

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES

March 16

19 82

25% COTTON

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 Walker presided.

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FOX RIVER

12-1 The Invocation was offered by Reverend Don O. Herman, First Lutheran Church.

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

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The Agenda was adopted, on motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried.

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The Minutes of March 9, 1982, were approved as submitted, on motion of Supervisor Lowe, seconded by Supervisor Flynn, and unanimously carried.

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On motion of Supervisor Dorr, seconded by Supervisor Flynn, 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.

* * * *

117 Budget Transfer No. 74 was approved for the Auditor-Controller's Office, transferring \$3,100 from Revenue Sharing Contingencies (92-9999) to Fixed Assets for the purchase of a copier to replace one that has become almost inoperable.

Budget Transfer No. 78 was approved for Senior Nutrition, transferring \$2,152.28 from Raw Food (92-2080) to Extra Help (92-1020) as necessary for Fiscal Year 1981-82.

Budget Transfer No. 81 was approved for Senior Nutrition, transferring \$7,519 from Aid From Other Governments (91-5500) to Fixed Assets (92-3370) for purchase of a Ford Courier, camper shell, hobart mixer, and can opener to improve or expand the existing service delivery system.

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298A The Board approved Assessment Roll Changes 2957 through 2960.

* * * *

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

<u>Name</u>	<u>Volume and Page</u>
Jane M. Trentacosta	1575 28

* * * * by

FOX RIVER

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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87-7a At the recommendation of County Counsel, the Board approved the Conflict of Interest Code submitted by the Buckeye Union School District for submittal to the County Clerk's Office.

* * * *

141 At the recommendation of County Counsel, the Board approved for payment, the interim statement submitted by McDonald, Saeltzer, Morris, & Caulfield, Attorneys at Law, in the amount of \$876.79, for professional services rendered from January 12, 1982, to February 18, 1982, in the matter of Mills vs. County of El Dorado, et al.

* * * *

At the recommendation of the Health Department, (Mental Health Division), the Chairman was authorized to sign Amendments to Agreements with the following to reflect increased revenues available to the Substance Abuse Program:

- 50-4
50-4
354
354
- Alcoholism Council of the Sierra Nevada, in the amount of \$42,396.00;
 - El Dorado Council on Alcoholism, in the amount of \$42,396.00;
 - New Morning, Inc., in the amount of \$39,380.00;
 - Tahoe Human Services, Inc., in the amount of \$39,379.00.

* * * *

50-9 RESOLUTION NO. 74-82 was adopted, at the request of Community Programs, authorizing the Chairman to sign an Agreement with the State Department of Housing and Community Development, for funds in the amount of \$10,000 to allow the continuance of housing assistance program services to eligible households and individuals in El Dorado County, regarding the Low Income Home Management Training Program.

* * * *

425
Woodpecker
Acres
Upon being advised by the Planning Department that the improvements for Woodpecker Acres Rural Subdivision have been completed in accordance with the plans and specifications, the Board approved the release of the standby letter of credit, in the amount of \$13,000, with the second standby letter of credit, in the amount of \$6,500.00, to be held for six months to insure payment to laborers and materialmen.

* * * *

298 The Board approved 28 applications for abatement of penalties for failure to file Change in Ownership Statements with the County Assessor, as said Statements have now been filed.

* * * *

298 The Board denied the application for abatement of penalty for failure to file Change in Ownership Statement filed by R. Weldon and Carolyn C. Crabb (APN 28-301-50), as said Statement has not been filed as of this date.

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194-80
74-8a The Chairman was authorized to sign an Amendment to the contract with Theodore Jensen, Sr., for services as project inspector for the remodeling of the El Dorado County Government Center at South Lake Tahoe, with no increase in the cost of same.

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114-9 Bid No. 250, secured and unsecured tax statements for the Treasurer/Tax Collector, was awarded to the sole bidder, Moore Business Forms, Inc., of Sacramento, in the amount of \$23,340.35, including tax.

* * * *

The following Resolutions were adopted, at the request of the County Risk Manager:

- 420-3
113-3 a. RESOLUTION NO. 75-82 establishing the maximum reserve level for the General Liability Trust Fund in the amount of \$2,000,000.00;
- 113-3
(420-4) b. RESOLUTION NO. 76-82 establishing the maximum reserve level for the Workers' Compensation Trust Fund in the amount of \$2,800,000.00.

