

County of El Dorado

BOARD OF SUPERVISORS

ROBERT E. DORR.....DISTRICT I
VERNON F. GERWER.....DISTRICT II
JAMES R. SWEENEY.....DISTRICT III
WILLIAM N. CENTER.....DISTRICT IV
JOHN E. UPTON.....DISTRICT V

DIXIE L. FOOTE.....BOARD CLERK

330 Fair Lane • Placerville, CA 95667
Telephone (916) 621-5390



C O N F O R M E D

A G E N D A

January 14, 1992

8:00 A.M.

BOARD OF SUPERVISORS MEETING ROOM
330 Fair Lane, Building A, Placerville

VERNON F. GERWER, Chairman Dixie L. Foote, Board Clerk
SUPERVISORS: DORR, GERWER, SWEENEY, CENTER AND UPTON
All members present

Public testimony will be permitted on each agenda item as it is called. Anyone wishing to speak on a Consent Calendar item must advise the Clerk prior 9:00 a.m. Speakers are encouraged to limit comments to three minutes. Matters not on the agenda may be addressed by the general public during the Open Forum at 1:50 p.m., providing a request to do so is presented to the Board Clerk prior to the lunch recess. Public comments during Open Forum are limited to five minutes per person.

ADOPT AGENDA

BOARD ACTION - Agenda adopted with the addition of one new business item (#39A). UCDGS

Closed Session (Personnel) Board of Supervisors meeting to give direction to its authorized representatives regarding Operating Engineers, County Employees Association, Deputy Sheriff's Association and Unrepresented Employees.

Closed Session concerning pending litigation, pursuant to Government Code Section 54956.9: Significant exposure to litigation.

9:00 a.m. - Call to Order

INVOCATION - Pastor Jim Wells, Four Square Gospel Church

PLEDGE OF ALLEGIANCE

PRESENTATION OF AWARDS TO THE COUNTY DEPARTMENT OF TRANSPORTATION BY ROBERT WATKINS, DIRECTOR OF TRANSPORTATION, CALTRANS DISTRICT 3.

CONSENT CALENDAR (All Matters on the Consent Calendar are to be approved by one motion unless a Board member requests separate action on a specific item.)

- 1. Approval of Conformed Agendas (Minutes) of January 6 and 7, 1992. ✓

RECOMMENDED ACTION: Approve

- 2. Assessment Roll Changes submitted by the Auditor. 9265

RECOMMENDED ACTION: Approve

- 3. Release of Liens (2) submitted by County Counsel. 9266

RECOMMENDED ACTION: Approve

- 4. Senior and Family Services Department recommending Resolution be adopted authorizing the Chairman to sign Contract No. 92BD-4017 and related documents with the State Department of Economic Opportunity in the amount of \$40,000 for the term January 1, 1992 through December 31, 1992 for 1992 Alpine County Low Income Home Energy Assistance Program (LIHEAP); and further recommending the Director of said Department be authorized to execute subsequent documents relating to same. 9307

RECOMMENDED ACTION: Adopt Resolution No. 14-92

- 5. Senior and Family Services Department recommending Resolution be adopted authorizing the Chairman to sign Contract No. 92BD-4018 and related documents with the State Department of Economic Opportunity in the amount of \$57,136 for the term January 1, 1992 through December 31, 1992 for 1992 El Dorado County Low Income Home Energy Assistance Program (LIHEAP); and further recommending the Director of said Department be authorized to execute subsequent documents relating to same. 9307

RECOMMENDED ACTION: Adopt Resolution No. 15-92

- 6. Award of Bid No. 761-064 for computer paper for the County Central Stores. 9308

RECOMMENDED ACTION: Award to the low bidder Moore Business Forms of Sacramento; and authorize the Purchasing Agent to issue a purchase order in an amount not to exceed \$75,000 including sales tax for same.

