

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES

November 24

19 81

EXCELEBASE

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 Reverend Read Chatterton, United Church of Christ.

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The Pledge of Allegiance to the Flag was led by Mr. Dave Whittington, County Counsel.

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The Agenda was adopted, on motion of Supervisor Walker, seconded by Supervisor Lowe, and unanimously carried, with the addition of the request of Mother Lode Rehabilitation Enterprises, Inc. (M.O.R.E.) regarding its Independent Living Home Project.

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The Minutes of November 9, 10, 12, and 13, 1981, were approved as submitted, on motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried.

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

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

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Budget Transfer No. 24 was approved for the Superior Court, transferring \$3,740.78 from Regular Salaries (92-1010) as follows: \$3,175.00 to Fixed Assets (92-3370) and \$565.78 to Communications (92-2060), for necessary equipment for the mediator at Superior Court.

117 Budget Transfer No. 25 was approved for the Auditor-Controller, pursuant to the Board's action to approve the addition of a half-time Accounting Technician position to assist with the Area Agency on Aging bookwork.

Budget Transfer No. 26 was approved for the Department of Aging, transferring \$7,168.00 from Contingency (92-9900) to Professional and Specialized Services (92-2180), pursuant to the Board action of October 13, 1981, approving a half-time Accounting Technician position.

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2984 The Board approved Assessment Roll Changes numbered 2905 and 2910.

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151-13 RESOLUTIONS NOS. 381-81, 382-81, and 383-81 were adopted Authorizing an Action for the Recovery of County Funds Paid Out for Western Slope Ambulance (County Service Area No. 7); Lake Tahoe Ambulance; Health Department (Animal Control Division); Library, Public Defender, Health (Mental Health), Probation, and Welfare Departments.

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250 RESOLUTION NO. 384-81 was adopted Discharging Unpaid County Hospital Accounts.

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151-13 RESOLUTION NO. 385-81 was adopted Discharging Unpaid County Welfare Accounts.

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58-1 As recommended by County Counsel, the Board denied the claim of Dr. Robert S. Fadem for damages in an unknown amount.

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51 As recommended by County Counsel, the Board denied the claim for personal injuries and property damage, in the amount of \$26,000.00, filed by Attorney Joseph M. Fornasero on behalf of Patricia Ann, Rachael Lynn, Joshua David, and George Bonney.

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51 As recommended by County Counsel, the Board denied the claim for personal injuries, in the amount of \$97,448.00, filed by Attorney Arthur W. Ruthenbeck on behalf of Pedro Felix Espinoza.

* * * *

58 As recommended by County Counsel, the Board denied the claim for personal injuries, in the amount of \$12,500.00, filed by Attorney Michael A. Tarlton on behalf of Beverly Lawless.

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178-1 The Board accepted the Certification of Results of General District and Consolidated School Election held November 3, 1981, as submitted by the County Clerk, and directed same be placed in the Board's records.

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At the recommendation of the Public Works Department, the following Resolutions were adopted amending traffic regulations as follows:

- 1. RESOLUTION NO. 386-81 to establish intersection stops on Lime Kiln Road at its intersection with China Garden Road, stopping southbound traffic only; and on Millbrae Road at its intersection with Wentworth Road, stopping north and southbound traffic;
- 2. RESOLUTION NO. 387-81 to set speed restrictions on Patterson Drive at 25 miles per hour between a point 500 feet north of its intersection with Crusader Drive south to its end;
- 3. RESOLUTION NO. 388-81 to establish Greenwood Road from Marshall Road to State Route 193 as a through highway;
- 4. RESOLUTION NO. 389-81 to establish an intersection yield location on Lime Kiln Road at its intersection with China Garden Road controlling northbound traffic only.

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25% COTTON

EXCELERASE

BY

FOX RIVER

EXCELERASE

BY

FOX RIVER

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At the recommendation of the Planning Commission, the Board approved a one-year extension of the Tentative Map for Gold Hill Estates Rural Subdivision in the Gold Hill area, consisting of 155 acres, comprising 30 lots; Subdivider: H. G. Shean.

* * * *

The Board accepted the Audit Report for Kidwell's Guest Home for Fiscal Years July 1, 1977, through June 30, 1981, as submitted by the County Auditor-Controller, and directed same be placed on file.

