

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 20 19 84

Quasile Bond

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 Dorr.

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The Board presented a plaque to Stephen Tapson, Public Defender, for his many years of service to the County.

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The Agenda was adopted, on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried.

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The Minutes of November 6, 1984, were approved as submitted, on motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried.

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

117 Budget Transfer No. 48 was approved, transferring \$35,001.00 from Regular Employees (1010) to various County departments to cover salary adjustments approved by the Board on October 16, 1984.

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117 Budget Transfer No. 35 was approved, increasing Estimated Revenue Aid From Other Government Agencies (5500) by \$5,500.00, and transferring same to Revenue Sharing Master Plan (3677), for financing of architectural services for the Site Development Master Plan for the County Government Center at Fair Lane and Placerville Drive, including the Fairgrounds.

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117 Budget Transfer No. 40 was approved, increasing Estimated Revenue Federal Elderly Program (5396) by \$21,615.00 and decreasing Estimated Revenue Miscellaneous Revenue (7630) by \$200.00, and increasing Senior Nutrition Federal Grant (5287) by \$28,827.00 and Senior Nutrition Services (6272) by \$3,650.00; and transferring same to various Senior Social Services and Senior Nutrition budgets as stated in Community Programs Department's letter to the Auditor-Controller dated November 7, 1984.

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(117) Budget Transfer No. 42 was approved, transferring \$250.00 from General Fund Appropriation for Contingency (9900) to the Board of Supervisors' Contributions to Other Agencies Budget (4280), for contributions to the High Sierra Resource Conservation & Development Area, in the amount of \$150.00, and the Tahoe Basin Association of Governments, in the amount of \$100.00, approved by the Board on November 6, 1984.

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117 Budget Transfer No. 45 was approved, increasing Estimated Revenue State Agricultural Grant (5241) by \$2,300.00, and transferring same to the Department of Agriculture's Extra Help (1020) Budget, to increase the Apple Maggot Trapping Program.

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298A The Board approved Assessment Roll Changes numbered 8906 - 8913; 8941; and 8943 - 8949.

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141-4 RESOLUTION NO. 350-84 was adopted, authorizing an action for the recovery of County funds paid out for County Service Area No. 7 (western slope ambulance service); Animal Control, Public Defender, and Welfare Departments.

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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 under the name Martin Kaelin, volume 2140, page 522.

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58-1 As recommended by County Counsel, the Board denied the claim for property damage, in an undetermined amount, submitted by Don F. and Carol A. Hickman.

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58 As recommended by County Counsel, the Board denied the claim for personal injuries, in the amount of \$1,000,000.00, submitted by Drusilla Zlokovich.

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178-1 The Board accepted the County Clerk's Statement of Votes Cast in the Presidential General Election, County of El Dorado, held on November 6, 1984, for State and Local Offices and Measures, pursuant to Elections Code Section 17111; and directed said Statement be placed in the Board's records.

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296-4 RESOLUTION NO. 351-84 was adopted, at the recommendation of the Public Works Department, establishing a temporary speed restriction of 25 miles per hour on Mt. Aukum Road from the Amador County line to a point 1,200 feet east thereof, until the Mt. Aukum Road Project (No. 3027) is completed.

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250 At the recommendation of the Health Department, the Chairman was authorized to sign an Agreement with R. D. Rice, M.D., dba Sierra Center for Family Practice, for lease of County-owned equipment located at said Center, for period November 1, 1984, through June 30, 1986.

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(2) 30 At the recommendation of Community Programs, the Chairman was authorized to sign an Agreement with the City of Placerville for the Community Action Council, Inc.'s administration of the Community Development Block Grant Program on behalf of the City, at a cost not to exceed \$7,163.00, for period July 1, 1984, through October 31, 1985; and the Board approved the Program Assistant II level compensation for the .25 staff person assigned to same.

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349-4 At the request of the Treasurer/Tax Collector, RESOLUTION NO. 352-84 was adopted authorizing the sale of one parcel of tax-defaulted property, by sealed bid; and RESOLUTION NO. 353-84 was adopted authorizing sale, at public auction, of 68 parcels of tax-defaulted property.

