

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES      March 17      19 81

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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12-1 The Invocation was offered by Reverend Kenneth E. Peterson, St. Stephen's Lutheran Church, El Dorado Hills.

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The Pledge of Allegiance to the Flag was led by Captain Robert Rengstorff of the California Highway Patrol.

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The Agenda was adopted, on motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried, with the addition of one item: Supervisor Lowe's request for clarification of the Board's action on March 10, 1981, regarding the request of Mr. Kenneth Glenn for exemption of a requirement of the proposed Latrobe Area Plan.

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The Minutes of March 10, 1981, were approved as submitted, on motion of Supervisor Stewart, seconded by Supervisor Dorr, and unanimously carried.

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22-3 Captain Robert Rengstorff, Area Commander of the California Highway Patrol, was present and spoke to the Board regarding the establishment of an air traffic patrol in El Dorado County.

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

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

\* \* \* \*

211A The Board approved Assessment Roll Changes numbered 2632 and 2633.

\* \* \* \*

247 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>	
Robert Sangster	1956	391

\* \* \* \*

191-13 RESOLUTION NO. 67-81 was adopted Authorizing an Action for the Recovery of County Funds Paid Out for Western Slope Ambulance (County Service Area No. 7); Welfare, Recorder, Library, Public Defender, and Probation Departments.

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423  
44  
Highlands  
24-1-81  
At the recommendation of the Planning Commission, the Board approved a six-month extension of the Tentative Map for The Highlands Unit No. 5 Subdivision in the Cameron Park area, consisting of 22 acres, comprising 46 lots; Subdivider: Robert L. Cameron.

\* \* \* \*

157-1  
RESOLUTIONS NOS. 68-81 and 69-81 were adopted to provide tax revenues to the El Dorado Hills County Water District for annexation of lands (Massey and Shadow Hills) to said District where no water service has been previously provided.

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21-8-81  
The request of the Airports Director, that the Chairman be authorized to sign a one-year Lease with Executive Aero Systems for advertising space at the Lake Tahoe Airport, at a cost of \$3,000.00 per year, was continued to March 31, 1981, on motion of Supervisor Lowe, seconded by Supervisor Stewart, and unanimously carried. (After the conclusion of the meeting this date, it was determined by Supervisor Lowe that this matter should be placed on the Board's Agenda for March 24, 1981, and the Agenda Clerk was so instructed.)

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398-4  
Pony  
Express  
Trail  
At the recommendation of the Public Works Department, and on motion of Supervisor Dorr, seconded by Supervisor Stewart, and unanimously carried, the Board awarded the contract for removal of seven large trees for the Pony Express Trail - Fern Avenue Intersection Improvement Plan to the sole bidder, Russell Brothers Tree Service, in the amount of \$1,965.00.

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115-4  
At the recommendation of the Purchasing Agent, and on motion of Supervisor Lowe, seconded by Supervisor Stewart, and unanimously carried, Bid No. 179, aerodynamic light/sound system for medium-sized patrol cars for the Sheriff's Department, was awarded to the low bidder, L.N. Curtis and Sons of Oakland, in the amount of \$11,220.00.

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17)  
53  
The California State Fair advised that "El Dorado County Day" at the 1981 State Fair has been scheduled for Friday, August 28, 1981. Mrs. Marian Watry, Secretary-Manager of the County Chamber of Commerce, advised that at the request of the Chamber, "El Dorado County Day" at the 1981 State Fair was rescheduled for September 4, 1981. On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Board referred the matter to the County Chamber of Commerce, to coordinate activities on "El Dorado County Day" at the 1981 State Fair on September 4, 1981.

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66  
In an informal action, the request of the Taxpayers Association of El Dorado County, for a Policy Review Session regarding islands of Bureau of Land Management (BLM) and Forest Service lands, was referred to the Chief Administrative Officer to schedule.

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22-6  
In an informal action, the Board directed that the proposed Ordinance for control of chronic barking dogs, as submitted by the Lake Tahoe Humane Society, be placed on the Board's agenda of March 24, 1981, for introduction.

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(74-9)  
21-  
114-7  
For completion of the Juvenile Hall and Probation Facilities Project, the Board, on motion of Supervisor Lowe, seconded by Supervisor Stewart, and unanimously carried, approved the purchase and installation of security type institutional dining room furniture, purchase of mattresses and bedding for new sleeping rooms, and relocation and expansion of telephone service throughout the building, at a total cost of \$8,336.00.

\* \* \* \*

74-38  
In regard to heating/air conditioning repairs needed at the County Jail, as recommended by the County Energy Coordinator, the Chief Administrative Officer advised that, since this was not included in the scope of work for the Sheriff's Addition and Remodel Project, it should be established as a new project. Therefore, on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, the Board authorized establishment of a new project labeled "Jail Heating and Air Conditioning Replacement", and authorized the transfer of funds, in the amount of \$33,000.00, from the Sheriff's Addition and Remodel Project for said new project.

