

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 16 1981

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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127 The Invocation was offered by Reverend Joe Wiens, First Baptist Church of Pollock Pines.

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The Pledge of Allegiance to the Flag was led by Supervisor Thomas L. Stewart.

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The Agenda was adopted, on motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried, with the addition of two items: (1) Purchasing Agent's request for addition of two items to the List of Equipment declared surplus for sale at County Auction; and (2) Purchasing Agent's request for increase of the scope of work in the contract with Mr. Matt Lopez for janitorial services at the South Lake Tahoe Superior Court.

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The Minutes of June 9, 1981, were approved as submitted, on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried.

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

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

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117 Budget Transfer No. 94 was approved for the Agriculture Department, transferring \$750 from Extra Help (92-1020) to Special Departmental Expense (92-2230) for purchase of materials for preparation of baits for insect and rodent control.

Budget Transfer No. 96 was approved for the Health Department, to accomplish the following transfers: \$2,000 from Animal Control Regular Employees (92-1010) to Extra Help (92-1020); \$1,500 from Animal Control Regular Employees (92-1010) to Special Departmental Expense (92-2230); \$1,000 from Health Department Regular Employees (92-1010) to Communications (92-2060); \$5,000 from Environmental Health Regular Employees (92-1010) to Professional Services (92-2180); \$2,000 from Crippled Children Regular Employees (92-1010) to Support and Care (92-4270); and \$4,000 from Medical Care Special Departmental Expense (92-2230) to Hospital Emergency Care (92-4242).

Budget Transfer No. 97 was approved for the Senior Nutrition Program, increasing the budget by \$6,819.61, which was part of a Federal Grant of one-time-only funds in the budget period January 1980 to September 1980, to cover work being done in the kitchen and dining room at 937 Spring Street in Placerville.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 16 19 81

113 At the request of the Superior Court, the Chairman was authorized to sign an Agreement with Mary T. Muse for her services as the Court's Legal Research Assistant, at a sum of \$15.45 per hour, with said services not to exceed 20 hours per week, for the term July 1, 1981 to June 30, 1982.

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22-7
(246) The Board continued to June 23, 1981, the request of the Health Department that the Chairman be authorized to sign a Memorandum of Agreement between the Health Department (Mental Health Division) and the Public Guardian/Conservator for conservatorship investigation and administration services for Fiscal Year 1980-81, in the amount of \$40,000.00.

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At the request of the Health Department, the Chairman was authorized to sign Agreements with the following for Fiscal Year 1981-82:

- 22-7
1. Nadine Deacy, for crisis intervention services, in the amount of \$8,000.00;
 2. Denise Long, for crisis intervention services, in the amount of \$8,000.00;
 3. Diane Mayta, for crisis intervention services, in the amount of \$8,000.00;
 4. Crestwood Hospitals, Inc., dba Crestwood Manor, Sacramento, and Crestwood Manor, Carmichael, for 24-hour care services, in the amount of \$7,500 and \$2,500 respectively;
 5. Kidwell's Guest Home, for 24-hour care services, in the amount of \$12,360.00;
 6. Eskaton, dba Eskaton American River Healthcare Center, for 24-hour care services, in the amount of \$8,000.00;
 7. Inglis, Inglis and Associates, for social rehabilitation services, in the amount of \$36,000.00;
 8. Medical Center Pharmacy, for pharmacy consultant services, in the amount of \$3,500.00.

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341-1 RESOLUTION NO. 174-81 was adopted, at the request of the Agricultural Commissioner, authorizing the Chairman to sign an Agreement with the State Department of Food and Agriculture for funds, in an amount not to exceed \$640.00, to provide Egg and Poultry Quality Control for Fiscal Year 1981-82.

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Bid Results:

114-3 Bid No. 189, general tire bid for the western slope of El Dorado County, awarded to low bidder, D & S Tire Exchange of Placerville, in the amount of \$56,660.95.

