

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 22 19 83

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 Stewart presided.

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The Invocation was offered by Reverend Sandy Peirce, Federated 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 County Counsel's recommendation regarding due process rights of general relief recipients, and an appointment to the Commission on Aging.

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The Minutes of November 8, 9, and 14, 1983, were approved as submitted, on motion of Supervisor Flynn, seconded by Supervisor Lowe, and unanimously carried.

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

117 Budget Transfer No. 81 was approved, advancing \$3,830.00 from the County Treasury to the Cameron Estates Community Services District as a loan.

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117 Budget Transfer No. 73 was approved for the Planning Department, increasing Estimated Revenues, River Use Permits (2700) by \$200.00 and transferring same to Fixed Assets (3370) for purchase of a printing calculator.

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117 Budget Transfer No. 76 was approved, transferring \$150.00 and \$80.00 from Building Department's Small Tools (2220) and Special Departmental Expense (2230), respectively, to Memberships (2150 - \$5.00) and Equipment (3370 - \$225.00), to pay for CBOAC dues which were \$5.00 more than estimated and for purchase of one new Victor calculator.

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117 Budget Transfer No. 80 was approved, advancing \$23,761.00 from the County Treasury (800) to the Diamond Springs/El Dorado Fire Protection District (372), as a loan until tax revenues are received.

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2494 The Board approved Assessment Roll Changes numbered 8075, 8076, 8288, and 8289.

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247 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>	
Kim Whittaker	2147	752
Brian Lee McLain	1250	465
Susan R. Carter	1314	766
Susan R. Carter	1360	806
Gregory Jones	1384	612

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141-4
44-4
RESOLUTION NO. 318-83 was adopted authorizing an action for the recovery of County funds paid out for the Mental Health Department; and RESOLUTION NO. 319-83 was adopted authorizing an action for the recovery of County funds paid out for County Service Area No. 7 (western slope ambulance service); and the Welfare, Public Defender, and Library Departments.

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58-1 As recommended by County Counsel, the Board denied the claim for property damage, in the amount of \$239.08, submitted by Louis Verrilli.

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58 As recommended by County Counsel, the Board denied the claim for damages and wrongful death, in the amount of \$155,000.00, submitted by Attorney Lillian R. Waters on behalf of Edward Malone.

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141 At the recommendation of County Counsel, the Chairman was authorized to sign a form authorizing Jerome B. Falk, Jr., of Howard, Rice, Nemerovski, Canady, Robertson & Falk to represent El Dorado County in the recently filed case of Southern Pacific Transportation Company vs. California State Board of Equalization, et al (U.S. District Court No. C 83 4704 SW) and any other case filed in the Federal Court by the plaintiffs in the current 4R Act litigation against El Dorado County covering taxes for Fiscal Year 1983-84.

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170 The Chairman was authorized to sign Amendments to contracts with Donald M. Dezzani, Inc., and Beverly, Riley, Petersen & Combella for the western slope, and Kim Dodge for the Lake Tahoe Basin, for professional services for the defense of Justice and Superior Court matters where the Public Defender has a legal conflict of interest; said Amendment to correct a clerical error which omitted the Justice Courts within the scope of the original contract.

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296-4
Salmon Falls Rd.
Upon being advised by the Public Works Department that the Salmon Falls Road Shoulder Repair at Sweetwater Creek (Project No. 3045) under contract to Joe Vicini, Inc., has been completed according to the plans and specifications, 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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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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50
RESOLUTION NO. 321-83 was adopted, at the recommendation of the Community Programs Department, authorizing the Chairman to sign the Community Services Block Grant Budget and Workplan, in the amount of \$160,000.00, on behalf of said Department, for continuation of human services in El Dorado County for 1984.

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27
RESOLUTION NO. 322-83 was adopted, at the recommendation of the Health Department, adopting the findings as presented at the AB 8 public hearing held November 8, 1983, detailing El Dorado County's proposed level of expenditures for public health services for Fiscal Year 1983-84 and the impact of expenditure reductions on the delivery of health services.

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428
At the recommendation of the Probation Department, the Chairman was authorized to sign Agreements with the following for AB 90 County Justice System Subvention Program funds for Fiscal Year 1983-84:

- a. New Morning, Inc., for counseling and shelter care services for status offenders, in the amount of \$93,932.00;
- b. Tahoe Human Services, Inc., for counseling and shelter care services for status offenders, in the amount of \$24,752.00; and
- c. Voluntary Action of South Lake Tahoe for alternative sentencing program, in the amount of \$24,212.00.

