

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 14 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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The Invocation was offered by Reverend Jim Upshaw, Federated 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 Lowe, and unanimously carried, with the addition of a Resolution encouraging Tandem Computers to locate its facilities in El Dorado County.

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The Minutes of December 7, 1982, were approved as submitted, on motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried.

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

Budget Transfer No. 59 was approved for the Sheriff's Department, transferring \$1,630.00 from Fixed Assets (3370) to Clothing & Personal (2050), \$40.00, Small Tools (2220), \$251.00, and Special Departmental Expense (2230), \$1,339.00, to correct charges for Special Teams Equipment (Misc.) purchases.

Budget Transfer No. 60 was approved for the Agricultural Commissioner, transferring \$250.00 from Maintenance of Equipment (2120) to Maintenance of Structures and Grounds (2130).

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Budget Transfer No. 58 was approved, transferring \$425.00 from Revenue Sharing Contingency (009-9900) to General Services Division's Professional and Specialized Services (2180), for paving and berming of the upper parking area at the Veterans Building at the Fairgrounds to divert rain water away from the east side of the Veterans Building to prevent flooding of the lower floor.

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The Chairman was authorized to execute Releases 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>	
Darlene Moore	1125	198
Darlene Moore	1125	199

* * * *

December 14, 1982 - 457 - dlf

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50-2
At the recommendation of County Training Programs, the Chairman was authorized to sign an Addendum to the Lease with Duane S. Austin and Thomas G. Snider, increasing the monthly rate for the Manpower Office located at 279 Placerville Drive, from \$1,450.00 to \$1,492.00, for period January 1, 1983 through December 31, 1983. ✓

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74-2
At the recommendation of the General Services Division, the Chairman was authorized to sign the Notice of Completion for steel furniture (Base Bid C) and drapes (Alternate No. 3), which is a part of Phase IV for the Cultural Educational Center (Library) at South Lake Tahoe. ✓

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30-2
The request of El Dorado Disposal Service, Inc., for an increase in rates for collection and disposal of refuse in the Western El Dorado County franchise area, and to extend the franchise for a period of 25 years, was referred to the Chief Administrative Officer to hold a public hearing on same. ✓

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2-1
RESOLUTION NO. 328-82 was adopted to provide property tax revenues to the City of Placerville for annexation of the Mace Lumsden property (CP 82-04) in accordance with AB 8 negotiations. ✓

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62-1
At the recommendation of County Counsel, and on motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried, the Board denied the claim of Paul W. Cox, in the amount of \$209.39, for property damage. ✓

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43-4
At the recommendation of Community Programs, the Chairman was authorized to sign an Agreement with the El Dorado County Joint Transit Agency (JTA), for the transportation planning consulting services of JTA staff person, Mark Anderson, for the South Lake Tahoe Dial-a-Ride System, at a maximum cost of \$1,000.00, for period ending June 30, 1983, on motion of Supervisor Lowe, seconded by Supervisor Dorr, and carried by the following vote: Ayes: Supervisors Dorr, Lowe, Flynn, and Walker; Abstain: Supervisor Stewart. ✓

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35-3
On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, the Board adopted a Policy and Procedures Statement relating to emergency closing of County buildings, as amended this date to add the words "South Lake Tahoe Substation" after the words "Sheriff's Office", and the Administrative Officer was directed to distribute said Policy to all County Departments. ✓

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74-5
406-2
At the recommendation of the General Services Division, the Chairman was authorized to sign and initial exceptions on Page 3 of an Option to Purchase Agreement, and to sign the Purchase Agreement with Smith and Gabbert Investment Enterprises, relating to the purchase of the five-acre parcel at the corner of Cameron Park Road and Meder Road for the Ponderosa Justice Court, at a cost of \$50,000.00, on motion of Supervisor Lowe, seconded by Supervisor Flynn, and carried by the following vote: Ayes: Supervisors Lowe, Flynn, and Walker; Noes: Supervisors Dorr and Stewart. ✓

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(115)
233-1
165-2
170-1
At the recommendation of the Personnel Director, and on motion of Supervisor Lowe, seconded by Supervisor Flynn, and unanimously carried, the Board took the following action:

- a. Adopted RESOLUTION NO. 327-82 amending Section 4111 of the Salary Ordinance relating to salaries for law enforcement classifications, to be effective January 9, 1983, as required by the provisions of Proposition A; and
- b. Authorized the Chairman to sign Budget Transfer No. 56, transferring \$120,186.00 from General Fund Appropriation for Contingency (9-900) to the Sheriff's, District Attorney's, and Public Defender's budgets for said increase.

