

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 4 19 82

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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12-7 The Invocation was offered by Pastor Neville Arroues, First Baptist Church.

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

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The Agenda was adopted, on motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, with two additions: letter from Harry DeWolf and O.I. Scariot regarding the County's lease with same for the El Dorado Justice Court building on Missouri Flat Road; and suspension of Ordinance No. 3260 until midnight May 14, 1982.

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The Minutes of April 27, 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 Flynn, seconded by Supervisor Lowe, and unanimously carried, the Consent Calendar matters were considered and acted upon as follows:

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

* * * *

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

<u>Name</u>	<u>Volume and Page</u>	
Dolores Ross	575	583&584

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11-113 RESOLUTION NO. 116-82 was adopted Discharging Unpaid County Welfare Accounts.

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250 RESOLUTION NO. 117-82 was adopted Discharging Unpaid County Hospital Accounts.

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52 At the recommendation of County Counsel, the Board denied the claim for personal injuries, in the amount of \$25,000.00, filed by Attorney Michael Allen Laub on behalf of Kevin Burcham.

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RESOLUTION NO. 118-82 was adopted, at the request of the Health Department (Mental Health Division), approving the substance abuse priorities for Fiscal Year 1982-83.

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At the request of Community Programs, the Board proclaimed May 13, 1982, as "Volunteer Recognition Day" in honor of Older Americans' Month, May, 1982, to recognize the services of the many volunteers at said Department.

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At the request of the Fair Manager, the Board approved the following low bids for the Paving Project at the El Dorado County Fairgrounds;

- a. Rayvan Construction, in the amount of \$39,976.50, for the asphalt concrete portion; and
b. California Pavement Maintenance, in the amount of \$3,796.00, for the slurry seal portion.

* * * *

At the request of the Planning Commission, the Board set a public hearing for May 18, 1982, at 2:00 p.m., to consider the request of Tim and Sue Taylor to establish Agricultural Preserve No. 239 in the Camino/Fruitridge area, consisting of 12.95 acres.

* * * *

At the request of Supervisor Walker, the Board appointed the Chief Administrative Officer, Treasurer/Tax Collector, Assessor, Auditor/Controller, and Mr. Rod Roda as a committee to review Section 9628 (Certification by County Surveyor) of the County Ordinance Code, and submit recommendations to the Board on May 25, 1982.

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The Board accepted the resignation of Mr. Howard Schmalle from the El Dorado County Fair Association Board of Directors representing District II; and appointed Mr. Vernon Gerwer to same for a term ending January 6, 1985.

* * * *

RESOLUTION NO. 119-82 was adopted to provide property tax revenues to the City of Placerville for annexation of the James Sullivan property (CP 81-03) in accordance with AB 8 negotiations.

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In response to a letter from Harry DeWolf and O.I. Scariot, dated April 22, 1982, wherein they advise they do not wish to exercise their right to adjust the periodic payments made by the County for the lease of the El Dorado Justice Court building on Missouri Flat Road, due to the impact on County Government of current economic conditions and the County's need to hold costs down; the Board directed that a letter of thanks be sent to Messrs. DeWolf and Scariot.

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The Board suspended Ordinance No. 3260 until midnight May 14, 1982; said Ordinance imposes a 10-ton weight limit on String Canyon Road and Grizzly Flat Road for a period of 90 days.

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(201)
21-5
County Counsel submitted the Audit Report of Lake Tahoe Aviation, Inc., prepared by John H. Williams, Certified Public Accountant, for the period July 1, 1980, through March 31, 1982, and billing for same, in the amount of \$554.00. On motion of Supervisor Lowe, seconded by Supervisor Flynn, and unanimously carried, the Board accepted the report and directed it be placed on file, authorized payment of billing for the report, and directed the Airports Director and County Counsel to take such steps as necessary to collect outstanding balance of \$18,387.88.

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(59)
317
At the request of the El Dorado County Fair, and on motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried, the Board approved the Sublease between the Los Rios Community College District and Padwell, Inc., for race track parking on Saturdays and Sundays, April 3 through October 31, 1982, at a cost of \$1.00, with the insertion of additional language to provide that Padwell, Inc., will include the County as additional insured, as recommended by County Counsel.

