

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 6 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 Mark Cowles, Highway Bible 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 Flynn, seconded by Supervisor Dorr, and unanimously carried.

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The Minutes of November 22 and 29, 1983, were approved as submitted, 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:

117
Budget Transfer No. 83 was approved for the Library, increasing Other Miscellaneous Revenues (7630) by \$560.00 and transferring same to Fixed Assets (3370) for purchase of a circulating ceiling fan (\$90.00) for the Pollock Pines Branch; and two wall clocks (\$100.00) and a paperback book rack (\$370.00) for the South Lake Tahoe Branch.

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207
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>	
Barbara Hunsaker	2030	251
Barbara Hunsaker	2001	752

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At the recommendation of County Counsel, the Chairman was authorized to sign the Substitution of Attorneys, substituting the law firm of Thompson & Michel as counsel in the matter of Mary R. West, et al, vs. El Dorado Land Fill, Inc., et al (Sacramento Superior Court No. 309856).

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RESOLUTION NO. 329-83 was adopted, at the request of Public Works, authorizing the Chairman to sign Program Supplement No. 7, revised, to the Local Agency-State Agreement (No. 03-5925), for the construction of a bridge and approaches on Lotus Road at Weber Creek (RS-V401(1)).

* * * *

December 6, 1983

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50-10
RESOLUTION NO. 330-83 was adopted, at the recommendation of Community Programs, authorizing the Chairman to sign an Agreement (No. 83-81775) with the State Department of Health Services, in the amount of \$62,324.00, for operation of the Supplemental Food Program for Women, Infants, and Children (WIC) in El Dorado County for period October 1, 1983, through September 30, 1984.

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61-7
At the request of the Sheriff, the Chairman was authorized to sign an Addendum to the Agreement with El Dorado County Service Area No. 7 for radio dispatch services for Fiscal Year 1983-84.

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214
(53-2)
The Probation Department was authorized to execute and administer an Agreement with the South Lake Tahoe Chamber of Commerce for the services of said Department's Juvenile Work Program.

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114
RESOLUTION NO. 331-83 was adopted, at the request of the Deputy Purchasing Agent, authorizing the Office of Procurement, State Department of General Services, to purchase various items on behalf of El Dorado County, pursuant to Government Code Section 14814; and further authorizing the Deputy Purchasing Agent to sign necessary documents relating to same.

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114-4
The Deputy Purchasing Agent was authorized to sell one surplus 1981 Dodge (Equipment No. 15379) to Amador County for \$650.00.

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233
214
Bid No. 510-515, emergency dental services for Jail and Juvenile Hall inmates, was awarded to low bidders, John Riebe, D.D.S., and Nicholas Duncan, D.D.S., Inc., of South Lake Tahoe, for the County Jail at Lake Tahoe, and Raymond Larson, D.D.S., of Placerville, for the County Jail and Juvenile Hall in Placerville; and the Chairman was authorized to sign contracts with same, in amounts not to exceed \$5,000 each for period expiring June 30, 1984.

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30
Bid No. 904-519, demolition and removal of three hangars at the Placerville Airport, was awarded to the sole bidder, Carl Cederquist of Placerville, and the Chairman was authorized to sign a contract with same, in the amount of \$1.00.

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(115)
132
RESOLUTION NO. 332-83 was adopted, at the recommendation of the Personnel Director, amending Authorized Personnel Allocation Resolution No. 30-83 to reflect the addition of one Building Inspector III position and a .75 Building Aide position for the Building Department's South Lake Tahoe office.

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22-3
RESOLUTION NO. 333-83 was adopted, at the recommendation of the Personnel Director, amending the Authorized Personnel Allocation to correct two minor errors relating to the Health Department's Clerk II Typist and Clerk III General positions.

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308-3
44-2
The Board concurred with the Sierra Planning Organization's "favorable" comment on the Preapplication of the Georgetown Divide Public Utility District for Mt. Murphy Water Improvement District which will extend facilities to provide reliable, potable water for use domestically and in fire protection.

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423
Cameron
202
25
RESOLUTION NO. 334-83 was adopted, a Resolution of Intention to abandon the public utilities easement, 15 feet on the east property line of Lot 37, and 5 feet on the west property line of Lot 38, in Cameron Park North Unit No. 5, in the Cameron Park area, as requested by J. Paul Huffman, Marina, Inc.; and setting a public hearing for January 3, 1984, at 2:15 p.m., to consider said abandonment.