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22-7
At the request of the Chief Administrative Officer, the Board continued to November 29, 1983, consideration of an Agreement between El Dorado County, New Morning, and the District Attorney's Office for initiation of child abuse programs funded by AB 1733 grant funds.

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50-7
The Board accepted the resignation of Valerie Rudd from the County Commission on Aging, Advisory Council to the Area Agency on Aging, representing District II, and directed that a Certificate of Appreciation be forwarded to Ms. Rudd.

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41-6
The Board accepted the resignation of Albert C. Burlingame from the County Fair Association Board of Directors, as District IV representative, effective January 1, 1984, and directed that a Certificate of Appreciation be forwarded to Mr. Burlingame.

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46-173
The Board acknowledged receipt of the Notice of Non-Renewal on the balance of Agricultural Preserve No. 173 in the Camino area, consisting of 260 acres, submitted by Richard E. and Juanita E. Winkelman and Juanita M. Ward; and directed that said Notice be placed on file.

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1218-2
(2111)
RESOLUTION NO. 323-83 was adopted, setting a public hearing for December 20, 1983, at 3:30 p.m., for consideration of the formation of the Arroyo Vista Community Services District.

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19 83

173-29
RESOLUTION NO. 324-83 was adopted, setting a public hearing for December 20, 1983, at 3:30 p.m., for consideration of the formation of the Golden West Community Services District.

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406-5
117
Budget Transfer No. 78, transferring \$400.00 from Lake Valley Justice Court's Transportation and Travel (2250) to Fixed Assets (3370), for purchase of one telephone answering machine and one desktop calculator, was denied, on motion of Supervisor Walker, seconded by Supervisor Flynn, and carried by the following vote: Ayes: Supervisors Dorr, Walker, and Flynn; Noes: Supervisors Lowe and Stewart.

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58
As recommended by County Counsel, the Board denied the claim for personal injuries, in the amount of \$160.00, submitted by Chester C. Baker, on motion of Supervisor Lowe, seconded by Supervisor Flynn, and unanimously carried.

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296-4
Flynn
Dorr
Lowe
Stewart
Carrying
At the recommendation of the Public Works Department, and on motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried, the Chairman was authorized to sign Change Order No. 4 to the contract with Granite Construction Company for the Pony Express Pavement Overlay, Shoulder Widening and Drainage Improvements Project (No. 3063), increasing the earthwork item by 785 cubic yards and the amount of said contract by \$15,700.00.

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226-4
Dorr
Flynn
Lowe
Stewart
RESOLUTION NO. 320-83 was adopted, at the request of the Public Works Department, and on motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried, authorizing the Chairman to sign Program Supplement No. 10 to the Local Agency-State Agreement (No. 03-5925), for the reconstruction and curve widening on Green Valley Road.

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12-14
(24)
On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, the Board approved the following Policy Review Sessions:

- November 30, 1983, at 9:45 a.m., regarding Public Works Department's Short and Long Range Capital Improvements Program;
- November 30, 1983, at 11:00 a.m., regarding rolling lien date (AB 813).

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157-4
12-14
On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, the Board introduced an Ordinance addressing the issue of due process rights of general relief recipients; the reading thereof was waived; and it was continued to November 29, 1983, for consideration of adoption.

Further, on motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried, the Board set a Policy Review Session for December 7, 1983, at 9:00 a.m., for discussion of the dollar standard to be set for general relief.

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82-7
On motion of Supervisor Flynn, seconded by Supervisor Lowe, and unanimously carried, the Chairman was authorized to sign a written response, as submitted by the Chief Administrative Officer and revised by the Board this date, to the El Dorado County Employees Association, regarding its request for the reopening of negotiations on the issue of employees' salaries as an amendment to Article VI(A) of the current Memorandum of Understanding between the County and the Employees Association.

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350-3
(115)
RESOLUTION NO. 324A-83 was adopted, on motion of Supervisor Flynn, seconded by Supervisor Lowe, and unanimously carried, amending the Authorized Personnel Allocation Resolution and Section 4111 of the Salary Ordinance Code, reclassifying one Chief Internal Auditor in the Data Processing Division of the Auditor-Controller's Office to Supervising Accountant Auditor, designating same as a "management" position, and adopting the job specifications and setting the salary for same.