7. Purchasing Division recommending the Board accept the quotations received from newspapers for legal and classified advertising and authorize the Purchasing Agent to distribute the price schedule for same; and further recommending each County Department be directed to advertise in the newspaper deemed to meet the needs of the County in a given circumstance at the rates set forth in said schedule.
RECOMMENDED ACTION: Approve (Approved with additional direction that any change in policy as to advertising in newspapers of this particular area of interest, or any proposed change in policy, be brought back to the Board and, finally, that if and when agreements are reached on prices with any other newspapers, they also be brought back to the Board.)
CDGSU 9309
8. Treasurer/Tax Collector submitting the 1991 Bond Audit Report with an unqualified opinion.
RECOMMENDED ACTION: Receive and file 8722
9. General Services Division recommending approval of Budget Transfer No. 111 transferring appropriations for Parks Master Plan and Park Computer Equipment purchases to the new Parks & Recreation budget unit. (4/5 vote required)
RECOMMENDED ACTION: Approve 9310
10. General Services Division recommending the Board approve the termination of the contract with Preston Sutton & Associates, Architects for the Cameron Park Library Project; and further recommending the General Services Director be authorized to sign a Letter of Termination pertaining to same.
RECOMMENDED ACTION: Approve 8271
11. Transportation Department recommending Chairman be authorized to sign a Fixed Base Operator Airport Use Agreement and Lease with Capital Flight Services, Inc. for the term commencing February 1, 1992 and expiring January 30, 1997, to provide aircraft related services including aviation fuel at the Georgetown Airport.
RECOMMENDED ACTION: Approve 9311
12. Transportation Department recommending Chairman be authorized to sign an Agreement with Winzler and Kelly Consulting Engineers in the amount of \$90,315 for a value engineering study for the replacement of the Mosquito Road Bridge at the south fork of the American River.
RECOMMENDED ACTION: Approve 9045

13. Transportation Department recommending Resolution be adopted authorizing the Director of Transportation to sign the State-Local Entity Master Agreement No. SLTPP-5925. **9312**
RECOMMENDED ACTION: Adopt Resolution No. 16-92
14. Transportation Department recommending the following pertaining to Diamond Oaks Estates Unit No. 2 Subdivision:
- a. Resolution be adopted accepting the streets of said Subdivision into the County Maintained Road System; and **8798**
- b. Posted Maintenance Bond in the amount of \$25,400 be held to warrant workmanship and materials following completion and acceptance of the work.
RECOMMENDED ACTION: Adopt Resolution No. 17-92
15. Transportation Department recommending the release of the posted bonds in the amount of \$750,482 and \$375,241 for La Cresta III Subdivision due to one year elapsing since the completion and acceptance of said Subdivision. **8002**
RECOMMENDED ACTION: Approve
16. Transportation Department recommending approval of the Mitigated Negative Declaration for the Pat Lowe Memorial Bike Trail Project (No. JN 95116). **9313**
RECOMMENDED ACTION: Approve
17. Transportation Department and Agriculture Department recommending the following:
- a. Approval of the revised Dead Animal Disposal policy (G-3) transferring responsibility of dead animal pick up from the Transportation Department to the Agriculture Department; and **9011**
- b. Approval of Budget Transfer No. 82 decreasing Estimated Revenue by \$9,575.33 to accomplish same. **9310**
RECOMMENDED ACTION: Approve
18. Community Development Department submitting the monthly update of the 2010 General Plan Program. **8182**
RECOMMENDED ACTION: Receive and file DUGSC
19. Planning Division recommending Chairman be authorized to sign Certificates of Acceptance and Avigation and Noise Easements in the vicinity of Cameron Park Airport, accepting three (3) easements from the following: Sundance Camerado, Inc., Profit Sharing/Stephen B. Jobson; Patrick McConnell; and Gary R. and Rhonda L. Curry. **9314**
RECOMMENDED ACTION: Approve

- 20. Planning Division recommending approval of the final map for the Cameron Oaks Condominiums; and further recommending Chairman be authorized to sign the Agreement to Make Subdivision Improvements for same.

