

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 8 19 83

9:00 a.m.

22 The Board convened in a continued meeting, from Tuesday, November 1, 1983, to conduct a public hearing on the AB 8 County Health Services Public Hearing Report detailing El Dorado County's proposed level of expenditures for public health services for Fiscal Year 1983-84, and to discuss the impact of expenditure reductions on the delivery of health services.

Dr. Curtiss Weidmer, Director of County Health Services, was present and reviewed said Report according to State requirements.

There was no written or verbal public testimony, and the hearing was closed.

Dr. Weidmer advised he will submit written recommended findings for adoption by the Board no later than November 22, 1983. (No action by the Board required this date.)

10:00 a.m.

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The Board convened in regular meeting with the following members 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 Stewart presided.

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The Invocation was offered by Pastor Larry George of the Foothills United Methodist Church.

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

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The Agenda was adopted, on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, with the addition of five items: (1) Assemblyman Don Rogers' request that the Board proclaim the week of November 20 - 26, 1983, as "Family Week"; (2) Joint Powers Agreement for the Home Mortgage Revenue Bonds Program; (3) Office of Emergency Services requesting funds, in the amount of \$400.00, to pay the County's share of the cost to print a winter survival newspaper tabloid; (4) Appointment of Leonard Broseker to the Library Commission representing District I; and (5) Steven T. Bissell's recommendation for alleviating a major traffic hazard at the Carson Road-Highway 50 interchange.

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The Minutes of November 1 and 2, 1983, were approved as submitted, on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried.

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

Budget Transfer No. 71 was approved for Superior Court, transferring \$225 from Account 2-104 to Account 2-120 to pay Action Office Machines.

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117 Budget Transfer No. 70 was approved, transferring \$124.60 from General Fund Appropriation for Contingency (9900) to County Counsel's Professional and Specialized Services (2180) to pay Linda English, a Court Reporter, for transcript proceedings held on October 12, 1983, in a confidential LPS conservatorship matter.

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298 The Board approved Assessment Roll Changes numbered 8217 - 8220; 8222 - 8228; 8233; 8235 - 8249; 8254 - 8266; 8269 - 8273; 8286; and 8287.

* * * *

151-13 RESOLUTION NO. 312-83 was adopted, discharging unpaid County Welfare Accounts.

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249 The Chairman was authorized to execute Release of Lien, discharging all property encumbered by the Agreement to Reimburse the County for Public Assistance, as recorded in the official records of El Dorado County as follows: Stephanie Flecher, Volume 2214, Page 204.

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296 The Public Works Department advised that the asphalt concrete overlay of Green Valley Road from 0.12 mile east of La Crescenta Drive to North Shingle Road (Project No. 3043) under contract to Teichert Construction, has been completed according to the plans and specifications; and the Board accepted the Project and authorized the Chairman to sign the Notice of Completion to be filed with the County Recorder.

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30-13 At the recommendation of the Placerville Airport Director, the Chairman was authorized to sign a five-year Land Use Agreement with Jay A. Warren for lease of a portable hangar at the Placerville Airport.

* * * *

157 At the request of the Planning Director, the Board appointed Elizabeth Temple, Associate Planner, as Alternate Chief Planning Officer to the Tahoe Regional Planning Agency Advisory Planning Commission.

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213 The Board accepted the First Quarterly Budget Report for Fiscal Year 1983-84, submitted by the Chief Administrative Officer, and directed that same be placed on file.

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115 RESOLUTION NO. 314-83 was adopted, at the recommendation of the Personnel Director, amending Authorized Personnel Resolution No. 228-78 deleting one Psychiatric Social Worker II position, and adding one Mental Health Specialist II position; amending Section 4111 of the Salary Ordinance adding the position classification and salary for the Mental Health Specialist II position; and adopting the job specifications for same.

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21-7
22-7
30-4
Budget Transfer No. 68 was approved for Alcoholism Drug Abuse (4-104), increasing Estimated Revenues, Other Fines - Justice Court (3120) by \$6,346.00 and transferring same to Professional and Specialized Services (2180) for alcohol-related services, on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried.

