

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 4, 1981

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

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12-7 The Invocation was offered by Pastor Norm Parker, Cameron Park Community Church.

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

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Chairman Flynn presented Resolution No. 222-81 to Sam Gillion, for the El Dorado County Planning Department, congratulating the Planning Department for winning the Foothill Area Planning Department Annual Slow-Pitch Softball Tournament.

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57-4 On motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried, RESOLUTION NO. 222-81 was adopted congratulating the El Dorado County Planning Department for winning the Foothill Area Planning Department Annual Slow-Pitch Softball Tournament. Chairman Flynn presented the Resolution to Sam Gillion on behalf of the Planning Department.

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The Agenda was adopted on motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried.

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The Minutes of July 28, 1981, and July 30, 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 Dorr, seconded by Supervisor Walker, and unanimously carried, the Consent Calendar matters were considered and acted upon as follows:

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

* * * *

RESOLUTION
by
FOX RIVER

117 Budget Transfer No. 4 was approved to advance \$26,000.00 from the County Treasury to the Pleasant Valley Fire District until tax money is available to said District.

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298A The Board approved Assessment Roll Change No. 2757.

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

EXCELEBASE
by
Name Volume and Page
Kathy Dauksavage 1704 497
Susan McComas 1256 940

* * * *

12343
(R-2A)
At the recommendation of County Counsel, the Board approved Springfield Meadows Community Service District's request for exemption from the requirement to adopt a Conflict of Interest Code, pursuant to Resolution No. 168-80, and directed that it be forwarded to the County Clerk.

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151-2
At the request of the Welfare Department, the Board approved the request for placement of a dependent child in Roth Garden Ranch in Placerville at a monthly cost of \$1,235.00.

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(178-1)
21
The Board accepted and placed in the Board's records, Certification of Results of All-Mail Ballot Election held July 21, 1981, for the Motherlode Rehabilitation Enterprises, Inc., regarding housing for the disabled, as submitted by the County Clerk.

* * * *

5076
(50-7)
The Board adopted RESOLUTION NO. 221-81 authorizing Chairman to sign an amended Agreement (No. 09212660) with the State Department of Aging, increasing the Title III Older Americans Funds by \$39,428.00, for the period October 1, 1980 - June 30, 1981, as requested by the Area Agency on Aging.

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222-3-81
Chief Administrative Officer advised the Board that Mr. Don Hutchings had met with County staff and agreed to apply for a Special Use Permit for his mobilehome. (Mr. Hutchings had requested on June 30, 1981, that the Board grant an extension on his building and mobilehome permits due to a medical hardship.) No Board action was necessary.

* * * *

12-11
At the recommendation of the Western Slope Energy Advisory Council, the Board appointed Mrs. Lois Sewart to said Advisory Council for a term to expire September 15, 1982.

* * * *

248
The Board approved the abatement of penalties for failure to file Change in Ownership Statements with the County Assessor for the following:

25% COTTON
EXCELEBASE
by
Name Assessor's Parcel Number
Foy L. Womack 83-113-14
Jan Falkenstein & Gail A. Rauscher 319-050-40
Richard T. Schmitz, Jr. 27-531-22
Jack K. & Shirley S. M. Chong 34-284-08

Continued on next page

FOX RIVER

EXCELEBASE

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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FOX RIVER

