**BOARD OF SUPERVISORS MINUTES** 

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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 Harrold McFarland, Chaplain at Marshall Hospital.

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The Pledge of Allegiance to the Flag was led by Supervisor W. P. "Dub" Walker.

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The Agenda was adopted, on motion of Supervisor Walker, seconded by Supervisor Lowe, and unanimously carried, with the addition of the following: Resolution in recognition of Robert L. Maben, retiring after numerous years of service in the forestry industry; Mailgram from the National Association of Counties regarding funding of the PILT (Payment in Lieu of Taxes) Program; and adoption of amended job specifications for Personnel Officer.

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The Minutes of April 14, 1981, were approved as submitted, on motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried.

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On motion of Supervisor Lowe, seconded by Supervisor Walker, 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. 80 was approved for the Health Department, transferring \$7,000 from Regular Salaries (92-1010) to Medical and Dental (92-2140) to cover extra expense for rabies treatment and increase in costs of medications and supplies.

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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:

Name Volume and Page

John Albert Meksch 624 502 & 503

RESOLUTION NO. 105-81 was adopted Authorizing an Action for the Recovery of County Funds Paid Out for Western Slope Ambulance (County Service Area No. 7); Lake Tahoe Ambulance; Public Defender; Probation; and Welfare Departments.

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At the recommendation of County Counsel, the Board denied a claim for personal injuries, in an amount in excess of \$250,000.00, submitted by Attorney Donald D. Welch on behalf of Allen C. Ward.

The Board acknowledged receipt of the Notice of Non-Renewal for Agricultural Preserve No. 165, consisting of 236.6 acres, submitted by Gloria B. Melavic and Patricia B. Forni, and directed said Notice be placed on file.

The Board acknowledged receipt of the Notice of Non-Renewal for a portion of Agricultural Preserve No. 24, consisting of 36.974 acres, submitted by Mr. Don W. Thomas, and directed said Notice be placed on file.

The Board set a public hearing for May 5, 1981, at 2:15 p.m., to consider the Appeal of American River Touring Association, Inc. (ARTA) on the Planning Commission's denial of River Use Permit No. 81-66 for river rafting on the South Fork of the American River.

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At the request of the Salvation Army Service Extension Committee for the Western Slope, the Board proclaimed May 11 through 17, 1981, as National Salvation Army Week in El Dorado County.

RESOLUTION NO. 117-81 was adopted in recognition of Robert L. Maben, who RESOLUTION NO. 117-81 was adopted in recognition of Robert L. Maben, is retiring after numerous years of service in the forestry industry; recognizing his accomplishments and the contribution to the forest industry in El Dorado County.

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On motion of Supervisor Stewart, seconded by Supervisor Lowe, and unanimously carried, the Board approved Change Order No. 6 for the Sheriff's Office Addition and Remodel Project, increasing the cost by \$3,502.00.

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During informal discussion the Board agreed to change the time for its Staff Meeting on May 4, 1981, from 9:00 a.m. to 1:30 p.m., as requested by Supervisor Lowe; and, at the request of Supervisor Stewart, the Board agreed to discuss the future of the Community Action Council during its Policy Review Session on the administration of the Comprehensive Employment and Training Act (CETA) scheduled for May 13, 1981, at 1:30 p.m.

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Legislative matters were considered and acted upon as follows:

On motion of Supervisor Stewart, seconded by Supervisor Lowe, and unanimously carried, the Board directed a telegram be sent to our State Legis-lators advising same of this Board's support of Assembly Bill 487 (Johnston) regarding repeal of Sections 1812 and 1815 of the Welfare and Institutions Code, relating to County Justice System Subventions.

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On motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried, the Board took the following action as recommended by the Agricultural Commission:

- a. Opposed Assembly Bill 1600 (Sher and Kapiloff) which proposes rigid guidelines for timber production, increased penalties for violations, and greater authority by the Department of Forestry to issue stop orders, as the Commission is concerned that it would be very difficult to implement and gives excessive punitive powers to field inspectors, and underregulation with overzealous enforcement would have a negative impact on this vital industry;
- b. Supported Senate Bill 720 (Greene) which would exempt the Forest Practice Act from the California Environmental Quality Act, as the Commission views timber management and harvesting as an agricultural crop.

