

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 14, 1972

The Board convened in regular meeting. Present: Supervisors John M. Caswell, William V. D. Johnson, Thomas M. Goodloe, Jr., Raymond E. Lawyer, and Thomas L. Stewart. Also present: Ann R. Macy, Board of Supervisors Clerk. Chairman Johnson presided.

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The Pledge of Allegiance to the Flag was led by Supervisor Stewart.

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12-7 The Invocation was offered by Father Thomas Dermody, St. Patrick's Church.

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On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Agenda was adopted, with an addition to Page 2, under Item 4, regarding Right-of-Way Certification for Mt. Aukum Road Project.

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✓ On the matter of approval of the Minutes of the Regular Meeting of the Board held on March 7, 1972, Supervisor Goodloe commented on the Minute Order on Page 164 relating to the resignation of the County Administrative Officer in which part of the action was considered confidential, that it should have been exposed in the Minutes since it was an action requiring expenditure of public funds, and he cited the State Constitution relating to the payment of extra compensation to a public officer.

The motion of Supervisor Goodloe, seconded by Supervisor Johnson, to rescind the action of the Board on March 7, 1972, in regard to the termination of the County Administrative Officer, was lost by reason of the following vote: Ayes: Supervisors Johnson and Goodloe; Noes: Supervisors Caswell, Lawyer, and Stewart.

* * * *

On motion of Supervisor Caswell, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Caswell, Stewart, and Johnson; Abstain: Supervisors Goodloe and Lawyer, the Minutes of the Adjourned (Continued) Meeting held March 7, 1972, and the Regular Meeting also held on March 7, 1972, were approved as submitted.

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18
11 On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, Warrant Register Claims for El Dorado County and Claims submitted by the Community Action Council, Inc. were approved for payment.

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March 14, 1972

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58 At the recommendation of County Counsel, on motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried, the Claim submitted by Attorney Hemmann E. Lorenz, Jr., on behalf of Marian Freskos for personal damages in the amount of \$50,200.00 was denied.

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On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Lawyer, Stewart, and Johnson; Abstain: Supervisors Caswell and Goodloe, the following personnel transactions were approved:

- 132-7 1. Chief Building Inspector's request to fill Typist Clerk III position due to retirement of Mrs. A. Barrett, to be effective May 1, 1972;
- 290-4 2. Hospital Administrator's request for approval to hire Medical Records Clerk effective March 13, 1972;
- 250-4 3. Hospital Administrator's request to recruit a Medical Records Librarian to be filled as soon as possible to comply with accreditation requirements;
- 22-3 4. Acting County Health Officer's request to hire Donald J. McNamara as Sanitarian II, at Range 50, Step 1, as Regular Help, to fill vacancy at Lake Tahoe;
- 124-3 5. Director of Public Works' request to recruit to fill vacancy of Highway Foreman, due to a resignation.

(See Page 180, Paragraph 3, of this set of Minutes for additional personnel matters).

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54-3 On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Board approved 37 Assignments to the Credit Bureau of El Dorado County from the Collection Department for Claims against those persons named on the Assignments dated March 14, 1972; copies of which are filed in the Board of Supervisors' Office files, beginning with the name of Joe Williams and ending with the name of Lorna Pearl Williams.

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151-7 On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried, the Board approved the Welfare Director's request for authorization for 16 of his employees to attend a conference entitled, "Continuing Education in Social Services" on March 25-26, 1972, at South Lake Tahoe. (Expenses to be 75% reimbursed by the Federal Government).

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276-4 At the recommendation of Director of Public Works, on motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried, the following resolution authorizing the Chairman to sign Right-of-Way Certification that all right-of-way for construction of FAS Project 03-ED-1234(9), Mount Aukum Road, has been acquired:

RESOLUTION NO. 163-72

AUTHORIZING CHAIRMAN TO SIGN RIGHT-OF-WAY CERTIFICATION

(For contents, see original resolution)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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473 At the recommendation of the County Surveyor, on motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the following Monument Bonds were released: Monument Bond No. 3949889 for Grizzly Park Unit No. 5 Subdivision, and Monument Bond No. 620299 for Meadow Lakes Unit No. 1 Subdivision.

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11 County Surveyor submitted letter requesting authorization to complete the survey of the boundary of Georgetown Airport property, and prepare a Reocrd Map within 30 days, not to exceed an amount of \$500.00. On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the County Surveyor's request was approved, with funds to be taken from Economic Development Funds.

