

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 18, 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.

--//--

12-1 The Invocation was offered by Pastor Alfred Morrison, First Assembly of God Church.

--//--

The Pledge of Allegiance to the Flag was led by Supervisor W. P. Walker.

--//--

The Agenda was adopted, on motion of Supervisor Walker, seconded by Supervisor Lowe, and unanimously carried by those present, with the following four additions: Resolution No. 240-81 honoring the Georgetown Rebekah Lodge No. 64 on its 100th anniversary; and Resolution Nos. 260-81; 261-81; and 262-81 authorizing the Chairman to sign Open Space Easement Agreements with Luis Ciganda; Robert J. and Bernice A. Attinger; and Arnold Santos, respectively.

--//--

The Minutes of August 11, 1981, were approved as submitted, on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present.

--//--

12-11 The Chairman accepted, on behalf of the County, two energy conservation award plaques from Pacific Gas and Electric Company for the County Government Center and the Sheriff's Office and Jail facilities on Fair Lane, Placerville.

--//--

12-11
164
Sierra Sacramento Valley Emergency Medical Services Agency submitted for Board approval, Joint Exercise of Powers Agreement for the purpose of 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. (Continued form 8/11/81)

After a lengthy discussion, the Board, on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present, authorized Supervisor Dorr to attend said Agency's meeting on August 19, 1981, and to: (1) press for one vote for one County, and possibly one vote for the hospital organization if they put in \$10,000; (2) press for a one year agreement; (3) ascertain that the regional entity does not have the power to certify and de-certify at that level; and to further ascertain that legislation comes from individual counties. (Hospital organization herein referred to is: Sacramento-Sierra Hospital Assn.)

--//--

On motion of Supervisor Lowe, seconded by Supervisor Dorr, 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

* * * *

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 18, 1981

117
Budget Transfer No. 4 was approved transferring a \$10,000 advance from the Treasury to the Coloma Lotus Fire Protection District as a loan until tax money is available.

Budget Transfer No. 5 was approved for the Public Defender appropriating from Contingency \$5,000 to Special Dept. Expense (Investigative); 92-2235).

* * * *

2487A
The Board approved Assessment Roll Changes numbered: 2794; 2797; 2798; and 2799.

* * * *

82-70
At the recommendation of County Counsel, the Board approved for submittal to the County Clerk's Office, the Conflict of Interest Codes for the following:

Shingle Springs Fire Protection District
El Dorado Union High School District
Placerville Union School District
Black Oak Mine Unified School District
Latrobe Elementary School District
Pioneer Union School District

* * * *

82-70
104-15
At the recommendation of County Counsel, the Board approved for forwarding to the County Clerk, the Garden Valley Fire Protection District request for exemption from the requirement to adopt a Conflict of Interest Code, pursuant to Resolution No. 168-80.

* * * *

21-6
At the request of the Airports Department, the Board approved and authorized the Chairman to sign an Agreement with Tahoe Sands Vagabond Hotel for ground transportation services for air traffic passengers to and from the Lake Tahoe Airport and vicinity.

* * * *

423
9
Village
At the request of the Public Works Department, the Board approved the reduction of Subdivision Letter of Credit for Franciscan Village Subdivision in the amount of \$27,450.00, leaving a balance of \$88,358.64.

* * * *

50-8
At the request of Community Programs, the Board authorized the Chairman to sign an Agreement with the California State Office of Economic Opportunity' Employment Development Department, in the amount of \$5,201.00, for operation of the Weatherization Program to implement energy conservation programs to assist low income persons, particularly the elderly and handicapped, for the period July 20, 1981, through December 31, 1981, and RESOLUTION NO. 236-81 was adopted accordingly.

* * * *

147
At the request of the Recorder, the Board approved and authorized the Chairman to sign an Agreement with Sacramento Graphic Systems, an authorized 3M Brand Business Products Center, for the maintenance of a 3M Microfiche Camera, at a yearly cost of \$1,395.00.