* * * *

22-10 The Board accepted the resignation of Ed Berger as member of the Emergency Medical Care Committee, Placerville area, and directed the Clerk to forward a Certificate of Appreciation to Mr. Berger.

* * * *

22-10 Mrs. Dusty Stancil was appointed to the Emergency Medical Care Committee, Placerville area, to replace Mr. Ed Berger.

* * * *

303 RESOLUTION NO. 78-82 was adopted to provide property tax revenues to the El Dorado Irrigation District for annexation of the Trina and Jimmy Peavey Property (EID 81-08) in accordance with AB 8 negotiations.

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423 Meadow Creek At the recommendation of the Planning Department, the Board approved the Final Map for Meadow Creek Rural Subdivision Unit No. 2 in the Rescue area, consisting of 95 acres, comprising 16 residential lots, subdivider: Warren B. More; the Clerk was authorized to endorse such approval on said Final Map; and the Chairman was authorized to sign the Agreement to Make Rural Subdivision Improvements in said Subdivision, on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried.

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114-10 On motion of Supervisor Lowe, seconded by Supervisor Flynn, and unanimously carried, the Board authorized the Purchasing Agent to engage Mr. Roger Ernst to conduct the 1982 County Auction on Saturday, April 17, 1982, for a commission of 10% on rolling stock and 20% on tangible property, and advertising cost not to exceed \$1,000.00.

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115 At the recommendation of the Personnel Director, and on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, RESOLUTION NO. 77-82 was adopted, amending Authorized Personnel Resolution No. 241-81, to correct an error in the current allocated positions for the Sheriff's Department by adding one Sergeant position, effective March 16, 1982.

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WJA
21-13
On motion of Supervisor Dorr, seconded by Supervisor Stewart, and unanimously carried, the Chairman was authorized to sign a letter to the California Water Resources Board in support of the South Fork of the American River (SOFAR) Project, advising same is essential to ensure the economic health of this foothill area, and requesting said Board to expedite the water rights process necessary for the SOFAR Project.

* * * *

12
At the request of Supervisor Walker, and on motion of Supervisor Stewart, seconded by Supervisor Dorr, and unanimously carried, the Chairman was authorized to sign a letter to the Farmers Home Administration requesting its consideration be given to the high cost of home sites in El Dorado County when reviewing applications from this area for rural housing loans.

* * * *

326
On motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, the Board voted to oppose Assembly Bill 801, regarding land use planning, and requested Robert Laurie, Chief Assistant County Counsel, to draft an appropriate letter to our State Legislators.

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2.P.
12-14
On motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried the Board set the following Policy Review Sessions for Monday, March 22, 1982, at 9:00 a.m.:

- 104
(164-7)
104
(349)
- Fire Departments and Central Communications Advisory Committee, regarding said Committee's recommended charges, for Fiscal Year 1982-83, for the Central Communications Center facility fire dispatching services;
 - Fire Departments and the Treasurer/Tax Collector regarding applications for business licenses.

* * * *

23
2.P.
On motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried, the Board agreed to have a luncheon meeting with the South Lake Tahoe City Council, at South Lake Tahoe, on May 6, 1982.

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115
Requests of County Departments for authorization to fill vacant positions, due to the Board's action of March 9, 1982, "freezing" all vacant positions, were considered and acted upon as follows:

- Agriculture Department, Agricultural Biologist/Weights and Measures Inspector II or III position -- approved, on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried;
- Agriculture Department, Director of Animal Control position and two Animal Control Officer positions -- approved, on motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried;
- Farm Advisor, Secretarial position -- approved, on motion of Supervisor Flynn, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Lowe, Flynn, Stewart, and Walker; No: Supervisor Dorr;
- Data Processing Department, Systems Analyst position -- referred to the Chief Administrative Officer to review, in conjunction with the preliminary review of the Data Processing Department's 1982-83 budget; and the Personnel Office was directed to continue accepting applications for the position until a final decision is made by the Board, on motion of Supervisor Flynn, seconded by Supervisor Dorr, and carried by the following vote: Ayes: Supervisors Dorr, Flynn, and Stewart; Noes: Supervisors Lowe and Walker;

Continued next page

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- e. Public Works Department, Assistant Highway Superintendent -- referred to the Chief Administrative Officer to review, in conjunction with a preliminary review of the Public Works Department's 1982-83 budget, on motion of Supervisor Stewart, seconded by Supervisor Dorr, and carried by the following vote: Ayes: Supervisors Dorr, Flynn, Stewart, and Walker; No: Supervisor Lowe. Further, by informal consensus, the Board directed the Personnel Office to accept applications for the position if same has already been advertised.