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(74-17)
165
At the recommendation of the General Services Division, and on motion of Supervisor Flynn, seconded by Supervisor Dorr, and carried by the following vote: Ayes: Supervisors Dorr, Flynn, Stewart, and Walker; No: Supervisor Lowe, the Chairman was authorized to sign a contract with Knutsen Builders of Diamond Springs for the District Attorney Building Remodel Project, at a cost of \$26,500.00, and Budget Transfer No. 61 to consolidate available funds into the appropriate budget accounts for same.

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406-1
At the request of the County Supervisors Association of California (CSAC), the Chairman was authorized to sign a letter to our State Legislators, to be prepared by the Chief Administrative Officer, urging reinstatement of the \$60,000 block grant to accompany each newly established superior court judgeship, on motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried.

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(101)
134
On motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried, the Board set a public hearing for Wednesday, April 20, 1983, at 10:00 a.m., to consider termination of special use permits with the U.S. Forest Service for the County maintenance of roads in summer home tracts, and the Director of Public Works was requested to post notice of said hearing on said roads at the appropriate time.

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(124-3)
115
The Public Works Director requested the promotion of Donald W. Kennedy from Assistant Highway Superintendent to Highway Superintendent; and that the position of Assistant Highway Superintendent remain vacant at this time, to be reviewed by the Board prior to it being filled at a future date. On motion of Supervisor Walker, seconded by Supervisor Flynn, and carried by the following vote: Ayes: Supervisors Flynn, Stewart, and Walker; Noes: Supervisors Dorr and Lowe, the Board directed that the salary of the Assistant Highway Superintendent be adjusted to satisfy the current Memorandum of Understanding with the bargaining unit for said position, as it relates to working out of classification.

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(115)
114
On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, the Board continued to December 28, 1982, the request of the Personnel Director that a Resolution be adopted adopting the job specifications for Deputy Purchasing Agent, Stores Supervisor, Services Supervisor, Stock Clerk, and Printing Technician of the General Services Division's Purchasing, Stores, and Service Units; and amending the Classification Schedule, and Section 4111 of the Salary Ordinance to incorporate same and adjust incumbents' salaries.

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The Public Works Department submitted recommendations relating to the following:

- (29)
71
122
423
Rubicon
Palisades
Tahoe
Hills
- Request of the California Regional Water Quality Control Board, Lahontan Region, that El Doardo County submit a list of erosion control projects for consideration for State assistance grant funding;
 - Cease and Desist Orders submitted by same for the Tahoe Hills, Rubicon Properties Unit No. 2, and Rubicon Palisades Subdivisions.

On motion of Supervisor Stewart, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Lowe, Flynn, Stewart, and Walker; No: Supervisor Dorr, the Board approved the recommendations of the Director of Public Works, as outlined in his memorandum to the Board dated December 6, 1982 and amended by the Board this date to read as follows:

- Initiate a project to correct the erosion problems and satisfy the cease and desist orders for the three subdivisions;
- Form a special assessment district to pay for any costs that the County may be obligated to pay;
- Hire a consultant civil engineer to perform all of the engineering work necessary to complete the project;
- Finance the project with State Assistance Grant Funds, Federal Clean Lakes Grant Funds, TRPA Mitigation Funds, and County Special Assessment District Funds;
- Direct the Public Works Department to process the above actions.

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Hearing was held as duly advertised to consider adoption of a Resolution adopting an area of benefit for the Cameron Park area and the setting of fees therefor.

(576)
Cameron
Park

The following persons were present and spoke to the matter: Mr. Dick Smith, Mrs. Irene Arnold, and Mr. James Martino on behalf of the Cameron Park Property Owners Association. With no further requests to speak, the hearing was closed.