<u>Name</u>	<u>Assessor's Parcel Number</u>
Manuel R. & Ruth E. Dasilva	41-893-05
Gary L. Pickett; Carolyn T. Pickett; Thos V. Pickett & Dorothy L.	58-710-19
Harvey V. & Helen F. Mathews	60-360-55
Dennis W. Nathan & Charlott A. Nathan	76-080-37
Dennis R. McDowell	77-511-11
Elaine M. Kellogg	81-093-12
Michael A. & Ana Cross	82-031-03
Randall G. & Julie V. Irby	083-083-151
Vincent F. Podlogar & Alma L.	86-391-30
Norman D. & Gennett F. Filley	87-040-50
Phillip D. Cichon & Denise S. Cain	88-350-08
Dale Robert Alexander & Christine Ann Alexander	88-410-09
Gabriel & Betty M. Gallego	95-200-05
David A. Pile & Valerie S.	323-140-15
Robert P. & Rutha A. Dathan	327-050-08
Daniel D. Martinez	033-160-051
CMC Investment Group	329-162-45
Timothy P. & Robin E. Smith	331-290-06
The First Lutheran Church of Placerville	2-211-83
Bruce R. & Carol Lee Hansen	92-060-12
S C & R Agency Inc	33-678-15
George W. & Jane Drake	34-551-17
Nancy Theodora McMasters	34-601-03
Michael & Gayle Griffin	35-294-23
Richard D. & Karen A. Dalen	041-010-771
Sandra Hornsby	041-160-201
Mika Karagounis	41-514-04
Robert B. & Linda L. Ash	41-632-03
Dong Kwok-Fou & Pansy Sui-Fun	41-772-08
Richard Michael S & Michelle C. Richmond	042-341-031
Scott M. & Phyllis A. Grange	42-432-06
Jay A. & Ellen E. Warren	49-190-44
James H. & Delmyrna Murphy	50-160-03
William E. Fieri & Kathleen R. Fieri	50-360-13
Victor Thomas Krohmer & Elizabeth Krohmer	78-230-07
Elizabeth M. White	80-122-07
John J. & Genevieve L. Waldron	80-192-05
Nina Yablok & Zak Paul	85-142-06
Gaylord Story & Tania I. Kuzmenkov	85-343-08
John J. Wilson & Joyce C. Wilson	86-381-05
Richard E. Pacheco, Jr.	86-421-07
Berry C. Jr. & Jeanette E. Bunch	83-191-07
Sigurd P. & Dian C. Hansen	86-421-31
Johnny R. Hobgood	86-500-32
Carl & Eileen Pagluica	86-780-05
Arthur E. & Diane C. Atencio	88-272-10
Hugh O. & Dorothy L. Gardner	90-151-18
Christopher Dewitt Lovett	91-060-81
Donald H. & Kathleen McConnell	93-070-31
Thomas L. & Roselle T. Russell	94-070-24
David T. Roberts	100-090-26
Rose A. Hayes & Robert A. & Goldie G. Delsman	101-130-37
Dale A. & Beverly Hartwick	101-200-61
Robert & Patricia Connolly	101-190-27
Marlene R. Anderson	317-221-05
Alfred H. Johnson & Beverlee L. King	319-300-02
Kenneth O. & Louise Smith	323-50-26
Mitchell W. Maddock & Vikki Lynn Maddock	327-170-20
Leonard J. & Kathryn Wrobel	327-250-19
Donald Crane, etal	329-240-17
Mike & Jonnie Mayree Badella	331-111-01

25% COTTON

EXCELEBASE

FOX RIVER

Continued on next page . . .

