

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 11, 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 Connie A. Peterson, Deputy Clerk to the Board. Chairman Johnson presided.

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

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

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On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the minutes of April 4, 1972 were approved as submitted.

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GENERAL ORDERS

52-1 At the recommendation of the County Counsel, on motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried, the claim in amount of \$50,000.00, submitted by Albert L. Boasberg, Attorney on behalf of Betty V. Randolph for property and personal damage, was denied.

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On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried, the following personnel transaction was approved:

151-9 Welfare Department, Patricia D. Wilson, Social Service Practitioner II, Range 54, Step 3, Regular Help, effective date April 15, 1972.

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(164) 74-11 Civil Disaster Area Coordinator submitted letter stating that the State and Federal Office of Emergency Services has approved the proposed Emergency Operations Center location (old Post Office Building), and that it qualifies for Federal matching funds if the County proceeds with the acquisition of the old Post Office Building.

On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, the communication was placed on file pending further development on acquisition of the building.

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Supervisor Caswell departed.

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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Letter submitted by the Director of Public Works stating that contract was awarded to Sears Construction Company for the construction of subdivision improvements within Grizzly Park No. 8 Assessment District; contractor has posted bonds guaranteeing Labor and Materials and Faithful Performance of the contract; in accordance with Section 9344, of El Dorado County Subdivision Ordinance, he is recommending that Bond No. 3966977, posted by the developer guaranteeing to make subdivision improvements, in the amount of \$358,206.36, be reduced to 25 percent of its original amount, or \$89,551.59.

43 =
to read
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On motion of Supervisor Johnson, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Goodloe, Lawyer, Stewart and Johnson; Absent: Supervisor Caswell, Bond No. 3966977 was reduced to 25 percent of its original amount as recommended by the Director of Public Works.

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Supervisor Caswell returned.

Hospital Administrator submitted Cost Applied Documentation and justification for Community Hospital 1972-73 Budget with details of departmental requirements.

450
The Board informally requested that this be considered at preliminary budget hearings on Friday, April 14, 1972 at 1:30 p.m.

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City Attorney, South Lake Tahoe, requested that the Board affirm it is the intent of the parties to the El Dorado County Campground lease that the senior citizens and teen center multipurpose building described on page 2, line 11, paragraph 5 of said lease can be one complex and not necessarily two buildings, unless needed to house a senior citizen and teen center.

83-26
On motion of Supervisor Stewart, seconded by Supervisor Caswell, and unanimously carried, the request was approved and Chairman authorized to sign letter of affirmation.

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LHR 349
349
(247)
Tax Collector submitted a letter stating it is his understanding that in the agreement between the Porters and the County regarding the County's acquisition of the Porter Muffler Building, the County was to pay all taxes due and payable on the property after January 1, 1972, and if this is correct, he is requesting that the Board direct the Auditor to draw a warrant in favor of the Tax Collector for amount of \$76.50. On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, it was approved that \$76.50 be paid to the Tax Collector from the Board of Supervisors' budget for this purpose.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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Purchasing Agent submitted a letter advising the Board that the replacement value on the County's Fire Insurance Policy with Atwood Insurance Agency had been reduced from 100% to 93% which represents a cost reduction of .059%; also submitted was warrant in amount of \$875.00 refunding the difference in premium between the 93% and 100% replacement value.

430 On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried, the letter was placed on file. (Warrant deposited with the County Treasurer.)

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51 On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried, the estimated expenditures in amount of \$6,000.00 for the month of April 1972 submitted by the Secretary-Manager for the El Dorado County Fair Association, Inc., were approved.

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Executive Director, Community Action Council, Inc., submitted for Board approval "Statement of OEO Grant" for Family Planning Program allocating an additional \$4,000.00 for the program operation. (Board of Supervisors approved application for additional funds 1/25/72.)

56 On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried, the acceptance of grant was approved and the Chairman was authorized to sign.

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12 On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Goodloe, Stewart, and Johnson; Noes: Supervisors Caswell and Lawyer, Board policy was established that "no smoking" be permitted in the Board of Supervisors' Chambers during Board meetings.

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(341)
326
12-4 On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, the report by Board of Supervisors' Legislation Committee on AB 575, Legislative Advocate Proposal on Transferring Weights and Measures from Agricultural to Consumer Affairs, and Legislative Advocate Primary Proposal on Consumer Affairs was continued to April 18, 1972.