On motion of Supervisor Dorr, seconded by Supervisor Flynn, and carried by the following vote: Ayes: Supervisors Dorr, Lowe, Flynn, and Stewart; No: Supervisor Walker, RESOLUTION NO. 329-82 was adopted, with additional language in Exhibit A (Proposed Road Improvement Fee Schedule) to read as follows: "This will be reviewed annually to determine appropriateness of fees."; and adoption of Alternate 3, as amended, in Exhibit A, to reflect that fees for new residential lots and parcels will be collected at the filing of the parcel map stage, and fees for multiple dwelling units and commercial and industrial building spaces will be collected at the building permit stage.

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(21)
21-C
109
39028
ORDINANCE NO. 3327 was adopted, 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, with language changes as recommended by County Counsel this date, on motion of Supervisor Flynn, seconded by Supervisor Lowe, and unanimously carried; and the Board requested a report on February 1, 1983, from the newly formed County Airports Advisory Committee and representatives of AROM Corporation, on the results of their meeting to work out specific problems with parking in the tie-down area at the Cameron Park Airport.

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124-C
On motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried, the Board approved in concept, the Public Works Department's recommendation that an Ordinance be adopted amending Section 8.20.090B of the County Ordinance Code, to rescind fees for burial plots and cease sale of plots in County "uncared for" cemeteries; with said Ordinance to be brought back in the proper form for introduction.

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The Health Department (Mental Health Division) requested the following:

- (22-7)
246
- Adoption of a Resolution, designating the Mental Health Division as the only agency within El Dorado County to provide conservatorship investigation functions as set forth in Chapter 3 of the Welfare and Institutions Code, effective January 1, 1983; and
 - Authorization to prepare an Amendment to the Short-Doyle Mental Health Plan to reflect same, and for Chairman to sign said Amendment.

On motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried, the matter was continued to January 11, 1983, with the Chief Administrative Officer requested to review the request and make recommendation to the Board that date.

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(22-7)
246
The Health Department (Mental Health Division) requested the Chairman be authorized to sign a Memorandum of Agreement between said Department and the Public Guardian/Conservator for conservatorship investigation and administration services for Fiscal Year 1982-83, in the amount of \$40,000.

On motion of Supervisor Stewart, seconded by Supervisor Dorr, and unanimously carried, the request was continued to January 11, 1983, to be considered immediately following the aforementioned matter.

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(22-10)
164
RESOLUTION NO. 330-82 was adopted amending Resolution No. 310-75 pertaining to the membership of the El Dorado County Emergency Care Committee, as requested by the Office of Emergency Services, and on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried.

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The Chief Administrative Officer recommended the following relating to the County's participation in Assembly Bill 1733 Child Abuse Prevention Program:

- (22-7)
28
- a. Chairman be authorized to sign a letter advising the State Department of Social Services of El Dorado County's intent to contract with private, non-profit agencies and public agencies to provide services to children at risk of abuse or neglect;
 - b. Composition of the recently recognized Child Abuse Council be reviewed by the Board before authorizing same to provide recommendations to the Board for funding processes and priorities.

On motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried, RESOLUTION NO. 331-82 was adopted authorizing the Chairman to sign a contract with the State of California to provide child abuse services provided for by AB 1733; and discussion on the composition of the recently recognized Child Abuse Council was continued to January 11, 1983.

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233-4
370-7

ORDINANCE NO. 3326 was adopted, on motion of Supervisor Walker, seconded by Supervisor Lowe, and unanimously carried, amending Section 5.44.090 of the County Ordinance Code to waive renewal fees for criminal alarm system permits under certain conditions. (Sponsor: Supervisor Walker/ Introduced 12/7/82)

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24-4
Bedford
Rd.

Attorney Daniel B. Proud requested, on behalf of Judge Prentiss Moore, Board consideration of a moratorium on any further building permits, or the formation of a road improvement district, as a prerequisite to any further building construction in the vicinity of the unimproved dirt road which traverses the southerly boundary of Judge Moore's property and is the only access to said area from Bedford Road.

At the recommendation of County Counsel, and on motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, the Board set a public hearing for January 25, 1983, with notice to be given to all affected land owners, at which time the Board will consider whether there are sufficient facts to support any necessary finding for the requested moratorium, as well as consider the possible creation of some type of improvement district with authority to sell bonds or assess fees for road improvements.

