

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 21, 19 72

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 Reverend Harvey Hood, Presbyterian Church.

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The Agenda was adopted on motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried.

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On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Minutes of March 14, 1972, and the Continued Meeting of March 15, 1972, were approved as submitted.

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GENERAL ORDERS

28
50-1 On motion of Supervisor Goodloe, seconded by Supervisor Stewart, 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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58 At the recommendation of County Counsel, on motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the Claim of Kathleen E. Duffield for property damage was referred to the Office of the Superintendent of Schools, and the Claim of Charles Kimbley for property damage was denied.

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18 Georgetown Divide Public Utility District submitted Claim in the amount of \$4,030.54 for expenses incurred by the employment of Mark A. Smith under the Cooperative Agreement dated September 28, 1971, between the County and said Public Utility District for mutual assistance toward an Economic Development Administration Grant for Water Treatment and Distribution Project.

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the Claim was approved for payment in the amount of \$4,000.00 only, in accordance with said Agreement.

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March 21, 1972

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 21, 1972

148
(301)
The Board considered the format of an Agreement to employ an auditing firm to conduct the 1971-72 El Dorado County audit; said Agreement to be entered into by the County, by and through the El Dorado County Grand Jury.

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Agreement format was approved with one correction, that both the County and the Grand Jury enter the Agreement jointly with an auditing firm, and the Board's Legislation Committee was appointed to coordinate with the Grand Jury in the selection of an auditing firm.

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

- 248
244
1. Regular Help Appointment of Marcia J. Jost, Typist Clerk II, at Range 24, Step 1, in the Assessor's Office, effective March 22, 1972;
2. Extra Help Appointment of Julia H. Zbornik, General Clerk, at Range 18, Step 1, in the Tax Collector's Office, effective March 27, 1972

50-3
and, the positions recommended for allocation under the excess funds portion of the PEP Program, as submitted by the Personnel Officer in his letter dated March 21, 1972, were approved.

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58-3
On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Board approved 41 Assignments to the Credit Bureau of El Dorado County from the Collection Department for Claims against those persons named on the Assignments dated March 21, 1972; copies of which are filed in the Board of Supervisors Office files, beginning with the name of Mildred M. Walker, and ending with the name of Peter R. Mottar.

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On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried, the following resolutions and orders were adopted as recommended by the County Clerk and requested by the County Superintendent of Schools:

RESOLUTION NO. 170-72

221-5
221-12
CONSOLIDATING A MEASURE FOR THE FORMATION OF A UNIFIED SCHOOL DISTRICT WITHIN THE BOUNDARIES OF THE EL DORADO UNION HIGH SCHOOL DISTRICT AND A MEASURE ON MAXIMUM TAX RATE IN THE GOLD OAK UNION SCHOOL DISTRICT BE CONSOLIDATED WITH THE JUNE 6, 1972, PRIMARY ELECTION

(For contents, see original resolution)

* * * *

NS:mak
3-21-72

ORDER NO. 170-72

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3 IT IS HEREBY ORDERED that a measure for the formation of a
4 Unified School District within the boundaries of the El Dorado
5 Union High School District and a measure on Maximum Tax Rate
6 in the Gold Oak Union School District be consolidated with the
7 June 6, 1972 primary election.

8 The election shall be held and conducted, election officers
9 appointed, voting precincts designated, candidates nominated,
10 ballots printed, polls opened and closed, ballots counted and
11 returned, returns canvassed, results declared, certificates of
12 election issued, and all other proceedings incidental to and
13 connected with the election shall be regulated and done, in
14 accordance with the provisions of law regulating the statewide
15 election.

16
17 PASSED AND ADOPTED by the Board of Supervisors of the County
18 of El Dorado at a regular meeting of said Board held on the 21st
19 day of March, 1972, by the following vote of said Board:

20 William V.D. Johnson, John M.
21 AYES: Caswell, Thomas M. Goodloe, Jr.,
Raymond E. Lawyer, Thomas L.
Stewart

NOES: None

22 ATTEST:
23 CARL A. KELLY, County Clerk
and ex-officio Clerk of the
Board of Supervisors

ABSENT: None

24 By Billie Mitchell
25 Deputy

26 William V.D. Johnson
Chairman, Board of Supervisors

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 21, 1972

The following resolutions and orders adopted relate to the Special Governing Board Member Election, Gold Oak Union School District, to be held on Tuesday, May 2, 1972:

