

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 29 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 Don O. Herman, First Lutheran Church; and the Pledge of Allegiance to the Flag was led by Mr. Kent Taylor, the County Chief Administrative Officer.

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The Agenda was adopted, on motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried, with the addition of one legislative matter (number 14), and the District Attorney's request that the Chairman be authorized to sign a contract for the services of a Child Abuse Investigator-Coordinator, pursuant to Senate Bill 1733.

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Approval of the Minutes of November 22, 1983, was continued to December 6, 1983, on motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried.

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

141-4 RESOLUTION NO. 325-83 was adopted authorizing an action for the recovery of County funds paid out for Western Slope Ambulance (County Service Area No. 7), Welfare and Library Departments.

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151-12 RESOLUTION NO. 326-83 was adopted discharging unpaid County Welfare Accounts.

\* \* \* \*

24-11 At the recommendation of the Public Works Department, the Board approved the State Department of Transportation's request to close Peavine Ridge Road from State Highway 50 to 800 feet easterly near Mrs. Schindell's driveway for approximately two months during the construction season of 1984.

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50-8 Community Programs was authorized to initiate income verification and referral services for Pacific Gas & Electric Company's Direct Weatherization Program.

\* \* \* \*

250-150-1 At the recommendation of the General Services Division, the Chairman was authorized to sign Change Order No. 1 to the Agreement with Joe Vicini, Inc., for the Community Programs Parking Pavement Project to delete a redwood header along east edge of new pavement of the upper parking area; remove 1240 square feet of existing alligatored pavement adjacent to new parking area pavement and add gravel, compaction, and new asphalt pavement; and add new speed bump on driveway between Mental Health building and retaining wall near north end of same, increasing the cost of said Agreement by \$1,382.50.

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114-4 Bid No. 120-505B, van/bus for El Dorado Transit, was awarded to the low bidder, Paramount Equipment Sales of Modesto, in the amount of \$26,203.20 including tax. ✓

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212 The Board acknowledged receipt of Governor George Deukmejian's request for active involvement in Child Support Enforcement Week, and supported his proclamation of same for the week of November 27, 1983, with the theme of "Child Support: You Owe It To Your Kids". ✓

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(177-4) 23-3 The Board authorized the transmittal of the certification of verification of sufficient signatures on the initiative petition for the creation of a new County at South Lake Tahoe, submitted by the Chief Elections Clerk, to Governor George Deukmejian; and directed that the Governor be requested to appoint the required committee at the earliest possible date; on motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried. ✓

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355 The Board accepted the resignation of Mrs. Roberta Long from the County Commission on the Status of Women, and directed that a plaque, rather than a certificate, be prepared for the Board to present to Mrs. Long at a future Board meeting, on motion of Supervisor Lowe, seconded by Supervisor Flynn, and unanimously carried. ✓

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74-15 At the request of the General Services Division, and on motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, the Board approved the construction plans and specifications for the new Ponderosa Justice Court; and authorized advertisement for bids for construction of same, to be opened on January 5, 1984, with award by the Board on January 10, 1984. ✓

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50-74 On motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried, the Board received for filing, a letter from Congressman Norman D. Shumway, inviting Supervisor Flynn to attend hearings of the Select Committee on Aging in Northern California on December 1 and 2, 1983. ✓

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115 (1135) On motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried, the Board approved the advance-step hiring of the new Communications Director. ✓

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(115) 233-4 RESOLUTION NO. 327-83 was adopted, on motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried, amending the Authorized Personnel Allocation Resolution to accommodate the phasing out of the Deputy Sheriff II Custodial positions, through attrition, and replacement of same with the class of Deputy Sheriff II; and the Board approved the conditions for transition of current Deputy Sheriff II Custodial incumbents to Deputy Sheriff II. ✓

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22-7  
At the request of the Health Department, Mental Health Division, and on motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried, the Chairman was authorized to sign an Agreement with Telos Consulting Services for consulting services for the installation of a software program, at a cost not to exceed \$8,000.00. ✓

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151-2  
Child Abuse  
151-7  
At the recommendation of the Chief Administrative Officer, and on motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign Agreements with the following, for initiation of child abuse programs funded by AB 1733 grant funds: ✓  
(1) District Attorney and New Morning, for the western slope, in the amount of \$25,457.00, for period ending August 21, 1984; and (2) Womenspace, for the Tahoe Basin, in the amount of \$23,220.00, for period ending July 31, 1984; and the Board designated the Welfare Department to monitor said Agreements. ✓

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151-2  
Child Abuse  
151-7  
At the recommendation of the District Attorney's Office, and on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, the Chairman was authorized to sign an Agreement with Michael W. McWhirk for his services as a Child Abuse Investigator-Coordinator, pursuant to Assembly Bill 1733, effective November 14, 1983. ✓