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At the request of the California Associated Builders and Contractors, Inc., and on motion of Supervisor Stewart, seconded by Supervisor Dorr, and unanimously carried, the Board voted to support the following:

- a. Senate Bill 814 (Richardson) which will effectively repeal provisions of State law that require payment of "prevailing wages", allowing the County and other public agencies to put construction projects to bid to the open market in the local area;
- b. Assembly Bill 1792 (Sebastiani) to exempt counties of less than 500,000 from prevailing wage requirements.

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At the request of the National Association of Counties, in a Mailgram dated April 16, 1981, the Board, on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, directed a letter be sent to Congressman Shumway urging him to co-sponsor and support a Floor Amendment to the 1981 Rescission Bill to restore \$108 million funding for the PILT (Payment in Lieu of Taxes) Program for 1981, advising him that the President did not recommend any PILT cut for 1981, and further requesting Congressman Shumway oppose the efforts of the House Budget Committee to eliminate PILT funding from the 1982 budget, and request he support full funding (\$114 million) for PILT for 1982.

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Personnel matters were considered and acted upon as follows:

At the recommendation of the Personnel Officer, and on motion of Supervisor Stewart, seconded by Supervisor Lowe, and unanimously carried, the Board denied the request of the Health Department (Animal Control) to hire Ms. Patricia Moore as Supervising Animal Control Officer at Step E (top step) of the salary schedule pursuant to Section 4116(h) of the Personnel and Salary Ordinance.

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At the recommendation of the Personnel Officer, and on motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried, the following Resolutions were adopted for the purpose of reorganizing the positions at the Placerville Airport:

- RESOLUTION NO. 106-81 approving the Job Specifications for the position of Airport Assistant, and amending the Classification Schedule (Resolution No. 105-79) to include same;
- RESOLUTION NO. 107-81 amending Personnel and Salary Ordinance Section 4111 (Resolution No. 183A-80) to incorporate the position of Airport Assistant;
- RESOLUTION NO. 108-81 amending Authorized Personnel Resolution No. 343-80 to add one Airport Assistant and one Airport Maint./Op. Technician I, and deleting one Airport Maint. / Op Technician III and one General Clerk III.

At the recommendation of the Chief Administrative Officer, and on motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the Board approved amendments of the Job Specifications for Personnel Officer as follows: (and RESOLUTION NO. 109-81 adopted accordingly)

- Title of position of Personnel Officer changed to Personnel Director; a.
- Position to report to the County Chief Administrative Officer, rather than Assistant to the Board;
- Individual filling the position required to have a college degree in Business Administration, Public Administration, or related field;
- Experience required in some handling of labor-relations matters. d.

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route for the Carson Road Connection Project (3017) is \$838,000.00; and the estimated cost of an alternate route proposed by Mr. David The Public Works Department advised that the estimated cost of the adopted the estimated cost of an alternate route proposed by Mr. David Lund, the principal property owner, is \$949,000.00; and requested the Board's direction in order to proceed with the preparation of plans and the acquisition of right of way.

After being advised by Mr. Lund that his attorney, Mr. Patrick Riley, was to have contacted the Director of Public Works regarding this matter, and the Director of Public Works advising he had not been contacted by Mr. Riley as of this date, the Board continued the matter to April 28, 1981, on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried.

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At the recommendation of the Public Works Department, and on motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried, the Board approved the Plan for the Cameron Park Drive at Linwood Lane Street Improvement Project, for construction by Force Account; and, in accordance with Section 942.5 of the Streets and Highways Code, authorized permanent closure of said intersection to public use, in the interest of public safety, as the intersection will be rendered quite hazardous by said improvement to Cameron Park Drive.