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

- 115
- a. The Board approved the downward reclassification of a vacant position in the Welfare Department, from Storekeeper II to General/Typist Clerk III; and RESOLUTION NO. 70-81 was adopted, amending the Authorized Personnel Resolution No. 343-80 accordingly;
  - b. The Board adopted a classification of Assistant Vector Control Technician for the Health Department, at an annual salary of \$11,960 to \$14,177, and the following Resolutions were adopted accordingly: RESOLUTION NO. 71-81 adopting the job specifications for Assistant Vector Control Technician, and amending the Classification Schedule (Resolution No. 105-79) to incorporate said position; and RESOLUTION NO. 72-81 amending the Personnel and Salary Ordinance Section 4111 (Resolution No. 183A-80) to incorporate Assistant Vector Control Technician.

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(214)  
22-12  
At the request of the Probation Department, and on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, RESOLUTION NO. 73-81 was 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.

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A  
K...  
At the recommendation of Jones, Hall, Hill & White, bond counsel for the Rosebud Drive-Buena Vista Drive-Hilton Way Assessment District, and on motion of Supervisor Walker, seconded by Supervisor Lowe, and unanimously carried, the Board authorized County Counsel to commence eminent domain proceedings necessary to acquire rights of way on all eight parcels within said District for which signed and acknowledged deeds have not been received by bond counsel for same.

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*A.D. Franchi Application*  
A Resolution submitted by County Counsel, establishing criteria for use of special assessment district bond financing of public improvements to serve residential areas, was continued to March 24, 1981, on motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried.

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*298*  
On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, the Board approved the abatement of penalties for failure to file Change in Ownership Statements with the County Assessor for the following:

1. Christopher B. Cheung, et al (APN 23-732-19)
2. Mark D. and Mary Ann Couron (APN 33-471-20)
3. Jimmie D. and Connie L. Odom (APN 36-451-08)
4. Department of Veterans Affairs, c/o John G. and Denise Anderson (APN 68-662-01)
5. Gregory H. and Lucita E. Apana (APN 41-873-14)
6. Ernesto R. and Adora D. Tigmo (APN 33-801-07)
7. South Lake Tahoe Board of Realtors (APN 23-221-57)
8. Arresta Spicher; Lewis T. and Margit J. Williford (APN 29-036-37)
9. Robert R. and Jean M. Werley (APN 77-693-05)
10. Patrick J. and Linda R. Sutherland (APN 68-242-04)
11. Patricia M. Moody, et al (APN 25-701-18)
12. Douglas E. and Judy L. Ziesmer (APN 91-060-86)

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*124  
246-4  
Cameron  
APR. 04*  
In the matter of funding of an impact study for Cameron Park Drive Improvements, the Board authorized the Director of Public Works to solicit proposals from engineering firms, and appointed Supervisors Dorr and Lowe to meet with representatives of the Public Works Department to review said proposals, on motion of Supervisor Dorr, seconded by Supervisor Stewart, and unanimously carried.

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*113  
(213)*  
The Board acknowledged the Chief Administrative Officer's mid-year Budget Report; directed said Report be placed on file; and directed the Chief Administrative Officer to report back to the Board on March 31, 1981, regarding the Road Fund shortfall; on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried.

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*132*  
An Ordinance amending Section 10700 of the County Ordinance Code, relating to the Lake Tahoe Building Permit Allocations for 1981, was introduced, the reading thereof waived, and it was continued to March 24, 1981, for adoption, on motion of Supervisor Stewart, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Dorr, Walker, Stewart, and Flynn; No: Supervisor Lowe.

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*(19)  
3407  
Staff & Reg.*  
ORDINANCE NO. 3103 was adopted, on motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried, amending Sections 7621, "Inter-section Stops"; 7631, "Parking Prohibited"; and 7651, "Through Highways" of the County Ordinance Code pertaining to traffic in the Cameron Park area. (Sponsor: Supervisor Dorr/Introduced March 10, 1981)

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50-64  
On motion of Supervisor Dorr, seconded by Supervisor Lowe, and unani-  
mously carried, Sondra Browning was appointed as District I representa-  
tive on the El Dorado County Alcoholism Advisory Board for a term ending  
July 1, 1982.

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50-70  
At the recommendation of the Commission on Aging, and on motion of Super-  
visor Lowe, seconded by Supervisor Walker, and unanimously carried, the  
Board appointed Viola DeGroot to said Commission, for a term ending  
April 8, 1982.

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22-2-81  
On motion of Supervisor Walker, seconded by Supervisor Flynn, and unani-  
mously carried, the Board approved the request of Ms. Betty Lowe for a  
variance to the County Ordinance Code to allow a double-wide mobilehome  
on 10 acres of land as a temporary residence while her home is being built.

