

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 10 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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12-7 The Invocation was offered by Pastor Norm Parker, Cameron Park Community Church.

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The Pledge of Allegiance to the Flag was led by Supervisor Robert E. Dorr.

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The Agenda was adopted, on motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried, with notice that item number 24 will be continued to Friday, November 13, 1981, at the request of the applicant's attorney.

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The Minutes of November 3, 1981, were approved as submitted, on motion of Supervisor Walker, seconded by Supervisor Lowe, and unanimously carried.

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On motion of Supervisor Lowe, 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.

50-1 Budget Transfer No. 23 was approved advancing \$105,000 from the County Treasury to Grant Programs to cover payroll and non-payroll costs for November.

117
178
123-16
The Board accepted the Certification of Results of All-Mail Ballot Election held October 20, 1981, for the Greenstone Country Estates Community Services District, as submitted by the County Clerk, and directed same be placed in the Board's records.

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413
Castlewood
Subdivision
Upon being advised by the Public Works Department that Castlewood Subdivision Unit No. 1 Subdivision has been completed in accordance with the plans and specifications, RESOLUTION NO. 380-81 was adopted accepting the streets within said Subdivision into the County Maintained Road System; and the Subdivision Letter of Credit was reduced, in the amount of \$3,737.00, leaving a balance of \$10,134.45 to guarantee workmanship and materials for one year.

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298 The Board approved 39 applications for abatement of penalties for failure to file Change in Ownership Statements with the County Assessor, as said Statements have now been filed.

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132 The Board approved the suggested schedule for consideration of revised Building Code Ordinance and Building Department fees submitted by the Chief Administrative Officer.

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Bid Results:

114-4 Bid No. 232 - three 5-yard dump trucks for the Public Works Department, awarded to the low bidder, Patterson Motors of Placerville, in the amount of \$21,054.14 each;

114-4 Bid No. 234 - repair of County typewriters, Western Slope, awarded to the low bidder, Valley Hill Business Equipment of Cameron Park, in the amounts as specified in the Purchasing Agent's letter of November 4, 1981.

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250 At the request of the project architect, and on motion of Supervisor Walker, seconded by Supervisor Lowe, and unanimously carried, the Chairman was authorized to sign "Notice to Bidders" for the El Dorado County Psychiatric Health Facility Remodeling Project, and the architect was authorized to advertise same.

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12 The Chief Administrative Officer advised that the South Lake Tahoe City Council proposed the date of December 9, 1981, for a joint meeting with the Board of Supervisors. The Board determined it has a conflict with that date, and proposed the meeting be held on December 11, 1981. The Chief Administrative Officer advised he will consult with the City and report back to the Board whether that date is confirmed.

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221 RESOLUTIONS NOS. 376-81, 377-81, 378-81, and 379-81 were unanimously adopted by the Board, commending and congratulating the Pollock Pines, Gold Trail, Georgetown, and South Tahoe Intermediate Schools respectively in recognition of their winning the County-wide Spelling Bee Contest; and certificates were presented to individual student participants from Pollock Pines, Gold Trail, and Georgetown Schools. Students at South Tahoe Intermediate School will be presented their certificates, at South Lake Tahoe, at a later date.

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325 On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, the Board ratified telegrams sent by the Chairman to the following elected officials on November 6, 1981, urging approval of House Resolution 4035 for the \$97 million for Payments-In-Lieu of Taxes (PILT) for Fiscal Year 1982: United States Senators S. I. Hayakawa and Alan Cranston, United States Congressman Norman Shumway, and United States President Ronald Reagan.

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119-1
390-3 ORDINANCE NO. 3188 was adopted, on motion of Supervisor Dorr, seconded by Supervisor Stewart, and unanimously carried, amending Section 3505 of the County Ordinance Code, establishing minimum qualifications for the office of County Auditor, pursuant to provisions of the Government Code. (Sponsor: Supervisor Dorr/Introduced 11/3/81)

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On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, the Board appointed Directors of Special Districts, in lieu of General District Election held November 3, 1981, as follows:

104-12 AMERICAN RIVER CANYON FIRE PROTECTION DISTRICT

Patricia Slaight, Clyde Dutton, and Joe Rogers appointed as Directors At Large.