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113-5
Board consideration of the possible advance step hiring for the new Communications Director was continued to November 29, 1983, on motion of Supervisor Walker, seconded by Supervisor Lowe, and unanimously carried.

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51
George Baron was appointed to the Tahoe Paradise Resort Improvement District in lieu of General District Election held on November 8, 1983, on motion of Supervisor Lowe, seconded by Supervisor Stewart, and unanimously carried.

123-18
Candy Duran was appointed to the Garden Valley Ranch Estates Community Services District in lieu of General District Election held on November 8, 1983, on motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried.

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23-4
The Board accepted the resignation of Linda Mendizabal as member of the Tahoe Transportation District Technical Advisory Committee, and the Clerk was directed to forward a Certificate of Appreciation to Ms. Mendizabal for her two years of service on the Committee, on motion of Supervisor Stewart, seconded by Supervisor Lowe, and unanimously carried.

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50-70
The Board appointed Jenny Sorini to the Commission on Aging, replacing Valerie Rudd, on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried.

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18
Board consideration of the Public Works Department's recommendation that Road No. 2351, which is the access road to the Georgetown Airport, be deleted from the County Maintained Road System, was continued to December 6, 1983, on motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried.

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246-4
219
201
221

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 Certificates of Acceptance of Easement Deeds with La Finca No. 1, a partnership in which William J. Pendola and William J. Pendola, Jr., are partners, for strips of land 60 feet in width lying 30 feet on each side of Bear Creek, Sciaroni, and String Canyon Roads.

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50-7K
117

At the recommendation of the Area Agency on Aging, and on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, the Chairman was authorized to sign Budget Transfer No. 75, transferring \$6,000.00 from said Agency's Professional and Specialized Services (2180) to Equipment (3370), for purchase of a micro computer and software.

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34
540
23-4
68

On motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign a letter to the State Business-Transportation and Housing Agency to investigate and evaluate the action taken by the California Tahoe Regional Planning Agency (CTRPA) finding that there are unmet transit needs which can reasonably be met in the unincorporated area (Eastern Slope) of El Dorado County; said letter submitted by County Counsel and revised as requested by Supervisor Lowe this date.

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268
Tahoe
Meyers
Cable

At the recommendation of County Counsel, and on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, the Board approved the transfer of the cable television franchise for the Tahoe-Meyers area from Communications Systems, Inc., to Scott Cable Communications, Inc., subject to the following conditions:

1. The financial report submitted by the companies involved be reviewed and approved by the County's Chief Administrative Officer and Auditor-Controller;
2. All taxes due are to be fully paid on or before the transfer;
3. An authorized officer of the proposed transferee-assignee execute a written consent on the part of Scott Cable Communications, Inc., agreeing to operate the transferred franchisees under the El Dorado County currently effective cable television franchise Ordinance; and
4. All existing obligations undertaken by the parent corporation be assumed in writing by the proposed transferee-assignee.

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164
12-14
61-7

Information submitted this date on Lifeline Systems, Inc., a profit-making corporation that manufactures and distributes home medical alarm systems, was referred to the Commission on Aging, the Community Action Council, and the Sheriff's Department for review; and the Deputy Director of the Office of Emergency Services was requested to arrange a Policy Review Session in the future for representatives of the aforementioned to present their recommendations to the Board, on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried.

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233-2
119
On motion of Supervisor Walker, seconded by Supervisor Flynn, and unani-
mously carried, the Sheriff was authorized to purchase the fixed assets
as requested in his memorandum to the Board dated September 27, 1983,
with the exception of the micro-computer and printer system, with direction
that those items used on a day-to-day basis are to be purchased with funds
transferred from the Contingency Fund, and the vehicles are to be purchased
with funds from the newly established equipment reserve fund; and the request
for a micro-computer and printer system was referred to the Data Processing
Committee to review and make recommendation to the Board.

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119
The Board approved the recommendation of the Chief Administrative Officer
and Auditor-Controller that the Board reconsider its action of June 21,
1983, wherein the Board determined to go off the Teeter Plan, alternative
method for distribution of property tax apportionment, totally, at the
beginning of Fiscal Year 1984-85; and set the matter for reconsideration
on December 6, 1983, on motion of Supervisor Walker, seconded by Supervisor
Flynn, and unanimously carried.