✓
ORDER NO. 171-72

APPOINTING THE MEMBERS OF PRECINCT BOARD AND DESIGNATING POLLING PLACE

(Order follows)

* * * *

✓
RESOLUTION NO. 172-72

RESOLUTION THAT CANVASS OF RETURNS OF ELECTION BE MADE BY THE COUNTY CLERK

(For contents, see original resolution)

* * * *

✓
ORDER NO. 173-72

DESIGNATING THE CLERK'S OFFICE, COUNTY COURTHOUSE,
ELECTIONS DEPARTMENT, AS PLACE FOR CONDUCT OF CANVASS OF VOTES CAST

(Order follows)

* * * *

✓
RESOLUTION NO. 174-72

SETTING COMPENSATION FOR PRECINCT BOARD MEMBERS
AND RATE FOR CANVASSING BOARD

(For contents, see original resolution)

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341
(41) Agricultural Commissioner submitted letter, together with a list of chemicals, vehicles, and spray rigs, and requested authorization to advertise for sale those chemicals and equipment not in use due to the discontinued control program for adult mosquitos in the County Service Area No. 3.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Agricultural Commissioner's request was approved.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board declared the property surplus, and the following resolution was adopted:

(Continued)

BOARD OF SUPERVISORS, COUNTY OF EL DORADO, STATE OF CALIFORNIA


ORDER NO. 171-72

ORDER APPOINTING THE MEMBERS OF PRECINCT BOARD
AND DESIGNATING THE POLLING PLACE FOR THE
SPECIAL GOVERNING BOARD MEMBER ELECTION TO BE
HELD IN THE GOLD OAK UNION SCHOOL DISTRICT ON
TUESDAY, MAY 2, 1972

Pursuant to Division 2, Chapter 2, Section 1618 of the
Elections Code of the State of California,

IT IS ORDERED that the persons designated in Exhibit "A"
attached hereto, and incorporated herein as if fully set forth,
be, and they are hereby appointed to serve in the capacity of
election officers in the precinct also designated in said
Exhibit "A", for the Special Governing Board Member Election
to be held in the Gold Oak Union School District on Tuesday,
May 2, 1972.

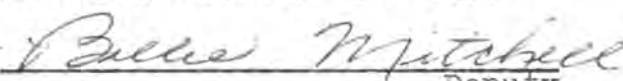
DATED: March 21, 1972



Chairman, Board of Supervisors
County of El Dorado
State of California

ATTEST:

CARL A. KELLY, County Clerk and
ex-officio Clerk of the Board

BY 

Deputy

AYES: William V.D. Johnson, John M.
Caswell, Thomas M. Goodloe, Jr.,
Raymond E. Lawyer, Thomas L.
Stewart

NOES: None

ABSENT: None

EL DORADO COUNTY

C A L I F O R N I A

CARL A. KELLY
COUNTY CLERK

TELEPHONE ~~622-XXXX~~
626-2266



495 Main Street
PLACERVILLE, CALIFORNIA

95667

SPECIAL
GOVERNING BOARD MEMBER ELECTION

Tuesday, May 2, 1972

GOLD OAK UNION SCHOOL DISTRICT

Gold Oak Precinct No. 101 (501-502-503-504-505)

Polling Place Gold Oak School, 3171 Pleasant Valley Road

Inspector	Sara E. Peabody
Judge	Wanda E. Walker
Clerk	Alice M. Baker
Clerk	Ica M. Posten

EXHIBIT "A"

BOARD OF SUPERVISORS, COUNTY OF EL DORADO, STATE OF CALIFORNIA

ORDER NO. 173-72

Pursuant to Section 18462 of the Elections Code of the State of California,

IT IS ORDERED that canvass and return of results of the Special Governing Board Member Election to be held in the Gold Oak Union School District on Tuesday, May 2, 1972, be held in the Elections Department of the County Clerk's office, County Courthouse, 495 Main Street, Placerville, California.

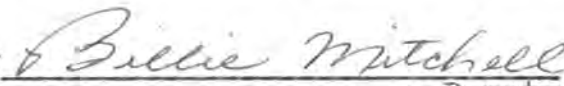
DATED: March 21, 1972



Chairman, Board of Supervisors
County of El Dorado
State of California

ATTEST:

CARL A. KELLY, County Clerk and
ex-officio Clerk of the Board

By 

Deputy

AYES: William V.D. Johnson, John M.
Caswell, Thomas M. Goodloe, Jr.,
Raymond E. Lawyer, Thomas L.
Stewart

NOES: None

ABSENT: None

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 21, 19 72

RESOLUTION NO. 175-72

DECLARING MOSQUITO CONTROL CHEMICALS AND EQUIPMENT SURPLUS
AND OFFERING SAID PROPERTY FOR SALE

(For contents, see original resolution)

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341
On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unani-
mously carried, the Agricultural Commissioner was authorized to transfer one
Ford one-half ton pickup from the Department of Agriculture to County Service
Area No. 3.