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276-5 Director of Public Works submitted request that the action taken by the Board on February 22, 1972, be nullified regarding requesting the State Department of Public Works to determine the maximum load limit on D'Agostini Reservoir spillway bridge, Mt. Aukum Road, and stating that Public Works has begun construction of timber bents in the center of each span to strengthen the bridge so that it would meet the legal load limits. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Board approved the request and nullified their action of February 22, 1972.

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112-11
311-20
125-13
185-5 Director of Public Works submitted letter stating that there are no special charges set at the County Solid Waste Disposal Site for hard to handle items, and recommended the following rates be established for tires, tree stumps, cars, and dead animals:

Passenger car tires	\$0.10 each
Truck tires	0.25 "
Tree Stumps: 6" to 18" butt	0.50 "
19" to 30" butt	1.00 "
31" up butt	1.50 "
Automobiles	5.00 "
Dead animals: From 50# to size of sheep	2.50 "
Cattle, horses, etc.	7.50 "

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the following resolution and ordinance were adopted:

RESOLUTION NO. 163B-72

ESTABLISHING SPECIAL RATES FOR HARD TO HANDLE ITEMS
AT COUNTY SOLID WASTE DISPOSAL SITE

(For contents, see original resolution)

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ORDINANCE NO. 1190

AMENDING EL DORADO COUNTY ORDINANCE CODE

(For contents, see original ordinance)

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arm

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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2115
Director of Airports submitted letter requesting authorization to accept a bid from Adcraft Sign Company, San Francisco, in the amount of \$924.10, plus freight and tax, for the constructing and installing a bronze plaque at the Lake Tahoe Airport Terminal Building.

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, Stewart, and Johnson; No: Supervisor Goodloe, the Director of Airports was authorized to accept the bid and proceed with arrangements for the plaque as required.

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, Stewart, and Johnson; No: Supervisor Goodloe, it was authorized that \$924.10 be taken from Contingency fund.

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119
24
Auditor submitted letter advising that in accordance with a communication received from the State Department of Social Welfare, an A-87 Coordinator must be appointed to serve as coordinator of the county-wide cost allocation plan; said plan must be implemented in order for administrative and overhead costs incurred outside grantee departments (such as the Welfare Department) to be federally reimbursed.

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, a Policy Review Session was set for April 12, 1972, at 3:00 p.m.

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

349
RESOLUTION NO. 163A-72

AUTHORIZING THE COUNTY AUDITOR TO REPLENISH THE
TAX COLLECTOR'S CASH DIFFERENCE FUND IN AMOUNT OF \$65.12

(For contents, see original resolution)

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306
On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Goodloe, Stewart, and Johnson; Noes: Supervisors Caswell and Lawyer, the Board declared their intent to take no action on the Sacramento Regional Area Planning Commission's draft of the Overall Program Design and Budget for 1972-73, and request for comments to be forwarded to the Commission by March 16, 1972. (Referred 3/7/72)

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321
151.5
M.L.
(Continued)
County Welfare Director and County Health Officer submitted letter requesting the Chairman be authorized to sign contract with the State Department of Public Health for purpose of providing Family Planning Services to eligible

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Welfare recipients; State to reimburse family planning clinics.

On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, Stewart, and Johnson; Abstain: Supervisor Goodloe, the Chairman was authorized to sign the Agreement.

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114-7)
124 On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the Board approved the bid specifications for Bid No. 364, Paint Interior Walls and Ceiling of Public Works Equipment Shop and Office, and authorized the Purchasing Agent to advertise with bid opening set for March 27, 1972, and award by Board on April 4, 1972.

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111-7) On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried, the bid specifications were approved for Bid No. 362, Underground Fuel Tanks, and the Purchasing Agent was authorized to advertise with bid opening set for March 27, 1972, and award by the Board on April 4, 1972.

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151 On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 164-72

DISCHARGING UNPAID COUNTY WELFARE ACCOUNTS
(Bettis - Pike)

(For contents, see original resolution)

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123 On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, Norman C. Woods was appointed to the El Dorado County Water Committee, replacing Mitchell Maddock, District 2, for a term expiring February 15, 1973.

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125 On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried, Kenneth T. Bush was reappointed to the El Dorado County Water Committee for District 4, for a term expiring February 15, 1973.

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122-9 At the recommendation of the El Dorado Comprehensive Health Planning Council, on motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unnaimously carried, appointments to the Golden Empire Comprehensive Health Council, Inc., were approved as follows:

(Continued)

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Mrs. Grace Cross to fill unexpired term of Russell Howard: term ending June 30, 1972; and
 Mrs. Jane Schlappi to fill unexpired term of William V. D. Johnson: term ending June 30, 1973.

