

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES

June 23

19 81

The Board convened in regular meeting. Present: Supervisors Robert E. Dorr, Patricia R. Lowe, W. P. "Dub" Walker, Joseph V. Flynn, and Thomas L. Stewart. Dixie L. Foote, Assistant Board of Supervisors Clerk, was also present. Chairman Flynn presided.

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12-7 The Invocation was offered by Reverend Don O. Herman, First Lutheran Church.

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

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12-7
31-3
141
-P- On motion of Supervisor Stewart, seconded by Supervisor Lowe, and unanimously carried, County Counsel was directed to file appropriate action to determine the El Dorado Irrigation District's responsibility for payment of costs for relocation of certain pipelines on Pleasant Valley Road, stemming from the Pleasant Valley Road Improvement Project; as the County has issued a formal demand for repayment, and El Dorado Irrigation District has refused payment in whole or in part.

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The Agenda was adopted, on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, with the addition of four items: (1) Setting of a public hearing as South Lake Tahoe regarding the Lake Tahoe Airport; (2) Request of South Tahoe Refuse Company, Inc., for use of County property for a satellite drop point; (3) Consideration of Supervisor Flynn's memorandum regarding availability of water for rafting on the South Fork of the American River; and (4) Agreement with the City of South Lake Tahoe for extension of the City bus service into unincorporated areas of the County at South Lake Tahoe.

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The Minutes of June 16, 1981, were approved as submitted, on motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried.

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

117-1 The Community Action Council Claims were approved and allowed for payment.

* * * *

117 Budget Transfer No. 98 was approved for the Public Defender, transferring \$6,000.00 from Regular Employees (92-1010) to Professional and Specialized Services (92-2180), to contract with a local attorney to handle an upcoming, lengthy preliminary hearing.

117 Budget Transfer No. 99 was approved for the Welfare Department, in the amount of \$395,942.00, making necessary changes in the revenues and appropriations accounts due to rapid increases in public assistance case-loads.

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2118A
The Board approved Assessment Roll Changes numbered 2639; 2640; 2641; 2642; and 2643.

* * * *

247
The Chairman was authorized to execute Release of Lien, discharging all property encumbered by the Agreements to Reimburse the County for Public Assistance, as recorded in the Official Records of El Dorado County as follows:

<u>Name</u>	<u>Volume and Page</u>	
Kathleen Delay	1604	151

* * * *

151-13
RESOLUTION NO. 177A-81 was adopted Authorizing an Action for the Recovery of County Funds Paid Out for Western Slope Ambulance (County Service Area No. 7); Library; Health Department; Animal Control, County Airports, Mental Health, Risk Management, and Welfare Departments.

* * * *

423
2124-1
Village #2
Upon being advised by Public Works Department that Marina Village Unit No. 2 Subdivision has been completed in accordance with the plans and specifications, RESOLUTION NO. 179-81 was adopted, accepting the streets within said Subdivision into the County Maintained Road System; and the Board approved the release of the balance of the Subdivision Improvement Letter of Credit, in the amount of \$721,109.45, with retention of a Maintenance Bond, in the amount of \$131,000.00, to guarantee workmanship and materials for one year.

* * * *

8-1
At the request of the County Senior Nutrition Program, the Purchasing Agent was authorized to purchase a 47 cubic foot refrigerator for the Senior Nutrition Site at South Lake Tahoe.

* * * *

82-2
At the recommendation of the Chief Administrative Officer, the Chairman was authorized to sign the Modification to the Agreement with Becker & Bell, Inc., for the development of a revised employer-employee relations policy, increasing the monthly fee to \$1,350.00.

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114-3
Bid No. 188, high-speed radial pursuit tires for the Sheriff's Department, was awarded to the low bidder, Goodyear Tire Center of Placerville, in the amount of \$10,615.90.

* * * *

(82-70)
The Board approved the requests of the following Districts for exemption from the requirement to adopt a Conflict of Interest Code, pursuant to Resolution No. 168-80:

- 123-11
123-6
1. Sierra Oaks Community Service District;
2. Cameron Estates Community Service District.

* * * *

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46-24
The Board acknowledged receipt of Mr. Michael Anastasios' Notice of Non-Renewal on his portion of Agricultural Preserve No. 24, consisting of 48.591 acres, and directed said Notice be placed on file.

