BOARD OF SUPERVISORS MINUTES July 14 19 81

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

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The Invocation was offered by Reverend Harrold McFarland, Chaplain, Marshall Hospital.

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The Pledge of Allegiance to the Flag was led by Supervisor Lowe.

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The Agenda was adopted, on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, with the addition of three items to the Consent Calendar: (1) Budget Transfer No. 2-81 for the County Fair; (2) request of Mr. Fred J. Merritt for a variance to Section 11,243(a) of the County Ordinance Code; and (3) Letter of support of a 132-bed Skilled Nursing and Intermediate Care Facility near the City of Placerville, to be sent to the Office of Statewide Health Planning and Development.

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The Minutes of July 7 and 10, 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 Walker, seconded by Supervisor Dorr, and unanimously carried, the Consent Calendar matters were considered and acted upon as follows:

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

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Budget Transfer No. 2 was approved, advancing \$2,000 from the County Treasury to the Pioneer Fire Protection District until tax money is available.

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The Board approved Budget Transfer No. 2-81 for the El Dorado County Fair, transferring \$10,000 from Resources Available to Maintenance and General Operations, to hire temporary employees to fulfill Fairtime preparation and Fairtime maintenance, as well as interim activities, due to the loss of CETA employees.

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The Board approved Assessment Roll Changes numbered 2661 through 2667.

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

Name	Wolume ar	nd Page
Clara Elizabeth Leavenworth	1440	659
Ralph Bezanson	1780	240
Kimberly Elaine Riffle	1575	36
Gary Rutland	1704	490

RESOLUTION NO. 197-81 was adopted Authorizing an Action for the Pecovery of County Funds Paid Out for Western Slope Ambulance (County Service Area No. 7); Health Department (Animal Control); Lake Valley Judicial District Court; Library, Probation, Welfare, and Public Defender Departments.

At the recommendation of County Counsel, the Board denied the claim for personal injuries, in the amount of \$2,500,000.00, submitted by Attorney David Weiner.

At the recommendation of County Counsel, the Board denied the claim for personal injuries, in the amount of \$10,000,000.00, submitted by Attorney David Weiner.

At the request of the Airports Department, the Board approved the cancellad tion of the five-year Land Use Lease with Daniel P. Gaut to erect a portable hangar at the Placerville Airport, due to non-compliance with said Lease.

At the recommendation of the Health Department, the Chairman was authorized to sign the Child Health & Disability Prevention Program Plan for Fiscal Year 1981-82, in the amount of \$103,929.00, to provide for early and periodic health assessments for children enrolling in kindergarten or first grade and anyone under 21 years of age who is eligible for Medi-Cal.

RESOLUTION NO. 199-81 was adopted, at the request of the Agricultural Commissioner, authorizing the Chairman to sign an Amendment to the Agreement (No. 9674) with the State Department of Food and Agriculture for the Mediterranean Fruitfly Trapping Program in El Dorado County for Fiscal Year 1980-81, increasing the amount from \$10,755.00 to \$13,555.00; said increase to be used for the purchase of two used Datsun pickups from the Public Works Department.

* * * *

At the recommendation of the Chief Administrative Officer, the Chairman was authorized to sign an Agreement with Ford Jones for inspection services for the re-roofing and insulating of the Community Programs and Health Department Buildings, and air conditioning installation at the El Dorado County Jail, at a sum of \$150.00 per day.

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At the recommendation of the County Energy Coordinator, the Board approved the request of the South Lake Tahoe Energy Advisory Council to use the name of the County Board of Supervisors on a certificate for said Council's proposed Energy Award Program.

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

Robert & Shirley Oaks (APN 080-082-081) 1.