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The Board approved 72 applications for abatement of penalties for failure to file Change in Ownership Statements with the County Assessor.

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The Board accepted the report on the management of the County Animal Control Division as submitted by the Chief Administrative Officer, and directed same be placed on file.

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At the recommendation of the Chief Administrative Officer, the Board set a public hearing for December 15, 1981, at 11:00 a.m., for consideration of consolidation and alteration of Justice Court Judicial District boundaries.

* * * *

At the recommendation of the Chief Administrative Officer, the Chairman was authorized to sign a Letter Amendment to the Agreement with Sperry Univac for the purchase of an async line adapter for the traffic citation system, at a cost of \$600.00.

* * * *

RESOLUTIONS NOS. 391-81 and 392-81 were adopted providing property tax revenues to the El Dorado Irrigation District for annexation of the James Lobue (EID 81-04) and Southern Pacific Railroad (EID 81-06) properties in accordance with AB 8 negotiations.

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RESOLUTION NO. 394-81 was adopted proclaiming the week beginning November 22, 1981, as "Family Week", as requested by Assemblyman Don Rogers and Senator John Doolittle.

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On motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried, RESOLUTION NO. 390-81 was adopted amending Authorized Personnel Resolution No. 241-81 adding one Deputy Probation Officer I to the Probation Department.

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723
Gold Hill
Estates

(601)
22-1

718

226

407

353-2

303

212

(115)
214-2

EXCELEBRASE
FOX RIVER

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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At the request of the Personnel Director, and on motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried, the Chairman was authorized to sign Memorandums of Understanding with the following:

- 82-12
225-9-1
1. Public Attorneys' Association for Fiscal Year 1981-82; and
 2. Sheriff's Management for period January 1, 1981 through December 31, 1983.

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24-1

At the request of the State Department of Transportation, and on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, RESOLUTION NO. 393-81 was adopted giving notice of intention to obligate 1981-82 Federal Aid Secondary Funds, in the amount of \$199,107.00, and State Highway Matching Funds, in the amount of \$99,554.00.

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211

At the request of Mother Lode Rehabilitation Enterprises, Inc., (M.O.R.E.), and on motion of Supervisor Stewart, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Lowe, Walker, Stewart, and Flynn; No: Supervisor Dorr, RESOLUTION NO. 396-81 was adopted, authorizing the Chairman to execute the Regulatory and Development Agreements with M.O.R.E. for its Independent Living Home Project, and an Agreement with the California State Department of Housing and Community Development wherein the County assigns all its rights and the State assumes all the obligations for implementing, supervising, and administering said Regulatory and Development Agreements.

M.O.R.E.'s request for waiver of building permit fees for said Project was continued to December 1, 1981, on motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried.

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At the recommendation of the Capital Improvements Coordinator, Mr. Joe Winslow, the Board awarded the County Historical Museum Addition, Placer-ville, Project to the low bidder, Sierra Stone of Sacramento, General Contractor, in the amount of \$40,450.00, and the Chairman was authorized to sign a contract with same; further, the Chairman was authorized to sign a budget transfer, to be brought forth by the Chief Administrative Officer, transferring \$1,250 from the Contingency Fund to this project, on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried.

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74-20

On motion of Supervisor Stewart, seconded by Supervisor Lowe, and unanimously carried, the Chairman was authorized to sign Change Order No. 1 for the South Lake Tahoe Cultural Educational Center (Library), increasing the original contract price by \$1,255.00, for the addition of an exterior door, frame, hardware, and framing modification.

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12-14
(22-6)

On motion of Supervisor Walker, seconded by Supervisor Lowe, and unanimously carried, the Board set a Policy Review Session for December 16, 1981, at 9:00 a.m., regarding the Chief Administrative Officer's report on the management of the Animal Control Division of the County Health Department.

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Legislative Matters

151
The Tehama County Board of Supervisors requested this Board adopt a Resolution, as it did, urging the State of California to lower its welfare grants, especially AFDC, not to exceed the average allowed by the States of Oregon, Nevada, and Arizona, or the national 50-state average, whichever is lower. On motion of Supervisor Dorr, seconded by Supervisor Stewart, and unanimously carried, the request was referred to the Welfare Director, Mr. Paul Berman, for his comments and recommendation on December 8, 1981.

