BOARD OF SUPERVISORS MINUTES March 20 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 Supervisor Flynn.

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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 Walker, and unanimously carried, with the addition of one personnel matter (No. 24), three capital outlay matters (Nos. 21A, 21B, and 21C), and one planning matter (No. 44).

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The Minutes of March 13, 1984, were approved as submitted, on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried.

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

Budget Transfer No. 155 was approved, advancing \$809,168.00 for March, 1984; \$269,723.00 for April, 1984; and \$269,723.00 for May, 1984; from Other Trusts (224) to Black Oak Mine Unified School District (909), as a loan until State advances are received; and the Board approved the recommendation of the Auditor-Controller that said District should earn, rather than be charged interest on the monies advanced.

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The Board approved Budget Transfer No. 156, transferring \$650.00 from General Fund Appropriation for Contingency (9900) to Public Works Department's Professional and Specialized Services (2180), for County's share of payment to 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).

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RESOLUTION NO. 77-84 was adopted, authorizing an action for the recovery of County funds paid out for Lake Tahoe Ambulance; and the Public Defender, Library and Welfare Departments.

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At the request of the Health Department (Mental Health Division), the Chair- wan was authorized to sign an Agreement with Karen Kurtzman for crisis intervention services at South Lake Tahoe, in an amount not to exceed \$8,000.00, for period ending June 30, 1984.

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RESOLUTION NO. 78-84 was adopted, at the recommendation of the Community Programs Department, authorizing submittal of a proposal to the State Office of Economic Opportunity for Department of Energy funds, in the amount of \$30,000.00, for low income home weatherization services for Fiscal Year 1984-85.

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Community Programs was authorized to submit to the State Office of Economic Opportunity, proposal for funds, in the amount of \$10,620.00, for emergency shelter for fiscal year 1984-85.

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The Auditor-Controller was authorized to purchase one letter-quality printer, at a cost not to exceed \$2,500.00.

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The Deputy Purchasing Agent was authorized to request the State Office of Procurement to purchase, on behalf of El Dorado County, seven special service vehicles, at a total cost of \$74,844.84, to be used by the Sheriff's Department.

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RESOLUTION NO. 79-84 was adopted, at the request of the Sierra Cultural Arts Center Association, approving Phase III of the Local Arts Plan for the western slope of El Dorado County, to be submitted to the California Arts Council.

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At the request of the Water Agency, the Chairman was authorized to sign an Agreement, whereby the Board agrees to sell tax deeded land (parcel number 98-010-101) to the Agency, for \$5,000.00, for use in the Texas Hill Dam Project, which is connected with the SOFAR Hydroelectric Project.

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The Board accepted the resignation of John Mann as member of the County Justice System (AB 90) Advisory Group; and appointed Sheila Leslie to fill the vacancy, for a term ending October 26, 1984.

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RESOLUTION NO. 80-84 was adopted, at the request of the Pollock Pines-Camino Chamber of Commerce, ordering the closure of Pony Express Trail from Sly Park Road to Alder Drive on July 4, 1984, between the hours of 11:00 a.m. and 4:00 p.m., for the Nineteenth Annual Fourth of July Parade.

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At the request of the Placerville Branch American Association of University Women (AAUW), the Board proclaimed March 18 through 24, 1984, as "American Association of University Women's Week" in El Dorado County.

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RESOLUTION NO. 81-84 was adopted to provide property tax revenues to the El Dorado Irrigation District for annexation of the Dr. Barbara Edwards and Ion and Beverly Dudley (EID 84-04) property in accordance with AB 8 negotiations.

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BOARD OF SUPERVISORS MINUTES March 20 19 84

The resignation of George E. Sammer as Constable of the Ponderosa Judicial District was continued off calendar, as recommended by County Counsel, and on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried.

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At the request of Mr. Roger Chappell, science teacher at Pinewood School, the Board directed that a letter be sent to Sheriff's Sergeant James Roth in recognition of the efforts of Sergeant Roth and Ms. Higgins, a former drug user, in presenting a drug abuse program to seventh and eighth grade classes at Pinewood School; and the Board further directed that Mr. Chappell's letter be forwarded to the County Combined Advisory Board on Alcohol, Drug Abuse, and Mental Health Services for its consideration; on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried.