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- Barry David Kohn & William III & Karen Owens (APN 25-432-07)
- Charles F. & Nancy E. Mallory (APN 81-072-24)
- Michael R. & Anne Bryant Van Etten (APN 077-090-261)
- R. R. Bromaghim & Frank J. Curran (APN 001-201-08)
- Richard C. & Lois E. Seward (APN 001-151-2710)
- Gary L. & Pamela Fork (APN 6-380-24) 7.
- Randy L. & Adellad Smith & Thomas H. & Eileen C. Gautschi (APN 9-303-35) 8.
- John & Mary Zinsmeyer (APN 28-153-10)
- 10. A. E. & Ida Goularte TR ETAL (APN 29-351-14)
- 11. Rogelio M. & Terry J. Garcia (APN 023-734-23)
- 12. Robert L. & Jean Staffaroni (APN 026-137-091)
- 13. Janan Baer & Nancy J. Head (APN 31-134-19)
- 14. Susan Williams etal (APN 33-264-19)
- 15. James V. & Barbara F. Dupratt (APN 33-382-01)
- 16. Ray I. Juachon & Clarita Ramos (APN 33-502-17)
 17. Robert D. & Linda L. Lehocky (APN 41-502-05)
- 18. Lynn Dale & Linda M. Giese (APN 40-160-08)
- 19. Robert F. & Jeanette K. Thompson (APN 042-631-081)
- 20. William R. & Gewel J. Odom (APN 060-510-201)
- 21. Robert & Dana L. Eggerts (APN 68-291-11)
- 22. Patricia Ann Moore & Lawrence B. & Helen M. Garrison (APN 68-421-10)
- 23. James & Annette Fletcher (APN 77-1730-06)
- 24. Farhad Ahmadi etal (APN 80-121-01)
- 25. Gerald M. & Ruth M. Magan (APN 83-350-19)
- 26. Danny B. & Dorothy J. Hudgins (APN 84-150-18) 27. Robert B. & Carlene A. Seekeel (APN 86-360-58)
- 28. DeWayne & Christine D. Hurst (APN 086-440-071)
- 29. Bruce W. & Candace R. Johnson (APN 097-150-211) 30. Conrad M. & Adeline C. Walling TR (APN 83-191-14)
- 31. Maxine Ann Brown (APN 88-020-21)

The Board denied applications for abatement of penalties for failure to file Change in Ownership Statements with the Assessor for the following, as the Assessor has not received the required Statements as of this date:

- Richard & Kiyomi Uchino (APN 34-475-04)
- Scott Cook (APN 33-233-22) 2.
- Alfred A. Garcia (APN 327-180-58)

The Board acknowledged receipt of correspondence from State Senator John (42) Garamendi wherein he advised the State Department of Finance has accepted the quitclaim deed for the transfer of the Coloma Pioneer Cemetery from El Dorado County to the State of California, to become part of the Marshall Gold Discovery State Historic Park; and directed said correspondence be placed on file.

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At the recommendation of the Public Works Department, the Board approved the request of Mr. Fred J. Merritt for a variance to Section 11,243(a) of the County Ordinance Code to allow a driveway grade of 5% in 15 feet, rather than 5% in 25 feet, due to the location of the El Dorado Irrigation District water main and the cost of moving same to obtain the required grade.

The Board directed that a letter be sent to Mr. Leonard Scott, Administrative Hearing Officer, Office of Statewide Health Planning and Development, advising same that this Board fully supports the proposal by the Retirement Housing Foundation to develop and manage a 132-bed Skilled Nursing and Intermediate Care Facility near the City of Placerville, and urging the timely and unconditional approval of the Certificate of Need application under consideration.

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RESOLUTION NO. 198-81 was adopted, at the request of the Agricultural Commissioner, and on motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, authorizing the Chairman to sign an Agreement with the State Department of Food and Agriculture, in the amount of \$31,000.00, for equipment, personnel, and materials necessary to place and service 250 traps for the Mediterranean Fruitfly Trapping Program, for Fiscal Year 1981-82.

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On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Board approved a joint meeting with the Placerville City Council on July 21, 1981, at 7:00 p.m., at the Town Hall, to discuss matters of mutual interest.

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Legislative Matters were considered and acted upon as follows:

On motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried, the Board voted to oppose Assembly Bill 1279, which would allow conservatees to demand a jury trial on the issue of grave disability at any time during the period of conservatorship.

