, and unanimously carried by those present, the Board appointed Mr. Douglas Noble (Assistant Planning Director) and Mr. Arlan Nickel (Principal Planner) as first and second alternate, respectively, to the Advisory Planning Commission of the Tahoe Regional Planning Agency.

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74-24
On motion of Supervisor Stewart, seconded by Supervisor Lowe, and unanimously carried by those present, the Purchasing Agent was authorized to advertise for bids for furniture needed for the second courtroom in the lower portion of the Superior Court building at South Lake Tahoe.

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12-14
(2-5)
At the request of Mr. Rod Hanson, and on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present, the Board rescheduled its Policy Review Session regarding proposals received from West Star Communications, Inc., and Storer Cable TV, Inc., for cable television franchise in District I, as well as discussion on existing cable TV franchises throughout the County, from April 2, 1981, at 9:00 a.m., to April 9, 1981, at 2:30 p.m.

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12-14
32-4
The Board set a Policy Review Session for April 2, 1981, at 9:00 a.m., regarding an appraisal of the Humane Society Program for the Western Slope, on motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried by those present.

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12-10
34-1
124
At the request of Supervisor Lowe, and on motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried by those present, the Board set a Policy Review Session for April 9, 1981, at 3:30 p.m., with the County Agriculture Commissioner, Mr. Ed Delfino; the Agriculture Commission; and the Public Works Department, regarding weed and roadside brush abatement.

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Legislative Matters were considered and acted upon as follows:

32-6
At the recommendation of the County Supervisors Association of California (CSAC), and on motion of Supervisor Stewart, seconded by Supervisor Dorr, and unanimously carried by those present, the Board voted to oppose Senate Bill 14 as presently written, relating to social services redesign.

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50-2A
32-5
The request of the Glen County Board of Supervisors, for endorsement of a plea for elimination of unneeded administration and regulation relating to Older Americans Act Funds, was referred to the Area Agency on Aging for its recommendation, on motion of Supervisor Dorr, seconded by Supervisor Flynn, and unanimously carried by those present.

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32-0
At the recommendation of the Chief Probation Officer, and on motion of Supervisor Stewart, seconded by Supervisor Dorr, and carried by the following vote: Ayes: Supervisors Dorr, Stewart, and Flynn; No: Supervisor Lowe; Absent: Supervisor Walker, the Board voted to support Assembly Bill 466 which expands the list of offenses that are excluded from annual county commitment limits under the County Justice System Subvention Program.

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23-3
At the request of the Sheriff, and on motion of Supervisor Lowe, seconded by Supervisor Stewart, and unanimously carried by those present, the Board adopted RESOLUTION NO. 60-81 supporting the State Sheriffs' Association request that Governor Brown call a Special Session of the Legislature to deal with crime problems in California.

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On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present, the Personnel Matters were acted upon as follows:

(115)
50-6
The Chief Administrative Officer was authorized to discontinue submitting an Authorized Personnel Resolution for adoption relative to Comprehensive Employment and Training Act (CETA) positions in County departments, and directed him to require a monthly report with similar information be made to the Area Planning Body with copies distributed as he sees fit;

Continued next page

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(115)
507
The Board approved a new position of Food Service Manager, and addition of a half-time Site Manager and half-time Kitchen Aide to operate the Senior Nutrition Program at South Lake Tahoe, and the following Resolutions were adopted accordingly:

RESOLUTION NO. 61-81 adopting the job specifications for Food Service Manager;

RESOLUTION NO. 62-81 amending Authorized Personnel Resolution No. 343-80 to incorporate 1.0 Food Service Manager, .5 Site Manager, and .5 Kitchen Aide;

RESOLUTION NO. 63-81 amending the Classification Schedule (Resolution No. 105-79) to incorporate 1.0 Food Service Manager, .5 Site Manager, and .5 Kitchen Aide; and amending Personnel and Salary Ordinance Section 4111 to incorporate the salary of Food Service Manager at \$10,969.92 to \$14,040.00 annually.

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34
124
The Public Works Director submitted a letter from the State Department of Transportation regarding available funding for the 1981-82 Fiscal Year Bicycle Lane Account. On motion of Supervisor Lowe, seconded by Supervisor Flynn, and unanimously carried by those present, the matter was referred to the Director of Public Works to further review the progress on a bicycle and pedestrian route along Pony Express Trail in Pollock Pines, and report back to the Board on March 24, 1981.