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1236
RESOLUTION NO. 335-83 was adopted to provide property tax revenues to the Cameron Estates Community Services District for annexation of property (CECSD 83-01/Cameron Estates Community Services District Board of Directors) in accordance with AB 8 negotiations.

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2-1
RESOLUTION NO. 336-83 was adopted to provide property tax revenues to the City of Placerville for annexation of the John B. Rogers and Edward W. Warren (CP 83-03) property in accordance with AB 8 negotiations.

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303
RESOLUTIONS NOS. 337-83, 338-83, and 339-83 were adopted to provide property tax revenues to the El Dorado Irrigation District for annexation of the Richard F. Spanger (EID 83-13), Secunda Investments (EID 83-14), and David L. Allan (EID 83-15) properties in accordance with AB 8 negotiations.

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296
Demond
On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, the Chairman was authorized to sign a contract with TJKM Transportation Consultants for speed surveys on fourteen County roads, and traffic control device inventory on 611 miles of paved County roads (Project No. 3302), at a cost not to exceed \$29,600.00.

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74-31
At the recommendation of the General Services Division, and on motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried, the Board approved payment, in the amount of \$2,724.94, to King Knight Company of Emeryville, for repair of the generator excitor regulator for the Placerville Jail; and authorized use of funds from the deferred Jail reroofing project for payment to same.

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On motion of Supervisor Walker, seconded by Supervisor Lowe, and unani-
mously carried, the Board set the following Policy Review Sessions for
December 7, 1983:

- 12-04
(61-9)
12-15
(22-11A)
- a. 10:00 a.m. - regarding use of County Service Area No. 9 property tax increment funds; and ✓
 - b. 11:00 a.m. - for Environmental Health Division's report on leachate control and septage lagoons at Union Mine Landfill; and Solid Waste Tri-annual Update. ✓

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151-4
At the recommendation of the Welfare Department, the Board approved a leave of absence for Mrs. Terri Bratt for the period December 10, 1983, through September 1, 1984, on motion of Supervisor Flynn, seconded by Supervisor Dorr, and carried by the following vote: Ayes: Supervisors Dorr, Walker, Flynn, and Stewart; No: Supervisor Lowe. ✓

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(115)
248-1
A motion by Supervisor Flynn, seconded by Supervisor Stewart, to approve the Assessor's request that Richard Lemming be hired at Step C of the Appraiser III position, failed by the following vote: Ayes: Supervisors Flynn and Stewart; Noes: Supervisors Dorr, Lowe, and Walker. ✓

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115
RESOLUTION NO. 340-83 was adopted, at the recommendation of the Personnel Director, and on motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried, amending the Authorized Personnel Allocation to add one Legal Stenographer position in the District Attorney's Family Support Division. ✓

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277
Supervisor Lowe submitted a letter from Sierra Pacific Power Company advising that funds, in the amount of \$104,800.00, are available to use in the unincorporated area of the Tahoe Basin for undergrounding utility lines; and the Board approved the recommendation of Supervisor Lowe that said funds, and others that accrue in 1984, be designated for said project, and directed that the Power Company be so notified, on motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried. ✓

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276
376
(18)
On motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, the Board denied at this time, the recommendation of the Public Works Department that a Resolution be adopted deleting Road No. 2351 from the County maintained road system and assigning maintenance of same to the western slope Airports Director; said road, which is the access road to the Georgetown Airport, being approximately 0.57 mile in length. ✓

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341
341
(233)
At the recommendation of the Sheriff, and on motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried, the Chairman was authorized to sign an Agreement (No. 5694) with the State Department of Food and Agriculture for a surveillance patrol program to assist in detection and apprehension of persons involved in cattle theft, at a cost not to exceed \$1,500.00, for period ending June 30, 1984. ✓

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Bid No. 755-517, computer equipment for the Auditor-Controller, Risk Management, Mental Health, Planning and Community Programs Departments, was awarded to the lowest bidder meeting specifications, Placerville Computer Services of Placerville, in the amount of \$54,034.46, as recommended by the Purchasing Office; and the Chairman was authorized to sign Budget Transfer No. 64 to accomplish said purchase; on motion of Supervisor Walker, seconded by Supervisor Lowe, and unanimously carried.

350-2
114-9
117

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RESOLUTION NO. 341-83 was adopted, on motion of Supervisor Walker, seconded by Supervisor Lowe, and unanimously carried, resolving that the County will remain on the Teeter Plan, alternate method for distribution of property tax apportionment, for ad valorem taxes only, for an indefinite period of time.

