

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 20 1982

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 Reverend Mark Cowles, Highway Bible Church.

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

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The Board presented a plaque to Gladys L. Ross in recognition of her years of service as a County employee from July 1, 1967 to July 1, 1982.

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The Agenda was adopted, on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, with item number 45 continued to July 27, 1982, at 11:00 a.m.; and the addition of two items: Ordinance and Resolution regarding ambulance service in County Service Area No. 3, and Resolution applying to the Public Employees Retirement System for the disability retirement of a Deputy Sheriff II.

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The Minutes of July 12 and 13, 1982, were approved as submitted.

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50-1 On motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, the Consent Calendar matters were considered and acted upon as follows:

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

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117 Budget Transfer No. 124 was approved, transferring \$13,570.28 from the County Road District (004) to the County Road Fund (003), to reflect money used for maintenance of roads.

117 Budget Transfer No. 1 was approved, advancing \$90,000.00 from the County Treasury (800) to the Garden Valley Ranch Estates Community Services District (358) as a loan from known direct assessment proceeds.

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247 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>	
Nickolas L. Titus	2045	111

* * * *

July 20, 1982

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dlf

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19 82

141-4
RESOLUTIONS NOS. 180-82 and 181-82 were adopted Authorizing an Action for the Recovery of County Funds Paid Out for Western Slope Ambulance (County Service Area NO. 7); Library, Public Defender, Probation, Welfare, and Mental Health Departments.

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141-4
RESOLUTION NO. 182-82 was adopted Discharging Unpaid County Welfare Accounts.

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58
At the recommendation of County Counsel, the Board denied the claim for personal injury, in the amount of \$500,000.00, submitted by Attorney Marvin J. Brown on behalf of Herman Van Blommestein.

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58-1
At the recommendation of County Counsel, the Board denied the claim for indemnity and damages, in the amount of \$50,000.00, submitted by Attorney Steven A. Flinn on behalf of Tony and Dorothy Trean.

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(70)
69
At the recommendation of the Public Works Department, the Chairman was authorized to sign an Agreement with the Tahoe Regional Planning Agency for use of water quality mitigation funds, in the amount of \$7,500.00, for Erosion Control Projects at Lake Tahoe for Fiscal Year 1982-83.

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110-2-82
RESOLUTION NO. 183-82 was adopted, at the recommendation of the Public Works Department, vacating the center portion of Road No. 138, which leaves two short dead end streets, pursuant to Section 8330 of the Streets and Highways Code.

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227
504
(354)
RESOLUTION NO. 184-82 was adopted, at the request of the Health Department (Mental Health Division), approving the County Drug Abuse Plan for Fiscal Year 1982-83, and authorizing the Chairman to sign the Assurance of Non-discrimination in Provision of Services portion of same for submittal to the State Department of Alcohol and Drug Programs.

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(132)
107
Upon being advised by the Planning Department that, on August 18, 1981, Dr. Richard Okada (APN 33-484-19) signed an Open Space Easement Agreement with El Dorado County relating to the transfer of a sewer permit allocation and has donated Lot 243, Mountain View Estates Unit No. 2, to the United States of America, RESOLUTION NO. 185-82 was adopted, authorizing the Chairman to sign a Grant Deed to transfer the Open Space Easement to the U.S. Forest Service.

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250
At the recommendation of the General Services Division, the Chairman was authorized to sign Change Order No. 4 to the Agreement with James P. Morton Construction Co. for the remodeling of the El Dorado County Psychiatric Health Facility, increasing same by \$1,240.80.

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(332) At the recommendation of the Personnel Director, the Board approved Policy and Procedure Statements relating to Conflict of Interest - Incompatible Activities; Marital Status; Sexual Harassment; and National Origin Discrimination.

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284 The request of King Videocable Company, that an Ordinance be adopted amending its Cable Television Franchise to extend service to the unincorporated portions of El Dorado County known as Sly Park, was referred to the Chief Administrative Officer for report back to the Board.