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22-1
RESOLUTION NO. 313-83 was adopted, on motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried, authorizing the Chairman to sign Amendment No. 1 to the Agreement with the State Department of Health Services for Family Planning Program services, changing the termination date from December 31, 1983, to June 30, 1984, and reducing El Dorado County's yearly allocation from \$120,000.00 to \$88,764.00.

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12-4-1
114-4
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 Lease/Purchase Agreement with the Dresser Corporation of Pittsburgh, Pennsylvania, for six Galion motor graders with plows and side gates, in the amount of \$599,690.00 at 8 per cent interest for seven years; and the Chairman was authorized to sign appropriate documents, subject to County Counsel's approval as to form.

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11-3
(11)
On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, the Chief Administrative Officer and County Auditor-Controller were authorized to draft testimony regarding local government long-term financing, as outlined by same this date, to be presented at a State Assembly Committee on Local Government hearing in Redding on November 17, 1983, by County representatives attending said hearing.

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21-2
RESOLUTION NO. 316-83 was adopted, at the request of State Assemblyman Don Rogers, and on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, proclaiming the week of November 20 - 26, 1983, as "Family Week", whereby the family unit is acknowledged, encouraged, and honored as an essential and primary social element.

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22-7
Dr. Dougherty, County Mental Health Director, was authorized to testify before the State Senate Finance Committee, as outlined in his writings dated November 4, 1983, regarding the damaging impact of State budget cuts for Fiscal Year 1983-84 on El Dorado County's Mental Health Program, on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried.

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141-2
On motion of Supervisor Flynn, seconded by Supervisor Lowe, and unanimously carried, Mr. David Whittington was reappointed to the position of County Counsel for a four-year term effective December 1, 1983.

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RESOLUTION NO. 315-83 was adopted, amending the Authorized Personnel Resolution and Section 4111 of the Salary Ordinance Code to accomplish reclassification of positions in the Data Processing Division of the Auditor-Controller's Office as follows: (1) reclassifying one Systems Analyst to Programming and Systems Manager and setting the salary for same; (2) reclassifying one Operations Superintendent to Computer Operations Manager, and approving the job specifications and setting the salary for same; (3) combining the four classifications of Programmer I, II, III, and Programmer Analyst into three classifications of Programmer Analyst (I, II, and III), and setting the salaries for same; (4) reclassifying two Programmer Analysts to Programmer Analyst III (no change in salary); (5) reclassifying one Programmer II to Programmer Analyst III; and (6) approving the revised classification specifications for Data Entry Operator III, and Data Entry Operator II; on motion of Supervisor Lowe, seconded by Supervisor Dorr, and carried by the following vote: Ayes: Supervisors Dorr, Lowe, and Flynn; Noes: Supervisors Walker and Stewart; said motion also continued the Personnel Director's recommendation number seven (7), reclassification of one Chief Internal Auditor to Supervising Accountant/Auditor, to November 22, 1983.

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On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, the Board appointed Directors of Special Districts in lieu of General District Elections held on November 8, 1983, as listed on the following three pages (Pages 407, 408, and 409), with the additional appointment of Claire MacKenzie and Cecil Jones to the Garden Valley Ranch Estates Community Services District, subject to the Elections Department's verification of appointees' status as registered voters in subject area; and appointments for the remaining vacancies (one each) on the Tahoe Paradise Resort Improvement District and the Garden Valley Ranch Estates Community Services District were continued to November 22, 1983.

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After reviewing the Public Works Department's report on the Chip Seal Program and depletion of the Special Departmental Expense Account, the Board authorized appropriation of Forest Reserve funds in excess of that originally anticipated, with direction that the Special Departmental Expense Account be watched very closely on a monthly basis, on motion of Supervisor Lowe, seconded by Supervisor Flynn, and unanimously carried.

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Action by the Board on the Public Works Department's recommended deletion of a portion of Road No. 2351, which is the access road to the Georgetown Airport, from the County Maintained Road System, was continued to November 22, 1983, on motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried.