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(123-3)
124
The Public Works Director requested Board direction in the matter of said Department's participation, at a cost of \$27,000.00, in the construction of a bicycle path along El Dorado Hills Boulevard from Park Drive to Francisco Drive, as requested by the El Dorado Hills Community Services District and the Oak Ridge High School Site Council. On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present, the matter was referred back to the Director of Public Works to further research and respond to specific questions of Board members this date, and report back to the Board on March 24, 1981.

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

- 298
1. Marc/Us Enterprises (APN 26-026-09)
 2. Sudhish G. Ghurye (APN 33-351-15 and 25-901-19)
 3. Arthur and Ruth Frederick; Stephen and Ginny Low (APN 61-440-60)
 4. Francisco Jimenez (APN 31-077-10)
 5. Larry K. and Judith Adair (APN 68-222-17)
 6. Han Soon and Elizabeth C. Wong (APN 61-440-63)
 7. Donald D. and Irene Radford, et al (APN 30-362-07) (Book 1869, Page 210) (Book 1869, Page 212)
 8. Gene F. and Julie A. Nelson (APN 77-187-01)
 9. William Joseph and Jodie Carmela Velardo (APN 33-442-29)
 10. Gary W. and Myrna Lee Harp (APN 331-352-18)
 11. Stewart A. Kiritz (APN 95-030-23)
 12. William H. and Beth E. White, et al (APN 4-051-39)
 13. Hangtown Physical Ther., Inc.; Nicholas Simopoulos, M.D., Inc. (APN 1-071-14)

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19 81

The Board did not approve the following requests for abatement of penalties for failure to file Change in Ownership Statements with the Assessor, as the County Assessor has not yet received said Statements:

1. Joseph P. Pompilio (APN 31-221-15)
2. Scott Cook, et al (APN 23-131-19)

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(m 3)
607
At the request of the Area Agency on Aging, and on motion of Supervisor Lowe, seconded by Supervisor Stewart, and unanimously carried by those present, the Chairman was authorized to sign an Agreement with the City of South Lake Tahoe, establishing the conditions under which the Senior Nutrition Congregate and Home Delivered Meals Program, for persons 60 years and older, will be operated on the premises of the South Lake Tahoe City Recreation Complex.

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507
Ms. Joyce Pierson, Director of the Area Agency on Aging, advised the Board that the Senior Nutrition Program site at South Lake Tahoe is due to open on Monday, April 6, 1981. As the County's contract with Voluntary Action of South Lake Tahoe, for operation of the Meals on Wheels Program at South Lake Tahoe, expires on Tuesday, March 31, 1981, the Board, on motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried by those present, approved the extension of said contract for three days (Wednesday, April 1, 1981; Thursday, April 2, 1981; and Friday, April 3, 1981) at a cost not to exceed \$200, which will come from the Senior Nutrition Program Budget.

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17
An Ordinance submitted by the Public Works Department, amending Sections 7621 "Intersection Stops", 7631 "Parking Prohibited", and 7651 "Through Highways" of the County Ordinance Code, pertaining to traffic in the Cameron Park area, was introduced, the reading thereof waived, and continued to March 17, 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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The County Chamber of Commerce, in accordance with its Agreement with the County for the lease of its building at 542 Main Street in Placer-ville, requested the Board approve the plan for renovations to said building to improve energy conservation; said plan developed by the Chamber's Executive Council and drawn by architect Ed Murray. On motion of Supervisor Stewart, seconded by Supervisor Lowe, and unanimously carried by those present, the Board approved the plan as presented.

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229
On motion of Supervisor Stewart, seconded by Supervisor Dorr, and unanimously carried by those present, the Board accepted the resignation of Dr. Douglas Tustin as a member of the El Dorado Health Planning Council, and directed a Certificate of Appreciation be sent to him; and the Board appointed Deborah K. Durst to said Council for a term ending May 1981.

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50-114
Mr. Mike Schnekser was appointed as alternate to Supervisor Robert E. Dorr on the Community Action Council, for a term ending January 6, 1982, on motion of Supervisor Dorr, seconded by Supervisor Flynn, and unanimously carried by those present.

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2-2-13
Norine Hegy and JoAnn Ruiz were appointed to the Golden Empire Health Systems Agency Governing Body, for terms to expire July 1, 1982, at the recommendation of the South Lake Tahoe Health Council and El Dorado Health Planning Council, and on motion of Supervisor Lowe, seconded by Supervisor Stewart, and unanimously carried by those present.