123-9 AUDUBON HILLS COMMUNITY SERVICE DISTRICT

No action taken by the Board, as there were no nominees.

123-6 CAMERON ESTATES COMMUNITY SERVICE DISTRICT

Frank Fimue, Quinten E. Peters, and Wanda D. Lewis appointed as Directors At Large.

123-4 CAMERON PARK COMMUNITY SERVICES DISTRICT

Beth Mora appointed as Director At Large.

123-14 CONNIE LANE COMMUNITY SERVICE DISTRICT

Michael Anthony Filippelli, Larry J. Henle, and Carol L. Taggart appointed as Directors At Large.

104-1 DIAMOND SPRINGS-EL DORADO FIRE PROTECTION DISTRICT

Robert Eugene Morgan and Fred B. Twigge appointed as Directors At Large.

123-12 EAST CHINA HILL ROAD COMMUNITY SERVICE DISTRICT

Monte Barber, Chris G. Fusano, Michael R. Wilkes, and Gary D. Schenfeld appointed as Directors At Large.

303 EL DORADO IRRIGATION DISTRICT

Harry Nash appointed as Director.

104-10 GARDEN VALLEY FIRE PROTECTION DISTRICT

Dominick J. Corrado appointed as Director At Large.

104-3 GEORGETOWN FIRE PROTECTION DISTRICT

Richard D. Smith appointed as Director At Large.

44-2 GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

Arthur Eugene Smoot, Robert E. Flynn, and John C. Lampson appointed as Directors At Large.

123-15 HICKOK ROAD COMMUNITY SERVICE DISTRICT

No action taken by the Board, as there were no nominees.

Continued next page

25% COTTON
EXCELEBASE
by
FOX RIVER

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123-4
HILLWOOD COMMUNITY SERVICE DISTRICT

James M. Bergstrand appointed, and Tim Meyers reappointed as Directors At Large.

123-7
HOLIDAY LAKE COMMUNITY SERVICE DISTRICT

Fred Royster appointed as Director At Large, and the following Directors reappointed: Robert Ryan, Tom Smith, Dave Pugh and Sue Setten.

123-10
LAKEVIEW COMMUNITY SERVICE DISTRICT

No action taken by the Board, as there were no nominees.

157-8
MCKINNEY WATER DISTRICT

Craig L. Evans, John Grauel, Frederick M. Jackson, and Donald S. Richley appointed as Directors At Large.

104-7
MOSQUITO FIRE PROTECTION DISTRICT

Orval D. Beckett, James S. Hinds, and Dolores Lees appointed as Directors At Large, and Director William Chapman reappointed.

104-14
MEEKS BAY FIRE PROTECTION DISTRICT

No action taken this date, as there were no nominees.

104-13
NORTHSIDE FIRE PROTECTION DISTRICT

Edwin C. Johnson and William Burton Threlkel appointed as Directors At Large.

104-6
PLACERVILLE FIRE PROTECTION DISTRICT

Frank Michael Schnekser appointed as Director At Large.

104-7
POLLOCK PINES-CAMINO FIRE PROTECTION DISTRICT

Robert F. Brown, Anthony P. Carter, and Peter B. Peyus appointed as Directors At Large.

123-11
SIERRA OAKS COMMUNITY SERVICE DISTRICT

James H. McDade appointed as Director At Large.

123-13
SPRINGFIELD MEADOWS COMMUNITY SERVICE DISTRICT

Dolores Jean Ginney and Thomas A. Kish appointed as Directors At Large.

44-1
SOUTH TAHOE PUBLIC UTILITY DISTRICT

James R. Jones, Walter Neal Olson, and Lorrene Kashuba appointed as Directors At Large.

44-4
TAHOE CITY PUBLIC UTILITY DISTRICT

No action taken.

51
TAHOE PARADISE RESORT IMPROVEMENT DISTRICT

Robert Novasel and Mark Strong appointed as Directors At Large.