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At the recommendation of the Public Works Department, and on motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign a Forest Highway Agreement with the Federal Highway Administration, U. S. Department of Transportation, for funds, in the amount of \$1,552,064.00, for the repair of Ice House Road from State Highway 50 to Wentworth Springs Road, approximately 24 miles in length.

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NORTHSIDE FIRE PROTECTION DISTRICT

Paul G. Jonas, Henry E. Lowell, Mike Hastings, Directors at large - full term ✓

PLEASANT VALLEY FIRE PROTECTION DISTRICT

William J. Gyorgy, Keith Johnson, Mary Edith (Ambler) Baumann, Directors at large - full term ✓

PLACERVILLE FIRE PROTECTION DISTRICT

Frederick L. Green, Armin Winji, Directors at large - full term ✓

POLLOCK PINES/CAMINO FIRE PROTECTION DISTRICT

John S. Shefcyk, Donald A. Costa, Directors at large - full term ✓
Harold W. Chedester, Director at large - unexpired term

RESCUE FIRE PROTECTION DISTRICT

Bernell A. Dowse, Inez Freeman, Directors at large - full term ✓
William J. Carter, Director at large - unexpired term

RISING HILL ROAD COMMUNITY SERVICE DISTRICT

George F. Alleman, J. Scott Lumsden, Melvin E. McLaury, Michael A. Restaino, Harold F. Humphrey, Directors at large ✓

SHADOW LANE COMMUNITY SERVICE DISTRICT

Claude H. Reed, Michael C. Gonzalve, Robert Leatherwood, Nina R. Stephens, Mary K. Jeffs, Directors at large ✓

SHINGLE SPRINGS FIRE PROTECTION DISTRICT

Terry W. Stark, Richard J. Kovach, Directors at large - full term ✓

SPRINGFIELD MEADOWS COMMUNITY SERVICE DISTRICT

Genevieve Arietta, Director at large - full term

SIERRA OAKS COMMUNITY SERVICE DISTRICT

Burton G. Lockwood, John A. Ray, Directors at large - full term ✓

SOUTH TAHOE PUBLIC UTILITY DISTRICT

John Wynn, Director at large (Seat 3) - full term ✓
Mary "Mickey" Madden, Director at large (Seat 4) - full term ✓

TAHOE PARADISE RESORT IMPROVEMENT DISTRICT

Gillian Ann Kerr, Director at large - full term ✓
NEED (ONE) I additional Director

WEST EL LARGE COMMUNITY SERVICE DISTRICT

John L. Proctor, Vern F. Emick, Cecil Wagy, Arthur D. Edwards, Paul Dabbs, Directors at large ✓

114-23
GEORGETOWN FIRE PROTECTION DISTRICT

Kenneth Glenn Cann, Paul Peterson, Directors at large - full term

GREENSTONE COUNTRY COMMUNITY SERVICE DISTRICT

123-4
Patricia M. Blessen, Robert C. Wooldridge, Patricia Wooldridge, Directors at large - full term

HICKOK ROAD COMMUNITY SERVICE DISTRICT

123-15
NEED 3 DIRECTORS AT LARGE - FULL TERM

HILLWOOD COMMUNITY SERVICE DISTRICT

123-6
Paul Tinney, RoseAnn Rathcamp, James Barnard, Directors at large - full term

HOLIDAY LAKES COMMUNITY SERVICE DISTRICT

123-7
Edward Trevino, Donald E. uelmen, Bernard J. Swift, Directors at large - full term

KNOLLS PROPERTY OWNERS COMMUNITY SERVICE DISTRICT

123-8
Martin J. Fitch, Carol Whitwell, Janet M. Radford, Robert W. Cribbs, ✓

LAKEVIEW COMMUNITY SERVICE DISTRICT

123-10
Dave Rains, Wayne Nicholls, Directors at large - full term ✓
NEED (one) 1 additional director

LAKE VALLEY FIRE PROTECTION DISTRICT

104-2
WILLIAM ALAN BORZONE, RANDOLPH N. SAAR, Richard F. Thomas, Directors at large-full term ✓
BILL SOLLEY, Director at large - unexpired term

