

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES

March 24

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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The Invocation was offered by Reverend Dick Hatlin, First Assembly of God.

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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 Walker, seconded by Supervisor Dorr, and unanimously carried, with the addition of three items: Mailgram regarding phase-down/close out of Title II-D and VI Public Service Employment positions; Resolution recognizing 1981 as International Year of the Disabled; and award of bid for electrical work in kitchen of the City Recreation Complex at South Lake Tahoe for the Senior Nutrition Services.

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The Minutes of March 17, 1981, were approved as submitted, on motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried.

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Mr. Kent Taylor, County Chief Administrative Officer, reviewed for the Board, a Mailgram dated March 19, 1981, from the Executive Director of the CETA Balance-of-State Office regarding the phase-down/close out of Title II-D and VI Public Service Employment positions due to lack of Program Funds, and the impact of same on this County. The Board took no action, as this was an informational review only.

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

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

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Budget Transfer No. 69 was approved for the Coroner, transferring \$500 from 92-3370 Fixed Assets (Patrol Car) to 92-3370 Fixed Assets (Medical Oxygen and Regulator) to allow savings on the purchase of a patrol vehicle to cover the cost of the medical oxygen system, which was underestimated as far as cost.

Budget Transfer No. 70 was adopted for the Sheriff, transferring \$2,400 from 92-3370 Fixed Assets (Plastic Rear Seats) to 92-3370 Fixed Assets (Emergency Lights and Sound System) as the plastic rear seats were not purchased and the cost for emergency lights and sound system were underestimated.

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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>	
Vernon Shuster	915	285
Marie Faircloth	764	280
Myrtle Shuster	592	134

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423
7/2/80
H. J. ...
...
At the recommendation of the Public Works Department, the Board approved Partial Release No. 4, in the amount of \$4,905.68, for Royal Heights Townhouses Unit No. 2, as requested by the Subdivision Engineer of Raymond Vail and Associates.

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423
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At the request of Gene Thorne, subdivision engineer, as submitted by the Department of Public Works, the Board approved the reduction of the Subdivision Improvement Letter of Credit for Franciscan Village Subdivision, in the amount of \$6,444.00, leaving a balance of \$275,504.92.

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50-9
At the request of Community Programs, the Chairman was authorized to sign the Closeout Package for the Low Income Energy Assistance Program for the period December 9, 1980, to February 15, 1981.

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59
The Board approved Budget Transfer No. 1-81 for the El Dorado County Fair Association, transferring \$8,000 from Resources Available to Maintenance and General Operations to replace existing concession stands that have been condemned by the Fire Department.

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201
The Board accepted the 1980 El Dorado County Crop Report submitted by the Agricultural Commissioner, pursuant to Section 2279 of the California Agricultural Code, and directed said Report be placed on file.

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1-344
At the request of the Treasurer/Tax Collector, the Chairman was authorized to sign an Agreement with Bartig, Basler & Ray, Certified Public Accountants, to conduct an audit of the 1911 Bond Debt Service Fund for the period May 1, 1980, to April 30, 1981, at a maximum cost of \$2,750.00.

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212
The Mother Lode Ministerial Association was authorized to use the site at the end of Monitor Road in El Dorado to conduct Easter Sunrise Services on Sunday, April 19, 1981, 5:30 a.m.

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303
RESOLUTION NO. 74-81 was adopted to provide tax revenues to El Dorado Irrigation District for annexation of lands (No. 80-9, DiGiorgio Development Corporation - Greenstone Country) to said District where no water or sewer service has previously been provided.

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(2113)
212

RESOLUTION NO. 75-81 was adopted, endorsing and supporting all efforts which assist in the recognition of the special needs of the disabled as well as the recognition of the personal strength and courage of those persons striving to overcome and work with their disabilities, as 1981 has been declared to be the International Year of the Disabled.

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141

On motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried, the Board approved payment of a bill submitted by County Counsel, from Davis, Cowell & Bowe, in the amount of \$131.58, for one-third of the cost of the court reporter's transcript in the matter of Ora Mills, et al v. County of El Dorado, et al.