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(113)
St. Patrick Church advised that the St. Patrick's Assistance Ministry, which is a voluntary group formed to give assistance to needy and low income persons in the areas of food and clothing, would like permission to use space in the basement of the Health Department building for the storage of dry food. On motion of Supervisor Stewart, seconded by Supervisor Dorr, and unanimously carried by those present, the matter was referred to the Chief Administrative Officer to work with this group to determine whether the County has space somewhere for this use and report back to the Board.

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428
At the recommendation of the Criminal Justice Advisory Group, and on motion of Supervisor Dorr, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Dorr, Stewart, and Flynn; No: Supervisor Lowe, the Board approved the allocation of this County's share of AB90 County Justice System Subvention Program funds, in the amount of \$197,713.00, for Fiscal Year 1981-82, to the following:

- a. Tahoe Area Sentencing Alternative Program, in the amount of \$15,106.00;
- b. Tahoe Human Services, Inc., Status Offender Program, in the amount of \$23,655.00;
- c. New Morning - Status Offender Program, in the amount of \$70,866.00;
- d. Probation Department Special Supervision Program, in the amount of \$88,086.00.

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SPECIAL ORDERS

PLANNING MATTERS

25-4-81
The Board again considered the Appeal of Mr. Marv Bukema on the Planning Commission's non-decision on his request for deletion of Condition No. 7 on Parcel Map 79-467, consisting of 6.5 acres located at the intersection of Virada Road and Cameron Park Drive in the Cameron Park area. A public hearing was held on this request, on March 3, 1981, at which time the Board continued its action to this date, and the hearing was closed.

On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present, the Board, with the concurrence of the appellant, amended Condition No. 7 to read, "Prior to filing the Final Map, the developer will agree to participate in the funding for the area of benefit for the development area, i.e., he will accept being in the area of benefit and willing to pay his fair share", and the Chairman was authorized to sign such Agreement.

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221-5
221-3

The Planning Director advised the Board of area residents' concern for the safety of children walking several hundred yards along Highway 49 to the access road leading to Charles Brown School, and submitted the recommendation of Attorney Jean Klotz that the El Dorado Union High School District grant to the Mother Lode Union School District, an easement across El Dorado Union High School District property where the children can cross to the access road leading to Charles Brown School and avoid Highway 49.

On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present, the Chairman was authorized to sign a letter to both school districts encouraging them to discuss this matter and grant and accept the necessary easement for the purpose of protecting the safety of children in the future.

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57-65
Latrobe Area Plan

Hearing was held as duly advertised to consider the Latrobe Area Plan, consisting of 37,190 acres; and the Zoning Map for lands in the Latrobe area to comply with said Area Plan.

Mr. Sam Gillion, of the Planning Department, reviewed the Plan for the Board, pointing out that the proposed Plan reduces the projected population for the area from approximately 30,000, projected in the 1969 Plan, to approximately 10,000, and there is no parcel in the Plan proposed less than 10 acres in size. Major considerations in developing the Plan were: (1) There is no structural fire protection to the area, only wildland fire protection by the California Division of Forestry; (2) There is no public water, and it is not expected to become available during the lifetime of this proposed Plan; and (3) The school in the area was built for 35 students, and currently houses approximately 75 students.

The following owners of property within the Rainbow Meadows Subdivision requested their property be zoned RE-10, because the property is currently zoned 10 acre minimum and was so zoned when they purchased their 40-acre parcels: Arnold and Clara Leibich, John and Joyce Hathaway, Whiteline Construction Company - Clifford Prater, Brian and Wilma Hewgill, Deane Swickard, Frank and Sandi Carey, Charles and Mercedes Snavely, Bill and Sally Staggs, Terrence and Marjorie Jenkins, Charles and Dorothy McKay, Charles and Ada Snavely, Albert and Shirley Strand, and Steven Lanthier. Rainbow Meadows was a parcel map which created 23, 40-acre parcels, and the aforementioned owners all bought their 40-acre parcels with the intention to eventually split them into 10-acre parcels for resale. Planning staff recommends the property in Rainbow Meadows which borders Agricultural Preserves be retained in 40-acre minimum sized parcels, and the remainder of the development zoned for 20-acre minimum sized parcels. The Planning Commission recommended 10-acre minimum zoning for the property in Rainbow Meadows, as requested by the property owners. Of the aforementioned property owners, the following were present this date and spoke on behalf of their request: Arnold Leibich, Albert A. Strand, Clifford Prater, Joyce Hathaway, Charles Snavely, Jr., Bill Staggs, Marjie Jenkins, and Charles McKay. Also present to speak on behalf of their request was Gene Thorne and George Carasco who developed Rainbow Meadows.

