

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 12 1981

The Board convened in regular meeting. Present: Supervisors Robert E. Dorr, Patricia R. Lowe, W. P. 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 Mark Cowles, Highway Bible Church.

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The Pledge of Allegiance to the Flag was led by Supervisor Robert E. Dorr.

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12 On motion of Supervisor Stewart, seconded by Supervisor Dorr, and unanimously carried, the Board accepted, on behalf of the County, from Mrs. Amelia McAnnally, County Auditor-Controller, the American Flag which was presented to her at the funeral service for her son, Lt. Colonel John McAnnally, on April 22, 1981.

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The Agenda was adopted, on motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried, with the addition of five items: (1) Mr. Bruce Bila's request for inclusion of his street light into the Diamond Springs Lighting District; (2) Tahoe Transportation Systems' request for a letter of support for its application for Amended Certificate of Public Convenience and Necessity; (3) Mrs. Teresa Lengyel's recommendation regarding use of County park property for a Georgetown Post Office; (4) City of Placerville's request for a meeting of community representatives regarding growth problems being experienced by the American River College Placerville Campus; and (5) Planning Director's recommendation for approval of the Final Map for Bela Vista Subdivision.

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The Minutes of May 5, 1981, were approved as submitted, on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried.

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On motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried, the following Resolutions were adopted in recognition of winners of the County-wide Spelling Bee Contest held May 5, 1981:

- 221
- a. RESOLUTION NO. 136-81 commending William Brooks Elementary School, winner of the First Division (1st and 2nd grades);
 - b. RESOLUTION NO. 137-81 commending Northside Elementary School, winner of the Second Division (3rd and 4th grades);
 - c. RESOLUTION NO. 138-81 commending Green Valley School, winner of the Third Division (5th and 6th grades);
 - d. RESOLUTION NO. 139-81 commending Rescue School, winner of the Fourth Division (7th and 8th grades).

Chairman Flynn awarded Certificates to each student that participated on the winning teams.

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59 Mrs. Ester Armstrong, Secretary/Manager of the El Dorado County Fair, introduced Ms. Kate Borovansky who will replace Mrs. Armstrong as same.

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422 Latrobe The bid opening for the Latrobe School District 1974 School Bonds, Series B, in the amount of \$35,000.00, was continued to May 19, 1981, at the request of County Counsel, and on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried.

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

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

* * * *

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:

Name	Volume and Page	
Michael Cotenias	1060	92
Michael Ollinger	1957	197

* * * *

151-43 RESOLUTION NO. 140-81 was adopted Authorizing an Action for the Recovery of County Funds Paid Out for the Library, Public Defender, Probation, and Welfare Departments.

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77 At the recommendation of County Counsel, the Board denied the claim for personal injuries, in the amount of \$23,500.00, filed by Attorney Brian M. Moore on behalf of James David Olivas.

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70-22 RESOLUTION NO. 141-81 was adopted, at the request of the Airports Department, authorizing the Chairman to sign a Lease with the Federal Aviation Administration for installation, operation, and maintenance of a Medium Intensity Approach Lighting System, with Flashers, at the Lake Tahoe Airport, at no cost to the County.

* * * *

433 Francisco Village The Board approved a request, submitted by the Public Works Department, for reduction of the Subdivision Improvement Letter of Credit for Franciscan Village Subdivision, in the amount of \$38,335.68, leaving a balance of \$237,169.24.

* * * *

423 Pine Hill Station At the recommendation of the Planning Department, the Board approved the Final Map for Pine Hill Estates Rural Subdivision in the Rescue area, consisting of 127 acres, comprising 22 lots, Subdivider: Raymond DeGennaro, et al; the Clerk was authorized to endorse such approval on said Final Map; and the Chairman was authorized to sign the Agreement to Make Rural Subdivision Improvements in said Subdivision.

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114-10
At the recommendation of the Purchasing Agent, Bid No. 185 for County Auctioneer was awarded to Ernst Auction Company of Sonora.

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114-2-81
The Board set a public hearing for May 19, 1981, at 2:30 p.m., to consider an Appeal submitted by Douglas McNair, Manager of Adventure Odyssey, on the Planning Commission's denial of River Use Permit No. 81-65 for river rafting on the South Fork of the American River.

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114-2-81
The Board set a public hearing for May 19, 1981, at 2:30 p.m., to consider an Appeal submitted by Mr. Robert Jones on the Planning Commission's denial of River Use Permit No. 81-64 for river rafting on the South Fork of the American River.