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221-6

At the recommendation of the Public Works Director, and on motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried, the Board approved the refund of \$20.00 to the Pollock Pines Elementary School District, which represents an overpayment by said District of its fees for an encroachment permit when correcting a drainage problem in the District's bus parking lot.

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Mr. Raymond J. LeBlanc, President, Lake Tahoe Transportation Systems, Inc., requested approval of the following:

- 21-30
23-44
23-4
- a. Amendments to Ground Transportation and Advertising Space Agreements with the County for said services at the South Lake Tahoe Airport;
 - b. Agreement between the County and Lake Tahoe Transportation Systems, Inc., for Special Need Dial-A-Ride Transportation Services at South Lake Tahoe; and
 - c. Release of funds (approximately \$4,000.00) being held by the County under its Agreement with Lake Tahoe Transportation Systems, Inc., for Special Need Dial-A-Ride Transportation Services at South Lake Tahoe, which was approved by the Board on June 29, 1982, but never signed by Mr. LeBlanc.

At the recommendation of County Counsel, and on motion of Supervisor Lowe, seconded by Supervisor Stewart, and unanimously carried, the Board approved the release of funds as requested (item c.) subject to receiving "release of levy" and adequate security (pink slips for two vehicles as Mr. LeBlanc agreed to this date).

On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, items a. and b. were continued to January 25, 1983, with the Community Programs Department Coordinator, Chief Administrative Officer, and County Counsel to report back on same that date.

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SPECIAL ORDERS

PLANNING MATTERS

423
Forest
Meadows
Subdivision

At the recommendation of the Planning Commission, and on motion of Supervisor Flynn, seconded by Supervisor Lowe, and unanimously carried, the Board approved the Tentative Map for Forest Meadows Subdivision in the Georgetown area, consisting of 107.9 acres, comprising 29 lots; subdivider: Arthur Glick; subject to the 14 conditions proposed by the Planning Commission, with condition number 10 amended to read as follows: "A provision within the CC&R's will include roadside vegetation contributing to significant fire risk shall be removed for a distance of 10 feet from the pavement edge and fuel modification for a distance of 100 feet shall also be provided. This requirement shall be coordinated with the California Department of Forestry and the Georgetown Fire Department." (Continued from 11/30/82)

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Hearing was held as duly advertised (continued from October 25, 1982) to consider the following:

- 59-6
Cool/Pilot Hill Area Plan
- Cool/Pilot Hill Area Plan, consisting of approximately 46,500 acres;
 - Zoning Map for lands in the Cool/Pilot Hill area to comply with said Area Plan.

Mr. Brad Kortick, Project Planner, spoke on behalf of the Planning Commission, and reviewed those requests referred back to the Commission by the Board, as follows:

Items numbers 59 and 60 on the Planning Commission's Summary of Hearings address parcels numbers 74-250-10, -11, -12, and -13, owned by Bernard J. Klevens, Dan Sabol, and Daniel Neider. Ms. Lynn Lewis, who stated she is also one of the owner of this property, was present and spoke to the request of all the owners who are requesting RE-10 Zone for the total 313 acres, or RA-20 Zone at the very least. Planning staff recommended RA-40 Zone, and the Commission, by a two-two vote, failed to forward a recommendation to the Board. On motion of Supervisor Flynn, seconded by Supervisor Dorr, and carried by the following vote: Ayes: Supervisors Dorr, Lowe, Flynn, and Stewart; No: Supervisor Walker, the Board approved staff's recommendation of RA-40 Zone for the property.

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The Board then considered the request of D and H Construction (item 62 on the Summary of Hearings) for RE-10 Zone on its 125.9 acres (parcel number 104-040-09), rather than the RA-40 Zone as proposed by Planning staff. The Planning Commission recommended RE-10 Zone as requested. The Planning Commission further recommended RE-10 Zone on parcel number 104-040-11, based on the finding the zoning would be consistent with current development of land in the area.

Mr. John Shively, Chairman of the Cool/Pilot Hill Citizens Advisory Committee, was present and advised that the Committee is not opposed to the RE-10 Zone on the property owned by D and H Construction, but was not aware of the proposed RE-10 Zone on the other 40 acres (parcel number 104-040-11) and could not comment on same.