Mr. Nick Lattus, who owns 40 acres 800 feet south of Rainbow Meadows which is proposed in the Plan for 40-acre minimum zoning, was present and requested he, too, be given 10-acre zoning on his property.

Mr. Jim Sullivan, who owns 160 acres adjacent to Rainbow Meadows, also was present and spoke to request 10-acre zoning for his property, rather than 40-acre minimum zoning as proposed in the Plan.

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The following persons were present and spoke in opposition to 10-acre zoning of lands in Rainbow Meadows, citing concerns such as poor roads, lack of water, limited soil depths for septic systems, impacted school, and impact on surrounding Agricultural Preserves: Mary Lou Onetto, William McCabe (who also read a letter of opposition from Mrs. Lehman), Phyllis Fox, Chase Hamilton, Phoebe Irvin, John Wolfenden, Phyllis Simpson, Sue Olmstead (who also submitted letters of opposition from Jim and Judy Nunner and Jonathon and Shirley McCabe), and Ed Onetto.

Mrs. Mary Jane Battaglia, representing the American Association of University Women, stated she was speaking neither for or against the request of Rainbow Meadows property owners, however, the Association favors a low-density buffer zone around Agriculture Preserves.

On motion of Supervisor Stewart, seconded by Supervisor Lowe, and unanimously carried by those present, the Board upheld Planning staff's recommendation that properties in Rainbow Meadows which are adjacent to Agricultural Preserves are to be zoned RA-40, with the remainder of the land in Rainbow Meadows zoned RA-20; and the following wording is to be removed from Policy A(1) of the Latrobe Area Plan Assumptions and Development Goals and Policies: "This policy (A-1) does not apply to those parcels contained in the Rainbow Meadows Subdivision."

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57-6B
Latrobe
Mr. Alex Andres was present to request his 80 acres within the Latrobe Area Plan be zoned for 40-acre minimum sized parcels, rather than the 80-acre zoning proposed; however, Mr. Andres did not appear before the Planning Commission to make his request. On motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried by those present, the Board referred Mr. Andres' request to the Planning Commission for review and comment.

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57-6B
Latrobe
The following persons requested their property be exempt from the requirement in Policy A-1 that there be a 300-foot minimum setback for all structures from the boundaries of Exclusive Agricultural properties: Kenneth Glenn, Lynn Hutchins, and Alan and Cynthia Anderson.

Mr. Kenneth Glenn was present and spoke to his request, stating the most ideal building site on his property, near a live stream, is closer than 300 feet to the boundaries of Exclusive Agricultural property. A motion of Supervisor Stewart, seconded by Supervisor Flynn, to approve Mr. Glenn's request for exemption from the requirement, did not carry by the following vote: Ayes: Supervisors Stewart and Flynn; Noes: Supervisors Dorr and Lowe; Absent: Supervisor Walker.

Planning staff recommended approval of Mr. Hutchins' and the Andersons' requests for exemption from the required 300-foot setback, as they have already incurred expenses for preliminary site preparation for construction. On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present, the Board concurred with Planning staff and approved the exemptions requested by Lynn Hutchins and Alan and Cynthia Anderson.

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The following persons requested RE-10 zoning on their 40-acre parcels which are proposed for RA-40 Zone: James and Elsie Sullivan; Harold Dahl; and Jack Phillips (Mr. Phillips requested R3A, RE-5, and RE-10 zoning on his property). Planning staff recommended denial of the requests because of poor access, lack of water, limited soil depths for septic systems, and impacted school. The Board took no action on these requests, as the Planning Commission concurred in the recommendation of Planning staff.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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Mr. Robert Craft was present and requested clarification of the status of his 400 acres in the Latrobe area, which Mr. Gillion was able to do for him.

* * * *

*57-688
Latrobe*
Supervisor Dorr read a letter from Terry Seymour, who owns parcel number 86-050-38 in the Latrobe area, and requested exemption from the requirement of a 300-foot minimum setback for all structures from the boundaries of Exclusive Agricultural properties, as this would render 60% of his property unbuildable. Further, Mr. Seymour has gone to the expense of drilling a well and installing a septic system, as well as preliminary site preparation for construction of a home. On motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried by those present, the Board approved Mr. Seymour's request for exemption from said requirement.