LATROBE FIRE PROTECTION DISTRICT

104-1
G. Arthur Cort, Joanne L. Pace, Charles Domecq, Phoebe A. Ervin, John J. Haverty, Jr., Directors at large - ✓

MARBLE MOUNTAIN COMMUNITY SERVICE DISTRICT

123-11
Bill Tucker, Penny Powell, John McDonald, Robert St Amant, Penny Costamagna ✓
Directors at large

McKINNEY WATER DISTRICT

15-13
Karl A. Kinker, Klaus Eichstadt, Ingeborg MacMillan, Directors at large ✓
full term

MEEKS BAY FIRE PROTECTION DISTRICT

104-14
Edward I. Miller, Robert Schultz, Directors at large - full term
Janet A. Zalewski, Director at large - unexpired term

MOSQUITO FIRE PROTECTION DISTRICT

104-17
Lois Pearson, William E. Chapman, Directors at large - full term ✓

APPOINTMENTS TO SPECIAL DISTRICT IN LIEU OF ELECTION

104-12
AMERICAN RIVER CANYON FIRE DISTRICT

Donald Alameda, Lawrence Jost, Directors at large - full term

Bernard W. Stewart - Director at large - unexpired term ✓

104-5
COLOMA-LOTUS FIRE PROTECTION DISTRICT

William Henry Crume, James W. Goldthorpe, William Burton Dellinger,
Directors at large - full term

123-14
CONNIE LANE COMMUNITY SERVICE DISTRICT

Thomas E. Stern, Arnold Giddens, Directors at large - full term ✓

141
DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT

Vernon Conover, James Eliassen, Clarence "Dutch" Rengstorff, Directors at
large - full term

123-12
EAST CHINA HILL COMMUNITY SERVICE DISTRICT

Harry R. Parker, Robert C. Craft, Directors at large - full term ✓

123-3
EL DORADO HILLS COMMUNITY SERVICE DISTRICT

Bonnie Byram, A. Ellison Rumsey, Directors at large - full term ✓

EL DORADO IRRIGATION DISTRICT

Eugene E. Larsen, Division 2 - full term (Director)

Kay A. Hunt, Division 3 - full term (Director)

Mary (Terry) Holm, Division 6 - full term (Director)

Carl Leipold, Division 7 - full term (Director)

Margaret C. Smith, Collector/Treasurer - full term

EL DORADO HILLS COUNTY WATER DISTRICT

157
Linnwood Bloathner, E. Howard Koester, Directors at large - full term ✓

FALLEN LEAF LAKE COMMUNITY SERVICE DISTRICT

123-2
Verne Walter Thompson, Bernard E. Etcheverry, Wilhelmus E. Steenbakkens,
Beverley E. Houghton, Mansfield F. W. Smith, Directors at large ✓

114-1
GARDEN VALLEY FIRE PROTECTION DISTRICT

William J. Sullivan - Director at large - unexpired term ✓

GARDEN VALLEY RANCH ESTATES COMMUNITY SERVICE DISTRICT

123-14
James R. (Bob) Hansen, Kenneth L. Aclaurin, Directors at large ✓

NEED 3 ADDITIONAL DIRECTORS

123-14
GRASSY RUN COMMUNITY SERVICE DISTRICT

Louie Babbitt, Tom Uhrhammer, Theresa Williams, Larry Masterton, Connie
Dolan, Directors at Large

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At the recommendation of the Department of Public Works, and on motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried, the Chairman was authorized to sign a Road Improvement Agreement with the El Dorado Irrigation District (E.I.D.), whereby E.I.D. and the developer of Missouri Flat Center will improve Missouri Flat Center Drive to the County's commercial street standards, after which they wish to have the County accept said street into the County Maintained Road System.

(433 Missouri Flat Center 303)

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RESOLUTION NO. 317-83 was adopted, on motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried, authorizing the Chairman to sign a Joint Powers Agreement with the Cities of Chula Vista, Livermore, and Menlo Park to exercise common powers to carry out the Home Mortgage Revenue Bonds Program. In addition, Supervisors Dorr and Walker were appointed to represent El Dorado County at meetings of the Chula Vista-El Dorado-Livermore-Menlo Park Housing Finance Agency created by said Joint Powers Agreement, on motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried.

