

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 21, 1967

The Board convened in regular adjourned meeting at 10:00 A.M. Present: Supervisors Raymond E. Lawyer, Hiram F. Walker and Wesley C. Worrell; also Delores L. Nichols, Deputy Clerk to the Board. Supervisors Gerald E. Martin and Joseph D. Ronzone were absent. Chairman Walker presided.

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The Chairman led the Pledge of Allegiance to the Flag.

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LHR 57 Planning Commissioners William S. Hardie, William V. D. Johnson, Joseph G. Imbach, James K. Mace, and Planning Director Bruce Robinson were present for a discussion concerning mobile homes, trailer parks, trailer subdivisions and condominiums. Approximately 15 other persons were present also.

Mr. Fred Wessels, Mrs. Eleanor Whelden, Mr. William Parker, and Mr. William Fleck were heard.

The general feeling was that until such time as there is a way to have an equitable taxation of mobile homes in relation to conventional homes and residences, no change should be made in the present ordinance.

No action was taken, and the Board adjourned to reconvene at 1:00 P.M.

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1:00 P.M.

The Board convened in regular meeting. Present: Supervisors Raymond E. Lawyer, Gerald E. Martin, Hiram F. Walker and Wesley C. Worrell; also Delores L. Nichols, Deputy Clerk to the Board. Supervisor Joseph D. Ronzone was absent. Chairman Walker presided.

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On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and carried, the Agenda was adopted.

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On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and carried, the minutes of August 14, 1967, were approved as submitted.

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GENERAL ORDERS

2982 On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, Changes in Assessment Roll Nos. 231, 232, 233, 234, and 236 were approved.

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349-2
On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the Chairman was authorized to sign the Order Cancelling Penalties and/or Costs and Fee and Directing Correction of the Abstract on the following parcels:

Parcel No. 44-180-01	Sale No. 31828	Code Area 55-08	Total Amount \$ 3.36
Parcel No. 57-200-07	Sale No. 38015	Code Area 100-00	Total Amount \$17.22
Parcel No. 57-200-08	Sale No. 38016	Code Area 100-00	Total Amount \$ 8.49

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On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, authorizations for travel expense were approved for the following:

- LHR 22-3a 1. Dr. Harold N. Mozar, Health Officer, to Los Angeles, 8/21-22/67 to Statewide Medi-Cal meeting re revised Medi-Cal benefits program
- LHR 22-3a 2. June Mutchler, Social Worker Supervisor, Health Department, to Los Angeles, 8/21-22/67, to Statewide Medi-Cal meeting re revised Medi-Cal program
- LHR 22-3a 3. Stephen R. Poe, Social Worker I, Health Department, to Los Angeles on 8/21-22/67, to Statewide Medi-Cal meeting re revised Medi-Cal benefits program
- LHR 170-2 4. Paul Ligda, Public Defender, to Monterey, 9/24-30/67 to California Public Defender and Legal Aid Convention in conjunction with State Bar Convention
- LHR 298-25 5. Thomas J. Sigwart, Jr., Assessor, to Yuba City, 8/25/67 to meeting of Northern Regional Assessors' Association
- LHR 350-4 6. Edward E. Cornwall, Data Processing Manager, to San Francisco, 8/24-25 to CSAC Standard meeting and to coordinate plans for November convention

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247
On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and carried, the Chairman was authorized to sign the Release of Lien Securing Reimbursement of Public Assistance rendered Marynelle Lewis, Agreement to Reimburse having been recorded in Book 817, Page 716, Official Records of El Dorado County.

On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and carried, the Chairman was authorized to sign the Release of Lien Securing Reimbursement of Public Assistance rendered Leonard S. and Fern Marlin, Agreement to Reimburse having been recorded in Book 829, Page 353, Official Records of El Dorado County.

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1244
12-4
Letter received from the Road Commissioner enclosing specifications for resurfacing county roads in the Placerville area and requesting the Board to advertise for bids to be opened September 7, 1967; funds for the work were included in the 1967-68 budget and the budgeted amount of \$90,000 includes preparation work by county forces, contract supervision and inspection. On motion of Supervisor Lawyer, seconded by Supervisor Worrell,

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and carried, the request was approved and the Board Clerk authorized to advertise for bids to be opened September 7, 1967, at 10:00 A.M.

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LHR 124 At the request of the Road Department, on motion of Supervisor Worrell,
LHR 35-3 seconded by Supervisor Lawyer, and carried, the Chairman was authorized to
LHR D34-67 sign Certificate of Acceptance of Grant Deed dated August 10, 1967, from
LHR 296-4 Edwin W. Borden and Maxine Borden and escrow instructions #73809 with
Inter-County Title Co., covering a portion of South Shingle Road, and the
Preliminary Report of Title and payment of Claim #4700 in the amount of
\$129.05 were approved.