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420-4 At the recommendation of the Risk Manager, the Board authorized a contribution of \$5,000.00 from the workers' compensation trust fund for participation in the County Supervisors' Association of California Workers' Compensation Reform Project.

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(115) 50-76 RESOLUTION NO. 354-84 was adopted, at the recommendation of the Personnel Director, amending Authorized Personnel Allocation Resolution No. 248-83 to add one Senior Services Planner position and .25 Secretary position to the Area Agency on Aging; adopting the job specifications for the Senior Services Planner position; and amending Section 2.57.080 of the El Dorado County Personnel and Salary Ordinance to reflect same.

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125 RESOLUTION NO. 355-84 was adopted, amending the Authorized Personnel Allocation Resolution, setting forth the number and classification of all regular employees in each County Department effective November 1, 1984.

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104-6 The Board accepted the resignation of Frank M. Schnekser as Chairman and member of the Placerville Fire Protection District Board of Directors; directed that a Certificate of Appreciation be forwarded to Mr. Schnekser; and appointed William C. Gruver to said Board for term ending in November, 1985.

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303 RESOLUTION NO. 356-84 was adopted, providing tax revenues to El Dorado Irrigation District for annexation of the Mildred Gaspari (EID 84-12) property in accordance with AB 8 negotiations.

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212
At the request of State Assemblyman Don Rogers, the Board proclaimed November 18 through 24, 1984, as "Family Week", and encouraged citizens to observe same with much celebration, recognition, ceremonies, and activities.

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74-13
At the request of the General Services Division, the Board approved the plans and specifications for construction of the Sheriff's Department's South Lake Tahoe Facility (Project No. 3663); and authorized advertisement for bid opening to be held on December 13, 1984, at 3:00 p.m., with award by the Board on December 18, 1984; on motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried.

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114-4
Bid No. 121-057, tilt bed pull trailer for the Public Works Department, was awarded to the low bidder, Western Traction Company of Union City, in the amount of \$11,602.17 including tax, and the Purchasing Agent was authorized to issue a purchase order for same; on motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried.

25% COTTON T...
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114-7
Bid No. 171-056, road salt for the Public Works Department, was awarded to the low bidder, American Salt Company of Salt Lake City, in the amount of \$1.66 per 50-pound bag, and the Purchasing Agent was authorized to issue annual purchase order for same; on motion of Supervisor Dorr, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Dorr, Walker, and Lowe; Noes: Supervisors Flynn and Stewart.

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74-13
At the recommendation of the Chief Administrative Officer, and on motion of Supervisor Stewart, seconded by Supervisor Dorr, and unanimously carried, the Board authorized the project architect to proceed with development of final working drawings for the expansion of the South Lake Tahoe Jail; and the Board agreed to bid the Sheriff's storage area as an alternate part of the project, delete fencing and electrical gates from the project at this time, and finance the project from County resources this fiscal year as opposed to borrowing funds.

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2334
RESOLUTION NO. 358-84 was adopted, on motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried, finding and determining that Harry A. Lee is incapacitated within the meaning of the Public Employees' Retirement Law for the performance of his duties in the position of Sheriff's Sergeant, and that such disability is the result of injury or disease arising out of and in the course of his employment.

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512
RESOLUTION NO. 359-84 was adopted, on motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried, supporting the establishment of the proposed Washoe Indian Cultural Center at Taylor Creek in South Lake Tahoe.

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(150)
183
406-1
On motion of Supervisor Flynn, seconded by Supervisor Walker, and unani-
mously carried, the Board introduced an Ordinance which would increase
fees for each day's attendance as a trial juror in the superior and justice
courts from \$6.00 a day to \$10.00 a day, effective January 1, 1985; the
reading thereof was waived; and it was continued to November 27, 1984, for
adoption.

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50-74
At the recommendation of the Area Agency on Aging, and on motion of Super-
visor Walker, seconded by Supervisor Dorr, and unanimously carried, the
Board designated the Adult Day Health Care (ADHC) Planning Council as the
committee to review proposals submitted to the California Department of
Aging for funding of community based, long term care services for the frail
elderly, as required by Assembly Bill 2226.