Bid No. 190, general tire bid for the Tahoe Basin; Purchasing Agent authorized to rebid as only one bid received due to address changes of prospective bidders.

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20 The Board accepted the Audit Report submitted by the Auditor-Controller for the Alcoholism Council of the Sierra Nevada for Fiscal Years ending June 30, 1978, June 30, 1979, and June 30, 1980; and directed said Report be placed on file.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 16 19 81

298
The Board approved the abatement of penalty for failure to file Change in Ownership Statement with the County Assessor for Visalia Properties, Inc. (APN 72-072-19)

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114-10
At the request of the Purchasing Agent, the Board approved the addition of one 1972 Chevrolet Chevelle (County No. 7533) and one Hendey 14 x 30 Lathe (Serial No. 67-1043) to the List of Equipment declared surplus for sale at the County Auction held June 13, 1981.

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58
At the recommendation of County Counsel, and on motion of Supervisor Dorr, seconded by Supervisor Stewart, and unanimously carried, the Board denied the claim for personal injuries, in the amount of \$228.00, submitted by Mr. Fernando Del Olmo.

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42-2
At the request of Community Programs, and on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, RESOLUTION NO. 172-81 was adopted, authorizing the Chairman to sign Amendment No. 1 to the Agreement with the State Office of Economic Opportunity, Employment Development Department (No. 8100-2375), for the operation of the Weatherization Program as follows:

1. Changing termination date from June 30, 1981 to December 31, 1981;
2. Increasing Budget to \$55,000.00;
3. Adjusting income eligibility guidelines; and
4. Increasing amount allowed for minor repairs to \$150.00.

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42-8
At the request of the Probation Department, and on motion of Supervisor Stewart, seconded by Supervisor Lowe, and unanimously carried, RESOLUTION NO. 173-81 was adopted, approving application for renewal of grant, to be submitted to the State Office of Criminal Justice Planning, for funds in the amount of \$16,300.00, to continue the Sexual Crime Victim Assistance Program for Fiscal Year 1981-82.

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23-4
The Board acknowledged receipt of the request of the Tahoe Basin Transit Authority, submitted by the Planning Department, that El Dorado County respond to applications for "Certificates of Public Convenience and Necessity" for the following, and directed said request be placed on file:

- a. Proposed limousine service to the Lake Tahoe Airport, operated by Cawelti-O'Neil Transportation; and
- b. Proposed bus service into El Dorado County, operated by Lake Tahoe Transportation Systems, Inc.

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24-38
On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Board awarded the bid for the El Dorado County Jail Heating and Air Conditioning Replacement Project to the low bidder, Shingle Springs Heating and Air Conditioning, in the amount of \$31,697.00, and the Chairman was authorized to sign Agreement with same for said work.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 16 19 81

12-1
12-11A
14-1
At the recommendation of the Chief Administrative Officer, and on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, the Board approved the following Policy Review Sessions as scheduled:

1. July 8, 1981, at 9:00 a.m., with Environmental Health regarding septic tank problems;
2. July 8, 1981, at 10:30 a.m., with County Counsel regarding recodification of the County Ordinance Code;
3. July 8, 1981, at 11:00 a.m., regarding County role in fostering economic development;
4. July 8, 1981, at 12:30 p.m., a field trip to the Cosumnes River watershed area.

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Legislative matters were considered and acted upon as follows:

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RESOLUTION NO. 175-81 was adopted, on motion of Supervisor Stewart, seconded by Supervisor Lowe, and carried by the following vote: Ayes: Supervisors Lowe, Walker, Stewart, and Flynn; No: Supervisor Dorr, supporting the Tahoe Regional Planning Agency's Resolution No. 81-5 urging authorization of the maximum possible funding resources for the acquisition of environmentally sensitive lands in the Lake Tahoe Basin.