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217

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the Chairman was authorized to sign Partial Release of Lien on William B. Klingler relating to Agreement and Lien to reimburse County for public assistance, as recorded in Book 844, Page 670 of Official Records of El Dorado County.

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(117)

144
248

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the following budget transfer was approved:

Budget Transfer No. 5309

<u>Decrease</u>	<u>Increase</u>	<u>Amount</u>	<u>Purpose</u>
<u>1-203 Assessor</u>			
1-010 Salaries		(\$2,408.00)	
	<u>1-203 Assessor</u>		
	3-370 Fixed Assets	1,000.00	Purchase 4 Singer Calculators
	<u>1-202 Treasurer</u>		
	1-020 Extra Help Salaries	1,408.00	Extra Help for balance of fiscal year

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On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the 1971 El Dorado County Grand Jury Report was accepted and placed on file. The Board informally set a Policy Review Session for April 19, 1972, at 9:00 a.m. for the purpose of formulating an answer to the Grand Jury on their Report.

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(117)
296-5

Communication received from Mr. James Preston, Berkeley, requesting that suitable tow-away zones be established on both sides of Rock Creek Bridge during the summer months to avoid easy access to private property.

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the matter was referred to the Traffic Advisory Committee.

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313
Communication received from Harry Dunlop, Secretary-Manager, El Dorado Irrigation District, requesting that the Chairman be authorized to sign letter to Farmers Home Administration requesting an extension to June 1, 1972, for completion of the comprehensive area-wide water and sewer plan.

On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the Chairman was authorized to sign the letter, as requested.

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148
Communication received from Operation Committee, Weimar Medical Center, submitting alternatives available in order to keep the Medical Center operating, and requesting the results of the Board's selection of the alternatives by no later than March 16, 1972.

After consideration, the Board declared its intent to take no action on the matter at this time.

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250
On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the communications received from the El Dorado Comprehensive Health Planning Council and the Friends of the Hospital Committee regarding the possible closure of the Community Hospital, were continued to March 21, 1972.

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SPECIAL ORDERS

PLANNING MATTERS

282 1-72
On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the matter of reconsideration of the Appeal of Lawrence M. Larsen on the denial of a Special Use Permit to allow a mobile-home as housing due to a health condition, was continued to March 28, 1972, at 2:00 p.m.

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11-1-72
Hearing held as duly advertised on the abandonment of a 20-foot Public Utility Easement on Lots 5, 6, 7, 21, and 23 of Ritz Brothers Subdivision in the Pollock Pines area. Planning Commission recommended approval. Pacific Gas & Electric Company; Pacific Telephone Company; and El Dorado Irrigation District all approved the abandonment. There were no protests and the hearing was closed.

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

RESOLUTION NO. 165-72

ABANDONING PUBLIC UTILITY EASEMENT IN RITZ BROTHERS SUBDIVISION
(Pollock Pines area)

(For contents, see original resolution)

--7/72--
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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 14, 1972

285 1172
370-92
Hearing continued from January 18, 1972, on the rezoning of lands in the Rescue Area, as petitioned by Guy M. Dunning, from AE, Exclusive Agricultural to A, Agricultural, consisting of 89.83 acres, and to C, Commercial, consisting of approximately 6 acres. On January 18, 1972, the matter was referred back to the Planning Commission due to a request of Mr. James A. Hayes, an adjacent property owner, who had not received a notice of the first hearing held by the Planning Commission and also a petition filed by 19 property owners opposed to the Commercial zoning. Planning Commission, in a letter dated February 16, 1972, stated that upon reconsideration, the Planning Commission after further hearing on February 1, 1972, now recommended that the approximate 96 acres be zoned Agricultural, as the Commercial zone at this time would be spot zoning.

Mr. Daryl McKinstry, Attorney, was present and spoke on behalf of Mr. Dunning stating that Mr. Dunning was unable to place his property in an Agricultural Preserve and that it was necessary for him to rezone the six acres as Commercial in order to realize some financial return from his property.

Mr. and Mrs. James Hayes were present, and both spoke at length in opposition to the rezoning of the six acres to Commercial.

Others who were present and spoke in opposition were: Jan Merrill; Max Harry; Brenda Miller; Mr. & Mrs. Nilsson; and Mr. & Mrs. Mike Kass.

Those present and in favor of the rezoning were Mr. and Mrs. Roy Freeman.