* * * *

Requests of County Departments for authorization to hire extra help, due to the Board action of March 9, 1982, "freezing" the hiring of extra help, were considered and acted upon as follows:

- 115
- a. County Clerk, Elections Department - approved, on motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried;
- b. Board Clerk - no action necessary;
- c. Community Programs Department - approved, on motion of Supervisor Lowe, seconded by Supervisor Stewart, and unanimously carried;
- d. Tax Collector - approved, on motion of Supervisor Lowe, seconded by Supervisor Stewart, and unanimously carried.

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22-1
(216)

On motion of Supervisor Stewart, seconded by Supervisor Dorr, and unanimously carried, the Board denied the request of the Office of Education that the Health Department be authorized to act as fiscal intermediary between the State Department of Health and the Office of Education in the event the Adolescent Obesity Prevention Program is funded.

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59

On motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried, the Board approved the Notice Inviting Bids, proposal forms, and specifications for the Paving Project at the El Dorado County Fairgrounds as submitted by the Fair Manager.

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141

On motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried, the Board authorized County Counsel, Mr. Dave Whittington, to attend the County Counsels Association of California 1982 Spring Civil Law Conference to be held at the Doubletree Inn in Monterey from April 14 - 16, 1982, at a cost of \$315.00.

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113
(115)
73
59

The Chief Administrative Officer gave an oral report on the declining workload in the Planning and Building Department. On motion of Supervisor Dorr, seconded by Supervisor Flynn, and carried by the following vote: Ayes: Supervisors Dorr, Flynn, Stewart, and Walker; No: Supervisor Lowe, the following were adopted:

- a. RESOLUTION NO. 79-82, deleting two positions (one Building Inspector II and one Building Inspector III) in the Building Department;
- b. RESOLUTION NO. 80-82, deleting .5 of an Associate Planner position in the Planning Department.

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On motion of Supervisor Flynn, seconded by Supervisor Dorr, and unani-
mously carried, the Chairman was authorized to sign a letter to Congress-
man Norman Shumway requesting his support to sponsor a bill designating
El Dorado County as a "County of Origin" for special preference to
acquire power from the proposed Auburn Dam, with a copy of said letter to
be forwarded to Mr. Michael Catino, Regional Director of the Bureau of
Reclamation, in Sacramento.

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On motion of Supervisor Stewart, seconded by Supervisor Lowe, and unani-
mously carried, an Ordinance was introduced, adding Section 1115 to the
County Ordinance Code, authorizing the expenditure of County General Funds
for the training and orientation of persons elected to the Board of Super-
visors, prior to their assuming office, upon request of the Supervisor-
elect; the reading thereof was waived; and it was continued to March 23,
1982, for consideration of adoption. (Sponsor: Supervisor Stewart)

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ORDINANCE NO. 3238 was adopted, on motion of Supervisor Lowe, seconded by
Supervisor Dorr, and unanimously carried, repealing Section 3201 and
amending Section 4102 of the County Ordinance Code, relating to holidays.
(Sponsor: Supervisor Walker/Introduced March 9, 1982)

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Adoption of a Resolution describing the judicial district boundaries in
El Dorado County was continued to March 23, 1982, with specific direction
that the description of the boundaries be coordinated with the County
Elections Department and scrutinized to make certain the entire community
of Twin Bridges is included in the Lake Valley Judicial District.

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The Health Department requested the appointment of Valerie Rudd as member
of the El Dorado County Correctional Facility Advisory Committee. Upon
being advised that the Health Department is currently represented by
Mr. John Taylor on said Committee, and that it is the feeling of some that
the committee is already too large, Dr. Weidmer, County Health Officer,
agreed that the concerns to be addressed by Ms. Rudd could be funneled
through Mr. Taylor. Therefore, on motion of Supervisor Dorr, seconded by
Supervisor Lowe, and unanimously carried, the Board did not appoint
Valerie Rudd to the County Correctional Facility Advisory Committee.

