

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 13 19 84

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 Lowe presided.

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The Invocation was offered by Reverend Larry George, Foothills United Methodist Church.

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

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The Agenda was adopted, on motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried with number 26 removed at the request of County Counsel, number 34 continued one week at the request of the petitioner, and the addition of four items: (1) City of South Lake Tahoe's request that its Municipal Election be consolidated with the Statewide Direct Primary Election on June 5, 1984; (2) Supervisor Walker's request for reconsideration of the Board's adoption of Resolution No. 59-84 calling for an election to propose the levy of a special tax to support Sheriff's Department costs; (3) Memoranda of Understanding with two County employees; and (3) Mr. Wayne C. Swart's request for direction in obtaining an easement across County property at Shingle Springs Plaza for water line purposes.

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The Minutes of March 6, 1984, were approved as submitted, on motion of Supervisor Walker, seconded by Supervisor Dorr, 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. 145 was approved for the Elections Department, increasing Estimated Revenues, Miscellaneous Revenue (7630) by \$3,000.00, and transferring same to Accumulative Capital Outlay's Miscellaneous Minor Projects (3655) for the remodeling/modifications to a room in which a computer system will be placed.

* * * *

247 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 in the name of Judith C. Kelman, volume 2217, page 218.

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58 At the recommendation of County Counsel, the Board denied the claim for damages, in the amount of \$1,000,000.00, filed by Attorney John E. Virga on behalf of John Briggs.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES

March 13

1984

At the recommendation of the Health Department, the Chairman was authorized to sign a Standard Agreement with the State Department of Health Services, for funds for County health services for Fiscal Year 1983-84.

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At the request of the Fair Manager, the Chairman was authorized to sign Budget Transfer No. 2-83, transferring \$13,440.00 from Resources Continued Available to Administration (\$1,520.00) and Maintenance (\$11,920.00), to close the books for 1983.

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At the recommendation of the General Services Division, the Chairman was authorized to sign Change Order No. 1 to the contract with Cullen Development Company for construction of the Ponderosa Justice Court, to provide and install one fire hydrant, increasing cost of contract by \$1,300.00.

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RESOLUTION NO. 68-84 was adopted, at the recommendation of the Planning Commission, setting a public hearing for Tuesday, April 3, 1984, at 2:15 p.m., to consider the following street name changes for addressing purposes:

- a. Road No. 406 in the El Dorado Hills/Salmon Falls area to Queen Victoria Court;
- b. Road No. 405 in the El Dorado Hills/Salmon Falls area to Queen Mary Court;
- c. Road No. 2347 in the El Dorado Hills/Salmon Falls area to Silva Valley Road;
- d. Road No. 2337 in the El Dorado Hills/Salmon Falls area to Tong Road;
- e. Road No. 2401 in the South Lake Tahoe area to Reindeer Way;
- f. Road No. 2190 in the South Lake Tahoe area to Sleigh Bell Lane;
- g. Road No. 2402 in the South Lake Tahoe area to Snowflake Drive;
- h. Road No. 881 in the Pleasant Valley area to Somerset Loop.

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RESOLUTION NO. 69-84 adopted expressing appreciation to the California Commission on Aging and the California Senior Legislature for the services they provide and the enthusiasm they generate throughout the senior society; and supporting the opportunity to donate to the California Senior Fund on State income tax returns, and encouraging El Dorado County residents to do likewise.

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RESOLUTION NO. 70-84 was adopted to provide property tax revenues to the Cameron Park Community Services District for annexation of the Amphora Development Corporation (CPCSD 84-01) property in accordance with AB 8 negotiations.

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The Board accepted the resignation of Mary Eichar as member of the County Justice System (AB 90) Advisory Group, and directed that a Certificate of Appreciation be forwarded to Ms. Eichar; and appointed Bing Oberle, Ph.D., as member of same, for a term ending October 26, 1984.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES

March 13

19 84

(117)
214
On motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried, the Board approved Budget Transfer No. 148 for the Probation Department, decreasing Estimated Revenue, Aid/Other Government (5500) by \$37,851.00 (concurrently decreasing various Victim/Witness Assistance Programs Budgets by same), due to reduction in grant from the State Office of Criminal Justice Planning.