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At the recommendation of the Agricultural Commissioner, and on motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried, the Board authorized donation of five war surplus jeeps, owned by the County, to the El Dorado Irrigation District for the District's Water Management Program.

At the recommendation of the County Chief Administrative Officer, and on motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried, the Board approved a change in the process for abating penalties for failure to file Change in Ownership Statements with the County Assessor.

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The Board considered for introduction, an Ordinance adding Section 16,701 et seq. to the County Ordinance Code, regarding beekeeping as an agricultural enterprise.

Mr. Ed Delfino, County Agricultural Commissioner, spoke to his concerns with the Ordinance, as written, particularly the financing of the enforcement of same. Mr. Delfino agreed such an Ordinance is badly needed.

Mr. James Luther, a Placerville beekeeper, was present to speak to the need of the Ordinance, and stated he would be most happy to work with Mr. Delfino on it.

On motion of Supervisor Walker, seconded by Supervisor Lowe, and unanimously carried, the matter was continued to May 5, 1981, to allow the Agricultural Commissioner and local beekeepers to meet and work out the problems with the Ordinance, and bring back a re-written Ordinance for introduction.

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Supervisor Walker exited the meeting room.

An Ordinance amending Section 11,232 of the County Ordinance Code, regarding encroachment permit fees, was introduced, the reading thereof waived, and it was continued to April 28, 1981, for adoption, on motion of Supervisor Stewart, seconded by Supervisor Dorr, and unanimously carried by those present.

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Supervisor Walker re-entered the meeting room.

ORDINANCE NO. 3126 was adopted as an urgency Ordinance, to become effective immediately, on motion of Supervisor Stewart, seconded by Supervisor Lowe, and unanimously carried, adding Section Nos. 10716, "Allocation of Allowable Commercial Square Footage under the Provisions of the Revised Tahoe Regional Planning Agency Compact for 1981 and 1982", and 10717, "Allocation of Available Non-Single Family Residential Sewer Units" to the County Ordinance Code. (Sponsor: Supervisor Stewart/Introduced April 14, 1981)

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At the request of the South Lake Tahoe Energy Advisory Council, and on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, the following actions were taken:

- a. The Board accepted the resignations of Messrs. G. B. "Pete" Hanford and Lowell W. Foster as members of the South Lake Tahoe Energy Advisory Council, and directed that Certificates of Appreciation be sent to Messrs. Hanford and Foster;
- b. Mr. Marshall Wilson and Miss Elizabeth Campbell were appointed to said Council for terms to expire November 18, 1982;
- c. Mrs. Anne Wisdom was appointed as a member of the Technical Advisory Committee to said Council for a term ending November 18, 1982.

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By order of the Chairman, Supervisors Dorr and Lowe were appointed as a Board subcommittee to review the Administrative Element of the 1979 Uniform Building Code and the recommendations of the Code Compliance Committee regarding the Grading Ordinance.

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On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, the Board approved the request of Mr. Eugene D. Fox for a variance to County Ordinance Code Section 9430k, which requires one off-street parking stall for every dwelling unit constructed at South Lake Tahoe, to allow a parking deck and portion of the access stairway for the home he proposes to construct on Lot 127 (APN 16-443-02), Rubicon Properties, to be located in the County right-of-way for Lakeview Drive.

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The City of Placerville advised that the Sierra Economic Development District Board will be considering re-prioritizing projects for next year's Overall Economic Development Plan; and, at the request of the City, and on motion of Supervisor Flynn, seconded by Supervisor Lowe, and unanimously carried, the Board reaffirmed its action of December 30, 1977, designating the Downtown Economic Development Project as the Number 1 Economic Development Project in El Dorado County.

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The El Dorado County Chamber of Commerce advised that the Sublease with Frontier Mortgage Company, for office space at the Chamber Building, was terminated in March, 1981; and, at the request of the Chamber, and on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, the Board approved a Sublease with Greater Suburban Mortgage of Alameda for said office space, for a period ending August 23, 1982.