25% COTTON
EX-DELETED
by
FOX RIVER

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1981

<u>Name</u>	<u>Assessor's Parcel Number</u>
John B. & Zana Lee Harp	331-211-35
Glen J. Pinegar	331-211-42
Stanton R. & Mabel C. Warren	331-341-05
George A. Work, etal	28-051-12
Anthony W. & Ivalue K. Moreno	41-303-02
James A. & Evelyn M. Yates & Dale & Margee Snyder	82-450-01
Darrell W. & Rebecca J. Britt	317-001=07
Jorgen & Meredith M. Koch	51-262-05
Anselmo Lopez & Victoria R. Lopez	51-570-03
Anselmo Lopez & Victoria R. Lopez	51-570-04
Homer R. & Grace Wolfsen	51-570-10
Frederick G. Ostenrieder & Bertha H. Ostenrieder	60-250-23
Anthony W. & Ivalue K. Moreno	60-440-31
Johnny A. & Shirley A. Elrod	61-050-76
Mr. & Mrs. Michael Solbach	062-070-601
Edward N. Nicely	62-070-65
Donald A. & Rosemarie A. Beckman	67-191-22
Glen J. Pinegar	068-315-031
Hugh O. & Dorothy L. Gardner	68-491-03
Frederick J. Lobdell & Johanne M. Lobdell	68-664-09
Lillias A. Hall	69-170-74
John & Phyllis Toney	69-321-02
Marte H. Yates	71-380-03
James R. Batten & Colleen A. Batten	71-380-03
Leonare C. Faria & Carolyn E. Faria	72-101-18
John A. & Nilda C. Iden	72-352-11
Robert L. & Terri A. Cosmero	73-093-09
Anthony W. & Ivalue K. Moreno	73-381-01
Anthoni R. & Elvira F. Williams	73-381-01
Ronald R. & Alice R. Pon	73-441-05
John Franklin MacDonald Jr., & Linda Lee MacDonald	77-030-12
Frank & Pauline Whittington	77-322-15
Billie Jeanne Ruhl	77-522-01
Thomas G. Howdeshell & Catherine F. Howdeshell	1-111-57
Robert A. & Vicki L. Rios	9-303-34
Georgia C. Gresham	9-522-05
Clark W. McKay	9-561-01
Arie Slikkerveer & William L. Slikkerveer	14-234-13
Alice Vavruska	016-382-181
James A. & Jamie S. Casey	16-561-04
Dick Lopez & Alene Agelo	022-133-041
D. Gerald & Carol Diamond etal & Phil & Bonnie L. Cohen	22-195-27
Laurie Ann Shpil	23-102-14
Helen Ann Lapukas & Johseph W. Lapukas	023-653-081
William W. Magee, etal	25-263-10
John Carrillo	25-343-02
Donald Q & Karen C. Billings	25-394-21
Christian Broadcasting Co. Attn: Paul Smoot	25-571-29
FennV. & Mary E. Barkley	25-595-03
Virginia Mendoza	25-813-06
Thea Carpenter	27-132-15
Kent & Gay Wayman Griffiths	27-344-40
David T. & Dorothy J. Stewart	027-411-251
Resort World Prop Inc	28-311-21
Gary V. & Gloria A. Baird & Gergory C. & Jeryl D. Shields	31-270-01
Ronald Miki Yokotake, etal & Paula Jean Yokotake	31-311-03
Orval D. & Peggylee M. Cristes	32-161-07
Wilhelm L. Bransch & Rose Mary Bransch	33-233-22
Joseph Neal & Clara Hodgson	033-343-131

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19 81

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

<u>Name</u>	<u>Assessor's Parcel Number</u>
Jack and Rosalie B. DiBartolo	23-733-09

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(123-16)
179-1 On motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried, the Board approved the request of James E. Thompson on behalf of the Greenstone Country Community Services District, and authorized the County Clerk to conduct and canvass an all-mail ballot election, at which time Measure A (Imposition of Special Taxes) and Measure B (Indexing Maximum Tax Rates on Land and Improvements to Consumers Price Index) will be submitted to the qualified voters within said District: said Measures would provide financial powers to perform the function of policing and regulating sewage disposal practices within the District.

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164 On motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried, the Board approved the request of the Office of Emergency Services that the Chairman be authorized to sign an Addendum to the Agreement with Lake Tahoe Ambulance, Inc., reflecting rate increases in the base rate from \$70.00 to \$80.00 and neo-natal unit from \$40.00 to \$50.00, for the period July 1, 1981 - June 30, 1982.

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74/2 On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign Notice to Contractors, and advertising was authorized of said Notice in the appropriate newspapers and journals for construction of Phase 2, South Lake Tahoe Cultural-Educational Center (Library).

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179-124 On motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried, Policy Review Session was set for August 19, 1981 at 8:00 a.m. with the Local Agency Formation Commission (LAFCO) staff regarding formation of new Community Service Districts.

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(226)
22-11A The Board considered Assembly Bill 2196 (Wright) relating to hazardous waste disposal facilities siting, and on motion of Supervisor Lowe, seconded by Supervisor Flynn, and unanimously carried, the matter was referred to Environmental Health for recommendation and coordination with County Supervisors Association of California (CSAC).

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(326)
124 The Board again considered Senate Bill 215 (Foran) regarding transportation financing, and on motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried, the Chairman was authorized to sign another letter to the appropriate Legislators again advising that this County has a deteriorating situation within our Road Department, and that we are supportive of Senate Bill 215.