The Regional Council of Rural Counties (RCRC) requested the Board reconsider its position on Assembly Bill 1354 (amended) which would prohibit, until July 1, 1989, any person or public entity from undertaking or engaging in any planning of a project which will flood any portion of the South Fork Bridge, or any project which would bypass that portion of the South Fork for nonconsumptive purposes. On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Board directed that RCRC be notified that the Board has not changed its position on AB 1354. (The Board sitting as the County Water Agency, voted to oppose AB 1354 on April 13, 1981.)

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On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the Board directed County Counsel to draft a Resolution, for adoption by the Water Agency on July 15, 1981 and the Board of Supervisors on July 21, 1981, requesting and encouraging residents and enterprises in El Dorado County to voluntarily conserve water, due to precipitation below normal in 1980-81 and a hotter than normal summer season.

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Also as a result of the below normal precipitation and hotter than normal summer season, fire danger is a major concern, and the Board, on motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, requested the Fire Chiefs' Association make recommendations to the Board of Supervisors, regarding fire prevention measures, as soon as possible, and directed the matter be placed on the Board's agenda as soon as said report is received.

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Personnel Matters were considered and acted upon as follows:

The District Attorney's request to appoint a Deputy District Attorney III at Step E of the salary range was continued to July 21, 1981, so the District Attorney can be present to speak to the request, on motion of Supervisor Dorr, seconded by Supervisor Stewart, and unanimously carried.

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On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Board approved the certification of Operating Engineers, Local No. 3, as the recognized organization to represent the Trades and Crafts Unit.

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Mr. Kevin Barnes was present and spoke to his request for reinstatement of his building allocation for low income housing at South Lake Tahoe.

On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, the Board concurred in the South Lake Tahoe City Council's action of July 7, 1981, whereby said Council approved the allocation to Mr. Barnes of one of the three existing sewer connections and building permits that are presently available as a result of the initial drawing.

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The Director of Community Programs requested the Chairman be authorized to sign an Agreement with Lake Tahoe Transportation Systems, Inc., for transportation services to the elderly and handicapped at South Lake Tahoe, previously provided by the County Dial-A-Ride Program, which was terminated effective June 30, 1981.

On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the Agreement was approved, and RESOLUTION NO. 200-81 was adopted accordingly, with direction the Chairman not sign said Agreement until wording on the insurance requirement is acceptable to the County Risk Manager.

Further, on motion of Supervisor Lowe, seconded by Supervisor Stewart, the Board directed that the monitoring services provided by the Area Agency on Aging report back to the Board in three months as to the progress and the acceptability of this service.

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At the recommendation of the County Chief Administrative Officer, and on motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried, the Chairman was authorized to sign a letter of interest to Lahontan, Inc., regarding its proposal to establish a biomass congeneration plant in the Placerville area, using refuse collection to provide the fuel to generate hot water/steam and electricity.

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Leon and Martha L. Felder requested waiver of Section 3(d) of Resolution No. 116-77, which prohibits construction of a special building for home occupation on a residential lot with a single family dwelling, so they can apply to the Planning Department for a Special Use Permit to construct a special building on a residential lot on Pleasant Valley Road, where their home is located, to house an accounting business and real estate office.

On motion of Supervisor Walker, seconded by Supervisor Flynn, and carried by the following vote: Ayes: Supervisors Lowe, Walker, Stewart, and Flynn; No: Supervisor Dorr, the Board approved the request of Mr. and Mrs. Felder for waiver of Section 3(d) of Resolution No. 116-77.

Supervisor Lowe made a motion, seconded by Supervisor Stewart, to refer Resolution No. 116-77 to the Planning Department and Planning Commission for determination of whether the second paragraph of said Resolution is true, i.e., that certain zoning ordinances do not contain sufficient definition of certain uses, and advising that, if there are defects in the County Ordinances, they should be identified and corrected. The motion did not carry by the following vote: Aye: Supervisor Lowe; Noes: Supervisors Dorr, Walker, Stewart, and Flynn.

