

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 11, 1981

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

--//-- 25% COTTON

The Invocation was offered by Pastor Bob K. Lutz, Pleasant Oak Baptist Church.

--//-- EXCELEBRASE

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

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The Agenda was adopted on motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried by those present, with three additions: New Morning's request for support for ACTION funding for a Retired Senior Volunteer Program; Appointment of Claud T. Smith to serve on the Sheriff's Advisory Committee for District V; and Planning Department's recommendation for approval of an Open Space Easement Agreement with Barbara and Donald Bowen and Sam and Tristan Houston.

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The Minutes of August 4, 1981, were approved as submitted, by Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried by those present.

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The Chairman presented a plaque to Evelyn McPherson, Sheriff's Department, upon her retirement from County Service having served from April 4, 1967 to July 17, 1981.

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Larry Karsteadt of the Sierrra Sacramento Valley Emergency Medical Services Agency was present requesting approval of the Joint Exercise of Powers Agreement providing for the implementation, operation and management of an emergency medical service system in the Counties of Placer, Sierra, Yolo, Sutter, Nevada, Sacramento, El Dorado, and Yuba, and that El Dorado County contribute \$5,107 as its share for the continuation of the system. He further advised that the State had appropriated \$116,550 on behalf of the Regional Emergency Medical System.

After a lengthy discussion which centered primarily around whether the County could do the job without the aid of the regional agency, Supervisor Dorr moved to continue the matter to the Agenda for August 18, 1981, and to set a Policy Review Session for August 17, 1981, at 3:00 p.m. to develop an Agreement that is satisfactory to the Board.

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On motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried by those present, 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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The Board approved Assessment Roll Change No. 1299.

\* \* \* \*

EXCELEBRASE

12-7

22-100  
164  
12-14

50-1

298A

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 11, 19 81

296-4  
Mosquito Rd  
Public Works Department submitted Resolution of Intention to Sell Surplus Property for a two-acre parcel on Mosquito Road about one-half mile north of Union Ridge Road (APN 84170-15). The Board adopted RESOLUTION NO. 226-81 setting bid opening for September 1, 1981, at 10:00 a.m.

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296-4  
Prospectors Plaza  
At the request of the Public Works Department, the Chairman was authorized to sign Escrow Instructions and Preliminary Report pertaining to the development of Prospectors Plaza on Missouri Flat Road; and claim in the amount of \$3,948.70, was approved, to be reimbursed by Hahn Devcorp, in accordance with Addendum to Agreement to construct street improvements, approved June 2, 1981.

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24-1  
At the request of the Probation Department, the Chairman was authorized to sign Agreements with the Counties of Amador, Alpine, Calaveras, and Tuolumne for the placement of said Counties' juveniles in the El Dorado County Juvenile Hall, increasing the rate to \$35.00 per day.

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27  
At the recommendation of the County Librarian, the Board appointed Mrs. Enid Reeves, as member, and Mrs. Pat Kriz, as alternate, for two-year terms to the Mountain Valley Lay Advisory Board.

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(92-9a)  
123-1  
At the recommendation of County Counsel, the Board approved, for submittal to the County Clerk's office, Conflict of Interest Code submitted by the Cameron Park Community Services District.

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211  
At the recommendation of the Chief Administrative Officer, the Chairman was authorized to sign an Agreement with Mother Lode Rehabilitation Enterprises, Inc., to indemnify the County and hold it harmless from any liability or losses resulting from the construction of housing for the disabled.

\* \* \* \*

113-2  
At the recommendation of the Chief Administrative Officer, the Board adopted a Policy on the Utilization of vehicles while on County business, requiring employees driving County vehicles or privately owned vehicles on County business to have "a valid California Driver's license ... in the driver's possession".

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114-7  
The Board awarded Bid No. 213 - CCTV System for the El Dorado County Jail, to low bidder, Alton Technology, Inc., of Rancho Cordova, in the amount of \$6,057.38.