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151-4  
ORDINANCE NO. 3404 was adopted, on motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried, an urgency Ordinance, to become effectively immediately, adding Article VIII, "Due Process Procedures", commencing with Section 2.63.400, to the County Ordinance Code, relating to due process rights of general relief recipients. (Introduced 11/22/83) ✓

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57  
151-2  
At the request of Cullen Development Company, the Board instructed the Planning Department to sign off Cameron Park Guest Home No. 1 in order that the Building Department may perform final inspection of the construction of same, with the stipulation that facades suitable to both the Planning and Building Departments be constructed around the mechanical units on the roof, on motion of Supervisor Flynn, seconded by Supervisor Lowe, and carried by the following vote: Ayes: Supervisors Lowe, Walker, Flynn, and Stewart; No: Supervisor Dorr. ✓

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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## SPECIAL ORDERS

### PLANNING MATTERS

Hearing was held as duly advertised to consider the following:

- 57-6  
205-54-83
- a. El Dorado Hills/Salmon Falls Area Plan, consisting of approximately 27,235 acres; and
  - b. Zoning Map for lands in the El Dorado Hills/Salmon Falls Area to comply with said Area Plan.

Sam Gillion, Project Planner, reviewed Plan Policies which have been rewritten pursuant to the requests of Board members on November 14, 1983.

Mr. Gillion also reviewed those requests of individual property owners which the Board received on November 14, 1983, but the Planning Commission had not considered and, therefore, the Board referred back for review and recommendation of the Commission. The Board then acted on those requests as follows:

Kanaka Valley Association (#41 on the Summary of Hearings and Comments) requested Low Density Residential (LDR) and RE-5 Zone on its 1,333.31 acres in the Plan area. On motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried, the Board approved the Planning Commission's recommendation of LDR with RA-20 Zone for said property. (Mr. Jack Sweeney was present and spoke on behalf of Kanaka Valley Association.)

Larry Grabo (#49 on the Summary) requested Low Density Residential land use designation and RE-5 Zone on his 10 acres in the Plan area. Mr. Grabo was not present this date. On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, the Board approved the Planning Commission's recommendation of High Density Residential land use designation and RE-10 Zone on said property.

Ed Sells (#50 on the Summary) requested Low Density Residential land use designation and RE-5 Zone on his 31.67 acres. Mr. Sells was not present this date. On motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried, the Board approved the Planning Commission's recommendation of RRA10-160 land use designation and RE-10 Zone on said property.

Sally B. Pizzo for Estate of Fulton B. Gillis (#51 on the Summary) requested Low Density Residential Land Use Designation and RE-5 Zone on the 10.32 acres owned by the Estate. Ms. Pizzo was not present this date. On motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried, the Board approved the request, as recommended by the Planning Commission.

Carl Loos (#52 on the Summary) requested Low Density Residential land use designation and RE-5 Zone on his 15 acres in the Plan area. Mr. Loos was present this date. On motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried, the Board approved the request, as recommended by the Planning Commission.

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The Chairman then opened the discussion on the matter of the lands south of Highway 50 for which Multi-Family Zone is proposed. As requested by the Board on November 14, 1983, Mr. Gillion reviewed the matter of said zoning and advised that the Planning Commission never discussed it, and he feels that the Commission was not specifically advised of the zoning and simply did not notice it. Mr. Don Andrews, District I Planning Commissioner, was present and supported Mr. Gillion's statement. Mr. Andrews stated, speaking only as one Commission member, that he feels certain that, had the Commission realized the proposed Multi-Family Zoning for these lands, it would not have supported that Zone.

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Jack Bertolucci, representing owners of land south of Highway 50; Marlon Ginney, owner of property south of Highway 50; Harriett Segal, Secretary of the Area Plan Advisory Committee; and Ken Purcell, representing Henry Gunther; were present and also spoke to the matter of lands south of Highway 50 which are proposed for multi-family zoning.

On motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried, the Board directed that those lands proposed for multi-family zoning which are south of Highway 50 and west of and south of the Sunset Mobilehome Park be zoned MP, Mobilehome Park Zone; that the remaining lands south of Highway 50 in the Plan area that are proposed for multi-family zoning be zoned RE-10, Estate Residential Ten-Acre Zone; and that those lands located south of Highway 50 and east of Latrobe Road, which are not currently proposed for R&D Zone, be zoned RE-10, Estate Residential Ten-Acre Zone.