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94-3  
At the request of the High Sierra Resource Conservation and Development  
Area, and on motion of Supervisor Walker, seconded by Supervisor Dorr,  
and unanimously carried, the Board appointed the following persons to  
serve on a committee to provide input in the development of a handbook  
of Erosion and Sediment Control Practices for Developing Lands in the  
Sierra Nevada Foothills and Mountains: Mr. Tom Bullock, Chief Building  
Official; Mr. Steve Jackson, Assistant Director of Public Works; and  
Mr. Douglas Noble, Assistant Planning Director.

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12-11  
On motion of Supervisor Walker, seconded by Supervisor Dorr, and unani-  
mously carried, the Board approved the recommendation of the Western  
Slope Energy Advisory Council, that public recognition be given to the  
El Dorado Union High School District, acknowledging its outstanding pro-  
gram in energy management and savings.

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1-3  
On motion of Supervisor Walker, seconded by Supervisor Stewart, and unani-  
mously carried, the Board approved the request of the El Dorado County  
Chamber of Commerce for funds, in the amount of \$500.00, for the printing  
of the annual "Economic Profile" of El Dorado County, with said funds to  
come from the Contingency Fund.

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The Board recessed for lunch, after which it reconvened for the afternoon  
session, with Supervisor Walker absent for same.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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## SPECIAL ORDERS

### PLANNING MATTERS

(255-10-81)  
390-90  
(439)  
Hearing was held as duly advertised to consider rezoning of lands in the Cameron Park area from Multi-Family Residential Zone to Planned Development Zone, consisting of 0.42 acre, petitioned by John M. and Elaine M. Farace for Far Lane Condominiums. The Planning Commission recommended approval of the Planned Development Zone and adoption of the Proposed Development Plan as the Official Development Plan, as presented; and the Planning Director enumerated the following findings of the Commission:

1. The Planned Development Zone is consistent with the existing Land Use Designation, Goals and Policies of the 1969 General Plan;
2. The project is designed to provide a desirable environment within the project boundaries;
3. The site is physically suited for the project;
4. Water and sewer are to be provided by E.I.D., and fire protection is to be provided by the Cameron Park Fire District;
5. The project does not detract from the natural land and scenic values of the site.

The Board also considered the Tentative Map for Far Lane Condominiums in the Cameron Park area, consisting of 0.42 acre, comprising 8 units; Subdivider: John M. and Elaine M. Farace. The Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

1. The project site is in conformance with the existing Land Use Designation, Goals and Policies of the 1969 General Plan;
2. The project is designed to provide a desirable environment within the project boundaries;
3. The site is physically suited to the project;
4. Water and sewer are to be provided by E.I.D., and fire protection is to be provided by the Cameron Park Fire District;
5. The project is designed to maintain existing trees, provide open space areas and maintain scenic values of the area;
6. The project complies with Section 66743.1 of the Subdivision Map Act for providing solar opportunities.

Mr. Jake Raper, of the Planning Department, was present to review the project for the Board.

Board members expressed concern about increased traffic on Cameron Park Drive, drainage, and the location of the Cameron Park Airport runway.

Mr. Farace was present and spoke on his own behalf, stating he has never seen an airplane fly directly over his parcel, he foresees no drainage problems, and he would agree to an additional condition on his Tentative Map regarding improvement of Cameron Park Drive. Further, Mr. Farace advised the Board that his proposal is for eight, adult-only condominiums, and he will later be requesting exemption from school mitigation fees.

Mr. Claude Evans, a resident of Cameron Park, was present and spoke regarding multi-family developments in general, stating recreational facilities for same should be located in the center of the developments, not in the back where they are adjacent to single-family residences. Mr. Evans also stated that airplanes do fly over Mr. Farace's parcel, and drainage is a problem.

Continued next page . . . . .



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Mrs. Nadine Yorba, owner of a lot in Cameron Park, was also present and spoke, requesting clarification of plans for improvement of Cameron Park Drive and methods of funding for same.

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

On motion of Supervisor Lowe, seconded by Supervisor Dorr, 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; the Negative Declaration was accepted; and the rezoning was approved and adopted by ORDINANCE NO. 3104, which amends the County Zoning Ordinance accordingly; and the Proposed Development Plan was adopted as the Official Development Plan, as presented; also, the Board approved the Tentative Map for Far Lane Condominiums, based on the findings of the Planning Commission, and the Negative Declaration for same was accepted; said Tentative Map subject to the 10 conditions proposed by the Planning Commission, with condition number 1 amended to read, "The developer shall obtain approval of construction drawings, and on-site drainage disposal plans as approved by Public Works, and cost estimates from the Planning Director prior to commencement of the construction"; condition number 10 amended to read, "The driveway parking spaces and aisles adjacent to La Canada Drive shall have barrier curbs to restrict parking and driving on the unpaved portion of the street right-of-way"; and the addition of condition number 11 to read as follows: "The developer agrees to participate in the area of benefit plan for traffic circulation".