* * * *

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 18, 1981

57
At the request of the Planning Department, the Board adopted RESOLUTION NO. 238-81 authorizing said Department to destroy copies of tentative parcel maps and accompanying data from January 1, 1976, through October 31, 1978.

* * * *

423
Rancho
Del Sol
Unit #2
The Board approved the Final Map for Rancho Del Sol Unit No. 2 Rural Subdivision in the Pleasant Valley area, consisting of 144.7 acres, comprising 46 residential lots; Subdivider: Golden Empire Builders, as submitted by the Planning Department.

* * * *

114-7
At the request of the Purchasing Agent, the Board waived formal bidding procedure, and authorized the purchase of traffic paint for the Public Works Department from J. E. Bauer Coatings of Los Angeles, at a cost of \$29,760.00, plus \$1,120.00 freight charges.

* * * *

420-2
At the request of the Risk Manager, the Board authorized discontinuance of County Automobile Physical Damage Insurance, with the exception of collision and comprehensive coverage with a \$1,000.00 deductible for the ambulances of County Service Area No. 7.

* * * *

298
The Board approved Applications for 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>
M. Dean Gardner, etal	026-032-061
M. Dean and Ruth F. Gardner	026-032-06
M. Dean and Ruth F. Gardner	Bk 1964, Pg 094 27-075-13
M. Dean Gardner, Inc.	Bk 1944, Pg 461 027-075-131
M. Dean Dardner, Inc.	33-432-12
Craig Therkildsen & Polly Gastaldi	4-152-16
Kenneth D. Glidewell & Janis A. Glidewell	9-432-08
Clayton Slade & PDS Inc	9-511-08
M. Dean Gardner, Inc.	22-032-04
Gary & Dianne C. McDaniel	22-192-03
Sandra K. McGowan	23-562-01
Leon W. Pierce Sr., etal	23-592-07
John W. Driscoll, etal	023-733-321
Gary Lloyd Roberts and Diana Elaine Roberts	25-34-01
Elizabeth C. Stensrun & Delorias G. Alsbury	26-101-06
Allan & Janette P Gladstone & Joseph B. & Carol C. Weinstein	30-541-26
Edward & Irma Lopez	031-164-201
Brown Bening & Chidlaw Invest.	31-192-13
Richard D. & Maxine R. McQueary	32-354-01
Chahidi Hassan	033-423-171
Emilio & Lore Gutierrez	33-425-06
Edmund J. & Judith A. Irvine Jr.	33-678-17
Julia A. Amaya & Corlia A. Muth	041-383-021
Robert J. Kieva	42-512-10
Dale L. & Debra L. Young	46-291-11
Frank L. Gordano & Clarice J. Gordano	048-191-181
Gary D. & Nancy E. Herd & James L. Mense	51-350-12
Roy & Deborah Ann Karen	58-680-51
Ernest O. Salgado & Teresa A. Salgado	58-850-021
Gary C. Sanchez & Christine C. Sanchez	61-410-43

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 18, 1981

25% COTTON
EXCELLENCE
FOX RIVER

Name	Assessor's Parcel Number
Benjamin E. Marie Bue	68-261-02
FMI Properties	068-263-021
Marc & Leslie C. Duske	71-090-39
John L. & Juanita E. Jones & Michael J. & Laurie Salter	74-110-05
George Zerkovich & Cynthia L. Simas	77-321-02
Collin C. & Mary J. Field	79-160-18
Colin C. & Mary J. Field	79-160-47
Chahidi Hassan	80-193-05
Julian H. & Ann Louise Ford	82-165-08
Amil L. & Diane Toscanelli & Marilyn Y Place	86-500-26
Delta L. Costanzo	Bk 1956 Pg 031 88-170-02
Delta L. Costanzo	Bk 1956 Pg 022 88-170-02
James D. & Sharon W. Reese	88-350-15
Ronald A. Serpa	89- 2 10-03
Dean & Pat Plant	92-151-03
Thomas & Louise Ann Martin	96-130-56
Harvard & Joan Gastaldi	98-020-58
Richard E. Truett & Charles Winburn	101-330-30
KLM Construction Inc	319-110-13
Buxton & Edwards	323-431-14
Buxton & Edwards	323-431-15
Danny C. & Victoria Lynn Duke	325-170-17
Mike & Virginia C. Mariani	329-161-08
Andrew W. & Patricia Kovach & Peter J. Zearbaugh	6-340-19
Steve C. & Kathleen Bailey, & Ronald Briggs	58-580-44
Wendall L. Kuykendall & Virginia P. Kuykendall	61-100-01
Merrill Lynch Relocation Mgmt.	66-300-27
John I. & Irma M. Oliver	319-020-23
Jose Paulo E. Campos	15-204-07