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123-17
RESOLUTION NO. 180-81 was adopted, setting a public hearing for July 21, 1981, at 2:30 p.m., to consider the formation of the Parkhill-Morningstar Community Services District.

* * * *

21-3
The Board set a public hearing at South Lake Tahoe on August 6, 1981, at 7:30 p.m., to consider the Lake Tahoe Airport Master Plan Airport Noise Control/Land Use Compatibility Study and Environmental Impact Assessment Report Concerning Proposed Airport Projects at Lake Tahoe Airport, South Lake Tahoe, California.

* * * *

20-3
(54-4)
The Board approved the request of the South Tahoe Refuse Company, Inc., for use of a portion of the County's Corporation Yard located on Highway 89 as a satellite drop point for residential solid waste for the residents of El Dorado County, with said drop point to be supervised and open to the public on Saturdays and Sundays from 10:00 a.m. to 4:00 p.m. from June 1 through September 30, 1981.

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Ed-1
"Bettis"
At the recommendation of County Counsel, and on motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried, RESOLUTION NO. 178-81 was adopted accepting settlement in the matter of Betts v. County of El Dorado and authorizing payments and credits for sick leave and vacation leave to satisfy Peremptory Writ of Mandate issued by Superior Court.

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216-4
Pleasant Valley
Walker
At the request of the Public Works Department, and on motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign the following Change Orders to the Contract with Greenhalgh Company, Inc., for the Pleasant Valley Road "Y" and Curve Improvement Project (FAS-HES-V400(2)):

1. No. 1, to allow El Dorado County to waste excess excavation on Mr. John D. Forni's property, at no cost to the County;
2. No. 2, to install a new 6" gate valve, increasing the cost by \$750.00.

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214-1
At the request of the Probation Department, and on motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign an Agreement with Amador County for the placement of said County's juveniles in the El Dorado County Juvenile Hall, increasing the rate to \$30.00 per day.

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303
RESOLUTION NO. 181-81 was adopted, on motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried, to provide tax revenues to El Dorado Irrigation District for annexation of lands (No. 81-1 - Chris Fusano) to said District where no water service has previously been provided.

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250
At the recommendation of the County Risk Manager, and on motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign an Addendum to the Lease with the Foundation for Comprehensive Health Services, for its use of County property at 935 Spring Street, to include a "Waiver of Subrogation".

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Capital Outlay matters were considered and acted upon as follows:

(250)
72-5
On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the contract for the reroofing of the County Community Center and Health Buildings was awarded to the low bidder, Hester Roofing, in the amount of \$60,582.00, which includes the base bid and alternate number 1; and the Chairman was authorized to sign the contract with same for said work.

* * * *

74-3
On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, the Chairman was authorized to sign Change Order No. 7 to the contract with SLN, Inc., for the Sheriff's Office Addition and Remodel, extending the time of the contract an additional 21 working days, at no cost to the County.

* * * *

74-3
On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign the Notice of Completion for the Sheriff's Office Addition and Remodel Project.

* * * *

101
(124)
On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, the Board set the following Policy Review Sessions:

1. July 15, 1981, at 1:00 p.m., with the Sheriff regarding Weekender Program and Detention Facility needs;
2. July 15, 1981, at 2:30 p.m., with Airports Director regarding lease renegotiations with Mr. Harry Berberich, dba Sierra Aviation Center at Georgetown Airport;
3. July 22, 1981, at 9:00 a.m., with representatives of the Eldorado National Forest and Planning and Public Works Departments, regarding relinquishment of specific roads to the U.S. Forest Service; and Supervisor Lowe requested the fire departments affected be notified of this Session.

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Legislative Matters were considered and acted upon as follows:

326
On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, the Board voted to support Senate Bill 738 (Johnson) which will authorize the State Air Resources Board, after holding a public hearing, to give an Air Pollution Control District, or portion thereof, an exemption from the permit requirement for agricultural burning where agricultural burning does not significantly affect air quality.

* * * *

326
The the recommendation of the County Supervisors Association of California (CSAC), and on motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried, the Board voted to oppose Senate Bill 180 (Marks) which will require counties to provide small claims court legal advisors and night or weekend sessions for certain small claims courts.

