

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 30, 1983

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. Ann R. Macy, Board of Supervisors Clerk, was also present. Chairman Stewart presided.

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The Invocation was offered by Reverend Sandy Peirce, Federated Church.

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The Pledge of Allegiance was led by Chief Administrative Officer, Kent Taylor.

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On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, RESOLUTION NO. 234-83 was adopted recognizing and commemorating the life of community service and contributions of Malcolm S. Dixon. Supervisor Flynn read the resolution and presented it to Mr. Dixon's sister. Mr. Dixon's daughter was also present.

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The Agenda was adopted, on motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried, with two additions: A Memorandum of Understanding with the California Highway Patrol for approval; and an Agreement with Quad Consultants/Quad Engineering, Inc. regarding the EIR/EIS for the South Lake Tahoe Airport.

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The Minutes of August 23, 1983, were approved as submitted, on motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried.

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

Budget Transfer No. 22 was approved transferring \$21,930 from County Treasury to Grassy Run Community Services District, constituting 85% of said District's next two years' assessments, as a loan until revenues are received.

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Budget Transfer No. 23 was approved, transferring \$9,350 from County Treasury to Rising Hill Community Services District, as a loan until revenues are received.

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Budget Transfer No. 27 was approved transferring \$260 from Administrative Office's Transportation and Travel to Equipment for the purchase of a telephone answering machine to be used from Noon to 1:00 p.m. when office is closed for lunch, and after 5:00 p.m. to notify the public of available job openings.

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218A
The Board approved Assessment Roll Changes numbered 1446; 1457; 1465; 1479; 1480; 1483; 1484; and 1485.

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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 for Glenn A. Riechard, as recorded in Volume 2144, at Page 515 of the Official Records of El Dorado County.

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151-13
RESOLUTIONS NOS. 235-83 and 236-83 were adopted Discharging Unpaid County Welfare Accounts.

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58
The Board denied the Claim submitted by Attorney Mark G. Deitchman on behalf of Peggy Wood, in an undetermined amount, for personal injuries, on recommendation of County Counsel.

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58-1
At the recommendation of County Counsel, the Board denied the Claim for property damage in an undetermined amount, submitted by Dr. Donald T. Mar.

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58-1
At the recommendation of County Counsel, the Board denied the Claim for property damage in the amount of \$234.34, submitted by Kevin L. Riley.

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58-1
At the recommendation of County Counsel, the Board denied the claim for damages in an undetermined amount, submitted by Attorney Douglas A. Sears on behalf of Shirley Ann Brunts.

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218
King Videocable
At the request of County Counsel, the Board approved and authorized the Chairman to sign a surety rider to be attached to Bond No. 2066283 dated March 20, 1973, executed by Valley Vision, Inc., as principal, and by Safeco Insurance Company of America as surety, in favor of the County of El Dorado, consenting to the name change of the principal from Valley Vision, Inc. to King Videocable Company.

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296
At the recommendation of Public Works, the Board approved the Final Estimate for construction of grading and paving improvements at five locations on the Western Slope (Project 7071), in the amount of \$23,665.00.

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124-1
At the request of the Public Works Department, the Board authorized the purchase of a hydraulic tester, at a cost of \$1,029.87.

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178-1
At the recommendation of County Counsel, RESOLUTION NO. 237-83 was adopted consolidating the following District elections as one election, to be held on Tuesday, November 8, 1983: Los Rios Community College Area III; Sierra Community College Area 3 and 7; Black Oak Mine Unified School; El Dorado Union High School; Buckeye Union School; Gold Oak Union School; Mother Lode Union School; Pioneer Union School; Rescue Union School; Audubon Community Services; Cameron Estates Community Services; Cameron Park Community Services; El Dorado Hills Community Services; Garden Valley Fire Protection; Meeks Bay Fire Protection; Pioneer Fire Protection; Georgetown Divide Public Utilities; and Tahoe City Public Utilities.