5045

RECOMMENDED ACTION: Approve

CDGSU

- 21. Planning Division recommending Letter of Credit 143-90 for the Pine Trail Ranch, Unit No. 2 Subdivision in the amount of \$37,530 be released (Applicant: E. H. Joerger).

7255

RECOMMENDED ACTION: Approve

- 22. Planning Division recommending Maintenance Letter of Credit from the Bank of San Francisco for the Pilot Hill Crossing Rural Subdivision in the amount of \$83,000 be released.

6862

RECOMMENDED ACTION: Approve

- 23. Chief Administrative Officer recommending Resolution be adopted providing for annexation of lands to the El Dorado Irrigation District (Project 91-18) petitioned by Tracy Stout in compliance with Section 99.1 of the Revenue and Taxation Code.

9315

RECOMMENDED ACTION: Adopt Resolution No. 18-92

- 24. Supervisor Dorr recommending Proclamation be adopted expressing appreciation for PW Pipe's contribution to the community.

9316

RECOMMENDED ACTION: Adopt Proclamation

BOARD ACTION - Consent Calendar matters approved as recommended with additional direction on item 7 as noted (items 18 and 20 also acted upon separately). SCDGU

END MORNING CONSENT CALENDAR

TIME ALLOCATION - 9:30 A.M.

- 25. Steve Swendiman, Executive Director of the California State Association of Counties (CSAC) reporting on CSAC activities in 1992.

✓

BOARD ACTION - No action taken.

26. Hearing to consider adoption of a Resolution to Vacate for Public Road and Utility Use a 50-foot wide nonexclusive road and public utilities easement located westerly and contiguous to State Highway 49, northerly of Cave Valley Road in the Cool/Pilot Hill Area (AOE91-19). (Continued 1/7/92, Item 32)
BOARD ACTION - At the recommendation of the Planning Director, in memorandum dated 1/8/92, the Board took the following action:

1. Approved and authorized the Chairman to sign, subject to County Counsel's approval of amendments thereto, RESOLUTION NO. 19-92 vacating the 50-foot wide nonexclusive road and public utilities easement for road purposes only, reserving the easement as a public utility easement, and finding that the easement is no longer necessary for road purposes as required for the tentative parcel map; and 9288
2. Established a policy that provides for the Parcel Map Hearing Officer to conduct hearings vacating easements and other entitlements no longer deemed necessary or in the public interest for parcel maps and rural subdivisions. SCDGU

DEPARTMENT MATTERS

27. Personnel recommending the following:

a. Adoption of Resolution which implements the Memoranda of Understanding (3) with County Employee's Association Local 1 for the General, Professional, and Supervisory bargaining units; and with Operating Engineers Local 3 for the Group Counselor bargaining unit; and Operating Engineers Local 3 for the Corrections bargaining unit;

BOARD ACTION - **RESOLUTION NO. 20-92** adopted.

SDGCU 9317

b. Adoption of Resolution which implements the Salary Benefits Resolution for Unrepresented Employees;

BOARD ACTION - **RESOLUTION NO. 21-92** adopted.

SDGCU

c. Adoption of Resolution which implements the Memorandum of Understanding with Operating Engineers Local 3 for the Trades and Crafts bargaining unit.

BOARD ACTION - **RESOLUTION NO. 22-92** adopted.