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25% COTTON

696-4
Flynn
Valley
124

As requested by the Board on October 27, 1981, the Public Works Department submitted the cost estimate on installation of drainage culverts and appurtenances to cover an open ditch on the County's right-of-way next to Mr. Leonard Chapdelaine's property, which was created as a result of construction of the Pleasant Valley Road "Y" and Curve Improvement Project.

After discussion the matter with the Board, Mr. Art Cort, Director of Public Works, was directed to get together with Mr. Chapdelaine or his attorney, Daryl McKinstry, and explain the situation of the subject ditch and determine what they suggest can be done about it, on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried.

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22-6

Upon the request of the Health Department, the Auditor-Controller's Office reported on its examination of the financial transactions of the County Humane Society relating to the operation of the Animal Control Department for the period July 10, 1981 through August 3, 1981; and recommended the County be reimbursed the cash received in excess of cash expended, in the amount of \$8,516.19, and \$4,520.52 expended by the Humane Society as severance pay to employees who were terminated upon cancellation of the service contract.

On motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, the Board directed the Humane Society be billed the total amount of \$13,036.71, and, if the Humane Society thinks part of it should not be paid, allow same to come forward with an explanation as to why not.

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233-4
390-7
Public
Disturbance

ORDINANCE NO. 3189 was adopted, on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, to regulate parades, mobile public address sound system equipment, outdoor amplified concerts, and prohibit loud and raucous noises. (Sponsor: Supervisor Walker/ Introduced November 3, 1981)

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341-4

At the recommendation of the Agricultural Commission, and on motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, Mr. Ed Bacchi was reappointed to said Commission for a term ending in January of 1986.

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W.A.
6-5c

The Cosumnes River Association submitted for review and comment, said Association's Bylaws. On motion of Supervisor Lowe, seconded by Supervisor Flynn, and unanimously carried, the matter was referred to the County Water Agency.

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137

On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, the Board approved the request of Mr. Randall Rattaro for an extension of his 1980 building permit, from December 31, 1981, to June, 1982, for Lot 318, Tahoe Paradise Addition Unit No 3 Subdivision (Parcel No. 33-712-02).

EXCELEBASE

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FOX

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A motion of Supervisor Lowe, seconded by Supervisor Stewart, to approve the request of the Director of the Area Agency on Aging and authorize funds, in an amount not to exceed \$500.00, for lodging expenses for an alternate delegate to attend the White House Conference on Aging, did not carry by the following vote: Ayes: Supervisor Lowe; Noes: Supervisors Dorr, Walker, Stewart, and Flynn.

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Hearing was held as duly noticed to consider the appeal of Mr. Earl Carnahan on Assessment Roll Change No. 1283, canceling homeowner's exemption on property in the name of Mary Alice Timpe.

Mr. Carnahan was present to speak on his own behalf.

There were no other persons requesting to speak to the issue, and the hearing was closed.

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Board directed the heirs pay whatever is due on the homeowner's exemption, plus interest, and waived the penalty fee. (The heirs are Earl & Jean Carnahan, etal.)

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On motion of Supervisor Lowe, seconded by Supervisor Flynn, and unanimously carried, the Board approved the request of Mrs. Maggie Murchie to place a 21½ foot trailer on her property in Grizzly Flat for a period of six months, as her cabin on said property burned to the ground.

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SPECIAL ORDERS

PLANNING MATTERS

Hearing was held as duly advertised to consider the following:

1. Amendment to the County General Plan in the Diamond Springs/El Dorado Area from Exclusive Agricultural to Single Family Residential, Low Density, consisting of 8.69 acres, initiated by the Planning Commission on lands owned by Melvin Outlaw; and
2. Rezoning of said lands from Estate Residential Ten-Acre Zone to Estate Residential Five-Acre Zone.

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

General Plan Amendment

1. The request is in compliance with the El Dorado County General Plan and the Diamond Springs/El Dorado Area Plan Policies;
2. The project site has adequate access for the density proposed;
3. The project site has adequate public services for the density proposed.