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151
On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and
unanimously carried, the report submitted by the Welfare Director of the
El Dorado County Homemaker Program compiled by State Department of Social
Welfare, Protective Services Bureau, was placed on file.

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124-4
Director of Public Works submitted letter recommending that Performance Bond
No. 127596 in the amount of \$126,380.00, and Labor and Materials Bond in the
amount of \$63,190.00 for construction of the Corporation Yard, Tahoe Paradise,
be released.

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and
unanimously carried, the release of bonds was approved, as recommended.

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123
M.O.
Director of Public Works submitted letter stating construction of improvements
have been completed for Gold Ridge Forest Unit No. 2; and recommended that
Subdivision Bond No. 328143 in the amount of \$353,828.00 be released; the
streets accepted for maintenance, and Maintenance Bond No. 328143 in the
amount of \$35,383.00 be accepted to guarantee workmanship and materials for
one year.

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and
unanimously carried, the Subdivision Bond was released; the Maintenance Bond
was accepted, and the streets were accepted for maintenance.

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Director of Public Works submitted letter recommending that portion of
Lots 52 and 53 of the Lake Christopher Subdivision acquired by the County
in conjunction with Pioneer Trail construction, be declared surplus and
offered for sale with a minimum bid of \$3,000.00

296-4
423
On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and
unanimously carried, the following resolution was adopted:

RESOLUTION NO. 176-72

DECLARING SURPLUS PORTIONS OF LOTS 52 AND 53 OF LAKE CHRISTOPHER
SUBDIVISION AND OFFERING SAME FOR SALE

(For contents, see original resolution)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 21, 1972

Director of Public Works submitted letter stating that his department has been requested by the owner of Lots 1, 2, 3, and 4 of Block 5, and Lots 9, 10, 11, and 12 of Block 6, Shingle Springs Townsite, to abandon the street between the two blocks, and recommending that the County abandon their interest in this street location to the adjoining property owners of record.

1102-72
On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the following resolution of intention was adopted:

RESOLUTION NO. 177-72

A RESOLUTION OF INTENTION TO ABANDON A STREET IN SHINGLE SPRINGS AREA AND SETTING HEARING FOR APRIL 18, 1972, at 2:00 P.M.

(For contents, see original resolution)

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238
Department of Public Works, Right-of-Way Division, submitted letter requesting Chairman be authorized to sign Agreement on Acquisition of Land from Margaret Edwards for portion of Mt. Aukum Road, wherein County agrees to pay \$6200.00 for property; pay \$795.00 in lieu of reconstructing or replacing fence; cut trees within area purchased by County and deck on owners' property.

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Chairman was authorized to sign the Agreement.

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217
Mental Health Services submitted a letter requesting authorization of payment of outstanding hospital ambulance bills.

On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, payment in the amount of \$283.50 was authorized, with funds to come from the Mental Health Services budget.

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114
114
Purchasing Agent submitted request for authorization to place an order for jail equipment to be installed at the Jail Facility at South Lake Tahoe, with the understanding that the order may be cancelled at any time before September 1, 1972.

On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, the Purchasing Agent's request was approved.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 21, 1972

County Surveyor submitted letters stating that survey monuments have been set for the following subdivisions, and recommending that bonds be released as follows:

Governor Village Unit No. 7 Subdivision - Bond No. 128041
Glenridge Park Unit No. 2 Subdivision - Bond No. B-575448

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the County Surveyors recommendation was approved and the bonds were released.

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Auditor/Property Officer submitted the Fixed Asset Inventory as of January 21, 1972.

On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried the Property Officer's salary was reinstated effective April 1, 1972.

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Purchasing Agent submitted letter requesting authorization to advertise and approval of specifications for Bid No. 365, Tokheim Electric Fuel Pumps, Model 785 H.C., with bid opening set for April 10, 1972, and award by the Board on or after April 18, 1972.

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the Purchasing Agent's request to advertise was authorized, and specifications were approved.

