

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 2 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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The Pledge of Allegiance to the Flag was led by Supervisor Thomas L. Stewart.

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The Agenda was adopted, on motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried, with item number 8 removed at the request of the District Attorney's office, and the following additions: County Counsel's recommendation that Hahn-Devcorp's Letter of Credit for the signalization on Missouri Flat Road be released; County Counsel's request for ratification of the Board's approval of settlement of Superior Court Case No. 35461; and Supervisor Dorr's memorandum to the Board and staff regarding the need for a more active Airport Land Use Commission.

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The Minutes of October 25 and 26, 1982, were approved as submitted, on motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried.

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Acting as the Boards of Directors of County Service Areas Nos. 3 and 7 (Vector Control and Western Slope Ambulance Service respectively), RESOLUTION NO. 293-82 was adopted, on motion of Director Lowe, seconded by Director Dorr, and unanimously carried, requesting property tax revenues be provided to County Service Areas Nos. 3 and 7, relating to the reorganization of land between same (R 82-01), in accordance with AB 8 negotiations.

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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:

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

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The Board approved Assessment Roll Changes numbered: 1202, 1790, 1791, 1795, and 1796.

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At the recommendation of County Counsel, the Board denied as late claim, the Application for Leave to Present Late Claim for personal injuries, in the amount of \$850,000.00, submitted by Attorney Gail Morton on behalf of Christy Sue Waters.

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141
As recommended by County Counsel, the Board approved payment of a bill submitted by McDonald, Saeltzer, Morris & Caufield, Attorneys at Law, in the amount of \$354.93, for professional services rendered from March 3, 1982, through August 9, 1982, in the matter of Mills v. El Dorado County, et al.

Also, the Board approved Budget Transfer No. 38, transferring \$354.93 from General Fund's Appropriation for Contingency (92-9900) to Board of Supervisors' Professional and Specialized Services (92-2180) for payment of said bill.

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3-13
At the recommendation of the Airports Department, the Chairman was authorized to sign 5-year Land Use Agreements with Stancil's Toyota and Mr. Roger A. Cochran for lease of portable hangars at the Placer-ville Airport.

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50
(115)
RESOLUTION NO. 289-82 was adopted, amending Authorized Personnel Resolution No. 241-81 to add a .25 Clerk II General position to Community Programs Department; and the Chairman was authorized to sign Budget Transfer No. 36, transferring \$2,960.00 from Professional and Specialized Services (92-2180) to Regular Salaries (92-1010 - \$2,596) and P.E.R.S. (92-1110 - \$364.00).

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At the request of Community Programs, the Board took the following actions:

- 10-9
- 50-7
- 50-9
50-7
- a. Adopted RESOLUTION NO. 290-82 authorizing the Chairman to sign the Summary of Work Program and Budget for a proposal to be submitted to the State Office of Economic Opportunity for "Special Emphasis" Discretionary Grant Funds, in the amount of \$12,206.00, for the Housing Assistance Program in El Dorado County for period March 1, 1983 through February 29, 1984;
 - b. Adopted RESOLUTION NO. 290A-82 authorizing the Chairman to sign the Summary of Work Program and Budget for a proposal to be submitted to the State Office of Economic Opportunity for "Special Emphasis" Discretionary Grant Funds, in the amount of \$17,752.00, for the Community Food & Nutrition Program in El Dorado County for period March 1, 1983 through February 29, 1984;
 - c. Authorized the Chairman to sign Assurance of Compliance with the Department of Health and Human Service Regulation under Title VI of the Civil Rights Act of 1964, and Community Services Block Grant Assurances relating to the above.

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114
At the request of the General Services Division, RESOLUTION NO. 291-82 was adopted authorizing the Office of Procurement, State Department of General Services, to purchase supplies and equipment for El Dorado County during Fiscal Year 1982-83, pursuant to Government Code Section 14814; and further authorizing the Purchasing Assistant to sign necessary documents relating to same.

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Bid Awards:

42-11
Bid No. 305, maintenance of El Dorado Transit vehicles, awarded to Hangtown Chevron of Placerville, as recommended in the letter dated October 27, 1982, from the General Services Division;

114-14
Bid No. 306, two patrol boats for the Sheriff's Department, awarded to the low bidder, Boat and Motor Mart of San Francisco, in the amount of \$39,959.88, including tax.