SDGCU

28. Purchasing Division recommending Chairman be authorized to sign Contract No. 31-064 with Sierra Training and Development Associates in an amount not to exceed \$27,832 to conduct a community evaluation project for the Tahoe Prevention Network. (Continued 1/7/92, Item 6) **9269**
BOARD ACTION - Approved SDGDC
29. District Attorney recommending Resolution be adopted amending the Authorized Personnel Allocation Resolution No. 322-91 adding one .4 Administrative Analyst position to the District Attorney's Office and one .6 Administrative Analyst position to the Family Support Division of said Office; and further recommending approval of Budget Transfer No. 126 transferring \$7,266 from Estimated Revenue to Appropriations and \$10,900 from Estimated Revenue to Appropriations to accomplish same. (4/5 vote required) **9318**
BOARD ACTION - RESOLUTION NO. 23-92 adopted. **9310**
SDGCU
30. Transportation Department, Parks & Recreation, recommending the Purchasing Agent be authorized to sign Amendment No. 2 to Contract No. 31-137 with Earth Art, Inc. increasing the County contract amount from \$9,250 to \$13,510 for the Ponderosa High School Soccer Field Project. **8962**
BOARD ACTION - Approved SDGCU
31. Transportation Department and Chief Administrative Officer reporting on 1991/92 drainage improvements priorities funding. (Referred 12/17/91, Item 26) **8881**
BOARD ACTION - Continued to January 28, 1992. SDGCU
32. Transportation Department recommending the Board conceptually approve the cash flow analyses as the preferred methodology for programming capital projects within said Department. **9319**
BOARD ACTION - Conceptually approved. DUGSC
33. Environmental Management recommending a two-week continuance (to January 28, 1992) for its report on a testing program to monitor impacts on well water in Green Springs Ranch as directed by the Board when considering Planned Development No. 91-03 for a golf course in the El Dorado Hills/Salmon Falls Area. (Continued 12/17/91, Item 34) **9104**
BOARD ACTION - Continued off calendar. DSGCU

34. Planning Division submitting Certificates of Compliance 91-60 through 91-70 for 5-acre parcels in the Somerset/Fairplay/Mt. Aukum Area as described in said Division's memorandum to the Board dated October 17, 1991. (Planning staff recommends conditional approval.) (Continued 12/3/91, Item 8)

BOARD ACTION - Continued off calendar and referred back to Department of Transportation (DOT), with the proponents requested to get together and make their proposal, and DOT directed to begin working on a plan to mitigate some of the problems of Sand Ridge Road in its entirety. GDSCU

9149

35. Adoption of an amendment to the Clean Indoor Air and Health Ordinance for submittal to the Elections Department upon adoption for approval by the voters in the regular June election; said Ordinance would increase the non-smoking area in restaurants to 75% during the period January 1, 1993 to January 1, 1994 and to 100% on and after January 2, 1994. (Introduced 1/7/92, Item 37)

BOARD ACTION - ORDINANCE NO. 4201 adopted. DCGU S(n)

9290

36. County Counsel submitting for introduction an Ordinance for submittal to the Elections Department upon adoption for approval by the voters in the regular June election; said Ordinance to allow the expenditure of state revenues from taxes imposed by the State on motor vehicle fuels for the purposes of public mass transit guideways.

BOARD ACTION - Ordinance introduced, the reading thereof waived, and continued to **January 28, 1992**, for adoption. DSGCU

9173

37. Chief Administrative Officer recommending Resolution be adopted providing for annexation of lands to the El Dorado Irrigation District (Project No. 90-11) petitioned by Thomas and Marguerita Yowell, et al in compliance with Section 99.1 of the Revenue and Taxation Code. (Continued 1/7/92, Item 42)

BOARD ACTION - RESOLUTION NO. 24-92 adopted. DCGSU

9294

38. Chief Administrative Officer recommending Michele MacIntyre, Elections Supervisor, be appointed as the El Dorado County Registrar of Voters.

BOARD ACTION - Approved.

DSGCU

9320

39. APPOINTMENTS:

Abandoned Vehicle Abatement Service Joint Powers Authority

Incumbents

John E. Upton

Vernon F. Gerwer, Alternate

BOARD ACTION - Supervisor Upton reappointed, and Supervisor Gerwer reappointed as alternate, for terms to expire in January 1993.