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32-1
On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the Board ratified a letter signed by the Chairman and sent to Congressman John E. Seiberling, Chairman of the House Subcommittee on Public Lands and National Parks, relating to House Resolution 859, the California Wilderness Act, to be made part of the record at hearings scheduled for June 18 and 19, 1981, in Washington, D. C.

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22-7
On motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried, the Board supported Dr. Frank E. Dougherty, County Director of Mental Health, in his work with the Joint Committee for revision of the Penal Code in drafting and supporting Senate Bill 54; and authorized Dr. Dougherty to testify before the State Assembly Committee on Criminal Justice, on June 22, 1981, in support of Senate Bill 54 which provides for the following:

1. Eliminates the defense of diminished capacity;
2. Eliminates intoxication as grounds for a defense of diminished capacity;
3. Limits the range of expert testimony on sanity issues; and
4. Eliminates the plea of not guilty by reason of insanity and makes sanity a dispositional issue.

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32-6
At the recommendation of the County Supervisors Association of California (CSAC), and on motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried, the Board voted to oppose Assembly Bill 1721 and Assembly Bill 1693, two major labor bills dealing with collective bargaining.

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11-1
10-1
At the recommendation of the Personnel Officer, and on motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried, RESOLUTION NO. 176-81 was adopted, advising two Program Assistant II positions, employees of the Grant Programs Department, will be affected by a necessary lay-off due to a lack of funds.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 16 19 81

31
(124)
340
At the recommendation of Public Works, and on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Board continued to budget hearings for determination of funding source, an Agreement with TJKM Transportation Consultants for engineering services to perform transportation studies and make recommendations to the Board on needed street improvements, road improvement fee structure, and an area of benefit for the Cameron Park Plan area, at a cost of \$24,000.00.

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(22)
22-3
At the request of the Health Department, and on motion of Supervisor Walker, seconded by Supervisor Lowe, and unanimously carried, the Chairman was authorized to sign an Agreement with Richard Mazzoni, pharmacist, for consultation services to the County's Health Department Programs for Fiscal Year 1981-82, in the amount of \$1,000.00.

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37
On motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried, the Board continued to June 23, 1981, the request of the Fair Manager that the Board approve deletion of one sentence from Paragraph 5 "Improvements" in the Agreement between the El Dorado County Fair Association and Loren D. and Dennis Forni, dba Forni Ready-Mix, for the lease of a portion of the Forni property adjacent to the livestock area of the Fairgrounds to be used for additional parking spaces at Fair time; as Mr. Forni has requested the deletion of the following sentence from same: "All improvements may be removed by Lessess upon the termination of this Agreement." Board members indicated that, if this sentence is deleted, they would want paragraph 10 deleted also. Further, the question arose of who will pay for the improvements in question, which consists of fencing and lighting, the Fair Association or the County.

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21
At the request of the Probation Department, and on motion of Supervisor Walker, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Dorr, Walker, Stewart, and Flynn; No: Supervisor Lowe, the Chairman was authorized to sign Agreements with the following for Fiscal Year 1981-82:

1. California Youth Authority for diagnostic and treatment services and temporary detention in facilities of the Department of the Youth Authority, at a cost of \$2,047.00 per month per placement;
2. Solano, Yolo, and Colusa Counties, for use of Fouts Springs Boys' Camp, at a cost of \$1,025.00 per month per placement;
3. Del Norte County, for use of Bar-O-Boys Ranch, at a cost of \$770 per month per placement.

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124
On motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried, the Board approved the following recommendations of the Chief Administrative Officer relating to the implementation of the 911 system in the Lake Tahoe Basin:

1. Authorize the Sheriff's Department, through the City of South Lake Tahoe Police Department, to order the necessary equipment to implement the 911 system at the South Lake Tahoe Basin with the understanding that the system will not be developed and operational until 1985;

Continued next page

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 16 19 81

2. Direct the County Administrative Office and the Sheriff's Department to continue planning for the implementation of this system at South Lake Tahoe with specific emphasis on identifying the least costly alternative to the County;
3. Request the City of South Lake Tahoe, in conjunction with the League of California Cities, and the California Supervisors Association of California (CSAC) to press the State Legislature and officials for full reimbursement of the 911 program's operational costs as it is a State mandated program which should be fully reimbursed by the State.