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The Placer County Board of Supervisors requested a joint meeting with the
El Dorado County Board of Supervisors to discuss matters of mutual interest,
and suggested said meeting be held on a Tuesday evening when their respec-
tive "regular" Board meetings have concluded. On motion of Supervisor
Flynn, seconded by Supervisor Dorr, and unanimously carried, the Board set
the evening of March 30, 1982, for said meeting, with the Chief Administra-
tive Officer to confirm time and location with Placer County.

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On motion of Supervisor Dorr, seconded by Supervisor Lowe, and unani-
mously carried, RESOLUTION NO. 81-82 was adopted, granting consent to
the exercise of extra-territorial jurisdiction to undertake proceedings
and approving proposed Resolution of Intention and boundary map for the
making of acquisitions and improvements pursuant to appropriate Special
Assessment and Assessment Bond Acts for the Shingle Springs Water Distri-
bution and Sewage Effluent Collection System Assessment District No. 4;
said Resolution submitted by Mr. Stephen R. Casaleggio on behalf of the
El Dorado Irrigation District.

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The project architect recommended the Chairman be authorized to sign
Change Order No. 1 to the contract with James P. Morton Construction
Company for the remodeling of the El Dorado County Psychiatric Health
Facility, increasing the original contract price by \$3,702.00. On
motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously
carried, the Chairman was authorized to sign said Change Order, with the
understanding that \$2,100 will be paid from the Mental Health Department
budget, and the remaining \$1,602 will be paid from Revenue Sharing Continen-
gencies.

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SPECIAL ORDERS

PLANNING MATTERS

Hearing was held as duly advertised to consider rezoning of lands in the
Georgetown area from Residential One-Acre Zone to Planned Commercial Zone,
consisting of 1.6 acres, petitioned by Mark and Irene Smith. The Planning
Commission recommended approval, based on the following findings:

- 1. This request does not conflict with the Goals and Policies of the
Georgetown Area Plan;
- 2. The request is consistent with the Long Range Land Use Map for the
County. The property is designated as an urban area; and, the
proposal is in conformance with the Goals and Policies of the Long
Range Use Map;
- 3. Adequate access and services are available for the density proposed.

The applicant was present to answer any questions the Board might have.

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

On motion of Supervisor Flynn, seconded by Supervisor Lowe, and unani-
mously 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. 3239 which amends the County Zoning Ordinance
accordingly.

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Hearing was held as duly advertised to consider rezoning of lands in the
Cameron Park area from Commercial Zone to Planned Development Zone, con-
sisting of 1.015 acres, petitioned by John and Catherine Meyer for Cameron
Plaza Condominiums. The Planning Commission recommended approval, based
on the following findings:

- 1. The project is in conformance with the General Plan;
- 2. Water, sewer, and fire protection services are to be provided by
E.I.D. and the Cameron Park Community Services District.

Continued next page. . . .

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433
Cameron Meyer
285-10-82
70-9a

Also submitted for approval was the Proposed Development Plan for Cameron Plaza Condominiums, consisting of 15 units on 1.015 acres of land in the Cameron Park area, petitioned by John and Catherine Meyer. The Planning Commission recommended approval, subject to conditions, based on the following findings:

1. The project is in conformance with the General Plan;
2. Water, sewer and fire protection services are to be provided by E.I.D. and the Cameron Park Community Services District.

Mr. Noble Sprunger, attorney, was present and spoke on behalf of the applicants.

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

On motion of Supervisor Dorr, seconded by Supervisor Lowe, 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. 3240 which amends the County Zoning Ordinance accordingly; and the Development Plan for Cameron Plaza Condominiums was approved subject to the 11 conditions proposed by the Planning Commission.