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

- 1. Steven A. and Anna M. Smith (APN 27-233-14)
- 2. Donald A. and Beatrice M. Lane (APN 6-440-28)
- 3. Oliver W. Hayden (APN 33-644-03)
- 4. Peter Bellucci; O. D. and Maxine Bonner (APN 68-940-04 and 68-940-05)

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- Louis J. Bachleder, et al (APN 22-322-33)
- John T. and Joyce R. Hatfield (APN 61-740-24)
- N. D. A., Inc. (APN 26-045-06) 7.
- John M. and Patricia T. Gilbert (APN 31-221-17)
- Wayne and Lois Jones (APN 41-740-07) 9.
- TAL-GAN Ltd. Partnership (APN 23-271-23)
- Camille M. Bramante (APN 31-141-07) 11.
- Donald F. and Maxine Howell, et al (APN 46-520-22) 12.
- 13. Steven E. DeHaas (APN 6-400-11)
- Erma Ellen Southern (APN 81-042-08) 14.
- 15. David and Virginia Jacobsen; Putnam and Jackson Enterprises (APN 66-761-09)
- 16.
- 17.
- Mark E. and Loma L. Underwood (APN 12-302-02)
  James K. and Janis K. McKinney (APN 34-084-05)
  John A. and Lynda Sue Guarnieri, Jr. (APN 77-020-59)
  Thomas and Laura Perea; Daniel A. and Mary G. Garcia (APN 61-752-13) 19.
- 20.
- Charles H. and Jenny Ruth Nalley (APN 66-467-04) Debra Christine Collins (APN 003-211-14 and 3-211-42) 21.
- Harry and Nora Pitzen; David H. Pitzen (APN 25-311-09) 22.
- Eduard and Linda Dellevoet (APN 33-362-21)
- George Dennis and Linda Sue Landes (APN 25-891-36)
- 25.
- Frank and Mary Long (APN 26-145-08)
  Robert C. and Virginia J. Beacham (APN 51-340-31)
  Shirley K. Wilkinson (APN 2-121-12) 26.
- 27.
- 28. James M. Marinko (APN 86-750-25)
- William Ellis and Wendy Marie Parry (APN 34-095-01) 29.
- Michael Costuros, et al (APN 101-272-10) 30.
- George and Fern Staton (APN 331-450-17) 31.
- Fred D. Cullincini Trust (APN 32-151-15) 32.
- 33.
- 34.
- 35.
- Harold Sanders; Roger L. and Lottie B. McLean (APN 30-531-09) Gregory J. and Kathleen A. Duarte (APN 329-162-30) Charles G. and Pat Vignola, et al (APN 80-103-12) Harry G. and Donna L. Hajduk, Jr. (APN 94-170-30 and 94-170-31, 36. Book 1896, Page 621G)
- Harry G. Hajduk, Jr., et al (APN 94-170-30 and 94-170-31, Book 1867, 37. Page 430G)
- 38. Arthur S. Asti, et al (APN 33-451-13)
- Merton G. and Jacqueline Larson (APN 13-320-122)
- 40. Keith and Cynthia Key (APN 94-070-11)
- Jay Dolphin and Linda R. McGowan (APN 30-352-18) 41.
- 42. John A. and Kendra Retallick (APN 86-540-27)
- 43. Kerry Charles Freeman (APN 69-160-09)
- Linda K. Lund (APN 51-470-40 and 51-470-48)
- James Preston Sutton, et al (APN 96-130-53)

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On motion of Supervisor Walker, seconded by Supervisor Lowe, and unanimously carried, the Board denied the request of the Health Department, that the Chairman be authorized to sign a one-year Lease with MORE and Company for rental of premises located at 6243 Pleasant Valley Road, El Dorado, for relocation of the Mental Health Program's Psychiatric Health Facility, at a total cost of \$25,140.00.

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Supervisor Stewart exited the meeting room.