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(117)
214
At the request of the Probation Department, and on motion of Supervisor
Walker, seconded by Supervisor Stewart, and unanimously carried, the Board
approved use of up to \$5,000.00 of State subsidy funds for purchase of a
computer and software program for Juvenile Hall kitchen and food services;
and the Chairman was authorized to sign Budget Transfer No. 37, increasing
Estimated Revenue Other State Aid (5287) by \$7,541.64, concurrently
increasing Regular Employees (1010) by \$2,202.24, County Contribution to
Retirement (1110) by \$314.79, Federal Unemployment (1130) by \$17.61,
Workers Compensation Insurance (1150) by \$7.00, and Fixed Assets (3370) by
\$5,000.00, for said purchase.

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(127)
34
390
Misc
ORDINANCE NO. 3497 was adopted, at the recommendation of the Public Works
Department, and on motion of Supervisor Walker, seconded by Supervisor
Stewart, and unanimously carried, adding Chapter 12.25 to the County
Ordinance Code to establish procedures for providing interstate trucks
operating on a federally designated highway system, reasonable access to
services and terminals. (Introduced 11/6/84)

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296
Misc
Valley
Rd
The Board approved Supervisor Dorr's request that the County advance
\$100,000.00 for installation of a traffic signal at the intersection of
Green Valley Road and Francisco Drive in El Dorado Hills, on motion of
Supervisor Flynn, seconded by Supervisor Dorr, and carried by the follow-
ing vote: Ayes: Supervisors Dorr, Flynn, and Lowe; Noes: Supervisors
Walker and Stewart; however, the Chief Administrative Officer advised he
will bring forth the necessary budget transfer to fund said advancement
on December 4, 1984, for approval by the Board.

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304
On motion of Supervisor Stewart, seconded by Supervisor Lowe, and unani-
mously carried, the Board denied the request submitted by Attorney Linda B.
Anderson, on behalf of Michael Macchiaverna, for amendment to the South
Lake Tahoe Mandatory Refuse Service Ordinance, exempting absentee owners
who do not rent their property, or exemption for Mr. Macchiaverna by
executing a document under penalty of perjury stating that he does not rent
his property at South Lake Tahoe and has no garbage.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 20 1984

Ernesto Grand

249-5

At the recommendation of County Counsel, the Board denied Mr. Bill Bray's request to purchase property owned by El Dorado County which includes the old Mormon Island Cemetery, on motion of Supervisor Stewart, seconded by Supervisor Flynn, and carried by the following vote: Ayes: Supervisors Walker, Flynn, Stewart, and Lowe; Abstention: Supervisor Dorr.

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(57)
310-7

After conducting a public hearing, during which Noble Sprunger and Jack Sweeney expressed opposition, the Board adopted ORDINANCE NO. 3498, amending Section 10.04.030 of, and adding Chapter 10.28 to, the County Ordinance Code, regulating the operation of motor vehicles on private property; on motion of Supervisor Flynn, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Dorr, Flynn, Stewart, and Lowe; No: Supervisor Walker.

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56

On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, the Board approved the request of the El Dorado Rod & Gun Club for a ten-year extension of its Concession Agreement with the County for use of property at the El Dorado County Dump as a rifle, pistol, archery, and shotgun range together with any related uses; said approval contingent upon County Counsel's approval.

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23
(1017)
340
246-4
11-0
296-4
G-1

On motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried, the Board directed that a letter be sent to the U.S. Forest Service in support of the South Lake Tahoe City Council's request that the U.S. Forest Service place snow stakes on Iron Mountain Road. Additionally, on motion of Supervisor Lowe, seconded by Supervisor Stewart, and unanimously carried, the Board referred to the Local Transportation Commission for its recommendation, the matter of the State designating Mormon Immigrant Trail and Iron Mountain Road for inclusion in its road network.