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Purchasing Agent submitted plans and specifications as prepared by Reinard Brandley, Civil Engineer, for installation of taxiway edge lighting and SAVASI for Placerville Airport, with bid opening to be held Monday, April 10, 1972, in the Board of Supervisors Chambers, and award by the Board on April 18, 1972. (Bid No. 377)

On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, the plans and specifications were approved, and Board Clerk was authorized to advertise for bids.

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Purchasing Agent submitted letter requesting authorization to advertise and approval of specifications for Bid No. 366, Publication of the 1971-72 Notice of Intent to Deed List, with bid opening to be held April 10, 1972, and award by the Board on or after April 18, 1972.

On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the specifications were approved and the Purchasing Agent authorized to advertise, as requested.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 21, 1972

147
2372
Purchasing Agent submitted results of Bid No. 358, Surveillance Camera for the El Dorado County Sheriff, and bids were received from Electronic Technicians Associated, Sacramento; TelAlpha, Inc., Santa Clara; Motorola C & E, Inc., Sacramento; and El Dorado Vangas, Rancho Cordova. (Original bids are on file in the Board of Supervisors Office).

At the recommendation of the Purchasing Agent, on motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, Bid No. 358 was awarded to Electronic Technicians Associated, Sacramento, as the only bidder meeting the specifications: Total net bid in the amount of \$2,277.15.

Supervisor Caswell departed --//--

151
On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried by those present, the following resolution was adopted:

RESOLUTION NO. 178-72

DISCHARGING UNPAID COUNTY WELFARE ACCOUNTS (Barkley - Scornaienchi)

(For contents, see original resolution)

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On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried, the following resolution was adopted: (See Board action on this matter in Minutes of March 7, 1972, Page 154)

RESOLUTION NO. 179-72

DECLARING FRINK SNOWPLOW BLADE SURPLUS AND OFFERING IT TO LAKE TAHOE UNIFIED SCHOOL DISTRICT IN EXCHANGE FOR METAL BAND SAW

(For contents, see original resolution)

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125
On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, Mr. Bert R. Gee was reappointed to the El Dorado County Water Committee for a one year term to expire on February 15, 1973.

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347
On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the Chairman was authorized to execute Releases of Lien, discharging all property encumbered by the Agreements to Reimburse County for Public Assistance, recorded in the Official Records of El Dorado County as follows:

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 21, 1972

<u>Name</u>	<u>Volume and Page</u>
Peggy Merry	Vol. 1060, Page 75
Peggy Merry	" 1066, " 569
Gary Kusel aka Gary Noel Kusel	" 1023, " 545
William E. Sinyard	" 1051, " 422
Joyce Mahnke	" 1005, " 9
William E. Sinyard	" 936, " 303

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3182 On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, Assessment Roll Change Nos. 2963 through 2977; 2980; and 3261 were approved.

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3267 Resolution was received from Mendocino County Board of Supervisors requesting all Counties support Assembly Bill 35 which would provide for a delay in closure of State Mental Hospitals until July 1973.

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

RESOLUTION NO. 180-72

SUPPORTING STATE ASSEMBLY BILL 35

(For contents, see original resolution)

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Supervisor Caswell departed

366
35
24
57 Communication received from the State Division of Highways and Sacramento Regional Area Planning Commission requesting comments on questionnaire pertaining to development of an Annual Certification as part of the Sacramento Area Transportation Study.

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried by those present, the matter was referred to the Director of Public Works and the Planning Commission.

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822
80-1
134-D Communication received from the State Water Resources Control Board advising County of the adoption of new sections in Administrative Code concerning regulation and registration of liquid waste haulers, effective March 11, 1972, and waste disposal to the land, effective April 6, 1972.

On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried by those present, the matter was referred to the County Health Department.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 21, 1972

17
Communication received from Tahoe Regional Planning Agency submitting an ordinance adopted on February 10, 1972, which "Establishes minimum standards and provides regulations for the construction and maintenance of land fills, excavations, cuts and clearing of vegetation; provides for revegetation of cleared areas; and provides for other matters properly relating thereto" and stating the ordinance will become effective 60 days after adoption.

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, the matter was referred to County Counsel for a report.

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298
Communication received from Regional Solicitor, U. S. Department of the Interior, requesting cancellation of General and Special Taxes for 1971-72 fiscal year, Central Valley Project, Auburn-Folsom South Unit for the following parties: Ideal Basic Industries, Inc., and Henry Pierroz.