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326
23
(23-4)
At the request of Assemblyman Norman D. Waters, and on motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign a letter to Assemblyman Waters in support of Assembly Bill 2022 which would allow the City of South Lake Tahoe to construct "Loop Road".

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421-1
On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Board approved the request of Mr. Johan L. A. Iseger for a variance to County Ordinance requirements, to allow a 200-foot sight distance at the access road encroachment on Outingdale Road, for his parcel split (TPM 81-49), due to the curvature of the County Road.

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22-1
At the recommendation of the Health Department, and on motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign a contract with Erron S. Plosker, M.D., Lake Tahoe Obstetrics, Gynecology & Infertility, a medical corporation, to provide prenatal, delivery, and post-partum care for patients referred by the County Health Department, at a cost of \$1,100.00 per month.

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(22-7)
246
At the request of the Health Department, and on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, the Chairman was authorized to sign a Memorandum of Agreement between the Health Department (Mental Health Division) and the Public Guardian/Conservator for conservatorship investigation and administration service for Fiscal Years 1980-81 and 1981-82, at a cost of \$40,000 per year.

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50-1
At the request of Community Programs, and 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, the Chairman was authorized to sign a State Comprehensive Employment and Training Act (CETA) Application for funds, in the amount of \$29,856.00, for two Program Assistant positions for the Housing Assistance Program, and RESOLUTION NO. 182-81 was adopted accordingly.

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60-1
340
(23-4)
On motion of Supervisor Stewart, seconded by Supervisor Lowe, and unanimously carried, the Board approved the proposal of Lake Tahoe Transportation Systems, Inc., (LTTS) to provide elderly and handicapped transportation service at South Lake Tahoe and to include use of the County-owned van equipped for same, with the following stipulations: (1) County vans, equipped for the elderly and handicapped, at South Lake Tahoe and Placerville, will be exchanged so South Lake Tahoe will have the smaller van; (2) LTTS is to operate the County van within the Tahoe Basin only, i.e., not to North Tahoe, Reno, Placerville, etc.; (3) Contract between the County and LTTS is to be for a limited period of time, as it is the Board's intent that LTSS get the necessary "lift" for elderly and handicapped installed on its own vehicles; and (4) County Chief Administrative Officer, Mr. Kent Taylor, to coordinate the drafting of the required contract between the County and LTTS for said service, at an annual cost of \$15,600.00, with Community Programs to qualify the riders and issue the scrip at a cost of \$2,000 per year, and the Area Agency on Aging to monitor the program at a cost of \$1,000 per year.

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22
(23-4)
At the recommendation of the County Chief Administrative Officer, and on motion of Supervisor Lowe, seconded by Supervisor Stewart, and unanimously carried, the Chairman was authorized to sign the Agreement with the City of South Lake Tahoe, as approved by the Board on June 2, 1981, for extension of the City bus service into the County along Lake Tahoe Boulevard, Upper Truckee Road to Highway 50, and into the Meyers area, subject to negotiations between the County Chief Administrative Officer and the South Lake Tahoe City Manager regarding insurance and audit requirements.

Further, on motion of Supervisor Lowe, seconded by Supervisor Dorr, and carried by the following vote: Ayes: Supervisors Dorr, Lowe, Stewart, and Flynn; No: Supervisor Walker, the Board authorized a single claim to the California Tahoe Regional Planning Agency (CTRPA) for SB325 funds, in the total amount needed for the aforementioned extension of the City bus service and the proposed contract with Lake Tahoe Transportation Systems, Inc., (LTTS) for elderly and handicapped transportation service at South Lake Tahoe (refer page 281 of these Minutes).

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50/6
At the request of County Training Programs, and on motion of Supervisor Lowe, seconded by Supervisor Flynn, and carried by the following vote: Ayes: Supervisors Dorr, Lowe, Walker, and Flynn; No: Supervisor Stewart, the Chairman was authorized to sign a State Comprehensive Employment Development Act (CETA) Application for funds, in the amount of \$300,000.00, for a Targeted Youth Employment Project (TYEP), for Fiscal Year 1981-82.