* * * *

2-1 RESOLUTION NO. 239-81 was adopted providing property tax revenues to the City of Placerville for annexation of the McConnell/Ward (No. CP 81-01) property in accordance with AB 8 negotiations.

* * * *

22-11 The Board approved request of Rescue Union School District for continuation of impaction fees for the 1981-82 school year, pursuant to Section 10806 of the County Ordinance Code.

* * * *

212 The Board adopted RESOLUTION NO. 240-81 honoring the Georgetown Rebekah Lodge No. 64 on its 100th Anniversary.

* * * *

22-7 On motion of Supervisor Walker, seconded by Supervisor Lowe, and unanimously carried by those present, the Chairman was authorized to sign post-doctoral psychology intern Agreements with Barbara Greenstein for the South Lake Tahoe Clinic, and Katherine Tuttle for the Placerville Clinic for services which include crisis intervention, psychological evaluations and assessments, consultative services to community agencies, and research and evaluation services to County Mental Health Program, at a cost not to exceed \$8,333.00 each.

--//--

On motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried by those present, RESOLUTION NO. 237-81 was adopted authorizing

Continued to next page

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 18, 1981

50-8
the Chairman to sign Amendment No. 4 to the contract with the California State Office of Economic Opportunity, Employment Development Department, extending the termination date for the operation of the Energy Crisis Intervention Program from June 30, 1981, to December 31, 1981.

--//--

(27)
12-14
7-11
On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present, the Board set Policy Review Session for September 2, 1981, at 1:30 p.m. with Lahontan Regional Quality Control Board; Public Works; Tahoe Regional Planning Agency; and California Tahoe Regional Planning Agency, to meet with the Board of Supervisors to discuss the over-all 208 Program -- \$10 million for erosion control, to be held in the Board of Supervisors Meeting Room.

--//--

326
On motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried by those present, the Board directed a letter of opposition on AB 1743 prohibiting Counties from charging contract cities for any portion of costs attributable to services made available to all portions of the County, as determined by Resolution of the Board of Supervisors, or which are general overhead costs of operating of the County Government.

* * * *

(326)
75
On motion of Supervisor Walker, seconded by Supervisor Lowe, and unanimously carried by those present, the Board directed a letter of support of SB 445, as it pertains to funding for the Abandoned Vehicle Abatement Program, to each member of the Assembly Ways and Means Committee.

--//--

Supervisor Dorr's motion to continue the Authorized Personnel Resolution for one week (due to the fact that all the relevant paperwork was received the morning of this meeting) died for lack of a second.

115
On motion of Supervisor Lowe, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Lowe, Walker, and Flynn; No: Supervisor Dorr; Absent: Supervisor Stewart, the Board adopted Authorized Personnel RESOLUTION NO. 241-81, amending Resolution No. 170-81, setting forth effective August 11, 1981 the number and classification of all regular employees in each County department, incorporating those changes previously approved by the Board of Supervisors, and to conform to the 1981-82 Budget.

