BOARD OF SUPERVISORS MINUTES August 25 19 81

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

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The Invocation was offered by Supervisor Robert E. Dorr.

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

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At the recommendation of County Counsel, and on motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign an Agreement with Sacramento Leasing, Inc., for purchase of real property, and the Certificate of Acceptance for same, pertaining to the Rosebud Drive-Buena Vista Drive-Hilton Way Assessment District.

The Agenda was adopted, on motion of Supervisor Lowe, seconded by Supervisor Flynn, and unanimously carried, with the addition of the following items: Resolution of appreciation to be presented to Florence Carolyn Munger; request of the Agricultural Commissioner for funds to purchase equipment; six additional requests for extensions of deadline dates pertaining to building permits at South Lake Tahoe; and eight additional requests for the Chairman to be authorized to sign Open Space Easement Agreements pertaining to developmental rights on lots at South Lake Tahoe.

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The Minutes of August 18, 1981, were approved as submitted, on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried.

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

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

* * * *

Budget Transfer No. 6 was approved for County Administration, transferring \$1,962.00 from Miscellaneous Projects (Revenue Sharing) to Fixed Assets to provide money for office furniture for additional staff to be added.

* * * *

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

Name	Volume and Page
Frank Flores	1974 295
H.L. McGrath & Carolyn M. McGrath	482 441 & 442
Harry L. and Carolyn M. McGrath	813 267

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The Board approved Assessment Roll Changes numbered: 1302, 1303, 1306, 1307, 1309, 1310, and 2801 1307, 1309, 1310, and 2801. * * * *

At the recommendation of County Counsel, the Board approved the Conflict of Interest Code submitted by the Rescue Fire Protection District, and directed same be submitted to the County Clark directed same be submitted to the County Clerk.

the Chairman was authorized to sign a Grant Contract, to be forwarded to the State Water Resources Control Board for fundation in the state water resources Control Board for fundation in the state water resources control board for fundation in the state water resources control board for fundation in the state water resources control board for fundation in the state water resources control board for fundation in the state water resources control board for fundation in the state water resources control board for fundation in the state water resources control board for fundation in the state water resources control board for fundation in the state water resources control board for fundation in the state water resources control board for fundation in the state water resources control board for fundation in the state water resources control board for fundation in the state water resources control b At the request of the Health Department (Environmental Health Division), \$1,112.00 for the County-wide Septage Study.

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RESOLUTION NO. 264-81 was adopted, at the request of Community Programs, authorizing the Chairman to sign Amendment No. 1 to Agreement (No. 8100-5366, Training and Technical Assistance) with the State Office of Economic Opportunity for operation of the Weatherization Program, extending the contract period from September 30, 1981, to December 31, 1981, providing prior approval of CSOEO for allowable expenses, and requiring submission of agendas of workshops/meetings for which reimbursement is claimed.

At the recommendation of the Planning Department, the Board approved the Final Map for Greenstone Country Unit No. 1 Rural Subdivision, in the Greenstone area, consisting of 259.403 acres, comprising 54 residential and the Clerk was authorized to endorse such approval on said Final Map; wision Improved to Sign the Agreement to Make Duration [1] lots and 2 open space lots, Subdivider: Difiorgio Development Corporation; and the Chairman was authorized to sign the Agreement to Make Rural Subdivision Improvements in said Subdivision.

* * * *

mately 11,000 square feet of parking area at the Buffalo Hill Center in Georgetown has been completed in accordance with Guide Hill Center in Upon being advised by the Planning Department that the paving of approxi-Georgetown has been completed in accordance with County requirements, the Board approved release of the surety bond for said improvement.

* * * *

Board approved the request of Lawrence Linville, Operations Superintendent of Data Processing Department, for authorization to enroll in a course entitled "Operating Systems Concepts and Interface" offered at the University of California, Davis-Extension, at a cost of \$95.00.

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

- Pamela Von Schmitt (APN 22-101-39) 1.
- Frank G. Sudek & Jerry W. McDonald (APN 22-101-39) 2.
- 3. Howard D. & Linda W. Cantwell TR (APN 73-492-09)
- 4. Anita Louise Collins (APN 101-040-30)
- 5. Gary A. & Dolores M. Burg (APN 93-140-29)
- Peter J. Hampson (APN 032-371-061) 6.
- 7. William H. Battersby Jr. etal & Barbara B. Battersby (APN 46-021-23) 8. Bank of American NT & SA and Bank Tax Dept #3245 (APN 9-350-49)
- Stanley & Georgene T. Finberg (APN 22-051-14) 9.