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(50-4)
22-7
At the request of the Mental Health Division, the Chairman was authorized to sign an Amendment to the Agreement with the Alcoholism Council of the Sierra Nevada for alcoholism services at Lake Tahoe, to indicate said Council's agreement to obtain State certification within 120 days, instead of 60 days, from July 1, 1983.

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22-7
At the request of the Mental Health Division, the Chairman was authorized to sign Agreements with Melanie Reece and Adelia Louise Aguilar for crisis intervention services at South Lake Tahoe, in amounts not to exceed \$8,000 each.

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423
Cry. Hill
Lumber
At the request of the Planning Department, the Board approved the Final Map for Crystal View Subdivision in the Park Creek area, containing 13 residential lots on 65.4 acres, Subdivider: Chester A. Ansley.

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57
The Board accepted and placed on file a Memorandum submitted by the Planning Department relating to the progress in the coordination of the infrastructure (public services) financing, for the purpose of establishing a demonstration project in El Dorado County, the goal of which would be a systematic approach to coordinating and financing County-wide public improvements.

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119
(213)
RESOLUTION NO. 238-83 was adopted at the request of the Auditor-Controller, adopting the final County and District tax rates for Fiscal Year 1983-84.

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119
(213)
The Auditor/Controller and the Chief Administrative Officer submitted the Budget Report for the Fourth Quarter of Fiscal Year 1982-83, whereupon the Board authorized the Auditor/Controller to make the necessary transfers to balance and close the 1982-83 Budget ledgers.

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119
At the request of the Auditor/Controller, the Chairman was authorized to sign an Agreement with David M. Griffith and Associates, Ltd., to assist in developing, submitting, and negotiating cost claims pertaining to State-mandated programs, except workers' compensation, at a cost of \$2,000.00.

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292 (303)
The Board ratified the Chief Administrative Officer's letter dated August 25, 1983, to Rita Potter of the EDA Emergency Jobs Act Program Department of Commerce, confirming that El Dorado Irrigation District is the proper agency in El Dorado County to apply for and receive the Emergency Jobs Act Grant for the Missouri Flat Road, Water/Sewer/Road Project; and encouraging approval of said Grant.

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115
At the recommendation of the Personnel Director, RESOLUTION NO. 239-83 was adopted, amending Authorized Personnel Resolution No. 228-78 to reflect deletion of 11 positions in County Training Programs (Budget Unit 5-601) effective September 30, 1983, due to the elimination of a specific program.

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229
At the recommendation of the South Lake Tahoe Health Council, the Board appointed Judy Russel be appointed as its representative to the Golden Empire Health Systems Agency Governing Body, for a term expiring July 1, 1985.

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210
At the request of John E. Markey, the Board adopted RESOLUTION NO. 240-83 closing Main, School, South and Harkness Streets on September 24, 1983, at 9:30 a.m. for approximately one hour for the fourth annual Georgetown Kids' Pet Parade.

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95
At the recommendation of County Counsel, the Board rejected the Wild Water; Chili Bar Whitewater Tours; and Mother Lode River Trips request for refund of all the possessory interest taxes levied that were paid by, or on behalf of, claimants in Fiscal Year 1982-83, together with any penalties and costs.

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221
RESOLUTION NO. 241-83 was adopted by the Board providing property tax revenues to the City of Placerville for annexation of the Dale Hartwick (CP 83-01) property in accordance with AB 8 negotiations.

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308-3
At the Sierra Planning Organization's request for comments, the Board on motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried, expressed a "favorable" comment on the Preapplication of the Gray Panthers of El Dorado, Amador, and Placer Counties for Diamond Sunrise, which consists of 40 units of senior apartments with a separate recreation room on 2.57 acres in Diamond Springs.

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(74)
74
(53)
71
At the recommendation of the General Services Division, on motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried, the Chairman was authorized to sign the following: an Agreement with Edward T. Murray, A.I.A., for preparation of plans and specifications for small maintenance, repair, and alteration of miscellaneous County government projects at Placerville and South Lake Tahoe, at a cost not to exceed \$4,000.00; and an Amended Page 4 to Agreement with Edward T. Murray for preparation of plans and specifications for the reroofing of the County Chamber of Commerce building, to add design and contract services for roof repair of the El Dorado County Jail, Mental Health, District Attorney, and Probation facilities located within the City of Placerville, at a cost not to exceed \$1,000.00.