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21-6

On motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried, the Board continued to March 31, 1981, the Airports Department's request that the Chairman be authorized to sign Amendments to Airport Use Agreements with Cal Sierra Airlines and Golden Gate Airlines, amending the square footage of their leased space in the Lake Tahoe Airport.

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(1114-9)
240
241

At the request of the Purchasing Agent, and on motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign a Rental Agreement with San Sierra Business Systems, Inc., for a Savin 770 copy machine for the Agricultural Commissioner's and Farm Advisor's Departments, at a monthly cost of \$92.00, plus tax; and a delivery and installation charge of \$85.00.

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423
Revised
Apr. 7
Cal 2

Upon being advised by the subdivision engineer that all improvements in Diamond Springs Estates Unit No. 2 Rural Subdivision have been completed, the Board approved the release of the balance of the Subdivision Improvement Letter of Credit, in the amount of \$7,170.00, on motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried.

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Capital Outlay Matters were considered and acted upon as follows:

(94-9a)
151

At the recommendation of the Chief Administrative Officer, and on motion of Supervisor Walker, seconded by Supervisor Lowe, and unanimously carried, the Chairman was authorized to sign an Agreement with Nopp, Zeiner, Atchinson and Associates, Inc., for a Space Study at the South Lake Tahoe Government Center, at a cost not to exceed \$3,500.00; and the Board established this as a new project in the Plant Acquisition Budget, and authorized the transfer of \$3,500 from the Miscellaneous Projects Account for same.

* * * *

(50-7a)
22

At the recommendation of the Director of the Area Agency on Aging, and on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Board approved award of the bid for electrical work necessary for the kitchen rewiring for the Senior Nutrition Services at the City Recreation Complex at South Lake Tahoe to Rodney's Electric Company, in the amount of \$1,285.00; and the Chairman was authorized to sign an Agreement with said Company for same. (Costs to be reimbursed by the City of South Lake Tahoe.)

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At the request of the Airports Department, and on motion of Supervisor Walker, seconded by Supervisor Lowe, and unanimously carried, the Chairman was 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 per year.

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The Board considered the following matters as submitted by the Public Works Department:

- 646
Pony Express
Trail
1/30
1/27/81
1/27/81
1/27/81
- State Department letter advising that the Bicycle Lane Account for Fiscal Year 1981-82 Projects have been selected, and Pony Express Trail Bikeway Proposal was not selected;
 - A request for Board direction in the matter of the Public Works 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 carried by the following vote: Ayes: Supervisors Dorr, Lowe, and Flynn; No: Supervisor Stewart; Abstain: Supervisor Walker, these matters were referred to the Recreation Commission to set the priorities based on the safety and welfare of the community, and include discussion of pedestrian trails, and report back to the Board on April 14, 1981.

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32
The Public Works Director advised quotations were solicited from three contractors for construction of a restroom for the handicapped at the Veterans Building; and submitted the proposal of DRW Construction, Inc., of Diamond Springs, the only one received, in the amount of \$6,350.00.

On motion of Supervisor Lowe, seconded by Supervisor Flynn, and unanimously carried, the Board approved award of the contract to DRW Construction, Inc., in the amount of \$6,350.00, to come from Miscellaneous Capital Outlay Funds.

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623-101
At the request of the Sheriff, and on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Chairman was authorized to sign Amendment No. 1 to the Agreement with the U.S. Forest Service, which is the 1980-81 Joint Operating and Financial Plan for reimbursable law enforcement services on Forest Service lands, reducing said services by \$7,147.50; and, at the recommendation of the Chief Administrative Officer, the Board authorized reduction of the Sheriff's Department revenues and appropriations for the 1980-81 Fiscal Year by the same amount.

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150
248
At the request of the Fair Association Board of Directors, and on motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the Board directed the County Assessor to prepare a valuation of the total 55-acre parcel where the fairgrounds are located, with a breakdown on the 23 acres used by the Fair, based on comparable sales of commercial property along Placerville Drive.

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141-2
At the request of County Counsel, the Board authorized temporary employment of a law clerk, at a cost of \$2,642.80, to assist with the responsibilities for the recodification of the El Dorado County Ordinance Code; with funds for same to come from County Counsel's 1980-81 Fiscal Year Budget, on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried.