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(114-3)
1241
At the recommendation of the Deputy Purchasing Agent, and on motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign a three-year contract with Cleanosol of Seattle, Washington, for rental, with purchase option, of a thermoplastic melting boiler for the Public Works Department, at a cost of \$424.00 per month including sales tax, for installation of pavement markings on various County roads and City streets.

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(114-2)
713-5
Bid No. 250-530, maintenance of County-owned radio and electronic equipment in Placerville, was awarded to the low bidder, El Dorado Communications of Placerville, in the amount of \$2,916.20 per month, not to exceed \$45,000.00, for period March 15, 1984, through March 14, 1985; and the Deputy Purchasing Agent was authorized to issue a purchase order for same; on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried.

(114-9)
127
Bid No. 790-534, Cannon 580 microfiche reader/printer for the Recorder's Office, was awarded to the low bidder, Bay Microfilm, Inc., of Palo Alto, in the amount of \$9,174.57 including tax; and the Deputy Purchasing Agent was authorized to issue a purchase order for same; on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried.

(114-6)
Bid No. 966-533, legal and classified advertising for period March 13, 1984, through March 12, 1985, was awarded to the Mountain Democrat, low bidder, for the western slope, on motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried; and the Tahoe Daily Tribune, high bidder, for the eastern slope, based on circulation, on motion of Supervisor Stewart, seconded by Supervisor Lowe, and carried by the following vote: Ayes: Supervisors Walker, Flynn, Stewart, and Lowe; No: Supervisor Dorr.

(114-6)
349
In addition, the Board directed the Purchasing Division to solicit bid proposals for publication of property tax delinquency lists and present said proposals to the County Treasurer/Tax Collector, on motion of Supervisor Flynn, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Dorr, Walker, Flynn, and Lowe; Abstention: Supervisor Stewart.

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(74-13)
On motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried, the Board awarded the bid for the renovation of inmate showers at the County jail at South Lake Tahoe (Project No. 3651A) to the low bidder, Mendenhall Industrial Sheet Metal, Inc., of Sacramento, in the amount of \$12,429.00; and awarded the bid for replacement of inmate toilets at the County jail at South Lake Tahoe (Project No. 3651B) to the low bidder, Painter Plumbing, Inc., of Sacramento, in the amount of \$23,700.00; and the Chairman was authorized to sign contracts with same.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 13 19 84

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(30) On motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried, the General Services Division was authorized to prepare a "Request for Proposal" for engineering services for the preparation of new layout plans and the development of cost estimates for pavement repair projects at the Georgetown and Placerville Airports.

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12-14
(57-11a) On motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried, the Board set a Policy Review Session for March 21, 1984, at 1:00 p.m., with the State Division of Mines and Geology regarding the Placerville Mineral - Land Classification Map.

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(326)
50-7 At the recommendation of the Area Agency on Aging, and on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, the Board voted to support Senate Bill 1359, The Senior Center Act of 1984, which will create funding for new construction, renovation, and maintenance of senior centers; said support contingent upon this County being assured that it will receive a portion of the funding; and the Director of the Area Agency on Aging, Ron Festine, was authorized to write letters to Senator John Garamendi of the Senate Finance Committee and Senator Henry Mello of the Senate Health and Welfare Committee advising of same.

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326 On motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried, the Board received and filed the request from Assemblywoman Gwen Moore, Women Lawyers' Association of Los Angeles, and California Women Lawyers, for support of Assembly Bill 2239 (Moore), which would deny tax deductions for business expenses at private clubs licensed by the State Department of Alcoholic Beverage Control if they discriminate on the basis of age, race, sex, religion, or national origin in membership or services.

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172-1 RESOLUTION NO. 71-84 was adopted, on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, calling for the consolidation of the General Municipal Election with the Statewide Direct Primary Election to be held on June 5, 1984, and directing the County Clerk to canvas the returns; said General Municipal Election to be held in the City of South Lake Tahoe for the purpose of electing two members to the South Lake Tahoe City Council for full four-year terms.