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423
Planning
Division
Villas
At the recommendation of the Planning Commission, the Board approved a one-year time extension of the Tentative Map for Country View Villas Subdivision in the Cameron Park area, consisting of 2.34 acres, comprising 41 unit; subdivider: Cal Mor Properties.

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354a
The Board accepted the resignation of Allen H. Tuttle as member of the El Dorado County Alcoholism, Drug Abuse, and Mental Health Services Advisory Board, and directed that a Certificate of Appreciation be forwarded to Mr. Tuttle.

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57-12
The Board approved the removal of Gwen McCants-Hille as member of the Housing Advisory Commission, as she no longer lives in El Dorado County; and appointed Bill Center and Iris Malsman to said Commission for terms ending May 4, 1984.

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61-5
65-7
RESOLUTION NO. 292-82 was adopted to provide tax revenues to County Service Areas Nos. 3 and 7 relating to reorganization of land between same (R 82-01), in accordance with AB 8 negotiations.

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250
At the request of the General Services Division, and on motion of Supervisor Flynn, seconded by Supervisor Lowe, and unanimously carried, the award of bid for the Health Department Building Remodel Project was continued to November 9, 1982.

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By informal consensus, the following proposed Policy Review Sessions were referred back to the Chief Administrative Officer to reschedule and resubmit for Board approval:

- 12-14
- Regarding review of staffing of the Engineering Unit of the Public Works Department (proposed for November 17, 1982, at 9:00 a.m.);
 - Regarding proposed use of domestic violence funds to partially finance a family mediation service (proposed for December 1, 1982, at 9:00 a.m.);
 - Regarding a feasibility report on the establishment of a new airport in the El Dorado Hills area (proposed for December 1, 1982, at 10:30 a.m.).

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At the recommendation of the Personnel Director, and on motion of Supervisor Flynn, seconded by Supervisor Lowe, and carried by the following vote: Ayes: Supervisors Lowe, Flynn, and Walker; Noes: Supervisors Dorr and Stewart, the Chairman was authorized to sign an Agreement with the El Dorado County Employees' Association, extending the 1981-82 Memorandum of Understanding with exceptions, for period ending June 30, 1983.

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At the recommendation of the Sheriff's Department, and on motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried, RESOLUTION NO. 294-82 was adopted, establishing fees for card room applications as follows:

- a. Application investigation fee - \$150.00;
- b. Card room license fee - initial issuance, \$24.00,
annual renewal, \$24.00;
- c. Employee work permit - initial issuance, \$40.00,
annual renewal, \$20.00.

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At the recommendation of the General Services Division, and on motion of Supervisor Flynn, seconded by Supervisor Lowe, and unanimously carried, the Board approved the following:

- a. Authorization for the Chairman to sign a two-year Agreement with Motorola Communications and Electronics, Inc., for radio communications services and materials, at a cost of approximately \$168,550.00; (Note: The Chairman asked if there was anyone present who wished to submit a proposal for this contract, to which there was no response.)
- b. Establishment of a special departmental expense account in the General Services Division budget, to make payments to same, with individual departments' use of said services to be charged through the cost-applied process.

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On motion of Supervisor Stewart, seconded by Supervisor Lowe, and unanimously carried, the Board approved the County Snow Removal Plan, as submitted by the Office of Emergency Services, with the exception of the Priority List for the West Shore which is to be revised and brought back before the Board on November 9, 1982.

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The Office of Emergency Services further requested that the Board allocate County General Funds, in the amount of \$500.00, to match a contribution by the City of South Lake Tahoe, also in the amount of \$500.00, to pay for the printing of 15,000 booklets educating the public in the matter of winter survival, for distribution at South Lake Tahoe. A motion by Supervisor Stewart, seconded by Supervisor Walker, to approved the request, did not carry by the following vote: Aye: Supervisor Stewart; Noes: Supervisors Dorr and Lowe; Abstain: Supervisor Walker; Absent: Supervisor Flynn. (The Board voted on this request late in the day, after Planning matters, after Supervisor Flynn had left the meeting.)