* * * *

115
On motion of Supervisor Walker, seconded by Supervisor Flynn, and carried by the following vote: Ayes: Supervisors Lowe, Walker, and Flynn; No: Supervisor Dorr; Absent: Supervisor Stewart, RESOLUTION NO. 242-81 was adopted adopting Job Specifications and amending the Classification Schedule, Resolution No. 105-79, to reflect changes approved and reflected in the 1981-82 Budget for Chief Deputy Recorder; District Attorney Investigator I, II, and III, Outpatient Therapist, Personnel Assistant, Planning Drafter, Student Trainee, and Superior Court Mediator. Chief Administrative Officer was requested to bring back to the Board the Specifications for Microfilm Technician.

* * * *

115
On motion of Supervisor Lowe, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Lowe, Walker, and Flynn; No: Supervisor Dorr, the Board adopted RESOLUTION 243-81 amending Resolution No. 183A-80, amending the County Personnel and Salary Ordinance, Section 4111, to include the following effective August 22, 1981: Microfilm Technician; Outpatient Therapist; Personnel Assistant; and Superior Court Mediator.

--//--

FOX RIVER

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 18, 19 81

(124)
340

On motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried by those present, the Chairman was authorized to sign an Agreement with TJKM Transportation Consultants for engineering services to perform transportation studies and make recommendations on needed street improvements, a road improvement fee structure, and an area of benefit for the Cameron Park Plan area, at a cost not to exceed \$24,000.00, as requested by the Public Works Department.

--//--

342
(23-4)

Supervisor Lowe submitted a letter recommending that the Board consider that Community Programs and Public Works Departments prepare, respectively, the necessary applications to California Tahoe Regional Planning Agency for State Transit Assistance 1981 funds for Senior Bus Service in the amount of \$15,600.00, and for fuel expense for snow plowing services for the Meyers bus route.

After due consideration, on motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried by those present, the Board authorized the application for the SB 325 funds for \$15,600 for bus service, and that Public Works prepare a claim based on expenses for providing that service for the Meyers bus route.

--//--

132

On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present, the Board approved the request for extension for submitting building permit application beyond the August 31, 1981, deadline for Tsung Y. and Ruth Shen for Lot (APN 32-05-038) in the Angora Highlands area, to September 30, 1981, as recommended by the Chief Building Official.

* * * *

132

On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present, the Board approved an extension to November 1, 1981, for submittal of a building permit application for Richard L. Guilhamet for Lot 130, Subdivision 208, Rubicon Properties, based on the fact that Tahoe City Public Utility District did not receive official notification of their capacity until eight weeks after the initial drawings.

* * * *

132

On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present, the Board approved the request for extension for submitting building permit application beyond the August 31, 1981, deadline for B. B. Blackwell for Lot 309, Tahoe Hills Unit No. 1 Subdivision, to September 30, 1981, as recommended by the Chief Building Official.

* * * *

132

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 the request of Matt Yeomans, Agent for Richard B. Jurgens, for a 30 day extension (to September 30, 1981) for submittal of a building permit application for Lot 38, Echo View Estates Unit No. 2 Subdivision.

* * * *

132

On motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried by those present, the Board approved the request of Mee Lee Ling for a 30-day extension (to September 30, 1981) for submittal of a building permit application for Lot 60, Echo View Estates Unit No. 2 Subdivision,

Continued on next page

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 18, 1981

and also approved the request of James V. Carroll for a 30-day extension (to September 30, 1981), for Lot 182, Tahoe Paradise Unit No. 19 Subdivision, subject to a determination that this is one of the 28 carry-overs from 1980.

* * * *

132
On motion of Supervisor Walker, seconded by Supervisor Dorr, and carried by the following vote: Ayes: Supervisors Dorr, Walker, and Flynn; No: Supervisor Lowe; Absent: Supervisor Stewart, the Board approved the request for an extension beyond the August 31, 1981, deadline for submitting a building permit application for Lot 122, Tahoe Paradise Unit No. 46 Subdivision, to October 31, 1981, for Werner and Elvira Schumann.

--//--

HOTCHKISS HILL ASSESSMENT DISTRICT

44-2
On motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried by those present, the Board adopted RESOLUTION NO. 263-81 Approving the Georgetown Divide Public Utility District's Resolution of Intention for Making Acquisitions and Improvements Pursuant to Appropriate Special Assessment and Assessment Bonds Acts, and Approving the Boundary Map.