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(354) 22-7 The Board accepted the resignations of Joseph Alvey and Jo Stephens as members of the Combined Advisory Board on Alcoholism, Drug Abuse, and Mental Health Services, and directed that Certificates of Appreciation be forwarded to same.

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303 RESOLUTION NO. 187-82 was adopted to provide tax revenues to the El Dorado Irrigation District for annexation of the Campbell, et al property (EID 82-04) in accordance with AB 8 negotiations.

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413 413 413 413 RESOLUTION NO. 189-82 was adopted, setting a public hearing for August 10, 1982, at 11:30 a.m., to consider removal from dedication, all those roads within Garden Park Rural Subdivision, which were accepted by the Board of Supervisors on June 9, 1970, as requested by the Garden Park Homeowners Association, Inc.

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413 413 413 413 RESOLUTION NO. 190-82 was adopted, setting a public hearing for August 10, 1982, at 2:15 p.m., to consider abandonment of the public utilities easement located in Cameron Park North Unit No. 7 between Lots 230 and 231, and 231 and 233, as requested by the Cameron Park Athletic Club, and recommended by the Planning Commission.

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82-3 RESOLUTION NO. 192-82 was adopted, applying to the Board of the Public Employees' Retirement System for retirement for disability, an incapacitated Deputy Sheriff II, Gary Actor.

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Supervisor Stewart exited the meeting room.

(250) 22-1 At the recommendation of the Health Department, and on motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried by those present, the Chairman was authorized to sign a proposal for AB 8 Special Needs and Priorities (SNAP) monies, which are available from the State of California to local jurisdictions for health services projects; said monies, in the amount of \$12,500.00, will be used by El Dorado County for its outpatient medical clinic operated by the Foundation For Comprehensive Health Services to provide better quality accessibility and continuity of care for Medi-Cal, low income, and other potential clients.

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Supervisor Stewart returned to the meeting room.

114-3
Bid No. 266, A. R. Paving Grade Mix and M. C. S. C. Cutback Mix for Public Works Corporation Yards at Tahoma and South Lake Tahoe, was awarded to low bidders, Teichert Aggregates of Truckee for the Tahoma location, and Tahoe Asphalt, Inc., of South Lake Tahoe for the South Lake Tahoe location, in amounts specified in the General Services Director's letter of July 14, 1982, on motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried.

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114
At the request of the General Services Division, and on motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried, the Chairman was authorized to sign an Amendment to the Agreement with Tidy Town Janitorial for janitorial service at the Mental Health Department facilities at South Lake Tahoe, at a cost of \$475 per month, for Fiscal Year 1982-83.

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At the request of the Area Agency on Aging, and on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, the Board took the following action:

- 50-7
22-1
22-9a
(50 74)
- a. Authorized the Chairman to sign a proposal, in the amount of \$10,489 (County - \$6,889.00; State - \$3,600.00), to be submitted to the State Department of Health Services, for the establishment of an Adult Health Day Care Planning Council and the development of a County Plan to implement an Adult Health Day Care Center for functionally impaired elders as an alternative to institutionalization; and
 - b. Adopted RESOLUTION NO. 186-82, delegating the authority to the Area Agency on Aging to carry out the program objectives for the period September 1, 1982 through June 30, 1983.

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22-11
On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, the Board approved the request of the Rescue Union School District for continuation of impaction fees for the 1982-83 school year, pursuant to Section 10806 of the County Ordinance Code.

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617
The Resolution of Intention to consider providing extended snow removal services within the unincorporated area of County Service Area No. 7 was removed from the Agenda, on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried.

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(326)
164-6
The Board directed that Senate Concurrent Resolution No. 73 (O'Keefe), adopted by both Houses of the California Legislature, which encourages counties to form commissions on the California National Guard to develop relationships, coordination, and mutual understanding between county governments and the Guard, be brought to the attention of the County Local Disaster Council for its consideration of including the recommendations therein within its scope of responsibilities.