\* \* \* \*

August 11, 1981

- 365 -

arm

25% COTTON

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 11, 19 81

At the recommendation of Nopp, Zeiner, Atchinson & Associates, Inc., Architects, the Chairman was authorized to sign the following:

65 Agreement with same for architectural services for additions to the El Dorado County Historical Museum in Placerville, at a cost not to exceed \$4,800.00;

74-98 Change Order No. 10 to the Agreement with John F. Otto, Inc., extending the time for completion of the landscaping and irrigation work and the remainder of the asphaltic work at the El Dorado County Superior Court Facilities at South Lake Tahoe, at no cost to the County;

74-96 Notice of Completion for landscaping and irrigation work and asphaltic work at the El Dorado County Superior Court Facilities at South Lake Tahoe;

74-92 Letter Amendment to Agreement with same, authorizing Architect to proceed with bidding and construction Phase II and to proceed with working drawings and specifications for Phase III for the Cultural-Educational Center at South Lake Tahoe.

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

<u>Name</u>	<u>Assessor's Parcel Number</u>
Summit View Subdivision	319-260-19
Timothy J. & Barbara A. Meroney	25-631-04
Armen H. Jalalian etal	29-351-08
Beneficial Fin Co. Calif	88-263-09
Jay and Donna J. Coons	98-080-54
Bert B. & Grace L. Marchini	48-060-38
Steven G. & Vickie Goodwin	091-150-181
Foy and Catherine Knight	26-131-15
Gene J. and Judith A. Taber	58-520-02
Greg S. Niegel	71-050-82
Lowell Harris & Kathleen Caddell	31-174-20
G. F. Development Co.	33-383-04
Edward J. & Fay B. Wagner	80-121-09
Michael Sullivan etal	81-093-06
Larry G. & Mona M. Cain	101-330-29
Mr. & Mrs. Leroy Walters	009-436-041
Robert Burns etal	016-493-101
Dawson L. & Delores L. Quan	031-283-081
Mr. & Mrs. Cary B. Porter	041-620-221
M. H. & Barbara W. Tingle	041-784-121
Bruce A. & Marjorie A. Crawford	058-741-011
Allan & Lata Kellogg	70-030-58
Dorothy E. Jorgensen	76-080-13
Samuel J. & Loraine Holsinger	319-050-83
Louis Malter	325-120-57
Romie L. Rogers & Sherly R. Rivera	95-180-02
David Whitlock & Marianne E. Mann	33-433-03
David Johnstone & Joseph S. & Wendy T. Lysowski	74-090-14
Eino & Linnea Makinen	41-701-06
Calif Meridian Dev Corp	66-752-08
Michael & Catherine McDonald	68-662-08
Bob & Janice Ford	76-010-62
James & Claudia Close	80-121-19
Cedar Creek Enterprises	95-020-45
Dayle H. & Carole B. Wellbrock	331-191-12
W. C. K. Corp	51-460-86
Bradley R. Still	41-360-24
David & Marleen George	82-262-04