--//--

The Board considered the following ordinances and resolutions which are necessary in the recodification process of the County Ordinance Code:

(141-5)
390
The first ordinance, and attendant resolutions, considered: An 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. (Introduced on August 11, 1981), and Resolution to establish boundaries of Judicial Districts, and Resolution to set boundaries of Supervisorial Districts.

After consideration, on motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried, the Board having directed County Counsel to amend Section 2101, Page 5, to include that the adjustments made in the supervisorial district boundaries by resolution, would also be reflected in a map of the supervisorial districts, then reintroduced the ordinance, waived its reading, and continued it for adoption to August 25, 1981, and continued its attendant resolutions hereinabove mentioned, as well, to August 25, 1981.

* * * *

241-5
390
On motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried by those present, the Board adopted ORDINANCE NO. 3163 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. (Introduced August 11, 1981)

* * * *

(141-5)
390
On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present, the Board adopted ORDINANCE NO. 3164 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. (Introduced August 11, 1981)

* * * *

by
FOX RIVER

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 18, 1981

(41-5)
370

The Board considered 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 Department approval for certain projects; and (11) regulate outdoor camping programs. (This Ordinance contains a reorganization of the two current animal control Ordinances.)

The letter request, as well as comments from Mary Mostert who was present, were considered by the Board whereby Mrs. Mostert referred to Section 6231A of this Ordinance entitled "Door-to-Door Soliciting and Selling and Itinerant Tire Chair Sellers"; objecting to deletion of the exemptions currently allowing persons holding State licenses, newspapers, religious, and non-profit organizations from being required to get a business license. Mrs. Mostert also referred to the lack of a clear definition of the word "soliciting" which, she said, could prevent door-to-door campaigning, and demand licensing and fingerprinting of Boy Scouts; door-to-door "soliciting" of church organizations and the like.

After a lengthy discussion, the following amendments were agreed to:

Section 6231-A. B2,

The words "from reliable property owners in the county", were deleted and the portion of the sentence on the 4th and 5th lines to read . . . "at least three letters of recommendation certifying as to the applicant's good character . . ."

Add Section D. "This section does not apply to solicitation or sale by organizations that have obtained tax exempt status pursuant to State or Federal law.

Add Section E. "This section does not apply to persons or organizations whose solicitations are not engaged in for profit, or the solicitation or sale of newspapers

Section 6283; 6284; and 6285 pertaining to Licenses for establishing, maintaining, or operating any camp

In each Section where "Board of Supervisors" is mentioned, "Planning Department" is to be substituted.

Lowe

Upon questions by Supervisor/of Section 6285A, County Counsel stated he would make a separate ordinance of these sections and bring them to the Board at a later date: Sections 6283; 6284 and 6285.

Section 6311

The title shall be changed from "Diseased or Vicious Animals" to "Diseased or Vicious Dogs".

On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present, the Ordinance was re-introduced to include the specific changes outlined above, the reading thereof was waived, and it was continued to August 25, 1981, for adoption.

* * * *

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 18, 1981

On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried by those present, the Board, after due consideration, adopted the following Ordinance, and resolutions pertaining thereto: ORDINANCE NO. 3165 to (1) reorganize the Christmas tree Ordinance; (2) eliminate convict registration requirements; (3) provide firearm use zones by Resolution, and RESOLUTION NO. 244-81 was adopted to bound and describe the Lake Valley Firearm Control Area in Lake Valley; (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; and (8) allow the Board to regulate traffic control devices by Resolution, rather than Ordinance, and the following resolutions pertaining to (8) were adopted: RESOLUTION NO. 245-81 regulating intersection stops; RESOLUTION NO. 246-81 regulating speed restrictions on certain public roads; RESOLUTION NO. 247-81 regulating speed restrictions on non-County public roads; RESOLUTION NO. 248-81 regulating one-way traffic zones; RESOLUTION NO. 249-81 regulating pedestrian crosswalks; RESOLUTION NO. 250-81 regulating through highways; RESOLUTION NO. 251-81 regulating intersection yield locations; RESOLUTION NO. 252-81 regulating parking prohibited zones; RESOLUTION NO. 253-81 regulating angle parking in certain locations; RESOLUTION NO. 254-81 regulating loading zones; and RESOLUTION NO. 255-81 regulating drive-in mail box zones.