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The Board approved abatement of penalties for failure to file Change in Ownership Statements with the County Assessor for the following:

- 278
1. Rory F. Harden (APN 23-761-08)
 2. N T E Inc (APN 36-582-08)
 3. Steven Blair Garrison ex etal & Robert E. Garrison Estate (APN 31-155-13)
 4. Kenneth A. and Geneva J. White (APN 62-530-21)
 5. Herbert A. and Peggy Ann Meister (APN 92-510-02)
 6. Mark & Diana Crites and David J. & Margaret A. Crites (APN 68-900-12)
 7. Arthur A. Schneider and Robert Ellinghouse (APN 71-365-07)
 8. Gary R. and Linda M. Vincent (APN 86-450-25)
 9. Ralph G. Peters (APN 77-231-03)
 10. George and A. Claire Deubel (APN 86-030-93)

The Board denied the abatement of penalties for failure to file Change in Ownership Statements for Douglas Shen and Gregory Grewell (APN 25-261-12) as said Statement has not been received by the County Assessor as of this date.

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273
RESOLUTION NO. 143-81 was adopted to provide tax revenues to the El Dorado Irrigation District for annexation of lands (No. 80-12, Maxim Development; No. 80-14, Marty; No. 80-17, Hill) to said District where no water service has previously been provided.

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344
At the request of Mr. Bruce Bila, the Board approved the inclusion of the street light (account number TPT PZ 62101-0 pole EL71-1B2), located 200 feet from the junction of Tullis Mine Road and Crystal Drive, into the Diamond Springs Lighting District effective July 1, 1981.

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23
(23-4)
The Chairman was authorized to sign a letter of support of an application to the City of South Lake Tahoe, by the Tahoe Transportation Systems for Amended Certificate of Public Convenience and Necessity, to allow for a reduction of fares and an increase in the number of vehicles allowed to be operated.

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21-20 On motion of Supervisor Walker, seconded by Supervisor Dorr, and carried by the following vote: Ayes: Supervisors Dorr, Lowe, Walker, and Flynn; Noes: None; Abstain: Supervisor Stewart, the Chairman was authorized to sign a one-year Lease with Lake Tahoe Realty, Inc., for advertising space at the Lake Tahoe Airport, at a cost of \$250.00 per month.

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110-3-81 On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, RESOLUTION NO. 142-81 was adopted, a Resolution of Intention setting a public hearing for June 2, 1981, at 11:30 a.m., to consider abandonment of Pi Pi Road between Omo Ranch Road and Caldor Road, as recommended by the Public Works Department; and the Board directed the Public Works Department to notify, by mail, all individual property owners to be affected by abandonment of said road.

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2 (3-7) The Board was in receipt of a copy of the letter to the Los Rios Community College District from the City of Placerville, wherein Mayor McIntire advised of a meeting on Monday, May 18, 1981, at 10:00 a.m., between community representatives, Los Rios Community College District staff, and representatives of American River College and American River College Placerville Campus, to discuss growth problems being experienced by said Campus. Supervisor Walker advised that he will represent the Board of Supervisors at said meeting.

* * * *

On motion of Supervisor Stewart, seconded by Supervisor Dorr, and unanimously carried, the Board approved the following future Policy Review Sessions:

- 12-10 (2-11-81) a. May 20, 1981, at 1:30 p.m., regarding Medi-Cal Reform; b. May 20, 1981, at 3:00 p.m., regarding Environmental Health policies relating to septic systems and wells.

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124-2 On motion of Supervisor Lowe, seconded by Supervisor Stewart, and unanimously carried, the Board declared its intent to delete the positions in the Public Works Department as outlined in the organizational chart submitted by the Chief Administrative Officer with his memorandum to the Board dated May 8, 1981.

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246-4 (5-2) The Public Works Department submitted a letter from Mary H. Bovee, along with a petition signed by owners of 68 lots in Air Park Estates Subdivision in Cameron Park, requesting that United Drive be closed to through traffic by erecting a barricade on said Drive near the side property lines of Lots 175 and 187, approximately 150 feet from Boeing Road.

413 (see memo) Mr. William Pearce, Vice President of Friends of Cameron Park Airport, was present to speak to the request, as was Mr. Bob Arnold, a resident of the area. Mr. Arnold stated he had spoken with Chief Lake of the Cameron Park Fire Department, and he stated he had no objection to the request as long as the barricade will be placed so as to leave openings on the sides for fire trucks to get through, with a gate, with a lock and chain that can be cut with bolt cutters which all fire personnel carry.