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115- On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the Board approved the plan submitted by Mutual Benefit Life Group dated June 30, 1981, and authorized the Chief Administrative Officer to submit the deposit premium application, and documentations necessary to establish the plan effective August 8, 1981.

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(115) 157- On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Board authorized that one of the two Program Manager positions in the Welfare Department with the least seniority, be "y" rated, keeping that individual at her current salary for a six-month period, as recommended by the Chief Administrative Officer.

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216 On motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried, the Chairman was authorized to sign an Agreement with Bell Luxury Limousine to provide passenger transportation services to and from the Lake Tahoe Airport and vicinity, as requested by the Airports Director.

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296-4 296-4 Pleasant Valley Improvement Project At the request of the Public Works Director, on motion of Supervisor Walker, seconded by Supervisor Stewart, 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)):

Change Order No. 4 to eliminate a three to six-foot deep ditch, which was next to the roadway, the new intersection, and commercial parking, increasing the cost by \$1,902.50; and Change Order No. 5 to furnish and install a waterline, increasing the cost by \$2,500.00.

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(22-11A) 22-11A On motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried, the Chairman was authorized to sign Grant Agreement to be forwarded to the State Water Resources Control Board, for funds in the amount of \$6,675.00, for County-wide septage study, as recommended by the Health Department.

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Sheriff submitted names, and the groups they represent, to serve on an Advisory Committee which will prepare the needs assessment study for County Jail Capital Expenditure Funds. (Referred July 21, 1981)

233 On motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried, the list of names submitted was approved, and the Board added the following to represent the Supervisorial Districts: Bob Jansen (District II); Andy Skonberg and Douglas Latimer (District I); Virginia Briggs (District IV); and Donald Dasonville (District III).

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Supervisor Walker left the room

(421) 421 Board considered Ordinance amending Section 11,232 of the County Ordinance Code, regarding fees for sign encroachments, and on motion of Supervisor Flynn, seconded by Supervisor Lowe, and unanimously carried by those present, the Ordinance was introduced, the reading thereof was waived, and it was continued to August 11, 1981, for adoption, after the addition of the words "and pedestrian" to sub-paragraph (e); 2nd Page, 4th line from bottom of page.

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Supervisor Walker returned - 356 - arm

2 3/4 COTTON

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FOX RIVER

The Building Department submitted Ordinance deleting Section 10,222 (d) (1) of the County Ordinance Code regarding grading and site drainage, and adding the Uniform Building Code Chapter 70 in its entirety. (Introduced July 7, 1981)

Jerre Bruyn was present on behalf of Planning for Rural and Industrial Development and Economy (P.R.I.D.E.) and advised that Placer County had not adopted Chapter 70 because it was too restrictive, and instead they had adopted several ordinances applicable to specific problems. A letter was submitted by P.R.I.D.E. commenting on the Grading Ordinance, and outlining recommended revisions to Chapter 70 if the Grading Ordinance is adopted. P.R.I.D.E. requested that this matter be continued for more study.

Dick Moody, President, El Dorado Builders Exchange, was also present, and stated he was concerned because he felt Chapter 70 was extremely vague, and that he would like to see an ordinance adopted, but would like some parameters and specifics.

Vern Sayles, Board of Realty Committee on Affordable Housing, stated his Committee was concerned with the portion of the Ordinance which would affect the cost of housing; that due to the terrain in this County, the hiring of a soils engineer and the soils and other reports necessary would probably run between \$2,000 and \$5,000 extra for the construction of a home.

Vern Castle was present representing the two El Dorado County Research Conservation Districts. He stated that both Districts were supportive of having a County Grading Ordinance; that the Board of Directors of both Districts believe that the County has a very loose situation for developments; roads are built, desecrating an area, before anyone is aware there is a development started.

Fred Russell, taxpayer, requested the Board not to add any more bureaucratic rules and regulations that they can't control.

Kenny Wilkinson also stated that the County didn't need any more ordinances; that if there is a problem let it be handled as a civil matter.