* * * *

(141-5)
390
After due consideration, on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present, ORDINANCE NO. 3166 requiring restaurant proprietors to obtain a business license, was adopted.

* * * *

(141-5)
390
At the recommendation of County Counsel, on motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried by those present, the Board continued to August 25, 1981, the 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, and providing for changes by Resolution; (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. (Said continuance was to allow the Planning Department to review and comment thereon if they wished to do so.)

* * * *

(141-5)
390
On motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried by those present, the following Ordinance and attendant resolutions were adopted: ORDINANCE NO. 3167 to: (1) allow the Board to restrict certain vehicles in certain areas by Resolution, rather than by Ordinance: (a) RESOLUTION NO. 256-81 to close certain areas to motor vehicles; (2) allow the posting of a bond deposit for road repairs during encroachment construction; and (3) allow the Board to establish County bridge and highway weight limits by Resolution, rather than Ordinance: (a) RESOLUTION NO. 257-81 to set County bridge weight limits.

* * * *

(141-5)
390
On motion of Supervisor Walker, seconded by Supervisor Dorr, and carried by the following vote: Ayes: Supervisors Dorr, Walker, and Flynn; No: Supervisor Lowe, ORDINANCE NO. 3168 was adopted to remove requirements in the Ordinance Code relating to U. S. citizenship to receive welfare (and other) benefits.

* * * *

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES

August 18,

19 81

141-57
210
On motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried by those present, ORDINANCE NO. 3169 removing lengthy franchise contracts and descriptions from the Code while not affecting the validity of the provisions, was adopted.

* * * *

141-57
390
On motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried by those present, ORDINANCE NO. 3170 was adopted which: (1) eliminates sections forming Utility Districts from the Code while not affecting the validity of those sections; (2) eliminates the Water Committee provision which is not operative; (3) eliminates a section authorizing the 1965 census; and (4) repeals one of the two superseded animal control ordinances.

--//--

141-15
At the request of the Fire Chief, Garden Valley Fire Protection District, on motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried by those present, the Board continued off calendar, Garden Valley Fire Protection District's request that the Board adopt a resolution approving the name change of said District to "Manzanita Fire Protection District".

--//--

SPECIAL ORDERS

PLANNING MATTERS

433
At the request of the Executive Secretary, El Dorado County Planning Commission, a Hearing was held as duly noticed and advertised, for the Board to consider whether or not the proposed Planned Development Mobilehome Subdivision; Sierra Golden Age Community, requested by Lloyd Colby, to be located directly east of the intersection of Missouri Flat Road and Green Valley Road on 40 acres in the Greenstone area, is consistent with the County General Plan and the Greenstone Area Plan.

433
Planning Director, Ken Milam, advised the Board that what was before them was a General Plan issue pertaining to compliance with Development Policy No. 4 of the Greenstone Area Plan, which reads: "High density mobilehome development will be "discouraged"; they are not in keeping with the rural atmosphere in the Greenstone Plan Area, and that in order to avoid the preparation of an Environmental Impact Report which is timely and costly, he suggested that the Board not approve the Plan at the outset since, in his opinion, the project cannot be approved as it does not comply with Development Policy No. 4 of the Greenstone Area Plan.

Steve Hallam, Planner, gave a brief project summary, and stated that the applicants are requesting a zone change to Planned Development, with a Mobilehome Combining Zone and a General Plan Amendment to Multi-Family Residential.