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19 83

12-14
(118-2)
12-14
(2)
(23)
On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, a Policy Review Session was scheduled for September 21, 1983, at 8:30 a.m. regarding Sierra Aviation's request for a five-year extension of the Fixed Base Operator contract for the Georgetown Airport, and direction for future development of same.

On motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried, the Board cancelled the Policy Review Session which had been scheduled for September 7, 1983, at 10:30 a.m. with the Cities of Placerville and South Lake Tahoe.

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(113-5)
115
104-9
At the recommendation of the General Services Division, on motion of Supervisor Flynn, seconded by Supervisor Lowe, and unanimously carried, the Board approved in principal the establishment of a Staff Communications Manager position in the County Administrative Offices to serve all County Departments relating to communication matters; and granted authorization to the Personnel Director to develop a job description and salary relating to same, and initiate recruitment at the earliest possible time.

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115
At the recommendation of the Personnel Director, on motion of Supervisor Flynn, seconded by Supervisor Lowe, and unanimously carried, the Board adopted RESOLUTION NO. 243-83 amending the Authorized Personnel Resolution No. 228-78 to reflect deletion of a .5 Public Health Educator position in the Health Department due to lack of funds; and the Personnel Director was direct to notify the incumbent relating to same.

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50-11
40-11
On motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried, the bid for the Green Valley Road Asphalt Concrete Overlay Project (No. 3043) from 0.12 mile east of LaCrescenta Drive to North Shingle Road, was awarded to low bidder, A. Teichert & Son, Inc., low bidder, in the amount of \$129,920.00.

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50-7
On motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried, the Board approved that the \$5,938.00 deficit in the Senior Nutrition Program for Fiscal Year 1982-83 be appropriated from the 1982-83 General Fund balance available.

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(113-2)
117
On motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried, the Building Department's request that the Chairman be authorized to sign Budget Transfer No. 26 for funding the operation of its South Lake Tahoe Office, was continued to September 6, 1983.

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202-7
Child Abuse
On motion of the Chief Administrative Officer submitted recommendations relating to the allocation of Senate Bill 1733 funds in the amount of \$50,000.00, to help deal with the problem of child abuse.

On motion of Supervisor Lowe, seconded by Supervisor Flynn, and unanimously carried, the Board approved the recommendations as set forth in the Chief Administrative Officer's letter to the Board as set forth below, and directed that the letter received from Barbara Hale be forwarded to the District Attorney/New Morning and Womenspace Unlimited groups for their comments as to how Ms. Hale's recommendations might be incorporated into their programs:
(Continued on next page . . .

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1. Administrative costs - \$1,323. This is the maximum amount of costs the County would be reimbursed for its administrative expenses related to this program. These expenses include contract monitoring, legal expenses, expenses incurred in the Auditor/Controller's Office, and County Administrative Office expenses.
2. District Attorney -New Morning Proposals - \$25,457. This combination proposal requested \$38,447.61. Our committee has recommended a lower amount based on the following:
 - a. The coordinator position shall be a contract funded at a \$20,000 level for a 9-month period as opposed to being a full-time employee.
 - b. Other expenses originally proposed on a 12-month basis have been revised downward based on a 9-month contract period between October 1983, and June 1984.
3. Womenspace Unlimited (Lake Tahoe) - \$23,220. Our screening committee is recommending that the Program Coordinator time shown as being a charge against this program be deleted. The balance of the program as originally proposed is being recommended.

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34/5
Board considered the Lake Tahoe Humane Society, Inc., request that the County either continue to support replacement insurance on the Animal Control Shelter facility as part of the County's animal control contribution, or the Society be allowed to participate financially in the County's overall building insurance program in lieu of a more expensive private carrier.