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John H. Williams, Certified Public Accountant, submitted the following:

- 201
- a. Audit Report of Lake Tahoe Aviation, Inc., for period July 1, 1980, through March 31, 1982;
 - b. Independent Auditor's Report on the Fiscal Management of El Dorado County for Fiscal Year 1980-81;
 - c. Audit Report of Airports Fixed Base Operations and Concessionnaires, for Fiscal Year 1980-81;
 - d. Statement of cash receipts, disbursements and changes in fund balance for El Dorado County Justice Courts, for Fiscal Year 1980-81; and
 - e. Statement of source and application of funds for El Dorado County Juvenile Hall Expansion Program, for the period May 1, 1979 through September 30, 1981.

On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, the Board accepted the reports, and requested affected department heads to respond to same in 30 days, with said responses to address specific concerns expressed by Board members this date.

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10
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At the recommendation of Nopp, Zeiner, Atchinson & Associates, project architects, the Board approved Change Order No. 3 to the Agreement with James P. Morton Construction Company for the remodeling of the El Dorado County Psychiatric Health Facility, increasing same by \$3,868.00, on motion of Supervisor Dorr, seconded by Supervisor Flynn, and unanimously carried.

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69
Mrs. Susan Clark, Fair Manager, reported to the Board on the matter of a food concession booth at the Fairgrounds built over a City of Placerville 10" sewer main, advising that the Fair Board and the City have reached a tentative agreement for resolving the problem. No action of the Board was necessary, and the correspondence was received and filed, on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried.

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355
The El Dorado County Commission on the Status of Women requested authorization to endorse a priority list prepared by Women in Politics, a Sacramento based organization, for consideration by California Legislative Budget Committees. On motion of Supervisor Lowe, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Lowe, Flynn, Stewart, and Walker; No: Supervisor Dorr, the matter was continued to May 18, 1982, with the request that a representative of the Commission be present to speak to its request.

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326-3
(332)
The request of the Lassen County Board of Supervisors, that a Resolution be adopted supporting the Utility Rate Limitation Initiative of 1982 to limit the utility rate increases to 10 per cent, was referred to the County Committee for Lower Utility Rates for evaluation and recommendation, on motion of Supervisor Dorr, seconded by Supervisor Flynn, and unanimously carried.

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12-14
61-3
On motion of Supervisor Lowe, seconded by Supervisor Flynn, and carried by the following vote: Ayes: Supervisors Dorr, Lowe, Flynn, and Walker; Abstain: Supervisor Stewart, the Board scheduled a Policy Review Session regarding the winter deployment of Vector Control staff, projected expenditures and revenues, and proposed service fee, on Monday, May 10, 1982, immediately following the Air Pollution Control Board meeting.

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12-14
57
On motion of Supervisor Stewart, seconded by Supervisor Lowe, and unanimously carried, the Board scheduled a Policy Review Session regarding road improvements for parcel map subdivisions, on June 16, 1982, at 1:30 p.m.

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115
(151-7)
On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, the Board authorized the Welfare Department to fill one vacant full-time Eligibility Worker II/ in the Placerville Aid to Families with Dependent Children (AFDC) Unit. ^{position}

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115
50
At the recommendation of the Personnel Director, and on motion of Supervisor Dorr, seconded by Supervisor Stewart, and unanimously carried, the Board denied the request of Community Programs that extra help employee Charlene Corder, Program Assistant II, be compensated at Step E of the salary range for said position.

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115
233-1
On motion of Supervisor Lowe, seconded by Supervisor Stewart, and unanimously carried, the Board authorized the Sheriff to fill one Deputy II position at South Lake Tahoe and one Deputy II (custodial) position at Placerville, and to hire extra help for the Boat and River Patrol Program.

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117
31
On motion of Supervisor Lowe, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Dorr, Lowe, Flynn, and Stewart; No: Supervisor Walker, the Chairman was authorized to sign Budget Transfer No. 93 transferring \$200,000 from the General Fund Contingency to the Airport Enterprise Fund as a loan to be repaid by the Airports Department.