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried by those present, the matter was referred to the County Assessor.

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Supervisor Caswell returned

101
Affidavit received from Linda Johnson Deleissegues through her attorney, Elizabeth H. McCarthy, stating that she and her two brothers had been abandoned by their mother when they were children, and requesting that the Board relieve them from the financial responsibility for the support of their mother by contribution to her medical or hospital expenses through the El Dorado Welfare Department.

On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried, the Board declared that the relief from financial responsibility be so granted.

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77
At the recommendation of County Counsel, on motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried, the Board directed that the Arbitration Clause be withdrawn from the bidding documents for the construction of the South Lake Tahoe City/County complex.

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185
On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the Board authorized a special waiver to County requirements to permit a mobilehome on the Georgetown Dump property for the purpose of housing the caretaker.

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124
On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, the Director of Public Works was directed to assist in snow removal to open the road on the west shore of Fallen Leaf Lake by the end of March.

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- 190 -

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 21, 1972

*KLH
10/72
346-4*
On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Chairman was authorized to sign Certificate of Acceptance of Grant Deed from Shirley King for the sum of \$200.00 for right-of-way regarding the improvement of Echo Summit Road No. 116 and State Highway 50 intersection.

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SPECIAL ORDERS

PLANNING MATTERS

282-16
Proper notices having been mailed, hearing held on the Appeal of George L. Heaton from the Planning Commission's decision to deny Special Use Permit for Recreational Campground on south side of Sly Park Road, 3/4 mile east of Mt. Aukum Road, Pleasant Valley area, consisting of 8.09 acres in U, Unclassified zone.

Letters opposing the Campgrounds were received from: Mr. & Mrs. A. L. Starmer; Mr. & Mrs. William Hoffman; and Mr. & Mrs. Samuel G. Lake.

Those present and opposed to the Recreational Campground were:

Mr. Joe Rose; Mr. Patrick Couch; Mrs. Krimm; Mr. Al Starmer; Mr. Bill Schelling; Mr. DeBarnardi; and Mr. Cunningham

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

RESOLUTION NO. 181-72

UPHOLDING EL DORADO COUNTY PLANNING COMMISSION'S DENIAL
OF A SPECIAL USE PERMIT FOR RECREATIONAL CAMPGROUND

(For contents, see original resolution)

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*285-32
390-92*
Hearing held as duly advertised on rezoning of lands in the Union Valley, Ice House, and Latrobe areas from A, Agricultural to AE, Exclusive Agricultural zone, petitioned by Rufus S. Swift, consisting of approximately 1,269.82 acres. Planning Commission recommended approval. No protests were received and the hearing was closed.

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

ORDINANCE NO. 1194

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Changing Section 9405 - Union Valley, Ice House, and Latrobe areas)

(For contents, see original resolution)

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- 191 -

arm

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 21, 1972

285-35-72
371-9a
Hearing held as duly advertised on rezoning of lands in the Pleasant Valley area from U, Unclassified to AE, Exclusive Agricultural zone, petitioned by Alida L. Avansino, etal, consisting of approximately 351.25 acres. Planning Commission recommended approval. No protests were received and the hearing was closed.

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

ORDINANCE NO. 1194

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

(For contents, see original resolution)

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285-36-72
Hearing held as duly advertised on rezoning of lands in the Leek Springs area from A, Agricultural to AE, Exclusive Agricultural zone, petitioned by Thelma S. White, etal, consisting of approximately 240.62 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. 1194

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

(For contents, see original resolution)

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285-37-72
Hearing held as duly advertised on rezoning of lands in the Diamond Springs area from I, Industrial & U, Unclassified to MP, Mobilehome Park zone, petitioned by Pia Maria Mantini, etal, consisting of approximately 57 acres. Planning Commission recommended approval.

Petitions were received opposing the rezoning; one petition was received signed by 33 members of Local 158 requesting that the Board not approve the rezoning as it was felt it would not be long before the park residents would object to the heavy truck traffic throught the night, with the ultimate result that pressure would be brought to bear to try to close Diamond Springs Lime Company; -- another petition was received signed by 33 residents of the area also requesting that the Board not approve the rezoning, stating essentially the same thing as the petition submitted by Local 158.

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 21, 1972

Attorney Patrick Riley was present on behalf of Missouri Flats Development Corporation, purchasers of the Mantini land for use as a mobilehome park. Attorney Darrel McKinstry was present on behalf of Diamond Springs Lime Company.