119
244

Further, the Board established that the County will not invoke the Hannigan Bill for Fiscal Year 1984-85, on motion of Supervisor Walker, seconded by Supervisor Lowe, and carried by the following vote: Ayes: Supervisors Lowe, Walker, Flynn, and Stewart; No: Supervisor Dorr. (The Hannigan Bill, adopted by the State Legislature during the 1982-83 Legislative Session, allows cities and counties to remove taxing entities with high delinquency rates from the Teeter Plan.)

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On motion of Supervisor Stewart, seconded by Supervisor Lowe, and unanimously carried, the Board appointed W. Bruce Martin of South Lake Tahoe to the Tahoe Transportation District Technical Advisory Committee, for a term ending October 11, 1985.

23-4

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On motion of Supervisor Dorr, seconded by Supervisor Flynn, and unanimously carried, the County Office of Education's recommendation for establishment of a Drug Abuse in Schools Advisory Committee, was continued to December 20, 1983, for the purpose of obtaining comments from the Combined Advisory Committee on Alcoholism, Drug Abuse, and Mental Health Services.

354

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Special Orders

Planning Matters

Hearing was held as duly advertised to consider rezoning of lands in the Diamond Springs/El Dorado area from Estate Residential Ten-Acre Zone to Estate Residential Five-Acre Zone, consisting of 13.92 acres, petitioned by Vernon and Beryl Beckwith. The Planning Commission recommended approval, based on the following reasons:

245-57-83
370-9

- 1. The project site is within the protection of the fire district, by contract;
2. The project site is surrounded by similar sized parcels; and
3. The requested zoning is consistent with the General Plan.

Continued next page

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The petitioners, Vernon and Beryl Beckwith, were present to respond to questions of Board members.

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 approved the Negative Declaration, and approved the rezoning by adoption of ORDINANCE NO. 3405, which amends the County Zoning Ordinance accordingly, based on the reasons of the Planning Commission.

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Hearing was held as duly advertised to consider rezoning of lands in the Diamond Springs/El Dorado area from One-Acre Residential Zone to Commercial-Design Control Zone, consisting of 3.73 acres, petitioned by Forrest Scott and Richard F. Kellner. The Planning Commission recommended approval, based on the reason the requested zoning is consistent with the General Plan.

Mr. Ed Murray, project architect, was present and spoke on behalf of the petitioner. 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 approved the Negative Declaration, and approved the rezoning by adoption of ORDINANCE NO. 3406, which amends the County Zoning Ordinance accordingly, based on the zoning's consistency with the General Plan; and the Chairman was authorized to sign an Agreement with the petitioners whereby said petitioners agree to participate in the financing of road improvements for the Missouri Flat Road corridor in a manner to be developed by the County.

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Hearing was held as duly advertised to consider rezoning of lands in the Georgetown area from Residential Agricultural Twenty-Acre Zone to Estate Residential Ten-Acre Zone, consisting of approximately 65 acres, petitioned by Bruce Averbeck and James Wagemann. Due to a two-two vote of the Planning Commission, it forwarded no recommendation to the Board on this request.

Mr. Fred Lambert, Agent, was present and spoke on behalf of the petitioners. Mr. Lambert submitted a Tentative Parcel Map that the petitioners propose to file, which reflects the conditions the petitioners have agreed to for parceling the property.

The Board received a letter from the Georgetown Divide Public Utility District, dated December 6, 1983, wherein the District requested that, if the Board approves this rezoning request, it condition its approval upon the establishment of a 200-foot setback from Walton Lake, the District's terminal reservoir for the water treatment plant constructed through the Georgetown-Buckeye Water Improvement District proceedings.

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

On motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried, the Board approved the Negative Declaration, and approved the rezoning by adoption of ORDINANCE NO. 3407 which amends the County Zoning Ordinance accordingly, based on consistency with the General Plan, to become effective upon the filing of the parcel map with conditions agreed upon by the petitioners this date.

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96-2-83
Hearing was held as duly advertised to consider the Appeal filed by H. Francis Bacchi on the several conditions imposed by the Planning Commission when granting Special Use Permit No. 83-63 to allow for commercial camping and rafting activities, day use lunch stops, and overnight camping (lessee vehicles only) on 90 acres zoned Exclusive Agricultural in the Lotus/Coloma area.