* * * *

(326)
87
On motion of Supervisor Stewart, seconded by Supervisor Lowe, and unanimously carried, the Board voted to support the efforts of the County Supervisors Association of California (CSAC) to identify 1981 mandated legislation which does not comply with Article XIII B, Section 6, of the California Constitution (Proposition 4), for the purpose of advising the counties they should not implement said legislation, on the ground that it would violate the Constitution to implement such mandates, and that the State of California, including the Legislature, should be so informed.

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151-5
(221)
87
At the request of the Director of Health Services, and on motion of Supervisor Lowe, seconded by Supervisor Stewart, and unanimously carried, RESOLUTION NO. 395-81 was adopted in opposition to the State's proposal to transfer Medically Indigent Adults to the counties and stipulating that, should such a transfer take place, that it is imperative that each county be given the right to accept or reject the transfer based on the county's assessment of the resources available, the magnitude of the problem, and their capability of coping with such a transfer; said Resolution to be forwarded to CSAC, the Legislative Health and Welfare Committee, Financial Committees, and the Governor's Office.

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423
Franciscan Village Unit No. 1
Subdiv. #1
At the recommendation of the Public Works Department, and on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, the Board approved an extension to June 30, 1982, of the completion date for the improvements for Franciscan Village Unit No. 1 Subdivision in the El Dorado Hills area, consisting of 29.78 acres, comprising 37 lots; Subdivider: William Norris.

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22-1
(250)
At the recommendation of the Health Department, and on motion of Supervisor Lowe, seconded by Supervisor Flynn, and unanimously carried, the Chairman was authorized to sign a 5-year Lease with the Foundation for Comprehensive Health Services, Inc. (Sierra Family Medical Group), for rental of County equipment, commencing November 1, 1981, with the deletion of the words "full value" on page 2, line 10, and the words "replacement value" inserted, as recommended by the County Risk Manager.

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22-6
The Board approved an extension to January 15, 1982, for the Director of Health Services to submit recommendations of a committee composed of representatives of the Health Department (Animal Control and Environmental Health), Planning Department, and the Hangtown Kennel Club on an Ordinance amending Section 6335 of the County Ordinance Code, relating to kennel licenses, which was introduced by the Board on September 22, 1981; said extension approved by motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried.

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21
On motion of Supervisor Stewart, seconded by Supervisor Lowe, and unanimously carried, the Board continued off calendar, the matter of the Airports Director, County Counsel, and Airports Advisory Committees (Western Slope and South Lake Tahoe) submitting recommendations on the proposed Ordinance amending Part 18, Chapter 1, of the El Dorado County Ordinance Code for Rules and Regulations for El Dorado County Airports.

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340
(234)
The Community Programs Director requested the Chairman be authorized to sign an Amendment to the Agreement with Lake Tahoe Transportation Systems, Inc., to delete the lift-equipped van from the contractor's vehicles, and the requirement that the contractor must provide lift services to wheel-chair bound clients, and approve the return of said van to the Western Slope for use by the elderly and handicapped.

On motion of Supervisor Stewart, seconded by Supervisor Lowe, and carried by the following vote: Ayes: Supervisors Lowe, Stewart, and Flynn; Noes: Supervisors Dorr and Walker, the matter was continued to December 8, 1981.

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50-76
The Board reconsidered its action of November 10, 1981, wherein it denied the request of the Area Agency on Aging that funds, not to exceed \$500.00, be authorized for lodging expenses for an alternate delegate to attend the White House Conference on Aging. Mrs. Joyce Pierson, Director of the Area Agency on Aging, was present and explained that \$438 of AAA Funds were already appropriated for this purpose, so the request is really for only \$62 of the Agency's Special Training Account Funds. On motion of Supervisor Lowe, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Lowe, Walker, Stewart, and Flynn; No: Supervisor Dorr, the Board approved the request.

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The Building Department submitted for introduction, an Ordinance amending the El Dorado County Building Code. (Sponsors: Supervisor Dorr and Lowe)

132
On motion of Supervisor Walker, seconded by Supervisor Flynn, and carried by the following vote: Ayes: Supervisors Lowe, Walker, Stewart, and Flynn; No: Supervisor Dorr, the paragraph beginning with the word "Additionally" and ending with the word "approval", Section 15.04.440(3), was deleted. Further, 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 entire Chapter 15.20 "Swimming Pools" was deleted.

Other changes to the proposed Ordinance were suggested by individual Board members during informal discussion.