\* \* \* \*

The Chairman then opened the discussion on the matter of lands north of Highway 50 and south of Bass Lake Road (between Cameron Park and El Dorado Hills) which are zoned RE-10 in the proposed Plan, but the owners of many of the parcels have requested that they be allowed to retain their A, Agricultural Zoning. Those property owners requesting Agricultural Zone are as follows: Glen Campbell, 10.2 acres (#29 on the Summary); Douglas and Martha Roy, 10 acres (#31 on the Summary); Burnie and Louise Flinn, 10.1 acres (#32 on the Summary); Tom Yowell, 40 acres (#33 on the Summary); Robert and Janice Taylor, 20 acres (#34 on the Summary); Phillip Foster, 10 acres (#35 on the Summary); and Richard and Sylvia Dangler, 11.4 acres (#37 on the Summary). Mr. Yowell and Mr. Dangler were present this date and spoke to their requests.

At the recommendation of Planning staff, and concurrence of the property owners, the Board directed that the subject properties be designated for High Density Residential (HDR) land use and zoned A, Agricultural, on motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried.

\* \* \* \*

The Chairman then opened the discussion for public input on the Plan policies.

Mr. John Grisby, area resident, spoke strongly in favor of the Committee's proposed policy to allow only 3 dwelling units per acre on lands zoned single family residential. Mrs. Harriett Segal, Secretary of the Advisory Committee, that residents are adamant about limiting the density in the "villages" in El Dorado Hills to 3 dwelling units per acre.

The following property owners/developers were present and spoke against limiting single family residential zone density to 3 dwelling units per acre, and limiting multi-family zone density to 8 units per acre unless accompanied by a Planned Development: Jack Bertolucci, Jean Rietz, Jack Sweeney, Gene Thorne, Marlon Ginney, Sol Reese, and Arthur Newman.

Mr. Ray Lockeridge, representing Coker-Ewing, questioned the need for Policy #14 regarding preservation of the physical setting in the Plan area.

Gene Thorne, Ken Purcell, and Sol Reese also spoke to policies dealing with water and sewer requirements.

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Attorney Dave Combellack, representing the Cowell Foundation, expressed his concern with Policy H, entitled "Mineral Preservation", and the Board agreed by consensus to change the title of Policy H to "Mineral Resource".

Harriett Segal, Secretary of the Advisory Committee, advised the Board that Policies 14(F) and G(1) duplicate each other, to which the Board agreed.

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

On motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried, the Board's action on the El Dorado Hills/Salmon Falls Area Plan and Zoning was continued to December 6, 1983.

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Hearing was held as duly advertised to consider the Appeal of Melvin A. Hamilton on the Planning Commission's revocation of Special Use Permit No. 83-02 to allow recreational campground usage including 110 open campsites; 6 cabins; related supportive services including office building and store; pool; stable; and restroom and shower facilities on 38 acres zoned Recreational Facilities in the Lotus/Coloma Area.

In a letter from the appellant, dated October 25, 1983, a request was made that the appeal be heard by the Board after January 1, 1984. Mr. Dean Hawthorne, representing the appellant, was present this date and advised that they would be willing to have the matter continued as requested, or heard this date -- whichever the Board preferred.

Due to the lateness of the hour, the Board members favored continuing the hearing, in view of the fact that the Director of Environmental Health, Mr. Ron Duncan, advised the Board that Camp Coloma is closed for the winter and, therefore, presents no danger to public health.

The Chairman did, however, open the hearing for public comment so that those who waited all afternoon to speak would have an opportunity to do so and would not have to come back at a future date.

Area residents Sheri Hillenga and Betty Schmidt spoke in opposition to the appeal; and area resident Fred Mason spoke in favor of the appeal.

On motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried, the hearing was continued to January 10, 1984, with the stipulation that Camp Coloma is not to be operated until this Appeal is heard and acted upon; with the appellant concurring with said stipulation.

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Hearing was held as duly advertised to consider the formation of the Cosumnes River Community Services District.

Area residents Andy Woll and Gordon Haynes were present and spoke in favor of the formation, as did one other resident whose name was unclear. The Board also received one letter in favor of the formation from Mr. Roy E. Adams, area resident.

John D. and Patricia Dearborn submitted a letter withdrawing their support of the formation, but not specifically protesting it.

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

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On motion of Supervisor Lowe, seconded by Supervisor Flynn, and unani-  
mously carried, RESOLUTION NO. 328-83 was adopted, dispensing with an  
election and declaring the Cosumnes River Community Services District  
duly organized, stating District purposes, fixing the District boundaries,  
and designating the following persons as the members of the Board of  
Directors of said District: Andrew Woll, Peter Hille, and Sharon Ivey.

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Adoption of the Resolution amending the County General Plan to incorporate  
those amendments approved by the Board on November 1, 2, 22, and 29, 1983,  
was continued to December 6, 1983, on motion of Supervisor Lowe, seconded  
by Supervisor Flynn, and unanimously carried.

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At the request of American River College/Placerville Campus, Supervisor  
Walker was authorized to write a letter to the Los Rios Community College  
District in support of retention of the District's baseball program, on  
motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously  
carried.

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There being no further business to come before the Board this date, the  
Board adjourned to Tuesday, December 6, 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