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423
Crystal View
Subdivision
285-11-82
390-9a

Hearing was held as duly advertised to consider rezoning of lands in the Sly Park area from Unclassified Zone to Estate Residential Five-Acre Zone, consisting of 65.4 acres, petitioned by Chester A. Ansley for Crystal View Subdivision. The Planning Commission recommended denial, based on the following findings:

1. The site is not physically suitable for the type of development proposed;
2. The site is not physically suitable for the proposed density of development;
3. The design of the subdivision or the proposed improvements will cause substantial environmental damage or substantially and avoidably injure fish or wildlife or their habitat.

Also submitted for consideration was the Tentative Map for Crvstal View Subdivision in the Sly Park area, consisting of 65.4 acres, comprising 13 lots; subdivider: Chester A. Ansley. The Planning Commission recommended denial, based on the findings outlined above.

Mr. Ansley and his attorney, Noble Sprunger, were present to speak to the request.

Mrs. Guner Broseker of Shingle Springs was present and spoke in opposition to the request, citing inadequate roads.

There were no further protests, and the hearing was closed.

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On motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried, the Board accepted the Negative Declaration, and the rezoning was approved and adopted by ORDINANCE NO. 3241, which amends the County Zoning Ordinance accordingly, based on the following findings:

1. The request is in compliance with the County General Plan;
2. The project site has adequate access for the use as proposed, that is, in conjunction with the conditions of the Tentative Map.

On motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried, the Board approved the following:

A. Tentative Map for Crystal View Subdivision in the Sly Park Area, consisting of 65.4 acres, comprising 13 lots; subdivider: Chester A. Ansley; said approval subject to conditions 1 through 16 as proposed by the Planning Commission, with conditions numbers 8, 11, and 15 amended by the Board this date; and said approval based on the following findings:

1. The Tentative Map and proposed improvements are in compliance with the existing General Plan;
2. The site is physically suited for the type of development and density proposed;
3. The design of the subdivision and the proposed improvements will not cause substantial environmental damage and will not substantially injure fish and wildlife or their habitat;
4. The environmental concerns identified in the review of the project have been adequately mitigated as a result of conditions placed on the Tentative Map.

B. Design Waiver No. 1, as outlined in the minutes of the Planning Commission meeting of February 11, 1982, based on the following findings:

1. The granting of the requested waiver will not, in this case, be injurious to adjacent properties or detrimental to the health, safety, convenience and welfare of the public;
2. Special conditions or circumstances exist which would justify the deviation from usual design standards;
3. The granting of the design waiver will not have the effect of nullifying the objectives of the Major Land Division Ordinance;
4. In this case, strict application of the design standards would cause extraordinary hardships in developing the property;
5. Condition 9 of the Tentative Map provides adequate access to the proposed project.

C. Design Waiver No. 2, as outlined in the minutes of the Planning Commission meeting of February 11, 1982, based on the following findings:

1. The granting of the requested waiver will not, in this case, be injurious to adjacent properties or detrimental to the health, safety and convenience and welfare of the public;
2. Special conditions or circumstances exist which would justify the deviation from the usual design standards;
3. The granting of the design waiver will not have the effect of nullifying the objectives of the Major Land Division Ordinance;
4. In this case, strict application of the design standards would cause extraordinary hardships in developing the property;
5. Condition 8 of the Tentative Map provides adequate secondary access for emergency vehicles and traffic.

Continued next page

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- D. Design Waiver No. 3, as outlined in the minutes of the Planning Commission meeting of February 11, 1982, based on the following:
1. Condition 8 of the Tentative Map provides adequate secondary access for emergency vehicles and traffic.

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285-1282
3/24/82
Hearing was held as duly advertised to consider rezoning of lands in the Camino/Fruitridge area from Estate Residential Five-Acre Zone to Single Family Residential One-Acre Zone, consisting of 3.5 acres, petitioned by John E. or Katherine J. Hosley. The Planning Commission recommended denial, based on the following findings:

1. The cumulative effect of land division on access and services would be detrimental to the health, safety and welfare of the public;
2. The request would start a trend of higher density zoning which would conflict with adjacent agricultural uses;
3. The request will effect future land use as this land is surrounded by RE-5, Estate Residential Five-Acre zoning.

Mr. Hosley was present and spoke on his own behalf.

Mr. Robert Bado and Mrs. Shirley Pray, residents of the area, were present and spoke in favor of the request.

Jim and Mary Lu Campini, residents of the area, were present and spoke in opposition, citing the findings of the Planning Commission.