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113-3
(420)
Appointed
Walker
RESOLUTION NO. 295-82 was adopted, at the request of the County Risk Manager, and on motion of Supervisor Flynn, seconded by Supervisor Lowe, and unanimously carried, designating George Hills Company, Inc., as El Dorado County's claim administrator and granting specific authority for settling claims. ✓

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87
On motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried, the Board rescinded its action of October 19, 1982, appointing Supervisor Dorr as its representative to the Health Care Administrators Association, which was established to provide the County Supervisors Association of California (CSAC) with advice and guidance on health policy matters affecting County operations; and the Board appointed the County Director of Health Services, Dr. Curtiss Weidmer, or his designee, as the Board's representative to said Association. ✓

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214
At the recommendation of the Probation Department, and on motion of Supervisor Lowe, seconded by Supervisor Flynn, and unanimously carried, an Ordinance was introduced, the reading thereof waived, and it was continued to November 9, 1982, for consideration of adoption, to accomplish the following: (Sponsor: Supervisor Walker) ✓

- a. Establish service fees on adult probationers for whom probation officers prepare pre-sentence reports; and
- b. Authorize same to impose a 2 per cent fee for the administrative cost of collecting restitution from adult probationers.

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County Counsel submitted an Ordinance adding Part 18, Chapter 1, Sections 18,100 et seq. of the El Dorado County Ordinance Code for rules and regulations for El Dorado County Airports. (Sponsor: Supervisor Flynn)

21
On motion of Supervisor Flynn, seconded by Supervisor Lowe, and unanimously carried, the matter was continued off calendar until brought back by the Airports Director after he, County Counsel, and the Airports Advisor Committee review the proposed Ordinance further. ✓

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Mr. David A. Glidden requested the Board establish the rate, in the amount of \$1,800.00 per month, for Mountain View Farm, which is a group home for three children, ages 6 through 14.

151-2
Mr. Paul Berman, County Welfare Director, was present and advised that the Bay Area Placement Committee advised him, this date, that it would review this particular request and make recommendation to the Board on the rate. ✓

On motion of Supervisor Lowe, seconded by Supervisor Flynn, and carried by the following vote: Ayes: Supervisors Lowe, Flynn, and Stewart; Noes: Supervisors Dorr and Walker, the Board approved the rate as requested by Mr. Glidden, and the matter was referred to the Welfare Department for confirmation from the Bay Area Placement Committee.

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114-12
The Pioneer Volunteer Fire Department Board of Directors requested funds, in the amount of \$10,000.00, from Revenue Sharing Contingency, for necessary structural repairs and possibly the installation of water and electrical systems for the restoration of the old Mt. Aukum School.

A motion by Supervisor Walker, seconded by Supervisor Lowe, to grant the request, failed by the following vote: Ayes: Supervisors Dorr, Lowe, and Walker; Noes: Supervisors Flynn and Stewart. (Allocation of General Fund Contingencies requires a 4/5's vote of the Board.)

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57-12
The following requests of the Housing Advisory Commission were continued to November 9, 1982, on motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried:

- a. Approval of the Mortgage Revenue Bond Housing Program concept;
- b. Authorization to submit a request for \$20 million to the State Mortgage Bond Allocation Committee;
- c. Consideration of selecting a consultant to proceed with the feasibility study, and applying for the designation as an area of chronic economic distress due to the consistently high unemployment rate and low average income;
- d. Consideration of County funding the feasibility study if sufficient up-front fees cannot be obtained from the developers.

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Hearing was held as duly advertised to consider the appointment of fifteen members for one-, two-, and three-year terms to an Adult Health Day Care Planning Council to develop a five-year plan implementing such a program in El Dorado County, as recommended by the Director, Area Agency on Aging.

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

On motion of Supervisor Stewart, seconded by Supervisor Dorr, and unanimously carried, the following were appointed to said Council:

50-74

Name	Term
1. Jean Babcock, M.D., County Medical Society	3 years
2. Beverly Edwards, Public Health Department	3 years
3. Earl McDowell, Senior Nutrition Program	3 years
4. Ronald Merrill, County Welfare Department	3 years
5. Mark Anderson, Public Transportation	2 years
6. Richard Clark, Community Representative	2 years
7. Esther Gust, Community Representative	2 years
8. Ellie Huffman, Long Term Care and Aging Specialist	2 years
9. Clarence "Dutch" Rengstorff, Community Representative	2 years
10. Paul Gessler, Long Term Care Facility	1 year
11. Cora Maitland, El Dorado Health Planning Council	1 year
12. Margaret (Peggy) Rowe, Community Representative	1 year
13. John Grau, Community Representative	1 year
14. Genevieve Stirnaman, Area Agency on Aging Advisory Council	1 year
15. Jack Webber, Community Representative	1 year
16. Patricia R. Lowe, Supervisor, District II, Board of Supervisors Representative	1 year

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296-4
Latrobe
Ida B. Alexander
On motion of Supervisor Stewart, seconded by Supervisor Lowe, and unanimously carried, the Board authorized the County Risk Manager and County Counsel to settle the Ida B. Alexander - Latrobe Road matter by purchase of property for \$65,000.00 to Mrs. Alexander plus escrow fees; said monies to come from the County Road Fund.