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After considering the request of the Health Department for authorization to develop a contract with EMCON Associates of San Jose for engineering studies of leachate and septage problems at the Union Mine Land Fill; the Board appointed a committee, consisting of the Chief Administrative Officer and representatives of the County Public Works Department, Environmental Health Division of the Health Department, the refuse industry, and the septic tank pumper industry; and requested said committee to review the matter and report back to the Board on April 30, 1984; on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried.

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At the recommendation of the General Services Division, in response to a complaint regarding vehicles being driven on the Diamond Springs Cemetery; the Board directed the Surveyor to locate the boundary lines of the three parcels involved; and authorized the General Services Division to enclose the south portion of the cemetery with a five-foot high chain-link fence, 200 feet long, after obtaining approval from the I.O.O.F. Lodge to place the fence on its property; and directed that the matter of giving consideration to purchasing the 20' x 20' portion of privately-owned parcel number 3, if survey concludes graves are located on same, be brought back before the Board after the survey is completed; on motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried.

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Bids for Project No. 303, emergency lighting for Superior Court and Administration Buildings at South Lake Tahoe, fire/smoke alarms for the South Lake Tahoe Jail, and path lighting for the County Administration Center in Placerville, were awarded as follows, on motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried: contract number 1 for electrical work at the South Lake Tahoe Government Center was awarded to the low bidder, Miracle Electric of Incline Village, in the amount of \$22,298.00; contract number 2 for electrical work at the Placerville Government Center was awarded to the low bidder, Mountain Electric of Camino, in the amount of \$3,918.00; and budget transfer number 157 was approved, transferring \$3,500.00 from the energy project (No. 83-3645) to this project (No. 83-3644); and the Chairman was authorized to sign the two contracts and the budget transfer.

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March 20 BOARD OF SUPERVISORS MINUTES____

To aid in the alleviation of overcrowded conditions at the South Lake Tahoe Jail, the Board took the following action, as recommended by the General Services Division, and on motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried:

Declared the providing of ten beds, three tables, and nine stools an emergency health and safety condition, thereby waiving formal bidding procedures;

Awarded iron framework fabrication to Bob Carter's Fabrication Engineering of South Lake Tahoe for ten beds, three tables, and nine stools, at a cost of \$8,311.00 plus tax;

Awarded stainless steel metal fabrication to Mendenhall Industrial Sheet Metal, Inc., of Sacramento for three tables and nine stool covers, at a cost of \$1,673.00 plus tax;

Authorized the Purchasing Agent to issue purchase orders for the above

fabrication and installation; and Approved the transfer of \$11,000.00 within budget unit 1-801, from the Jail Roof Project (No. 83-3642) to the Minor Jail Alterations Project (No. 83-3651).

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At the recommendation of the General Services Division, and on motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried, the Chairman was authorized to sign three professional services agreements with Nacht and Lewis Architects of Sacramento for the following:

- AHAMI. To provide design development, contract documents, and construction contract administration, at a cost not to exceed \$20,000.00, for the modification of the space in the County Administration Building at South Lake Tahoe, now occupied by the Welfare Department, for the purpose of relocating the Sheriff's administrative activities to the building;
 - To provide design development, contract documents and construction contract administration, at a cost not to exceed \$80,000.00, for the modification of the space now occupied by the Sheriff's administrative activities at South Lake Tahoe for the purpose of expanding the existing jail; and
 - To further examine, at a cost not to exceed \$4,500.00, the feasibility of constructing interim minimum security housing at either the present jail site in Placerville or a future jail site in Placerville.

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At the recommendation of the General Services Division, and on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Board authorized the hiring of the firm of Robert Mason, Architect, of South Lake Tahoe, to perform a feasibility study, at a cost not to exceed \$2,000.00, for the remodeling of a building at 3121 Harrison Street at South Lake Tahoe for housing the Welfare Department's South Lake Tahoe office staff in same.

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On motion of Supervisor Flynn, seconded by Supervisor Walker, and unani-mously carried, the Board set a Policy Review Session for March 21, 1984, at 3:00 p.m., for a presentation by the City of Placerville, at the Town Hall, regarding the City's proposed redevelopment project.

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On motion of Supervisor Stewart, seconded by Supervisor Dorr, and unanimously carried, the Chairman was authorized to sign a Memorandum of Understanding with Irene Brewer regarding wages, hours, and conditions of employment for period ending June 30, 1985.