There were no further protests, and the hearing was closed.

On motion of Supervisor Flynn, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Dorr, Flynn, Stewart, and Walker; No: Supervisor Lowe, the Board accepted the Negative Declaration, and approved the rezoning by adoption of ORDINANCE NO. 3242 which amends the County Zoning Ordinance accordingly, with a proviso that the County Zoning Ordinance not be amended until a two-parcel, parcel map for said property is approved, substantially as depicted on the parcel map presented to the Board this date, based on the following findings:

1. This request does not conflict with the Goals and Policies of the Camino/Fruitridge Area Plan;
2. The request is consistent with the Long Range Land Use Map for the County. The property is designated as an urban area, and the proposal is in conformance with the Goals and Policies of the Long Range Land Use Plan;
3. Mining Brook Road provides adequate access, and services are available for the density proposed.

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95
On motion of Supervisor Stewart, seconded by Supervisor Dorr, and unanimously carried, the Board continued to March 30, 1982, the request of Donna Hunter and Shelley Barclay for the transfer of River Use Permit No. 81-01 from Mr. and Mrs. Aedgard de Boer, dba Ponderosa River Tours, to Ms. Hunter and Ms. Barclay, as they are purchasing the business from the de Boers.

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Supervisor Lowe exited the meeting room.

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(57-12)
50-9

Consideration of the Planning Department's proposed representation for a Housing Advisory Committee, to be created by the Board, was continued to March 23, 1982, on motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried by those present.

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Supervisor Lowe re-entered the meeting room.

EXCELERASE

57
(57-6)
Cameron Park Area Plan

At the recommendation of the Planning Department, and on motion of Supervisor Dorr, seconded by Supervisor Stewart, and unanimously carried, the Board appointed Darrell Stewart, Adan Dominguez, and Beth Mora as members of the Design Review Advisory Committee for the Cameron Park Plan Area, for two-year terms.

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(57-6)
Pollock Pines Area Plan

The Planning Commission recommended adoption of a Policy to discourage general plan and zoning boundary amendments in the Pollock Pines area, in lieu of interim zoning, until the Pollock Pines Area Plan is adopted.

On motion of Supervisor Flynn, seconded by Supervisor Lowe, and unanimously carried, the Board adopted said Policy, as amended and presented to the Board this date, which reads as follows: "The Board of Supervisors hereby finds that as a matter of policy, applications for General Plan Amendments and Zoning Boundary Amendments will be deemed not in the public interest, absent unique circumstances, until such time as the Pollock Pines Area Plan, which is currently under consideration, is adopted. The Board strongly encourages applicants to participate in the area plan study currently in progress."

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57

Consideration of adoption of an Ordinance amending the County Ordinance Code to allow the Planning Director to hear all Special Use Permit requests, and the Planning Commission to serve as an Appeals Board, was continued to March 23, 1982, on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried.

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(132)
57
390-10
Building Code

At the recommendation of the Planning Department, and on motion of Supervisor Lowe, seconded by Supervisor Stewart, and unanimously carried, ORDINANCE NO. 3243 was adopted, amending the County Ordinance Code to provide a clearer definition of projects which are exempt from the Building Permit Allocation System at South Lake Tahoe. (Sponsors: Supervisors Lowe and Stewart/Introduced 3/9/82)

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GENERAL ORDERS

57-4

On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the Board approved the request of the Planning Director for authorization for his Administrative Assistant, Mrs. Gaby Box, to attend the Rural Counties Workshop in Stockton, California, sponsored by CALAFCO, March 25 and 26, 1982, at a cost of \$117.50.

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25% COTTON

EXCELERASE

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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115

At the recommendation of the Chief Administrative Officer, and on motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, the Board authorized the hiring of extra help to replace the Building Maintenance Man II at Community Programs, who has resigned effective March 19, 1982.

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25% COTTON

There being no further business, the Board adjourned to Monday, March 22, 1982, at 10:00 a.m., at which time it will hold a public hearing on the Placerville Periphery Area Land Use Plan.

EXCELEBRASE

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APPROVED:

by

W.P. Walker RIVER

W. P. "DUB" WALKER

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

By Dixie L. Foote
Deputy Clerk

25% COTTON