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94-80
The General Services Division submitted clarification of the dollar amounts in the award of bids for Phase IV of the Cultural Educational Center (Library) at South Lake Tahoe as follows:

Bid A (Millwork) - awarded to Tioga Mfg., Inc., of Placerville, in the amount of \$8,350.00;
Bid B (Bookstacks) awarded to Library Bureau of Herkimer, New York, in the amount of \$26,729.00;
Bid C (Steel Furniture) awarded to Capital Office Interiors of Sacramento, in the amount of \$10,685.44;
Bid D (Technical Furniture) awarded to Construction Sales of Burlingame, in the amount of \$53,140.75;
Alternate No. 2 (Additional Steel Furniture) awarded to Corbin of Sacramento for chairs and dolly, in the amount of \$3,651.95, and to Capital Office of Sacramento, in the amount of \$1,877.68.

* * * *

At the recommendation of the General Services Director, and on motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried, Alternates Nos. 1, 3 and 4 for Phase IV of the Cultural Educational Center (Library) at South Lake Tahoe were awarded as follows:

Alternate No. 1 (Additional Bookstacks) awarded to Library Bureau of Herkimer, New York, in the amount of \$2,980.00;
Alternate No. 3 (Drapes) awarded to Capital Office Interiors of Sacramento, in the amount of \$5,808.71;
Alternate No. 4 (Technical Furniture) awarded to Construction Sales of Burlingame, in the amount of \$4,353.18.

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94-70
Supervisor Stewart advised that there are persons willing to donate a woodburning stove for the Cultural Educational Center (Library) at South Lake Tahoe, and requested that the plans for same be amended to include provision for the necessary quarry tile and flue stack.

On motion of Supervisor Lowe, seconded by Supervisor Flynn, and unanimously carried, the Board requested Mr. Joe Winslow, General Services Director, to research the matter, including consideration of whether the woodburning stove would increase the County's liability and fire insurance costs, and report back to the Board.

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115
On motion of Supervisor Lowe, seconded by Supervisor Flynn, and unanimously carried, the Board authorized the Lake Valley Justice Court to hire two extra-help employees, due to the resignation of two Justice Court Clerk II's this month, and proceed with recruitment for permanent replacements, with the positions not to be filled on a permanent basis pending outcome of budget hearings.

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115
On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, the Board authorized the Community Programs Department to hire a Legal Secretary, on an extra help basis, for the Legal Assistance to the Elderly Program, during the vacation of the regular employee.

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115
On motion of Supervisor Walker, seconded by Supervisor Lowe, and unanimously carried, the Board authorized the Community Programs Department to fill two vacant, extra-help positions for the Weatherization Program.

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124
The Public Works Department submitted its report on the damage to County roads as a result of the 1981-82 winter storms. On motion of Supervisor Stewart, seconded by Supervisor Lowe, and unanimously carried, the Board acknowledged receipt of said report, and directed that it be placed on file.

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147
At the request of the County Recorder, and on motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried, the Board directed a letter be sent to the National Notary Association in support of its opposition to the proposed Uniform Law on Notarial Acts which will be considered by the Uniform Law Commissioners at their annual meeting in August; with copies of said letter to be sent to our State Legislators.

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(132)
132-A
119
150
On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, the Board approved proposed amendments to the County Ordinance Code as needed due to the transfer of the Building Department fee collections and accounting functions to the office of the Auditor/Controller; and County Counsel was requested to prepare the necessary Ordinances to be brought back before the Board for introduction.

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132
At the request of Mr. Bob Hedley, realtor, the Board authorized the Building Department to administratively amend the building permit issued for lot 32 on Sawmill Road (APN 33-180-32) at South Lake Tahoe, which is owned by George Wardwell and Eugene Aguilar, to allow the transfer of said building permit to another lot, contingent upon approval of the Board of Directors of the Tahoe Regional Planning Agency by letter from same stating this will not come out of the 1982 quota for permits in the Tahoe Basin, on motion of Supervisor Walker, seconded by Supervisor Flynn, and carried by the following vote: Ayes: Supervisors Dorr, Flynn, Stewart, and Walker; No: Supervisor Lowe.