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(341-2)
(115) RESOLUTION NO. 72-84 was adopted, on motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, amending the Authorized Personnel Allocation Resolution to add one full-time Agricultural Biologist I/II position from two part-time positions, in the office of the Agricultural Commissioner/Director of Weights and Measures.

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2 On motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried, the Board denied the request of the County's vector control employees to form a Vector Control Bargaining Unit to meet and confer as a single organization instead of on the present individual basis.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES

March 13

19 84

87-14
RESOLUTION NO. 73-84 was adopted, on motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, unilaterally implementing wages, hours, and other conditions of employment for classifications in the management employees bargaining unit, as recommended by the Personnel Director; with the salary increases to become effective March 17, 1984.

In addition, the Board appointed a committee consisting of Supervisors Dorr and Stewart to meet with staff and representatives of the Management Unit to explore criteria for future negotiations of salary increases for said Unit, on motion of Supervisor Flynn, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Walker, Flynn, Stewart, and Lowe; Abstention: Supervisor Dorr.

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113-6
115
At the recommendation of the Chief Administrative Officer, and on motion of Supervisor Dorr, seconded by Supervisor Flynn, and unanimously carried, the Board approved in principle the consolidation of the Building, Planning, and Environmental Health activities into a single Department of Community Development, and approved a job announcement for the Director of said Department in order that recruitment can begin immediately; and RESOLUTION NO. 74-84 was adopted, amending the Authorized Personnel Allocation Resolution to delete the position of Planning Director and add the position of Community Development Director, adopt the job specifications and set the salary at \$37,995 annually for the Community Development Director, and to change the position of Chief Building Official from being a "department head" position to a "management" position.

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117-1
233
On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, the Board voted to reconsider its action of March 6, 1984, at which time it adopted Resolution No. 59-84 calling for an election to be held and consolidated with the Primary Election on June 5, 1984, to propose the levy of a special tax, in an amount not to exceed \$20.00 per improved parcel in the unincorporated portion of the County, to support the operation of the County Sheriff's Department, particularly Proposition "A" increases, over and above General Fund monies the department is now receiving; said reconsideration to be agendized for March 20, 1984.

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On motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried, the Chairman was authorized to sign Memoranda of Understanding with Steven G. Burton and Marjorie Bolton regarding wages, hours, and conditions of employment for period ending June 30, 1985.

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118-1
Bid No. 250-531, maintenance of County-owned radio and electronic equipment at South Lake Tahoe, was awarded to the low bidder, South Shore Industrial Communications, of South Lake Tahoe, in the amount of \$758.00 per month, on motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried.

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216-5
1000
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1000
RESOLUTION NO. 75-84 was adopted, on motion of Supervisor Dorr, seconded by Supervisor Stewart, and unanimously carried, authorizing the Chairman to sign an Agreement with James E. Fleming for appraisal services for right-of-way acquisition for the Sand Ridge Road Bridge at the North Fork Cosumnes River Project (No. 3034), at a cost not to exceed \$3,250.00; with Federal Highway Bridge Replacement and Rehabilitation funds to be used for 80% of the cost, and remaining 20%, in the amount of \$650.00, to come from the County Contingency Fund. (Appropriate budget transfer to be on the March 20, 1984 agenda.)

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March 13, 1984

- 94 -

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 6 19 84

109
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The matter of amending the Airport Approach Zone District Regulations, addressing the issue of existing lots, was referred to the Planning Commission/Airport Land Use Commission for public hearing to amend the Airport Approach Zoning for Cameron Park to provide for the maximum protection and utility of the Cameron Park Airport, on motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried.

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57
57.6
Amendments to the Exclusive Agricultural Zone Ordinance; Minor Land Division Ordinance; and Major Land Division Ordinance, to comply with each other and the Agricultural Policies of the Long Range Plan, were continued off calendar, to be brought back by the Planning Director at a later date, on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried.

