

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 21 19 81

The Board convened in regular meeting. Present: Supervisors Patricia R. Lowe, W. P. "Dub" Walker, Joseph V. Flynn, and Thomas L. Stewart. Absent: Supervisor Robert E. Dorr. 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 Supervisor Walker.

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The Pledge of Allegiance to the Flag was led by Mr. David Whittington, County Counsel.

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The Agenda was adopted, on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, with the addition of a Resolution appointing Mr. Frank Benevento as the Board's representative to the Tahoe Regional Planning Agency for the meeting of July 22, 1981.

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The Minutes of July 13 and 14, 1981, were approved as submitted, on motion of Supervisor Walker, seconded by Supervisor Lowe, and unanimously carried by those present.

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

50-1 The Community Action Council Claims were approved and allowed for payment.

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298A The Board approved Assessment Roll Changes numbered 2679; 2682; 2693; 2694; 2708; 2709; 2710; and 2712.

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The Chairman was authorized to execute Releases of Liens, 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:

247

<u>Name</u>	<u>Volume and Page</u>	
Barbara J. Sloniker	1194	437
Barbara J. Sloniker	1306	811

* * * *

298-4
11/10/81
JFL
At the recommendation of the Public Works Department, the Board approved participation in the State Department of Transportation's proposed installation of utility lighting at the intersection of Missouri Flat Road with State Route 49 near Diamond Springs, as long as the cost is less than \$100 per year.

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22-7
At the request of the Health Department (Mental Health Division) the Chairman was authorized to sign an Agreement with Alpine County, in an amount not to exceed \$2,500.00, to provide mental health services for said County's residents for Fiscal Year 1981-82.

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(233-2)
At the request of the Sheriff, the Chairman was authorized to sign Agreements with the following:

- 52
1. Pacific Gas and Electric Company for vault space for radio equipment to be installed at Pine Hill, at a cost of \$412.50 per year, and RESOLUTION NO. 203-81 adopted accordingly;
 2. California Highway Patrol for vault space for radio equipment to be installed at Union Hill, at a cost of \$400 per year, and RESOLUTION NO. 204-81 adopted accordingly;
 - 52 3. California Highway Patrol for use, in an emergency situation, of the C.H.P. "Gray" frequency by a law enforcement officer, and for operation of the C.H.P. "Blue" frequency in the County transportation van, at no cost to the County, and RESOLUTION NO. 205-81 adopted accordingly.

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The District Attorney was authorized to sign Service Contracts with Xerox for the following machines:

- 165
1. 4000 Model for Criminal Division, Placerville, at a cost of \$127 per month for 5,150 copies;
 2. 3100 Model for Family Support Division, Placerville, at a cost of \$74.50 per month for 3,090 copies;
 3. 4000 Model for Criminal and Family Support Divisions, South Lake Tahoe, at a cost of \$294 per month for 7,200 copies.

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341-1
At the recommendation of the Agricultural Commissioner, the Chairman was authorized to sign an Agreement with Alpine County, in an amount not to exceed \$9,555 for the employment of the El Dorado County Agricultural Commissioner/Weights and Measures for Fiscal Year 1981-82.

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119
At the request of the Auditor-Controller, a public hearing was set for August 11, 1981, at 11:30 a.m., to consider adoption of a Resolution establishing \$15,777,741.00 as the appropriation limitation from proceeds of taxes for the base year 1978-79, and establishing the appropriation limitations for Fiscal Years 1979-80, 1980-81, and 1981-82 as computed according to the base year amount, as required to comply with the provisions of Article XIII B of the California Constitution relating to the implementation of Proposition 4.

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Bid Results

11-1
237-2
Bid No. 208 - pathologists services for the Western Slope and Tahoe Basin, awarded to sole bidder, Laboratory Medicine Consultants of Reno, Nevada, in the amount of \$27,720.00 for the Tahoe Basin, and Physicians Consulting Laboratory of Roseville, in the amount of \$36,000.00, for the Western Slope, and the Chairman was authorized to sign Agreements for same.

11-3
Bid No. 209 - new tires, recaps, tubes and related tire services for the Tahoe Basin, awarded to the sole bidder, Lilly's Firestone of South Lake Tahoe, in the amount of \$14,156.08.

Bid No. 210 - oil, grease, and solvent for the Western Slope, awarded as recommended by the Purchasing Agent in his letter of July 14, 1981.