At the recommendation of the Agricultural Commissioner, on motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried, the Board approved that the South Lake Tahoe Humane Society register the County vehicles with the Society as registered owner and the County as legal owner; that the Humane Society furnish insurance for these vehicles as indicated in the lease between the County and the Humane Society; and that the County continue to insure the buildings and equipment located in the building at replacement time.

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178-1
The Chief Administrative Officer recommended the following relating to the purchase of a micro computer system for the Elections Division:

- a. Formal bidding procedure be waived, due to the specialized nature of the Elections function;
- b. Lease purchase proposal submitted by Data Information Management Systems, Inc., of Ventura, be approved in principle; and
- c. County Counsel be authorized to prepare a Lease Purchase Agreement for final Board approval.

After a lengthy discussion, on motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried, the Board rejected the recommendations, and directed the Elections Division to prepare Request for Proposals in the procedural manner, calling for bids on this equipment.

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109
Chief Administrative Officer submitted a letter recommending the Risk Manager, Acting Director for the County Airports on the Western Slope along with County Counsel's Office, be directed to carry out the provisions of the existing Lease Agreement for the operation and maintenance of the Cameron Park Airport, and the subsequent assignment with Arom Corporation.

Jeffrey Speech (?) Attorney for Arom Corporation was present and spoke in opposition to the County's position that the lessee should be required to invest in capital improvements such as concrete overlap, etc.

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Hen Min Hiu, Chairman of the Airport Advisory Committee, spoke in favor of Arom Corporation being required to preserve the runway and taxiway areas.

William Blackwood of Air Park Estates stated that the property owners each were assessed \$5,000 for the streets in that area, and presumably part of that amount originally paid for the runway.

On motion of Supervisor Dorr, seconded by Supervisor Flynn, and unanimously carried, the Board approved Alternate No. 1 contained in the Chief Administrative Officers Memo to the Board dated August 24, 1983, requiring the Lease assignee to carry out those tasks necessary to preserve the runway and taxiway areas in the same conditions they were in in 1967, --with the intent being that the County continue to operate under the present Lease and try to define the language specifically, and make certain that the Lease is operated that way, and also that any definition of the Lease should address user fees, capital improvements, and who makes the capital improvements, and then determine if the two parties can come to some agreement in order to obtain State funding; and further, if the language of the Lease cannot be resolved, County Counsel was authorized to file for Declaratory Relief.

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(341-5)
390-30
Department of Agriculture recommended the adoption of an Ordinance amending the County Ordinance Code Section 6.20.080, Fees - Designated, to reflect the actual fees charged for impoundment of animals, which was omitted during the recodification of the El Dorado County Ordinance Code.

On motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried, ORDINANCE NO. 3389 was adopted accordingly.

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Public Works Department reported on the possibility of constructing a pedestrian crosswalk at the intersection of Green Valley Road and Francisco Drive in El Dorado Hills; and also placing a warning light on Green Valley Road just before the crest of the hill approaching Francisco Drive, or a reduction in the speed limit on Green Valley Road in the area of said intersection. (Referred 8/16/83)

296-4
Green Valley Rd
296-4
Henningsen
After discussion, on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, the Board directed that a resolution be prepared to set the speed limit as proposed: 45 miles per hour on Green Valley Road between Salmon Falls and the County line, and that the work be scheduled within the next two weeks.

The matter of a pedestrian crosswalk at the Green Valley Road and Francisco Drive intersection was discussed, and it was the consensus of the Board that Public Works, as they had recommended, paint a standard white crosswalk across Green Valley Road.

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308-2
On motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried, the Board appointed Jim Marshall, Manager, California First Bank; Chuck Falkenstein, Henningsen & Sons; Ed Mathews; and Madeline Tammi as members representing El Dorado County to a Local Development Corporation which is being formed by the Sierra Economic Development District Board of Directors to increase local job opportunities, income, and tax revenues by helping business concerns modernize, diversify, and expand their operations, and by encouraging new businesses.