57-12

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Mr. John Litwinovich, Department Coordinator for Community Programs, reported on emergency housing needs in El Dorado County; and the Board endorsed the Department's continuing efforts to coordinate service providers, on motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried.

50-9

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On motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, Budget Transfer No. 69 was approved, reflecting substantial modifications to most Health Department budget accounts, for Fiscal Year 1983-84, to reflect final State funding.

(117) 22

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At the recommendation of the Chief Administrative Officer, and on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, the Chairman was authorized to sign Budget Transfer No. 57, transferring \$25,000.00 from General Fund Appropriation for Contingency (9900) to County Engineer's Professional and Specialized Services (2180 - \$21,000.00) and Special Departmental Expense (2230 - \$4,000.00) to fund necessary development related activities for the balance of Fiscal Year 1983-84.

(117) 124

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The Board received the Final Budget for Fiscal Year 1983-84, submitted by the Chief Administrative Officer, and authorized distribution of same to County Departments, the State Controller, and interested members of the public, on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried.

213

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253-2
The Sheriff's request to purchase fixed assets which were not included in the budget for fiscal year 1983-84, as itemized and attached to his memorandum to the Board dated September 27, 1983, was referred to the Chief Administrative Officer to meet with Sheriff's Department representatives and report back on November 22, 1983, with recommendations and appropriate budget transfers for Board approval, on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried. ✓

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132
At the recommendation of the Building Department, the Board declared that all grading work which was started prior to October 15, 1981, be completed by April 1, 1984, or come under the full intent, provision, engineering requirements and fee schedules of Section 15.16.200 of the County Ordinance Code; and that such previously started work shall not be assessed with penalty fees upon the issuance of such permits, on motion of Supervisor Walker, seconded by Supervisor Lowe, and carried by the following vote: Ayes: Supervisors Dorr, Lowe, Walker, and Flynn; No: Supervisor Stewart. ✓

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164
At the request of the County Office of Emergency Services, and on motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried, the Board authorized the transfer of \$400.00 from the Board of Supervisors Budget (Transportation and Travel Account) to the Office of Emergency Services Budget (Contributions to Other Agencies Account) to pay El Dorado County's share of the cost to print an updated Winter Survival newspaper tabloid; the cost of same to be shared with the City of South Lake Tahoe and the South Lake Tahoe Visitors' Bureau. ✓

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209A
At the request of the Airports Advisory Committee, the Board removed South Lake Tahoe representatives Tom Davis and Joan Preston from said Committee and appointed Al Boissevain and Bob O'Hara as members of same; and directed that Certificates of Appreciation be forwarded to Mr. Davis and Ms. Preston, on motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried. ✓

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339
Leonard Broseker of Shingle Springs was appointed to the County Library Commission representing District I, on motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried. ✓

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233
In response to Margaret Jean Bryan's request that an Ordinance be adopted prohibiting the use of firearms for target shooting in residential areas, the Board directed that a copy of the Sheriff's written comments regarding same be forwarded to Mrs. Bryan, on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried. ✓

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53
432
The recommendation of the County Chamber of Commerce that a Resolution be adopted formulating and adopting an Economic Development Policy for El Dorado County was referred to Building, Planning, and Public Works Departments to review and submit comments to the Chief Administrative Officer, after which he is to schedule a Policy Review Session to discuss the matter, on motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried. (Supervisor Dorr also requested an analysis of the impact of such a policy on the County's budget and staffing.) ✓

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152 In response to Mr. Bernard F. Muller's request for waiver of the \$1,082 fee for a new building permit for his house at 7201 Sly Park Road in Placerville, required because his original building permit has expired, the Building Department was requested to "final" the structure, charging only the actual cost to do so and waiving the \$381 fee charged by the County for a new building permit, and advise Mr. Muller that it is his responsibility to request the school districts to waive their mitigation fees; on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried. ✓