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119
The Board took no action on the request of the County Taxpayers Association
that the Board hold a public hearing to reach a decision on continuing the
Teeter Plan, alternate method of apportioning property taxes. (Refer Board's
action on immediately preceding matter.)

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423
7 min
see
204
On motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously
carried, the Board declined acceptance of Oral Roberts University's offer of
dedication of Lot 100 (Unit 2, Section 3) and Lot 22 (Unit 2, Section 2) of
Rubicon Properties to El Dorado County.

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104-8
(57-6A)
435
The Board considered the request of the Shingle Springs Fire Protection
District that the Board study the feasibility of forming an "Area of Bene-
fit" within County Service Area No. 9 to provide projected additional needs
for fire service and facilities within the Barnett Industrial Park; and,
after discussion with parties involved, the Board accepted the suggestion
of Mr. Al Hamilton, representing Ken Wilkinson and Barnett Industrial Park,
that they and the Fire District resume negotiations and return to the Board
only if they are unable to reach agreement regarding mitigation of impacts.

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SPECIAL ORDERS

PLANNING MATTERS

Hearing was held as duly advertised to consider the following:

- 57-6
285-55-83
390-92
- 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.

The Planning Commission recommended approval based on the following reasons:

- 1. A significant buildout has occurred in the Shingle Springs area, as determined by the Board of Supervisors on December 1, 1981, and the General Plan Amendment request is therefore in compliance with Policy 8 of the Area Plan; and
- 2. The rezoning request is consistent with the General Plan.

Mr. Ken Milam, Planning Director, advised that he does not concur with the Planning Commission's recommendation. Mr. Milam believes subject property's soil conditions to be inadequate for septic systems serving R1A Zoned lands.

Mr. Ron Duncan, Director of Environmental Health, was present and spoke to soil capabilities and County standards for septic systems.

Mr. Wayne Swart, Agent, was present and spoke on behalf of the petitioner who was also present and spoke.

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

On motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried, the Board accepted the Negative Declaration and declared its intent to approve this Amendment to the County General Plan, based on the reasons of the Planning Commission (see Minutes of December 6, 1983, for Resolution No. 342-83 amending the County General Plan accordingly); further, the Board accepted the Negative Declaration and approved the rezoning, based on the reasons of the Planning Commission, by adoption of ORDINANCE NO. 3401 which amends the County Zoning Ordinance accordingly, to become effective upon the filing and acceptance of the parcel map as designated in the drawing presented by the applicant this date.

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Hearing was held as duly advertised to consider the following:

- 57-6
285-56-83
- a. Amendment to the County General Plan in the Rescue area from Residential Agricultural Ten-Acre to Residential Agricultural Five-Acre, consisting of 10 acres, petitioned by Melvin L. Sharts; 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 reason the request for RA-5, Residential Agricultural Five-Acre, land use designation and RE-5, Estate Residential Five-Acre zoning, is isolated and therefore not contiguous to the same or greater density; therefore, in accordance with Policy No. 8 of the Long Range Plan, a recommendation of denial should be made.

Mr. Melvin L. Sharts, petitioner, was present and stated he would not argue the Planning Commission's recommendation.

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Ms. Gail Wilson, owner of 40 acres adjacent to Mr. Sharts' property, was present and spoke in opposition to the request.

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

On motion of Supervisor Dorr, seconded by Supervisor Flynn, and unanimously carried, the Board denied the requested General Plan Amendment and Rezoning for Mr. Melvin Sharts' 10 acres in the Rescue area.

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Hearing was held as duly advertised to consider the following:

- 57-6
28-57-8
390-9a
- a. Amendment to the County General Plan in the Kelsey area from Single Family Residential Low Density to Commercial, consisting of 0.903 acres, petitioned by Norma Liddicoat; and
 - b. Rezoning of said lands from Estate Residential Five-Acre Zone to Commercial Zone.

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

1. The General Plan Amendment request is in compliance with the Goals and Policies of the Kelsey Area Plan;
2. The site is physically suited for this type of development;
3. This type of land use is desired by the residents within the immediate area due to the distance that must be traveled to obtain commercial goods, and the site currently contains a public building (U.S. Post Office) which serves as a community focal point for day-to-day business;
4. The zoning request is consistent with the General Plan.