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Supervisor Goodloe reported for the Board of Supervisors' Legislation Committee regarding County Supervisors Association of California' Proposed California County Platform, which set forth fundamental policies to guide the Association, and Review of Environmental Quality Sections, and was referred to the Committee on March 28, 1972.

(continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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Supervisor Goodloe stated that he felt the Committee would not want to recommend the proposed Platform with the exception of definite air basins relative to Air Pollution Control.

81 On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unani-
mously carried, the Board approved that a letter be sent to the Chairman
of the Environmental Quality Committee with reference to Air Pollution
Control affirming need for realignment of established air basins with
particular attention to elevations in the Northern counties.

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On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unani-
mously carried, approval of the proposed California County Platform Review
of Environmental Quality Sections was not recommended.

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County Counsel submitted amended rules and procedures of the El Dorado
County Assessment District Screening Committee as requested on 4/4/72.

10-1 On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and
carried by the following vote: Ayes: Supervisors Caswell, Goodloe, Lawyer
and Stewart; No: Supervisor Johnson, the amended rules and procedures
were approved with following changes and addition, and the Board also
approved that one member of the Board of Supervisors' Administration Committee
serve on the Assessment District Screening Committee and the other member
serve as alternate;

Page 3, Section 11, Line 2, insert "33 1/3%" of the appraised

Page 3, Section 11, Line 4, add following after . . . value, "provided
however, that the owner and subdivider shall produce evidence that the offer
is competitive with the current market."

Page 4, Line 3, delete "in (b)".

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(201) 212 Executive Director, El Dorado County Community Action Council, Inc., sub-
mitted review of Community Programs Account Budget 7-102, and requested
various transfers be made in order to complete fiscal year 1971-72 without
major over and under expenditures in some of the categories.

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unani-
mously carried, the request was approved and Auditor requested to prepare
a Budget Transfer for Board approval on April 18, 1972.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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Report submitted by Administrative Analyst, and Administrative Assistant, Mental Health, regarding Mental Health Services Budget, Item 2-18, Professional Services for Fiscal Year 1971-72, with expenditures listed for remainder of Fiscal Year 1971-72, and offering Alternative A - Maintain current policy of transporting most patients to the State hospitals, or Alternative B - Utilize Community Hospital. (Referred 4/4/72)

118
(227)
On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the Board indicated favoring use of Alternative "B" as submitted, for remainder of Fiscal Year 1971-72 in concept only, since there was a question of funding, and Budget Transfer to be worked out by the Auditor and Administrative Analyst.

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On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the Amendment to the contract for the provision of Care and Services to the Mentally Disordered, between El Dorado County and the State Department of Social Welfare was approved with corrections listed, and the following resolution was adopted:

127
Page 1, Article I (Revised) to read: The contract and all the provisions contained herein shall be renewable annually at the election of the parties within the first six (6) months of each fiscal year. If not renewed, the contract shall terminate the first day of the next succeeding fiscal year. Fiscal year means the period from July 1 on one calendar year to June 30 of the next calendar year.

Insertion on Page 2 - XV (Revised).

RESOLUTION NO. 199-72

AUTHORIZING CHAIRMAN TO SIGN AMENDMENT TO THE CONTRACT FOR THE PROVISION OF CARE AND SERVICES TO THE MENTALLY DISORDERED (between El Dorado County & State Social Welfare)

(For contents, see original resolution)

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121
Purchasing Agent submitted a lease between El Dorado County and Thores Johnson for rental of an 888 square foot garage located at 806 Emerald Bay Road, South Lake Tahoe, for additional storage and distribution space for Welfare Commodities at South Lake Tahoe, commencing April 1, 1972 and ending March 30, 1974, at cost of \$90.00 per month. (Cost to be 100% reimbursable from Federal and State Funds; Board authorized lease on 3/7/72.)

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the lease was approved, and the Chairman authorized to sign.

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LHR 233-2
Sheriff Ernest Carlson submitted for Board approval an agreement between the Northern California User's Council and the County of El Dorado for use of intersystem radio relay station KMH--627 on Oregon Peak, Yuba County, for intercommunication between the Sheriff's Office and the Highway Patrol, for a one year period at an annual service charge of \$60.00 payable in advance.