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34

In response to the request of the Tri-County Coalition (TRICO) for joint adoption of a Resolution by the cities of Roseville and Folsom and counties of Placer, Sacramento, and El Dorado, requesting the California Transportation Commission to include in the 1985 STIP, preparation of a Feasibility Study for a route connecting Interstate 80 with State Route 50, the Board adopted RESOLUTION NO. 357-84 requesting same, on motion of Supervisor Dorr, seconded by Supervisor Flynn, and unanimously carried, with the understanding it will not alter local priorities.

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The Board recessed for lunch, after which it reconvened to consider land use planning matters.

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(23)

Ernesto Grand

25. COTTON FIBER

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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November 20

1984

Hearing was held as duly advertised to consider the following requests of Glen Coit:

- 285-57-24
423
Royal Hts.
Subdivision
#3
390-9A
- a. Rezoning of lands in the Cameron Park area from Limited Multi-Family Residential Design Control Zone to Limited Multi-Family Residential Planned Development Zone, consisting of 2.97 acres, for Royal Heights Townhouses No. 3 Subdivision;
 - b. Tentative Map for Royal Heights Townhouses No. 3 Subdivision, consisting of 2.97 acres, comprising 22 units, and a Design Waiver for same to allow a 10-foot rear yard setback rather than the required 15 feet.

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

Zoning

1. The Planned Development Zone is consistent with the land use designation and Goals and Policies of the Cameron Park Area Plan;
2. The project is designed to provide a desirable environment within the project boundaries;
3. There are no major deviations from the traditional zoning requirements;
4. The site is physically suited for the proposed design and density of the project site;
5. Water and sewer service are to be provided by the El Dorado Irrigation District and fire protection is to be provided from the Cameron Park Fire Department;
6. The project does not significantly detract from the natural land and scenic values of the site;
7. The zoning is to become effective upon the filing of the final map.

Tentative Map

1. The tentative map is in compliance with the Cameron Park Area Plan;
2. The site is physically suited for the type of development and density proposed;
3. The design of the subdivision and the proposed improvements will not cause substantial environmental damage;
4. The environmental concerns identified in the review of the project have been mitigated as a result of conditions placed on the tentative map;
5. Adequate public services are available: water and sewer - El Dorado Irrigation District, and fire protection - Cameron Park Fire Department;
6. The change in the setbacks will make a more beneficial use of the property.

Mr. Glen Coit, applicant, and Mr. Wayne Swart, project engineer, were present to respond to questions. Mr. Swart requested that condition number 14 on the tentative map be amended or deleted as it would be impossible to comply with.

Kathy Matson and Welda Ingle, each of whom reside on Hillsborough Road, were present and spoke to their concerns regarding drainage off of the project site onto Hillsborough Road, adversely affecting their properties.

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

On motion of Supervisor Dorr, seconded by Supervisor Stewart, and unanimously carried, the Board, concurring in the reasons of the Planning Commission, approved the Negative Declarations; approved the rezoning by adoption of ORDINANCE NO. 3499; approved the tentative map subject to the 15 conditions proposed by the Planning Commission, with condition number 14 amended to read, "This development shall not cause an increase in drainage from the project site or, if an increase does occur, drainage plans will be approved by the Public Works Department."; and approved the design waiver to allow a 10-foot rear yard setback.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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46-159
57-6
REC-60-59
390-7a
Hearing was held as duly advertised to consider the following requests of Morley and Freda Kerfoot:

- A. Amendment to the Long Range Plan of the County General Plan to delete a 120-acre portion of Agricultural Preserve No. 159 in the Cool/Pilot Hill area;
- B. Amendment to the Conservation/Open Space Element of the County General Plan to delete said lands;
- C. Rezoning of said lands from Exclusive Agricultural Zone to Estate Residential Ten-Acre Zone; and
- D. Cancellation of said 120-acre portion of Agricultural Preserve No. 159.

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

1. The requested amendments to the County General Plan are in compliance with the Cool/Pilot Hill Area Plan and the policies of the Long Range Plan;
2. The requested rezoning is consistent with the General Plan; and
3. The requested agricultural preserve cancellation is consistent with the purpose of the Williamson Act Contract in that:
 - a. Notice of Non-renewal has been accepted by the Board of Supervisors;
 - b. Cancellation will not result in a discontinuous pattern of urban development;
 - c. The alternative use is consistent with the General Plan; and
 - d. Development of contracted land would provide contiguous urban development.