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296-4
Missouri Flat
Signalization
At the recommendation of County Counsel, and on motion of Supervisor Lowe, seconded by Supervisor Flynn, and unanimously carried, the Board authorized the release of the Letter of Credit submitted by Hahn-Devcorp for the signalization on Missouri Flat Road, as Hahn-Devcorp has submitted payment in the amount of \$21,231.00 as its obligation under contract with the County for said project.

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296-4
Pleasant Valley
Project
At the recommendation of County Counsel, and on motion of Supervisor Stewart, seconded by Supervisor Lowe, and unanimously carried, the Board ratified its action during closed session on August 31, 1982, whereby it approved settlement of Superior Court Case No. 35461 (Bordges eminent domain actions) in accordance with the agreement and stipulation for judgment, subsequently reduced to writing and filed October 27, 1982, pursuant to the terms and conditions described therein. (Re: Pleasant Valley Road Project)

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SPECIAL ORDERS

PLANNING MATTERS

(57)
In a memorandum to the Board, dated October 21, 1982, the Planning Commission requested direction regarding approval of density bonuses for residential developments containing four or fewer dwelling units.

141
The Board took no action on the request, however, during discussion, expressed a desire for County Counsel to further study the applicable Government Code Section for clarification.

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296-58
Hearing was held as duly advertised to consider rezoning of lands in the Diamond Springs/El Dorado area from Single Family Residential Zone, to Limited Multi-Family Residential Zone, consisting of 6,700 square feet, petitioned by Kathryn J. Stephenson.

The applicant was present and spoke to her request, advising she hopes to enter into an Agreement with the County for a density bonus so she can develop four units on her property rather than the three units the zoning would permit.

There were no written or verbal protests.

On motion of Supervisor Lowe, seconded by Supervisor Flynn, and unanimously carried, the hearing was continued to November 16, 1982; and County Counsel was requested to provide the Board with an explanation of the Government Code relating to density bonuses, as well as the appropriate agreement between the County and Kathryn J. Stephenson as necessary for the density bonus she is requesting.

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Hearing was held as duly advertised to consider rezoning of lands in the Georgetown area from Estate Residential Ten-Acre Zone to Estate Residential Five-Acre Zone, consisting of 20 acres, petitioned by Harold and Betty Morrell. Planning Commission recommended approval.

The applicant was not present; there were no written or verbal protests; and the hearing was closed.

On motion of Supervisor Flynn, seconded by Supervisor Lowe, and unanimously carried, the Board accepted the Negative Declaration, and approved the rezoning, by adoption of ORDINANCE NO. 3312 which amends the County Zoning Ordinance accordingly, based on the following findings:

1. The parcel is isolated from other good agricultural land and is less than 50 acres;
2. The parcel is located in an area predominately Low Density Residential (5 acre parcels) and more intensive land uses.

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Hearing was held as duly advertised to consider the following:

- a. Amendment to the County General Plan in the Camino/Fruitridge area from MDR, Single Family Residential Medium Density, to Commercial, consisting of 1 acre, petitioned by Donnelly Woodward; and
- b. Rezoning of said lands from Single Family Residential One-Acre Zone to Planned Commercial Zone.

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

1. This would be expanding a commercially zoned area where a good deal of the existing commercial parcels have not been developed;
2. The property lies on the north side of a hill and would take access along a strip of Pony Express Trail which is susceptible to heavy winter conditions which would create traffic problems;
3. The shape, being a long strip parallel to Pony Express Trail, and the variations in slope, limit the ability for commercial development.

Mr. and Mrs. Woodward were present and spoke to their request.

The following area residents were present and spoke in opposition to the request, citing a concern for hazardous traffic conditions and encroachment of commercial activity into their residential neighborhood: Oliver D. Forsterer, Sr., Ervin Kamine, and Clarence Vogelsang.