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117
59-118
57-118
Budget Transfer No. 142 was approved, transferring \$25,000.00 from General Fund Appropriation for Contingency (9900) to Planning Department's Professional and Specialized Services (2180 - \$22,000.00), Central Duplicating (2171 - \$1,000.00), Postage (2172 - \$500.00), Publications and Legal Notices (2190 - \$600.00), and Transportation and Travel (2250 - \$900.00), for revision of the Conservation Element of the County General Plan regarding mining policy and procedures in El Dorado County; on motion of Supervisor Stewart, seconded by Supervisor Dorr, and carried by the following vote: Ayes: Supervisors Dorr, Walker, Flynn, and Stewart; No: Supervisor Lowe.

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57.6
On motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried, the Board scheduled a field trip to view properties being considered within the Camino/Fruitridge Area Land Use Plan and Zoning; said trip to begin at 1:00 p.m., on March 14, 1984; with the Project Planner, Michael Richmond requested to prepare an itinerary which is to be distributed to owners of the properties to be viewed.

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GENERAL ORDERS

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RESOLUTION NO. 59-84 was adopted calling for an election to be held and consolidated with the Primary Election on June 5, 1984, to propose the levy of a special tax, in an amount not to exceed \$20.00 per improved parcel in the unincorporated portion of the County, to support the operation of the County Sheriff's Department, particularly Proposition "A" increases, over and above General Fund monies the Department is now receiving, on motion of Supervisor Flynn, seconded by Supervisor Dorr, and carried by the following vote: Ayes: Supervisors Dorr, Walker, and Flynn; Noes: Supervisors Stewart and Lowe.

An Ordinance to implement said special tax was introduced, the reading thereof waived, and it was continued to March 20, 1984, for consideration of adoption, on motion of Supervisor Walker, seconded by Supervisor Flynn, and carried by the following vote: Ayes: Supervisors Dorr, Walker, and Flynn; Noes: Supervisors Stewart and Lowe.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES

March 13

1984

*296-5
Sand Ridge
Bridge*
The recommendation of the Public Works Department, that a Resolution be adopted authorizing the Chairman to sign an Agreement with the State Department of Transportation for right-of-way services relating to the review and supervision of appraisal and acquisition negotiations for the SandRidge Road Bridge at the North Fork Cosumnes River Project (No. 3034), was removed from the agenda when it was adopted, as requested by County Counsel.

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*241-5
Sand Ridge
Bridge*
On motion of Supervisor Walker, seconded by Supervisor Lowe, and unanimously carried, the Public Works Department was authorized to expend road improvement fee funds from the following areas, for the Sand Ridge Road Bridge at the North Fork Cosumnes River Project (No. 3034);

- a. Somerset/Fairplay/Mt. Aukum, in the amount of \$112,600.00;
- b. El Dorado/Diamond Springs, in the amount of \$31,600.00.

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*(114-7)
113-5*
At the request of the Sheriff, and on motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried, the Board waived formal bidding procedure and authorized the purchase of one printer for the computer terminal in Central Dispatch, at a cost of \$1,510.00; 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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*(117)
406-5*
On motion of Supervisor Flynn, seconded by Supervisor Lowe, and unanimously carried, Budget Transfer No. 144 was approved, transferring \$400.00 from Lake Valley Justice Court's Transportation and Travel Account (2250) to Fixed Assets (3370), to pay for purchase of one Panasonic telephone answering machine and one Cannon P101 desk-top calculator.

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*(117)
341-5*
The Board approved Budget Transfer No. 141, decreasing General Fund Appropriation for Contingency (9900) by \$38,500.00 (concurrently decreasing Animal Licenses (2100) by \$19,000.00 and Humane Services (6195) by \$19,500.00), due to reduction of projected revenues for animal licenses, on motion of Supervisor Flynn, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Dorr, Walker, Flynn, and Lowe; Abstention: Supervisor Stewart.

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*(61)
10-9*
On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, the Board adopted Policy and Procedure Guidelines for creation of Zones of Benefit within County Service Areas.