Mr. Ron Pon, Agent, was present and spoke on behalf of the applicants. Mr. John Jones, owner of property adjacent to the subject property, was present and spoke in favor of the request. 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, concurring in the reasons of the Planning Commission, approved the Negative Declarations; declared its intent to amend the Long Range Plan of the County General Plan to delete said lands and redesignate same as Rural Residential Agricultural 10-160 Acre, and to amend the Conservation/Open Space Element of the County General Plan to delete said lands (Resolution No. 362-84 adopted by the Board on November 27, 1984, amending the County General Plan as intended); approved rezoning of said lands to Estate Residential Ten-Acre Zone by adoption of ORDINANCE NO. 3500, to become effective 30 days following the effective date of the General Plan amendment and cancellation of the 120-acre portion of the agricultural preserve; and approved the cancellation of the 120-acre portion of Agricultural Preserve No. 159, to become effective upon payment of cancellation fees, based on the following findings: (1) The cancellation is for land on which the Notice of Non-renewal has been served; (2) The cancellation is not likely to result in the removal of adjacent lands from agricultural use; (3) The cancellation will not result in discontinuous patterns or urban development; (4) The cancellation is for an alternative use which is consistent with the General Plan; and (5) The development of the contracted land would provide for more contiguous urban development than would the non-contracted land.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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November 20

19 84

Evaluable Bond

57-6
285-6284
390-90

2311 COTTON FIBER

Hearing was held as duly advertised to consider an amendment to the County General Plan in the Greenwood Area, from Rural Residential Agricultural (1 dwelling unit per 10-160 acres) to Rural Residential (1 dwelling unit per 5-10 acres), consisting of 44.93 acres, petitioned by Olen J. and Doris M. Walker; and 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 requested General Plan amendment is in compliance with the policies of the Area Plan;
2. The requested General Plan amendment is in compliance with the Long Range Plan in that:
 - a. the Plan has not been revised or amended within the past two years;
 - b. the proposed amendment is contiguous to the same and higher density as displayed in the Area Plan;
 - c. the proposal is consistent with the land capability system;
3. The requested zoning is consistent with the General Plan.

Mr. Olen J. Walker, applicant, was present to respond to questions; 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, concurring in the reasons of the Planning Commission, approved the Negative Declarations; declared its intent to amend the General Plan as requested (Plan so amended by Board's adoption of Resolution No. 362-84 on November 27, 1984.); and approved the rezoning by adoption of ORDINANCE NO. 3501, to become effective 30 days following the effective date of the required General Plan amendment.

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285-6284
390-90
57-6

Hearing was held as duly advertised to consider an amendment to the County General Plan in the Garden Valley area, from Single Family Residential Medium Density to Commercial, consisting of 3.193 acres, petitioned by Mike and Janietta Underwood; and rezoning of said lands from Single Family Two-Acre Residential Zone to General Commercial Zone.

The Planning Commission recommended denial based on the following reasons:

1. Access to the parcel is substandard to accommodate potential commercial use;
2. The area is identified with areas of groundwater and has severe septic limitations.

The applicants were not present; there were no written or verbal protests; and the hearing was closed.

On motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, the Board concurred in the reasons of the Planning Commission and denied the request.

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Adoption of a Resolution amending the County General Plan to incorporate those amendments approved by the Board this date was continued to November 27, 1984, on motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried.

Evaluable Bond

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COTTON FIBER

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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57 On motion of Supervisor Dorr, seconded by Supervisor Flynn, and unanimously carried, the Board approved the request of the Park Community Church to occupy its newly constructed church building in Shingle Springs prior to completion of the parking lot, allowing a one-year extension of the completion date for same, with the condition that an appropriate agreement be drafted by County Counsel specifying the deadline for completion.