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At the recommendation of the Deputy Purchasing Agent, and on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, the Board waived formal bidding procedure and authorized the Deputy Purchasing Agent to issue a purchase order, in the amount of \$18,083.60, including tax, to Motorola Communications and Electronics, Inc., of Sacramento, for five portable radios, three mobile repeaters, and three mobile radios for the Sheriff's Department; 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.

On motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried, the Chairman was authorized to sign a Hold Harmless Agreement with Raley's \Superstores, Inc., for use of the former Safeway Store located at the "Y" at South Lake Tahoe by the Sheriff's Department for its police dog training activities, at no cost to the County, for period ending June 1, 1984.

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Due to lack of support from the Sheriff's Department, the Board, on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, rescinded Resolution No. 59-84, adopted March 6, 1984, 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.

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On motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried, the Board rescinded its introduction of an Ordinance on March 6, 1984, adding Chapter 3.32 to the County Ordinance Code, to provide revenue to pay for increases in salaries for Sheriff's personnel due to an initiative measure adopted by the voters of El Dorado County in 1972, as well as other law enforcement expenses as approved by the Board; and the matter of consideration of adoption of said Ordinance was removed from today's agenda.

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On motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, the Board introduced an Ordinance submitted by the Sheriff, in hopes of discouraging "pirate" rafting operations, amending Section 5.48.140 of the Ordinance Code, to make violations of Chapter 5.48 punishable as a misdemeanor with a maximum punishment of six months in the County jail and a \$500.00 fine, with the exception of violation of Section 5.48.060(1) which shall remain an infraction and is punishable by a fine not to exceed \$100.00; the reading of said Ordinance was waived; and it was continued to March 27, 1984, for consideration of adoption.

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BOARD OF SUPERVISORS MINUTES ______ March 20 _____ 19_8

An Ordinance amending various County Ordinance Code Sections relating to animal control was introduced with minor revisions agreed upon this date, the reading thereof was waived, and it was continued to April 3, 1984, for consideration of adoption, on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried.

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The Board again considered the request of the Veterans Memorial Building House Committee that the County repair the roof of the Veterans Memorial Building (continued from March 6, 1984); and the Board authorized the General Services Division to provide contractor repair of the roof, at an estimated cost to the County of \$300.00 to \$500.00; on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried.

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At the request of the Veterans of Foreign Wars (Post No. 2680), and on motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried, the Board directed that fees charged by the County Fair Association Board of Directors for use of the fairgrounds by the National Health Screening Council for Volunteer Organizations, Inc., for activities planned in conjunction with 1984 Health Fair Week, in the amount of approximately \$320.00, be funded from the County Health Department budget.

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The hearing to consider adoption of a Resolution of Necessity to acquire property owned by Mrs. Averil A. Hedahl by eminent domain for the Mt. Aukum Road Bridge crossing the South Fork of the Cosumnes River Project (No. 3027) was continued to April 10, 1984, as recommended by County Counsel, on motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried.

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At the request of the Public Works Department, and on motion of Supervisor Dorr, seconded by Supervisor Flynn, and unanimously carried, the Board approved plans and specifications for the construction, grading, paving and drainage improvements at two locations on County roads on the western slope of El Dorado County (Project No. 7075); and authorized advertisement for bids which will be opened on April 12, 1984, at 2:00 p.m., and awarded by the Board on April 17, 1984; further, the Board authorized use of funds in the amount of \$30,700.00 from the Shingle Springs Area Road Improvement Fund (Account No. 78-0419) for said project.

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The State Office of Historic Preservation advised that the State Historical Resources Commission will meet on May 11, 1984, at 9:00 a.m., to consider whether the Fountain-Tallman Soda Works located at 524 Main Street in Placerville should be nominated to the National Register of Historic Places; and the Board supported said nomination, on motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried.

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BOARD OF SUPERVISORS MINUTES

PLANNING MATTERS

Hearing was held as duly advertised to consider rezoning of lands in the Georgetown area from Estate Residential Five-Acre Zone to Single Family Two-Acre Zone, consisting of 11.729 acres, petitioned by Michael S. Houlihan. The Planning Commission recommended approval, based on the following reasons:

The public facilities necessary to support this request are present and available for immediate use;
The physical characteristics of the land support the request;

The request is consistent with the General Plan.

The applicant was present to respond to questions of Board members.

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

On motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried, the Board concurred in the reasons of the Planning Commission, accepted the Negative Declaration, and approved the rezoning by adoption of ORDINANCE NO. 3435 which amends the County Zoning Ordinance accordingly.