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(74-74)
74-74
At the recommendation of County Counsel, and on motion of Supervisor Stewart, seconded by Supervisor Flynn, and carried by the following vote: Ayes: Supervisors Dorr, Flynn, Stewart, and Walker; No: Supervisor Lowe, the matter of a letter dated June 21, 1982, from Attorney Sharryl E. Fowler, representing Mrs. Marjorie Springmeyer, with regard to matters concerning her interests in real property at South Lake Tahoe, was continued off calendar until such time as litigation involving the property is resolved.

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298A
Hearing was held as requested by Richard J. Unger on Assessment Roll Changes Nos. 1644, 1645, 1646, and 1647, relating to escaped improvements.

Mr. Unger was present and asked questions regarding the matter.

On motion of Supervisor Lowe, seconded by Supervisor Stewart, and unanimously carried, the Board approved the enrollment of the escaped improvements as requested by the Assessor.

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The Chief Administrative Officer submitted the Chief Building Official's letter regarding occupancy of buildings (residential or commercial) prior to issuance of Certificates of Occupancy (approved final inspection).

13-2
On motion of Supervisor Flynn, seconded by Supervisor Lowe, and unanimously carried, the Board directed that a letter be sent to the Placerville Pacific Gas & Electric Company Office requesting its cooperation in resolving the problem by agreeing that, once electrical service is provided, P. G. & E. will disconnect same if notified by the County Building Department, in writing, that a violation has occurred which renders the occupancy illegal and/or hazardous.

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57-2
(420)
On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, the Board denied the request of a member of the Planning Commission to participate in the County's Health Insurance Program.

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113-3
(420)
At the recommendation of the County Risk Manager, and on motion of Supervisor Flynn, seconded by Supervisor Lowe, and unanimously carried, the Board approved cancellation of the Agreement with R. L. Kautz & Company; and authorized the Chairman to sign a one-year contract with George Hills Company, Inc., for liability adjusting and claim administration services, at a cost of \$2,400 per year plus time and expense for all claims.

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(353)
115-2
308-2
On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, the Board adopted as policy for El Dorado County, the policy adopted by the Board of Directors of the Sierra Economic Development District on July 7, 1982, to ensure that local citizens receive first hire consideration over "imported labor" from outside by requiring that any city or county which receives funding for projects through said District, work with private industry benefiting from public monies, invested in infrastructure from the Economic Development Agency (EDA) or any other grant source, to show evidence of an agreement with the Private Industry Council of their area to hire entry level personnel through said Council.

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22
119
On motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, the Board approved the request of Mr. Jerry Reynolds, Campaign Director for the Combined Health Agencies Drive, to distribute brochures and pledge cards relating to said Drive, but denied the request to utilize the payroll deduction method for collecting contributions.

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114-3
DW Petroleum, Inc., of Placerville requested the Board comment on the fact that Sacramento-based petroleum jobbers were invited to bid on the annual El Dorado County lube oil contract. On motion of Supervisor Stewart, seconded by Supervisor Dorr, and unanimously carried, the Board authorized the General Services Director to prepare and send a letter to DW Petroleum, Inc., explaining the County's purchasing procedures regarding award of contracts.

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330-2
The American River Authority submitted for approval, Amendment No. 1 to the Joint Powers Agreement between Placer and El Dorado Counties, and the Placer and El Dorado County Water Agencies, changing the provisions relating to the contributions for operating expenses. On motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried, the Board approved the Amendment.

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(132)
The Tahoe Regional Planning Agency inquired whether El Dorado County wants to collect and account for the entire County share of the mitigation funds for building permit allocations, or set up a special fund account for only those funds relating to the transfer of permit allocations.

113
119
20
On motion of Supervisor Stewart, seconded by Supervisor Lowe, and unanimously carried, the Board referred the matter to the Chief Administrative Officer and the Auditor-Controller to research the specifics of the South Lake Tahoe City Council's arrangement with the Tahoe Regional Planning Agency, as well as what the County's alternatives are, and report back to the Board.