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Caswell, Goodloe, Lawyer, and Johnson; No: Supervisor Stewart, the Agreement was approved and the Chairman authorized to sign.

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1147
The Purchasing Agent submitted specifications for Bid No. 371, Vertical File and Ten Drawer Reference File, with request that bid opening be set for April 24, 1972, for award by the Board on or after May 2, 1972.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the specifications were approved as submitted and the Purchasing Agent authorized to advertise for bids as requested to be opened April 24, 1972 with award by the Board on or after May 2, 1972.

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1147
Purchasing Agent submitted results of bid opening held on March 27, 1972, for Bid No. 356, Furnish and Install one Retort Type Incinerator for the El Dorado County Community Hospital, and bids were submitted by Pacific Coast Incinerators, Bayco Industries, Ace Incinerator Co., Dee Engineering and Challenge Equipment Corporation. (Original bids on file in the Board of Supervisors' Office.)

At the recommendation of the Purchasing Agent, on motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried, this item was removed from the Agenda until such time as the Purchasing Agent requests that it be reconsidered.

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247
On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried, the Chairman was authorized to execute Release of Lien, discharging all property encumbered by the Agreement to Reimburse County for Public Assistance, recorded in the Official Records of El Dorado County in Volume 433, Page 50, for John F. Holliday and Mabel S. Holliday.

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117
On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, Budget Transfer No. 5315, Recorder was approved; Decrease Budget Account 1-010 Salaries \$1,968.00; Increase Budget Account 3-370 Fixed Assets, Equipment \$1,968.00, for purchase of 2 sets of map cabinets and 1-four drawer file.

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- 229 -

4/11/72

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On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the following tax cancellations were approved:

311-5
Public Agency Acquisition, 1970-71, Secured Tax Cancellation, Refund for Parcel #59-040-02, Ideal Cement Co., acquired by the U. S. Department of the Interior;

Public Agency Acquisition, 1971-72, Secured Tax Cancellation, Refund for Parcel #71-010-14, Ideal Cement Co., acquired by U. S. Department of the Interior;

Public Agency Acquisition, 1971-72, Secured Tax Roll Cancellation, Class 100 for Parcel #46-190-02, E. P. Lawrence, acquired by County of El Dorado.

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(341)
23
Communication received from the State Director of Public Works, advising that El Dorado County's share of the apportionment of California's federal TOPICS funds for 1971-72 fiscal year is \$5,882.00 and for 1972-73 fiscal year \$5,882.00, and stating a resolution of intent to obligate the funds must be submitted to the State within 60 days.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board approved that County's share of TOPICS funds for 1971-72 and 1972-73 fiscal years be offered to the City of South Lake Tahoe, and the following resolution was adopted:

RESOLUTION NO. 200-72

ALLOCATING EL DORADO COUNTY'S APPORTIONMENT OF TOPICS FUNDS FOR FISCAL YRS. 1971-72, -72-73, to CITY OF SOUTH LAKE TAHOE

(For contents, see original resolution)

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221-8
Communication received from Committee for Child Care Center, South Lake Tahoe, requesting the Board support application of the Lake Tahoe Unified School District to the Department of Health, Education and Welfare for Demonstration Grant for the establishment of a 24-hour Child Care Center at South Lake Tahoe.

On motion of Supervisor Stewart, seconded by Supervisor Caswell, and carried by the following vote; Ayes: Supervisors Caswell, Lawyer, Stewart and Johnson; No: Supervisor Goodloe, request was approved, and letter of support to be sent to Chief, Extramural Research and Demonstration Grant Branch, Office of Child Development, Washington, D. C.

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212
Communication received from the Chairman, Veterans of Foreign Wars, Georgetown Post No. 9241, requesting authorization to close the west side of Main Street in Georgetown from Highway 193 North to the North end of the Divider on Main Street on April 15, 1972 from 10:30 a.m. to 3:00 p.m. for 25th Anniversary Celebration of Post 9241, and also requesting authorization to use three streets North of the divider island to form a parade.

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

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RESOLUTION NO. 201-72

AUTHORIZING CLOSURE/REGULATION TRAFFIC ON MAIN STREET;
PLACER STREET: NORTH MAIN STREET: ORLEANS ST;
25TH ANNIVERSARY, VETERANS OF FOREIGN WARS,
GEORGETOWN POST 9241

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101
Communication received from Mrs. Elaine Whitt, requesting relief from financial responsibility for her parents, Robert and Esther Mathis, for reason of abandonment, and also enclosed letter from her parents stating that she had not been in their care from 1929 to 1942.