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(115)
21-A
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 Board authorized the deletion of the following positions from the Airports Department to help reduce costs: one Assistant Airports Director, one Airport Maintenance Technician I, one Airport Maintenance Technician II, and one Airport Maintenance Technician III. (Appropriate Resolution to be agendized for May 11, 1982.)

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21
The matter of specific increases of current rates and charges at all three County Airports was referred to the Airports Director to bring back before the Board when specific rate increases are formulated, probably one or two weeks, on motion of Supervisor Dorr, seconded by Supervisor Flynn, and unanimously carried.

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141-5
Hearing was held as duly advertised to consider adoption of an Ordinance, adopting by reference the recodification of the El Dorado County Ordinance Code. (Introduced April 13, 1982/Sponsor: Supervisor Walker)

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

390
ORDINANCE NO. 3263 was adopted, on motion of Supervisor Lowe, seconded by Supervisor Flynn, and unanimously carried.

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(132)
432-11A
At the recommendation of the Director of Health Services, and on motion of Supervisor Dorr, seconded by Supervisor Stewart, and unanimously carried, the Board denied the request of Mr. G. F. Kobalter that the Board authorize issuance of necessary permits for the construction of his home on Lot 35 in the Mormon Island Park Subdivision; said denial based on health concerns due to septic system failures in said Subdivision.

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(232-4-82)
57
On motion of Supervisor Flynn, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Dorr, Flynn, and Walker; No: Supervisor Stewart; Abstain: Supervisor Lowe, the Board authorized the Zoning Administrator to issue a special use permit to Mr. Warren McCarthy, allowing him to place a 1969, 12' by 60' mobilehome on his 8.6 acres south of El Dorado for a period not to exceed 5 years.

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21-5
On motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried, the Board continued to May 11, 1982, consideration of twenty-year lease agreements with Oasis Petroleum Corporation and Executive Aero Systems, Inc., for servicing operations at the Lake Tahoe Airport.

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21-5
On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, the Board continued to May 11, 1982, consideration of a Resolution adopting new criteria for fixed base operators at the Lake Tahoe Airport.

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122
An Ordinance was introduced, amending the County Building Code Ordinance, which was adopted December 15, 1981, in order to comply with State law and Public Works Department requirements; the reading thereof was waived; and it was continued to May 11, 1982, for consideration of adoption; on motion of Supervisor Dorr, seconded by Supervisor Flynn, and unanimously carried.

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NEW FILE
330-2
County Counsel submitted a draft Joint Powers Agreement, prepared by Attorney Edward J. Tiedemann of Kronick, Moskovitz, Tiedemann & Girard, between Placer County, El Dorado County, Placer County Water Agency, and El Dorado County Water Agency for the creation of the American River Authority, pertaining to the joint exercise of powers for the construction of the Auburn Dam and Reservoir and a hydroelectric powerplant at the dam.

On motion of Supervisor Flynn, seconded by Supervisor Lowe, and unanimously carried, the Board approved the concept, and directed that a joint meeting of the El Dorado County Board of Supervisors and El Dorado County Water Agency be scheduled on May 10, 1982.

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Ebasco Services, Incorporated, offered its services for the technical review of data prepared by the Bureau of Reclamation, regarding a position for the participation of financing the power generating facilities and some portion of the common storage facilities for the Auburn/Folsom South Unit, at a cost not to exceed \$25,000.00.

330-2
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, the Board concurred in the proposal, subject to the approval of the Joint Powers Agreement, and also subject to the approval of the concept by Placer County and the El Dorado County Water Agency.

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43
(42)
An Ordinance submitted by the El Dorado County Chamber of Commerce, establishing an Industrial Development Authority in El Dorado County, was introduced, the reading thereof waived, and it was continued to May 11, 1982, for consideration of adoption.