On motion of Supervisor Flynn, seconded by Supervisor Dorr, and carried by the following vote: Ayes: Supervisors Dorr, Flynn, Stewart, and Walker; No: Supervisor Lowe, the Board approved the Planning staff and Commission's recommendation for RE-10 Zone on parcel number 104-040-08 owned by D and H Construction.

On motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, the Board approved the Planning staff and Commission's recommendation for RE-10 Zone on parcel number 104-040-11.

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There being no further public input, the hearing was closed.

59-6
Cool/Pilot Hill Area Plan

On motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried, the Board approved the Cool/Pilot Hill Area Plan Environmental Impact Report, certifying it has been prepared pursuant to the California Environmental Quality Act (C.E.Q.A.) State and Local Guidelines, and has been reviewed prior to taking action on the Area Plan.

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On motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried, the Board declared its intent to adopt the Cool/Pilot Hill Area Plan as represented by the text, policies, and map, with the specific finding that the impacts identified in the Environmental Impact Report have been reduced to an acceptable level.

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776-58-82
390-9
On motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried, the Board approved the Cool/Pilot Hill Area Zoning Map, as represented by the official map, by adoption of ORDINANCE NO. 3328 which will become effective 30 days after the effective date of the General Plan Amendment, based on the following findings:

1. The zoning is consistent with the General Plan as amended;
2. Impacts identified in the Environmental Impact Report have been reduced to an acceptable level.

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Hearing was held as duly advertised (continued from November 9, 1982) to consider the following:

- 57-6
Approved
Fairplay
Merrill
Gillion
- a. Somerset/Fairplay/Mt. Aukum Area Plan, consisting of approximately 94,000 acres;
 - b. Zoning Map for lands in the Somerset/Fairplay/Mt. Aukum area to comply with said Area Plan.

Mr. Sam Gillion, Project Planner, spoke on behalf of the Planning Commission, and reviewed those requests referred back to the Commission by the Board, as follows:

Merrill and Rita Tompkins (item number 12 on the Planning Commission's Summary of Hearings) were present on November 9, 1982, and requested the Board approve RE-5 Zone on their 10 acres (parcel number 46-291-22) for which the Planning staff and Commission recommended RE-10 Zone due to inadequate access and the fact that it is not in a fire protection district. Since that time, the Chairman has learned that Planning staff recommend the Tompkins' property remain zoned RE-10, and they be allowed to file for a re-zoning, along with a parcel map, at which time the parcel map could be conditioned to meet the criteria for a variance to County Ordinance Code to allow the RE-5 Zone. The Tompkins were present this date, were so advised, and concurred in that recommendation.

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Mrs. Lucienne Ormsby requested that her 93.27 acres (parcels numbers 95-040-34, -35, and -36 be designated LDR-RE-5 and zoned RRA10-160 - RE-10. The Planning staff recommended a land use designation of RRA10-160 with RA40 Zone. The Planning Commission recommended a land use designation of RRA10-160 with RE-10 zoning. Mrs. Ormsby was present and stated she would accept RE-10 Zone on all the property except one 20-acre parcel (number 95-040-34) which she wants zoned RE-5 so it can be gift-deeded to her children. On motion of Supervisor Lowe, seconded by Supervisor Flynn, and carried by the following vote: Ayes: Supervisors Lowe, Flynn, and Walker; Noes: Supervisors Dorr and Stewart, the Board approved RE-5 Zone on parcel number 95-040-34 and RE-10 Zone on the remainder of the property. (#55 on the Summary of Hearings)

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Mr. James Hemeth (#56 on the Summary of Hearings) requested his 7.89 acres be designated MDR with R3A Zone. The Planning staff and Commission recommended LDR land use designation with RA-20 Zone. The applicant was not present. On motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried, the Board upheld the recommendation of the Planning staff and Commission.

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Mr. Lynn Lopshire (#59 on the Summary of Hearings) requested his 187 acres (parcel number 46-310-25) be zoned RE-10 rather than RA-80 as proposed by Planning staff. At the recommendation of the Planning Commission and on motion of Supervisor Lowe, seconded by Supervisor Stewart, and unanimously carried, the Board approved a land use designation of RA10-160 and RA-20 Zone on Mr. Lopshire's 187 acres. (Applicant not present.)