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Mr. Charles T. Sweet III, of Sweet Septic Systems, Inc., requested Board consideration in the matter of its dispute with the County Public Works Department over reduction of its encroachments onto Mother Lode Drive, from four to two, due to the realignment of the Mother Lode Drive and Pleasant Valley Road intersection.

Mr. Art Cort, Director of Public Works, was present and stated that Mr. Sweet has never obtained encroachment permits from the County for any of his driveway encroachments, and now, because of the County's realignment of said intersection, Sweet Septic Systems is getting two paved driveways at the County's expense. Mr. Cort further stated, that Mr. Sweet can apply to the Public Works Department for an encroachment permit for a third driveway, but it will have to be constructed at his expense, not the taxpayers'.

Mr. Sweet was present and stated that he was told previously by Public Works Department personnel that he could not obtain an encroachment permit for a third driveway.

Board members reiterated Mr. Cort's statement for Mr. Sweet, i.e., that he can apply to Public Works for an encroachment permit for a third driveway; and, on motion of Supervisor Lowe, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Dorr, Lowe, Stewart, and Flynn; No: Supervisor Walker, the Board directed that the correspondence be placed on file.

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The request of the El Dorado County Fire Chiefs' Association, for authorization to use the Public Works Department fuel truck during major emergencies, was referred to the Director of Emergency Services, Mr. Vern Peterson, to review and report back to the Board with a recommendation, on motion of Supervisor Dorr, seconded by Supervisor Stewart, and unanimously carried.

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Mrs. Shirley H. King requested the following regarding her property on Echo Road (Old Highway 50):

1. California Department of Transportation and the County Public Works Department keep their snow removal equipment off her land;

 Public Works Department place three monument markers at her legal survey pipe markers, as well as ordinary snow markers that need placing each year;

3. \$25.00 to replace 10 mature juniper shrubs that have been scraped out during the last three years.

Mr. Art Cort, Director of Public Works, advised that the matter of the monument markers has been settled with Mrs. King, and the only real issue for Board consideration is the \$25.00 to replace the junipers.

On motion of Supervisor Stewart, seconded by Supervisor Flynn, and carried by the following vote: Ayes: Supervisors Lowe, Walker, Stewart, and Flynn; No: Supervisor Dorr, the Board directed that Mrs. King be reimbursed the sum of \$25.00, with funds from the Public Works Department budget.

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The following companies requested increases in rates for collection and disposal of refuse: South Tahoe Refuse Co., Inc., for the Lake Valley area; Sierra Disposal Service, for the Georgetown area; and American River Disposal Service, for the American River area.

On motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried, the requests for Sierra Disposal Service and American River Disposal Service were referred to the County Chief Administrative Officer, to report back in 60 days on the requests, with specific direction that staff hold public hearings in the franchise areas.

On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, the request for South Tahoe Refuse Co., Inc., was referred to the County Chief Administrative Officer, to report back in 60 days on the request, with specific direction to obtain a determination from County Counsel as to whether the transfer station income can be considered as part of the overall income of the company, and Health Department and County Counsel to be consulted regarding the need for unlimited mandatory pickup in the County area as in the City.

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SPECIAL ORDERS

PLANNING MATTERS

The Board considered the introduction of an Ordinance amending the County Ordinance Code to delete Section 9430, Subsection (a), General Provisions, and to add Section 9440, Subsection C 6 and 7, Non-Conforming Uses, to recognize lots created prior to March 4, 1972, as legal building sites and modify side-yard setback regulations for non-conforming parcels.

On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, the Board directed staff to re-write paragraph 7 in said Ordinance to insert the words "destroyed or" in line 5 of said paragraph between the words "is" and "for", and to prohibit future expansion of non-conforming uses into setback areas.

On motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried, the Ordinance was introduced, as amended, the reading thereof waived, and it was continued to July 28, 1981, for consideration of adoption.