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

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Mr. John A. Ray, in a letter to the Board dated October 10, 1981, outlined five specific areas of his property that were damaged by the County Public Works Department during the realignment of Pleasant Valley Road. The Director of Public Works, in a memorandum to the Board dated October 21, 1981, responded to Mr. Ray's concerns.

Mr. Ray was present this date and concurred with the Public Works Department's proposed solution to problems 1, 3, 4, and 5 in his letter of October 10, 1981. However, they have still not worked out a solution to problem number 2 in same.

On motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried, the Board directed the Director of Public Works to meet with Mr. Ray and satisfactorily repair his main driveway (problem number 2) so trucks and large vehicle units will not "drag" on the driveway surface as they do now.

RESOLUTION NO. 397-81 was adopted, on motion of Supervisor Stewart, seconded by Supervisor Dorr, and unanimously carried, authorizing the closure of Saratoga Way in El Dorado Hills on Sunday, March 28, 1982, from noon to 4:00 p.m., for a soap box derby, as requested by the San Juan Branch of the Young Men's Christian Association of Sacramento; said authorization subject to clearance being obtained from agencies that may have jurisdiction in the area, i.e., El Dorado Hills Community Services District and the El Dorado Hills Fire Department.

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SPECIAL ORDERS

PLANNING MATTERS

Hearing was held as duly advertised to consider rezoning of lands in the Diamond Springs/El Dorado area from Estate Residential Ten-Acre Zone to Single Family Residential One-Acre Zone, consisting of 4.3 acres, petitioned by Chet and Verna Wills. The Planning Commission recommended approval, based on the following findings:

1. Public water is available to the property (E.I.D. letter of 9/28-81);
2. A deeded 50' easement serves the property (1738-204 O.R.);
3. A majority of the parcels in the area are one acre in size;
4. The Environmental Health Department reports the land is suitable for septic tanks at one acre density;
5. The rezoning is consistent with the General Plan.

Mrs. Verna Wills was present and spoke to the request. She advised the property was zoned R1A, Single Family Residential One-Acre Zone when they purchased same, and they were unaware it was rezoned to RE-10, Estate Residential Ten-Acre Zone in 1980 for it to conform with the Area Land Use Plan adopted in 1979.

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 concurred in the Planning Commission's findings; the Negative Declaration was accepted; and the rezoning was approved and adopted by ORDINANCE NO. 3199, which amends the County Zoning Ordinance accordingly.

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(57)
390-9
Planning

The Planning Commission submitted an Ordinance amending Planned Development Zoning Regulations regarding the method of processing planned developments where the County has imposed, or the property owner has requested, the Planned Development zoning; and eliminating the 24-month startperiod for a project. After general discussion on the proposed Ordinance, the matter was continued to December 8, 1981, on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried.

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(732)
57
12-14

Mr. Robert J. Lovell of MacBride Realty Company was present to speak to his written request on behalf of Norma Becher and Verl Lovell, that they be allowed to construct a guest house with a kitchen on Lot 244 in Cameron Park Unit No. 3, for the purpose of providing living quarters for a live-in security/caretaker.

On motion of Supervisor Dorr, seconded by Supervisor Stewart, and unanimously carried, the matter was referred to the Chief Administrative Officer to schedule a Policy Review Session, at the earliest possible date, for discussion of the issue of allowing additional living units, with kitchens, on single family residential lots when special circumstances exist.

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262-1481

Hearing was again held to consider the Appeal of Nancy Avery, Sherian Kutzera, and Eugene A. Chappie on the Planning Commission's action on the Appeal of Don Morris, wherein said Commission upheld the Planning Department's action of April 22, 1981, approving six parcel maps (Irwin Yates, Marie Yates, Marland Johnson, Vicki Howard, Karen Clark, and Raymond Craine), located adjacent to Indian Rock Road in the Cool/Pilot Hill area, subject to the condition that the road alignment be changed to the second proposal, a 60' wide access road from Indian Rock Road to Highway 193. (Hearing continued from November 10, 1981.)

Mrs. Jean Klotz, attorney for five of the six parcel map applicants, was present and submitted their letter of proposal, dated November 24, 1981, wherein the applicants set forth proposed improvements to Cherry Acres Road as requested by the County Public Works Department.