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Mr. Thomas Day (#60 on the Summary of Hearings) requested his 10 acres (parcel number 94-120-02) be designated LDR with RE-5 Zone rather than LDR with RE-10 Zone as recommended by the Planning staff and Commission. On motion of Supervisor Lowe, seconded by Supervisor Stewart, and unanimously carried, the Board upheld the recommendation of the Planning staff and Commission and approved LDR land use designation and RE-10 Zone on Mr. Day's 10 acres. (Applicant not present.)

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Mr. Thurman Pfaff (#62 on the Summary of Hearings) requested his 20 acres (parcel number 46-051-39) be zoned RE-10 rather than RA-20 as proposed by the Planning staff. The applicant was not present. At the recommendation of the Planning Commission, and on motion of Supervisor Lowe, seconded by Supervisor Stewart, and unanimously carried, the Board approved RA-20 Zone on Mr. Pfaff's 20 acres.

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Frank and Candice Ballou (#64 on the Summary of Hearings) requested their 83 acres (parcel number 46-021-34) be zoned RE-10 rather than RA-80 as proposed by the Planning staff which amended its recommendation to RRA10-160 land use designation with RA-40 Zone. At the recommendation of the Planning Commission, and on motion of Supervisor Lowe, seconded by Supervisor Flynn, and unanimously carried, the Board approved RRA10-160 land use designation and RA-40 Zone for the Ballous' 83 acres. (Applicants not present.)

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Mr. Ronald J. Carlon (#65 on the Summary of Hearings) requested his two 40-acre parcels (parcels numbers 92-030-46 and -47) be zoned RE-10 rather than RA-20 as proposed by Planning staff. The Planning Commission, due to a two-two vote on two separate motions, failed to forward a recommendation to the Board on this request. The applicant was not present this date. On motion of Supervisor Lowe, seconded by Supervisor Flynn, and unanimously carried, the Board approved Planning staff's recommendation of RRA10-160 land use designation and RA-20 zoning for Mr. Carlon's two parcels.

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The public hearing on the Somerset/Fairplay/Mt. Aukum Area Plan, Zoning Map, and Environmental Impact Report was closed.

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57-6
2/11/82
Area Plan

On motion of Supervisor Lowe, seconded by Supervisor Flynn, and unanimously carried, the Board approved the Somerset/Fairplay/Mt. Aukum Area Plan and Zoning Environmental Impact Report, certifying it has been prepared pursuant to California Environmental Quality Act State and Local Guidelines, and has been reviewed prior to taking action on the Area Plan.

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✓ On motion of Supervisor Lowe, seconded by Supervisor Flynn, and unanimously carried, the Board declared its intent to adoption the Somerset/Fairplay/Mt. Aukum Area Plan as represented by the text, goals and policies, and land use map, with the specific finding that the impacts identified in the Environmental Impact Report have been reduced to an acceptable level.

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210-6-2
3/10/82

On motion of Supervisor Lowe, seconded by Supervisor Flynn, and unanimously carried, the Board approved the Somerset/Fairplay/Mt. Aukum Area Zoning Map, as represented by the official map, by adoption of ORDINANCE NO. 3329 which will become effective 30 days after the effective date of the General Plan Amendment, based on the following findings:

1. Said land use designations are consistent with the General Plan as amended;
2. All impacts identified in the Environmental Impact Report are reduced to an acceptable level.

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162-12-88

Hearing was held as duly advertised (continued from November 30, 1982) to consider the Appeal of Mr. Paul Hadjes on the Zoning Administrator's deletion of a driveway when approving Special Use Permit No. 82-85 to allow maintenance and rental of equipment in a Commercial Zone, consisting of .327 acre, in the Pollock Pines area.

Mr. Hadjes, at the first hearing, had requested that he be allowed to continue using the two existing driveway accesses to the property, rather than have to eliminate one and reconstruct the other to meet the requirement of County Ordinance Codes for commercial driveways as recommended by the Public Works Department. The matter had been continued to this date to obtain a report from the Public Works Department on the matter of the driveways, particularly the safety factor. In a memorandum dated December 8, 1982, the Director of Public Works again recommended denial of Mr. Hadjes' appeal, and that he be required to eliminate one driveway and improve the other to County Standard Plan No. 103(4).