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50/6
At the request of County Training Programs, and on motion of Supervisor Lowe, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Dorr, Lowe, Walker, and Flynn; No: None; Abstain: Supervisor Stewart, the Chairman was authorized to sign a State Comprehensive Employment Development Act (CETA) Application for funds, in the amount of \$95,230.00, for a Rural Economic and Employment Development Program, for federal Fiscal Year 1982-83.

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57
The El Dorado County Fair Manager requested the Board approve an Amendment to 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 Lessees upon the termination of this Agreement".

On motion of Supervisor Lowe, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Lowe, Walker, Stewart, and Flynn; No: Supervisor Dorr, the Board approved the deletion of said sentence from Paragraph 5, with said amendment to include the deletion of Paragraph 10 in said Agreement; and directed that the funds for the necessary improvements to prepare the parking spaces, not to exceed \$5,000.00, are to come from the surplus of funds allocated for the reroofing of the County Community Center and Health Buildings.

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At the request of the El Dorado County Senior Nutrition Program, and on motion of Supervisor Walker, seconded by Supervisor Lowe, and unani-
mously carried, the Chairman was authorized to sign an Agreement with
the City of South Lake Tahoe, establishing the conditions under which
the Senior Nutrition Congregate and Home Delivered Meals Program, for
persons 60 years and older, will be operated on the premises of the South
Lake Tahoe City Recreation Complex, at a cost of approximately \$550 per
month.

507
(23)

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On motion of Supervisor Dorr, seconded by Supervisor Lowe, and unani-
mously carried, the contract for the conduct of the 1980-81 County Audit
was awarded to the low bidder, John H. Williams, C.P.A., of Shingle
Springs, in the amount of \$11,800.00, subject to review by the Foreman
of the Grand Jury.

201

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Consideration of a Resolution allocating commercial square footage under
the revised Tahoe Regional Planning Agency Compact for the years 1981
and 1982, was continued to June 30, 1981, on motion of Supervisor Stewart,
seconded by Supervisor Lowe, and unanimously carried.

132

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The Board recessed for lunch, and reconvened at 2:00 p.m. with Supervisor
Stewart absent.

Due to the fact the County and the commercial rafting companies operating
on the South Fork of the American River cannot guarantee the water and
cannot be held to blame when power generation needs make it impossible to
raft the river, Supervisor Flynn suggested that, in the interest of con-
sumer protection, the County should require that a disclaimer be included
in all advertising promulgated by the rafting companies holding permits to
operate on the South Fork of the American River; said disclaimer pointing
out that the "whitewater" required for rafting the river is a secondary
benefit of hydroelectric development subject to power requirements and
available only when power requirements permit. Such a disclaimer would
protect the rafting companies from having to return deposits, and would
also act as a protection against lawsuits against the County and/or raft-
ing companies for false advertising or accident or injury incurred due to
inability of the rafting companies to deliver on their contracts with the
public.

95

On motion of Supervisor Walker, seconded by Supervisor Lowe, and unanimously
carried by those present, the Board referred the matter to the Planning
Department and County Counsel to review and make recommendations to the
Board on July 7, 1981.

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SPECIAL ORDERS

PLANNING MATTERS

Hearing was held as duly advertised to consider rezoning of lands in the
Pollock Pines area from Single Family Residential Zone to Tourist Resi-
dential Zone, consisting of 1.82 acres, petitioned by Martin and Faith
Jeffries. The Planning Commission recommended approval based on the find-
ing that the requested zoning is consistent with the General Plan.

285-4081
390-90

Continued next page

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Mr. Martin Jeffries was present and spoke to his request.

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

Supervisor Flynn read into the record, a letter from Mrs. Emily B. Hill, a resident of Pollock Pines, who is opposed to the request.

On motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried by those present, the Board concurred in the finding of the Planning Commission; accepted the Negative Declaration; and approved the rezoning by adoption of ORDINANCE NO. 3143 which amends the County Zoning Ordinance accordingly.

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A hearing was scheduled for this time to consider the rezoning of lands in the Gold Hill area from Unlimited Multi Family and Estate Residential Five-Acre Zones to Commercial Zone, consisting of 2.71 acres, petitioned by William Gerald Treat and Manley R. Hauge. In a letter dated June 22, 1981, Mr. Treat requested the matter be postponed or referred back to the Planning Department until he can work out the problem of fire protection.