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Hearing was held as duly advertised to consider the following:

- a. Amendment to the County General Plan in the Diamond Springs/El Dorado area from Single Family Residential High Density to Multi Family Residential, consisting of 12,078 square feet, petitioned by Richard Ganguet; and
- Rezoning of said lands from One Family Residential Zone to Limited Multi Family Residential Design Control Zone.

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

- The General Plan amendment request is in compliance with the policies of the Area Plan;
- The site has adequate services and access for the further development of the site;
- The zoning request is in compliance with the General Plan (if amended).

The applicant 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 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. 3436 which amends the County Zoning Ordinance accordingly, to become effective 30 days following the effective date of the General Plan Amendment.

BOARD OF SUPERVISORS MINUTES ______ March 20 _____ 1983

Hearing was held as duly advertised to consider the following:

- a. Amendment to the County General Plan in the Diamond Springs/El Dorado area from Rural Residential Agricultural Ten to One Hundred Sixty-Acre, to Single Family Residential Low Density, consisting of 31.9 acres, petitioned by Anthony R. Rizzo;
- b. Rezoning of said lands from Residential Agricultural Twenty-Acre Zone to Estate Residential Five-Acre Zone; and
- c. Design Waiver and Tentative Map for Clover Leaf Estates Subdivision in the Diamond Springs/El Dorado area, consisting of 31.9 acres, comprising five lots.

The Planning Commission recommended approval of the General Plan Amendment based on the reasons: (1) The request is in compliance with the Goals and Policies of the Diamond Springs/El Dorado Area Plan; and (2) The site is physically suited for this type of development.

The Planning Commission recommended approval of the rezoning based on the reason the request is consistent with the General Plan (if amended).

The Planning Commission recommended approval of the Tentative Map for Clover Leaf Estates, subject to 14 conditions, based on the following reasons:

- 1. The Tentative Map is in compliance with the Diamond Springs/El Dorado Area Plan;
- The site is physically suited for the type of development and density proposed;
- The design of the subdivision and the proposed improvements will not cause substantial environmental damage; and
- 4. The environmental concerns identified in the review of the project have been mitigated as a result of the conditions placed on the Tentative Map.

The Planning Commission recommended approval of the requested Design Waiver, to allow a 550-foot cul-de-sac on Clover Leaf Court, instead of the required 500 feet, based on the following reasons:

- There are special conditions peculiar to the property proposed to be subdivided which justify the variance, in that these three lots would have difficulty in obtaining separate driveway encroachments;
- Strict application of the design requirements of this chapter would cause unnecessary hardship in developing the property when the residential unit is built and the driveway is constructed;
 Such a design modification would not be injurious to adjacent properties
- 3. Such a design modification would not be injurious to adjacent properties or detrimental to the health, safety, convenience and welfare of the public in that it is only within a minor portion of this subdivision and it will decrease the number of encroachments needed to serve this development; and
- 4. Such a variance would not have the effect of nullifying the objectives of this chapter or any other law or ordinance applicable to the subdivision in that the request is the minimum necessary to properly develop this area of the subdivision.

Mr. George Sanders, project engineer, was present and spoke on behalf of the applicant, and requested that condition number 5 on the Tentative Map be revised to provide for a written agreement between the owners of parcels numbers 2, 3, and 4, rather than establishment of a homeowners association.

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

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On motion of Supervisor Walker, seconded by Supervisor Flynn, 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); the Board accepted the Negative Declaration and approved the rezoning, based on the reasons of the Planning Commission, by adoption of ORDINANCE NO. 3437 which amends the County Zoning Ordinance accordingly, to become effective upon the filing of the Final Map for Clover Leaf Estates Subdivision; the Board accepted the Negative Declaration and approved the Tentative Map for Clover Leaf Estates, based on the reasons of the Planning Commission, and subject to the 14 conditions proposed by the Planning Commission, with condition number 5 revised to read as follows: "Developer shall draft and execute a road maintenance agreement, in a form acceptable to County Counsel, to be recorded upon the property to secure the obligation to maintain the roads on lots 2, 3, and 4."; and the Board approved the requested Design Waiver, to allow a 550-foot cul-de-sac on Clover Leaf Court, based on the reasons of the Planning Commission.