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LHR 113 Letter received from the Planning Director, Road Commissioner, Health Officer,
LHR 132 Director of Sanitation, County Engineer and Chief Building Inspector, sug-
gesting a new building permit issuance procedure. On motion of Supervisor
Worrell, seconded by Supervisor Lawyer, and carried, the letter was referred
to the Administrative Assistant for review and report back to the Board.

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21 The Deputy County Counsel submitted a proposal prepared in conjunction with
the Forestry Service relating to the Placerville Branch Library on Pacific
Street and requesting the Board's approval as to general context and form.
On motion of Supervisor Worrell, seconded by Supervisor Martin, and carried,
the proposal was approved and the Chairman authorized to sign.

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LHR 30-5 At the request of the Airport Manager, on motion of Supervisor Worrell,
seconded by Supervisor Martin, and carried, the Chairman was authorized to
sign Amendment No. 1 to the Grant Agreement for the Placerville Airport,
Project No. 9-04-100-C602, Contract No. FA66WE-2058.

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18-3 Letter received from the Airport Manager stating that the runway reconstruc-
tion at the Georgetown Airport, FAAP No. 9-04-143-C701, has been completed
by A. Teichert & Son, Inc., in accordance with the plans and specifications
and requesting the County accept the project as completed and file a Notice
of Completion. On motion of Supervisor Lawyer, seconded by Supervisor
Worrell, and carried, the project was accepted as completed and a Notice
of Completion was authorized to be recorded.

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51-2 Letter received from the County Engineer stating that the patching and
paving improvements within the County Fairgrounds have been completed in
accordance with the agreement with the Fred Morley Construction Co. dated
August 7, 1967, and requesting that Performance Bond No. SC-6168168 be re-

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leased and the Chairman be authorized to execute the Notice of Completion with subsequent recordation by the Board Clerk. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the request was approved.

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7356 The Lease of the El Dorado County Campgrounds prepared by the County Counsel, Administrative Assistant, City Attorney and City Manager of South Lake Tahoe, as requested by the Board on July 31, 1967, and continued from August 14, 1967, was considered. On motion of Supervisor Martin, seconded by Supervisor Worrell, and carried, the Lease was approved with the inclusion of the provision that it is the intention of the parties thereto that a master plan be approved within a period of 45 days from the date of the Lease, and the Chairman was authorized to sign.

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ASSESSMENT DISTRICTS

TAHOE HILLS ASSESSMENT DISTRICT NO. 2

Mr. Edwin N. Ness, Attorney for the District, was present and upon his recommendation, the following resolutions were adopted:

RESOLUTION NO. 255-67

RESOLUTION OVERRULING PROTESTS

(For contents, see assessment district file)

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RESOLUTION NO. 256-67

DIRECTING ENGINEER OF WORK TO FILE AN AMENDED ENGINEER'S REPORT AND AMENDED ENGINEER'S ESTIMATE OF COST TO CONFORM TO BIDS RECEIVED

(For contents, see assessment district file)

* * *

An Amended Engineer's Estimate of Cost, Amended Engineer's Report and Assessment, letter of commitment in increased amount, petitions of the property owners agreeing to increased assessments and waiving the right to hearing thereon, and Amended Certificate of Values, were filed.

RESOLUTION NO. 257-67

AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE COUNTY, WELLS WATER SERVICE AND TAHOE HILLS PROPERTIES, INC.

(For contents, see assessment district file)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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RESOLUTION NO. 258-67

AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE COUNTY AND
TAHOE HILLS PROPERTIES, INC., WITH RELATION TO PAYMENT OF ASSESSMENTS

(For contents, see assessment district file)

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RESOLUTION NO. 259-67

RESOLUTION AND ORDER APPROVING AMENDED ENGINEER'S REPORT,
ORDERING ACQUISITION AND CONSTRUCTION OF IMPROVEMENTS TO
BE MADE AND CONFIRMING ASSESSMENT

(For contents, see assessment district file)

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RESOLUTION NO. 260-67

AUTHORIZING COUNTY ENGINEER TO MAKE CHANGES IN THE WORK

(For contents, see assessment district file)

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RESOLUTION NO. 261-67

AUTHORIZING SALE OF BONDS

(For contents, see assessment district file)

* * *

At the recommendation of the County Counsel, on motion of Supervisor Lawyer,
seconded by Supervisor Martin, and carried, the following resolution was
adopted:

RESOLUTION NO. 262-67

ABANDONING STREETS IN THE FIRST FINAL SUBDIVISION MAPS OF TAHOE HILLS
DUE TO REALIGNMENT OF STREETS

(For contents, see assessment district file)

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At the request of Mr. Ness, on motion of Supervisor Martin, seconded by
Supervisor Lawyer, and carried, the following resolution was adopted:

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RESOLUTION NO. 263-67

CONTINUING CONSIDERATION OF BIDS FOR DOING THE WORK AND THE AWARD
OF CONTRACT TO OCTOBER 2, 1967

(For contents, see assessment district file)

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Mr. Levy, Attorney representing Robert C. Gebhardt, apparent low bidder, was present and advised the Board there may be changes necessary in the total bid due to possible increases in labor and construction costs by October 2, 1967.