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BOARD OF SUPERVISORS MINUTES August 25

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11.	Norman C. & Ruth M. Woods etal (APN 23-311-44)
12.	이 가장 이 것 같아. 이 것
13.	Scott Y. & Wendy H. Inoue (APN 25-421-17)
14.	James David Kass (APN 25-832-02)
15.	Advanced Properties Inc. (APN 29-082-22)
16.	Dan E. & Janet M. Nielsen (APN 029-361-071)
17.	Michel D. & Lisa Sindaha and Salim E. & Rose Dafesh (APN 32-252-1
18.	William J. & Julie N. Humes (APN 34-252-19)
19.	James C. & Sheila R. Forsch and Richard P. & Valerie J. Forsch (APN 36-391-05)
20.	David R. & Clarine A. Souza and Bruce Bauer TR (APN 36-573-02)
21.	John E. & Mary E. Mentges and Aredious C. & Lora J. Moore (APN 41-492-05)
22.	James & Takako Hogan (APN 41-611-22)
23.	Carol E. Skrifvars (APN 42-461-08)
24.	David G. & Joyce Y. Ricketts (APN 46-430-80)
25.	Bruce L. & Virginia L. Hibberd (APN 48-401-16)
26.	Marvell M. & Grace C. Johnson (APN 49-370-49)
27.	Charles D. Skinkle and Lola M. Skinkle (APN 58-040-55)
28.	Charles E. Friedrich and Mary B. Friedrich (APN 58-121-05)
29.	Bruce C. Leiper and Raeann Leiper (APN 60-080-52)
30.	Gerald N. & Lois B. Mason and Cheryl Marie Mason (APN 61-500-09)
31.	Gordon & Marisa L. Charette (APN 61-590-51)
32.	Michael E. & Linda D. Stierwalt (APN 66-442-10)
33.	Fred M. & Cathy A. Katz (APN 66-761-02)
34.	Ronald F. & Rita O. Zanzinger (APN 66-820-10)
35.	Michael A. & Geraldine L. Ferrante (APN 67-191-11)
36.	Robert L. Nielsen and Del E. Southerland (APN 68-675-05)
37.	Tracy A. & Teresa E. Hansen and Daralyn V. Wagner (APN 70-010-77)
38.	Gordon & Marisa L. Charette (APN 71-310-15)
39.	Kenneth F. Arnold etal and Edward Kelly Anschutz (APN 78-010-39)
40.	James Jr. & Patricia Loney and Peter & Diane Lusich (APN 80-145-2
41.	Randall G. & Caroline B. Flynn (APN 81-122-04)
42.	Carlos W. & Brenda Handall (APN 82-014-01)
44.	Richard E. Standridge etal and R. James Teal (APN 82-402-01)
45.	Rainbow Land Partners (APN 83-072-28)
46.	Sepe S. & Cerry Sepetaio and Michael & Nancy Ferra (APN 84-020-03
47.	Robert R, and Betty Steele (APN 88-060-20)
48.	Robert W. & Joyce Osgood (APN 93-220-51) (1965/347)
49.	Robert W. & Joyce Osgood (APN 93-220-51) (1965/346)
50.	Gerald & Eva G. Stewart (APN 95-100-69)
52.	Drew & Kristine Van Winkle (APN 99-120-06) John L. Ware (APN 101-230-29)
53.	Richard C. Hawthorne and Phyllis A. Foster (APN 101-320-31
54.	Dan E. Branaugh (APN 317-221-01)
55.	Horace Jr. & Reather M. Holmes (APN 319-050-53)
56.	David L. & Lila Sue Galloway (APN 329-320-01)
57.	Carolyn F. Strauch (APN $23-543-20$)
51.	caroryn F. Derdaen (AFN 25-545-20)
	* * * *

Fred E. & Sheila M. Prim (APN 22-301-01)

* * *

as the Assessor has not received said Statement as of this date:

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At the request of the El Dorado County and Georgetown Divide Resource Conservation Districts, the Chairman was authorized to sign an Agreement with said Districts for erosion and sediment control during Fiscal Year 1981-82.