There were no further protests and the hearing was closed.

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Caswell, Goodloe, and Lawyer; Noes: Supervisors Stewart and Johnson, the rezoning of six acres to Commercial, and the 89.83 acres to Agriculture zone, was approved and the following ordinance was adopted:

✓
ORDINANCE NO. 1191

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Changing Section 9405 - Rescue area)

(For contents, see original ordinance)

GENERAL ORDERS

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53 Ford McCoy, Chairman, Advertising Council, El Dorado County Chamber of Commerce, was present to discuss alternate proposals for the republication of County map.

On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried, the Board approved Proposal "B" which would use the same format as the present map, but up-date all maps (County map and inset maps) for an approximate cost of \$2,000.00 (10,000 maps @ \$1,885.00, plus sales tax and freight); and after refinement and changes by the Advertising Council, the map is to be returned to the Board for final approval and authorization for release of funds.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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202-7
Report was submitted by Mrs. Harold Engstrom, President, Placerville Branch, American Association of University Women, regarding the investigative report forwarded to the Board by the California State Employees Association on the Crisis in Mental Health Care in California. The AAUW report stated that they strongly urged that the Board support a Mental Health Program to meet the needs of the people of the County, and the report posed numerous questions which they felt needed to be answered before anything meaningful could be related to this County.

On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried, the matter was taken under submission, and the Board Clerk was directed to forward a copy of the report by the local branch of AAUW, to the County Mental Health Services.

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37
(423)
Assistant County Counsel submitted for Board consideration a proposed Parcel Map Ordinance, which was drafted after consultation with the Planning Department, Assessor, Recorder, Surveyor, and other County departments, to be enacted to meet the minimum requirements of the Subdivision Map Act which requires effective March 4, 1972, persons dividing land previously excluded under the Act to now submit a tentative map or parcel map to local governments for approval as to area, improvements, lot design, and flood and water drainage control, and to also submit a final parcel map for approval prior to sale, lease, or financing of the parcels.

Land developers, title company officers, and real estate brokers and salesmen were present and requested to be heard on the matter. The Chairman suggested that the Assistant County Counsel read the proposed ordinance section by section, thereby allowing those present to comment on and make suggestions for the wording to be used in the ordinance. After this was accomplished, on motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the matter of the revised proposed ordinance was continued to March 28, 1972, at 2:30 p.m.

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It being 5:30 p.m., the Chairman adjourned the meeting to the following day, March 15, 1972, at 9:00 a.m. to complete the balance of the Agenda.

The Board reconvened at 9:00 a.m., March 15, 1972, with all members being present, for the purpose of completing the Agenda of their regular meeting of March 14, 1972.

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LHR 214 Reverend Robert A. Hasseries was present and presented the Board with a letter containing 20 signatures of persons who had been present the preceding day for the presentation of Program Goals, Quarterly Budget, and Overview of the New Morning Drug Abuse Center in Placerville, and who did favor positive action by the Board in the support of the Center.

LHR 354
(Continued)

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On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the Board, subject to the financial participation by the City of Placerville and that a strict accounting is made as proposed by the Center (on a monthly basis by a C.P.A.), authorized the County's participation in the amount of \$3,000.00; said funds to come from the Health Department's budget.

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*391 90
275 27 72*
SPECIAL ORDERS

PLANNING MATTERS (Continued)

Hearing held as duly advertised on rezoning of lands in the Omo Ranch area from U, Unclassified to AE, Exclusive Agricultural zone, petitioned by Henry J. Garibaldi consisting of approximately 39 acres. Planning Commission recommended approval. No protests were received and the hearing was closed.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the following ordinance was adopted:

ORDINANCE NO. 1192

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Changing Section 9405 - Omo Ranch area)

(For contents, see original ordinance)

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*285-25-72
391-90
H. Johnson
130*
Hearing held as duly advertised on rezoning of lands in the Farnham Ridge area from U, Unclassified to AE, Exclusive Agricultural zone, petitioned by John C. Andreason, Jr., consisting of approximately 340 acres. Planning Commission recommended approval. No protests were received and the hearing was closed.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the following ordinance was adopted:

ORDINANCE NO. 1192

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Changing Section 9405 - Farnham Ridge area)

(For contents, see original ordinance)

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285-27-72
Hearing held as duly advertised on the Amendment to General Plan of Shingle Springs and the rezoning of lands in the Shingle Springs area from R1A, One Acre Residential to C, Commercial zone, petitioned by Alfred T. Hildman, consisting of approximately 5 acres. Planning Commission recommended approval.