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AD TAHOE PARADISE UNITS NOS. 52, 53, 54, 55, 56 and 57

The report from the Assessment District Screening Committee was received stating they disapproved the application of Tahoe Paradise, Inc. for Units 54 through 57 on the sole basis that according to the Tax Collector all taxes on property owned by the Developer had not been paid as of July 31, 1967; however, in all other respects, the application met with their approval.

Mr. Robert Hill, Attorney for the District, was present and reported that all taxes have been paid on Tahoe Paradise properties with the exception of one parcel which Tahoe Paradise is absentioning because of the great amount of liens which have been filed against it due to the bankruptcy of the new owner.

On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Walker, Lawyer and Martin; No: Supervisor Worrell; the Screening Committee's report was accepted and placed on file.

The Board Clerk stated the following documents had been filed:

1. Initial Deposit of \$150
2. Petition for Acquisition and Construction of Improvements
3. Certificate as to adequacy of petition
4. Affidavit concerning existence of Deeds of Trust or Mortgages against the property
5. Appraisal of value of properties
6. Boundary Map

At the request of the Attorney for the District, on motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Walker, Lawyer and Martin; No: Supervisor Worrell; the following resolutions were adopted:

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RESOLUTION NO. 264-67

DETERMINING COMPLIANCE WITH DIVISION 4 OF THE STREETS AND HIGHWAYS CODE,
AND DETERMINING TO UNDERTAKE PROCEEDINGS PURSUANT TO SPECIAL AS-
SESSMENT AND ASSESSMENT BOND ACTS FOR THE ACQUISITIONS AND IMPROVEMENTS
WITHOUT FURTHER PROCEEDINGS UNDER SAID DIVISION 4

(For contents, see assessment district file)

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RESOLUTION NO. 265-67

APPOINTING ENGINEER AND ATTORNEYS

(For contents, see assessment district file)

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RESOLUTION NO. 266-67

AMENDING RESOLUTION NO. 205-67 ENTITLED "A RESOLUTION OF INTENTION TO
ACQUIRE AND CONSTRUCT IMPROVEMENTS" (PERTAINING TO TAHOE PARADISE UNITS
NOS. 52 & 53) TO INCLUDE TAHOE PARADISE UNITS NOS. 54, 55, 56 & 57

(For contents, see assessment district file)

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Plans and specifications for the project were filed.
Engineer of Work's report, assessment and assessment diagram filed.

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RESOLUTION NO. 267-67

RESOLUTION OF PRELIMINARY APPROVAL OF ENGINEER'S REPORT

(For contents, see assessment district file)

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RESOLUTION NO. 268-67

ESTABLISHING PREVAILING WAGE SCALE

(For contents, see assessment district file)

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RESOLUTION NO. 269-67

APPOINTING TIME AND PLACE OF HEARING PROTESTS IN RELATION TO
PROPOSED ACQUISITIONS AND IMPROVEMENTS AND DIRECTING NOTICE
(Hearing 9/25/67 at 1:30 P.M.)

(For contents, see assessment district file)

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RESOLUTION NO. 270-67

CALLING FOR SEALED PROPOSALS
(Bid opening 9/21/67 at 10:00 A.M.)

(For contents, see assessment district file)

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RESOLUTION NO. 271-67

DESCRIBING PROPOSED BOUNDARIES OF ASSESSMENT DISTRICT,
DIRECTING FILING OF MAP AND DIRECTING RECORDATION OF NOTICE OF ASSESSMENT

(For contents, see assessment district file)

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CAMERON PARK NORTH UNIT NO. 7

Mr. Edwin N. Ness, Attorney for the District, was present.

The report from the Assessment District Screening Committee was received recommending that if the Board authorizes the financing of subdivision improvements by means of an assessment district, that the Municipal Improvement Act of 1913 be used with bonds issued pursuant to the provisions of the Improvement Bond Act of 1915. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the report was accepted and placed on file.