Mr. Chuck Bacchi, son of the appellant, was present and spoke on behalf of same. Mr. Bacchi explained that they had originally requested a special use permit that would allow 5 campsites and parking for both commercial and passenger vehicles. The special use permit limits them to only 3 campsites and parking for commercial vehicles only.

Mr. Tom Yeates, Mrs. Jean Stirten, and Mr. Mansfield, all riparian land owners, were present and spoke in opposition to the Appeal, citing concerns of visual and noise impacts on residential properties in the area.

Mr. Dav Grizzell, resident of Lotus, was present and stated there is a serious shortage of parking for recreational river users and, therefore, feels Mr. Bacchi should be allowed to provide parking as he requested. Mr. Grizzell stated that noise problems should be controlled by those managing the campgrounds.

There were no further requests to speak, and the hearing was closed.

On motion of Supervisor Flynn, seconded by Supervisor Lowe, and unanimously carried, the Board directed the Planning Department to issue Special Use Permit No. 83-63, allowing for 5 campsites as requested by the appellant, subject to 12 conditions proposed by the Planning Commission and revised by the Board this date with the appellant's concurrence.

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67
(30)
At the request of the Planning Department, and on motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried, the Board approved a continuance to January 10, 1984, for the Planning Department to submit a proposed Amendment to the Airport Approach Zone District Regulations, for conceptual approval, addressing the issue of existing lots.

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Hearing was held as duly advertised, a joint public hearing of the Board of Supervisors and the 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.

434
Mr. Harry Dunlop, resident in the Project area, requested the Board instruct its Project consultant to examine the possibility of removing tax increment financing as an alternative in the Plan.

Ronald E. and Alfredia L. Doolin were present and submitted their written request that their parcel (number 327-140-05-1-0) be excluded from the Project area.

Mrs. Guner Broseker, resident of Rescue, was present and questioned the sufficiency of notice to property owners in the Project area advising them of the proper procedure for requesting exclusion.

Mrs. Carole Pfafman, resident of Springwood Subdivision in the Project area, which has already requested exclusion, was present and again spoke against the Project.

On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, the Board requested the Planning Commission to consider the removal of tax increment financing as an alternative when considering the proposed Redevelopment Plan on December 7, 1983.

On motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried, the hearing was continued to December 13, 1983.

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57
On motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried, the Board approved waiver of fire department and road fees for a parcel split (parcel number 061-391-141) in Georgetown, petitioned by Richard E. Gregg and Betsy Anderson.

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57
The Board again consider the El Dorado Hills/Salmon Falls Area Plan, consisting of approximately 27,235 acres; and the Zoning Map to conform lands in the area to said Plan. (Public hearing closed on November 29, 1983.)

The Board first reviewed the last draft of the Plan Policies, submitted by the Project Planner, Sam Gillion, this date, and formally acted upon the more controversial policies as follows:

General Plan Policy 9, which reads as follows: "All parcels one (1) acre in size or less shall be required to be supplied with both public water and sewer service. This Policy shall only apply to those lands located within the El Dorado Hills portion of this land use plan.", was approved by the Board as written, on motion of Supervisor Dorr, seconded by Supervisor Flynn, and carried by the following vote: Ayes: Supervisors Dorr, Walker, Flynn, and Stewart; No: Supervisor Lowe. (Supervisor Walker clarified that this policy does not relate to the zoning of the property to which it is applied.)

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General Plan Policy 13, which reads as follows: "The County shall establish a design review procedure to review construction design, landscaping and architectural considerations under a design control district for industrial, commercial and multiple family zones.", was approved as written, on motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried.

General Plan Policy 14(a - h), regarding preservation of the physical setting in the Plan area, was approved with (g) amended to delete the first two words, "Limiting or", and changing the word "prohibiting" to "Prohibit", on motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried.

Residential Policy 3, which reads as follows: "Within the High Density land use designation, a maximum of three (3) units to the acre shall be allowed unless accompanied by a planned development, in which case five (5) units to the acre will be permitted.", was approved as written, on motion of Supervisor Dorr, seconded by Supervisor Flynn, and carried by the following vote: Ayes: Supervisors Dorr, Walker, and Flynn; Noes: Supervisors Lowe and Stewart.

Residential Policy 4 was amended to read as follows: "Within the Multi-Family land use designation, a maximum of twelve (12) units to the acre shall be allowed unless accompanied by a planned development, in which case twenty (20) units to the acre will be permitted.", on motion of Supervisor Dorr, seconded by Supervisor Flynn, and carried by the following vote: Ayes: Supervisors Dorr, Walker, Flynn, and Stewart; No: Supervisor Lowe.