(Continued)

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Protests to the rezoning of five acres to Commercial zone, were: Daphne Sheradowski and Fred Wessels, both adjacent property owners.

Mr. "Bud" Zeller, Realtor, was present on behalf of the petitioner, Alfred T. Hildman, and was in favor of the rezoning.

There were no other protests and the hearing was closed. The motion of Supervisor Goodloe, seconded by Supervisor Lawyer, to support the Planning Commission's recommendation to amend the General Plan of Shingle Springs and rezone five acres to a Commercial zone, was lost by reason of the following vote: Ayes: Supervisors Goodloe and Lawyer; Noes: Supervisors Caswell, Stewart, and Johnson.

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GENERAL ORDERS

178-1
Carl Kelly, County Clerk (as Registrar of Voters) and Robert Link, representative of Cubic Industrial Co., were present regarding a proposal for acquisition of one additional Votronics Vote Counter for the Primary Election to be held on June 6, 1972.

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the purchase of an additional Votronics Vote Counter was authorized, and funds for said purchase are to be considered at the forthcoming Budget Sessions.

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SPECIAL ORDERS

PLANNING MATTERS (Continued)

285-30-72
890-92
Hearing held as duly advertised on rezoning of lands in the Peavine Ridge - Stumpy Meadows areas from U, Unclassified to AE, Exclusive Agricultural zone, petitioned by H. Francis Bacchi, etal, consisting of approximately 732.38 acres. Planning Commission recommended approval.

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the following ordinance was adopted:

ORDINANCE NO. 1192

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Changing Section 9405 - Peavine Ridge-Stumpy Meadows areas)

(For contents, see original ordinance)

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287-5172
3/10/72
Hearing held as duly advertised on rezoning of lands in the Lotus area from RE, Estate Residential to A, Agricultural zone, petitioned by John H. Beveridge, consisting of approximately 37 acres. Planning Commission recommended approval. There were no protests, and the hearing was closed.

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the following ordinance was adopted:

ORDINANCE NO. 1192

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Changing Section 9405 - Lotus area)

(For contents, see original ordinance)

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285-3272
3/9/72
Hearing held as duly advertised on rezoning of lands in the Pilot Hill - Lotus area from AE, Exclusive Agricultural to R2A, Single Family Two Acre Residential zone, petitioned by Raymond E. Lawyer, etal, consisting of approximately 25 acres. Planning Commission recommended approval.

No protests were received, and the hearing was closed.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Caswell, Goodloe, Stewart, and Johnson; Abstain: Supervisor Lawyer, the following ordinance was adopted:

ORDINANCE NO. 1193

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Changing Section 9405 - Pilot Hill - Lotus area)

(For contents, see original ordinance)

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285-3372
3/9/72
Hearing held as duly advertised on rezoning of lands in the Pine Hill area from AE, Exclusive Agricultural to A, Agricultural zone, petitioned by Wayne C. Swart, consisting of approximately 11.16 acres. Planning Commission recommended approval. There were no protests and the hearing was closed.

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the following ordinance was adopted:

ORDINANCE NO. 1192

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Changing Section 9405 - Pine Hill area)

(For contents, see original ordinance)

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123 At the recommendation of the Planning Commission, on motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the tentative map of Auburn Lake Trails, Unit F (Being a resubdivision combining various lots in Auburn Lake Trails, Units 4 and 5); Subdivider: Transland Company, 19 lots; Cool-Greenwood area, was approved subject to the following conditions:

At the request of the Central Valley Water Quality Control Board and the El Dorado County Health Department, the two lots as shown on the final map of Auburn Lake Trails, Unit 4 and the 41 lots as shown on the final map of Auburn Lake Trails, Unit 5 have been combined to form one lot in Unit 4 and 18 lots in Unit 5.

Auburn Lake Trails, Unit 4:

<u>Existing Recorded Lots</u>	<u>New Combined Lots</u>
646-647	1773

Auburn Lake Trails, Unit 5:

<u>Existing Recorded Lots</u>	<u>New Combined Lots</u>
955-956-957	1755
959-950	1756
938-939	1757
942-943-944	1758
1033-1034	1759
1035-1036	1760
1056-1057	1761
1058-1059	1762
1107-1108	1763
1341-1350-1351	1764
1352-1353-1354	1765
1380-1381	1766
1382-1383	1767
1415-1416	1768
1220-1221	1769
1223-1224-1225	1770
1231-1232	1771
1278-1279	1772

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124 At the recommendation of the Planning Director, on motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the Agreement with Angeles Capital Company to make subdivision improvements in Sierra Springs Unit No. 5 Subdivision was approved and the Chairman was authorized to sign; and a bond in the amount of \$174,921.55 having been furnished in accordance with said Agreement, the Final Map of Sierra Springs Unit No. 5 Subdivision was approved and the Clerk authorized to endorse such approval on said Final Map. (Final Map No. 5 is portion of Tentative Map No. 4 approved 5/26/71.)