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BOARD OF SUPERVISORS MINUTES August 25

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At the request of the Diamond Springs-El Dorado Fire Protection District, <u>RESOLUTION NO. 265-81</u> was adopted authorizing the closure of a portion of North Alley in Diamond Springs on Monday, September 7, 1981, between 8:00 a.m. and 5:00 p.m., for the Ninth Annual Bazaar Days.

RESOLUTION NO. 266-81 was adopted in appreciation of the efforts and contribution to the County by Florence Carolyn Munger, Supervising Clerk I General, assigned to the Lake Valley Justice Court since January 1, 1971.

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At the recommendation of the Chief Administrative Officer, the Board approved increasing the Department of Agriculture's budget by \$3,200.00, to be reimbursed by the State of California, for the purchase of two respiratory protection systems for County workers who will be required to certify fumigation as necessary if there is a find of Mediterranean Fruitfly in El Dorado County.

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Capital Outlay matters were considered and acted upon as follows:

On motion of Supervisor Walker, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Walker, Stewart, and Flynn; Noes: Supervisors Dorr and Lowe, the Chairman was authorized to sign an Agreement with Nopp, Zeiner, Atchinson & Associates 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.

* * * *

On motion of Supervisor Lowe, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Lowe, Walker, Stewart, and Flynn; No: Supervisor Dorr, the Chairman was authorized to sign a letter proposal with Nopp, Zeiner, Atchinson & Associates, Inc., to prepare a Feasibility Study for the El Dorado County Senior Citizens' Center at South Lake Tahoe, at a cost not to exceed \$7,500.00.

* * * *

At the recommendation of the Chief Administrative Officer, the Board approved the remodeling proposal for the Sierra Family Medical Facility to accommodate the Psychiatric Health Facility, Public Guardian/Veterans Service, and Area Agency on Aging offices; and the Chairman was authorized to sign a contract with Nopp, Zeiner, Atchinson & Associates to begin the necessary design work for same, at a cost not to exceed \$7,500.00, on motion of Supervisor Lowe, seconded by Supervisor Stewart, and unanimously carried.

* * * *

At the recommendation of the Chief Administrative Officer, and on motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign a contract with Theodore Jensen, Sr., for services as project inspector on the construction of the El Dorado County Cultural-Educational Center (Library) at South Lake Tahoe, at a cost of \$1,400.00 per month, subject to a contract being let for the construction project.

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BOARD OF SUPERVISORS MINUTES August 25 1981

On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, the Board set a Policy Review Session for September 2, 1981, at 3:00 p.m., regarding the contract between the County Water Agency and the El Dorado Irrigation District (SOFAR Project).

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Legislative Matters were considered and acted upon as follows:

Mr. Sherman Lewis of the Preserve Area Ridgelands Committee requested a letter of opposition be sent to Covernor Brown, urging his veto on Assembly Bill 2074 (Robinson), regarding cancellation of Williamson Act contracts.

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

The Board took no action in the matter, on motion of Supervisor Walker, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Walker, Stewart, and Flynn; Noes: Supervisors Dorr and Lowe.

* * * *

At the recommendation of the County Supervisors Association of California (CSAC), and on motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried, the Board voted to support SJR 72 (Hayakawa) and the McCloskey amendments, which provides that election ballots be printed in English only.

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At the recommendation of the Personnel Director, and on motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried, <u>RESOLUTION NO. 267-81</u> was adopted, approving job specifications for the position of Microfilm Technician, and amending the Classification Schedule (Resolution No. 105-79) to reflect same; and <u>RESOLUTION NO. 268-81</u> was adopted, amending the Personnel and Salary Ordinance Section 4111, Resolution No. 183A-80, to incorporate Microfilm Technician.