Supervisor Flynn expressed concern for the removal of large trees along Pony Express Trail, which would be required to meet the requirements recommended by the Public Works Department, not only for their scenic and historical value, but noting they provide a visual barrier as has been requested by the owners of the property across the street from the site.

With the concurrence of the appellant, and on motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried, the hearing was continued to December 28, 1982, to allow Supervisor Flynn the opportunity to accompany a representative of the Public Works Department to the site.

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59-6
RESOLUTION NO. 332-82 was adopted, on motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried, amending the County General Plan to incorporate those amendments approved by the Board on November 2 and 9 and December 7 and 14, 1982.

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157
109
The Planning Department requested approval of Budget Transfer No. 57, transferring \$10,000 from General Fund Contingency to said Department's Professional and Specialized Services Account for funding the Cameron Park Airport Zoning Map; and authorization to advertise for bids to prepare an accurate topographic map for same. The request was continued to May, 1983, in hopes the Planning Department staff can locate topographic maps previously prepared, on motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried.

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ASSESSMENT AND SPECIAL DISTRICTS

County Service Area No. 3

61-3
On motion of Director Lowe, seconded by Director Stewart, and unanimously carried, the Chairman of County Service Area No. 3 was authorized to sign an Addendum to the Agreement with Tahoe City Fire Protection District, amending Exhibit B of same to reflect an increase for burn sheets and adding four items for advanced life support.

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GENERAL ORDERS

432
(441)
RESOLUTION NO. 333-82 was adopted, on motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried, extending a public invitation to Tandem Computers encouraging its consideration of the locational opportunities available in the County of El Dorado.

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141
On motion of Supervisor Lowe, seconded by Supervisor Flynn, and unanimously carried, County Counsel was authorized to execute a stipulation for dismissal of the case entitled M & M Aerial Surveys v. County of El Dorado under specified terms.

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21-36
On motion of Supervisor Lowe, seconded by Supervisor Flynn, and unanimously carried, the Airports Department was authorized to purchase new DME equipment from Wilcox Electric for installation at the South Lake Tahoe Airport, at a cost to the County of \$31,000.00, with the order to be placed by December 20, 1982, and equipment received by February 28, 1983; County Counsel was authorized to enter into a written release agreement with Wilcox Electric regarding the County's claims; and County staff was authorized to make appropriate arrangements for the training of maintenance personnel and to provide for FAA ground inspection at the time of installation of the equipment.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 14 1982

82-7
The Chairman appointed Supervisors Dorr and Stewart to meet with the Department Heads Association Salary Committee, in conjunction with the Chief Administrative Officer, regarding salary and benefits for the current year, as requested by the Department Heads Association in its memorandum to the Board dated December 10, 1982.

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21
On motion of Supervisor Walker, seconded by Supervisor Lowe, and unanimously carried, the Chief Administrative Officer was authorized to negotiate an agreement with Mr. Brent Shiner for interim management of the South Lake Tahoe Airport.

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224-7
On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, the Board authorized the Ponderosa High School Academic Decathlon Team to carry the County Flag at its competition in Orange County.

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229
On motion of Supervisor Stewart, seconded by Supervisor Dorr, and unanimously carried, the Chairman was authorized to sell the old, 1955, typewriter in the County Surveyor's Office to the County Employees Association, for \$20.00, so it can be given to Mr. Fred DeBerry upon his termination as County Surveyor, a post he has filled for the last 20 years.

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326
On motion of Supervisor Flynn, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Dorr, Flynn, Stewart, and Walker; Abstain: Supervisor Lowe, the Board directed that the California Senate Committee on Elections and Reapportionment be advised that El Dorado County wishes to remain in Senatorial District 1 and represented by Senator Ray Johnson, with copies of said correspondence to go to Assemblyman Norm Waters and Senator Johnson.

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There being no further business, the Board adjourned to Tuesday, December 28, 1982, at 10:00 a.m.

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APPROVED:


W. P. "DUB" WALKER, Chairman

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

By 
Deputy Clerk