American River Authority

Incumbents

Robert E. Dorr

James R. Sweeney, Alternate

BOARD ACTION - Supervisor Dorr reappointed, with Supervisor Sweeney reappointed as alternate, for terms to expire in January 1993.

9321

California Tahoe Conservancy - 4 year term (NO ACTION REQUIRED)

Incumbent

Vernon F. Gerwer/term expires 1/93

Chamber of Commerce - County

Incumbent

James R. Sweeney

BOARD ACTION - Supervisor Sweeney reappointed for a term to expire in January 1993.

Chamber of Commerce - SLT

Incumbent

John E. Upton

BOARD ACTION -Supervisor Upton reappointed for a term to expire in January 1993.

Community Action Council

Incumbents

Vernon F. Gerwer
William N. Center
John E. Upton

BOARD ACTION - Supervisors Gerwer, Center, and Upton reappointed for terms to expire in January 1993.

Court Planning Committee - (Chairman and 1st Vice Chairman to serve)

Incumbents

James R. Sweeney (1991 BOS Chairman)
Vernon F. Gerwer (1991 BOS First Vice Chairman)
BOARD ACTION - Supervisors Gerwer (1992 BOS Chairman) and Center (1992 BOS First Vice Chairman) appointed for terms to expire in January 1993.

California State Association of Counties (CSAC) (NO ACTION REQUIRED)

9321

Incumbents

James R. Sweeney/term expires 11/92
Robert E. Dorr/term expires 11/92

Evelyn Horn Scholarship Committee - (Chairman and 1st Vice Chairman to serve)

Incumbents

James R. Sweeney (1991 BOS Chairman)
Vernon F. Gerwer (1991 BOS First Vice Chairman)
BOARD ACTION - Supervisors Gerwer (1992 BOS Chairman) and Center (1992 BOS First Vice Chairman) appointed for terms to expire in January 1993.

Folsom City/EDC Joint Powers Authority - (Supervisors Dorr and Center attended first meeting of said Authority)

BOARD ACTION - Supervisors Dorr and Center appointed for terms to expire in January 1993.

Golden Chain Council of the Mother Lode, Inc.

Incumbent

William N. Center

BOARD ACTION - Supervisor Center reappointed for term to expire in January 1993.

Golden Sierra Job Training Agency

Incumbent

Robert E. Dorr
Alternate, Vacancy

BOARD ACTION - Supervisor Center appointed, and Supervisor Gerwer appointed as alternate, for terms to expire in 1993.

Grand Jury Committee - (Chairman and First Vice Chairman to serve)

Incumbents

James R. Sweeney (1991 BOS Chairman)
Vernon F. Gerwer (1991 BOS 1st Vice Chairman)

BOARD ACTION - Supervisors Gerwer (1992 BOS Chairman) and Center (1992 BOS First Vice Chairman) appointed for terms to expire in January 1993.

9321

High Sierra Resource Conservation and Development Council

Incumbent

Vernon F. Gerwer

BOARD ACTION - Supervisor Gerwer reappointed for term to expire in January 1993.

Joint Transit Agency

Incumbents

Robert E. Dorr
James R. Sweeney
William N. Center

BOARD ACTION - Supervisors Dorr, Sweeney and Center reappointed for terms to expire in January 1993.

Local Agency Formation Commission - 4 year term

Incumbents

Robert E. Dorr/term expires 5/92
James R. Sweeney/term expires 5/94
William N. Center, Alternate/term expires 5/94
BOARD ACTION - No action taken.

Local Transportation Commission - 4 year term (NO ACTION REQUIRED)

Incumbents

Robert E. Dorr/term expires 1/93
James R. Sweeney/term expires 1/93
William N. Center/term expires 1/95

Mental Health Advisory Council - 3 year term (NO ACTION REQUIRED)

9321

Incumbents

John E. Upton/term expires 1/94

Mountain Counties Air Basin

Incumbents

James R. Sweeney
Robert E. Dorr, Alternate
BOARD ACTION - Board determined that the Chairman and First Vice Chairman of the County Air Pollution Control Board should serve as member and alternate, respectively. (Chairman and First Vice Chairman of said Board to be elected at its first meeting in 1992 scheduled for 1/27/92).