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On motion of Supervisor Walker, seconded by Supervisor Dorr, and unani-
mously carried, the Board approved the request to erect a barricade on
United Drive near the side property lines of Lots 175 and 187, approxi-
mately 150 feet from Boeing Road, with the stipulation that the County
pay for the barricade and necessary road sign, and the applicants pay
for any modification to Fairway Drive, and the barricade to be placed
in the manner requested by Chief Lake of the Cameron Park Fire Depart-
ment to insure access by emergency vehicles.

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421-1
On motion of Supervisor Dorr, seconded by Supervisor Lowe, and unani-
mously carried, the Board denied the request of Carol L. Hoiles for a
variance to Encroachment Permit No. P80-1517, to allow a 14% grade for
her driveway on a residential lot at 3849 Fairway Drive in Cameron Park,
rather than the 10% grade required.

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421-1
On motion of Supervisor Dorr, seconded by Supervisor Lowe, and carried
by the following vote: Ayes: Supervisors Dorr, Lowe, Stewart, and
Flynn; No: Supervisor Walker, the Board denied the request of Mr. Lou
Margetti, representing Ron and Alyce Jones, for a variance to County
encroachment standards, to allow a 16% grade for their driveway on a
residential lot on Green Valley Road, rather than the 10% grade required.

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421-1
The Public Works Department submitted the request of Mr. Vernon D.
Balderston for a variance to Encroachment Permit No. 81-1793, to allow
a sight distance of 200 feet for his driveway encroachment onto Grizzly
Flat Road in Grizzly Flats, rather than the 300 feet required. On motion
of Supervisor Lowe, seconded by Supervisor Stewart, and unanimously
carried, the Board approved with request, with Mr. Balderston requested
to work with the Public Works Department to determine whether it is a
County-owned right of way and, if so, work to remove the necessary "fill"
to obtain the required site distance.

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421
The Public Works Department submitted the request of Mr. David M. Howard
for a variance to County Policy adopted August 29, 1978, to allow him to
retain a fence he has already constructed within the County road right of
way at 946 Big Sur Court in El Dorado Hills. On motion of Supervisor
Dorr, seconded by Supervisor Lowe, and unanimously carried, the Board
granted the variance and directed Public Works to issue Mr. Howard a
revocable encroachment permit; further, the Board directed a letter be
sent to the El Dorado Hills Architectural Control Committee outlining
the encroachment permit process as it relates to County road rights of
way and placement of fences.

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50-9
RESOLUTION NO. 143A-81 was adopted, on motion of Supervisor Lowe, seconded
by Supervisor Dorr, and carried by the following vote: Ayes: Supervisors
Dorr, Lowe, Walker, and Flynn; No: Supervisor Stewart, authorizing the
Chairman to sign an Agreement with the State Office of Economic Opportunity,
Employment Development Department, in the amount of \$17,332.00, to provide
assistance to eligible participants who certify they have a weather related
medical need for heating and cooling all year long, for the period April 15,
1981, through August 31, 1981.

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307
At the request of the El Dorado County Senior Nutrition Program, and on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, the Chairman was authorized to sign an Agreement with the Mother Lode Lions Club for use of the Lions Club Community Hall for serving meals to the elderly and related activities, at a cost of \$600 per month, for a period ending June 30, 1982.

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132
At the request of the Building Department, and on motion of Supervisor Dorr, seconded by Supervisor Stewart, and unanimously carried, the Board adopted RESOLUTION NO. 144-81, increasing the building permit fees, as an interim measure until County Counsel brings forth an Ordinance for adoption to set a permanent fee schedule.

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350
The County Auditor-Controller advised that records of the Foundation for Comprehensive Health Services, operating as Sierra Medical Clinic, which provides certain health care services to El Dorado County residents, have been examined, and noted the following: (1) Sections pertaining to fiscal control and submission of financial reports by said Foundation to the County have not been faithfully adhered to; and (2) Rent, in the amount of \$25,671.03, is due the County as of March 31, 1981.

On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the Board directed County Counsel to forward a notice of non-compliance to the Foundation for Comprehensive Health Services, and directed the Auditor-Controller to bill the Foundation for the \$25,671.03 due the County.