Also present and opposed to the rezoning were: Doris Noel; Joe Vierra; Bill Fleck; and John Haddon

Mr. Sidney Faden, Agent, Missouri Flat Development Corporation, was also present and stated that a study of the noise levels had been made and they foresaw no problem in that regard.

There were no further protests and the hearing was closed.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the Board denied the application for rezoning of lands in the Diamond Springs area from I, Industrial, & U, Unclassified, to MP, Mobilehome Park zone.

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390-9a
285-35-72
Hearing held as duly advertised on rezoning of lands in the Folsom Peninsula area from A, Agricultural to AE, Exclusive Agricultural zone, petitioned by Byron W. Bacchi, etal, consisting of approximately 160 acres. Planning Commission recommended approval. No protests were received and the hearing was closed.

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

ORDINANCE NO. 1194

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

(For contents, see original ordinance)

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ASSESSMENT AND SPECIAL DISTRICTS

GRIZZLY PARK UNIT NO. 8 ASSESSMENT DISTRICT

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the following resolutions were adopted:

RESOLUTION NO. 182-72

RESOLUTION OF AWARD OF CONTRACT
(Sears Construction Co., Oroville)

(For contents, see original resolution)

* * * *

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 21, 1972

RESOLUTION NO. 183-72

AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE COUNTY AND SEARS CONSTRUCTION COMPANY, AND APPROVING LABOR AND MATERIAL BOND AND FAITHFUL PERFORMANCE BOND

(For contents, see original resolution)

GENERAL ORDERS

250 Mrs. J. K. Schlappi, Secretary of Friends of the Hospital Committee presented a petition containing approximately 6200 signatures requesting that the Board do whatever necessary to keep the Community Hospital accredited and operating. Mrs. Schlappi also submitted a 3-page letter to the Board listing 10 courses of action; one of which is to hire a well qualified firm of hospital consultants to do a competent study of the future utilization of the Hospital -- cost of hiring said consultants to be in the neighborhood of between \$10,000.00 and \$40,000.00.

Also, on the Agenda and for Board consideration was a letter from El Dorado Comprehensive Health Planning Council requesting that the Board defer any plans for closure of the Community Hospital for a period of six months during which time an independent firm of hospital consultants be hired to do an in-depth study of the best utilization of the facility.

No formal action was taken by the Board; however, the Board did state their intention to meet on Monday, March 27, 1972, at 10:00 a.m. as the Board of Trustees of the Community Hospital, in the Board of Supervisors Chambers, at which time various proposals would be considered in more detail regarding the disposition of the Community Hospital.

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130
141
498
(57)
A report was submitted by the Assessor, County Counsel, Chief Building Inspector, Planning, and State Department of Housing and Community Development regarding the Ad Hoc Mobilehome Committee report which suggested, in an effort to balance the tax inequity between a conventional home and a mobilehome, that mobilehomes be placed as improved property structures on foundations acceptable to the County Building Department by means of a detachable arrangement such as a turnbuckle and concrete piers: to still be within the Title 25 requirements of Health & Safety Code; said turnbuckle allowing the unit to become mobile and thereby it could not be interpreted as "permanently attached". The combined report by the Assessor, County Counsel, and others heretofore mentioned, arrived at the following conclusion: "The County does not need an ordinance which allows mobilehomes which are constructed to meet the Uniform Building Code, to be placed in any area where a conventional home is allowed, because the County has no restrictions against placing modular housing, or mobilehomes placed on foundations, under our present laws. To allow Chapter 4 of Title 25, Health & Safety Code, to be an alternative to the Building Code would be a futile act at present because it would create substandard housing which would not be allowable under state law."

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 21, 1972

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Board supported the Ad Hoc Committee's position by posing their recommendations, through our County Counsel, to the State for definitive answers.

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74-8
On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Board approved the Ground Use Agreement with the City of South Lake Tahoe for the joint use of the Johnson property at South Lake Tahoe as a City/County Complex, for transmittal to the City Council at South Lake Tahoe for their approval.

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251-4
On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, the contract with G. H. Lang, M.D. for professional services in the field of orthopedic surgery at El Dorado Community Hospital, was approved, and the Chairman was authorized to sign.

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There being no further business, the Board adjourned to Tuesday, March 28, 1972, at 10:00 a.m.

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

By Ann R. Macy
Deputy

APPROVED

William D. Johnson
Chairman