* * * *

Mr. Walter Jukes was present and stated he owns 12 acres in the Latrobe area, has already built a home on same which is well beyond the 300-foot setback as required, but questioned whether he would be able to drill another well or build a barn within that 300-foot setback. Mr. Gillion advised that, because the requirement speaks to a "structure", Mr. Jukes would not be able to build a barn there. Board members agreed the intent of the setback requirement is to prevent the construction of structures for human habitation closer than 300 feet from the boundaries of Exclusive Agricultural properties. Therefore, the Board informally directed that the fifth word in the fifth line of Policy A(1) be changed from "structures" to "residences".

* * * *

The Board also informally directed the fifth word in the second line of page 6 of the Latrobe Area Plan Assumptions and Development Goals and Policies be changed from "would" to "should"; and the following words be inserted after "Blvd" in Policy A(7) on page 8: "a private road".

* * * *

Mr. Dennis Gardimeyer was present and stated he is a prospective buyer of 160 acres in the Latrobe area which is proposed for RA-40 Zone. He questioned whether he would get Board approval, in the future, to rezone the property into smaller than 40-acre parcels if he meets all the goals and policies of the Plan and mitigates all impacts. The consensus of the Board members was that Mr. Gardimeyer could not get a "yes" or "no" answer to that question until such time as he formally applies for same by means of a Tentative Map.

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There being no further requests to speak to the matter, the hearing was closed.

*57-688
Latrobe*
On motion of Supervisor Stewart, seconded by Supervisor Lowe, and unanimously carried by those present, the Board continued action on the Latrobe Area Plan and Zoning Map until March 24, 1981, to allow the Planning Commission an opportunity to respond to those requests referred to the Commission this date.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 10 19 81

57.1
At the request of the Planning Director, and on motion of Supervisor Dorr, seconded by Supervisor Stewart, and unanimously carried by those present, the Board adopted RESOLUTION NO. 64-81 authorizing the payment of meal expenses for the Planning Commissioners, in addition to their per diem and mileage allowances.

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88/10
83-13
(53)
92
At the recommendation of the Planning Department, and on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present, the following Resolutions were adopted authorizing the Planning Director to execute and submit applications to the State Department of Parks and Recreation for 1980 grant funds for the projects specified:

- a. RESOLUTION NO. 65-81 for the Shingle Springs Plaza Park, in the amount of \$69,345.00;
- b. RESOLUTION NO. 66-81 for Georgetown Divide and Pollock Pines Park and Recreations Improvement Projects, in the amount of \$20,000.00.

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10
On motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried by those present, an Ordinance was introduced, amending Sections 9075.4 and 9075.9 of the County Ordinance Code, designating the Planning Commission as the body responsible for issuance and/or revocation of River Use Permits, rather than the Board of Supervisors; the reading thereof was waived; and it was continued to March 17, 1981, for adoption. (Sponsor: Supervisor Flynn)

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222-1-111
The Planning Department submitted the urgent request of Mr. George Jesser for a Special Use Permit to place a mobilehome on his 3.4 acres, zoned R3A, in the Greenwood area, to house his daughter and granddaughter, to provide around-the-clock care for his grandson who is seriously ill. On motion of Supervisor Stewart, seconded by Supervisor Dorr, and unanimously carried by those present, the Board directed the Planning Department to issue the Special Use Permit to Mr. Jesser, subject to review in one year.

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GENERAL ORDERS

74-24
At the recommendation of the Chief Administrative Officer, and on motion of Supervisor Lowe, seconded by Supervisor Stewart, and unanimously carried by those present, the Chairman was authorized to sign an Amendment to the Agreement with Theodore Jensen, Sr., for his services as project inspector on the construction of the County's Superior Court Building at South Lake Tahoe, to insert the following words on the first page, line 13 in paragraph 2, after the word "day": ", not to exceed One Thousand Four Hundred Dollars (\$1,400.00) per month."

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(214)
212
The Probation Department requested a Resolution be adopted, supporting the objectives and goals of the California Resource Rally, initiated by the California Solid Waste Management Board, to be held April 20 - 26, 1981, and urging citizens to participate in and support recycling, litter control, and waste reduction activities in El Dorado County.

Continued next page

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 10 19 81

On motion of Supervisor Dorr, seconded by Supervisor Stewart, and unanimously carried by those present, the matter was continued to March 17, 1981, at which time the Board requests the Chief Probation Officer be present to answer questions of Board members.

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There being no further business, the Board adjourned to Tuesday, March 17, 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