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19 On motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, the Board referred to the Traffic Advisory Board, a letter dated November 2, 1983, from Steven T. Bissell, whose office is located on Carson Road in Camino, wherein he requests that left turns be prohibited from Carson Road onto eastbound Highway 50, thereby alleviating a major traffic hazard and hopefully reducing accidents at that location. ✓

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SPECIAL ORDERS

PLANNING MATTERS

Hearing was advertised for this time to consider the following:

- 574
285-52-83
- a. Amendment to the County General Plan in the Shingle Springs area from Single Family Residential Low Density to Single Family Residential Medium Density, consisting of 5 acres, petitioned by Jack Suder; and
 - b. Rezoning of said lands from Estate Residential Five-Acre Zone to One Family Residential Zone.

At the request of the petitioner, the hearing was continued to November 22, 1983, on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried. ✓

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Hearing was held as duly advertised to consider the following:

- 574
285-52-83
390-90
- a. Amendment to the County General Plan in the Shingle Springs area from Residential Agricultural Ten to 160-Acre, to Single Family Residential Low Density, consisting of 58 acres, petitioned by John W. Stacy; and
 - b. Rezoning of said lands from Estate Residential Ten-Acre Zone to Estate Residential Five-Acre Zone.

The Planning Commission recommended denial based on the finding the request is not in compliance with Agricultural Policy No. 10 in the Long Range Plan adopted July 26, 1983.

Mr. Robert Troughton, Agent, was present and spoke on behalf of the petitioner.

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

(Continued next page)

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On motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried, the Board accepted the Negative Declaration and declared its intent to approve the General Plan Amendment only for that portion of the property which is south of French Creek Road, excluding that portion of Parcel A which is north of French Creek Road, based on the finding that the portion of Parcel A north of French Creek Road, when considered together with the cemetery parcel as shown on the Tentative Map presented by the petitioner's agent this date, meets the intent of Agricultural Policy No. 10 in the Long Range Plan. (See Minutes of December 6, 1983, for Resolution No. 342-83 amending the County General Plan accordingly.)

On motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried, the Board accepted the Negative Declaration and approved the rezoning for that portion of the property south of French Creek Road, based on the finding it is consistent with the General Plan as amended, and ORDINANCE NO. 3400 was adopted accordingly, to become effective 30 days following the required amendment to the General Plan.

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Hearing was held as duly advertised to consider the following:

- 57-6
265-10-22
- a. Amendment to the County General Plan in the Shingle Springs area from Low Density Residential and Medium Density Residential to Commercial and/or Commercial and Multi Family; and/or Multi Family, consisting of 36.32 acres, petitioned by Carlos and Jessie Yelinek, et al; and
 - b. Rezoning of said lands from Single Family Residential One-Acre and Estate Residential Five-Acre Zones to General Commercial; and/or Commercial, Planned Commercial, and Multi Family; and/or Multi Family Zones.

Mr. James Ingram, Agent, was present and spoke on behalf of the petitioners who were also present. Mrs. Jessie Yelinek and Mr. Nicholas Jordan, two of the petitioners, also spoke to the request.

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

On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, the Board accepted the Negative Declaration, and approved the Amendment of the General Plan designating the portion of the property inside the Shingle Springs "core area" and south of Durock Road as Commercial, and the portion north of Durock Road as Multi-Family, based on the finding said designations are consistent with the Goals and Policies of the Area Plan. (See Minutes of December 6, 1983, for Resolution No. 342-83 amending the County General Plan accordingly.)

On motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried, the Board denied the rezoning request.

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7522-83
Hearing was held as duly advertised to consider the Appeal filed by Gilda Bullard on the Planning Commission's denial of waivers of the standard road designs for Parcel Map P80-119, which created four parcels on 40.03 acres located at the end of Marybelle Lane, approximately three miles south of Mother Lode Drive, in the Diamond Springs/El Dorado area.

Mrs. Bullard was present to speak to her Appeal.

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

The Board received one letter in opposition to Mrs. Bullard's request, from John and Deborah Newton who own property in the area of subject parcel map.