* * *

The Board Clerk stated the following documents had been filed:

1. Initial deposit of \$150
2. Petition for Acquisition and Construction of Improvements
3. Certificate of ownership
4. Certificate of value of real estate appraiser
5. Certificate of engineer as to adequacy of the petition
6. Boundary Map

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At the request of the Attorney, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the following resolutions were adopted:

RESOLUTION NO. 272-67

APPROVING BOUNDARY MAP

(For contents, see assessment district file)

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RESOLUTION NO. 273-67

PRELIMINARY DETERMINATION TO UNDERTAKE SPECIAL ASSESSMENT PROCEEDINGS FOR THE IMPROVEMENTS AND ACQUISITIONS TO BE MADE

(For contents, see assessment district file)

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RESOLUTION NO. 274-67

APPOINTING ENGINEER OF WORK AND AUTHORIZING EXECUTION OF AGREEMENT (Raymond Vail & Associates)

(For contents, see assessment district file)

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RESOLUTION NO. 275-67

AUTHORIZING EXECUTION OF AGREEMENT WITH SPECIAL BOND COUNSEL (Sturgis, Den-Dulk, Douglass & Anderson)

(For contents, see assessment district file)

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RESOLUTION NO. 276-67

RESOLUTION OF INTENTION IN THE MATTER OF THE CONSTRUCTION OF IMPROVEMENTS AND THE ACQUISITIONS TO BE MADE

(For contents, see assessment district file)

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The Engineer's Report, Assessment and Assessment Diagram, and Engineer's Estimate of Cost were filed. A commitment letter to purchase the bonds was filed by Stone & Youngberg.

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RESOLUTION NO. 277-67

ORDER PRELIMINARILY ADOPTING ENGINEER'S REPORT
(Setting bid opening for 9/14/67 at 10 A.M and
public hearing for 9/25/67 at 1:30 P.M.)

(For contents, see assessment district file)

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RESOLUTION NO. 278-67

ADOPTING SCALE OF PREVAILING WAGE RATES

(For contents, see assessment district file)

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RESOLUTION NO. 279-67

AUTHORIZING EXECUTION OF AGREEMENT WITH DORADO ESTATES
(re payment of assessments)

(For contents, see assessment district file)

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GRIZZLY PARK SUBDIVISION NO. 2

AD
Mr. Edwin N. Ness, Attorney for the District, was present, and at his request, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the following resolutions were adopted:

RESOLUTION NO. 280-67

CONFIRMING LIST OF UNPAID ASSESSMENTS AND REQUESTING THAT THE AUDITOR OF THE COUNTY SHALL MAKE EXTENSION OF INSTALLMENTS THEREOF ON THE TAX ROLLS

(For contents, see assessment district file)

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RESOLUTION NO. 281-67

ESTABLISHING MATURITY SCHEDULE FOR BONDS TO BE ISSUED

(For contents, see assessment district file)

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ND RIVER PARK ESTATES

On motion of Supervisor Worrell, seconded by Supervisor Martin, and carried, the County Treasurer was authorized to proceed with ordering the printing of replacements for Principal Coupon No. 4 and Interest Coupon No. 8 of Bond T 169, River Park Estates, El Dorado County 1911 Improvement Bond, since the owner has furnished a surety bond and adequate proof of ownership and has remitted the advance costs necessary for the reissuance.

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PLANNING MATTERS

LHR 390-9
Hearing held as duly advertised on proposed amendment to Sections 9411, 9411.5, 9412, 9412.1, 9412.2 and 9420 of the County Zoning Ordinance, to allow places of worship by Special Use Permit. The Planning Commission recommended approval. No protestants appeared and the hearing was closed.

On motion of Supervisor Worrell, seconded by Supervisor Martin, and carried, the following Ordinance was adopted:

ORDINANCE NO. 874

AMENDING EL DORADO COUNTY ZONING ORDINANCE

(For contents, see original ordinance)

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LHR 282
Hearing held as duly advertised on the appeal of Russell N. Eaton for a Special Use Permit to locate a cement mix plant and facilities at North Wentworth Springs Road, Georgetown. Letters of protest received from Ralph Cole, Velma Schroeder, and Citizens Advisory Group of Georgetown.

At the request of Mr. Eaton, on motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the matter was referred back to the Planning Commission, and the hearing was closed.

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At the recommendation of the Planning Commission, on motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the tentative map of Country Club Estates Unit No. 3 was approved, subject to the following conditions:

- 423
1. Approval of construction drawings and specifications by Road Commissioner and County Engineer prior to proceeding with any subdivision work;
 2. Completion of road improvements, lot accesses, drainage systems & water systems, sewage system and setting of final monuments in accordance with requirements of the Engineering, Road, and Health Departments, Surveyor and the El Dorado County Subdivision Ordinance, or execution of an agreement to install these improvements and monuments secured by bond or cash deposit;

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3. An easement to be dedicated along the Upper Truckee River for use by County, State, Federal and other public agencies for improvement of fishing or drainage conditions, flood control and other public purposes, and by the public for fishing purposes only, for a minimum of 10 feet from the mean high water line; no fences or other private structures shall be erected in this easement and no removal of gravel, sand or rock to be allowed; and the continuation of good conservation practices to be followed.