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41-1
Mr. and Mrs. S. G. Coppedge requested the establishment of a "no parking" zone on Salmon Falls Road from New York Creek to a point approximately one-half mile north, due to many people driving over curbs to park their vehicles while they walk to Folsom Lake, which results in problems such as trespassing, littering, and vandalism on private property in the area.

On motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried the Board directed County Counsel to draft the necessary document to accomplish the request, and bring same back to the Board for approval.

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327
Mr. and Mrs. Thomas Millham were present to speak on behalf of Lake Tahoe Wildlife Care, Inc., which submitted a proposed budget for Fiscal Year 1982-83 and requested Fish and Game Committee funds, in the amount of \$3,000.00, for the purchase of a fawn pen and aviaries for orphaned and injured wildlife. On motion of Supervisor Stewart, seconded by Supervisor Dorr, and unanimously carried, the request was referred to the Fish and Game Committee with a request for its recommendation back to the Board.

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The Committee for Lower Utility Rates requested comments on its recommendation that the Board:

- 332
- a. Work through Congressman Norm Shumway, the Bureau of Reclamation and the Western Area Power Administration to incorporate SOFAR into the Central Valley Project; and
 - b. Place an immediate freeze on all electrical generation projects including new facilities and/or the expansion of existing facilities within the County until such time as the Board has an opportunity to analyze all its options and select a course of action.

On motion of Supervisor Dorr, seconded by Supervisor Flynn, and unanimously carried, the request was referred back to the Committee with a request for a more completed analysis of the total situation prior to submitting concepts that could have adverse as well as beneficial results.

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SPECIAL ORDERS

PLANNING MATTERS

Hearing was held as duly advertised to consider rezoning of lands in the Cameron Park area from Multi Family Residential Zone to Multi Family Residential/Planned Development Zone, consisting of 1.04 acres, petitioned by Lawrence Cobb for Cambridge Oaks Subdivision. The Planning Commission recommended approval, based on the following findings:

- 281-117 82
370-9w
1. The Planned Development Zone is consistent with the land use designation and Goals and Policies of the Cameron Park Area Plan;
 2. The project is designed to provide a desirable environment within the project boundaries;
 3. The site is physically suited for the proposed design and density of the project;
 4. Water and sewer are to be provided by E.I.D. and fire protection is to be provided by the Cameron Park Fire District;
 5. The zoning is to become effective upon the filing of the final map.

Also presented to the Board for consideration was the Tentative Map for Cambridge Oaks Subdivision in the Cameron Park area, consisting of 1.04 acres, comprising 12 lots; subdivider: Lawrence Cobb. The Planning Commission recommended approval, with a variance to eliminate the need for sidewalks in the project, based on the following findings:

1. The Tentative Map is in compliance with the County 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;
4. Adequate public services are available: water and sewer - E.I.D.; fire protection - Cameron Park Fire District;
5. Due to the surrounding development and the nature of such, sidewalks would not be in character in this area.

Mr. Wayne Swart, Agent, was present and spoke on behalf of the applicant, Mr. Cobb, who was also present. Mr. Swart pointed out that their plans include sidewalks within the project, therefore, the variance is not necessary.

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

Continued next page

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On motion of Supervisor Dorr, seconded by Supervisor Stewart, and unanimously carried, the Board accepted the Negative Declaration and approved the rezoning of Mr. Cobb's 1.04 acres in Cameron Park by adoption of ORDINANCE NO. 3264, which amends the County Zoning Ordinance accordingly, to become effective upon the filing of the Final Map for Cambridge Oaks Subdivision.

On motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried, the Board accepted the Negative Declaration and approved the Tentative Map for Cambridge Oaks Subdivision, subject to the 16 conditions proposed by the Planning Commission, based on the following findings:

433 Cambridge Oaks Subdivision Planning Commission Meeting

1. The Tentative Map is in compliance with the County General Plan;
2. The site is physically suited for the type of development and density proposed;
3. Adequate public services are available: water and sewer - E.I.D.; fire protection - Cameron Park Fire District.

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On motion of Supervisor Dorr, seconded by Supervisor Stewart, and unanimously carried, County Counsel was authorized to file a petition for re-hearing in the matter of E.P.I.C. vs. County of El Dorado pertaining to the Camino/Fruitridge and Greenstone Area Land Use Plans.