On motion of Supervisor Lowe, seconded by Supervisor Flynn, and unanimously carried, the Board approved the design waivers with requirements that the road shall be completed at the specified standards, and that there be a road maintenance agreement between the parcel owners to assure future maintenance of the road; and the Planning Department was directed to record the appropriate instruments to release the notice of violation upon the filing of the road maintenance agreement; with approval of the design waivers based on the following findings:

1. There are special conditions or circumstances peculiar to the property proposed to be divided which justify the waivers;
2. Strict application of the design requirements would cause extraordinary and unnecessary hardship in developing the property;
3. The waivers would not be injurious to adjacent properties or detrimental to the health, safety, convenience, and welfare of the public;
4. The waivers would not have the effect of nullifying the objectives of any law or Ordinance applicable to the division.

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423
11/19
In reference to the Planning Department's recommendation that the Board accept Parcel 10 as shown on recorded Parcel Map of former Lot A, Governor's Village Unit No. 6 in El Dorado Hills, the Board, at the recommendation of the Planning Director, asked Pacific States Development Corporation to re-offer the parcel into perpetuity by a separate instrument for the Board to accept and record and, at the same time, recognized the offer but rejected it at this time, on motion of Supervisor Flynn, seconded by Supervisor Lowe, and carried by the following vote: Ayes: Supervisors Lowe, Walker, Flynn, and Stewart; Noes: None; Abstentions: Supervisor Dorr. (The Planning Director advised that this leaves it open so that when the eventual subdivider improves it, the County can accept it for maintenance.)

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11/19
At the request of the Purchasing Office, and on motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried, the Board waived formal bidding procedure and authorized issuance of a purchase order to, and maintenance contract with, Sperry Corporation of Sacramento for disk storage for the Auditor-Controller's Office, in the amount of \$7,420.00, including tax, and \$1,548.00, respectively; said waiver based on the finding that competitive bidding would not be in the public's interest because the unique nature of the property precludes receiving bids.

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423
Cameron
P.P. North
Trust
Dorr
11-11-83

Regarding the Board's action of November 1, 1983, authorizing the Chairman to sign an Agreement with L. H. Whitehead and Jim Gough, dba El Dorado Development, for modification of the drainage system in front of Lots 784 and 785 in Cameron Park North Unit No. 2, the Board, this date, ratified the Chairman's signature on the Certificates of Acceptance of Grant Deeds from L. H. and Ann C. Whitehead, and from Harold B. and Florence Uhlig, and approved amendment of the Uhlig deed to read Cameron Park North Unit No. 2, on motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried.

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87

On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the Board voted to inform the County Supervisors Association of California (CSAC) that this Board will not support any increase in CSAC dues to finance "Bring the Power Home", CSAC's proposed 3-year work program.

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12/14
(133-4)

Regarding the funding of law enforcement, the Chief Administrative Officer was directed to schedule a Policy Review Session for sometime between now and early January, 1984, to outline alternatives allowed by current law, on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried.

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On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, the Board directed that, if it is determined that the deadline for the Board to comment on the City of Placerville's Preliminary Redevelopment Plan is before the next meeting of the Board of Supervisors, the Chief Administrative Officer is authorized to advise the City that the Board requests the City not finalize its plans for completing the Redevelopment Agency process until the County has an opportunity to study the fiscal impact on the County and other taxing entities.

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On motion of Supervisor Flynn, seconded by Supervisor Lowe, and carried by the following vote: Ayes: Supervisors Dorr, Lowe, Walker, and Flynn; Noes: None; Abstentions: Supervisor Stewart, the District Attorney's Office was authorized to start up the AB 1733 Child Abuse Grant Program on Monday, November 14, 1983, with the understanding that an Agreement between the County, New Morning, and the District Attorney's Office, for initiation of child abuse programs funded by AB 1733 grant funds, will be before the Board for approval on November 22, 1983.

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There being no further business to come before the Board this date, the meeting was continued to Monday, November 14, 1983, at 9:00 a.m., for a public hearing on the El Dorado Hills/Salmon Falls Area Land Use Plan and Zoning Map.

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APPROVED:


THOMAS L. STEWART, Chairman

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

By 
Deputy Clerk