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423 At the recommendation of the Planning Commission, on motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the tentative map of Tahoe Paradise Unit No. 58 was approved, subject to the following conditions:

1. Approval of construction drawings and specifications by Road Commissioner and County Engineer prior to proceeding with any subdivision work;
2. Completion of road improvements, lot accesses, drainage systems and water systems, sewage system and setting of final monuments in accordance with requirements of the Engineering, Road, and Health Departments, County Surveyor and the El Dorado County Subdivision Ordinance or execution of an agreement to install these improvements and monuments secured by bond or cash deposit;
3. An easement to be dedicated along the Upper Truckee River for use by County, State, Federal and other public agencies for improvement of drainage, flood control and preservation of fish spawning habitat for a minimum of 10 ft. from the mean high water line; no fences or other private structures shall be erected in this easement and no removal of gravel, sand or rock to be allowed; and the continuation of good conservation practices to be followed;
4. 5 ft. snow storage easement with no structures allowed on all lots facing Tuscarora Dr. and Han Street;
5. 25 ft. building setback line on all lots.

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423 At the recommendation of the Planning Commission, on motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the tentative map of Westlake Village Units 5, 6 & 7 (Reapplication) was approved subject to the following conditions:

1. Approval of construction drawings & specifications by Road Commissioner and County Engineer prior to proceeding with any subdivision work;
2. Completion of road improvements, lot accesses, drainage systems and water systems and setting of final monuments in accordance with requirements of the Engineering, Road, and Health Departments, County Surveyor, and the El Dorado County Subdivision Ordinance or execution of an agreement to install these improvements and monuments secured by bond or cash deposit;
3. Sewerage easements to be shown on the final map;
4. All lots which are less than 100 ft. in width and slope upwards from the road to the back of the lot cannot be approved for private sewage

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disposal systems unless the adjoining lot is withheld from public sale and a temporary easement is granted to the lot owner in question, allowing him to use both lots for sewage disposal purposes until such time as sewers are installed and available. This will also hold true of all lots that are less than 70 ft. wide, regardless of where they are located. Before the final map is filed it must be submitted to the Director of Sanitation so he can indicate which lots must be withheld from public sale until sewers are installed and available, so that this information can be forwarded to the State Real Estate Commissioner for inclusion in the Final Report of the subdivision. The public report to also include the statement that public sewers will be available in the near future, based on Mr. Moyer's letter;

5. The Planning Commission recommends to the Board of Supervisors that a County Service Area or Drainage District be established in the drainage basin in which the subdivision is located, and the approval of the final map to be contingent upon that fact;
6. Any stop signs or centerline striping to be determined by the County Engineer at the time the final map is approved.

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At the recommendation of the Planning Commission, on motion of Supervisor Martin, seconded by Supervisor Worrell, and carried, the tentative map of Westlake Village Unit No. 9 was approved subject to the following conditions:

1. Approval of construction drawings and specifications by Road Commissioner and County Engineer prior to proceeding with any subdivision work;
2. Completion of road improvements, lot accesses, drainage systems and water systems and setting of final monuments in accordance with requirements of the Engineering, Road, and Health Departments, County Surveyor and the El Dorado County Subdivision Ordinance or execution of an agreement to install these improvements and monuments secured by bond or cash deposit;
3. Sewerage easements to be shown on the final map
4. The State Real Estate Commissioner's Final Report to contain the statement that public sewers will be available in the near future, based on Mr. Moyer's letter;
5. The Planning Commission recommends to the Board of Supervisors that a County Service Area or Drainage District be established in the drainage basin in which the subdivision is located and the approval of the final map to be contingent upon that fact;
6. Any stop signs or centerline striping to be determined by the County Engineer at the time the final map is approved;
7. See attached letter of July 19, 1967, from the Division of Highways and copy of Planning Commission minutes of July 27, 1967, setting forth reasons for recommending a subdivision within a proposed State Highway right of way.

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Pursuant to the recommendation of the Planning Director, and on motion of

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Supervisor Worrell, seconded by Supervisor Lawyer, and carried, Agreement with Tahoe Paradise, Inc. to Make Subdivision Improvements in Tahoe Paradise Unit No. 54, was approved and the Chairman authorized to sign; and a performance bond in the amount of \$77,184.26 having been furnished in accordance with said Agreement, the Final Map of Tahoe Paradise Unit No. 54 was approved, the offer of dedication of streets in said subdivision was accepted and the County Clerk authorized to endorse such approval and acceptance on said Final Map.