Lynn Brooks, Soil Conservation Service, stated that the Conservation Service had made an 18-month study which reflected where the problems were. He said that most of the problems were caused by: (1) Unapproved roads; (2) Building and construction sites; (3) Timber harvesting on Agricultural lands. He stated that they were supportive of the ordinance.

Mike Hupsey (?), general contractor, felt too much was left to the discretion of the Chief Building Official. He stated that experience has shown that when a decision is left to an individual, he will not take the responsibility and will instead ask for more than might otherwise be required.

Steve Jackson, Assistant Public Works Director, requested that the Board limit the ordinance to apply only to building construction permits and the sites where buildings are to be constructed. He stated timber harvesting is controlled by the California Division of Forestry, and they are strengthening their enforcement in those areas. He stated that with the aid of the Land Surveyors a resolution had been developed which would add 12 standards for grading and drainage for parcel map roads: this was done by the Grading Control Committee spearheaded by the Research Conservation District.

One letter was received from Jeanne Akin urging passage of the Ordinance.

132 In view of the comments made by Steve Jackson wherein he commented that problems identified regarding the construction of roads can be handled under the existing ordinance by strengthening the provisions in the Parcel Map section under subdivision roads, the Board on motion of Supervisor Lowe, seconded by Supervisor Flynn, and unanimously carried, continued the matter to August 25, 1981.

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Mr. Carson Bollinger was present and requested a temporary extension to his mobilehome permit No. 2308 to allow him to remain in his mobilehome in the Greenwood area until it is sold.

(132)
57-9
The Chief Building Official, Tom Bullock, stated that for legal, continued use of the property, Mr. Bollinger merely needed to re-instate his building permit by paying the required fees for the permit and for the extension of the mobilehome into the second year of occupancy. Upon a question from the Board, Mr. Bullock advised that the cost of the fees would be approximately \$50.

Supervisor Flynn's motion to approve the request, died for lack of a second. Supervisor Stewart's motion to deny the request based on the comments of the Chief Building Official, died for lack of a second. However, on motion of Supervisor Lowe, seconded by Supervisor Flynn, and carried by the following vote: Ayes: Supervisors Lowe, Dorr, and Flynn; Abstain: Supervisor Walker; No: Supervisor Stewart, the Board granted an extension to December 1, 1981; thereby allowing six months for sale of the property; said extension to terminate upon the sale of the property, or December 1st, whichever comes first.

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(221-6)
83
Pollock Pines Elementary School District submitted a request that the Chairman be authorized to sign a Joint Powers Agreement with them for construction of an athletic field at the Pinewood School site, to be built with State Parkland funds.

On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, the Chairman was authorized to sign the Agreement, contingent upon the agreement being satisfactory to the State of California allocating the funds.

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SPECIAL ORDERS

PLANNING MATTERS

(18-12-81)
Hearing was held to consider the Appeal of Donald D. and Audrey M. Dappen on the Planning Commission's denial of Variance No. 81-06, to allow a 15-foot side yard, as compared with a 30-foot standard requirement, for a mobilehome on 10.3 acres in an Estate Residential Ten-Acre Zone in the Diamond Springs/El Dorado area.

Mr. Dappen was present and stated that this was the only possible building site on the property. He also advised that he has the only 10-acre zoned parcel amongst 5-acre zoned property in the neighborhood, and that those 5-acre parcels are allowed 15-foot side yards. He further advised that the County had rezoned his land from 5-acres to 10-acres after he had purchased and selected his site for the mobilehome.

There were no protestants, and the hearing was closed.

On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the Appeal was granted on the condition that the applicant maintain a minimum of 20-foot setback, based on finding in Ordinance Section 9446(d)(1): There are exceptional or extraordinary circumstances or conditions applying to the land referred to in the application, which circumstances or conditions do not apply generally to land, buildings, or uses in the vicinity and the same zone, and have not resulted from any act of applicant; that finding being substantiated by (a) exceptional terrain of the parcel, and (b) subsequent rezoning of the parcel prior to the applicant's development of the site.