Mr. Patrick Riley, attorney for the appellants, stated Mr. and Mrs. Chappie were in favor of the proposed improvements to Cherry Acres Road as outlined in Mrs. Klotz's letter of November 24, 1981. Their only opposition had been to the alternate road proposal.

Supervisor Flynn expressed concern that the Board did not have testimony from residents along Cherry Acres Road or the Public Works Department in regards to the proposal submitted this date.

Mr. Art Cort, Director of Public Works, was present and spoke to the issue of his staff spending many hours on these types of problems with no fees to cover this service. He added that the proposal submitted by Mrs. Klotz would better serve the people in the area, but is only a temporary solution as the road is still inadequate.

Continued next page

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On motion of Supervisor Flynn, seconded by Supervisor Lowe, and unanimously carried, the Board denied the six parcel maps based upon the fact that the maps are not consistent with the interim zoning presently in effect. Supervisor Flynn, clarifying the motion, stated as follows: "The parcel maps call for parcel sizes of less than the interim zoning. The interim zoning requires minimum 40 acre zoning. The Planning Department approved the parcel maps prior to interim zoning. That action was appealed. The appeal dissolves the action of the Planning Department; thus, there has been no approval prior to the initiation of interim zoning, therefore interim zoning applies.

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95 The Planning Department requested approval of a proposal for the preparation of a River Management Plan for the South Fork of the American River, including a detailed Environmental Impact Report; and authorization for staff to proceed with solicitation of bid proposals.

Citizens were again present, as they were at the meeting of November 3, 1981 when this matter was discussed, to state their opposition to hiring "consultants", especially "out-of-town consultants", at a high price, to do a job they feel can be done by County personnel and citizen volunteers at much less expense.

Mr. Ken Milam, Planning Director, expressed his concerns with adding to the workload of his staff, as well as the difficulties that can arise when attempting to organize and work with citizen volunteers.

On motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried, the Board continued the matter to December 8, 1981, with direction to the Planning Director to bring back a proposal as to how the preparation of this Plan and E.I.R. can be accomplished "in house".

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57-6 The Board again considered the following Amendment to the Land Use Element of the County General Plan: Long Range Land Use Plan and Policies, with changes, to provide guidelines for amendment to the Community Area Plans and to assist in the enhancement of public services in some areas of the County and the protection of good agricultural lands in other areas. (Matter continued from November 13, 1981, and public hearing closed on that date.)

The Chairman reopened the hearing, on a limited basis, for the purpose of answering questions dealing specifically with the effect of this General Plan Amendment on existing Area Land Use Plans.

Mr. Ed Keller expressed concerns regarding the effects of this amendment on the development of the Area Land Use Plan for the Somerset/Fairplay/Mt. Aukum area.

The Board reaffirmed its consensus that individual Area Land Use Plans will take precedence over the Long Range Plan and Policies.

Mr. Vern Sayles, representing the El Dorado County Board of Realtors, expressed concern also about the priority of the Long Range Plan and Policies over individual Area Plans, and further, requested a mandatory review of the Long Range Plan and Policies every two years.

Continued next page

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The following persons were present and spoke in general to their opposition to this type of land use planning, citing its violation of the rights of property owners: Jack Fairchild, Sonia Wilson, Fred (last name unclear), and Brian DeBerry. Mr. DeBerry suggested the Long Range Plan and Policies be put to a vote of the public.

There being no further specific questions as allowed, the hearing was again closed.

The Chairman then called for the vote on the motion of Supervisor Lowe, seconded by Supervisor Walker, on November 13, 1981, as follows: to approve the Environmental Impact Report and certify that it has been reviewed prior to the adoption of the project and further that it is in compliance with the California Environmental Quality Act and the State Guidelines, with the Board finding that all impacts identified in the E.I.R. have been mitigated to the greatest degree feasible, with reference made to pages 91 - 128 of the Long Range Plan for specific discussion of the mitigation measures; and the Board declared its intent to adopt the Long Range Goals and Policies as part of the Land Use Element, with changes made during the public hearings held by the Planning Commission, based on the findings of the Planning Commission. The motion carried by a unanimous vote, with the approval of the Long Range Plan and Policies subject to minor alterations that County Counsel may bring forth before the final adoption of the Resolution amending the County General Plan. (Refer to minutes of the Board of Supervisors meeting of December 1, 1981, for further action of the Board in this matter.)