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74-12
The Sierra Cultural Arts Center Association requested endorsement of said Association's Planning Report to be submitted to the California Arts Council by March 31, 1981, as part of the State/Local Partnership Program; and Mr. Don Radford of the South Lake Tahoe Community and Leisure Services Department was present to report on planning progress on the Eastern Slope. On motion of Supervisor Stewart, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Walker, Stewart, and Flynn; Abstentions: Supervisors Dorr and Lowe, the Board endorsed the Planning Report submitted by the Sierra Cultural Arts Center Association. (Supervisor Lowe stated the record should reflect that the Planning Report and other data was handed out to Board members during the meeting this date, and they had no opportunity to review same prior to consideration of endorsement.)

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A.D. Proposed Regs.
County Counsel submitted for adoption, a Resolution establishing criteria for use of special assessment district bond financing of public improvements to serve residential areas.

Supervisor Lowe, made a motion, seconded by Supervisor Dorr, to adopt the Resolution with the additional wording that "where processing costs exceed the amount specified, the applicants will pay actual County costs, and County staff personnel shall maintain accurate records of time spent in handling of the proceedings, the cost of which shall be reimbursed." After hearing discussion on objections to reference to 1915 bonds in the Resolution, Supervisor Lowe tabled her motion until the matter of 1915 bonds could be resolved.

On motion of Supervisor Stewart, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Walker, Stewart, and Flynn; Noes: Supervisors Dorr and Lowe, the Board amended Supervisor Lowe's motion to include the deletion of reference to 1915 bonds in the proposed Resolution.

The Chairman then called for the vote on Supervisor Lowe's motion, which carried unanimously, adopting RESOLUTION NO. 76-81 with the additional wording that "where processing costs exceed the amount specified, the applicants will pay actual County costs, and County staff personnel shall maintain accurate records of time spent in handling of the proceedings, the cost of which shall be reimbursed"; and deletion of reference to 1915 bonds.

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132-6
An Ordinance amending the County Animal Control Ordinance, to provide for control of chronically barking dogs, was introduced, the reading thereof waived, and it was continued to March 31, 1981, for adoption, on motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried. (Sponsor: Supervisor Lowe)

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132
An Ordinance amending the County Ordinance Code pertaining to building permits, to allow extensions of same when delays are caused by official acts of other governmental agencies or public utilities, was introduced, the reading thereof waived, and it was continued to March 31, 1981, for adoption, on motion of Supervisor Dorr, seconded by Supervisor Stewart, and unanimously carried. (Sponsor: Supervisor Dorr)

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133-4
An Ordinance adding Chapter 23 of Part 25 of the County Ordinance Code, relating to and regulating the use of criminal alarm systems and requiring permits therefor, was introduced, the reading thereof waived, and it was continued to March 31, 1981, for adoption, on motion of Supervisor Walker, seconded by Supervisor Lowe, and unanimously carried. (Sponsor: Supervisor Walker)

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ORDINANCE NO. 3109 was adopted, 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, amending Section 10700 of the County Ordinance Code, relating to the Lake Tahoe Building Permit Allocations for 1981, with changes in the wording as proposed by Supervisor Stewart, and approved by the Board; said Ordinance adopted as an urgency Ordinance, to become effective immediately.

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On motion of Supervisor Lowe, seconded by Supervisor Flynn, and unanimously carried, the Board accepted the resignation of Mr. Delbert Beam as District IV member of the Fish and Game Committee, and directed that a Certificate of Appreciation be sent to Mr. Beam.

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Consideration of the request of Mr. Don Hutchings, for extension of his building and mobilehome permits due to a medical hardship, was continued to March 31, 1981, on motion of Supervisor Walker, seconded by Supervisor Lowe, and unanimously carried, with direction that Mr. Hutchings be requested to be present at that time to explain his request and answer questions of the Board.