Bid No. 211 - oil grease, and solvent for the Tahoe Basin, awarded to the low bidder, Bi-State Petroleum Company of Sparks, Nevada, in the amount of \$4,505.95.

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278
The Board approved applications for abatement of penalties for failure to file Change in Ownership Statements with the County Assessor for the following:

1. Vernon E. & Nancy Schrock (APN 14-343-05)
2. Howard & June Schrock (APN 14-343-05)
3. Vern E. & Nancy Schrock and James O. & Carole L. Smith (APN 15-262-03)
4. Michael D. & Elissa Avenna (APN 1-021-12)
5. Wayne & Shirley Soo Hoo (APN 9-212-24)
6. Jerome J. & Linda I. Prideaux (APN 9-433-05)
7. Richard B. & Trudi Tudor (APN 014-291-10)
8. Vern & Nancy Lee Schrock (APN 14-343-05)
9. Vern E. & Nancy Lee Schrock (APN 15-262-03)
10. Pufus Neely Colquhoun (APN 016-381-22)
11. Welze Corp (APN 22-111-08)
12. Alexander & Norma McDonald (APN 23-191-07)
13. Fred D. & Etsuko Andersen and Sam S. & Megumi Matsumoto (APN 23-471-02)
14. J. L. Martin (APN 23-481-17)
15. Bruce P. Williams & Vicki I. Conner (APN 25-441-02)
16. Phillip & Mary Chiaramonte etal (APN 25-670-17)
17. Carolyn Coker Ross (APN 26-105-08)
18. Ray O. Ostrander Sr. etal (APN 27-135-20)
19. Robert Michitarian (APN 031-284-171)
20. George Martin & Gary Ochoa (APN 33-423-16)
21. Leslie C. Thurman, Jr. & Janet M. Campbell (APN 33-465-12)
22. Vernon Earl Schrock & Nance Lee Schrock (APN 34-294-26)
23. Deane Marsh (APN 34-501-04)
24. Maurice J. & Jackie A. Brouillette (APN 34-801-03)
25. Jack Bobman (APN 37-380-15)
26. Clell W. & Ruby A. Brown (APN 41-220-27)
27. Mark Bover & Stella Summeril (APN 41-551-07)
28. John A. & Judy M. Fuller (APN 41-620-18)
29. Lawrence H. & Abbie L. Johnson (APN 41-620-21)
30. Paul A. & Sharon S. Bossi and Jeanette R. Bossi (APN 41-801-01)
31. Julia StCyr (APN 46-146-21)
32. Gerald L. & Shelley A. Gardner (APN 060-310-031)
33. France Yung-Hi (APN 061-540-541)
34. Kathleen Mello (APN 61-590-42)
35. John E. Catherwood Jr. (APN 66-212-02)
36. Anthony & Sally J. Scotch (APN 66-771-01)

Continued next page

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EXCELEBASE

by

FOX RIVER

37. David Paul Ward (APN 68-352-12)
38. Ronald T. & Billie Vanderbeek (APN 70-130-35)
39. Adolf G. & Audrey L. Renz (APN 73-063-07)
40. Henry E. & Margaret E. Horton (APN 76-101-21)
41. Mark Werblow (APN 76-121-06)
42. Dorothy Leofsky (APN 077-090-271)
43. Dorothy Leofsky (APN 077-090-281)
44. Huey K. & May M. C. Lee (APN 77-243-06)
45. Dennis B. & Cheryl Jinx Haas (APN 77-523-05)
46. William C. & Leslee G. Lombard (APN 78-260-50)
47. Earl Edward & Beverly Lee Case (APN 79-130-48)
48. Aubrey E. Dobbs etal (APN 080-061-021)
49. Michael J. Kirby (APN 080-121-091)
50. Ronnie A. Huffman (APN 83-261-15)
51. Harold or Grace Hall (APN 85-343-12)
52. Jack M. Roach (APN 086-310-601)
53. Dennis R. & Sandra A. Mader (APN 86-320-26)
54. Kenneth W. & Susan J. Fain (APN 086-670-081)
55. Thomas A. & Marilyn E. Kish (APN 86-750-24)
56. Robert J. & Dorothy R. Wagner (APN 88-234-05)
57. Wayne R. Reynolds Realty Inc. (APN 92-440-19)
58. Michael D. & Denise G. McWilliams (APN 093-170-091)
59. Martin O. & Dorothy Lukan (APN 95-100-72)
60. Carl R. & Roberta L. Coggins (APN 96-110-13)
61. James R. & Marina G. Warren (APN 98-080-36)
62. Mark A. & Sherie L. Stoddard (APN 98-170-43)
63. James D. & Donna L. Trundle (APN 101-340-11)
64. Rich C. & Peggy J. Sachelli Carter (APN 319-230-23)
65. Jeffrey M. & Paulette S. Banks (APN 323-170-031)
66. George Stephenson (APN 327-190-63)
67. Raymond C. & Carol L. Colpien (APN 331-221-16)
68. George A. & Helen L. Mussat (APN 331-354-031)
69. Bernett and Juanita M. Dockter (APN 58-050-61)