Assistant County Counsel, Bob Laurie, stated he was concerned with what the Board is looking at in this instance: he advised that the Board has a specific question as to whether this Plan as proposed on the Map is consistent or inconsistent with the Goals and Policies of the Greenstone Area Plan. He further stated he did not believe the Board had the jurisdiction to examine the project itself at this time for comment. In fact, he recommended against it as he stated there was a tendency to look at a project and make informal comment one way or another. He said the Board's jurisdiction at this point was to assist the developer by making a finding on the consistency of the General Plan question. Responding to a question by Supervisor Walker, Mr. Laurie stated that the ultimate question is whether or not this project can be denied as being inconsistent with the General Plan; and his answer was No, that this policy is too ambiguously worded to prohibit a mobilehome project based on the policy --

Continued on next page . . .

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 18, 1981

the term "discourage", he said, cannot be defined to prevent the Board from finding the project consistent with the Plan.

Attorney Noble Sprunger was present on behalf of the applicant, Mr. Colby, and stated his client was not attempting to learn whether or not he should spend a lot of money on an Impact Report, but what they were trying to find out was: (1) are we inconsistent with the Plan, and (2) whether or not the Board is casting in stone the General Plan for the rest of time. He stated they were no longer proposing a mobilehome park, but rather three units to the acre, of conventional, modular, or pre-built homes conforming to Code. He said this was a straight-forward approach to providing a development that will fit a particular need and will not fly in the face of the General Plan.

Supervisor Lowe reiterated that all the Board would be looking at is whether or not a density of three dwelling units per acre on the site is consistent with the Plan.

The Chairman opened the hearing to public.

Vern Sayles was present and stated he lived in the middle of the proposed area, and he was in support of a rezoning

Harry Chadwick stated he lived approximately 350 feet from the project and he would hate to see the Plan go through. He stated it was a high density; approximately 4½ units per acre, and he requested that the Board find this subdivision is inconsistent with the Greenstone Area Plan and the General Plan.

Gary Robinson, resident of the area, stated he believed this was a real estate speculation which would open Pandora's box, and he hoped the Board would continue with Policy No. 4 of the Greenstone Area Plan.

Susan Cottingham who lives adjacent to the Project stated she was opposed to the development.

Another lady (whose name could not be understood) stated she did not live near the project, but was concerned about the sewers.

Mr. Graham stated he was opposed to the development.

Gene Thorne, engineer for the developer, stated that the project would have a sewage treatment facility, and advised that if the zoning is R1A for the entire project, it would allow for only 45 lots; making a sewage treatment facility unfeasible.

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

Supervisor Walker, prior to making the following motion, stated that he wished to make it clear to all concerned that by the motion he was about to make, he was in no way suggesting that he was for or against the Plan change, the zoning change, or the project: he then proceeded by stating he would move that the project, as presented this date, of a Planned Development of three units per acre is not in conflict with Policy No. 4 of the Greenstone Area Plan. Supervisor Dorr seconded the motion, and it was unanimously carried by those present.

--//--

At the request of Assistant County Counsel, on motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried by those present, the Board agreed to accept the settlement of the case of Thomas vs. County of El Dorado, under the following terms:

Continued on next page

79
P. 14
(302-1151)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 18, 19 81

The Petitioner agreed to dismiss the lawsuit. The County agreed to set aside its decision of July 7, 1981, whereby the extension of Special Use Permit No. 75-128 was denied, and to set a new public hearing to consider the Appeal of the Planning Commission's denial of the Special Use Permit. Further, each party is to bear their own costs.

--//--

Hearing was held to consider the Appeal of John C. Eddy on the Planning Commission's denial of his request for a waiver of the twenty-foot access road requirement, to allow the existing 14-foot roadway, for Parcel Map 79-277, which consists of 2.25 acres, creating two lots, in a Single Family Two-Acre Residential Zone in the Sly Park area.

Planning Director, Ken Milam, reviewed the matter and advised the Board that the parcel map requirement is for a 20-foot wide road, with 3" of gravel. Mr. Milam also stated that Mr. Eddy presently has a private, non-exclusive easement with owners of the parcels on the other side of the road.