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On motion of Supervisor Lowe, seconded by Supervisor Walker, 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. Patrick E. Shannahan (APN 68-881-10)
2. Ferdinand E. and Linda M. Metz (APN 66-791-22 and 66-791-23)
3. Paul C. and Margaret A. Alderson (APN 43-520-01)
4. Caroline R. McClary (APN 23-221-24)
5. Ronald M. Winebarger, et al (APN 319-220-37 and 319-240-20)
6. Gene L. and Sally M. Anderson (APN 89-060-15)
7. Robert L. Taylor (APN 58-530-64)
8. Mark and Janice J. Mar; Gim H. and Alyce Wong (APN 29-200-12)
9. Deanne Jackson; Walter T. Hendrix (APN 23-592-12)
10. Dorian J. and Julie Swartz, et al (APN 46-180-10)
11. Glen M. Mifune, et al (APN 27-421-05)
12. Walter O. and Sandra K. Stinnett (APN 34-333-02)
13. Paul J. and Kimberly A. Nelson (APN 68-675-04)
14. James M. and Betty L. Stephens (APN 61-751-01)
15. Pioneer Development Co. (APN 31-342-06 and 32-353-10)
16. Manley Russell Hauge II (APN 329-343-06)
17. Lorenzo Mert and Joan L. Adami (APN 93-060-02)
18. Kenneth C. and Dawn C. Berling (APN 50-341-13)
19. Bruno O. and Elizabeth Diaz (APN 35-213-04)
20. John A. Bertoni (APN 86-550-12)
21. Virginia Druland Hamilton (APN 048-120-18 and 48-120-20)
22. Earl Crocker (APN 9-281-34)
23. David K. Cox (APN 70-060-58)
24. Arnold C. Van Kempen, Jr. (APN 68-223-01)
25. Walter and Dorothy Sosa (APN 82-363-06)
26. Angelito S. and Janet W. Tolentino (APN 82-073-10)
27. Phillip A. and Raquel Catalfamo (APN 089-100-32)
28. James M. Drinkard, Jr., Fredean M. Drinkard (APN 69-030-34)

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Included in the motion, the following two requests for abatement of penalties for failure to file Change in Ownership Statements with the County Assessor were continued to May 5, 1981, at the request of the Assessor:

1. Donald G. Allie; James G. Gardner (APN 31-331-05)
2. James P. and Jacqueline Hammett, c/o Better Home Realty (APN 92-440-19)

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The Board recessed for lunch, then reconvened for the afternoon session with Supervisor Walker absent.

SPECIAL ORDERS

PLANNING MATTERS

206-17-3
57-6
Hearing was held as duly advertised to consider an Amendment to the County General Plan in the Diamond Springs/El Dorado area from Medium Density Residential to Commercial, consisting of 4.87 acres, petitioned by Edward L. Friedl; and rezoning of said lands from One Acre Single Family Residential Zone to Planned Commercial Zone. The Planning Commission recommended denial, and the Planning Director enumerated the following findings of the Commission:

1. The request is not in compliance with the El Dorado County General Plan;
2. The project site does not appear to have adequate public services for the density proposed.

The applicant was not present.

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

On motion of Supervisor Dorr, seconded by Supervisor Stewart, and unanimously carried by those present, the Board concurred in the findings of the Planning Commission and denied the request.

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62-6
Hearing was held as duly advertised to consider an Amendment to the County General Plan in the Garden Valley area from Rural Residential Agricultural to Commercial for Assessor's Parcel No. 60-401-15 (200 feet south, running parallel with Black Oak Mine Road) and Single Family Residential Low Density for the balance of the property, consisting of 32.3 acres, petitioned by Joseph H. Murphy. The Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

1. It would be a logical extension of the commercial zoning along Black Oak Mine Road that is now located to the east of the parcel;
2. The location of commercial in that particular area is considered to be within the community core area;
3. The denial of the Medium Density Residential, as requested by the applicant, is due to the steep slopes occurring in that area. Also, the majority of parcels in that area are five acres and above.

Mr. Murphy was present and spoke on behalf of his request, stating his original application was for Commercial Designation for the portion of the parcel 200 feet south running parallel with Black Oak Mine Road, Medium Density for the 10 acres behind that, and Low Density for the remainder of the property; and he requested the Board approve same, as the Medium Density property would provide a "buffer" between the Commercial area and Low Density area.