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(94-50)
12-11
The Energy Coordinator submitted the following recommendations for the upgrading of the South Lake Tahoe Library to current energy cost standards:

1. Paint the exterior of the building and replace 16 feet of broken fascia board;
2. Budget \$1,000 in Fiscal Year 1981-82 for storm windows and air circulation fans to be installed prior to next heating season;
3. Delay wall insulation until tenure of building for County use is better defined, and delay roof insulation until next re-roofing.

On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the Board authorized the County Public Works Department to replace the 16 feet of broken fascia board; appropriated \$200 for purchase of paint, with Supervisor Stewart to contact the South Lake Tahoe Chamber of Commerce to coordinate volunteers to paint the exterior of the Library; and referred the matter of budgeting \$1,000 for storm windows and air circulation fans to budget hearings.

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(122)
423
transmission
file under
On motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried, the Board authorized Supervisor Walker to discuss with the Director of Public Works, Mr. Art Cort, the matter of a hazardous curve on Fowler Lane, between Short Road and Crestview Drive, entering Diamond Heights Subdivision in Diamond Springs; with Mr. Cort to report back to the Board on June 23, 1981, regarding same.

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19
On motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried, an Ordinance was introduced amending Sections 7621 "intersection Stops" and 7651 "Through Highways" pertaining to traffic in the Cameron Park and Placerville Periphery areas; the reading thereof was waived; and it was continued to June 23, 1981, for adoption. (Sponsors: Supervisors Dorr and Flynn)

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246-5
transmission
390-11
ORDINANCE NO. 3140 was adopted, on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, amending Section 11,502, "County Bridge Weight Limits", of the County Ordinance Code, to correct Subsection (b), which establishes an incorrect weight limit on the bridge on Happy Valley Cut-Off Road at its crossing of Camp Creek. (Sponsor: Supervisor Lowe/Introduced June 9, 1981)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES

June 16

19 81

(222-7-81)
10413
On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, the Board approved the request of the Northside Fire Protection District for waiver of County Ordinance Code requirements, to allow the placement of a mobilehome on the fire station site at Pilot Hill, to house two firemen, to eliminate problems of theft and vandalism; said approval contingent upon the District obtaining all necessary permits, with fees waived for said permits.

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(12-11)
164
In a letter dated April 30, 1981, the Institute for Local Self Government advised the Board of the progress of the Energy Contingency Planning Project, which was initiated by the California Energy Commission, the County Supervisors Association of California, and the League of California Cities. At the recommendation of the County Chief Administrative Officer, and on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Board assigned this project to the County Emergency Services Coordinator, giving it a fairly low priority, and designated the County Energy Coordinator as responsible for this County's planning for taking care of its own needs during situations such as a gas shortage.

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24
At the request of the Public Guardian, and on motion of Supervisor Stewart, seconded by Supervisor Dorr, and carried by the following vote: Ayes: Supervisors Dorr, Walker, Stewart, and Flynn; No: Supervisor Lowe, the Chairman was authorized to sign a letter to the State Department of Social Services requesting it allow Jehovah Shammah, a board and care home at South Lake Tahoe, to remain open via a provisional license, pending the outcome of an Administrative Fair Hearing on complaints by the State against said facility.

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SPECIAL ORDERS

PLANNING MATTERS

215, 216-21
390-9a
Hearing was held as duly advertised to consider rezoning of lands in the Somerset/Fairplay/Mt. Aukum area from Unclassified Zone to Single Family Three-Acre and Single Family Two-Acre Zones, consisting of 6.27 acres, petitioned by Thomas and Peggy Porter. The Planning Commission recommended approval, based on the finding that the request is compatible with surrounding parcel sizes and zoning.