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EXCELEBRAGE

by

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 11, 19 81

Name	Assessor's Parcel Number
Chester M. & Marlene L. Schoonover	325-070-05
Cary B. Porter	41-620-28
Cheryl M. Porter	41-620-30
Wilson & Joann Scarbrough	80-104-10
Barbara E. Eichel etal & Perry Rose	40-070-46
Ramesh Ganeriwal	61-800-04
James & Gloria Voorhees	94-100-191
Andy Ottolia etal & Wm. L. Garcia	22-331-08
Antonio & Fannie Chong & Wiley & Norma Chan	29-034-11
Barbara Jean Burns	31-077-10
June K. Burns	66-651-10
Richard H. & Zella L. Ahlborn	9-610-25
Martin F. Miller & Elizabeth M. Miller	16-483-12
Raymond G. Carroll & Carolyn Beasley	22-331-07
Herbert Eisenbruch etal & Sheldon Lefkowitz	26-038-01
Anthony & Ruth Nabas & Robert & Sally Nabas	26-241-06
Joseph Peter Souza	27-204-14
Edwin S. Weber Jr. & Vera H.	28-190-19
Richard Megginson	31-213-05
Bernadette M. Janson	31-321-19
Western Land Bank Inc	35-231-15
Johnny J. & Deborah A. Corbett	41-581-03
Manuel & Dolores A. Canalita	41-620-25
Carlos M. & Sharron J. Espinosa	41-711-02
William J. & Dolores J. Rule	60-680-06
Donald R. & Mary Elaine Cooper	61-720-15
Gary W. Cook & Marlise B. Ramos	62-480-94
Maurits R. Mary P. Kain	66-662-07
Frank Russo & Ronald L. Thompson	80-104-23
Jeffrey A. Wolf	80-121-11
Jeffrey A. & Cheryl L. Serota	86-040-97
Alan E. & Karen L. Albracht	96-430-30
Douglas DeLapp	97-030-29
Virgil L. & Nila G. Olson	329-230-20
Richard C. Griswold & Skaidrite A. Griswold	80-121-11
Robert O. & Williamae Folk	88-272-08
Robert G. & Suzanne E. Roysdon	98-150-18
Elaine Judith Ramirez & Amanda Garban	66-772-01
Douglas S. & Pamela S. Cole	68-823-05
William H. & Joan V. Shade	69-130-35
Capital Christian Center	70-010-77
Robert T. & Lillie V. Fuentes	95-080-13
Clarence E. Gardner III, & Sharon Gardner	62-540-55
William H. & Alice C. Armour	66-592-14
R. W. Schanzenbach & Velda V.	67-211-07
Esther Rascon aka Esther Christensen	84-120-03
Fred C. & Darlene Thomas	86-220-40
Thomas W. & Margaret McMasters	89-210-35
James M. Pettit	90-230-02
El Dorado Royal Country Club	82-500-02
Hubert & Margaret Weindel	87-180-21
David R. & Jennifer Ann Madsen	1-131-26
David A. Hamblen etal & Kerry Rossall	3-121-05
Ivan W. Watkins	3-151-32
Eric K. & Gloria C. Kermond	9-582-05
LeGrane E. Morgan & Karen A Kelly	15-034-05
Lester A. & Estelle Halley & Glenn M. Halley	22-111-13
Oscar B. & Mary R. Snyder	23-695-18
Patrick M. & Patricia Y Loeb	31-191-18
Leslie D. & Conchita Parson & Constance Harper	31-232-02

95% COTTON

EXCELEBRAGE

by

FOX RIVER

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES

August 11,

1981

Name

Assessor's  
Parcel Number

Mike Hickman, & Bob G. & Anna L. Babson 34-372-07  
Phillip L. Olsen & Dorothy G. Olsen 39-120-032  
William A. & Elaine M. Bidleman 46-430-80  
John M. & Cynthia Dawson 46-550-01  
Kenneth J. & Susanne I. Ventura 41-010-77  
Robert S. & Donna M. Rouse 9-436-09  
David L. & Janet M. Walker 79-190-03  
Mozell E. & Barbara E. Wagner 92-040-09  
Carol A. Wyrick & Linda M. Wright 51-360-22  
Donald H. & Marguerite Jennings 99-180-08

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On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present, the Agreement with Nopp, Zeiner, Atchinson & Associates, Inc., for architectural services for the remodeling of the El Dorado County Government Center at South Lake Tahoe, at a cost not to exceed \$13,600.00, was referred to the Chief Administrative Officer to be brought back on the August 25th Agenda.

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On motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried by those present, the Letter Proposal with Nopp, Zeiner, Atchinson & Associates, Inc., for preparing a Feasibility Study for the El Dorado County Senior Citizens' Center at South Lake Tahoe, at a cost not to exceed \$7,500.00, was continued to August 25th, and the South Lake Tahoe Community and Leisure Services Director (Keith Gottschalk) was requested to be present

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On motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried by those present, the Board approved the request of New Morning for support of their request for ACTION funding to provide a Retired Senior Volunteer Program (RSVP) on the Western Slope of El Dorado County.

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On motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried by those present, the Board appointed Claud T. Smith to serve on the Sheriff's Advisory Committee for District V.

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On motion of Supervisor Dorr, seconded by Supervisor Flynn, and unanimously carried by those present, the Board set August 19, 1981, at 2:00 p.m., for a Policy Review Session regarding review of Senior programming in El Dorado County.

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On motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried by those present, the Board set a Policy Review Session for September 2, 1981, at 11:00 a.m. regarding ambulance districts.

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On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present, the Board set a Policy Review Session for September 2, 1981, at 9:00 a.m., regarding raising of fees for various Departments.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 11, 19 81

479 12-14  
6-546  
On motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried by those present, the Board set a Policy Review Session for October 7, 1981, at 9:00 a.m. for a field trip to the Cosumnes Watershed area.