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282-13-81
Hearing was held as duly noticed to consider the Appeal of Frank Kelleher on the Planning Commission's denial of his request for a one-year time extension of Parcel Map 79-479, consisting of 68.6 acres, creating four lots, in an Agricultural zone in the Somerset/Fairplay/Mt. Aukum area.

Assistant Planning Director, Douglas Noble, advised the Board that the Applicant had requested an extension of one year to receive bids on an access road of 1200 feet, and that the applicant lives in Los Angeles and due to the distance has been unable to complete the improvements.

Mr. Jack Campbell, nephew and agent on behalf of Mr. Kelleher, was present and explained that they were unaware of the new ruling on the time limitation for filing of their map, until they received a letter from the engineer. He further explained that they were waiting for completion of the survey work before requesting bids on the road work, and that they had expended a large amount of time and money on this project to date, and they need the additional time to complete the necessary work required. Mr. Campbell also explained that he was not at the Planning Commission hearing because the notice of the hearing had been sent to the engineer of record, who was no longer working for them, and they were not aware of the hearing.

Mr. Noble then stated that the Planning Commission denied the request because they had not received any communication from the applicant concerning the required road improvements; nor were they aware that the applicant had made any efforts to obtain bids and make the required improvements.

There were no protestants, and the hearing was closed.

On motion of Supervisor Dorr, seconded by Supervisor Stewart, and unanimously carried, the Appeal was granted allowing the request for a one year extension of time.

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23-18
The Clerk advised the Board that the Board's staff office had just received at 4:00 p.m. the preceding day, a recount of Petitioners to form the Garden Valley Ranch Estates Community Services District, which would now allow the formation of the District without going through the election process; that as a result of this, another resolution would have to be adopted containing the names of the Board of Directors. Since this information was not available to the County at this time, the matter would have to be continued. Therefore, on motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried, the hearing was continued to August 11, 1981, at 2:15 p.m.

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282-14-81
The matter of a hearing to consider the Appeal of Nancy Avery, Sherian Kutzera, and Eugene A. Chappie on the Planning Commission's action on the Appeal of Don Morris, wherein said Commission upheld the Planning Department's action of April 22, 1981, approving six parcel maps (Irwin Yates, Marie Yates, Marland Johnson, Vicki Howard, Karen Clark, and Raymond Craine), located adjacent to Indian Rock Road in the Cool/Pilot Hill area, subject to the condition that the road alignment be changed to the second proposal - a 60-foot wide access road from Indian Rock Road to Highway 193, was considered by the Board.

Douglas Noble, Assistant Planning Director, gave the Board a brief history of the originating six parcel maps comprising 24 parcels; which said maps were denied because Cherry Acres Road, which was the primary access, was inadequate. The access road then proposed was a 60-foot wide road from Indian Rock Road to Highway 193. Mr. Don Morris then appealed this

Continued on next page . . .

EXCELEBRASE

by
FOX RIVER

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access road contending that the first 300 yards of the proposed easement, which he shares, is only 40 feet wide, plus the problem he would have with the increased traffic utilizing the new road generating dust which in turn would adversely affect his pear orchard. The Planning Commission denied the appeal of Mr. Morris, with the condition the road alignment be changed to the second proposal.

Attorney Jean Klotz was present on behalf of James R. Batten, engineer for the property owners of the six parcel maps. Mrs. Klotz stated that neither Mr. Batten, nor said property owners had been properly notified of this hearing, therefore, in view of this fact, and that perhaps more consideration should be given to possibly widening and improving Cherry Acres Road, she would agree to a continuance of this hearing.

Attorney Pat Riley was also present on behalf of Eugene Chappie, one of the appellants. Mr. Riley agreed to the continuance, and stated he felt that when the hearing is set, the County Road Department staff should be present.

Therefore, on motion of Supervisor Dorr, seconded by Supervisor Stewart, and unanimously carried, the hearing was continued to September 8, 1981, at 2:30 p.m.