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Supervisor Lowe questioned the Board's action of March 10, 1981, regarding the request of Mr. Kenneth Glenn for exemption of a Policy in the proposed Latrobe Area Plan which requires a 300-foot minimum setback for all residences from the boundaries of Exclusive Agricultural properties. The Planning staff and Planning Commission recommended approval of the request, based on information that Mr. Glenn has incurred expenses in preliminary site preparation for construction within the 300-foot setback. However, it was learned from Mr. Glenn, during the Board of Supervisors' meeting, that he has not incurred such expenses yet. A motion to approve Mr. Glenn's request for exemption did not carry by a two-two vote. Mr. Sam Gillion, of the Planning Department, was present this date and explained that Mr. Glenn will not receive the exemption he requested, as only the Board can approve such an exemption, and it failed to do so because of a tie vote. The Board took no action this date on this matter.

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Hearing was held as duly advertised to consider rezoning of lands in the Volcanoville area from Agricultural Zone to Timberland Preserve Zone, consisting of 20 acres, initiated by the El Dorado County Planning Commission on lands owned by Clinton Louis Benjamin. The Planning Director enumerated the following findings of the Commission:

1. The applicant has met the criteria established in Section 51113 et. seq. of the Government Code;
2. This proposal has been recommended by the Assessor's Office.

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

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On motion of Supervisor Flynn, seconded by Supervisor Dorr, and unani-  
mously 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; the Negative Declaration was accepted; and the rezoning  
was approved and adopted by ORDINANCE NO. 3105, which amends the County  
Zoning Ordinance accordingly.

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46-190

The request of Archie and Ethel Lawyer and Ethel Tidd, for cancellation  
of a portion of Agricultural Preserve No. 190, consisting of 1,000 acres,  
in the Pilot Hill-Cool area, was continued to April 7, 1981, at the  
request of the applicants' legal counsel, on motion of Supervisor Dorr,  
seconded by Supervisor Stewart, and unanimously carried by those present.

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576

On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously  
carried by those present, the Board continued to March 24, 1981, considera-  
tion of the following:

- a. Lotus/Coloma Area Plan, consisting of approximately 11,000 acres; and
- b. Zoning Map for lands in the Lotus/Coloma Area to comply with said  
Area Plan.

The Board held a public hearing on the Lotus Coloma Area Plan and Zoning  
Map on March 2, 1981, and the hearing was closed that date.

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(95)  
310-7  
Board of Supervisors  
Regulation

ORDINANCE NO. 3106 was adopted, on motion of Supervisor Flynn, seconded  
by Supervisor Dorr, and unanimously carried by those present, amending  
Sections 9075.4 and 9075.9 of the County Ordinance Code, designating the  
Planning Commission as the body responsible for issuance and/or revoca-  
tion of River Use Permits, rather than the Board of Supervisors; said  
Ordinance adopted as an urgency Ordinance to become effective immediately,  
and with Section 3 amended to read, "In light of the need for protection  
of the health, safety, and welfare of the community, the amendments to the  
Ordinance take effect immediately."

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GENERAL ORDERS

(113)  
12-14  
11 12

At the request of Supervisor Lowe, and on motion of Supervisor Dorr,  
seconded by Supervisor Lowe, and unanimously carried by those present,  
the Board directed the Chief Administrative Officer to schedule a Policy  
Review Session to define how County regulations are affecting the housing  
industry and prohibiting the low-to-moderate income people from buying  
into it.

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W.A.  
28

At the request of Supervisor Dorr, the Chairman ordered that correspondence  
from the California Regional Water Quality Control Board, dated March 9,  
1981, regarding "Clean Water Grant Projects - Proposed 1982 Project Prior-  
ity List", be referred to the County Water Committee for its review and  
comment to the County Water Agency.

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59  
On motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried by those present, a memorandum from the Planning Director, dated March 6, 1981, wherein he recommends the Board amend the Minor Land Division Ordinance establishing a notification procedure and modifying the initial study for parcel map applications and the parcel map packet, was referred to County Counsel to prepare the necessary Ordinance to accomplish same, and bring said Ordinance before the Board.

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212  
The Chairman ordered that a letter from the California Enduro Riders Association, dated March 9, 1981, wherein said Association advises of its upcoming motorcycle endurance run to be held on Forest Service property near Camp Verner, be referred to the Georgetown Advisory Committee.

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There being no further business, the Board adjourned to Monday, March 23, 1981, at which time it will convene to consider requests for amendments to the County General Plan.

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APPROVED:

  
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JOSEPH V. FLYNN, Chairman

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

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