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(326)  
57  
On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present, the Board directed that a letter of opposition be sent to the appropriate legislators, on Assembly Bill 893 (Roos), relating to forming a Statewide California Communities Commission which will designate sites and approve plans submitted by developers for development of large new communities, as requested by the Ventura County Board of Supervisors.

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(326)  
233  
On motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried by those present, the Board directed that a letter of opposition be sent to appropriate legislators on Senate Bill 66 (Carpenter) which would eliminate local control in the Sheriff-Marshall issue, as requested by the Sheriff.

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325  
On motion of Supervisor Flynn, seconded by Supervisor Lowe, and unanimously carried by those present, the Board directed a letter of opposition to the California Wilderness Bill, S 1584, and HR 4083, be sent to Senator Alan Cranston, with copies to Senator S. I. Hayakawa; County Supervisors Association of California (CSAC), Sacramento and Washington Offices; and the Regional Council of Rural Counties.

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115  
At the recommendation of the Personnel Director, on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present, the Board authorized Sick Leave to be credited to each of the following named employees in the amount each forfeited on July 11, 1981, and Computation of their service, in the future, as if no break in service had occurred, except that the time between July 10, 1981, and August 3, 1981, shall not count as time served: Patricia L. Moore; Silas P. Kimble; Mari Lee Bessette; William P. Brunette; Donna K. Robinson; Paul A. Rosing and Frances E. Kurth.

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50-9  
At the request of the Community Programs Director, on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present, RESOLUTION NO. 228-81 was adopted authorizing the Chairman to sign Amendment No. 1 to Low Energy Assistance Program Agreement No. 8100-3479, with the State Office of Economic Opportunity, in the amount of \$17,332.00 to provide assistance to eligible participants who certify they have a weather related medical need for heating and cooling throughout the year.

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(250)  
22  
The Health Department submitted a request that the Chairman be authorized to sign a five-year Agreement with the Foundation for Comprehensive Health Services (FSHS) to provide medical care to patients seeking care at the Placerville Clinic or referred by said Department, regardless of the patient's ability to pay, and to all Medi-Cal patients, including obstetrical patients, at a monthly cost of \$2,083.00.

On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, the Chairman was authorized to sign the Agreement as amended:  
Continued on next page . . .

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 11, 19 81

with the addition of ". . . as determined by the Board of Supervisors" to Line 7, Page 2, after the words, ". . . to be budgeted". . .

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213  
Hearing was held as duly noticed to consider adoption of 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 Article XIII B of the California Constitution relating to the implementation of Proposition 4. (Hearing was set 7/21/81)

There were no protests, and the hearing was closed.

On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present, RESOLUTION NO. 229-81 was adopted accordingly.

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213  
On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present, the Board adopted RESOLUTION NO. 230-81 adopting the County Budget for Fiscal Year 1981-82, as submitted by the Chief Administrative Officer and the Auditor/Controller.

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213  
The Board considered a letter submitted by the State Department of Transportation advising that the State can accommodate the County's request for construction engineering costs estimated at \$60,000, on the Route 50 eastbound and westbound ramp connections to Missouri Flat Road, but that the State cannot include in its present programs the County's request for an estimated \$50,000 construction cost of widening the ramps, and recommended that the County proceed with a contract to signalize and channelize the ramp intersections at Missouri Flat interchange for the Prospector Plaza Shopping Center.

On motion of Supervisor Walker, seconded by Supervisor Lowe, and carried by the following vote: Ayes; Supervisors Lowe, Walker, and Flynn; No: Supervisor Dorr; Absent: Supervisor Stewart, the Board directed that the County proceed with the contract to signalize and channelize, as recommended.

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132  
On motion of Supervisor Walker, seconded by Supervisor Flynn, and carried by the following vote: Ayes: Supervisors Dorr, Walker, and Flynn; No: Supervisor Lowe; Absent: Supervisor Stewart, the Board approved the request of Mr. William F. Fergus for an extension to November 1, 1981, for submitting his building permit application for Lot 5, Mountain View Estates No. 1, due to circumstances beyond his control in meeting the required August 31, 1981, deadline.