(141) 27-6 Camino/Fruitridge Greenstone Area Plans

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Hearing was held as duly advertised to consider rezoning of lands in the Rescue area from Estate Residential Ten-Acre Zone to Estate Residential Five-Acre Zone, consisting of 20.27 acres, petitioned by Donald E. Davey. The Planning Commission recommends approval, based on the following findings:

285-1-82 390-10

1. The request is consistent with the General Plan;
2. Adequate services are available to support the request;
3. The access is by Luneman Road. This road is being improved with the development of Arrowbee Woods Subdivision;
4. The lands to the north and east are zoned RE-5 and the lands to the south and west are zoned RE-10.

Also, the Planning Department staff recommended conditional approval of Tentative Parcel Map 82-17 in the Rescue area, consisting of 20.2 acres, comprising 4 lots; subdivider: Donald E. Davey; recommended conditions being as follows:

1. Subject to Public Works conditions. Luneman Road shall have a dedicated easement of 25 feet from centerline and width improvements to Public Works recommendations.
2. Subject to Ordinance 11,700 - road impaction fees.
3. Subject to Environmental Health approval.
4. Subject to the provisions of Ordinance 3098. Provide mitigation measures to El Dorado High School and Rescue Fire District.
5. Pursuant to E.I.D. comments dated February 18, 1982, a waterline extension is required with immediate service available to all parcels created prior to filing the final map.

The applicant was present to answer questions of Board members. There were no written or verbal protests, and the hearing was closed.

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On motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, the Board concurred in the findings of the Planning Commission; accepted the Negative Declaration; and approved the rezoning by adoption of ORDINANCE NO. 3265, which amends the County Zoning Ordinance accordingly, to become effective upon the filing of Final Parcel Map No. 82-17.

57
On motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, the Board accepted the Negative Declaration and approved Tentative Parcel Map No. 82-17, subject to the 5 conditions proposed by the Planning Department staff, with condition number 1 amended to read as follows: "Subject to replacement of existing culvert with a new 18" culvert. Luneman Road shall have a dedicated easement of 25 feet from centerline and width improvements to Public Works recommendations."

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96-282
Before the Board for its consideration, again, was the Appeal submitted by Attorney J. Mark Nielsen, on behalf of Wild Water Whitewater Trips (Jay M. Bryan, owner), on the Planning Commission's denial of an increase from 800 user days to 1800 user days for River Use Permit No. 82-27 for river rafting on the South Fork of the American River. Public hearing was held, and closed, on April 20, 1982.

After discussion, Supervisor Lowe made a motion, seconded by Supervisor Dorr, to grant the appeal and amend River Use Permit No. 82-27 to increase same by 1200 user days, bringing the total to 1800 user days.

Supervisor Walker made a motion, seconded by Supervisor Flynn, to amend Supervisor Lowe's motion to declare a 3-year moratorium on the applicant's ability to offer for, or transfer, these new 1200 user days. (Appellant concurred.)

The Chairman directed the vote be taken on the amendment, which carried by the following vote: Ayes: Supervisors Dorr, Lowe, and Walker; No: Supervisor Flynn; Abstain: Supervisor Stewart.

The Chairman then directed the vote be taken on the original motion made by Supervisor Lowe and seconded by Supervisor Dorr, which did not carry by the following vote: Ayes: Supervisors Dorr and Lowe; Noes: Supervisors Flynn and Walker; Abstain: Supervisor Stewart.

Supervisor Flynn then made a motion, seconded by Supervisor Walker, to deny the appeal as, based upon conflicting evidence in the record, the Board finds there is not substantial evidence to overturn the Planning Commission's earlier determination.

Supervisor Lowe made a motion, seconded by Supervisor Walker, to amend Supervisor Flynn's motion, to continue the matter to May 25, 1982, to allow staff an opportunity to review the evidence with the appellant and Liddy deBoer, and to allow the appellant the opportunity to submit other substantial evidence.