Supervisor Flynn read aloud, a letter dated November 1, 1982, from Ken Shoemake, Steve Shoemake, and Dennis Gallagher, who own commercially zoned parcels directly across Pony Express Trail from the subject property, and are in support of the request.

Mrs. Woodward stated that the Brewsters and Lacys, owners of property above the property in question, are not opposed to the request. Mrs. Brewster was present and so stated.

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

On motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried, the Board concurred in the findings of the Planning Commission and denied the requested General Plan Amendment and Rezoning.

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November 2, 1982

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Hearing was held as duly advertised to consider the following:

- 57-6
255 61-82
390-9w
- Amendment to the County General Plan in the Rescue area from Residential Agricultural Ten-Acre to Residential Agricultural Five-Acre, consisting of 20.116 acres, petitioned by Don E. Lyford; and
 - Rezoning of said lands from Estate Residential Ten-Acre Zone to Estate Residential Five-Acre Zone.

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

- The request is consistent with the criteria for allowing a change in land use, as outlined in the Goals and Policies of the Long Range Land Use Plan;
- The zoning would be consistent with the General Plan.

The applicant was present, but did not wish to speak to the request. There were no written or verbal protests, and the hearing was closed.

On motion of Supervisor Dorr, seconded by Supervisor Flynn, and unanimously carried, the Board accepted the Negative Declarations; declared its intent to approve the amendment to the County General Plan; and approved the rezoning by adoption of ORDINANCE NO. 3313 which amends the County Zoning Ordinance accordingly, to become effective 30 days after the date of adoption of the pertinent General Plan Amendment (see Minutes of December 14, 1982 for Resolution No. 332-82 amending the County General Plan); based on the finding that the request is consistent with the criteria for allowing a change in land use, as outlined in the Goals and Policies of the Long Range Land Use Plan.

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(57)
2-1

Hearing was held as duly advertised to consider adoption of an Ordinance amending the Airport Approach Overlay Zone Ordinance, which would limit heights of buildings and vegetation on certain parcels of land surrounding airports within El Dorado County. The Chairman reopened the hearing on the proposed Ordinance on October 26, 1982, and the matter was then continued to this date.

Mr. Stan Wells, of Cameron Park, was present and spoke to request amendments to the proposed Ordinance.

On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, the hearing was continued to November 9, 1982; and County Counsel was requested to make the language amendments approved this date in Sections 17.56.030(b) and 17.56.040 of the proposed Ordinance and bring same back before the Board.

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Hearing was held as duly advertised to consider the following:

- a. Cancellation of Agricultural Preserve No. 124 in the El Dorado Hills area, consisting of 1,070 acres, requested by Robert B. and John W. Euer (Agricultural and Planning Commissions recommend approval); and
- b. Rezoning of said lands from Exclusive Agricultural Zone to Research and Development Zone (Planning Commission recommends approval).

Mr. Gene Thorne was present and spoke on behalf of the applicant.

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

On motion of Supervisor Dorr, seconded by Supervisor Stewart, and unanimously carried, the Board certified the Environmental Impact Report as being prepared in accordance with the California Environmental Quality Act (C.E.Q.A.) and State and local guidelines implementing C.E.Q.A.

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On motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried, the Board, noting it has reviewed the information contained in the Environmental Impact Report, approved the cancellation, based on the following findings:

1. The cancellation and proposed alternative use are consistent with the General Plan;
2. The cancellation and proposed alternative use do not result in discontinuous urban land use patterns;
3. The proposed alternative use will not diminish or impair the agricultural use or potential agricultural use of this property or contiguous properties, based on the following:
 - a. The Agricultural Commission found that industrial uses will not adversely effect agricultural uses in the area;
 - b. The property will continue to be used for agricultural purposes during the development, which is reasonably estimated to be at least ten (10) years, the minimum amount of time a "non-renewal" land conversion would take under that provision of the contract;
4. All impacts identified in the E.I.R. have been mitigated to the greatest degree possible, recognizing that the impacts of traffic, noise and air quality will be mitigated by conditions imposed on the development project.