Mountain Counties Water Resources Association

Incumbents

James R. Sweeney
John E. Upton, Alternate
BOARD ACTION - Supervisor Sweeney reappointed, and Supervisor Upton reappointed as alternate, for terms to expire in January 1993.

National Association of Counties (NACo)

Incumbents

Robert E. Dorr

James R. Sweeney, Alternate

BOARD ACTION - Supervisor Dorr reappointed, and Supervisor Sweeney reappointed as alternate, for terms to expire in January 1993.

Region IV Local Emergency Planning Committee

Incumbent

James R. Sweeney

BOARD ACTION - Supervisor Sweeney reappointed for term to expire in January 1993.

Regional Council of Rural Counties (RCRC)

Incumbents

James R. Sweeney

Vernon F. Gerwer, Alternate

BOARD ACTION - Supervisor Gerwer appointed, and Supervisor Sweeney appointed as alternate, for terms to expire in January 1993.

932

Sacramento Area Council of Governments

Incumbent

James R. Sweeney

BOARD ACTION - Supervisor Center appointed for term to expire in January 1993.

Sacramento-Mother Lode Regional Association of County Supervisors

Incumbents

John E. Upton

William N. Center, Alternate

BOARD ACTION - Supervisor Upton reappointed, and Supervisor Center reappointed as alternate, for terms to expire in January 1993.

Sierra Economic Development District Board of Directors - 3
year term (NO ACTION REQUIRED)

Incumbent

James R. Sweeney/term expires 1/93

BOARD ACTION - Supervisor Center appointed, and Supervisor Upton appointed as alternate, for terms to expire in January 1993.

Sierra Planning Organization - 3 YEAR TERM (NO ACTION
REQUIRED)

Incumbents

James R. Sweeney/term expires 1/93

William N. Center, Alternate/term expires 1/93

BOARD ACTION - Supervisor Center appointed, and Supervisor Upton appointed as alternate, for terms to expire in January 1993.

Tahoe Basin Association of Governments

Incumbent

John E. Upton

BOARD ACTION - Supervisor Upton reappointed for term to expire in January 1993.

Tahoe Paradise Resort Improvement District

Incumbent

John E. Upton

BOARD ACTION - Supervisor Upton reappointed for term to expire in January 1993.

Tahoe Regional Planning Agency - 4 year term (NO ACTION
REQUIRED)

Incumbent

John E. Upton/term expires 1/95

9321

Tahoe Transportation Authority (NO ACTION REQUIRED)

Incumbent

John E. Upton/term expires 1/95

Veterans Coordinating Council

9321

Incumbent

Robert E. Dorr

BOARD ACTION - Supervisor Dorr reappointed for a term to expire in January 1993.

Action on all appointments by one motion of the Board. UDGSC

- 39A. (New Business) Supervisor Dorr advised of a request from Don Olson of El Dorado Hills that guests at his daughter's wedding reception be allowed to park on Lakehills Drive, which is posted "No Parking", on Friday, January 17, 1992, between the hours of 7:00 and 9:00 p.m.; and the Board requested the Department of Transportation to take the lead, working with the Sheriff's Department as needed, to work this out so that Mr. Olson's wedding guests can park on Lakehills Drive. DSGCU

9322

COMMITTEE REPORTS

1:50 P.M. - PUBLIC FORUM/PUBLIC COMMENT

AFTERNOON SESSION - 2:00 P.M.

- 40. Hearing to consider an Appeal filed by Martin G. Schaefer appealing Conditions 4, 11 and 17 imposed on Tentative Parcel Map 90-79 creating 2 lots on 10.05 acres in the Greenstone Area.