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132  
Mr. Barry Bratt, who resides in Pollock Pines, was present and requested Board consideration of his problem with a neighbor who has 28 sled dogs whose barking, he stated, is making his homelife unbearable. Mr. Bratt played a tape recording of the barking which he claims he hears from his living room. He advised the Board that he has complained to the Sheriff, the District Attorney, and Animal Control, and that since these dogs are not for sale whereby a kennel license would be required, there is nothing in the County Ordinance Code that would allow any of the department to take action against the owner of the dogs.

Continued on next page . . . .

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 11, 1981

Also present was the Acting County Health Officer, Ed Redmond, the two of the staff from Animal Control Division. All three stated to the Board that they had visited the residence of the owner of the dogs and that all but six of the dogs had been de-barked, and at the time they were there they hear no barking.

After further discussion, the, on motion of Supervisor Lowe, seconded by Supervisor Flynn, and carried by the following vote: Ayes: Supervisors Lowe, Walker, and Flynn; No: Supervisor Dorr, referred the matter to County Counsel to work with Environmental Health and Planning Departments to draft a regulating ordinance for breeders and pet owners defining a limit for the number of dogs and where they are allowed.

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## SPECIAL ORDERS

### PLANNING MATTERS

Hearing was held as duly advertised to consider rezoning of lands in the Rescue area from Estate Residential Ten-Acre zone to Estate Residential Five-Acre zone, consisting of 14.45 acres, petitioned by Eugene and Valerie Seeman. The Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

- 285-52-01  
390-9a
1. Adequate services exist to support the ultimate density allowed by the proposed zoning designation: Water - Wells, Sewage Disposal - Septic System - Starbuck Roac (County maintained road);
  2. The request is in compliance with the El Dorado County General Plan;
  3. The request is not in conflict with the existing Plan Policies for the Rescue area;
  4. Surrounding property, though presently zoned RE-10 and A, Agricultural has been proposed for higher density under adopted General Plans.

There were no protests, either written or oral, and the Hearing was closed.

On motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried by those present, the Board concurred in the Planning Commission's findings; the rezoning was found to be in conformity with the General Plan; the Negative Declaration was accepted, and the rezoning was approved and adopted by ORDINANCE NO. 3161, which amends the County Zoning Ordinance accordingly.

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Hearing was held as duly advertised to consider the establishment of Agricultural Preserve No. 235 in the Somerset/Fairplay/Mt. Aukum area consisting of approximately 44 acres, petitioned by William L. and Teresa M. Klare. The Planning Commission recommended approval, based on the following findings:

- 46-235
1. The request is consistent with the El Dorado County General Plan (AE, Exclusive Agricultural);
  2. The Agricultural Commission recommends approval.

The Planning Commission further stated that the preserve will meet four of the four criteria necessary.

Nancy Foy, agent for the Klares, was present to answer any questions. There were no protests, and the Hearing was closed.

Continued on next page . . . .



# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 11, 1981

On motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried by those present, the Board concurred in the Planning Commission's findings and approved the establishment of Agricultural Preserve No. 235, and RESOLUTION NO. 230A-81 was adopted accordingly, and the Chairman was authorized to sign the Williamson Act Contract.

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Hearing was held as duly advertised to consider establishment of Agricultural Preserve No. 236 in the Latrobe Area, consisting of 194 acres, petitioned by Charles and Signy C. Swift. Planning Commission recommended approval, based on the following findings:

1. The request is consistent with the El Dorado County General Plan (RRA - Rural Residential-Agricultural, 10-160 acres);
2. The Agricultural Commission recommends approval.

The Planning Commission further advised that this 194 acre preserve meets three of the four criteria necessary for inclusion under the Williamson Act Contract.

Mr. Charles Swift was present. There were no protests, and the Hearing was closed.

On motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried by those present, the Board concurred in the Planning Commission's findings and approved the establishment of Agricultural Preserve No. 236, and RESOLUTION NO. 231-81 was adopted accordingly, and the Chairman was authorized to sign the Williamson Act Contract.

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Hearing was held to consider the Appeal filed by Wayne C. Swart, Agent for Thomas Moon, on the Planning Commission's denial of Variance No. 81-07, which would allow a 4.02 acre parcel in an area zoned Estate Residential Five-Acre, due to initial parcel size; and denial of the request for a Parcel Map design waiver from Section 9900(m) of the Minor Land Division Ordinance, which requires either public water or sewer on 9.022 acres, in the Shingle Springs area.