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(57)
390-9
ORDINANCE NO. 3200 was adopted, on motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried, amending Section 9430 of the County Ordinance Code, relating to waiver of minimum parcel size. (Sponsor: Supervisor Dorr/Introduced 11/10/81)

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GENERAL ORDERS

2-6
On motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried, County Counsel was directed to write a letter to Mr. Chuck Greenwood advising him that he has not complied with the Board's direction of September 15, 1981, that he apply to the County Planning Department for a Special Use Permit as it has indications he is operating a commercial kennel; and advising him of a specific amount of time he has to do so.

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390-4 82-3
At the recommendation of the Personnel Director, and on motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried, ORDINANCE NO. 3198 was adopted authorizing an amendment to the contract between the El Dorado County Board of Supervisors and the Board of Administration of the California Public Employees' Retirement System, reflecting benefit level of final compensation from the present formula of three years' average, to one year; said Ordinance adopted as an urgency measure, and shall take effect on the first day of the first full pay period following its adoption and prior to the expiration of 15 days from the passage thereof.

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43-4
Supervisor Stewart reported on the Tahoe Transportation District's request regarding the possibility of advancing County funds for the purpose of qualifying for funds from the U.S. Department of Transportation under Section 18 of the Urban Mass Transit Act.

EXCELEBASE
On motion of Supervisor Stewart, seconded by Supervisor Flynn, and carried by the following vote: Ayes: Supervisors Dorr, Walker, Stewart, and Flynn; No: Supervisor Lowe, the Chief Administrative Officer was authorized to confer with Del Laine, Chair, Tahoe Transportation District, or Dick Milbrodt, South Lake Tahoe City Manager, regarding further details of this request.

--//-- RIVER

50-7a
On motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried, the Board accepted the resignation of Mrs. Edna Chandler as District I appointee to the County Commission on Aging, and directed a Certificate of Appreciation be sent to Mrs. Chandler.

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82-1
Upon being advised that the term of Mr. Ralph King, as member of the Civil Service Commission, expires on November 27, 1981, the Board directed a letter be sent to Mr. King, inviting him to be present at the Board meeting of December 8, 1981, at 10:00 a.m., to receive a plaque in recognition of his many years of service on said Commission; further, the appointment of Mr. King's replacement was continued to December 1, 1981, on motion of Supervisor Lowe, seconded by Supervisor Flynn, and unanimously carried.

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43-4
Neva Roberts was appointed as representative from District V on the Tahoe Basin Transportation District Technical Advisory Committee, and the appointment of a representative from District II was continued to December 1, 1981, on motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried.

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46-236
Mr. Robert W. Munier requested the Board reconsider its action of November 3, 1981, that directed a Notice of Non-Renewal be filed by the County on the entire Agricultural Preserve No. 236, as a result of a Notice of Non-Renewal submitted by Charles and Signy Swift on their portion of said Preserve, which rendered Mr. Munier's portion (60 acres) unable to meet 3 of the 4 criteria. Mr. Munier desires that the property be kept in the Agricultural Preserve.

On motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried, the Board advised it will consider this matter on December 15, 1981, and directed that both parties (the Swifts and Mr. Munier) be so notified and advised of the alternatives facing the Board, i.e., the Board can let its previous action stand, whereby the entire preserve is subject to notice of non-renewal; or it can rescind its previous action, whereby the entire preserve will remain in an agricultural preserve under the Williamson Act.

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390-7
Public
District
On motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried, the Board directed that the letter from Mr. Harry J. Svoboda, expressing concerns regarding snow removal and the Noise Ordinance (barking dog) at South Lake Tahoe, be placed on file.

EXCELEBASE

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132 RESOLUTION NO. 398-81 was adopted, on motion of Supervisor Lowe, seconded by Supervisor Stewart, and unanimously carried, allocating commercial square footage under the revised Tahoe Regional Planning Agency Compact for the years 1981 and 1982.

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298 (151) On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, the Board suggested that the County Assessor attend a joint legislative hearing on issues affecting the timber industry on December 9, 1981, in the El Dorado County Board of Supervisors Chambers, at 9:30 a.m.; said hearing to focus on forest practices.

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There being no further business to come before the Board this date, the Board adjourned to Monday, November 30, 1981, for consideration of 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 Foote*

Deputy Clerk