Norma Liddicoat, petitioner, was present and spoke to her request.

Attorney Mike Petersen was present and spoke on behalf of Mr. and Mrs. James Hardy, whose property is contiguous to the subject property, and Mr. James A. Spence, Chairman of the Kelsey Plan Advisory Committee, all of whom are opposed to the request.

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

On motion of Supervisor Flynn, seconded by Supervisor Lowe, and unanimously carried, the Board accepted the Negative Declaration and declared its intent to approve this Amendment to the County General Plan, based on the reasons of the Planning Commission (see Minutes of December 6, 1983, for Resolution No. 342-83 amending the County General Plan accordingly); further the Board accepted the Negative Declaration and approved the rezoning of said lands (with the petitioner's concurrence) to CP, Planned Commercial, based on the reasons of the Planning Commission, by adoption of ORDINANCE NO. 3402 which amends the County Zoning Ordinance accordingly, to become effective 30 days following the effective date of the General Plan Amendment.

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Hearing was held as duly advertised to consider the following:

- 572
275-52-83
390-4a
- a. Amendment to the County General Plan in the Lotus/Coloma area from Rural Residential Agricultural Ten to One Hundred Sixty Acre to Single Family Residential Medium Density, consisting of 51.18 acres, petitioned by Dorothy Brandalise, et al; and
 - b. Rezoning of said lands from Estate Residential Ten-Acre Zone to Single Family Residential Two-Acre Zone.

The Planning Commission recommended a land use designation of Single Family Residential Low Density and zoning of RE-5, Estate Residential Five-Acre, based on the following reasons:

1. The General Plan Amendment is consistent with the Goals and Policies of the Lotus/Coloma Area Plan;
2. The site is physically suited for the type of development proposed;
3. Adequate services are either available or projected to support the maximum density proposed;
4. The zoning is consistent with the General Plan.

Mr. James Ingram, Agent, was present and spoke on behalf of the petitioners, of whom Susanne Carue and Dorothy Brandalise were present and also spoke. The petitioners advised that they would be willing to accept Single Family Residential Low Density land use designation and RE-5 zoning on parcels numbers 89-050-14, -43, and -44; but maintain their request for Single Family Residential Medium Density land use designation and R2A zoning on parcels numbers 89-050-17 and -18.

Mr. Harold Prescott, civil engineer, was present and spoke on behalf of the petitioners, stating the topography of the property is suitable for R2A Zone.

Mr. Gene Ramos, area resident, was present and spoke in opposition to R2A zoning on parcels numbers 89-050-14, -43, and -44; but did not oppose R2A zoning on parcels numbers 89-050-17 and -18.

Mr. Bill Center, present for another matter on the agenda this date, spoke to advise the Board that he was involved in forming the Lotus/Coloma Area Land Use Plan, and he feels the subject property is not suitable for R2A zoning.

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

On motion of Supervisor Flynn, seconded by Supervisor Lowe, and unanimously carried, the Board approved the Negative Declaration and declared its intent to amend the General Plan to designate one portion of the 51.18 acres (parcels numbers 89-050-14, -43 and -44) Single Family Residential Low Density, and the other portion of the property (parcels numbers 89-050-17 and -18) Single Family Residential Medium Density (see Minutes of December 6, 1983, for Resolution No. 342-83 amending the County General Plan accordingly); further, the Board accepted the Negative Declaration and approved the rezoning of parcels numbers 89-050-14, -43 and -44 to Estate Residential Five-Acre Zone, and parcels numbers 89-050-17 and -18 to Single Family Residential Two-Acre Zone, by adoption of ORDINANCE NO. 3403 which amends the County Zoning Ordinance accordingly, to become effective 30 days following the effective date of the General Plan Amendment.

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H34
H34-1
Hearing was held as duly advertised, a joint public hearing of the Board of Supervisors and County Redevelopment Agency, to consider formal adoption of the proposed Redevelopment Plan and certification of the Environmental Impact Report for the Missouri Flat-Diamond Springs Redevelopment Project.

Joann Grudgen was present and reviewed the Draft Environmental Impact Report on the Project.

The Chairman opened the hearing for comments on the Draft Environmental Impact Report (E.I.R.). Mr. Bill Center questioned responses to the E.I.R. from public agencies. Mr. Russell Langley, representing the Environmental Protection and Information Council (E.P.I.C.), which believes the E.I.R. to be totally inadequate.