Assistant Planning Director, Douglas Noble, was present and advised the Board that there was an ordinance which allowed a parcel of record that roughly falls within the 10% differential; however, this is allowed only if the parcel was on the tax rolls in 1979 -- and this parcel in question was not on the tax rolls until 1980.

Mr. Moon was present and stated he bought his property in September 1980, and he thought since there were 5-acre parcels surrounding his property he would have no problems splitting his parcel; whereby he would build a house on the 4-acre parcel, and put the 5-acre parcel up for sale. He further stated that his real estate agent had talked with the Planning Department staff and was told that a parcel split could be effected by means of the 10% variance allowance.

Those persons who were present and spoke in opposition to the granting of the variance and the design waiver were: Marvin LaDane; Bonnie Matz who submitted a Petition containing 18 signatures of residents in the area; Chester Badgett; and Margaret Badgett.

A letter was received from Mr. and Mrs. Chester Badgett in opposition primarily because of possible contamination to Joe Town Creek from the septic systems. The Petition hereinabove mentioned was in opposition because the split would tend to destroy the rural setting and privacy of other homeowners, and that the road would be further deteriorated due to greater use.

Mr. Lynn Richard was present representing the Moons, and stated that he didn't think it would be fair for the Board to not allow Mr. Moon to split this 9.022 parcel.

Continued on the next page . . . - 372 -

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 11, 19 81

There were no other protests, and the Hearing was closed.

On motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried by those present, the request for variance was denied based on the following findings:

- (1) That County Ordinance No. 2064 allowing for a 10% parcel size area variance was not applicable in view of the fact that the parcel was not created and shown on the 1969 tax roll as required by that Ordinance;
- (2) The Variance may not be granted under Section 9446 of the County Ordinance Code in light of the fact that the creation of the undersized parcel was the act of the owner by Parcel Map; and
- (3) Denial of the request would not deprive the applicant of the reasonable use of the land.

On motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried by those present, the Board denied the request for the Parcel Map waiver, based on the findings of the Planning Commission as follows:

- (1) Section 9900(m) of the Minor Land Division Ordinance requires either public water or sewer be supplied to the project; and
- (2) There are no special conditions or circumstances peculiar to the property proposed to be divided which would justify the waiver.

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Hearing held as duly noticed to consider the formation of the Garden Valley Ranch/Estates Community Services District. (Continued from August 4, 1981)

The Chief Elections Clerk submitted a letter certifying that the Petition to form said District contained 107 signatures, and that 63 of those signatures were eligible; and that there were 79 registered voters within the boundary lines of the proposed district.

The Board received a letter from Hiawatha Oakes requesting exemption of her property which fronts on Mt. Murphy Road, which is a County maintained road and is the main entry and exit for her property, from said Community Services District.

Mr. Joseph Mickey, owner of Parcel 29, was present and stated that his property which is 963 feet off from Cedar Boulevard and is presently in the process of being joined with Parcel 27, should be assessed as Parcel 27. (His property is land-locked and the joining with Parcel 27 would then provide an access to his property.) Mrs. Margaret Bluden, owner of Parcel 27, stated that Lot 29 is not buildable. County Counsel advised that the Assessment Board should assess only the buildable parcels.

Mr. Bill Rothaus was present and stated that he has five parcels and he would like to be excluded. He said he didn't feel the road would benefit him; he said he wouldn't mind being assessed for only one parcel since there is only one residence which would benefit from the road.

Mr. Elrod stated that there were many people who owned more than one parcel, and that all should pay a fair share.

There were no further requests for exclusion, nor any requests for inclusion, and the Hearing was closed.

The motion of Supervisor Lowe, seconded by Supervisor Dorr, to approve the boundaries of the District, with the exception of the Oakes property, was amended by Supervisor Walker to exclude the Oakes property as described in Hiawatha Oakes letter of August 7, 1981, and also the Rothaus property

Continued on next page . . . .

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 11, 19 81

which has the resthome on it, and that the Board of Directors of said District look favorably on Parcel 27 and Parcel 29, if they are combined, to be assessed as one parcel.

