County of El Dorado

BOARD OF SUPERVISORS

BILLIE MITCHELL.....COUNTY CLERK

330 Fair Lane • Placerville, CA 95667 Telephone (916) 626-2464



CONFORMED

A G E N D A

March 24, 1986

10:00 a.m.

JOSEPH V. FLYNN, Chairman

Dixie L. Foote, Board Clerk

SUPERVISORS: DORR, LOWE, SWEENEY, FLYNN, AND STEWART
All members present

COMMUNITY DEVELOPMENT MATTERS

- 1. Board consideration of the following: (Hearing closed 3-18-86)
 - a. Amendment to the County General Plan in the American River Canyon Area (District V) from Rural Residential Agricultural (1 d.u./10 160 acres), Multi Family Residential, and Commercial to Rural Residential Agricultural (1 d.u./10 160 acres) and Commercial, consisting of 20.38 acres, petitioned by Vern Sprock (Agent: Bruce M. Erickson); (Planning Commission recommends denial.)
 - b. Rezoning of said lands from Estate Residential Ten-Acre Zone to Planned Development Zone. (Planning Commission recommends denial.)

BOARD ACTION - Board took the following action:

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- 1. Approved the Negative Declaration as filed;
- 2. Declared its intent to approve the General Plan amendment based on the following reasons:
- a. The land capability system including site characteristics, proposed access, proposed services, and proposed fire protection is adequate to accommodate the land use proposed; and
- b. The request is consistent with the County General Plan.
- 3. Approved the rezoning by adoption of $\frac{ORDINANCE}{NO.\ 3621}$, to become effective 30 days following the effective date of the General Plan amendment, based on the reason the proposed zoning is consistent with the County General Plan; and

Continued next page

SLDF Sw (a)

- 4. Continued consideration of the Development Plan to Monday, May 12, 1986, at 1:30 p.m., with the applicant specifically directed to address the following issues:
 - a. restriction of possible uses on the land;
 - b. Scenic Highways Element of the County General Plan;
 - c. water capability
 - d. sewer capability
 - e. traffic on Highway 50
 - f. seismic safety/avalanche concerns
 - g. fire protection.
- 2. Brian N. DeBerry requesting clarification of the need and circumstances for requiring landowners to obtain a Certificate or Conditional Certificate of Compliance to further develop their property. (Continued from 3-18-86)

 BOARD ACTION Board approved implementation of the Planning Director's three recommendations outlined in his memorandum to the Board dated March 21, 1986; and requested that a policy review session be scheduled for a date within the next 90 days to further discuss the issue. (Planning Director's recommendation number 2 requires adoption of an Ordinance, and County Counsel to provide same for the Board's meeting on March 25, 1986.)
- Alpine County Supervisor Chris Gansberg, Jr., requesting representatives of Alpine, El Dorado, Placer, Sierra, and Nevada Counties Boards of Supervisors attend a meeting, as suggested by Rick Skinner of the State Attorney General's Office, on Wednesday, April 9, 1986, at 1:00 p.m., in Building "A" of the El Dorado County Government Center (Conference Room "A"), to discuss an acceptable route for the proposed SMUD/Sierra Pacific Power Company Intertie Project. (Continued from 3-18-86)

 BOARD ACTION Received and filed. (Supervisors Lowe and Sweeney plan to attend; Supervisor Dorr is available as an alternate to either of them if necessary.)

LDSwFS

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- 4. Community Development Department requesting the following: (Continued from 3-18-86)
 - a. Chairman be authorized to sign a Memorandum of Understanding with the Department of Interior, Bureau of Land Management (BLM), Bakersfield District, for transfer of recreation management responsibilities from BLM to El Dorado County for day use and camping on public land on the South Fork of the American River;

LDSwFS BOARD ACTION - Not approved.

b. Staff be directed to prepare a lease application under the Federal Purposes and Recreation Act for the development of selected BLM parcels for parks and recreation use.

LDSwFS BOARD ACTION - Approved.

5. Community Development Department recommending the County Parks and Recreation Division be directed to investigate the feasibility of forming a recreation advisory committee for the Lake Tahoe Basin, and investigate and provide recommendations to the Board on funding methods for parklands in the Tahoe Basin. (Continued from 3-18-86)

LSSwF D
(a)

BOARD ACTION - Board directed staff to prepare Resolution of Intention to expand County Service Area No. 3 to include recreation and soil erosion management; and to look into the formation of an advisory committee similar to those formed under County Service Area No. 9 on the western slope. (Arlan Nickel, Recreation Director, and John Taylor, Management Analyst, to follow up.)

6. Planning Division recommending Resolution be adopted vacating two five-foot public utility easements located between Lots 183 and 184 of Air Park Estates, as requested by Equipage Corporation and James Carr. (Continued from 3-18-86)

SwLFS D BOARD ACTION - RESOLUTION NO. 78-86 adopted.

BOARD OF SUPERVISORS AGENDA

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ORDINANCE FOR ADOPTION

7. Adoption of an Urgency Ordinance adding Chapter 17.25 to Title 17 of the County Ordinance Code, relating to flood damage prevention. (Continued from 3/18/86)

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(n) (a)

BOARD ACTION - Ordinance introduced; and staff directed to redraft the Ordinance, incorporating changes made by the Board this date, and bring same back to the Board for consideration of adoption on April 1, 1986.

ORDINANCE INTRODUCTORY

8. Introduction of an Ordinance amending the County Ordinance Code to add Title 8 to same for regulation of underground storage tanks. (Approved in concept - 3/4/86) (Continued from 3-18-86)

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LSF Sw D BOARD ACTION - Ordinance introduced, and continued to (n) (a) April 1, 1986, for consideration of adoption.

APPROVED:

JOSEPH V. FLYNN, Chairman Board of Supervisors

ATTEST:

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

Deputy Clerk