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249-1
61-9
United States Department of the Interior, Bureau of Land Management, submitted for the Chairman's signature, a five-year Lease with them for use of 15 acres of public land on Georgia Slide Road in the name of the County of El Dorado for management by the Board-appointed Georgetown Public Cemetery Board of Trustees, at a cost of \$500.00 per year.

On motion of Supervisor Flynn, seconded by Supervisor Lowe, and unanimously carried, the Chairman was authorized to sign the Lease, and the Board authorized that the \$500 be advanced for the payment until such time as the area of benefit is formed.

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94
(132)
The El Dorado County Resource Conservation District submitted a letter recommending a time limit be set for completion of projects which have had some phase of work started before the Grading Ordinance was adopted ("grandfathered"); after which time all incomplete projects would have to secure a grading permit for completion of the remaining work.

On motion of Supervisor Walker, seconded by Supervisor Lowe, and unanimously carried, the matter was continued for the notification of the El Dorado County Builders Exchange, and other concerned organizations.

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(52)
124
On motion of Supervisor Lowe, seconded by Supervisor Flynn, and unanimously carried, the Chairman was authorized to sign a Memorandum of Understanding with the California Highway Patrol wherein the County of El Dorado will provide and maintain two radar units for use by the Highway Patrol in the unincorporated areas of El Dorado County.

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SPECIAL ORDERS

PLANNING MATTERS

Hearing was held as duly noticed to consider the Appeal of Owen Jay Masters on the Zoning Administrator's granting of a Special Use Permit (No. 83-50) to Gael Barsotti to allow a cider mill on 37 acres zoned Agricultural in the Camino/Fruitridge area.

Mr. Jake Raper of the Planning Department reviewed the matter for the Board, stating that the Zoning Administrator had conducted a hearing on the request and discussed with the residents if they had any particular concerns with the one-lane road, Hidden Valley Lane, and was advised by the majority of the residents that they had no objection. Mr. Raper advised that the Zoning Administrator approved the Permit, subject to six conditions and four findings.

382-7-83
Pam Master, wife of the appellant, was present and voiced her opposition only to the fact that the road as it is is not adequate in width or structure to handle commercial traffic, especially truck and trailer type. She also stated they were opposed to the apparent attempt to gain ownership and control over a thousand feet of their property over which the residents have only a permissive right; that is, Hidden Valley Lane from North Canyon Road up to the Master's turn-off to their Ranch; that their Deed ran to the middle of the road easement -- the middle being the only portion now in use as a road. She further advised that she had only recently learned that the residents were intending to widen the road, and that she and Mr. Masters were opposed to that unless it was done according to County standards, and with the express approval of the Masters.

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Mr. Barsotti was present and questioned why the issue was challenged now since the paved road that is there now was paved some four years ago, and the cider mill that is there now was there six years ago when he purchased the property. He spoke on the subject of weight damage to a road by a ten-wheeler truck vis-a-vis a regular farm truck that must make four trips to haul the same amount of weight.

Mr. Charlie Spiva stated he saw no difficulty with the trucks coming in on Hidden Valley Lane.

Mr. Mike Miguelgory, President of Hidden Valley Lane Road Fund, stated the members did have plans to pave the road in question. He further stated that Mr. Masters had not contributed to the maintenance of the road since 1974.

Irene Larsen gave a history of the property in question. She stated she understood that everybody could use that road.

Bob Jackson, adjoining property owner to the Masters' property, stated he understood that the paving of the road would be on his side of the property, and that he was in favor of that, as were three other neighbors of his.

Marvin Brigham, adjacent property owner to the Barsotti Ranch, stated he was in favor of operation of the cider mill, which was the purpose of the Special Use Permit.

There were no further comments, either oral or written, and the Chairman closed the Hearing.

On motion of Supervisor Flynn, seconded by Supervisor Lowe, and unanimously carried, the Board upheld the Zoning Administrator, and denied the Appeal and approved the Permit, subject to the following conditions and findings, and accepted the Negative Declaration:

CONDITIONS

1. The location of structures and uses shall conform with the approved site plan;
2. The applicant shall secure a permit from the El Dorado County Environmental Health Department;
3. The existing gravelled area shall be maintained in a condition so as not to contribute to mud and dirt being tracked out to the County right-of-way;
4. The conditions imposed run with the use of the land and the conditions are binding on each owner;
5. Signs shall be established in conformance with the A, Agricultural, zone regulations;
6. The use shall be started and diligently pursued within one year from the date of approval of this special use permit or this permit shall be declared null and void.