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

On motion of Supervisor Flynn, seconded by Supervisor Dorr, and carried by the following vote: Ayes: Supervisors Dorr, Stewart, and Flynn; No: Supervisor Lowe; Absent: Supervisor Walker, the Board accepted the Negative Declaration and declared its intent to approve this Amendment to the County General Plan as follows: the 200 feet south, running parallel with Black Oak Mine Road, to be designated Commercial; the 10 acres directly behind that to be designated Medium Density, rather than Low Density as proposed by the Planning Commission; and the remainder of the property, the "top" portion, to be designated Low Density; based on the following findings: (See Minutes of March 31, 1981, for Resolution No. 85-81 amending the County General Plan accordingly.)

1. It would be a logical extension of the commercial zoning along Black Oak Mine Road that is now located to the east of the parcel;
2. The location of commercial in that particular area is considered to be within the community core area;
3. The majority of the parcels in that area are 2 to 5 acres.

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Hearing was held as duly advertised to consider an Amendment to the County General Plan in the Pollock Pines area from Medium Density Residential to Commercial, consisting of 0.46 acre, petitioned by Don Peterson; and rezoning of said lands from Single Family Residential Zone to Professional Office Commercial Zone. The Planning Commission recommended denial, and the Planning Director enumerated the following findings of the Commission:

- 285-10-11
57-6
37-9
1. In 1967, when the General Plan was adopted for the Pollock Pines area, the Plan designated specific areas for commercial use. These specific areas were arrived at to include most existing commercial businesses, provide for expansion and discourage strip commercial zoning. This request is an expansion into a residential area;
 2. Commercial development at this location will increase traffic flows on Pony Express Trail;
 3. A new overall General Plan study is forthcoming for the Pollock Pines Plan Area. Changes with regards to specific lands such as this one should not be adopted without the complete analysis of the Area Plan;
 4. Services: water - E.I.D.; sewage disposal - septic systems; fire protection - Pollock Pines/Camino Fire District.

Mr. Don Peterson was present and spoke on behalf of his request. Mr. Peterson submitted a petition signed by 26 area residents who are in favor of his request.

Mr. Vern Sayles, Board of Realtors, was present to speak in favor of the request. Also present to speak in favor of Mr. Peterson's request were the following residents of Pony Express Trail: Martin Jeffries, John Smith, and Richard Woolworth.

The following residents of Pony Express Trail were present and spoke in opposition to the request: Charles Bell and Jack Randall, who supported the findings of the Planning Commission.

The Board received one letter in opposition to the request, from Mr. Norman C. Peterson of Pollock Pines.

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

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On motion of Supervisor Lowe, seconded by Supervisor Stewart, and unanimously carried by those present, the Board declared its intent to approve this Amendment to the County General Plan, and approve the rezoning by adoption of ORDINANCE NO. 3110 which amends the County Zoning Ordinance accordingly; and accepted the Negative Declaration. (See Minutes of March 31, 1981, for Resolution No. 85-81 amending the County General Plan accordingly.)

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Supervisor Walker entered the meeting room.

The Board again considered the following:

- 27-6
(Latrobe Area Plan)
- a. Latrobe Area Plan, consisting of 37,190 acres; (Continued from March 10, 1981, and the public hearing was closed at that time.)
 - b. Zoning Map for lands in the Latrobe Area to comply with said Area Plan. (Continued from March 10, 1981, and the public hearing was closed at that time.)

Mr. Sam Gillion of the Planning Department reviewed for the Board, the following two properties referred to the Planning Commission for its recommendation:

1. Golden State Building Products, 9.70 acres, APN 86-090-05, Planning Staff and Planning Commission recommend this property be General Planned and Zoned I, Industrial, based on the following findings:
 - a. During the preliminary work on the Latrobe Area Plan and Zoning, this existing industrial operation was overlooked. Considering the current use of this property, the Industrial General Plan Designation and Zoning would be appropriate;
 - b. The remaining parcel, which is not currently within the Latrobe Area Plan and is located in the El Dorado Hills Area Plan, is zoned for industrial use and currently in operation.
2. Alex Andres, 80 acres, APN 87-040-24, the property owner is requesting that this 80-acre parcel be placed in an RA-40, Forty-Acre Minimum Zone. The Latrobe Area Zoning Map shows this property proposed for RA-80, Eighty-Acre Minimum. The property owner indicated that he did not receive notice of the Planning Commission meetings. He has stated that may not be the fault of the Planning Department as he has incurred some difficulties with his mail deliveries. Planning Staff and the Planning Commission recommended approval of Mr. Andres' request, based on the following findings:
 - a. The property is adjacent to twenty-acre zoning to the west and south;
 - b. The property is located on the top of a ridge and the creation of two forty-acre parcels should not cause any problems within the area;
 - c. Access to this property is by means of an improved, surfaced road through the Latrobe Hills Development.

On motion of Supervisor Lowe, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Dorr, Lowe, Stewart, and Flynn; Abstain: Supervisor Walker, the Board approved the recommendations of the Planning Commission for General Plan Designation and Zoning of lands owned by Golden State Building Products and Mr. Alex Andres.

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On motion of Supervisor Lowe, seconded by Supervisor Dorr, and carried by the following vote: Ayes: Supervisors Dorr, Lowe, Stewart, and Flynn; Abstain: Supervisor Walker, the Board approved the Environmental Impact Report for the Latrobe Area Plan, and certified that it has been completed in compliance with the California Environmental Quality Act and State Guidelines and the information therein has been reviewed by this body prior to its consideration of the project; and the Board declared its intent to approve the Plan based on the following findings: (See Minutes of March 31, 1981, for Resolution No. 85-81 amending the County General Plan accordingly.)

1. The Latrobe Area Plan is an update of the 1969 El Dorado County General Plan and has been formulated through Planning Committee involvement;
2. Land Use Designations which are established are based on land use capabilities;
3. The environmental impacts, as noted in the Environmental Impact Report (E.I.R.), have been mitigated to the greatest degree feasible as noted within the E.I.R. itself.

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On motion of Supervisor Lowe, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Dorr, Lowe, Stewart, and Flynn; Abstain: Supervisor Walker, the Board accepted the Negative Declaration; and adopted ORDINANCE NO. 3111, adopting the Zoning Map for lands within the Latrobe Area Plan, based on the following findings: (said zoning to take precedence over the interim zoning presently in effect, and that Ordinance instituting the interim zoning shall be deemed repealed upon the effective date of this Ordinance, which is 30 days after the effective date of that Resolution amending the General Plan to which this zoning is consistent)

1. The proposed zoning is consistent with the Goals and Policies of the Latrobe Area Plan;
2. The zoning would not be detrimental to the public health, safety, and welfare.

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The Board again considered the following:

- a. Lotus/Coloma Area Plan, consisting of approximately 11,000 acres; (Continued from March 17, 1981, and the public hearing was held and closed on March 2, 1981.)
- b. Zoning Map for lands in the Lotus/Coloma Area to comply with said Area Plan. (Continued from March 17, 1981, and the public hearing was held and closed on March 2, 1981.)

Mr. Bob Rogers was present to request 2-acre zoning on the riverfront portion of his 90 acres known as Rogers Ranch. Mr. Rogers had spoken at the hearing on March 2, 1981, in regard to this request.

On motion of Supervisor Stewart, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Lowe, Walker, Stewart, and Flynn; No: Supervisor Dorr, the Board approved the request that 18 acres of the Rogers Ranch, and the two five-acre parcels to the west owned by Messrs. Brunello and Giaque, be designated 1 - 5 Acres and the balance of the Rogers Ranch be designated 10 - 160 Acres, based on the finding that this change would not create a significant impact so as to require a supplemental Environmental Impact Report, in light of the small number of potential increase in lots that could be created.

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Mr. Ken Milam, Planning Director, reviewed for the Board, the following two properties referred to the Planning Commission for its recommendation:

1. Robert Solloum, only that portion of his property between Lotus Road and the River, requested General Plan Designation of Parks and Recreation, and Zoning of RF, Recreation Facilities;
2. Paul Snider, requesting his 9.9 acres be given a General Plan Designation of Single-Family Residential, Medium Density (1 dwelling unit per 5 acres) and a Zoning of R2A, Single-Family, Two-Acre Residential Zone.