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The Board considered introduction of an Ordinance amending Section 9439.1(a-2) of the County Ordinance Code, "Authorized Placement of Mobilehomes", to allow approval of mobilehome foundations by a licensed civil engineer, rather than a structural engineer.

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Ordinance was introduced, the reading thereof waived, and it was continued to July 21, 1981, for consideration of adoption.

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Hearing was held as duly advertised to consider the following:

- Amendment to the County General Plan in the Placerville Periphery area from Medium Density Residential to Open Space and Conservation, consisting of 93.44 acres, petitioned by Placerville Gold Mining Company; and
- 2. Rezoning of lands in the Placerville Periphery area from Agricultural Zone to Mineral Resources Zone, consisting of 93.44 acres, petitioned by Placerville Gold Mining Company.

The Planning Commission recommended denial, based on the following findings:

General Plan Amendment

- 1. Environmental concerns have not been met (noise, dust, traffic, etc.)
- 2. The use would be detrimental to the public health, safety and welfare.

Rezoning

1. This zone change would not be consistent with the General Plan.

Mr. Derrel Houdashelt was present and spoke on behalf of Dorado Mining Company, Inc., which leases the property in question from Placerville Mining Company, the property owner. Mr. Houdashelt explained that the property in question, 93.44 acres, consists of two old mining claims: the Epley Group (3 claims) consisting of 49.12 acres; and the Albright claim consisting of 44.32 acres. Mr. Houdashelt advised that, since the Planning Commission hearing where several area residents voiced their concerns, El Dorado Mining Company has decided to withdraw the Albright claim property (44.32 acres) from this request, thereby reducing the requested General Plan Amendment and rezoning for only the 49.12 acres of the Epley Group claims. Mr. Houdashelt further advised that the Albright claim property is closer to the concerned residents, therefore their concerns should be alleviated.

Mr. Al Wadsworth, also representing Dorado Mining Company, Inc., spoke to the value of this project to the community, i.e., boost to the economy as 85% of the money drawn from the ore will remain in the County.

The following persons were present and spoke in favor of the request: George Wheeldon (geologist), Don Harris (blasting expert), Jere Bruin of P.R.I.D.E., Vern Sayles of the Board of Realtors, Andrew Taylor (miner), Jerry Braginton (local businessman), W. E. Parkhurst, Ross Gunther, and Russ Hanson. John Rogers and Dave Brazilton (area residents) also spoke in favor of the request. All spoke to the potential boost to the economy of El Dorado County, the need to protect and extract natural resources, the mining heritage of this County, and the safety of the operation.

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Mr. Willaim Lawson, County resident, spoke in opposition to the request, stating he feels the County would have more control over the mining operation if it does not rezone the property and carefully monitors the project by means of a Special Use Permit.

The following residents of the area in question were present and spoke in opposition to the request: PearlEddy, Jim Lewis, Mabel Paul, Orlan Herrick, Michael Peters, Dede Hill, Jim Moore, Bill Furtwangler, Karen Smith, Jerry (last name unclear), William Hill, Kay Hess, and Gene Barnes. All spoke to concerns of noise, dust, effects of blasting, traffic on Big Cut Road, loss of rural atmosphere and quality of life, and decreased property values. Many stated they felt an Environmental Impact Report should be required of the applicant.

Mrs. Vi Renshaw, longtime resident of the area, stated she and her husband worked hard for what they have and she does not want to see their lifestyle disrupted, however, she is willing to trust the Board of Supervisors to control any proposed project in the area such as this.

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

The Board received the following correspondence in opposition to the request: letter from Attorney Noble Sprunger on behalf of William Randolph; letter from Stephanie Dohman; and a petition signed by 89 persons, not all residents of the area.

The Board received the following correspondence in favor of the request: Elizabeth Nevin, Alys E. Phreaner, James W. and Betty Jane Shannon, Harold and Nella Burch, and John B. Rogers, all residents of the area in question; and the following business people: Russell T. Hanson, Jr. (surveyor), L. David Youker (Van Gas), David Stover (Assay Technician for Dorado Mining Company, Inc.), Robert G. Morrison (Union Oil Distributor), Larry Locken, Ted G. Nissen, J. L. Braginton, David A. Grizzell, and Joe Vicini.