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Hearing was held as duly advertised to consider the following:

- a. Amendment to the County General Plan in the Shingle Springs area from Rural Residential Agricultural Ten-Acre to Single Family Residential Low Density, consisting of 30 acres, petitioned by Charles E. Roudebush, et al; and
- b. Rezoning of said lands from Estate Residential Ten-Acre Zone to Estate Residential Five-Acre Zone.

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

- 1. The General Plan Amendment request is not in conflict with the Area Plan Policies nor the Long Range Plan Policies;
- 2. The Zoning request is consistent with the General Plan (if amended).

Mr. Allan Carlton, project surveyor, was present to respond to question of Board members.

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 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. 3438 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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BOARD OF SUPERVISORS MINUTES March 20 19 84

Hearing was held as duly advertised to consider two Ordinances adding sections to Title 17 of the County Ordinance Code addressing the issue of special use permits for placement of mobilehomes on land consisting of ten acres or more, and allowing kennels (as defined in the Animal Control Ordinance) on land consisting of five acres or more in residential zones.

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

ORDINANCE NO. 3439 was adopted, allowing, by special use permit, placement of mobilehomes (1976 or older) on land consisting of ten acres or more, on motion of Supervisor Stewart, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Dorr, Walker, Flynn, and Stewart; No: Supervisor Lowe.

ORDINANCE NO. 3440 was adopted, providing that kennels (as defined in the Animal Control Ordinance) in residential zone districts, be only on land consisting of five or more acres, on motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried.

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At the recommendation of the Planning Department, and on motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign a letter to the Central Valley Water Resources Control Board in support of the revised wastewater discharge standards for the El Dorado Irrigation District and the Kirkwood Meadows Wastewater Treatment Plant.

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At the recommendation of the Planning Department, and on motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried, the Board approved allocation of \$9,038.00 to the Garden Valley Community Park Project and \$9,038.00 to the Meyers School Sports Field Project from the 1980 State Bond Act funds remaining after completion of the Shingle Springs Plaza Park; and authorized Planning Department staff to draft a letter to Assemblyman Norm Waters requesting he take the necessary steps to secure an amendment to the proposed State budget to reflect reallocation of said funds.

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A letter from Barbara E. Ashwill, wherein she questions the proposed composition of a task force to formulate guidelines for mineral extraction and exploration in El Dorado County, was referred to the Planning Director for his consideration when making up said task force, on motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried.

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Hearing was held as duly advertised to reconsider the Board's action of January 10, 1984, wherein it upheld the Planning Commission's revocation of Special Use Permit No. 83-02 to Melvin A. Hamilton for the operation of Camp Coloma on 38 acres zoned Recreational Facilities in the Lotus/Coloma

Mr. Robert A. Laurie, attorney, was present and spoke on behalf of Mr. Hamilton, requesting the hearing be continued one week.

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The following persons were present and spoke in opposition to the reinstatement of Special Use Permit No. 83-02 for operation of Camp Coloma: Mike and Sheri Hilenga and Finn Schmidt, riparian land owners and neighbors of Camp Coloma. Mrs. Levina Sours (name unclear), neighbor of Camp Coloma, was also present and spoke regarding her 8-foot redwood fence which has "slipped" since Mr. Hamilton scraped the dirt away from the fence during excavation for his parking lot, and Mrs. Sours requested that Mr. Hamilton be required to correct the situation.

There were no further protests this date.

On motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried, the hearing was continued to April 3, 1984, at 3:00 p.m.

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The Planning Director's proposed "work assignment" and costs for concurrent amendments and revisions to the County Long Range Land Use Plan and Draft Camino/Fruitridge Area Plan and Draft Environmental Impact Report, including the requested reclassification of the project planner, were referred to the Chief Administrative Officer to review and made recommendations to the Board on March 27, 1984, on motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried.

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The two Memoranda of Understanding submitted by the United States Department of Agriculture, Forest Service, relating to the Santini-Burton Soil Erosion Control Program within the Lake Tahoe Basin were continued to March 27, 1984, in order for County Counsel to obtain answers to the questions he has regarding same, on motion of Supervisor Stewart, seconded by Supervisor Lowe, and unanimously carried.

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On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, the Board appointed Mrs. Gaby Box as Acting Planning Director until the position of Community Development Director is filled.

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There being no further business to come before the Board this date, the meeting was continued to Monday, March 26, 1984, at 9:00 a.m., for the hearing on the River Management Plan.

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APPROVED:

PATRICIA R. LOWE, Chairman

ATTEST:

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

Deputy Clerk