Mr. Patrick Riley, attorney, was present and spoke on behalf of Thomas and Peggy Porter. Mr. Porter was also present to speak to the request.

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

A motion of Supervisor Lowe, seconded by Supervisor Flynn, to continue this request and the next item on the Agenda, which is also a rezoning request of Thomas and Peggy Porter for lands in the same area, for one week, in order that the developer have an opportunity to meet with residents of the area at their Homeowners Association meeting on Saturday, June 20, 1981, at 1:30 p.m., did not carry by the following vote: Aye: Supervisor Lowe; Noes: Supervisors Dorr, Walker, Stewart, and Flynn.

On motion of Supervisor Walker, seconded by Supervisor Dorr, and carried by the following vote: Ayes: Supervisors Dorr, Walker, Stewart, and Flynn; No: Supervisor Lowe, the Board concurred in the Planning Commission's finding; accepted the Negative Declaration; and approved the rezoning by adoption of ORDINANCE NO. 3141 which amends the County Zoning Ordinance accordingly.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 16 19 81

280-37-21
390-900

Hearing was held as duly advertised to consider rezoning of lands in the Somerset/Fairplay/Mt. Aukum area from Unclassified Zone to Estate Residential Five-Acre and Single Family Two-Acre Zones, consisting of 23.92 acres, petitioned by Thomas and Peggy Porter. The Planning Commission recommended approval, based on the finding that the request is compatible with surrounding parcel sizes and zoning.

Mr. Patrick Riley, attorney, was present and spoke on behalf of Thomas and Peggy Porter. Mr. Porter was also present to speak to the request.

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

On motion of Supervisor Walker, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Dorr, Walker, Stewart, and Flynn; No: Supervisor Lowe, the Board concurred in the Planning Commission's finding; accepted the Negative Declaration; and approved the rezoning by adoption of ORDINANCE NO. 3142 which amends the County Zoning Ordinance accordingly.

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280-37-21
390-900

Hearing was held as duly advertised to consider rezoning of lands in the Diamond Springs/El Dorado area from Residential Agricultural Zone to Estate Residential Ten-Acre Zone, consisting of 80 acres, petitioned by Wallace Gregory Henschel. The Planning Commission recommended approval, based on the following findings:

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

Mr. Wallace Henschel was present and spoke to his request.

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

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unani- mously carried, the Board denied the request based on the following findings:

- 1. The request is premature;
- 2. No information pertaining to water availability;
- 3. Steep terrain;
- 4. No information pertaining to roads;
- 5. No school bus service.

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280-37-21
390-900

Hearing was held as duly advertised to consider rezoning of lands in the Cool/Pilot Hill area from Agricultural Zone to Estate Residential Five-Acre Zone, consisting of 41.17 acres, petitioned by Donald F. Shade. The Planning Commission recommended denial based on the finding that Interim Zoning of RA-40, Residential Agricultural, Forty-Acre, was adopted by the Board of Supervisors on April 28, 1981.

Mr. Ken Milam, Planning Director, advised that access to the property is over a private road. Further, he read a memorandum dated April 24, 1981, from M. Pearl Eddy, of the County Environmental Health Department, wherein she advised that much of the property is marginal due to wet areas, swales and steep slopes, therefore she did not feel each 5-acre parcel would meet minimum requirements for sewage disposal.

Continued next page

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 16 1981

Mr. Randy Shade was present and spoke on behalf of himself and his father, Donald Shade, owners of the property in question. He stated that they hired someone to perform tests to determine sewage disposal capability of the land, and the results of the test were very good. Mr. Shade further advised that they have approval of the Georgetown Divide Public Utility District and they have obtained three access easements from Auburn Lake Trails.

Mr. Don Young, local representative of Transamerica Development Company, developer of Auburn Lake Trails, and Mr. Stan Hall, General Manager of Auburn Lake Trails Property Owners Association, were present and stated it should be required that the project, if approved, be made part of the Auburn Lake Trails Property Owners Association and subject to its deed restrictions.