Circulation Policy 3, which reads as follows: "A specific traffic study shall be prepared for El Dorado Hills/Francisco Drive and Green Valley Road. 'Area of Benefit' type districts shall be considered, along with other means of financing which may be available, to accomplish those recommended improvements as identified with the study.", was approved as written, on motion of Supervisor Dorr, seconded by Supervisor Flynn, and carried by the following vote: Ayes: Supervisors Dorr, Flynn, and Stewart; Noes: Supervisors Lowe and Walker.

Circulation Policy 6, which reads as follows: "Potential 'park 'n ride' lots as identified on the land use map, shall be considered with the development of those parcels.", was approved as written, on motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried.

Mineral Resource Policy 1, which reads as follows: "Should the State of California, Division of Mines and Geology, designate any areas as a mineral deposit of state-wide or regional significance, it shall be so identified on the Area Plan map.", was approved as written, on motion of Supervisor Dorr, seconded by Supervisor Flynn, and unanimously carried.

All policies for the Salmon Falls portion of the Plan were approved as written, on motion of Supervisor Dorr, seconded by Supervisor Flynn, and unanimously carried.

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On motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried, the Board certified that the Environmental Impact Report (E.I.R.) for the El Dorado Hills/Salmon Falls Area Plan and Zoning has been completed in compliance with the California Environmental Quality Act and State Guidelines; that the E.I.R. is complete in light of the changes made during the public hearings; and that the Board has reviewed and considered the information contained in the E.I.R. prior to adopting the El Dorado Hills/Salmon Falls Area Plan and Zoning; based on the following findings:

1. Pursuant to the provisions of Section 15088 of C.E.Q.A. Guidelines, the Board of Supervisors hereby finds that all of those significant impacts of the proposed project are as noted in the final summary of the E.I.R. which is made a part of this document;
2. Of those impacts identified, all have been reduced to an acceptable level by imposition of those mitigation measures noted in the summary of the Environmental Impact Report.

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On motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried, the Board adopted the El Dorado Hills/Salmon Falls Area Plan as an update of the El Dorado County General Plan, based on the findings:

1. The El Dorado Hills/Salmon Falls Area Plan is consistent with all elements of the County General Plan, including the Long Range Plan, A Guide to the Year 2000;
2. As to the Long Range Plan, the Board of Supervisors may consider a higher density and more intensive land use than is shown on the Long Range Plan Map where the conditions listed in Section III (B8) are found to exist. The Board hereby finds that such conditions have been met by specifically noting:
 - a. The Board of Supervisors initiated the El Dorado Hills/Salmon Falls update and area-wide zoning as part of the County planning program;
 - b. The proposed amendments which show a higher density or higher intensification of land use shown on the Long Range Plan map are contiguous to the same or higher land use designations as shown on the 1969 Plan;
3. The Board of Supervisors further makes those findings (below) required by Section 15088 of the C.E.Q.A. Guidelines as shown on that document entitled, "Findings Pertaining to Environmental Impact", which is incorporated into our findings.

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On motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried, the Board adopted the El Dorado Hills/Salmon Falls Zoning Map, by adoption of ORDINANCE NO. 3408, based on the findings:

1. Said zoning is consistent with the County General Plan;
2. The Board of Supervisors further makes those findings required by Section 15088 of the C.E.Q.A. Guidelines as shown on that document entitled "Findings Pertaining to Environmental Impact", which is incorporated into our findings.

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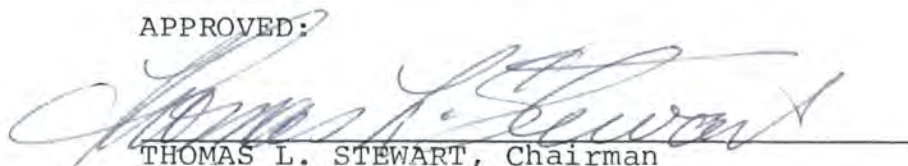
57-6
RESOLUTION NO. 342-83 was adopted, on motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried, amending the County General Plan to incorporate those amendments approved by the Board on November 1, 8, and 22, 1983, and December 6, 1983.

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On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, the meeting was continued to December 7, 1983, at 9:00 a.m., for consideration of the dollar standard to be set for General Relief recipients.

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APPROVED:



THOMAS L. STEWART, Chairman

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

By Dorothy H. Foote
Deputy Clerk