FINDINGS

1. The request to establish a cider mill in an A, Agricultural, zone district is authorized by Section 17.36.080(A) of the El Dorado County Code;
2. The establishment of a cider mill is not considered detrimental to the public health, safety and welfare, or injurious to the neighborhood.
3. According to the testimony of Mr. Miguelgory, a road association for maintenance exists that Mr. Masters could participate in as others have done; and
4. The addition of a cider mill will not significantly add to or increase the commercial traffic on Hidden Valley Lane.

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Hearing was held as duly advertised to consider the Appeal of Louis W. Skaggs on the Planning Commission's granting of a Special Use Permit (No. 83-35) to S. G. Bishop and W. P. Braun to allow a light sawmill for a woodworking hobby on 5.06 acres zoned Estate Residential Ten-Acre in the Somerset/Fairplay/Mt. Aukum area.

Mr. Jack Raper, of the Planning Department, covered the basis for which the Special Use Permit was granted.

Mr. Lou Skaggs, appellant and adjacent property owner, submitted a letter in opposition to the granting of this Special Use Permit, together with two others in opposition also; one from Dennis Maring, a neighbor, and the other from Bill and Darlene Haley, also neighbors. Mr. Skaggs stated he had no objection to the use of the mill for building of a home, but he does object to the removal of lumber from the site: particularly, he objects to the location which is 110 feet from his home. Also, he feels the noise from this mill would be a health hazard.

Mr. David Karibenus, neighbor and attorney for Messrs. Bishop and Braun, stated he feels this mill will be used no more than two hours per week: he said the mill contained a special muffler system, and had been approved by the U.S. Forest Service. He said the mill could not be seen from Mr. Skaggs home. He further added that the blade is only 36", and the largest diameter log that could be sawed would be about two feet in diameter; the engine is a 40-HP, John Deere gas engine. Mr. Karibenus said that Mr. Bishop had intended to use this mill in order to build his home, and also for use in his wood-working hobby.

There were no other protests, either oral or written, and the Hearing was closed.

On motion of Supervisor Lowe, seconded by Supervisor Flynn, and carried by the following vote: Ayes: Supervisors Dorr, Lowe, Walker, and Flynn; No: Supervisor Stewart, the Board upheld the Planning Commission in the approval of the Special Use Permit, and denied the Appeal; the Negative Declaration was accepted, and the two Findings and nine Conditions set forth by the Planning Commission were approved including an additional condition (No. 10), as required by the Board, and set forth below:

Conditions:

1. The applicant must receive clearance from the Pioneer Fire District prior to operation. This clearance shall be submitted to the Planning Department;
2. The applicant must comply with the California Department of Forestry requirements. Verification of compliance must be submitted to the Planning Department prior to operation;
3. The applicant shall maintain the existing water supply in an operable condition;
4. Prior to milling, no more than twelve logs shall be stored on the site at any one time;
5. Operational hours shall be restricted to 9:00 a.m. to 4:00 p.m. weekdays. No operations shall occur on the weekends.
6. The applicant shall prepare an operational log which shall include time the sawmill is operated, amount of timber cut and disposition of logs removed from the site; and times when sawdust is removed and amounts removed from the site. This log shall be submitted to the Planning Department on a quarterly basis.
7. No employees shall be permitted;
8. The special use permit is nontransferrable;
9. The special use permit shall be valid for one year after final clearances by the Planning Commission. The Planning Commission, upon review of the sawmill operation at the end of the one-year time period, may renew the application.

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10. That any commercial use be prohibited. Commercial use to be defined as: Any use other than for the applican't use or consumption.