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Pursuant to the recommendation of the Planning Director, and on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, Agreement with Tahoe Paradise, Inc. to Make Subdivision Improvements in Tahoe Paradise Unit No. 55, was approved and the Chairman authorized to sign; and a performance bond in the amount of \$58,974.30 having been furnished in accordance with said Agreement, the Final Map of Tahoe Paradise Unit No. 55 was approved, the offer of dedication of streets in said subdivision was accepted and the County Clerk authorized to endorse such approval and acceptance on said Final Map.

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Pursuant to the recommendation of the Planning Director, and on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, Agreement with Tahoe Paradise, Inc. to Make Subdivision Improvements in Tahoe Paradise Unit No. 56, was approved and the Chairman authorized to sign; and a performance bond in the amount of \$67,404.71 having been furnished in accordance with said Agreement, the Final Map of Tahoe Paradise Unit No. 56 was approved, the offer of dedication of streets in said subdivision was accepted and the County Clerk authorized to endorse such approval and acceptance on said Final Map.

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Pursuant to the recommendation of the Planning Director, and on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, Agreement with Tahoe Paradise, Inc. to Make Subdivision Improvements in Tahoe Paradise Unit No. 57 was approved and the Chairman authorized to sign; and a performance bond in the amount of \$59,560.88 having been furnished in accordance with said Agreement, the Final Map of Tahoe Paradise Unit No. 57 was approved, the offer of dedication of streets in said subdivision was accepted and the County Clerk authorized to endorse such approval and acceptance on said Final Map.

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425
Pursuant to the recommendation of the Planning Director, and on motion of Supervisor Martin, seconded by Supervisor Worrell, and carried, Agreement with Tahoe Hills Properties, Inc. to Make Subdivision Improvements in A Resubdivision of Portions of Tahoe Hills, Unit No. 1, was approved and the

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423 Chairman authorized to sign; and a cash bond in the amount of \$71,000 being approximately 25% of the estimated total cost of improvements, having been furnished in accordance with said Agreement, the Final Map of A Resubdivision of Lots 7, 8, 20 through 25, 27 through 55, 64, 66 through 90, 93 through 96, 100 through 103, and a portion of 63, Tahoe Hills Unit No. 1, including portions of the East half of Section 29, Township 14 North, Range 17 East, MDB&M, was approved, the offer of dedication of streets in said subdivision was accepted and the County Clerk authorized to endorse such approval and acceptance on said Final Map.

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GENERAL ORDERS

411
413
Mr. Harold Prescott, Sr., Vice President of Tahoe Paradise, Inc., was present regarding plans for Tahoe Paradise Units 55, 56, and 57 in relation to future interchange at State Highway 89 and U.S. 50. Mr. Prescott submitted a resolution which he requested the Board to adopt. After discussion, on motion of Supervisor Martin, seconded by Supervisor Worrell, and carried, the resolution was adopted with the deletion of Paragraph 1, Page 2, as follows:

RESOLUTION NO. 282-67

APPROVING INTERIM ACCESS TO HIGHWAY 50 AND EXCAVATION OF PORTIONS OF BANKS ALONG HIGHWAYS 50 and 89

(For contents, see original resolution)

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LHR 296-4
At the request of the Apple Hill Association, on motion of Supervisor Lawyer, seconded by Supervisor Worrell, and carried, the following resolution was adopted:

RESOLUTION NO. 283-67

DESIGNATING ROUTE TO BE KNOWN AS "APPLE HILL DRIVE"

(For contents, see original resolution)

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79
Supervisor Worrell, Chairman of the Buildings & Grounds Committee, reported that vending machines for the lunchroom were not feasible. (Referred to Committee on 8/14/67.)

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At the request of Planning Director Bruce Robinson, on motion of Supervisor Worrell, seconded by Supervisor Martin, and carried, the report from the

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Planning Commission regarding housing for the elderly and low income families, referred to the Commission on August 14, 1967, was continued to September 18, 1967.

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104 The Road Commissioner reported on the dispute between the Road Department and Palmer Electric Company regarding asphalt plant wiring at Lake Tahoe, and at his recommendation, on motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, a statement from Palmer Electric Company in the amount of \$120.20 was approved for payment.

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110 Report received from the Road Commissioner stating that the abandonment of a portion of Vista Lane (formerly Meeks Bay Lane) as requested by Mrs. Dallas C. Paul would not be detrimental to the County; however, the County should reserve an easement for sewers, storm drains or franchised public utilities in accordance with Section 959.1 of the Streets and Highways Code. (Referred to him 8/14/67)

On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the following resolution was adopted:

RESOLUTION NO. 284-67

RESOLUTION OF INTENTION TO ABANDON A PORTION OF VISTA LANE
(Setting public hearing for 9/18/67 at 2 P.M.)

(For contents, see original resolution)

and a letter received from George and Bessie Gardill protesting the abandonment of Meeks Bay Lane was continued until the hearing.