The Chairman called for the question on the amendment to the motion, and it failed to carry by reason of the following vote: Ayes: Supervisors Walker and Flynn; Noes: Supervisors Dorr and Lowe; Absent: Supervisor Stewart. The Chairman then called for the vote on the original motion, and it was unanimously carried by those present.

Supervisor Walker then moved that the determination having been made that Mr. Rothaus property is served by the formation of the District, the District shall be formed without an election, and that RESOLUTION NO. 232-81 be adopted Declaring The Garden Valley Ranch Estates Community Services District Duly Organized, without an election, Stating District Purposes, Fixing the District Boundaries, and Designating the Board of Directors.

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132  
At the recommendation of the Planning Department, on motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried by those present, RESOLUTION NO. 233-81 was adopted authorizing the Chairman to sign an Open Space Easement Agreement with Simon and Millie Teng as it relates to the transfer of a sewer allocation from Lot 1226, Tahoe Paradise Unit No. 26, to Lot 103, Montgomery Estates Unit No. 4, as requested by Ed and Fay Wagner and Mike Wagner.

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132  
At the recommendation of the Planning Department, on motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried by those present, RESOLUTION NO. 234-81 was adopted authorizing the Chairman to sign an Open Space Easement Agreement with Kenneth Austin as it relates to the transfer of a sewer allocation from Lot 194, Montgomery Estates Unit No. 4 to Lot 11, Al Tahoe, as requested by Andrew and Linda Loughrin.

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132  
At the recommendation of the Planning Department, on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present, the Board adopted RESOLUTION NO. 235-81 approving and accepting the Open Space Easement Agreement with Barbara and Donald Bowen and Sam and Tristan Houston as it relates to the transfer of a sewer permit for a single-family resident from Lot 179, Montgomery Estates, Unit #4, to Lot 169, Meadow Lakes Unit #1.

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423  
350-7  
On motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried by those present, the Board denied the request, submitted by the Planning Department, of the engineer for Hines Ranch Estates Rural Subdivision, for reduction of Subdivision Letter of Credit in the amount of \$53,630.00, leaving a balance of \$11,370.00.

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## GENERAL ORDERS

350-7  
At the request of the Data Processing Department, on motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried by those present, the Chairman was authorized to sign a Letter Amendment to Agreement No. 6840392 with Sperry Univac, adding disk drives to the present hardware, at a cost of \$44,304.00.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES

August 11,

19 81

On motion of Supervisor Dorr, seconded by Supervisor Flynn, and unanimously carried by those present, the following Ordinances which are necessary as part of the recodification process of the County Ordinance Code, were introduced, the reading thereof was waived, and they were continued to August 18, 1981, for adoption:

Ordinance to (1) reorganize the rules of construction in the Code; (2) enlarge the definitions section, (3) add a more complete and legal enforcement clause, (4) clarify amendment and repeal effects upon the Code, and (5) facilitate the creation and adjustment of boundaries of Supervisorial and Judicial Districts by Resolution rather than by Ordinance;

Ordinance to consolidate the Office of Public Administrator, Sheriff, and Coroner, and change the office of Auditor and Property Officer to Auditor-Controller and Property Officer;

Ordinance to (1) remove the creation of County offices from the Supervisors salary ordinance, (2) delete a list of officers salaries for 1976, (3) eliminate provisions relating to hospital employees, and (4) remove a lengthy retirement contract and amendments from the Code which need not be there;

Ordinance to (1) regulate door-to-door selling; (2) exempt restaurants from licensing, (3) provide licensing fees for certain occupations, (4) provide for prima facie evidence of business existence, (5) regulate ski-tows, (6) provide an improved enforcement provision, (7) regulate vending machines, (8) regulate community TV antennas, (9) regulate fortune telling, (10) require Departmental approval for certain projects, and (11) regulate outdoor camping programs (this ordinance contains a reorganization of the two current animal control ordinances;

Ordinance to (1) reorganize the Christmas tree Ordinance, (2) Eliminate convict registration requirements, (3) provide firearm use zones by Resolution (4) alter the youth curfew Ordinance, (5) delete nudist camp regulations, (6) adjust noise Ordinance from highways provisions, (7) change the traffic violation penalty to infraction, (8) allow the Board to regulate traffic control devices by Resolution, rather than by Ordinance;