There were no further comments from the audience, and the hearing was closed.

On motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried, the Board concurred in the finding of the Planning Commission and denied the request.

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202-2-11 Hearing was held as duly advertised to consider the Appeal of Mr. Howard Heilman on the Planning Commission's granting of Special Use Permit No. 81-41, to allow expansion of a non-conforming restaurant by enclosing an existing 400 square foot deck and allowing a 64 square foot addition for kitchen facilities, on 0.579 acre zoned One-Acre Residential in the Pleasant Valley area.

Mr. Heilman was present and spoke to the appeal, representing the Gold Oak School Board. Mr. Heilman advised he is not opposed to the expansion of the restaurant, only the condition that the Gold Oak School sewer system be designated as the back-up to the restaurant's septic system. Mr. Heilman advised that the School District used \$30,000 of "grant" money to install the 4" sewer line in question, and one condition of the "grant" was that no commercial establishment was to hook into it -- only "dwelling units". The 4" line was installed, rather than a larger line, because citizens groups opposed a larger line on the basis it would be growth inducing. Mr. Heilman further stated that he has been advised by employees of the El Dorado Irrigation District that it probably would not issue a hook up permit to the restaurant even if a failure of its septic system does occur. Mr. Heilman concluded by stating the School Board wants assurance it is guaranteed sewer capability for a 1500 student capacity at the present school site.

Mrs. Marguerite McClain, member of the Gold Oak School Board, was present to review the history of septic problems at said School and the subsequent installation of the 4" sewer line.

Mrs. Terry Holm, representing the El Dorado Irrigation District Board of Directors, read a letter to E.I.D. from the State Water Resources Control Board, dated February 28, 1979, wherein it advised that condition number 9 to the granting of funds for the installation of the 4" sewer line does restrict any hookups to said line to "houses". Mrs. Holm concluded by stating E.I.D. supports the Gold Oak School District in this issue.

Continued next page

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 16 19 81

Mr. Ron Duncan, Director of the County Environmental Health Department, was present to speak to the matter. Mr. Duncan stated he was advised this date by the Water Quality Control Board, State Department of Water Resources, that the 4" sewer line was installed to handle existing public health problems, with no distinction between residential or commercial uses. Mr. Duncan further advised that the whole issue of who could hook into the line arose because citizens groups were concerned about growth, however, he feels increasing sewage capacity for the school is itself growth inducing. Mr. Duncan stated there is room on the restaurant property to replace the existing septic system, but feels the sewer line was placed there to handle existing problems and the restaurant should be allowed to hook into it if necessary.

Mr. Ed Reinecke, owner of the restaurant, was present to speak to the matter, and advised there is an unoccupied, double-wide, mobilehome on the site which would qualify them to hook into the sewer line as a residential dwelling. Further, the peak restaurant load is during evening hours, while the school is occupied during the daytime. Mr. Reinecke feels the installation of only a 4" line was a misuse of public funds, as the larger line should have been installed to prevent having to replace it at a later date. Mr. Reinecke concluded by stating the enclosure of the deck will not create additional tables in the restaurant; and the kitchen expansion is to provide additional storage space, with no new plumbing fixtures or connections.

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

Board members noted that the issue of the Gold Oak School sewer line being a back-up for the restaurant septic system is not specifically stated as a condition of the Special Use Permit in question. Condition number 3 of said Permit reads, "The applicant shall secure permits from the El Dorado County Building and Environmental Health Departments prior to construction."

On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, the Board upheld the action of the Planning Commission and denied the Appeal.

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The Planning Commission submitted the request of Mr. Gene Thorne, Agent for Mr. George Carasco, Subdivider, for waiver of the Planned Development Ordinance requirement of submitting a preliminary development plan, including building location, building types, elevations and uses, for Old Stonecellar Plaza, a Parcel Map which creates eleven parcels on 4.17 acres, zoned Commercial/Planned Development and located in the Diamond Springs/El Dorado area.