Findings

1. The sawmill operation, as conditioned, will not be detrimental to the public health, safety and welfare, nor injurious to the neighborhood;
2. The establishment of a sawmill is authorized by Section 17.70.100(A) of the RE-10, Estate Residential Ten-Acre, zone.

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423
Park
Village
Unit #5
On motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried, the Board continued to September 20, 1983, the Tentative Map and Design Waivers for Park Village Unit No. 5 Subdivision in the El Dorado Hills/Salmon Falls area, consisting of 22.8 acres, comprising 56 lots; Subdivider: Dayton Demski (Dave Jacobson, Agent).

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57
(57-9)
Planning Commission submitted for Board consideration, an Ordinance adding to the County Ordinance Code, Section 17.22.150, "Uses Permitted by Special Use Permit", to allow a caretaker/watchman mobilehome on established public and private school and church sites.

On motion of Supervisor Walker, seconded by Supervisor Flynn, and carried by the following vote: Ayes: Supervisors Dorr, Walker, Flynn, and Stewart; No: Supervisor Lowe, the proposed Ordinance was approved in concept, and referred to County Counsel for preparation.

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57
Planning Commission submitted for the Board's consideration, an Ordinance amending County Ordinance Code Subsection B of Section 17.28.100, "Uses Permitted by Right" relating to Limited Multifamily Residential Districts, to delete the reference to the number of dwelling units allowed per multi-family structures.

On Motion of Supervisor Walker, seconded by Supervisor Flynn, and carried by the following vote: Ayes: Supervisors Walker, Flynn, and Stewart; Noes: Supervisors Dorr and Lowe, the proposes Ordinance was approved in concept, and referred to County Counsel, and to the Cameron Park Area Design Review Committee.

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57
Planning Department submitted letter requesting appointment of a six-member committee consisting of two members each from the Agricultural and Planning Commissions, and two citizen members representing agricultural interests, to work with the Planning staff and other County Departments regarding ranch marketing guidelines.

On motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried, the request was approved, with the deletion of the representatives from the agricultural interests.

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21
On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, the Chairman was authorized to sign an Agreement with Quad Consultants/Quad Engineering, Inc. for professional services for an EIR/EIS Scoping Work Program for the South Lake Tahoe Airport,

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after a Hold Harmless clause and insurance provisions have been added by County Counsel, and the money for said services (up to a maximum of \$6,000) to come from the \$5,000 that the County is to receive from the California Tahoe Regional Planning Agency, -- and if the amount exceeds that sum it is to be taken from the Airport Enterprise Fund.

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23
On motion of Supervisor Flynn, seconded by Supervisor Lowe, and unanimously carried, RESOLUTION NO. 242-83 was adopted providing tax revenues to the City of South Lake Tahoe for annexation of the City of South Lake Tahoe Annexation No. 83-01 in accordance with AB 8 negotiations.

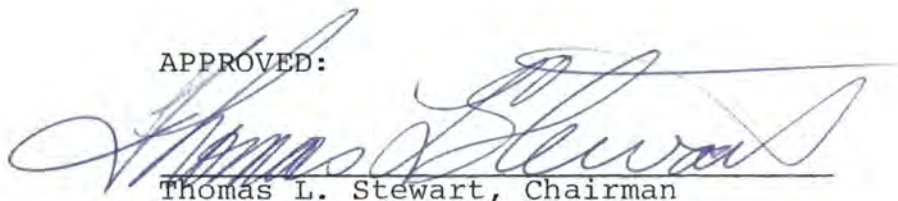
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61-9
On motion of Supervisor Lowe, seconded by Supervisor Stewart, and unanimously carried, County Counsel was requested to put in final form the Policies to be adopted by the Board for County Service Area No. 9, and submit to the Board on September 20, 1983.

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There being no further business, the Board adjourned to Tuesday, September 6, 1983, at 10:00 a.m.

APPROVED:



Thomas L. Stewart, Chairman

ATTEST:

Dolores Bredeson, County Clerk
and ex officio Clerk of the Board

By: Dixie L. Foote
Deputy Clerk

By: Ann L. Macy
Board Clerk