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At the recommendation of the Planning Department, on motion of Supervisor Lowe, seconded by Supervisor Stewart, and unanimously carried, RESOLUTION NO. 223-81 was adopted authorizing the Chairman to sign, after two clerical changes are made to Line 22, Page 1, and Line 27, Page 2, respectively, the Open Space Easement Agreement between Roger C. Welt and El Dorado County as it relates to the transfer of his sewer allocation from Lot 70, Angora Highlands Unit No. 2 to Lot 122, Angora Highlands Unit No. 2.

132

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At the recommendation of the Planning Department, on motion of Supervisor Lowe, seconded by Supervisor Flynn, and unanimously carried, RESOLUTION NO. 224-81 was adopted authorizing the Chairman to sign, after two clerical changes are made to Line 22, Page 1, and Line 27, Page 2, respectively, the Open Space Easement Agreement between Mr. and Mrs. Harry Troncone and El Dorado County as it relates to the transfer of their sewer allocation from Lot 871, Tahoe Paradise Unit No. 12, to Lot 104, Montgomery Estates Unit No. 4.

132

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EXCELEBRASE

On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, the Board adopted RESOLUTION NO. 225-81 approving the construction plans for a private non-commercial aircraft landing field submitted by Robert E. Lang to be located in an area approximately eight miles northeast of Plymouth, California, in the Somers-Fairplay-Mt. Aukum area (Parcel No. 46-070-28); the Airport Land Use Commission having advised of its conditional approval of Special Use Permit S81-11. The Board's approval was based on the following findings:

(21-8)
59

1. The private landing field is compatible with the existing land use designation and densities as shown on the County General Plan, one(1) dwelling unit/5 to 20 acres;
2. The proposed project site is currently under Williamson Act Contract No. 143;
3. The establishment of height limitations are not necessary since height limitations are established by the County Zoning Ordinance; and
4. Further review of the landing field must be conducted by the California Division of Aeronautics for public health, safety, and welfare.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 4, 1981

Debra Boucher and Laurie Brown submitted a Petition containing 174 signatures requesting reconsideration of the Board's action of July 21, 1981, wherein a motion to adopt an Ordinance to impose interim zoning in the South County: Somerset/Fairplay/Mt. Aukum area, failed by a 3-to-2 vote.

Discussion ensued involving the Petition which complained of the residents not having received notice of the matter; which County Counsel explained to those persons present, that an interim ordinance can be adopted without notice when the Board finds it to be an urgency measure to protect the public health, safety and welfare of the residents; said ordinance terminates in four months. The Petition also stated their support of their Advisory Committee who recommended a 20-Acre minimum Interim Zoning in the South County.

County Counsel also advised those present that an interim zoning ordinance may be adopted following notice and a public hearing, as was requested; however, in that case such an ordinance would be of no further force and effect one year after the date of adoption, provided that following further notice and hearing there may be an extension of one year.

Supervisor Lowe moved that this matter be continued until September, during which time she would try to arrange a meeting at the Pioneer School for all interested people, for the purpose of: (1) explaining the full purpose of interim zoning; and (2) answering any questions over the confusion of the petition submitted, and then in September Supervisor Lowe will ask if the matter should be dropped. Supervisor Lowe failed to receive a second to her motion.

Supervisor Dorr then moved to set a public hearing, as requested by the Petitioners, to consider 20-acre minimum interim zoning at a public hearing on September 1, 1981, at 2:30 p.m. The motion was seconded by Supervisor Stewart, and it was unanimously carried.

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The Board considered the 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. (Introduced July 28, 1981)

On motion of Supervisor Stewart, seconded by Supervisor Lowe, and unanimously carried, Urgency ORDINANCE NO. 3159 was adopted.

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ASSESSMENT AND SPECIAL DISTRICTS

COUNTY SERVICE AREA NO. 3

The Board adjourned as a Board of Supervisors to reconvene as a Board of Directors of County Service Area No. 3.

A hearing having been duly noticed and held on April 30, 1981, and the matter having been continued to July 30, 1981, to a budget hearing, the Board on motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried, adopted RESOLUTION NO. 225A-81 establishing the proposed \$4.00 fee per improved parcel in County Service Area No. 3.

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The Board adjourned as the Board of Directors of County Service Area No. 3. and reconvened as the Board of Supervisors

Mr. Bill Cawelti, owner of Cawelti-O'Neil Transportation, Inc., was present to request Board consideration regarding continuation of his

Continued on next page . . .