Rezoning

1. The request is in compliance with the El Dorado County General Plan (Diamond Springs/El Dorado Plan);
2. The project site has adequate public services for the density proposed;
3. The project site has adequate access for the density proposed.

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50-78

299A

223-428

25% COTTON

EXCELERASE

FOX RIVER

57-6

465-76-81
340-92

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Mr. Melvin Outlaw was present and stated he concurred with the recommendation of the Planning Commission.

Mr. John Forni, who owns land on three sides of the property in question, was present and stated he would not want to see the property "split any further down" because of the adverse effect more population will have on his agricultural preserve. Mr. Forni was advised that the proposed five acre zoning would not allow any further dwelling units on the property, as there is already one house on the property, and the remaining 3.69 acres will not qualify as a legal building site.

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

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Board accepted the Negative Declaration and declared its intent to approve this Amendment to the County General Plan, based on the findings of the Planning Commission (see Minutes of December 1, 1981 for Resolution No. 403-81 amending the County General Plan accordingly); further, the Board accepted the Negative Declaration and approved the rezoning, based on the findings of the Planning Commission, by adoption of ORDINANCE NO. 3190 which amends the County Zoning Ordinance accordingly, to become effective 30 days following the effective date of the General Plan Amendment.

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Hearing was held as duly advertised to consider the following:

1. Amendment to the County General Plan in the Camino/Fruitridge area from Single Family Residential, High Density, and Commercial to Commercial, consisting of 0.556 acre, petitioned by Edgar and Frances North; and
2. Rezoning of said lands from Single Family Residential and Commercial Zones to General Commercial Zone.

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

General Plan Amendment

1. Adequate services exist to support the ultimate density or intensity allowed by the proposed land use designation: Water - E.I.D.; Sewage Disposal - Septic System; Fire Protection - Placerville Fire District; Circulation - Smith Flat Road.
2. This request is compatible with surrounding land uses and General Plan designations.

Rezoning

1. The request is in compliance with the El Dorado County General Plan.
- Mr. and Mrs. North were present and spoke to their request.

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

On motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, the Board accepted the Negative Declaration and declared its intent to approve this Amendment to the County General Plan, based on the findings of the Planning Commission (see Minutes of December 1, 1981 for Resolution No. 403-81 amending the County General Plan accordingly); further, the Board accepted the Negative Declaration and approved the rezoning, based on the finding of the Planning Commission, by adoption of ORDINANCE NO. 3191 which amends the County Zoning Ordinance accordingly, to become effective 30 days following the effective date of the General Plan Amendment.

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November 10, 1981

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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Hearing was held as duly advertised to consider the following:

- 57-6
1. Amendment to the County General Plan in the Camino/Fruitridge area from Single Family Residential, Medium Density, to Commercial, consisting of 0.438 acre, petitioned by Daniel Paul Gaut; and
 2. Rezoning of said lands from One-Acre Residential Zone to Commercial Zone.

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

General Plan Amendment

1. Adequate services exist to support the ultimate density or intensity allowed by the proposed land use designation: Water - E.I.D.; Sewage Disposal - Septic Systems; Fire Protection - Camino/Pollock Pines Fire Department; Circulation System - fronts on Pony Express Trail; this property is nearly level, backs up to the freeway and is adjacent to existing commercially zoned property;
2. This request is compatible with surrounding land uses and General Plan Designations.

Rezoning

1. The request is consistent with the El Dorado County General Plan.

The applicant was not present.

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

285-58-81
390-92

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Board accepted the Negative Declaration and declared its intent to approve this Amendment to the County General Plan, based on the findings of the Planning Commission (see Minutes of December 1, 1981 for Resolution No. 403-81 amending the County General Plan accordingly); further, the Board accepted the Negative Declaration and approved the rezoning, based on the finding of the Planning Commission, by adoption of ORDINANCE NO. 3192 which amends the County Zoning Ordinance accordingly, to become effective 30 days following the effective date of the General Plan Amendment.

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Hearing was held as duly advertised to consider the following:

1. Amendment to the County General Plan in the Camino/Fruitridge area from Multi-Family Residential (43 d.u./acre) to Commercial, consisting of 1.854 acres, petitioned by Don L. Stover; and
2. Rezoning of said lands from Mobilehome Park Zone to Commercial Zone.