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(50-7)
23-4
On motion of Supervisor Lowe, seconded by Supervisor Flynn, and unanimously carried, the Board referred to Mr. John Litwinovich, Department Coordinator for Community Programs, the request of Mr. J. Doug Ford, Senior Rehabilitation Counselor with the State Department of Rehabilitation, for information regarding compliance by the City of South Lake Tahoe and El Dorado County with various laws requiring equal access for the disabled, elderly, and citizens of limited means to fully utilize the public transportation system; and requested Mr. Litwinovich respond to same.

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423
Rubicon
Subdivision
The request of Mr. Sherman Bliss, developer of Rubicon Palisades Subdivision, that the County accept the streets within same into the County-maintained road system, was continued to July 27, 1982, at 11:00 a.m., as part of the motion adopting the Agenda this date.

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SPECIAL ORDERS

PLANNING MATTERS

Hearing was held as duly advertised to consider the following:

- a. American River Canyon Area Plan, consisting of approximately 61,994 acres; and
- b. Zoning Map for lands in the American River Canyon Area Plan to comply with said Area Plan.

Mr. Arlan Nickel, Principal Planner, reviewed the Area Plan and Zoning for the Board. He then pointed out specific requests of property owners, as listed in the "American River Canyon Area Plan Summary of Hearings", which were not settled to the satisfaction of the property owners at the Planning Commission level, and the Board acted on same as follows:

No. 24 on the Summary of Hearings - Dr. and Mrs. John Couperus and Mr. and Mrs. John Cost requesting a change from the Planning Commission's and Planning staff's proposed RE-10 Zoning for their 51.66 acres located at Phillips. Mr. Rich Stevens, of Miller, Archeletta & Associates, was present and spoke on behalf of the property owners, advising they desire 2-acre zoning on a portion of the property, for development of 15 to 23 residences, and commercial zoning for the front portion of the property along Highway 50. The Planning Commission concurred with staff's recommendation for RE-10 zoning until such time as structural fire protection and an adequate water system is provided.

On motion of Supervisor Stewart, seconded by Supervisor Lowe, and unanimously carried, the Board upheld the recommendation of staff and the Commission for RE-10 zoning on the 51.66 acres.

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No. 5 on the Summary of Hearings - Mrs. Erma D'Oliva requesting R2A Zone on her 8.6 acres in Whitehall. Planning staff originally recommended RE-5 Zone due to slopes but, after a site inspection, altered its recommendation to R2A. However, the Planning Commission recommends RE-5 Zone on the property. Mr. Dick D'Oliva, the applicant's son, was present and spoke on behalf of the request.

On motion of Supervisor Stewart, seconded by Supervisor Lowe, and carried by the following vote: Ayes: Supervisors Dorr, Lowe, Flynn, and Stewart; No: Supervisor Walker, the Board approved the Commission's recommendation of RE-5 Zone on Mrs. D'Oliva's 8.6 acres.

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No. 3 on the Summary of Hearings - Dean Jennings requesting RE-10 Zone on his 30.63 acre parcel (APN 9-030-14) so it can be split into two parcels of 12.24 acres and 17.39 acres so he can give his daughter one parcel. The Planning Commission concurred with Planning staff's recommendation that the property be zoned RA-40 because of the lack of fire protection, no winter snow removal, no telephone or electricity, and predominant slopes in the area above 30%.

On motion of Supervisor Stewart, seconded by Supervisor Flynn, and carried by the following vote: Ayes: Supervisors Lowe, Flynn, and Stewart; No: Supervisors Dorr and Walker, the Board approved Mr. Jennings' request for RE-10 Zone on his 30.63 acres.