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353
At the recommendation of the Chief Administrative Officer, and on motion of Supervisor Lowe, seconded by Supervisor Stewart, and unanimously carried, the Board adopted an amendment to Board Policy and Procedures "Utilization of Vehicles While on County Business", pertaining to minimum insurance for privately-owned aircraft.

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80-4
390-14
ORDINANCE NO. 3132 was adopted, on motion of Supervisor Stewart, seconded by Supervisor Lowe, and unanimously carried, amending Section 14,281 of the County Ordinance Code, extending the franchise agreement with South Tahoe Refuse Company to July 1, 1992. (Sponsor: Supervisor Stewart/ Introduced May 5, 1981)

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172
390-10
ORDINANCE NO. 3133 was adopted, as an urgency Ordinance to become effective immediately, on motion of Supervisor Lowe, seconded by Supervisor Stewart, and unanimously carried; said Ordinance amending Lake Tahoe Building Permit Allocation Ordinance No. 3109, and clarifying the issue of delays in construction.

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372
The Diamond Springs/El Dorado Firefighters Association requested closure of a portion of Pleasant Valley Road on Saturday, July 11, 1981, between 9:00 a.m. and 5:00 p.m., for a firemen's muster. On motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried, RESOLUTION NO. 145-81 was adopted approving the request, subject to the condition that the Association furnish the necessary flagmen to direct traffic.

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22-13

At the request of the Golden Empire Health Systems Agency, and on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, the Board approved said Agency's By-Laws revisions.

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423
Bela Vista

At the recommendation of the Planning Director, and on motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried, the Board approved the Final Map for Bela Vista Subdivision in the Pleasant Valley/Sly Park area, consisting of 38.8 acres, comprising 12 residential lots; Subdivider: Nelson Gomes.

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SPECIAL ORDERS

PLANNING MATTERS

288-22-81
390-7a

Hearing was held as duly advertised to consider rezoning of lands in the Georgetown area from Single Family Three-Acre Residential Zone to Single Family One-Acre Residential Zone, consisting of 2.65 acres, petitioned by Richard Legman. The Planning Commission recommended denial, based on the following findings:

1. The parcels to the east, south and west are presently zoned R3A, and the parcel to the north is zoned CP-PD, Planned Commercial, Planned Development. This would be introducing a new zone in the area;
2. While working with the Georgetown Advisory Committee, the Goal was established to maintain a rural atmosphere and density. The zoning to R3A was established to discourage higher density development. This change of zone to R1A would be contrary to the established Goals for the Area. (Page 15 - Area Plan Text - Goal 1. "Retain the rural atmosphere and preserve the natural environment.")

Mr. Clark, Agent, was present and spoke on behalf of Mr. Legman who was also present and spoke. Mr. Clark explained that the property was rezoned to R3A when the Zoning Map for the Georgetown area was adopted by the Board on May 13, 1980, and that he and Mr. Legman were unaware of said rezoning, therefore, Mr. Legman believed the property to be zoned R1A when he purchased it. Mr. Clark stated that sometime around August 10, 1980, he called the Planning Department and, even then, was told the property was zoned R1A.

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

On motion of Supervisor Lowe, seconded by Supervisor Flynn, and carried by the following vote: Ayes: Supervisors Dorr, Lowe, and Flynn; Noes: Supervisors Walker and Stewart, the Board accepted the Negative Declaration and approved the rezoning, by adoption of ORDINANCE NO. 3134 which amends the County Zoning Ordinance accordingly, based on the following findings:

1. The zoning is consistent with the General Plan;
2. Delays in the Planning process may have contributed to confusion over the zoning.

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Hearing was held, as duly advertised to consider rezoning of lands in the Cool/Pilot Hill area from Agricultural Zone to Two-Acre Residential Zone, consisting of 10.10 acres, petitioned by Jerl and Judith Sayers. The Planning Commission recommended denial, based on the following findings:

1. The zoning is premature for the area;
2. Adjacent AE, Exclusive Agricultural (Threlkel pear orchard under non-renewal) lands may be jeopardized;
3. There are agricultural lands to the west and south which have some agricultural uses.

Mr. Jerl Sayers was present to speak on his own behalf. Mr. Sayers read three letters in favor of the request from the following:

1. Mr. Joe White, owner of 40.36 acres immediately east of the parcel;
2. Mr. John C. Shively, Chairman, Cool/Pilot Hill Advisory Committee;
3. Mr. John Mills, owner of 10 acres immediately south of the parcel.