On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried the request was continued to July 7, 1981, and the matter referred to the Planning Department to work with Mr. Thorne to resolve the issue.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 16 19 81

95
At the recommendation of the Planning Department, and on motion of Supervisor Lowe, seconded by Supervisor Dorr, and carried by the following vote: Ayes: Supervisors Dorr, Lowe, and Flynn; Noes: Supervisors Walker and Stewart, RESOLUTION NO. 177-81 was adopted, revising Sections 3.0 "Limitation of Commercial Passengers, Group Size and Operating Plan" and 12.6 "Education Programs" of the Interim Management Plan for Whitewater Recreation as follows:

1. To allow each commercial rafting company to accumulate 50 week-day user-days over a two-day period (Monday through Friday);
2. To clarify that the total season's user-day levels are regulated only on the weekend days (Saturday and Sunday);
3. To further define Quiet Zone in Coloma.

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96-6-81
The Board again considered the Appeal of Mr. Ken Brunges on the Planning Commission's denial of River Use Permit No. 81-69 for river rafting on the South Fork of the American River. The Board first considered the Appeal on May 26, 1981, and the public hearing was closed that date. The Planning Commission had denied the permit based on inadequate documentation and information on insurance, and the Board continued the matter to allow Mr. Brunges to provide same.

Mr. Brunges was present this date and stated he has not submitted any additional information or documentation of insurance, other than the affidavit of same which he filed with the Planning Department before the Board first considered the matter on May 26, 1981.

On motion of Supervisor Stewart, seconded by Supervisor Lowe, and unanimously carried, the Board upheld the action of the Planning Commission and denied the Appeal.

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GENERAL ORDERS

74-81
At the request of the Purchasing Agent, and on motion of Supervisor Lowe, seconded by Supervisor Stewart, and unanimously carried, the Board approved the increase of scope of work in the contract between the County and Mr. Matt Lopez for janitorial service at the new Superior Court facility at South Lake Tahoe; said increase to include the downstairs portion of the facility, effective June 10, 1981, at an added cost of \$595 per month, bringing the total cost of janitorial services at the South Lake Tahoe Superior Court facility (upstairs and downstairs) to \$1400 per month.

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The Planning Department submitted Draft No. 2 of revised Supervisorial District boundaries, based upon the 1980 Census data.

111
Mrs. Joyce Pogue, of Shingle Springs, was present to speak on behalf of residents of Shingle Springs who do not want their area included in District I with Cameron Park and El Dorado Hills which are more urban communities with different needs than their rural community. She presented a proposed map which would keep Shingle Springs in District III with more rural communities, including Latrobe which is currently in District I.

Mr. John Wolfenden of Latrobe, was present and spoke in opposition to Latrobe being included in District III, and stated he feels Draft No. 2, submitted by the Planning Department this date, more closely divides the Districts geographically.

Continued next page

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 16 19 81

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 map as presented by the Planning Department this date (Draft No. 2) as the boundaries for the Supervisorial Districts.

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At the request of Supervisor Dorr, the Board agreed to request the County Director of Emergency Services, Mr. Vern Peterson, to be present at the Board's meeting on June 23, 1981, to discuss the "Joint Exercise of Power Agreement for the Purpose of Providing for the Implementation, Operation, and Management of an Emergency Medical Service System in the Counties of El Dorado, Nevada, Placer, Sacramento, Sierra, Sutter, Yolo, Yuba, State of California"; said discussion to include the possibility of this County discontinuing its participation in said Agreement and establishing its own program for providing said service.

(12-1)
22-10A

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There being no further business, the Board adjourned to Tuesday, June 23, 1981, at 10:00 a.m.

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APPROVED:

Joseph V. Flynn

JOSEPH V. FLYNN, Chairman

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

By *Dixie L. Foote*
Deputy Clerk