Ordinance to require restaurant proprietors to obtain a business license;

Ordinance to (1) eliminate one of two provisions for map fees, (2) eliminate numbers in the Code which will serve no purpose (3) eliminate the need for the Board to change zoning by Ordinance and the need for changes to appear in the Code, (4) provide that taxes on property need not be in arrears to be collected before an impending property split, (5) provide that changes in the Design Manual Criteria may be made by Resolution of the Board, and (6) improve the clause providing punishment for violation of various Code sections;

Ordinance to (1) allow the Board to restrict the use of vehicles in certain areas by Resolution, rather than by Ordinance, (2) allow the posting of a bond deposit for road repairs during encroachment construction, (3) allow the Board to establish highway and County Bridge weight limits by Resolution, rather than Ordinance;

Ordinance to remove requirements in the Ordinance Code relating to U.S. citizenship to receive welfare (and other) benefits;

Ordinance to remove lengthy franchise contracts and descriptions from the Code while not affecting the validity of the provisions;

Continued on next page . . .

25% COTTON

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

EXCELEFASE

BOARD OF SUPERVISORS MINUTES August 11, 19 81

Ordinance to (1) eliminate sections forming Utility Districts from the Code while not affecting the validity of those sections, (2) eliminate the Water Committee provision which is not operative, (3) eliminate a section authorizing the 1965 census, and (4) repeal one of the two superseded animal control Ordinances.

141-5

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On motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried by those present, ORDINANCE NO. 3162 was adopted amending Section 11,232 of the County Ordinance Code regarding fees for sign encroachments. (Introduced August 4, 1981)

421  
390-11

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On motion of Supervisor Dorr, seconded by Supervisor Walker, and carried by the following vote: Ayes; Supervisors Dorr, Walker, and Flynn; No: Supervisor Lowe; Absent: Supervisor Stewart, the Board approved an extension of time for Messrs. Alan W. Hampton and Raymond H. Holmes to submit their building permit application beyond the August 31, 1981, deadline for Lot 110, Montgomery Estates Unit No. 5, to September 30, 1981, as recommended by the Chief Building Official.

132

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On motion of Supervisor Lowe, seconded by Supervisor Flynn, and unanimously carried by those present, the Board approved the request of Mr. Robert Ellinghouse for a waiver of a requirement on his Encroachment Permit No. 77-309 for a paved access on Cherry Acres Road, and accepted the driveway based on the fact that it is an old driveway.

421-1

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On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present, the Board referred Amador Disposal Service request 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 Areas, for the period September 29, 1981 - September 28, 1986, to the Chief Administrative Officer to be brought back on the Agenda for September 29, 1981.

80-7

## SPECIAL DISTRICTS

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The Board adjourned as the Board of Supervisors, to convene as a Board of Directors for County Service Area No. 2

On motion of Supervisor Flynn, seconded by Supervisor Lowe, and unanimously carried by those present, the Board approved the request of County Service Area No. 2, Hidden Lakes Estates Area, for 500 feet of black top work by Richard Brown Construction for \$7,000; for Road Grading work by Ron Hayden for \$2,500.00; and for culverts and installation at a cost of \$1,000; and 600 tons of road rock for \$3,600.00 by Rumsey Trenching.

61-2

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On motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried by those present, the Board authorized Teresa Lengyel to have a survey made of the westerly boundary of the Georgetown Park, without expense to the County, and to proceed with planning and development of the still undeveloped portions of the park.

83-9

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 11, 1981

325  
(22-111A)  
State Water Resources Control Board submitted a letter, and a Fact Sheet, requesting support of continued funding for the Clear Water Grants Program which the federal government is proposing to withdraw all funding for next year, and requesting that appropriate members of Congress be notified of said support.

On motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried by those present, RESOLUTION NO. 227-81 was adopted requesting that the U. S. Congress restore full funding to the Clean Water Grants program.

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There being no further business, the Board adjourned to Tuesday, August 18, 1981, at 10:00 a.m.

EXCELEBASE  
25% COTTON  
0y  
FOX RIVER  
APPROVED:

Joseph V. Flynn  
Joseph V. Flynn, Chairman

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

BY: Ann L. May  
Deputy Clerk