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

On motion of Supervisor Walker, seconded by Supervisor Dorr, and carried by the following vote: Ayes: Supervisors Dorr, Walker, and Flynn; Noes: Supervisors Lowe and Stewart, the Board accepted the Negative Declaration and approved the rezoning, by adoption of ORDINANCE NO. 3135 which amends the County Zoning Ordinance accordingly, based on the finding the zoning is consistent with the General Plan.

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Hearing was held as duly advertised to consider rezoning of lands in the Placerville Periphery area from Agricultural Zone to Estate Residential Five-Acre Zone, consisting of 12.34 acres, petitioned by Dayle Wellbrock. The Planning Commission recommended denial, based on the following findings:

1. The property is part of the area being re-evaluated with the Placerville Periphery Area Plan;
2. The property is located at the east end of the Placerville Airport and in direct line with the take-off and landing zone;
3. The property has major slopes (20% - 0 to 10%; 25% - 10 to 15%; 25% - 15 to 20%; and 30% - over 20%) and is limited in building sites;
4. The planning Commission is required to act within 90 days of the first public notice. First notice was published January 30, 1981, and the next available agenda was May 28, 1981.

Supervisor Dorr exited the meeting room.

Mr. Dan Huntley, of Huntley and Associates, was present to speak on behalf of the request. Mr. Huntley introduced Mr. Bill Furtwangler, project engineer, who spoke to the matter of slopes; Mr. Bud Lane, of Huntley and Associates, who spoke to the matter of the Placerville Airport take-off and landing zone; and Mr. Richard Oakley, past Placerville City Manger, who spoke to the matter of the development of the Placerville Periphery Plan and this request's conformance to same.

Letters of opposition to the request were received from the following: Bill and Jan Stymeist, Erma Hankins, Denyse and Tim Ingles, Carrie and Robert Diel, and a petition signed by 16 resident property owners in the area.

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The following persons were present and spoke in opposition to the request: Robert Bato, Janice Condit, Tom and Murial Harshman, and Jim Campini.

Those opposed expressed concerns about increased traffic on Newtown Road, increased trespassing and vandalism, impact on surrounding agricultural preserves, and loss of good agricultural lands. It was also felt by those in opposition that this type of change should not take place during development of the General Plan for the area.

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

Mr. Ken Milam, Planning Director, read a letter from the Agricultural Commissioner, wherein he recommended the rezoning be detained until after completion of the Placerville Periphery Plan and expressed concern for the good timber soils in the area and the effect of high density zoning on agricultural lands.

Supervisor Dorr re-entered the meeting room.

There was brief discussion among the Board members regarding the continuation of the request until the Placerville Periphery Plan is adopted, to which the applicant concurred. However, there was uncertainty as to whether that could be done, even with the applicant's concurrence, due to the possibility the Board would have to act on the request within a certain time frame from the date of application.

Therefore, on motion of Supervisor Stewart, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Lowe, Walker, Stewart, and Flynn; Noes: None; Abstain: Supervisor Dorr, the Board continued the request to May 19, 1981, with the matter of a prolonged continuation of same, with the applicant's concurrence, to be taken under advisement.

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The Board considered introduction of an Ordinance adding Sections 42,101 to 42,113 to the County Ordinance Code, relating to mobilehome space stabilization and establishing a Mobilehome Rent Review Board.

Supervisor Dorr reviewed the Ordinance and proposed several changes to same.

57-9
The following residents of the Cameron Estates Mobile Home Park were present and spoke in favor of the Ordinance: Joe Salber, Ester Anderson, George Courageous, Frank Mitchell, Julie Willis, and August Lenham. Also present to speak in favor were Fred Hopkins and Mary Miller, the latter being a resident of the Ponderosa Mobile Home Park in Pollock Pines. Those in favor of this measure spoke of unreasonable increases in space rentals, with many of the tenants being retired persons, on fixed incomes, who cannot keep up with the increases. These people cannot afford to move their mobile homes and cannot sell them where they are because of the high space rental.

Present to speak in opposition to the Ordinance were Attorney Brent Swanson, representing the Association of Mobile Home Park Owners in El Dorado County; Attorney Daryl McKinstry, representing the owners of Diamond Springs Mobile Home Park; Kathy Morris, owner of apartments; and the following owners of mobile home parks in the County: Otto Oehler, Jerry Treat, Roger and Betty Vinck, and Don and Jean Csutoras.