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*241-4
Echo Lake
Rd.*
The request of Mr. D. R. Beasley, that the Board consider issuing resident parking permits to owners of homes directly served by Echo Lake Road, was referred to the Planning and Public Works Departments to review and submit recommendations to the Board within 90 days, on motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES

March 13

19 84

(341-5)
213

In response to the request of the Northwest Society for the Prevention of Cruelty to Animals that it be considered for a contract to provide animal control services at South Lake Tahoe, the Board directed staff to request proposals for animal control services at South Lake Tahoe and on the western slope, to be considered by the Board during hearings on the 1984/85 County budget, on motion of Supervisor Walker, seconded by Supervisor Dorr, and carried by the following vote: Ayes: Supervisors Dorr, Walker, and Flynn; Noes: Supervisors Stewart and Lowe.

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PLANNING MATTERS

Hearing was held as duly advertised to consider the following:

- 57-6
225-9-84
370-9a
- Amendment to the County General Plan in the Somerset/Fairplay/Mt. Aukum area from Single Family Residential Low Density, to Commercial, consisting of 0.51 acre, initiated by the El Dorado County Planning Commission on lands owned by Jeanette Johnson; and
 - Rezoning of said lands from Estate Residential Ten-Acre Zone to Commercial Zone.

The Planning Commission recommended approval of the General Plan Amendment based on the reasons:

- The commercial use has existed for many years and was accidentally overlooked by staff during the preparation of the Area Plan and Zoning. This was primarily due to failure to notify the property owners. (The County did not have the current address.);
- Had this land use issue been brought to staff's attention during the preparation of the Land Use Plan, staff would have recommended approval. The residents within this Area Plan preferred to maintain existing commercial uses within the different small communities.

The Planning Commission recommended the Board then approve the Rezoning based on consistency with the General Plan.

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

On motion of Supervisor Walker, seconded by Supervisor Dorr, 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 April 4, 1984, for Resolution No. 97-84 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. 3432 which amends the County Zoning Ordinance accordingly, to become effective 30 days following the effective date of the required General Plan Amendment.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 13 19 84

Hearing was held as duly advertised to consider the following:

- 5726
3/5-10-84
3/7-10-84
- a. Amendment to the County General Plan in the Pleasant Valley area from Single Family Residential Low Density to Commercial, consisting of 7.661 acres, petitioned by Juddison A. Lowry; and
 - b. Rezoning of said lands from Estate Residential Five-Acre Zone to Commercial Zone.

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

- 1. The request is not in compliance with the Policies of the Area Plan;
- 2. Septic system capability for potential intensified use is questionable.

Mr. Lowry was present and spoke to his request.

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

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Board accepted the Negative Declaration and declared its intent to approve this Amendment to the County General Plan, based on Policy D(5) of the Area Plan which reads as follows: "Those existing commercial uses in the Pleasant Valley/Oak Hill/Sly Park area which are not designated as commercial on the Plan, will be zoned Unclassified. It is the intent of this Plan Policy to favorably consider Special Use Permits to allow these existing uses to continue."; (see Minutes of April 4, 1984, for Resolution No. 97-84 amending the County General Plan accordingly); further, the Board accepted the Negative Declaration and approved the rezoning, based on consistency with the General Plan, by adoption of ORDINANCE NO. 3433 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:

- 5726
285-11-84
3/7-10-84
- a. Amendments to the County General Plans in the Pollock Pines and Pleasant Valley/Oak Hill/Sly Park areas from Rural Residential Agricultural Ten to One Hundred Sixty Acre to Single Family Residential Low Density, consisting of 110.74 acres, petitioned by El Dorado County Planning Department staff; and
 - b. Rezoning of said lands from Estate Residential Ten-Acre Zone to Estate Residential Five-Acre Zone.

Mr. Chuck Terhune, owner of one of the parcels involved (APN 101-190-05), was present and spoke in favor of the request.

Mrs. Mary Freeman, resident of Pollock Pines, was present and spoke to her concerns about adequate access to the parcels in question.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 13 19 84

On motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried, the Board accepted the Negative Declaration and declared its intent to approve the General Plan Amendment for parcels numbers 101-180-12, 101-190-02, -03, -04, and -05 only (see Minutes of April 4, 1984 for Resolution No. 97-84 amending the County General Plan accordingly), and denied the requested General Plan Amendment for parcels numbers 101-190-06, 07, -08, -09, -10, and -12 due to inadequate access via Ridgeway Drive; further, the Board accepted the Negative Declaration and approved the rezoning for parcels numbers 101-180-12, 101-190-02, -03, -04, and -05 only, based on their frontage onto Ridgeway Drive, and denied the rezoning for parcels numbers 101-190-06, -07, -08, -09, -10, and -12 due to inadequate access via Ridgeway Drive, and ORDINANCE NO. 3434 was adopted accordingly, to become effective 30 days following the effective date of the required General Plan Amendment.