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101 RESOLUTION NO. 206-81 was adopted commending Edmund Grosch on his 31 years of service to the U. S. Forest Service as an outstanding expert in the field of fire fighting and emergency services.

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296-4
Bedford
RA The Chairman was authorized to sign a Joint Use Agreement with Pacific Gas and Electric Company (P.G.&E.) for the area of Bedford Road where P.G.&E. relocated its facilities to avoid conflicting with the widening of the road.

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25% COTTON

EXCELEBASE

by

FOX RIVER

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344
(233)
507
On motion of Supervisor Lowe, seconded by Supervisor Stewart, and unanimously carried by those present, the Board continued the request of El Dorado Transit, that the Chairman be authorized to sign the South Lake Tahoe Basin Annual Transportation Claim against the 1981-82 transportation fund apportioned to the California Tahoe Regional Planning Agency for provision of transit services in the South Lake Tahoe Basin, to July 28, 1981, so that the Director of Community Programs, Mr. Bob Amburn, can be present to answer questions of Board members.

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(233)
214
428
The Sheriff requested the Chairman be authorized to sign a Pre-Application Notice to be sent to the Board of Corrections in Sacramento, showing El Dorado County's intent to apply for Assembly Bill 3245 County Jail Capital Expenditure funds; that Lt. Terrance L. Cook be designated as Project Coordinator; and the Juvenile Justice Committee be designated as an Advisory Committee to prepare the needs assessment study for same.

On motion of Supervisor Lowe, seconded by Supervisor Stewart, and unanimously carried by those present, the Board approved the request, with the Sheriff directed to report back August 4, 1981, with a suggested list of people who could serve on the Advisory Committee, with members listed by name and what groups they represent, and a suggestion as to how many more members from the public would give the balance in representation that the Sheriff feels would be appropriate.

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428
Sheriff
Ranch
Estates
The Planning Department submitted a request for reduction of the Subdivision Letter of Credit for Hines Ranch Estates Rural Subdivision, in the amount of \$53,630.00, leaving a balance of \$11,370.00. On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried by those present, the request was continued to July 28, 1981, with direction that Mr. LeDane, resident of the area, be notified the matter will be on the Consent Calendar that date.

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70
RESOLUTION NO. 207-81 was adopted, on motion of Supervisor Stewart, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Walker, Stewart, and Flynn; No: Supervisor Lowe; Absent: Supervisor Dorr, appointing Mr. Frank Benevento of South Lake Tahoe as the Board's representative member to the Tahoe Regional Planning Agency for the meeting of July 22, 1981, only, with Supervisor Thomas L. Stewart to be the Board's representative subsequent to said meeting.

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250
At the recommendation of the project architect, Mr. Jack Nopp, and on motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried by those present, the Chairman was authorized to sign Change Order No. 1 for the Community Center and Health Buildings Re-roofing Project, increasing the cost by \$8,745.00.

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H21
At the recommendation of the Chief Administrative Officer, and on motion of Supervisor Walker, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Walker, Stewart, and Flynn; No: Supervisor Lowe; Absent: Supervisor Dorr, the Chairman was authorized to sign two letters to the Director of the California Youth Authority (CYA), as follows: regarding the possible reduction of El Dorado County's AB90 fund allocation due to exceeding the commitment rate to the CYA and the California Department of Corrections: (1) discussion of the unusual circumstances which resulted in the commitment rate; and (2) list of several cases which this County feels should not be counted against its commitment rate.