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Attorneys Brent Swanson and Daryl McKinstry both stated the Ordinance, in their opinion, is unconstitutional as written, and reviewed their basis for that statement. Mr. Swanson, and the mobile home park owners who spoke, reviewed the increasing cost of water, sewer, electricity, etc., which impact their rental fees. Park owners pointed out that the majority of the tenants present, who spoke in favor of the Ordinance, are from the Cameron Estates Mobile Home Park, which indicates that is where the real problem is. They do not feel all parks should be penalized for the purpose of solving the problem in one or two parks. Kathy Morris, neither a mobile home park tenant or owner, stated the concept of rent control frightens her. She owns apartments and expressed concern that now government will move in to control mobile home park space rents; what next?

As the hour was getting late, and there were many people present who had not yet had an opportunity to speak, it was the concensus of all concerned that the matter should be continued to a future date at a location with a larger seating capacity. (The Board meeting room was filled to capacity with many people standing in the room and in the hall.)

On motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried, the Board set a public meeting for Monday, June 1, 1981, at 1:00 p.m., in the Main Exhibit Hall at the County Fairgrounds, to again consider the introduction of an Ordinance adding Sections 42,101 to 42,113 to the County Ordinance Code, relating to mobilehome space stabilization and establishing a Mobilehome Rent Review Board.

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39095
Mr. Wentworth Tellington, President of ARI-CAL Incorporated, stated that Ordinance No. 3131, which imposes interim zoning in the Cool/Pilot Hill area, creates a hardship on him and his Company, and requested a waiver of said Ordinance with respect to a 44-acre portion of Parcel No. 58-07-92 (Parcel B), which is one-half mile southwest of Pilot Hill, to allow the original Estate Residential Five-Acre (RE-5) Zoning. On motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried, the Board denied the request.

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13
The Recreation Commission submitted its Goals and Objectives for an overall County Recreation Plan, and requested authorization to meet monthly with a secretary and staff member of the Planning Department. As the representatives of said Commission were no longer present in the meeting room, the matter was continued to June 2, 1981, on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried.

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The Board considered the consolidated application for River Use Permit No. 81-32, together with the existing contract between American River Touring Association, Inc. (ARTA) and American River Trips, and related documentation.

Supervisor Walker asked Linda Katzin, attorney representing American River Touring Association, Inc. whether said Association carried insurance coverage in 1980 for both American River Touring Association, Inc., and ARTA California. She responded that it did, however she did not have documentation to that effect with her this date. Supervisor Walker requested she furnish him with such documentation and she stated she would.

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On motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried, the Board directed that River Use Permit No. 81-32, for 6,314 user days, be issued to the American River Touring Association, Inc., (ARTA), subject to the following conditions to which Mr. Stephen L. Cutright, President of ARTA, verbally concurred this date:

- 80-1-81
1. All private lands used for passenger and bus parking shall be properly zoned and/or have a valid special use permit;
 2. All operators using public lands for put-in, take-out, camping or lunch or rest stops, shall secure the proper permits from the agency having jurisdiction over those lands. The river use permit shall not be valid until those permits are approved;
 3. All commercial operators shall observe the quiet zone designated from the residential area above Coloma to rivers bend, below Camp Lotus;
 4. All insurance must be kept in force throughout the season in the minimum amounts, as required by El Dorado County;
 5. All commercial operators must comply with the provisions of the adopted Interim Management Plan;
 6. All rafts or other floating devices must be clearly identified by the company's name that is visible from either shore of the river;
 7. Conditions 1 through 8 must be met prior to operation.
 8. Adequate documentation necessary for user days.

The Board clarified its position that the matter of the application for River Use Permit No. 81-33 for California River Trips was not before the Board this date, therefore, took no action on same.

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GENERAL ORDERS

(429)
Muss.
Concep.
83

The Board received a letter from Teresa Lengyel, dated May 11, 1981, regarding the possible lease of County park property for the Georgetown Post Office, and requesting the Board explore the feasibility of the park site and advising she stands ready to contribute the first \$300 to community development of the back portion of the park.

On motion of Supervisor Stewart, seconded by Supervisor Lowe, and unanimously carried, the Board referred the matter to the Georgetown Advisory Committee and Planning Department for a study of the appropriateness of this site for this particular purpose under present zoning; further, the Board directed a letter be sent to the United States Postal Service to ascertain its interest in the site, and to advise the County is willing to lease the property for a nominal fee with the hope that a combination of Post Office and park use would be feasible.

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There being no further business, the Board adjourned to Tuesday, May 19, 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