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423 On motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, the Board approved the request submitted by Wayne C. Swart, on behalf of Dan Lorain, authorizing the Chairman to sign a Certificate of Compliance for Assessor's Parcel No. 102-03-09, consisting of 12.23 acres zoned Estate Residential Ten-Acre Zone, which has been on the tax roll since 1967 and was created by the recognition of Green Valley Road as a code split.

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423 At the request of the Georgetown Divide Public Utility District, and on motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried, the Board approved in concept, an amendment to Section 15.33.050 of the County Ordinance Code, to more accurately reflect the method of resubdivision of Auburn Lake Trails Subdivision.

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57 (34) 101 In response to the State Department of Transportation's request that an Ordinance be adopted prohibiting winter recreation in the Flagpole Ridge avalanche area north of Echo Summit, the Board directed staff to assist the U.S. Forest Service, where needed, to prohibit skiing in the Flagpole Ridge area and the area east of the U.S. 50 Meyers grade, as recommended by the Community Development Director, and on motion of Supervisor Dorr, seconded by Supervisor Flynn, and unanimously carried.

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(95) 57 The Planning Commission's recommendation, submitted for conceptual approval, that Section 5.48.050 of the Ordinance Code be amended to change the date for expiration of river use permits from February 28 to May 14 of each year, was continued to December 18, 1984, on motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried; and, in the interim, planning staff was directed to report the Board's concerns to the River Management Advisory Committee, i.e., that the Board would prefer to have the expiration date changed to a date in December of each year.

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57 At the recommendation of the Community Development Department, and on motion of Supervisor Dorr, seconded by Supervisor Flynn, and unanimously carried, the Board gave its support to the formation of a Building Industry Advisory Committee, as proposed by the El Dorado Builders Exchange and Building Industry Association; authorized the Community Development Department to work with said Committee on common issues of industry concern; and gave direction to staff for the adoption of new codes and local building regulations.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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ASSESSMENT AND SPECIAL DISTRICTS

A.D. Ridgeview Village Unit No. 5A
On motion of Supervisor Dorr, seconded by Supervisor Flynn, and unani-
mously carried, the Board adopted the following relating to Ridgeview
Village Unit No. 5A Assessment District:

- a. RESOLUTION NO. 360-84, authorizing the Chairman to sign an Agreement with Pacific Bell for installation of telephone facilities in Ridgeview Village Unit No. 5A; and
- b. RESOLUTION NO. 361-84, authorizing the Chairman to sign an Agreement with Pacific Gas and Electric Company for installation of underground electrical facilities in Ridgeview Village Unit No. 5A.

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GENERAL ORDERS

117 A.D. El Dorado Hills Business Park
Budget Transfer No. 38, advancing \$75,000.00 from the County Treasury to El Dorado Hills Business Park Construction Fund, as a loan until interest earnings are received, was continued to November 27, 1984, on motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried.

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35 (52)
On motion of Supervisor Stewart, seconded by Supervisor Walker, and unani-
mously carried, the Board received and filed the presentation made by
Captain King of the California Highway Patrol, during Open Forum this date,
regarding the State's plan to reduce the number of management positions
within the Highway Patrol.

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(224) 246-4 "D-F"
On motion of Supervisor Flynn, seconded by Supervisor Walker, and unani-
mously carried, the Board clarified its action of November 6, 1984, to
resolve the matter of storm water draining from Forebay Road onto private
properties and flooding same by furnishing 30-inch by 60-foot corrugated
iron culvert pipe for correction of the problem by the property owners
themselves who will, in turn, sign a "Release of All Claims" as prepared
by County Counsel; said clarification being that the County will furnish
the corrugated iron pipe at a cost to be determined at a later date.

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There being no further business to come before the Board this date, the
meeting was continued to Wednesday, November 21, 1984, at 10:00 a.m., for
a public hearing to consider 25-year extensions o garbage collection
franchises on the western slope.

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APPROVED:

Patricia R. Lowe

PATRICIA R. LOWE, Chairman

ATTEST:

BILLIE MITCHELL, County Clerk
and ex officio Clerk of the Board

By *Deborah Foote*

Deputy Clerk