28-50-81

22-11A
390-30

6-3

EXCELERASE

by

FOUR

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 4, 1981

216
Mr. Bill Cawelti, owner of Cawelti-O'Neil Transportation, Inc. was present and requested that the Board give consideration to a new agreement to continue his limousine service to and from the Lake Tahoe Airport. Mr. Cawelti operated a limousine service at the Lake Tahoe Airport from August 1979 through June 1980. In July 1980 his ground transportation agreement was transferred by Mr. Cawelti to Mr. Kevin Graunstadt, dba Bigwater Limousine. In April Mr. Cawelti advised the Airports Director that he was repossessing what he had sold to Mr. Graustadt. Since that time there has been a problem with Mr. Cawelti and Mr. Randy Berg, County Airports Director, getting together to discuss the new agreement.

On motion of Supervisor Lowe, seconded by Supervisor Dorr, and carried by the following vote: Ayes: Supervisors Dorr, Lowe, Walker, and Walker; No: Supervisor Stewart, the Board referred the dispute between Mr. Berg and Mr. Cawelti to the Chief Administrative Officer, Mr. Kent Taylor, for response.

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GENERAL ORDERS

132
The Board considered the request of Mr. Matt Yeomans, on behalf of Mr. Richard B. Jurgens, for a one-year extension of the deadline for Mr. Jurgens to submit the building plans for his lot at South Lake Tahoe (APN 33-622-06), due to the California Tahoe Regional Planning Agency's determination that said lot is unbuildable.

After consideration, on motion of Supervisor Lowe, seconded by Supervisor Stewart, and unanimously carried, the request was denied based on the County's inability to make the proper findings to allow same.

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80.7
On motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried, the Board continued to August 11, 1981, the request of Amador Disposal Service to exercise the second five-year option for renewal of its Franchise Agreement for the collection and disposal of refuse in the Grizzly Flat, Somerset, and Omo Ranch area, for the period September 29, 1981 through September 28, 1986, and the Chief Administrative Officer was requested to contact the franchise holder to assure the County that Amador Disposal is complying with their Agreement in providing an annual audit.

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22-13
On motion of Supervisor Lowe, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Lowe, Walker, Stewart, and Flynn, Abstain: Supervisor Dorr, Supervisor Dorr was appointed as the Board's representative, to the Governing Board and the Governing Body of the Golden Empire Health Systems Agency.

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104
On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Board clarified their intent in their motion of July 14, 1981, that the Fire Advisory Board make recommendations to them regarding fire prevention measures, and not the Fire Chiefs' Association.

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EXCELERASE

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 4, 19 81

(250)
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On motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried, the Board approved, and the Chairman was authorized to sign Change Order No. 2 to the Reroofing Community Center and Health Buildings project, in the amount of \$81.00.

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The Board continued to 7:30 p.m. this date for a meeting with the El Dorado Irrigation District

The Board, on motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, approved a transfer of \$200,000.00 from Revenue Sharing Contingency as a loan to the El Dorado County Water Agency.

325-1

The Board then adjourned as the Board of Supervisors and convened as the El Dorado County Water Agency, and on motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried, appropriated \$200,000.00 to the South Fork of the American River Project (SOFAR); said monies to be kept in the County Treasury, and funding conditioned upon the receipt of a document from EBASCO, Inc. pertaining to the ownership of the data developed from the expenditure of funds on the SOFAR Project.

The Board then adjourned to an Adjourned (Continued) Meeting at 7:30 p.m. on August 6, 1981, for the purpose of holding a public hearing on the Lake Tahoe Airport Master Plan: said hearing will be held in the Conference Room of the El Dorado County Government Center, 1359 Johnson Boulevard, South Lake Tahoe, California.

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APPROVED:

Joseph V. Flynn

JOSEPH V. FLYNN, Chairman

ATTEST:

DOLORES BREDESON, County Clerk and ex officio Clerk of the Board

By: *Ann R. Macy*

Deputy Clerk

EXCELERASE
by
FOX RIVER