The Board also received correspondence from the following, attesting to the operations of Dorado Mining Company, Inc.: Wayne Manning (sales representative for ERBCO Construction Equipment); Donald E. Netherda of the Placerville Rotary Club; and Conrad Montgomery (Placerville City Planner).

Supervisor Walker made a motion, which was seconded by Supervisor Lowe, to deny the requested amendment to the General Plan based on the finding that environmental concerns have not been met (noise, dust, traffic, and citizen controversy).

Supervisor Dorr made a motion, which was seconded by Supervisor Stewart, to amend Supervisor Walker's motion to reflect denial "without prejudice". The Chairman called for the vote on Supervisor Dorr's motion, and it carried by a unanimous vote.

The Chairman then called for the vote on Supervisor Walker's motion, and it carried by unanimous vote.

On motion of Supervisor Lowe, seconded by Supervisor Flynn, and unanimously carried, the Board denied the requested rezoning, as the change would not be consistent with the General Plan.

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RESOLUTION NO. 201-81 was adopted, on motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried, approving and adopting all amendments to the General Plan approved by the Board on July 13, 1981.

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At the recommendation of the Planning Commission, and on motion of Supervisor Lowe, seconded by Supervisor Stewart, and unanimously carried, the Chairman was authorized to sign the Grant of Open-Space Easement Agreement with Covenants, as amended this date, with Barrie E. Fischer, as it relates to transfer of his sewer allocation from Lot 17, Tahoe Paradise Unit No. 30 to Lot 185, Tahoe Paradise Unit No. 46.

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At the recommendation of the Planning Commission, and on motion of Supervisor Lowe, seconded by Supervisor Stewart, and unanimously carried, the Chairman was authorized to sign the Grant of Open-Space Easement Agreement with Covenants, as amended this date, with Carole I. and Alvin Taylor, as it relates to transfer of their sewer allocation from Lot 409, Tahoe Paradise Unit No. 9 to Lot 374, Tahoe Paradise Addition No. 5.

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The Coloma-Lotus Fire Protection District requested waiver of the filing fee for said District's application to the County Planning Department for a Special Use Permit, as well as waiver of same for all fire districts in the future.

On motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, the Board approved waiver of the filing fee for the Coloma-Lotus Fire ProtectionDistrict's application for a Special Use Permit. (The Board took no action regarding requests of all fire districts in the future.)

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The Coloma-Lotus Fire Protection District requested the Board allocate funds to said District, in the amount of \$12,500.00, from river use fees, to mitigate the impact of rafting on services provided by same.

On motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried, the Board referred the request to the County Chief Administrative Officer to bring back at budget hearings within the Planning Department Budget for Fiscal Year 1981-82.

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GENERAL ORDERS

In the matter of the Board's approval on September 16, 1980, of the proposed connection of Beach Lane between Meeks Bay Vista and Rubicon Properties Subdivisions, by removing barriers and paving approximately 400 square feet of existing roadway; and the subsequent denial of same by the California Tahoe Regional Planning Agency on November 7, 1980; the Board, on motion of Supervisor Stewart, seconded by Supervisor Lowe, and unanimously carried, directed County Counsel to file a motion to obtain a judicial determination as to whether or not the court injunction (which CTRPA advises disallows the "Beach Lane connection" without CTRPA approval) applies to this project, and whether, in fact, this connection is a project.

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On motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, the Board acknowledged receipt of the report of the three-member, Board appointed committee which was requested to investigate rent raises in the Cameron Park Mobile Home Estates; directed that copies of said report be made and distributed to interested parties; and agendized the matter for Tuesday, July 28, 1981, at 11:00 a.m.

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There being no further business, the Board adjourned to Tuesday, July 21, 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