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413
At the recommendation of the Planning Director, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Agreement with Angeles Capital Company to make subdivision improvements in Sierra Springs Unit No. 22 (A rural subdivision) was approved and the Chairman authorized to sign; and a bond in the amount of \$198,600.00 having been furnished in accordance with said Agreement, the Final Map of Sierra Springs Unit No. 22 (A rural subdivision) was approved and the Clerk authorized to endorse such approval on said Final Map. (Final Map No. 22 is a portion of Tentative Map No. A, approved 9/28/71.)

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At the request of the Project Manager, Sierra Springs Subdivision, on motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 166-72

WAIVING REQUIREMENTS OF AN ENGINEERING REPORT ON SOIL CONDITIONS
WITHIN SIERRA SPRINGS UNIT NO. 22 SUBDIVISION

(For contents, see original resolution)

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415
At the recommendation of the Planning Director, on motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Agreement with Stephen F. Williams Enterprises, Inc. to make rural subdivision improvements in Sleepy Hollow Unit No. 1 Subdivision was approved and the Chairman authorized to sign; and a letter from H-B Investment Inc. advising that they have a negotiated fixed fee contract which has been paid in full, thereby guaranteeing the completion of the improvements remaining to be done in the amount of \$25,200.00, having been furnished, the Final Map of Sleepy Hollow Unit No. 1 Subdivision (A Rural Subdivision), was approved and the Clerk authorized to endorse such approval on said Final Map.

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GENERAL ORDERS

✓ Maggie Seborg, Tahoe Basin Coordinator, for Tri-County Drug Abuse Program was present and submitted a Progress Report on the Program. The Board took no formal action on the matter.

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Supervisor Lawyer departed

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LHR 30-8
The Board considered a Lease Agreement between the County and Hangar Associates, a Partnership, for lease of real property located at the Placerville Airport on which will be constructed six "T" Type Hangars on the leased premises; and wherein the Lessee shall pay in yearly installments for 17 years a total sum of \$1,020.00; all hangar facilities and construction (Continued)

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upon said leased property to become the property of the County upon expiration of the lease on January 31, 1989.

On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried by those present, the Chairman was authorized to sign the Lease Agreement, subject to the completion of Exhibit "A" (the legal description of the property), and the filing and approval of General Partnership papers.

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On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the Board approved the position of X-Ray Technician at Range 37, as necessary for the accreditation of the El Dorado County Community Hospital, and the following resolutions were adopted:

RESOLUTION NO. 167-72

ADOPTING CLASS SPECIFICATION FOR X-RAY TECHNICIAN

(For contents, see original resolution)

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RESOLUTION NO. 168-72

AMENDING CLASSIFICATION SCHEDULE

(For contents, see original resolution)

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RESOLUTION NO. 169-72

AMENDING THE AUTHORIZED PERSONNEL RESOLUTION

(For contents, see original resolution)

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34-2 At the request of County Counsel, on motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried by those present, the Board authorized County Counsel to file Notice to Pay Rent and Perform Covenants or Surrender Possession of Premises with regard to the County's Agreement with Foothill Aviation.

Supervisor Lawyer returned

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337 On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the Board accepted and placed on file a Petition containing approximately 900 signatures favoring night hunting of non-game animals in El Dorado County.

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22-7
On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Board Clerk was directed to communicate with personnel of Kings View, Reedley, California, inviting them to make a study of the mental health needs of this County, together with recommendations for handling same, at no cost or obligation to the County.

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On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, as the Governing Board of the Georgetown Lighting District, the Chairman was authorized to sign a letter to the Pacific Gas & Electric Company, Auburn, requesting an additional vapor light be installed on State Route 193 in Georgetown.

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There being no further business, the Board adjourned to Tuesday, March 21, 1972, at 10:00 a.m.

ATTEST: Carl A. Kelly,
County Clerk &
ex-officio Clerk
of the Board

By Carl A. Kelly
Deputy

APPROVED

William H. Johnson
Chairman