285-41-81

On motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried by those present, the matter was taken off calendar, and the Board directed that the applicant be advised that if he desires Board consideration of this rezoning application, he must request same within 90 days.

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Hearing was held as duly advertised to consider the adoption of an Ordinance amending Section 9430(h), General Provisions and Exceptions, of the County Ordinance Code to clarify the intent of keeping horses on one acre or more.

Mrs. Dorie Noel, speaking on behalf of the El Dorado County Horsemen's Association, and Mrs. Stefanie Woods, were present and spoke to the matter, stating the proposed Ordinance amendment does not really address the real problem which is unsanitary conditions where some horses (or other large animals) are kept; and stated the real problem is the habits of human beings who are responsible for said animals. Both felt the problem is more of a "health" problem than a "zoning" one.

22-11A

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

On motion of Supervisor Dorr, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Dorr, Walker, and Flynn; No: Supervisor Lowe; Absent: Supervisor Stewart, the matter was referred to the Environmental Health Department, advising the problem is one of odors, flies, sanitation, etc., and requesting its comments and recommendations.

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Hearing was held as duly advertised to consider the Appeal of Mr. Jack R. Wilson, on behalf of LST Electronics, Inc., on the Planning Commission's non-decision on Special Use Permit No. 81-25 to allow a manufacturing facility for ultra high vacuum components on 10 acres, zoned Unclassified, in the Finnon area.

582-981

Mr. Terry Linton was present to speak on behalf of LST Electronics, explaining the proposed industrial operation which would consist of manufacturing ultra-high vacuum components, with the noise level being that of a typewriter. There will be no outside operation; only outdoor parking and an air compressor located outside for the shop. When asked about traffic to be generated by shipping and receiving, Mr. Linton advised that most deliveries are by United Postal Service, not large trucks.

Continued next page

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Mr. and Mrs. Kenneth Provance, owners of the property in question, were present, and Mrs. Provance spoke to the proposal.

Also present to speak in favor of the request were the following area residents: Ernest Smith, Orville Beckett, Anthony Darr, Vern Hopkins, Mike Souza, Lois Pearson, and Chief Bill Smith of the Mosquito Volunteer Fire Department. Chief Smith explained that most members of their Volunteer Fire Department have to commute out of the area to work each day, and on most weekdays, there are not more than three volunteers "on the hill". Mr. Jack Wilson, who will manage the proposed manufacturing operation, has stated that 90% of the employees will be local residents, and all will participate in the Volunteer Fire Department. Chief Smith and area residents who spoke in favor of the request cited the benefits of employing local residents and the increased fire protection to the area.

The following residents of the area were present and spoke in opposition to the request: Virginia Hillbun, Duane Peterson, Dick Dyer, Elon Holman, Ethel Holman, Don Sutherland, Clifford Younger, Henry Hansen, Leo Audette, and Jean Curry. All expressed concern for loss of the rural atmosphere and increased traffic on the roads. Some also expressed concern about noise, chemical pollutants, and lack of preparation of an Environmental Impact Report on this proposal. Mr. Peterson submitted a petition signed by 37 area property owners who are opposed to the proposed use. Most of those opposed agreed such a project would be good for the area, because it would provide jobs, they wanted it located somewhere else in the area.

Mr. Peterson also submitted a letter, dated June 22, 1981, signed by the Secretary of the Swansboro Country Property Owners Association, Eulah I. Curry, wherein she advised said Association polled its membership on June 5, 1981, by post card, and the results were as follows: 366 members responded; 250 were opposed to the proposal; 114 approved of the proposal; and 2 expressed approval provided LST Electronics, Inc., is taxed to maintain Highgrade Street.

The Board also received a letter to the Swansboro Country Property Owners Association from Mr. Ray Allison, wherein he expressed his opposition to the proposal.

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

On motion of Supervisor Walker, seconded by Supervisor Flynn, and carried by the following vote: Ayes: Supervisors Dorr, Walker, and Flynn; No: Supervisor Lowe; Absent: Supervisor Stewart, the Board referred the matter back to the Planning Commission to review and perhaps work out an alternate location in the area for this use.

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433
Monte
Osborn
The Planning Commission submitted a Proposed Development Plan to establish a seasonal parking lot layout showing 308 spaces and seven bus spaces on 0.75 acre of land in the Lotus/Coloma area, petitioned by Monte Osborn. Mr. Osborn was not present, and Board members expressed concern that it appears the property in question is currently being so used, prior to approval of the Proposed Development Plan by the Board.

On motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried by those present, the Board continued the matter to July 7, 1981, with direction the applicant be requested to be present at that time; and County Counsel was authorized to move immediately to take whatever steps are necessary to stop the present use of said property.

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GENERAL ORDERS

22-16
The request of the Health Department, that the Chairman be authorized to sign a contract with the Lake Tahoe Humane Society for animal control services on the Western Slope of the County, was referred to appropriate County staff and the Humane Society to work together and reach an agreement on appropriate contracts between the County and the Lake Tahoe Humane Society for animal control services on the Western Slope and at South Lake Tahoe, and bring said contracts back to the Board for approval, on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present.

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(164)
22-108
Supervisor Dorr requested discussion on 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". The Board took no formal action, however, Board members verbally agreed that Supervisor Dorr should advise those attending the Sierra Sacramento Valley Emergency Services System Joint Powers Agency meeting in Auburn on June 24, 1981, that it is the desire of this Board to provide this service in the least costly manner, with one option being the County may discontinue its participation in the current Joint Powers Agreement and provide the service to this County with County staff.

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(22-108)
7-1-81
The Planning Director recommended the Board adopt a Resolution in support of a House Resolution requesting the California Transportation Commission include the proposed Government Center Interchange in all State Transportation Improvement Programs (STIP) approved by it until such time as said project is completed, and requesting Assemblyman Norman D. Waters to introduce said House Resolution to the State Assembly and urge its adoption.

On motion of Supervisor Dorr, seconded by Supervisor Flynn, and unanimously carried by those present, RESOLUTION NO. 183-81 was adopted, with Supervisor Dorr requesting an additional "WHEREAS" citing the County's concern for the safety of its employees driving to and from the Government Center each weekday.

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34
(216-4)
20-108
9/10/81
The recommendation of the Public Works and Planning Departments that the State Department of Transportation (Caltrans) be requested to issue an encroachment permit for work at the Missouri Flat interchange for the Prospector Plaza Shopping Center, subject to conditions, was continued to June 30, 1981, on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present.

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57
Mr. Ken Milam, Planning Director, submitted a report on the concept of Conditional Zoning, as was requested by Supervisor Lowe some months ago. On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present, the Board agreed that Supervisor Lowe will meet with Mr. Milam, review the material presented, summarize same, and report back to the Board at a later date.

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19
340-1
ORDINANCE NO. 3144 was adopted, on motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried by those present, amending Sections 7621, "Intersection Stops", and 7651, "Through Highways", pertaining to traffic in the Cameron Park and Placerville Periphery areas. (Sponsors: Supervisors Dorr and Flynn/Introduced June 16, 1981)

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12-1
(19)
On motion of Supervisor Walker, seconded by Supervisor Lowe, and unanimously carried by those present, the Board concurred in the recommendation of the Public Works Department, that a W57 "Arrow" and a Type N Marker be installed on the southbound lane of Fowler Lane, in Diamond Springs, in a headon position at the curve located 0.35 mile south of State Route 49; and that any future accidents at this site be reviewed in order to evaluate the effectiveness of afore-recommended signing and thereby determine the need for additional improvements.

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27-6
On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present, the Board denied the request of Ms. Mary Ann Gregg for reimbursement of \$45 charged by Animal Control due to her dog being stolen twice and put in the Animal Control night drop.

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113
Supervisor Dorr requested the Chief Administrative Officer further research the matter of hot-air balloons landing on private property, as was brought to the Board's attention by Mrs. M. Lillian Dixon of Rescue, in her letter dated May 14, 1981; specifically, Supervisor Dorr would like to know the Federal Aviation Administration's (FAA's) response to said letter, as it was addressed to the FAA and the Board only received a copy of it.

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343-1
On motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried by those present, the Board appointed Supervisor Lowe as alternate to Supervisor Walker who is the Board's alternate member on the Regional Council of Rural Counties for a term ending January 7, 1983.

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There being no further business, the Board adjourned to Tuesday, June 30, 1981, at 10:00 a.m.

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APPROVED:


JOSEPH V. FLYNN, Chairman

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

By 
Deputy Clerk