BOARD ACTION - Hearing continued to January 28, 1992, to allow Supervisors an opportunity to visit the site. SDGCU

9323

- 41. Hearing to consider an Appeal filed by Richard Heer appealing the decision of the 2010 General Plan Team to not allow further processing of his general plan amendment application (IGPAP 91-40).

BOARD ACTION - Continued off calendar at the request of the appellant. DSGCU

9324

42. Hearing to consider rezoning (Z91-43) of 20.011 acres in the Barnett Ranch Area (District I) from AE, Exclusive Agricultural Zone to RE-10, Estate Residential Ten-Acre Zone, requested by Wayne J. Jones (Agent: James E. Trogdon). 9325
(Planning Commission recommends approval.)

BOARD ACTION - Board approved the Negative Declaration and rezoning, by adoption of ORDINANCE NO. 4202, based on the findings of the Planning Commission on 12/12/91. DSGCU

43. Hearing to consider rezoning (Z91-47) of 4.4 acres in the Pleasant Valley/Oak Hill/Sly Park Area (District II) from CP, Planned Commercial Zone to CG, General Commercial Zone, requested by the Board of Supervisors. (Planning Commission recommends approval.) 9326

BOARD ACTION - Board approved the Negative Declaration and rezoning, by adoption of ORDINANCE NO. 4203, based on the findings of the Planning Commission on 12/12/91. GDSCU

44. Hearing to consider the following pertaining to Cameron Glen Estates:

a. Rezoning (Z90-03) of 11.78 acres in the Cameron Park Area (District I) from R2-DC, Limited Multifamily Residential-Design Control to R2-PD, Limited Multifamily Residential-Planned Development Zone, requested by Design Group, Inc. (Planning Commission recommends approval.); and 9327

b. Tentative Map 90-1199 for Cameron Glen Estates creating 114 airspace condominium units, and consideration of Appeal filed by Cameron Glen Estates (Agent:PDM Partners/Kent Dounay) on Conditions 9 and 18 imposed on said map.

BOARD ACTION - Public hearing continued to January 28, 1992, at 2:00 p.m. (for applicant to work further with County staff and representatives of the school districts to resolve seven issues/concerns raised this date: access to the cemetery; impact on schools; resolution on road impact fees; access to commercial properties; access to Green Valley Road; and pedestrian circulation, particularly children walking to school). DSGCU

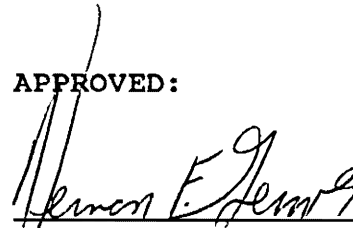
- 45. County Counsel reporting on the validity of County Ordinance allowing minor land divisions creating parcels of 40 acres or more each. (Referred 1/6/92, Item 2)

BOARD ACTION - County Counsel directed to prepare an Ordinance removing the inappropriate section from the County Ordinance Code; and staff directed to bring back to the Board: (1) some discussion of an appropriate cut-off date with the caveat to the public that 1/6/92, unless otherwise determined, is probably the most logical date; (2) a waiver process for parcel maps; and (3) some methodology and appropriate findings to grandfather in the already created 40-acre parcels. SDGCU

9263


BOARD OF SUPERVISORS ADJOURNED

APPROVED:



 VERNON F. GERWER, Chairman

ATTEST:



 DIXIE L. FOOTE, Clerk of the Board

MEETINGS SCHEDULED FOR THE WEEK

January 13, 1992	1:00 p.m.	Workshop/BOS/Bd Chmbrs
January 16, 1992	12:00 p.m.	Parcel Map Hrngs/Bd Chmbrs
	2:30 p.m.	Golden Sierra Job Trng Agency/Governing Body
	7:00 p.m.	Comb Adv Bd on Alcoholism/Drug Abuse
January 17, 1992	9:00 a.m.	Calif Tahoe Conservancy