The Planning Commission recommended approval of Mr. Solloum's request. On motion of Supervisor Stewart, seconded by Supervisor Dorr, and carried by the following vote: Ayes: Supervisors Dorr, Lowe, Stewart, and Flynn; Abstain: Supervisor Walker, the Board approved Mr. Solloum's request.

In regard to Mr. Snider's property, the Planning Commission recommended denial of Mr. Snider's request, and recommended the following pending fire department annexation: General Plan Designation of RRA, Rural Residential-Agricultural (1 dwelling unit per 10 - 160 acres) and Zoning of RE-10, Estate Residential, Ten-Acre Zone. On motion of Supervisor Stewart, seconded by Supervisor Dorr, and carried by the following vote: Ayes: Supervisors Dorr, Lowe, Stewart, and Flynn; Abstain: Supervisor Walker, the Board approved the recommendation of the Planning Commission for Mr. Snider's property.

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The Board members discussed Goal No. 3 and Policy B1 in the Lotus/Coloma Area Plan; said Goal and Policy speak to expansion of commercial uses.

On motion of Supervisor Dorr, seconded by Supervisor Flynn, and carried by the following vote: Ayes: Supervisors Dorr, Stewart, and Flynn; No: Supervisor Lowe; Abstain: Supervisor Walker, the Board directed that Goal No. 3 be stricken from the Lotus/Coloma Area Plan.

On motion of Supervisor Dorr, seconded by Supervisor Lowe, and carried by the following vote: Ayes: Supervisors Dorr, Lowe, Stewart, and Flynn; Abstain: Supervisor Walker, the Board directed that Policy B1 be stricken from the Lotus/Coloma Area Plan.

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On motion of Supervisor Lowe, seconded by Supervisor Dorr, and carried by the following vote: Ayes: Supervisors Dorr, Lowe, Stewart, and Flynn; Abstain: Supervisor Walker, the Board certified the Environmental Impact Report (E.I.R.) for the Lotus/Coloma Area Plan as being completed in compliance with the California Environmental Quality Act and State Guidelines and that this Board has reviewed and considered the information contained in the E.I.R. prior to consideration of the Plan.

On motion of Supervisor Lowe, seconded by Supervisor Dorr, and carried by the following vote: Ayes: Supervisors Dorr, Lowe, Stewart, and Flynn; Abstain: Supervisor Walker, the Board declared its intent to approve the Lotus/Coloma Area Plan, based on the following findings: (See Minutes of March 31, 1981, for Resolution No. 85-81 amending the County General Plan accordingly)

1. The Lotus/Coloma Area Plan is an update of the 1969 El Dorado County General Plan and has been formulated through Planning Committee involvement;
2. Land Use Designations which are established are based on land use capabilities.

Continued next page

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES

March 24

19 81

On motion of Supervisor Lowe, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Dorr, Lowe, Stewart, and Flynn; Abstain: Supervisor Walker, the Board accepted the Negative Declaration; and adopted ORDINANCE NO. 3112, adopting the Zoning Map for lands within the Lotus/Coloma Area Plan, based on the following findings: (said Ordinance to become effective 30 days after the effective date of the Resolution amending the General Plan to which this zoning is consistent)

1. The proposed zoning is consistent with the Goals and Policies of the Lotus/Coloma Area Plan;
2. The zoning would not be detrimental to the public health, safety and welfare.

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GENERAL ORDERS

W.A. 21
On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, RESOLUTION NO. 77-81 was adopted, extending the Board's approbation to the SOFAR Council's continuing involvement in promoting the South Fork of the American River (SOFAR) Upper Mountain Project for improved water supply for the future of the County and State.

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31-3
In an informal action, the Board set a public hearing at South Lake Tahoe on April 30, 1981, at 2:30 p.m., for consideration of the Airport Master Plan for the South Lake Tahoe Airport.

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There being no further business, the Board adjourned to Tuesday, March 31, 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



Dixie L. Foote
Deputy Clerk