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No. 22 on the Summary of Hearings - Mr. Dick Heikka, representing Dean and Ruth Gardner, proposing development of a ski area on 96 acres near Phillips (APN 37-010-24, 27, and 28). The Planning Commission concurred with Planning staff's recommendation to designate 40 acres Multi-Family, 10 acres Commercial, and the remaining acreage RA10 - 160, with the zoning to be withheld at this time.

Mr. L. J. Wycoff, representing Reno Christian Fellowships which owns 35 acres of the property in question, and Mr. Ernie Jones, of Jones and Turner Engineering, were present and spoke on behalf of the request. Mr. Jones advised that the Environmental Impact Report will cost \$50,000 to \$70,000 to prepare, therefore, they would like to at least have the appropriate general plan designation before going to that expense.

The following owners of property in the area in question were present and spoke in opposition to the proposed development: Mr. Tom Letherta, Mr. Patrick Riley, Mr. Fred Trask, and Mr. Dick D'Oliva. Mr. Riley stated that he does not believe the Environmental Impact Report for the American River Canyon Area Plan and Zoning sufficiently addresses the potential impact of the proposed ski area. Mr. Riley stated that the requested general plan designation is premature and should not be granted until all requirements for such a development have been met.

57.6
On motion of Supervisor Walker, seconded by Supervisor Lowe, and unanimously carried, the Board rejected the recommendation of the Planning Commission and Planning staff, and placed Rural Residential Agriculture Designation and RA-20 Zoning on the 96 acres.

* * * *

Mr. Tom Mainwaring of the U. S. Forest Service was present to state the Forest Service approves of the Plan as prepared.

Mr. Robert King, resident of Echo Summit, was present to discuss problems of lack of parking and sanitary facilities for snow play areas and cross-country ski areas.

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

Supervisor Stewart advised that he wished to discuss the Planning Commission's recommendations for property in the Strawberry area (items 25 and 31 on the Summary of Hearings), therefore, the Chairman reopened the public hearing for discussion on those two items.

Supervisor Flynn exited the meeting room.

No. 31 on the Summary of Hearings - Mr. Trevor Thomas requested that approximately 6 acres of his 14.5-acre parcel be designated single family, high density with a stipulated zoning of R20,000 with a Planned Development overlay zone to allow a density transfer, and the remainder of the parcel, known as the Strawberry Meadow, be designated and zoned Open Space. The Commission concurred in the staff's recommendation to approve the requested general plan designation, with the maximum density to be 1/2 acre per unit, but that the zoning remain RE-10 until a development plan is submitted and approved.

Mr. Thomas was present and spoke to his request.

57.6
On motion of Supervisor Lowe, seconded by Supervisor Dorr, and carried by the following vote: Ayes: Supervisors Dorr, Lowe, and Walker; No: Supervisor Stewart; Absent: Supervisor Flynn, the Board approved the recommendation of the Planning Commission and Planning staff.

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No. 25 on the Summary of Hearings - Mr. and Mrs. Donald Thomas requesting their 3.8 acres be designated Medium Density Residential with R1A Zoning. The Planning Commission and Planning staff recommended approval of the request.

The applicants were not present, and there were no protests.

On motion of Supervisor Dorr, seconded by Supervisor Lowe, and carried by the following vote: Ayes: Supervisors Dorr, Lowe, and Walker; No: Supervisor Stewart; Absent: Supervisor Flynn, the Board approved Mr. and Mrs. Thomas' request for Medium Density Residential Designation with R1A Zoning on their 3.8 acres.

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There were no further comments or protests on the Plan as presented, and the hearing was closed.

The Board agreed to two changes in the Area Plan text as follows:

1. On pages 6 and 7, add the word "district" after the words "structural fire protection"; and
2. On page 8, paragraph C(1), add the words "and approved by the Board of Supervisors" after the words "recommended by the Agricultural Buffer Committee".

At the recommendation of County Counsel, the Chairman ordered that the minutes of this meeting be incorporated into and made part of the Final Environmental Impact Report for the American River Canyon Area Plan.