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LHR 83-6 Letter received from Department of Fish & Game acknowledging receipt of the tagging agreement on Jenkinson Lake and advising they have already authorized payment on 74 of the 240 tags in the Lake. As to the Board's request of July 17, 1967, regarding the Ice House agreement, they have authorized payment of 115 tags, thus disbursing \$575 of the \$800, leaving a balance of \$225. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the letter was filed.

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LHR 326 On motion of Supervisor Worrell, seconded by Supervisor Martin, and carried, the letter from City Manager of South Lake Tahoe, John Williams, advising that Donald Clarke was appointed to act as their representative to El Dorado County's State Constitutional Revision Committee, was placed on file.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 21, 1967

LHR 57-6 Letter received from Shingle Springs Citizens Advisory Committee for General Plan recommending that the Board draft and adopt an ordinance requiring all new subdivisions in the County to have underground installations of utilities. On motion of Supervisor Worrell, seconded by Supervisor Martin, and carried, the letter was referred to the Planning Commission with the request they draft a policy listing those subdivisions that should have underground installation of all utilities.

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LHR 57-6 Letter received from Shingle Springs Citizens Advisory Committee for General Plan opposing the establishment of any mobile home subdivisions or permitting placement of mobile homes on individually-owned parcels or lots until such time as State laws and County ordinances provide for full and completely equitable taxation of mobile homes on the same basis as real property taxation of conventional residences and recommending that the Board keep intact, and promote the enforcement of, existing ordinance restrictions on mobile homes on individually-owned parcels and lots. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the Board approved the policy expressed by the Shingle Springs Citizens Advisory Committee for General Plan, and ordered a copy to be forwarded to the Planning Commission.

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Letter received from E. J. Phelps regarding the following: (1) Inquiring as to the differences in leech line requirements for Cameron and South Shingle; (2) Objecting to Health Department's perk tests for leech lines; (3) Inquiring why permit was denied for cement plant in Georgetown; and (4) Asking why Mr. Morton of Morton Construction is inspector for the El Dorado County Health Center job since, as high bidder, he did not get the job. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the letter was referred to Supervisor Worrell for reply.

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Letter received from the State Department of Housing and Community Development enclosing a notice to be completed and returned regarding local building regulations. On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and carried, the letter was referred to the Building Department.

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LHR 13-1 Letter received from Robert F. Gogan stating he believes El Dorado County needs a full-time Director of Recreational Development and requesting an opportunity to appear before the Board as an applicant for the position if the Board should decide to maintain the Recreation Department as a separate entity. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the letter was referred to the Administrative Assistant for inclusion in the list of applicants at such time as recruitment is made.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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LHR 221-2
221-2
LHR 221-5
Letter received from the El Dorado County Committee on School District Organization enclosing a petition to transfer territory from the Gold Trail Union School District to the Placerville Union School District and stating that the transfer would not adversely affect the school district organization of the County and is compatible with the master plan adopted by the County Committee; hearing to be held September 5 at 2:30 P.M. On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and carried, the letter was placed on file.

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341
LHR 423
On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the letter from South Tahoe Public Utility District regarding the proposed annexation of Angora Highlands Subdivision Unit No. 2 to their district, stating they hope to hold the required public hearing within the next few weeks, was placed on file.

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On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the following appointments were confirmed:

Emergency Help

1. Annette Susan Pillow, Typist Clerk I, Range 11, Step A, Service Dept., from 8/14 to 8/19

Regular Help

2. Max O. Almaguer, Deputy Probation Officer II, Range 34, Step A, Probation, from 9/1
3. Madonna J. White, Deputy Probation Officer I, Range 30, Step A, Probation, from 9/1
4. Elsie J. Weaver, Library Assistant III, Range 23, Step A, Library, from 9/1
5. Rick H. Anderson, Mosquito Control Operator, Range 28, Step A, Health, from 8/28
6. Stephen R. Poe, Social Service Worker I, Range 28, Step B, Health, from 8/21

Transfer

7. Diana Lynn Wing, Typist Clerk II, Range 15, Step C, from Welfare to Probation, from 9/1/67.

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341-1
On motion of Supervisor Worrell, seconded by Supervisor Martin, and carried, the Contract with the State Director of Agriculture providing for services for testing weighing and measuring devices in El Dorado County for fiscal year 1967-1968, at a cost of \$2200.00 annually, was approved and the Chairman authorized to sign.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 21, 1967

28 On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, all Claims presented on the Warrant Register were approved for payment, including Claim #4604 in the amount of \$100 for Elmer Stermer for expenses of picking up bookmobile.

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LHR 27-8 On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, Elmer Stermer was authorized to go to Ohio to pick up the bookmobile, and the County to pay his necessary expenses.

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11-2 On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and carried, the Contract with Richard H. Gilmour, Law Clerk in the District Attorney's Office, was approved at a rate of \$400 per month plus mileage at 10¢ per mile, and the Chairman authorized to sign.