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RESOLUTION NO. 208-81 was adopted, on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, 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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On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, the Board accepted the resignations of Richard L. Moody, Tony Camuti, and Richard Pierson as members of the Western Slope Energy Advisory Council, and directed Certificates of Appreciation be sent to same.

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Mr. Ray Baker and Mrs. Dickson Schwarzbach were appointed to the Western Slope Energy Advisory Council, for terms ending September 15, 1982, on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present.

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Mr. Barry Leeson requested the Board consider the matter of his daughter and her husband (Mr. and Mrs. Hubbard) being unable to obtain a building permit to construct a home on their 10-acre parcel in the Frenchtown Hills Subdivision in Shingle Springs.

On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, the Board directed the Building Department to issue a building permit to the Hubbards; and County Counsel was directed to take the following action: file a Notice of Violation against the developer of said Subdivision (giving notice to future buyers of property within same); initiate proceedings for foreclosure on the performance bond for completion of the work; and bring appropriate legal action to attach assets the developer has in escrow.

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The Personnel Matters were considered and acted upon as follows:

The District Attorney requested appointment of a Deputy District Attorney III at Step E of the salary range.

A motion of Supervisor Walker, seconded by Supervisor Flynn, to approve the request, did not carry, by the following vote: Ayes: Supervisors Walker and Flynn; Noes: Supervisors Lowe and Stewart; Absent: Supervisor Dorr.

On motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried by those present, the Board continued the matter to the afternoon session when Supervisor Dorr would be present.

During the afternoon session, a motion of Supervisor Flynn, seconded by Supervisor Walker, to approve the request to appoint a Deputy District Attorney III at Step E of the salary range, did not carry, by the following vote: Ayes: Supervisors Walker and Flynn; Noes: Supervisors Dorr, Lowe, and Stewart.

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At the recommendation of the Chief Administrative Officer, and on motion of Supervisor Walker, seconded by Supervisor Lowe, and unanimously carried by those present, the Chairman was authorized to sign the Memorandum of Understanding with the El Dorado County District Attorney's Investigators Association, for the period January 1, 1981 through December 31, 1982, with word changes in lines 2 and 7 on page 8 as approved by the Board this date; and the following Resolutions were adopted accordingly:

1. RESOLUTION NO. 210-81 amending the County Personnel and Salary Ordinance Section 4111, Sheriff's Department Personnel, effective December 27, 1980, to incorporate the positions of District Attorney Investigator I, District Attorney Investigator II, and District Attorney Investigator III;
2. RESOLUTION NO. 211-81 amending the Authorized Personnel Resolution No. 170-81, to delete 4 District Attorney Investigator positions and add 4 District Attorney Investigator II positions;
3. RESOLUTION NO. 212-81 amending the Classification Schedule, Resolution No. 105-79, to delete the position of District Attorney Investigator and add the positions of District Attorney Investigator I, District Attorney Investigator II, and District Attorney Investigator III.

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At the recommendation of the Public Works Department, the Chairman was authorized to sign Certificates of Acceptance of Grants of Easements owned by John Hancock Mutual Life Insurance Company, for construction of Harvard Way, with no funds involved, on motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried by those present.

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The Tahoe Transportation Authority requested the Board consider finding a means to support the operation of a special bus service to the U.S. Forest Service beaches near Camp Richardson for the 1982 summer season; and suggested a member of the Board and/or County staff meet with its Technical Advisory Committee to explore alternative ways said service can be financed and operated.

On motion of Supervisor Lowe, seconded by Supervisor Flynn, and carried by the following vote: Ayes: Supervisors Lowe, Walker, and Flynn; Abstain: Supervisor Stewart; Absent: Supervisor Dorr, the Board acknowledged the correspondence, and directed that it be placed on file.

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The Board recessed for lunch, after which it reconvened for the afternoon session with Supervisor Dorr present.

SPECIAL ORDERS

PLANNING MATTERS

Hearing was held as duly advertised to consider adoption 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. (Introduced July 14, 1981) There were no written or verbal protests, and the hearing was closed.

On motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried, ORDINANCE NO. 3152 was adopted.