The Planning Commission recommended denial, based on the following findings:

General Plan Amendment

- 57-6
1. The request is in conflict with existing Plan Policies. Policy #1, Commercial, Page 13, reads: "Locate new commercial developments contiguous to existing commercial uses where it would form centers of compatible character."
 2. Camp Snowline Road is a narrow County road of insufficient standard to accommodate potential commercial use. Pony Express Trail is a County maintained road.

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by
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Rezoning

1. The request is not in compliance with the El Dorado County General Plan;
2. The request is in conflict with the Commercial Policies of the Plan.

The Chairman noted that Mr. Noble Sprunger, attorney for the applicant, has requested this matter be continued to Friday, November 13, 1981, as he could not be present today; however, testimony would be taken from anyone present who wished to speak.

Mr. Heins Karell, owner of Camp Snowline Mobilehome Park, across the street from the property in question, was present and spoke in opposition to the request. Mr. Karell stated that most of the residents of his park are retired people and do not want the property so near them zoned commercial, as they are concerned about noise and disturbance from the increased traffic.

There were no further protests, therefore, on motion of Supervisor Lowe, seconded by Supervisor Stewart, and unanimously carried, the hearing was continued to Friday, November 13, 1981, at 1:45 p.m.

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

Present again to speak to the matter were Attorney Patrick Riley, representing Eugene Chappie, and Attorney Jean Klotz, representing five of the parcel map applicants. Mr. Riley advised that Mr. Chappie feels the answer to the access problem is to improve Cherry Acres Road, rather than build a new road. Mrs. Klotz advised that her clients have agreed with that suggestion, however, they need to know exactly what improvements the County Public Works Department feels are necessary on Cherry Acres Road before they can determine whether it is financially feasible to accomplish same. Both Mr. Riley and Mrs. Klotz expressed disappointment that a representative of the County Public Works Department was not present to help resolve this issue.

On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the Board continued the matter to November 24, 1981, at 2:30 p.m., and requested the Director of Public Works to provide Attorney Jean Klotz more specifics in regard to deficiencies in Cherry Acres Road, i.e., more specific than as outlined in the minutes of the Planning Commission's meeting of July 9, 1981; with the Board indicating it would like said information provided to Mrs. Klotz before November 24, 1981, so she can be prepared to respond to same at the Board meeting that date.

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The Planning Department recommended that a Policy allocating up to a maximum of ten per cent of the total available building permit allocations for subsidized low and moderate income housing projects in the Tahoe Basin be included in the Building Department's recommendation regarding 1982 building permit allocations at South Lake Tahoe, which was approved by the Board, in concept, on October 27, 1981.

On motion of Supervisor Stewart, seconded by Supervisor Lowe, and unanimously carried, the Board voted to take no action in this matter until after its joint meeting with the South Lake Tahoe City Council and determination of how many building permits will actually be available.

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As requested by the Board on October 27, 1981, the Planning Department staff reported on its interpretation of Ordinance No. 3000 (Mitigation of Impact of Developments on Public Services) and Ordinance No. 3098, amending same; and the Board's action of December 30, 1980, clarifying its intent in relation to school impaction.

The Memorandum of the Assistant Planning Director, dated November 6, 1981, wherein this issue is addressed, was received with direction it be placed on file, on motion of Supervisor Walker, seconded by Supervisor Lowe, and unanimously carried.

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On motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried, an Ordinance was introduced to amend Section 9430 of the County Ordinance Code, relating to waiver of minimum parcel size, the reading thereof was waived, and it was continued to November 24, 1981, for consideration of adoption.

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There being no further business, the Board adjourned to Thursday, November 12, 1981, at 1:00 p.m., to consider requests for Amendments to the County General Plan.

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APPROVED:

Joseph V. Flynn

JOSEPH V. FLYNN, Chairman

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

By *Daniel L. Foote*
Deputy Clerk

25% COTTON

EXCELEBRASE