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4-6-3 At the request of the Buildings & Grounds Superintendent, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the Contract with Garrett Meyer was approved for janitorial services for the El Dorado Justice Court building, from 8/21/67 to 8/20/68, at \$60 per month, and the Chairman was authorized to sign.

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41 At the request of the County Auditor, on motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, Amendment of Agreement for Mosquito Abatement with the City of South Lake Tahoe dated July 10, 1967, was approved, changing the amount to be paid by the City to the County from \$27,000 to \$17,500, and the Chairman was authorized to sign. (County Service Area #3)

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17-1 At the request of the County Clerk, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the following resolution was adopted:

RESOLUTION NO. 285-67

CHANGING BOUNDARIES OF VOTING PRECINCT FOR BULLION BEND

(For contents, see original resolution)

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On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the following resolution was adopted:

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 21, 1967

LHR 74-42

RESOLUTION NO. 286-67

LHR 178-1

CALLING SPECIAL COUNTY BOND ELECTION FOR GENERAL OBLIGATION BONDS FOR COUNTY GOVERNMENT CENTER IN THE AMOUNT OF \$4,420,000; FIXING DATE OF ELECTION FOR OCTOBER 10, 1967; SETTING FORTH PRECINCTS AND ELECTION OFFICERS

(For contents, see original resolution)

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LHR 43 On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the following resolution was adopted:

RESOLUTION NO. 287-67

AMENDING AUTHORIZED PERSONNEL RESOLUTION

(Health Dept.: Add 1 Laboratory Director; 1 Typist Clerk II; 1 Sanitarian II)

(For contents, see original resolution)

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LHR 246-3 At the recommendation of the Administrative Assistant, on motion of Supervisor Lawyer, seconded by Supervisor Worrell, and carried, George M. Smith, Veterans Service Officer, was appointed to serve with the additional duties of Civil Defense and Disaster Coordinator, effective August 16, 1967.

LHR 164-1

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LHR 83-3 On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and carried, appointment of George E. Smith, Parks Supervisor, as Acting Director of Recreation Development, as recommended by the Administrative Assistant, was continued to August 28, 1967.

After discussion, on motion of Supervisor Lawyer, seconded by Supervisor Worrell, and carried, the above motion was rescinded, and George E. Smith was appointed Acting Director of Recreation Development effective August 21, 1967; and discussion of any salary adjustment was continued to August 28, 1967.

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LHR 151 On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the Chairman was authorized to sign a Contract with Grace Cross as El Dorado County Welfare Director, effective September 1, 1967, and to execute applicable instruments to the State.

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On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried,

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 21, 1967

LHR 220 a Contract with Xerox Corporation covering a 20-unit bin sorter was approved and the Chairman authorized to sign (Service Department).

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LHR 326 On motion of Supervisor Martin, seconded by Supervisor Worrell, and carried, the following resolution was adopted, and a copy to be forwarded to Governor Ronald Reagan:

RESOLUTION NO. 288-67

OPPOSING AB 482

(For contents, see original resolution)

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LHR 69 On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the County Engineer was authorized to investigate the feasibility of forming a special service district for drainage at the North end of the County, at Lake Tahoe.

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LHR 69
LHR 125 On motion of Supervisor Martin, seconded by Supervisor Worrell, and carried, the matter of formation of a new district in the Tahoe Basin that would take in the drainage portion of Tahoe for a special district was referred to the County Water Committee for recommendation.

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" On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the Chairman was authorized to sign a letter to Local Board No. 4, Selective Service System, Eureka, California, requesting a postponement of induction into the Armed Forces for Brian Davie, Fair Manager.

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On motion of Supervisor Worrell, seconded by Supervisor Martin, and carried, the following budget transfer was approved:

NO. 3123 SUPERINTENDENT OF SCHOOLS

Increase Buckeye Union	30,000.00
Camino Union	45,000.00
Georgetown Divide	25,000.00
Gold Oak Union	25,000.00
Gold Trail Union	35,000.00
Indian Diggings	7,000.00
Lake Tahoe Unified	450,000.00
Mother Lode Union	25,000.00

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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Northside Union	4,000.00
Placerville Union	50,000.00
Pollock Pines	60,000.00
Rescue Union	10,000.00
El Dorado Un. High School	400,000.00
County Service	<u>25,000.00</u>
	1,191,000.00

Transfer from ADVANCE FROM TREASURER to GENERAL SCHOOLS 1,191,000.00

Advance until tax money is available.

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There being no further business, the Board adjourned to reconvene on Monday, August 28, 1967, at 1:00 P.M.

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APPROVED Hiram J Walker
Chairman

ATTEST:
CARL A. KELLY, County Clerk

By Delores L. Nichols
Deputy Clerk