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19 81

(57-9)
390-7
Hearing was held as duly advertised to consider an Ordinance amending Section 9432(e) of the County Ordinance Code, to allow a mobilehome as a permanent residence in the Timber Preserve Zone; and authorize the Zoning Administrator, rather than the Planning Director, to grant a special use permit for construction of one owner or caretaker occupied single family detached dwelling or a mobilehome on lands zoned TPZ.

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

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, ORDINANCE NO. 3153 was adopted as an urgency measure to become effective immediately, with additional wording as approved by the Board this date; said addition being the words "on an approved foundation" at the end of the last line in Section 1 of said Ordinance.

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285-49-81
390-7
Hearing was held as duly advertised to consider rezoning of lands in the Shingle Springs area from Agricultural Ten-Acre Zone to Estate Residential Five-Acre Zone, consisting of 20.65 acres, petitioned by R. E. Ward. The Planning Commission recommended approval, based on the following findings:

1. The zoning is consistent with the General Plan;
2. The surrounding lands are zoned RE-5, Estate Residential, Five-Acre;
3. The majority of the slopes are less than 15%, with access available from two directions.

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

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Negative Declaration was accepted, and the rezoning was approved and adopted by ORDINANCE NO. 3154, which amends the County Zoning Ordinance accordingly, based on the finding the zoning is consistent with the General Plan.

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Hearing was held as duly advertised to consider an eight-month extension of the interim zoning for lands in the Cool-Pilot Hill Plan area, which was adopted as an urgency measure on April 28, 1981, and will expire August 28, 1981.

390-7
285-31A
Mr. Del Bridgeman was present and spoke on behalf of Mr. Stan Woodworker, owner of 15 acres in the area (APN 58-54-29) which was zoned RE-5 when he purchased same, and who is requesting his 15 acres be excluded from the interim zoning, so he can continue with his plans for dividing the property into 5-acre parcels as he was preparing to do when the interim zoning was first imposed.

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

Supervisor Flynn made a motion, seconded by Supervisor Walker, to approve the eight-month extension of the interim zoning for lands in the Cool-Pilot Hill Plan Area, with the exclusion of the 15 acres owned by Mr. Woodworker (APN 58-54-29) which will revert to its original zoning before the interim zoning was imposed.

A motion by Supervisor Dorr, seconded by Supervisor Lowe, to amend Supervisor Flynn's motion to exclude the exemption of Mr. Woodworker's 15 acres, did not carry by the following vote: Ayes: Supervisors Dorr and Lowe; Noes: Supervisors Walker, Stewart and Flynn.

Supervisor Flynn's motion, to approve the extension of the interim zoning with the exclusion of Mr. Woodworker's 15 acres, carried by a unanimous vote, and ORDINANCE NO. 3155 was adopted accordingly; with Supervisor Lowe requesting the records reflect her "Aye" vote was in support of the interim zoning only.

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July 21, 1981

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dlf

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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Hearing was held as duly advertised to consider the formation of the Garden Valley Ranch/Estates Community Services District.

Mr. Doug Noble, Assistant Planning Director, advised the Board that it would need the signatures of 80% of the registered voters in the area to form the District without an election. Only 71% of the registered voters have signed the petition (52 registered voters out of the 73 in the area), therefore the matter must go to election.

123-18

The following residents of the area were present and spoke in favor of the formation of the Community Services District: Cecil W. Jones, Beverly Jones, and Tom McConnell. Mr. A. Perez, who is currently building a home in the area, was present and spoke in favor of the formation. Mr. Jones stated he was certain they could obtain the additional signatures needed, and requested the Board continue the matter so they would have an opportunity to do so.

The Chairman read into the record, a letter from Hiawatha A. Oakes, dated June 5, 1981, requesting exclusion from the Garden Valley Ranch/Estates Community Services District if formed, as his main access to his property is by Mt. Murphy Road, not Cedar Boulevard.

Mrs. Shirley Rothaus was present and submitted a letter signed by her husband, Mr. William J. Rothaus, dated July 21, 1981, wherein they request exclusion from the boundaries of the Garden Valley Ranch/Estates Community Services District if formed, as they do not depend on Cedar Boulevard for access to their property, and their property existed prior to these properties comprising the District.

On motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, the public hearing was continued to August 4, 1981.

--//-- FOX RIVER

Hearing was held as duly advertised to consider the formation of the Parkhill-Morningstar Community Services District.