On motion of Supervisor Stewart, seconded by Supervisor Lowe, and unanimously carried by those present, the Board certified the Environmental Impact Report, as filed, for the American River Canyon Area Plan, based on the following findings:

1. The Final Environmental Impact Report has been completed in compliance with C.E.Q.A., State Guidelines, and local Guidelines to implement C.E.Q.A.;
2. All potential impacts resulting from the adoption of the American River Canyon Area Plan and Zoning have been mitigated to the greatest degree feasible through the Goals, Policies, and mitigation measures incorporated in the Plan and Final E.I.R.

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On motion of Supervisor Stewart, seconded by Supervisor Lowe, and unanimously carried by those present, the Board declared its intent to adopt the American River Canyon Area Plan as depicted in the document entitled "American River Canyon Area Plan and Environmental Impact Report", as well as the map entitled "American River Canyon Area Plan Land Use Plan", (including comments and responses made during the hearings on the Summary of Hearings and Comments, plus the recommended changes to the wording in the American River Canyon Plan text), based on the following findings:

1. The American River Canyon Area Plan is an update of the 1969 El Dorado County General Plan and has been formulated through Planning Committee involvement; and
2. Land use designations which are established are based on land use capabilities, public services and existing land use patterns.

(See Minutes of August 24, 1982 for Resolution No. 233-82 amending the County General Plan accordingly.)

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285-42-82
390-9a
On motion of Supervisor Stewart, seconded by Supervisor Lowe, and unanimously carried by those present, the Board adopted ORDINANCE NO. 3282, adopting the American River Canyon Zoning map, to be effective 30 days following the amendment of the General Plan to adopt the American River Canyon Area Plan, (with changes made during the American River Canyon Plan hearings), based on the following findings:

1. The proposed zoning is consistent with the Goals and Policies of the American River Canyon Area Plan;
2. The zoning is necessary to protect the public health, safety, and welfare.

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157-121
141
The Planning Department submitted a proposed Ordinance establishing an El Dorado County Housing Advisory Commission, and defining the powers and duties of same. On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present, the Board approved the proposal, and requested County Counsel to prepare the Ordinance and bring same back before the Board for introduction.

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190
The Tahoe Regional Planning Agency requested the Board appoint its representative to a technical resource team to assist in the preparation of an amendment to the Regional Plan for the Tahoe Basin to achieve and maintain the adopted environmental thresholds.

57
On motion of Supervisor Stewart, seconded by Supervisor Lowe, and unanimously carried by those present, the Board appointed the County Planning Director, Mr. Ken Milam, or his designee.

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61-3
390-16
Seated as the Board of Directors of County Service Area No. 3, the Board took the following actions:

1. ORDINANCE NO. 3283 was adopted, on motion of Director Walker, seconded by Director Dorr, and unanimously carried by those present, to impose a service fee on improved parcels within the unincorporated portion of County Service Area No. 3 for ambulance service; said Ordinance adopted as an urgency Ordinance to become effective immediately;
2. RESOLUTION NO. 193-82 was adopted, on motion of Director Walker, seconded by Director Dorr, and unanimously carried by those present, setting a public hearing on August 10, 1982, at 2:30 p.m., to consider the proposed service charge, not to exceed \$1.40 per improved parcel in the unincorporated portion of County Service Area No. 3, for ambulance service.

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326
On motion of Supervisor Stewart, seconded by Supervisor Dorr, and unanimously carried by those present, the Board directed that letters be sent to State Senators Garamendi and Johnson; State Assemblymen Waters, Vasconcellos, and Alquist; and Speaker of the House Willie Brown, in concurrence with the views expressed by the Public Affairs Council of the County Chamber of Commerce in its letters to those Legislators, dated July 14, 1982, taking exception to the State Government's reaction to its current financial problems by severely reducing funds to local governments while State programs do not seem to be proportionally affected, and recommending the State Government re-examine and prioritize its use of revenues putting the basic services provided by the counties at the top of the list.

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There being no further business, the Board adjourned to Tuesday, July 27, 1982, at 10:00 a.m.

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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 Dilie L. Foote
Deputy Clerk