STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES _____ December 19, 19 63

The Board convened in adjourned meeting. Present: Supervisors John M. Caswell, Eugene A. Chappie, R. G. Chism, John D'Agostini and Jack M. Wallace; also Barbara L. Cook, Clerk to the Board. Chairman D'Agostini presiding.

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Continued hearing held on Special Use Permit requested by Victor M. Bullard, Harry F. Chadwick, G.W.A.Irvine and G. Harold Duce, for a mortuary, cemetery and mausoleum on Cold Springs and Pierroz Roads.

Approximately 40 interested person s were present. Also present were the District Attorney; Bruce Robinson, acting planning director; Mr. Robert Lung, and Mr. William Hardie, planning commissioners; and Mr. William Byrne, attorney for the Appellants. Mr. Harry Chadwick was spokesman for the Appellants.

The purpose of the meeting was to consider the appeal on a Special Use Permit for a mortuary, cemetery and mausoleum. Mr. Chadwick presented pictures and letters of adjoining property owners who were in favor of the proposal. The following were heard in opposition: Mr. George Brewer, Mrs. Young, Mrs. Stone, Mr. and Mrs. Myron Miller, Mr. C. Butts. Mr. Lung stated he opposed the proposal because it was not good planning. Letters were received from Mr. Arthur G. Carns and Mr. & Mrs. Richard G. Kaiser opposing said proposal. Mr. Chadwick presented letters from the following stating they were not opposed: Irene Adler, Wilfrid W.Blair, W. R. Glasgow, A. W. Gillihan, Marvin E. Tappan, Mr. & Mrs. Tom Kerfoot, Alfred H. Thiele, R. M. Lutz, Arnie R. Howe, Mr. & Mrs. Herb Fullerton, Mr. & Mrs. R. F. Callahan, Mr. & Mrs. R. L. Haley, Sigrid Koski, Peggy Coan, Kenton G. McCullough, Delores M. McCullough, H. S. Talcott, Mack T. Burnett, Walter W. Martin.

After lengthy discussion, Supervisor Caswell made a motion, seconded by Supervisor Wallace, that the matter be referred back to the Planning Commission for further consideration. The motion was withdrawn.

Supervisor Caswell made a motion that the application for Special Use Permit be denied and the matter referred back to the Planning Commission. At this point, Mr. Chadwick stated they wished to amend their application by striking from the proposal the request for a cemetery and mausoleum and have the Board just consider a mortuary on the $2\frac{1}{2}$ acre site. The motion was withdrawn.

On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, a Special Use Permit is granted to Victor M. Bullard, et al, for a mortuary only, upon the land described in the application, subject to the provisions of the El Dorado County Zoning Ordinance, and subject to the condition that the plans and specifications for the mortuary building be approved by the Board of Supervisors prior to the issuance of a building permit.

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On motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, the Board hereby amends Resolution No. 114-62, changing the deadline for submission of papers and requests for hearings for the Agenda from 12 noon to 3:30 P.M. on Wednesdays preceding the Board meetings.

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The Board adjourned to reconvene on Monday, December 23, 1963, at 9:30 A.M.

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