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At the request of the County Clerk, and on motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried, <u>RESOLUTION NO. 269-81</u> was adopted, increasing the filing fees, effective October 1, 1981, for the following, to support the mediation services provided, pursuant to Section 4607 of the Civil Code:

- Petition for dissolution of marriage, legal separation or nullity of marriage (except a joint petition filed pursuant to Section 4551 of the Civil Code), from \$75.00 to \$90.00;
- Response to a dissolution of marriage, legal separation, or nullity, from \$55.00 to \$70.00:
- 3. Issuing a marriage license, from \$18.00 to \$23.00:
- Issuing a marriage certificate pursuant to Section 4213 of the Civil Code, from \$18.00 to \$23.00.

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BOARD OF SUPERVISORS MINUTES August 25 19 81

At the request of the Public Works Department, and on motion of Super-visor Lowe, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign the following Change Orders to the con-tract with Greenhalgh Company, Inc., for the Pleasant Waller Data with tract with Greenhalgh Company, Inc., for the Pleasant Valley Road "Y" and Curve Improvement Project (FAS-HESV400(2)):

- No. 6, to furnish and install barbed wire fence and wire mesh gate, 1. increasing the cost by \$2,500.00;
- 2. No. 7, to accomplish a stable roadway, increasing the cost by \$12,550.10. --//--

The Health Department (Environmental Health Division) requested clarification of the Interim Policy regarding wells and septic systems in areas of moratoriums on public utilities on the Western Slope of El Dorado County, relating to applicability toward industrial and commercial properties.

On motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried, the Board determined that the Interim Policy adopted by the Board on July 28, 1981, does not pertain to commercial and industrial properties (which will be considered on an individual basis).

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At the request of the State Department of Forestry, and on motion of Supervisor Lowe, seconded by Supervisor Dorr, and carried by the following vote: Aves: Supervisors Dorr, Lowe, and Flynn; Noes: Supervisors Walker and Stewart, the Chairman was authorized to sign a Cooperative Agreement with said Department to provide dispatch service for Pioneer, Rescue, and Garden Valley Fire Protection Districts for Fiscal Year 1981-82, and RESOLUTION NO. 272-81 was adopted accordingly.

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The Board again considered an Ordinance deleting Section 10,222(d) (1) of the County Ordinance Code regarding grading and site drainage, and adding Chapter 70 of the Uniform Building Code, with modifications. (Sponsors: Supervisors Dorr and Lowe)

Mr. Tom Bullock, Building Official, recommended the following modifications:

- 1. Add to Section 7003 (Exceptions):
- "site development and utilities required with Class I subdivision"; 10. Add to Section 7002: 2.
 - "The appeals procedure specified in Section 204 applies to this Chapter."

Additionally, Mr. Bullock recommended that the Board set a date for a policy review session approximately six months after adoption of the Ordinance to ascertain the effectiveness of same and to analyze any public or County input which appears to indicate the need for changes.

Mr. Lin Brooks, representing the El Dorado County Soil Conservation Service, was present and spoke to the need for the Ordinance. Mr. Bill Rothaus, civil engineer, also spoke in favor of such an Ordinance, but is opposed to additional fees to support same.

Others who spoke in opposition to the Ordinance, because of the resulting increased costs to home builders and home buyers, are: Jerre Bruyn, representing P.R.I.D.E.; Dick Moody, of the Builders Exchange; Vern Sayles, of the Board of Realtors; Richard Stanton, resident of Shingle Springs; Ken Wilkinson; and Homer Banks, licensed civil engineer.

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On motion of Supervisor Dorr, seconded by Supervisor Lowe, and carried by the following vote: Ayes: Supervisors Dorr, Lowe, and Flynn: Noes: Supervisors Walker and Stewart, the Ordinance was introduced with amendments as recommended by Mr. Tom Bullock, Chief Building Official, the reading thereof was waived, and it was continued to September 1, 1981, for consideration of adoption.

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At the recommendation of the Planning Department, and on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, the following Resolutions were adopted authorizing the Chairman to sign Open Space Agreements with the following, transferring developmental rights between lots in the Tahoe Basin, to comply with the conditions imposed by the California Tahoe Regional Planning Agency:

- RESOLUTION NO. 273-81, Robert L. Wood, Lot 172, Rubicon Properties Unit No. 2, to Lot 98, Tahoe Hills Unit No. 1: RESOLUTION NO. 274-81, William E. and Linda Johanson, Lot 1161, Tahoe Paradise Unit No. 24, to Lot 148, Angora Highlands Unit NO. 2; 1.
- 2.
- 3. RESOLUTION NO. 275-81, Gary Gallo, APN 360-520-01, to Lot 151, Angora
- Highlands Unit No. 2; RESOLUTION NO. 276-81, William CC and Anne W. Kiang, Lot 103, Tahoe Paradise Unit No. 45, to Lot 1036, Mountain View Estates Unit No. 10: 4.
- RESOLUTION NO. 277-81, Alan E. and Dolores Plavala, Lot 261, Tahoe Paradise Unit No. 60, to Lot 382, Montgomery Estates Unit No. 7; 5.
- RESOLUTION NO. 278-81, Elma D. Moody, Lot 22, Meadow Heights Subdivi-6.
- sion, to Lot 15, Al Tahoe; 7. RESOLUTION NO. 279-81, Sally and Dorothy Bigman, Lot 70, Montgomery
- Estates Unit No. 1, to Lot 197, Montgomery Estates Unit No. 2; RESOLUTION NO. 280-81, Howard E. and Corinne B. Bruce, Lot 1337, Tahoe 8.
- Paradise Unit No. 31; <u>RESOLUTION NO. 281-81</u>, John Milling, Lot 110, Tahoe Paradise Unit No. 19, to Lot 46, Montgomery Estates Unit No. 4. 9.

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Requests for extensions of the August 31, 1981, deadline for submitting building permit applications and the September 30, 1981, deadline for issuance of building permits, in the Tahoe Basin, were considered and acted upon as follows:

- Kenneth S. Rowson, Lot 143, Mountain View Estates No. 2: 30-day 1. extension approved for both deadline dates, on motion of Supervisor Lowe, seconded by Supervisor Dorr, and carried by the following vote: Supervisors Dorr, Lowe, Walker, and Flynn; Aves: Abstain: Supervisor Stewart;
- 2. James S. and Alice M. Wade, Lot 125, Montgomery Estates Unit No. 5: extension to November 1, 1981, approved, on motion of Supervisor Dorr, seconded by Supervisor Flynn, and carried by the following vote: Ayes Aves: Supervisors Dorr, Walker, Stewart, and Flynn: No: Supervisor Lowe. (This motion followed a motion by Supervisor Lowe, to deny the request, which died for lack of a second.)
- 3. John Vaughn, Lot 859, Mountain View Estates No. 8: request withdrawn; and Board directed the correspondence be placed on file, on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried;
- Harold Tejes, Lot 12, Tahoe Cedars Tract: 30-day extension approved 4. for both deadline dates, on motion of Supervisor Lowe, seconded by
- Supervisor Dorr, and unanimously carried; Raymond B. Brooks, Lot 5, Tahoe Cedars: 60-day extension approved for 5. both deadline dates, on motion of Supervisor Dorr, seconded by Supervisor Stewart, and unanimously carried;

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- 6. Gordon Kolsch, Lot 170, Montgomery Estates: extension to October 30, 1981, approved, on motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried;
- Francis Lorson, Lot 187, High Meadows: extension to October 30, 1981, approved, on motion of Supervisor Dorr, seconded by Supervisor Stewart, 7. and unanimously carried;
- 8. Erwin M. Castle, Lot 182, Rubicon Properties: extension to October 30, 1981, approved, on motion of Supervisor Flynn, seconded by Supervisor
- Stewart, and unanimously carried; <u>Roy N. Linton</u>, Lot 266, Tahoe Paradise: 30-day extension approved for both deadline dates, on motion of Supervisor Lowe, seconded by Super-9. visor Dorr, and unanimously carried.

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Mr. William C. Neasham II, Deputy County Counsel, reviewed for the Board, a proposed Ordinance repealing and adding Section 18,100 et seg. of the County Ordinance Code, regarding airport rules and regulations. (Sponsor: Supervisor Flynn)

On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, the Ordinance was introduced, with amendments recommended by Mr. Neasham and approved by the Board this date, the reading thereof was waived, and it was continued to September 1, 1981, for consideration of adoption.

On motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried, the Board denied the request of Mr. William J. Rothaus that the Board reconsider its action of August 11, 1981, wherein the Board determined that his property is served by the newly formed Garden Valley Ranch/Estates Community Services District.