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At the request of the Health Department, and on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present, the Chairman was authorized to sign a Performance Agreement with the State Department of Mental Health, for reduction of the County's use of State hospitals in exchange for funds received to assist in the development of a Regional Psychiatric Health Facility, which will serve the residents of El Dorado, Amador, and Alpine Counties.

### SPECIAL ORDERS

#### PLANNING MATTERS

Hearing was held as duly advertised to consider rezoning of lands in the Pilot Hill/Cool area from Exclusive Agricultural Zone to Mineral Resources Zone, consisting of 35.69 acres, petitioned by Michael W. Mahaffey. The Planning Commission recommended approval, based on the following findings:

- The request is in compliance with the El Dorado County General Plan; the current classification is Exclusive Agricultural (Resolution No. 137-77);
- 2. The project site has adequate access for the use proposed;
- 3. The Agricultural Commission recommends approval.

Mrs. Joan Tangney, representing Mr. Mahaffey, was present and spoke to the request, as did Mr. Willmuth, geologist and mining engineer.

The Board received a letter in support of the request from Mr. Doug Crockett, owner of property adjacent to Mr. Mahaffey's; and one letter in opposition from Henry E. and Phyllis M. Werner, owners of property in the area.

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

On motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried by those present, the Board concurred in the Planning Commission's findings; accepted the Negative Declaration; and the rezoning was approved and adopted by ORDINANCE NO. 3127 which amends the County Zoning Ordinance accordingly.

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Hearing was held as duly advertised to consider rezoning of lands in the Pilot Hill/Cool area from Estate Residential Five-Acre Zone to Agriculfollowing findings: tural Zone, consisting of 31.23 acres, petitioned by Wayne and Jacquelyn Chapman. The Planning Commission recommended approval, based on the

- The request is in compliance with the El Dorado County General Plan;
- 2. The project site has adequate access for the density proposed.

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

On motion of Supervisor Walker, seconded by Supervisor Lowe, and unanimously carried the Board concurred in the Planning Commission's findings; the Negative Declaration was accepted; and the rezoning was approved and adopted by ORDINANCE NO. 3128 which amends the County Zoning Ordinance accordingly.

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Hearing was held as duly advertised to consider the establishment of Agricultural Preserve No. 234 in the Latrobe area, consisting of 200 acres, petitioned by C. Robert Clarke and Surfside Hawaii, Inc. The Planning Commission recommended approval, based on the following findings:

 The land meets the requirements for inclusion in the Williamson Act;

2. The preserve would be consistent with the General Plan (Exclusive Agricultural).

Further, the Planning Commission advised the preserve meets the following three of the four criteria necessary to establish a preserve:

1. 20 acres or more;

\$10,000 in agricultural improvements;

 The preserve would be capable of showing a profit through agricultural pursuits.

The applicant was not present. There were no written or verbal protests, and the hearing was closed.

On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried the Board concurred in the Planning Commission's findings and approved the establishment of Agricultural Preserve No. 234 in the Latrobe area, consisting of 200 acres, petitioned by C. Robert Clarke and Surfside Hawaii, Inc., and RESOLUTION NO. 110-81 was adopted accordingly.

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Hearing was held as duly advertised to consider the Appeal of Mr. David J. Lund on the Planning Commission's denial of Special Use Permit No. 80-06, to allow an expansion of an existing Special Use Permit for bicycle motocross races (BMX) on 58 acres zoned Agricultural and located at the northeast intersection of Carson Road and Barkley Road in the Camino/Fruitridge area.

Mr. Lund was present and spoke on his own behalf. Also present to speak on behalf of the Appeal were Gene Barraque and Jamie Brown.

The following area residents were present and spoke in opposition to the request of Mr. Lund: Richard Winkleman, Hiram and Susan Leffingwell, Darrell Rochas, Merle Adams (who submitted petitions signed by 120 residents opposed to the request), Dorthea Engstrom, Joan McCall, Greg Boeger, Russell West, and Dick Bush. Also present to speak in opposition was Ruth Loeffelbein, representing the Environmental Planning and Information Council (EPIC). All those opposed cited concerns of increased traffic, dust, and loss of prime agricultural lands.