Mr. Doug Noble, Assistant Planning Director, advised the Board it would need the signatures of 80% of the registered voters in the area to form the District without an election. Of the 23 registered voters in the area, only 16 signed the petition. Nineteen signatures are required to comprise 80%, therefore the matter must go to election.

123-17

The following area residents were present and spoke to the matter: Harley Sheldon, Ron Kay (owns two parcels but does not reside in the area), Barbara Crings, Hal Roberts, Norma Sheldon, and Diane Hooper. Most had questions regarding the issue, rather than being specifically in favor or opposition to the formation. It appeared that all residents were in favor of improving the roads, but could not agree on a method for doing so, or how extensive the improvements should be. Mrs. Hooper suggested the Board allow a continuance so the parties involved could get together and work out a compromise.

On motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried, the public hearing was continued to August 18, 1981.

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Mr. James R. Wyatt requested a three-month extension of Parcel Map No. 78-430, in the Pollock Pines area, consisting of 1 acre, comprising 3 lots; and authorization to use a chip and seal road base instead of an asphalt base, as requested by the Planning Commission.

122-10-81

Continued next page

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On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Board approved the three-month extension of Parcel Map No. 78-430.

On motion of Supervisor Walker, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Lowe, Walker, Stewart, and Flynn; No: Supervisor Dorr, the Board authorized a chip and seal road base, instead of asphalt as requested by the Planning Commission, for Parcel Map No. 78-430.

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95
RESOLUTION NO. 209-81 was adopted, on motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, amending the Interim Management Plan for Streams and Rivers of El Dorado County to require each river use permittee, subject to the Streams and Rivers Rafting Ordinance, to include a notice in all advertising soliciting bookings for river trips, 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. (Resolution No. 209-81 to become operative September 1, 1981.)

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The Board considered an Ordinance to impose interim zoning in the South County (Somerset/Fairplay/Mt. Aukum).

Mr. Sam Gilliam of the Planning Department reviewed the progress of the development of the Area Land Use Plan for Somerset/Fairplay/Mt. Aukum, and reviewed findings for recommending approval of the interim zoning; said findings outlined in the Planning Director's memorandum dated July 16, 1981.

The Planning Commission recommended approval of the interim zoning, based on the following findings:

1. Part of the Area Plan, Happy Valley, is already interim zoned; if part of the Plan is interim zoned, the whole Plan should be;
2. There is a large percentage of U, Unclassified zoned property in the area; Unclassified zoning should be replaced as it allows too great a density and unrestricted uses;
3. Agricultural lands need to be protected; there are sufficient amounts of Class 2, 3, 4, and 6 soils (choice agricultural) in the area;
4. Interim zoning will allow time for the Planning Commission and staff to plan and not only react to applications for rezoning;
5. It will allow staff sufficient time to prepare plans rather than having to rush a plan through when large sections of land are being developed by gift deed and parcel map.

The following persons were present and spoke in opposition to the interim zoning: Ed Keller, resident of Somerset, who also submitted a petition signed by 106 area residents opposed to the interim zoning; Jim Ross, area resident; and Mace Lumsden, who owns property in the area.

Supervisor Lowe made a motion, seconded by Supervisor Dorr, to adopt the urgency Ordinance to impose interim zoning in the South County (Somerset/Fairplay/Mt. Aukum) as submitted, with the following language added to Section 3: "The Board further makes those findings as contained in the Planning Department's memorandum of July 16, 1981, and which is incorporated by reference into this Ordinance as Appendix A". The motion did not carry by the following vote: Ayes: Supervisors Dorr, Lowe, and Stewart; Noes: Supervisors Walker and Flynn. (Adoption of the urgency Ordinance requires a four-fifths vote in favor.)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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25% COTTON

EXCELERASE

FOX RIVER

GENERAL ORDERS

The County Chief Administrative Officer suggested the Board may want to consider consolidation of judicial districts at this time, in lieu of making an appointment to the position at the El Dorado Justice Court vacated by Judge Wenger.

On motion of Supervisor Dorr, seconded by Supervisor Stewart, and unanimously carried, the Board directed the Chief Administrative Officer to prepare a written report on the Board's alternatives, and bring same back before the Board within three weeks.

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There being no further business, the Board adjourned to Tuesday, July 28, 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 *Orville L. Foote*
Deputy Clerk

25% COTTON

EXCELERASE

by

FOX RIVER