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On motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried, the Board approved in concept the consolidation of the three judicial districts on the western slope into two districts; authorized the Chief Administrative Officer to set a noticed public hearing at which 5 boundaries of the new districts will be set; and directed the Chief Administrative Officer to work with the Elections Division, Planning, and other affected County agencies in developing the revised judicial district arrected Co boundaries.

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At the recommendation of Supervisor Dorr, and on motion of Supervisor Flynn, seconded by Supervisor Lowe, and unanimously carried, the Board approximation modifications to the Joint Exercise of Powers Agreement for the purpose of 152 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 authorized the Chairman to sign the appropriate Addendum to said Agreement, with funds, in the amount of \$5,107.00, to be transferred from Budget Unit No. 9-900, Contingency, to Budget Unit No. 5-102, Medical Care Services.

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BOARD OF SUPERVISORS MINUTES August 25 19 81

At the request of Supervisor Lowe, and on motion of Supervisor Flynn, seconded by Supervisor Dorr, and carried by the following vote: Ayes: Supervisors Dorr, Lowe, Stewart, and Flynn; Abstain: Supervisor Walker, the Board approved substituting a Letter of Credit, in the amount of \$12,370.00, in lieu of the cash deposit, in the amount of \$18,888.00, made by the County to the California Tahoe Regional Planning Agency (CTRPA) to guarantee compliance with the conditions of the permit approval for the Cultural-Educational Center (Library) at South Lake Tahoe.

Further, on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, the Board directed County Counsel to research the legality of CTRPA's action in this matter, and report back to the Board on same.

The Chief Administrative Officer submitted proposed technical changes to the Supervisorial District boundaries approved by the Board on June 16, 1981, as requested by the Elections Division because of conflicting election precincts in some cases.

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On motion of Supervisor Dorr, seconded by Supervisor Lowe, and carried by the following vote: Ayes: Supervisors Dorr, Lowe, Stewart, and Flynn: No: Supervisor Walker, the Board retained the boundaries as approved on June 16, 1981, and directed the County Clerk to adjust the precinct boundaries accordingly.

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On motion of Supervisor Lowe, seconded by Supervisor Stewart, and unanimously carried, the Board approved Supervisor Lowe's recommendation that the Permit Allocation Committee be requested to reconvene, with the concurrence of the City of South Lake Tahoe, to review the existing procedures and recommend changes regarding allowing additional time for applicants to process the 1982 building permit allocations.

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At the request of Supervisor Walker, and on motion of Supervisor Flynn, seconded by Supervisor Lowe, and unanimously carried, the Board authorized Pacific Gas & Electric Company to install a street light on Sunrise Drive in the Diamond Springs Lighting District.

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At the recommendation of County Counsel, the following Ordinances and Resolutions were adopted as part of the recodification process of the County Ordinance Code:

On motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried, the following Ordinance and two Resolutions were adopted:

ORDINANCE NO. 3172 to:

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- 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:

a. RESOLUTION NO. 270-81 to establish boundaries of Judicial Districts: b. RESOLUTION NO. 271-81 to set boundaries of Supervisorial Districts.

dlf.

BOARD OF SUPERVISORS MINUTES_

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On motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried, ORDINANCE NO. 3173 was adopted 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;
- 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.,)

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Board directed that Section 6231-A, "Door-to-Door Soliciting and Selling and Itinerant Tire Chain Sellers", which is included in Ordinance No. 3173 adopted this date, contain an "urgency clause" whereby that Section only will become effective immediately.

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On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, ORDINANCE NO. 3174 was adopted to:

- 1. Eliminate one of two provisions for map fees;
- 2. Eliminate numbers in the Code which will serve no purpose;
- 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;
- 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
- Improve the clause providing punishment for violation of various Code sections.

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Due to Monday, September 7, 1981, and Wednesday, September 9, 1981, being County holidays (Labor Day and Admission Day, respectively), the Board authorized Mrs. Erliene Gutenberger to close the County cafeteria, downstairs in Building "A" of the Government Center, on Tuesday, September 8, 1981, on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried.

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There being no further business, the Board adjourned to Tuesday, September 1, 1981, at 10:00 a.m. --//--

APPROVED

JOSEPH X

DephV. FLYNN,

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

Deputy Clerk BV