The Board also received a letter from W.C. Hanson, of Barkley Road, who is also opposed to the request.

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

On motion of Supervisor Walker, seconded by Supervisor Lowe, and unanimously carried by those present, the Board upheld the action of the Planning Commission and denied the Appeal, based on the following findings:

 The establishment of a BMX racetrack would be injurious to neighborhood properties because of conflict and interference with surrounding agricultural land uses;

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2. Subject use is not the best use for the land as the subject land is considered prime agricultural land;

3. Subject use would be considered a commercial venture and thus be in conflict with surrounding agricultural land uses.

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The Board's consideration of the impact of Summit View Subdivision on the Mother Lode and El Dorado Union High School Districts and subsequent requirement for mitigation fees for same, in accordance with Ordinance No. 3000, was continued to April 28, 1981, at 11:00 a.m., on motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried by those present, as requested by Mr. Allan M. Harris, developer of said Subdivision, as he wishes to be heard by the full, five-member Board. (Supervisor Stewart absent)

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The Planning Director requested the Chairman be authorized to sign an Agreement with Dr. James Roberts for him to assist Planning staff in the preparation of specific requirements for the development of a Comprehensive River Management Plan, and selection of a consultant for same, at a cost not to exceed \$7,500.00.

On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present, the Board continued the matter to May 5, 1981, and requested the Planning Director and Chief Administrative Officer bring alternatives to this Agreement before the Board at that time.

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### ASSESSMENT AND SPECIAL DISTRICTS

seconded by Supervisor Walker, and carried by the following vote: Aves:
Supervisors Lowe, Walker, and Flynn; No: Supervisor Dorr; Absent: Supervisor Stewart: In regard to formation of the Cedar Boulevard Assessment District, the

RESOLUTION NO. 111-81 Appointing Engineer and Attorneys;

RESOLUTION NO. 112-81 Determining to Undertake Proceedings Pursuant to Special Assessment and Assessment Bond Acts for the Making of Acquisitions and Improvements Without Further Proceedings under Division 4 of the Streets and Highways Code;

RESOLUTION NO. 113-81 A Resolution of Intention to Make Acquisitions C. and Improvements.

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In regard to formation of the Sierrama Drive Assessment District, the seconded by Supervisor Lowe, and unanimously carried by those present: Board adopted the following Resolutions, on motion of Supervisor Walker,

a. RESOLUTION NO. 114-81 Appointing Engineer and Attorneys;
b. RESOLUTION NO. 115-81 Determining to Undertake Proceedings Pursuant to Special Assessment and Assessment Bond Acts for the Making of Acquisitions and Improvements Without Further Proceedings under Division 4 of the Streets and Highways Code;

c. RESOLUTION NO. 116-81 A Resolution of Intention to Make Acquisitions

and Improvements.

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#### GENERAL ORDERS

The Board, informally, requested the Chief Administrative Officer to respond to the letter to the Board from Mr. Richard D. Carlson, Assistant Commissioner, Policy, Planning And Transaction Activities, of the State Department of Real Estate, dated April 3, 1981, regarding the effort El Dorado County has and will expend to police violations of the Subdivision Map Act and the Subdivided Lands Act; said response to indicate the Board's feeling it is the responsibility of the State to take steps in this direction.

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The Board, informally, requested the Chief Administrative Officer to obtain a written response from the Chief Broketics Community obtain a written response from the Chief Probation Officer to a letter from the State Department of Youth Authority, dated April 10, 1981, advising this County may be in potential violation of the commitment limit of individuals to State institutions as established under the County Justice System Subvention Program (CISED) County Justice System Subvention Program (CJSSP).

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There being no further business, the Board adjourned to Tuesday, April 28, 1981, at 10:00 a.m.

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APPROVED:

DOLORES BREDESON, County Clerk

and ex officio Clerk of the Board