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In response to the complaint of Muriel A. and Leo Mynatt regarding the Planning Department assigning another house on Lakeview Drive in Shingle Springs with the same house number as theirs, and the Mynatt's request that the County resolve the problem without forcing them to accept a new house number; the Board directed Planning staff to make necessary adjustments to correct improper house numbers and establish continuity within the addressing sequence along Lakeview Drive, with the least possible disruption to residents, and notify the appropriate public and private agencies (Post Office, utility companies, etc.), and accomplish same within two weeks from this date; on motion of Supervisor Dorr, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Dorr, Flynn, Stewart, and Lowe; No: Supervisor Walker.

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(52-4)
213
The letter from the Somerset United States Post Office, wherein same expressed support of the County Planning Department's need for additional personnel for the purpose of assigning street names and numbers, was referred to budget time, i.e., to be considered during hearings on the County's 1984/85 budget, on motion of Supervisor Lowe, seconded by Supervisor Flynn, and unanimously carried.

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57-112
On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Board appointed Supervisor Flynn to serve on the Citizens Advisory Committee for Mineral Resource Management Policies, and appointed Supervisor Dorr as his alternate to same.

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GENERAL ORDERS

(83-13)
In response to an inquiry from Mr. Wayne C. Swart, dated March 12, 1984, regarding the need for the County to grant an easement to the El Dorado Irrigation District for water line purposes across a portion of the Shingle Springs Plaza, the Board requested Mr. Swart to submit his proposed easement to the Board in writing, completely prepared, after which the Board will have County Counsel review same, on motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 13 19 84

(42) Misc 114
Mr. Martin T. Lyon submitted a study which he feels would aid El Dorado County in trimming printing costs while continuing to produce document quality excellence in all departmental functions; and recommended said study be forwarded to the Chief Administrative Officer and all departments and agencies of the County; and the Board referred same to Mr. Joe Winslow, Director of General Services, with the request he report back to the Board with a recommended response, on motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried.

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164-2
In response to the request of the Marin County Board of Supervisors, that this Board comment on disaster funding through the Federal Emergency Management Agency and Federal Highway Assistance Program, the Board approved the recommendation of the Deputy Director of the County Office of Emergency Services that Format No. 6 be eliminated in its present form and a new, realistic Format be drafted; and supported the County Supervisors Association of California and Marin County in their efforts to place the Federal Emergency Management Agency back on track with funding assistance for disaster recovery.

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326 74-38
On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, the Chairman was authorized to sign a letter to Governor Deukmejian expressing the Board's strong support for equitable funding for County jail construction as provided for in Assembly Bill 3805, and urging the Governor to sign said Bill when it reaches his desk.

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170-1
On motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried, the Board directed that a letter be sent to the Public Defender asking whether it is true that a member of his staff is commuting from the western slope to his South Lake Tahoe office to work and, if so, why.

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170-1
RESOLUTION NO. 76-84 was adopted, on motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, resolving that the election on the question of levying a special tax, in an annual amount not to exceed \$10 per improved lot and \$3 per unimproved lot within the boundaries of Benefit Zone No. 3 in the Georgetown area, to operate and maintain two public cemeteries, be an "all mail-out ballot".

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There being no further business this date, the meeting was continued to Monday, March 19, 1984, at 9:00 a.m., at which time the Board will continue with the public hearing on the Camino-Fruitridge Area Land Use Plan and Zoning Map.

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APPROVED:


PATRICIA R. LOWE, Chairman

ATTEST:
DOLORES BREDESON, County Clerk
and ex officio Clerk of the Board
By Dixie Fote
dlf Deputy Clerk