Mr. John Wetsel, area resident, stated he's opposed to the Project but doesn't know whether that's an environmental issue or not.

Mr. Gene Nazarek, an attorney, spoke to the adequacy of the E.I.R.; and Mr. Ernie Louis, representing the Community Services Improvement Association, stated he believes the E.I.R. to be adequate.

The Chairman then opened the hearing for comments on the proposed Missouri Flat-Diamond Springs Redevelopment Project.

The following persons were present and spoke in favor of the Project: Jim Teter; Forrest Scott; Ernie Louis, representing the Community Services Improvement Association; Bob Campbell; Harold Prescott; Harry Dunlop; Tom Snider; Bob Maxwell; Scott Wilson; Larry Abel; Fred Wentz; Chris Fusano; Vern Sayles, representing the El Dorado County Board of Realtors; Quinto McGee; Paul Gessler; and Dave Robinson, Project Manager for El Dorado Hills Business Park.

Letters in favor of the Project were received from Joseph Vierra, E.R. Seely, Jr., Jim Teter, Lawrence and Jacquelyn Abel, and Roy Carter.

The following persons were present and spoke against the Project: Russell Langley, representing E.P.I.C.; Bill Center; Artie and Alfreda Doolan; Carole Pfafman; and John Wetsel.

Margaret Smith spoke to the issue, advising the County should approach the redevelopment concept with caution.

The Board received requests, in writing, from the following property owners who wish to have their property excluded from the Project area: Mother Lode Lions Club (APN 329-271-06), J.M. Simpkin (APN 327-270-101), Missouri Flat Church (329-261-11), and Diamond Springs Mobilehome Park (APN 54-861-05-10, 54-321-46-10, 54-321-47-10, 54-321-48-10, 54-321-50-10, and 54-321-51-10). The Board also received a petition signed by 28 residents of Springwood Subdivision, requesting said subdivision be excluded from the Project area.

Oral requests for exclusion were received this date from John Wetsel (APN 327-260-37) and Mr. and Mrs. Doolan (APN 327-140-05-10).

Supervisor Walker requested that the Westwood Mobilehome Park also be excluded from the Project area, since the Diamond Springs Mobilehome Park will be excluded.

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On motion of Supervisor/Director Walker, seconded by Supervisor/Director Flynn, and unanimously carried, the Board referred all written and oral requests for exclusion from the Project area to the Planning Commission for its review and recommendation.

On motion of Supervisor/Director Dorr, seconded by Supervisor/Director Lowe, and unanimously carried, the Board instructed the Planning Department to accept all requests for exclusion received from this date up to and through the date of the Planning Commission's meeting to review same (December 1, 1983).

On motion of Supervisor/Director Dorr, seconded by Supervisor/Director Walker, and unanimously carried, the joint public hearing of the Board of Supervisors and the County Redevelopment Agency was continued to December 6, 1983, at 3:00 p.m.

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At the request of the First Assembly of God Church, the Board approved the deletion of Condition No. 19 from the Tentative Map for Christian Life Manor, a residential subdivision, which spoke to recreational areas within said subdivision, on motion of Supervisor Walker, seconded by Supervisor Flynn, and carried by the following vote: Ayes: Supervisors Dorr, Lowe, Walker, and Flynn; No: Supervisor Stewart.

The request of the Church for modification of conditions numbers 5 and 17 on said Tentative Map was referred to the Planning Commission, on motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried.

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RESOLUTION NO. 324B-83 was adopted, on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, finding and declaring that the provision of low and moderate income housing outside the Missouri Flat-Diamond Springs Redevelopment Project Area is of benefit to the Project Area, as required by Redevelopment Law, to allow the Redevelopment Agency greater flexibility in the use of low and moderate income housing funds generated by the Redevelopment Program.

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On motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried, the Board agreed to tour "drilling" sites near Georgetown on Monday, November 28, 1983, with the Chief Administrative Office to arrange appropriate transportation for the group which will depart from the County Office Center at 1:00 p.m. that date.

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There being no further business to come before the Board, the Board adjourned to Tuesday, November 29, 1983, at 10:00 a.m.

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APPROVED:


THOMAS L. STEWART, Chairman

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

By 
Deputy Clerk