The Chairman ordered the vote be taken on the amendment, which carried by the following vote: Ayes: Supervisors Dorr, Lowe, and Walker; No: Supervisor Flynn; Abstain: Supervisor Stewart, thereby continuing the matter to May 25, 1982, as proposed.

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(423)
Subdivision
141
Mr. David Nystrom was present representing Gaslight Homes, Inc., which has requested the County abandon the improvements in Lakeridge Oaks Subdivision, enabling Gaslight Homes to acquire a bond issue to replace the first mortgage which financed development of said Subdivision, with the property to be again dedicated to the County upon completion of the bond issue.

On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, the Board directed that Gaslight Homes, Inc., be requested to have its attorney contact County Counsel with more information pertaining to the request, and County Counsel to re-agendize the matter at a time he deems appropriate.

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(57-6)
Housing
Element
57-12
In a memorandum to the Board, dated April 28, 1982, the Planning Department recommended appointment of members of the existing advisory committee formed for the Housing Element update to form a new Housing Advisory Commission, with a representative of the Tahoe Basin to also be included.

On motion of Supervisor Lowe, seconded by Supervisor Flynn, and unanimously carried, the appointments were approved as recommended, with the exceptions of Mr. Paul Berman, County Welfare Director, and Ms. Joyce Pierson, Director of the County Area Agency on Aging, who were not appointed to the new Housing Advisory Commission but included with other County employees designated as "staff support".

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57
Planning Department staff requested consideration of amending the definition of minimum parcel size for subdivisions, and submitted recommended Ordinance language to accomplish same. On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the matter was referred to the Planning Department for preparation of the appropriate Ordinance to be brought back before the Board for introduction.

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GENERAL ORDERS

17
On motion of Supervisor Stewart, seconded by Supervisor Dorr, and unanimously carried, the Board referred to the Traffic Safety Advisory Committee for review, the matter of no speed limit posted on Lake Tahoe Boulevard which is a residential area at South Lake Tahoe.

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(343-1)
104
At the request of the Legislative Analyst for the Regional Council of Rural Counties (RCRC), the Board, on motion of Supervisor Flynn, seconded by Supervisor Lowe, and unanimously carried, voted to support RCRC's opposition to Option #74 (Item #3540) for balancing the State's General Fund Budget for Fiscal Year 1982-83, as said Option recommends the Legislature terminate all Cooperative Fire Protection Agreements which are authorized in the Public Resources Code; and the Board directed that the appropriate Legislators be so advised.

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132
By informal consensus, the Board approved Supervisor Lowe's request that the matter of the County's involvement in open space agreements and sewer transfers, relating to building permits at South Lake Tahoe, be agendized for Board consideration on May 11, 1982.

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May 4, 1982

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dlf

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Supervisor Stewart exited the meeting room.

57)
57-6-21
Revised
2/25/82

On motion of Supervisor Lowe, seconded by Supervisor Flynn, and unani-
mously carried by those present, the Board directed Planning staff to
initiate proceedings to amend the policies of the Recreational Element
of the County General Plan making the implementation of bike trails
mandatory at the time of subdivision development.

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332

The Chairman requested the Chief Administrative Officer to respond to
the letter to the Board from the Sacramento County Local Agency Forma-
tion Commission, dated April 27, 1982, wherein said Commission advised
it has received a petition for the annexation of the western slope of
El Dorado County to the Sacramento Municipal Utility District (SMUD);
with the Commission to be advised that the Board is willing to cooperate
to the best of its ability.

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There being no further business, the meeting was continued to Thursday,
May 6, 1982, at 10:00 a.m., at which time the Board will convene in a
public hearing at South Lake Tahoe to allow Communications Systems, Inc.,
dba South Valley Cable TV, Inc., to show cause why its cable TV franchise
at Lake Tahoe should not be revoked, forfeited, or otherwise affected, due
to non-compliance with the franchise ordinance provisions in multiple
respects.

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APPROVED:

W. P. Walker
W. P. "DUB" WALKER, Chairman

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

By Dorie L. Foote
Deputy Clerk