Mr. Eddy was present and stated that widening the road to 20-feet would give rise to extensive excavations into the upsloping bank to the west creating earthen banks exceeding 7 feet in some areas, creating erosion problems and would require removal of numerous trees; in other words there would be aesthetic and drainage problems; not to mention financial problems for Mr. Eddy. He further stated that the proposed access only provides access to a second parcel and cannot go beyond that point; and that the existing zoning will not allow any further division of that parcel. Mr. Eddy also stated that after talking with the Fire Chief for Pollock Pines-Camino Fire Protection District, all the alleged "problems" outlined in the Assistant Chief's letter of July 6, 1981, were answered and the Chief no longer considered them problems. Mr. Eddy stated that he advised the Chief, and would also like to advise the Board of Supervisors that he would provide an improved vehicle turnout or turnaround for fire-truck access as a mitigation measure in the event of fire.

There were no protests, and the Hearing was closed.

On motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried by those present, the Board waived the 20-foot access road requirement, but directed that the existing 14-foot roadway meet the criteria as set forth in the Parcel Ordinance: that it contain a 3" gravel thickness; and that Mr. Eddy improve a 50-foot turn-around at the end of Valley View Road; and also that he remove a stump near the southwest corner of Parcel No. 2 to widen the roadway at that point.

--//--

A Hearing having been duly set to consider the formation of the Parkhill-Morningstar Community Services District, and a letter having been received from the Petitioners requesting discontinuance of the formation of the District, the Board on motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried by those present, acknowledged Petitioners' letter dated August 9, 1981, and signed by Barbara H. Krings, and cancelled the hearing and discontinued the process to form said District.

--//--

At the recommendation of the Planning Department, on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present, RESOLUTION NO. 258-81 was adopted authorizing the Chairman to sign an Open Space Easement Agreement with Bernard Stalter, Jr., as it relates to the transfer of a sewer allocation from Lot 121, Juniper Park, to Lot 110, Montgomery Estates at Lake Christopher Unit No. 1.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 18, 19 81

At the recommendation of the Planning Department, on motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried by those present, the following resolutions were adopted authorizing the Chairman to sign Open Space Easement Agreements with those below-named persons for their properties as listed below:

732 RESOLUTION NO. 259-81 for Richard and Melanie Kidman as it relates to the transfer of a sewer allocation from Lot 687, Tahoe Paradise Unit No. 22, to Lot 43, Southgate Unit No. 2.

132 RESOLUTION NO. 260-81 for Luis Ciganda as it relates to the transfer of a sewer allocation from Lot 309, Tahoe Paradise Unit No. 9, to Lot 181, Meadows Lake Unit No. 1

134 RESOLUTION NO. 261-81 for Robert J. and Bernice A. Attinger as it relates to the transfer of a sewer allocation from Lot 307, Tahoe Paradise Unit #20 to Lot 341, Tahoe Paradise #46

RESOLUTION NO. 262-81 for Arnold Santos as it relates to the transfer of a sewer allocation from Lot 101, Tahoe Paradise Unit #19, to Lot 132, River Park Estates #2.

--//--

At the recommendation of the Planning Commission, on motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried by those present, Section 9614 of the County Ordinance Code regarding Tentative Maps pertaining to Extension of Time; Appeals; and Automatic Time Extension - Moratorium, was amended, and ORDINANCE NO. 3171 was adopted accordingly.

59
390 del
minutes

--//--

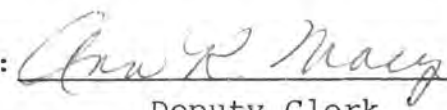
There being no further business, the Board adjourned to Tuesday, August 25, 1981, at 10:00 a.m.

APPROVED:


Joseph V. Flynn, Chairman

ATTEST:

Dolores Bredeson, County Clerk & ex officio Clerk of the Board

By: 
Deputy Clerk