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On motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried, the Board, noting it has reviewed the information contained in the Environmental Impact Report, approved the rezoning, by adoption of ORDINANCE NO. 3314 which amends the County Zoning Ordinance accordingly, to become effective upon the finalization of the Williamson Act Contract cancellation (payment of cancellation fees), based on the following findings:

1. The rezoning to R & D, Research and Development Zone, is consistent with the General Plan (Industrial Land Use Designation);
2. Impacts identified in the E.I.R. have been mitigated to acceptable levels, recognizing that the impacts of traffic, noise and air quality will be mitigated by conditions imposed on the development project.

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Hearing was held as duly advertised to consider the formation of the Fallen Leaf Lake Community Services District.

Mr. Bernard E. Etcheverry, President of the Fallen Leaf Lake Protection Association, was present and spoke on behalf of same in support of the formation.

123-2) Ms. Barbara Green, Secretary/Treasurer of the Fallen Leaf Lake Permittees Association, was present and asked questions regarding the effect of the formation on the Forest Service land permittees and whether they will be represented on the proposed District's Board of Directors. Ms. Green submitted her questions in writing also, same being on file in the Board of Supervisors' office. ✓

Mr. Vern Thompson, winter resident of Diamond Springs and summer resident of Fallen Leaf Lake, was present and spoke in favor of the formation.

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

On motion of Supervisor Stewart, seconded by Supervisor Lowe, and unanimously carried, RESOLUTION NO. 296-82 was adopted forming the Fallen Leaf Lake Community Services District, and appointing the following persons as members of the Board of Directors of same: Bernard E. Etcheverry, Beverley E. Houghton, Mansfield F. W. Smith, Wim Steenbakkers, and Verne Thompson.

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46-37 At the time the Board approved cancellation of a portion of Agricultural Preserve No. 37, on October 19, 1982, the Board advised it would consider filing a Notice of Non-Renewal on the remaining 7.05 acres in said Preserve this date, and directed that the owner of the 7.05 acres be so advised. ✓

The owner of record, Wicket, Inc., was so advised, and was not present this date. Mr. John Strand, representing Wicket, Inc., advised the Board office by telephone this date that they have no objection to the Notice of Non-Renewal being filed.

On motion of Supervisor Dorr, seconded by Supervisor Flynn, and carried by the following vote: Ayes: Supervisors Dorr, Lowe, Flynn, and Walker; Abstain: Supervisor Stewart, the Board approved the filing of a Notice of Non-Renewal on the remaining 7.05-acre parcel of Agricultural Preserve No. 37 owned by Wicket, Inc.

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(57) 104 211 On motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried, the Board directed the Planning Department to continue with the current procedure to mitigate school and fire protection district impacts between October 31, 1982, and January 1, 1983.

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61 At the recommendation of the Planning Department, and on motion of Supervisor Lowe, seconded by Supervisor Flynn, and unanimously carried, discussion of whether the County should assume jurisdiction on small hydroelectric projects was continued to November 23, 1982. ✓

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61-2 Acting as the Board of Directors of County Service Area No. 2, the Board approved the request of the Zone A Advisory Board of Directors of County Service Area No. 2, Arrowbee Ranch Estates, and authorized same to spend up to \$11,000 for the installation and replacement of culverts and the rocking and grading of gravel roads within said District, on motion of Director Flynn, seconded by Director Lowe, and unanimously carried.

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65 83 At the recommendation of the Planning Department, and on motion of Supervisor Flynn, seconded by Supervisor Dorr, and carried by the following vote: Ayes: Supervisors Dorr, Lowe, Flynn, and Walker; No: Supervisor Stewart, the Board approved the amendment of the performance section of the lease/purchase agreement with Mr. Art Ballard for restoration of the Bayley House, Exhibit C, allowing Mr. Ballard an extension to January 31, 1983, to complete the restoration working drawings as required.

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Supervisor Flynn exited the meeting room.

21 Supervisor Dorr's memorandum to the Board, Chief Administrative Officer, Planning Director, and County Counsel, regarding a need for a more active Airport Land Use Commission, was referred for placement as a discussion matter on the Board's agenda for November 9, 1982, on motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried by those present.

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423 On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, County Counsel was directed to take such action as may be appropriate to appeal the decisions of the California Regional Water Quality Control Board, Lahontan Region, pertaining to Rubicon Palisades Subdivision which were entered on October 14, 1982.

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There being no further business, the Board adjourned to Monday, November 8, 1982, at 9:00 a.m., for consideration of the Somerset/Fairplay/Mt. Aukum Area Land Use Plan.

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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 Dixie L. Foote
Deputy Clerk