Communication received from John C. Bishop, requesting relief from financial responsibility for parent John D. Bishop, for reason of abandonment by parent.

On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried, the requests for relief of financial responsibility for parents from Mrs. Elaine Whitt and from Mr. John C. Bishop were referred to Welfare Director, El Dorado County.

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122
Communication received from President, Keep California Green, Inc., requesting financial support in the amount of \$250.00 for the service of providing fire prevention-education information, etc.

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Board declared their intent to take no action.

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(233-2)
303
Communication received from Secretary-Manager, El Dorado Irrigation District, requesting that the surplus Sheriff's patrol boat, used at Sly Park, be sold to the District for a nominal charge of \$5.00, and stating it would be used as an emergency-safety boat. On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the request was continued to April 18, 1972.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 11, 1972

314
251
LHR 354 Communication received from Tri-County Coordinator, submitting Interim Budget for Awakening Peace Drug Abuse Program, South Lake Tahoe, for the period May 1, 1972 to July 1, 1972 and requesting additional funding in amount of \$2,500.00. On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the request was approved and the Board directed that the funds in amount of \$2,500.00 be paid from the Board of Supervisors' budget.

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At this time a joint meeting was held with the members of the South Lake Tahoe City Council to consider bids received for the construction of the City/County Office Complex in South Lake Tahoe.

1178 Mr. Lester Nagy, South Lake Tahoe City Councilman was present and requested that the Board of Supervisors authorize the City to go ahead with the construction of the two brass plaques as provided for in addendum to Grant Deed dated June 25, 1967, signed by Knox Van Dyke Johnson, William Van Dyke Johnson and Marjorie Anne Johnson Springmeyer, and which addendum stipulates that construction of plaques shall be completed on or before June 30, 1972. The motion of Supervisor Goodloe to authorize the City of South Lake Tahoe to proceed with the necessary monument (plaque) construction, which was agreed on, and the County to pay the City one-half of the amount of costs, was seconded by Supervisor Caswell, and carried by the following vote:
Ayes: Supervisors Caswell, Goodloe, Lawyer and Stewart; Abstain: Supervisor Johnson.

* * *

117 The motion of Supervisor Johnson that budget transfer as outlined by the County Auditor be approved, and bid for construction of the City/County Office Complex in South Lake Tahoe be awarded to Gil Construction Company, Pacheco, California, based on the base bid price, was seconded by Supervisor Caswell and unanimously carried, and following Budget Transfers approved:
No. 5316, Decrease Bd/Supervisors 2-18 Prof Services (\$25,000.00) and Toll Tunnel Authority 2-18 Prof. Services (\$4,000.00), to cancel appropriations; Transfer from General Fund to Contingency Fund \$29,000.00.
No. 5317, Increase Budget Account 1-801, Plant Acquisition, Law Enforcement Facility \$100,792.00, Transfer from Contingency to Accum. Cap. Outlay \$100,792.00 for Law Enforcement Facility.

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SPECIAL ORDERS

PLANNING MATTERS

292-2-72
Proper notices having been sent, a re-hearing was held at 2:00 p.m. on the Appeal of Gloyd D. Zeller, Jr., from the decision of the Planning Commission to deny a Special Use Permit to allow more and larger signs than allowed under "A" zoning at his place of business (Real Estate office) located on the south side of U. S. Highway 50, one mile east of Smith Flat Interchange.

First hearing on appeal was considered on January 25, 1972 by the Board of Supervisors and referred back to the Planning Commission for reconsideration.
(continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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Executive Secretary, Planning Commission, submitted a report at this time stating that a revised site plan and sign display was presented to the Commission at their February 24, 1972 meeting by Mr. Zeller, and the Planning Commission is now recommending approval of the revised site plan and sign display.

The Hearing was closed.

The motion of Supervisor Lawyer to uphold the decision of the Planning Commission for approval was seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, Stewart and Johnson; Absent: Supervisor Goodloe, (Supervisor Goodloe had not yet returned for the afternoon session) the revised site plan and sign display were approved and the following resolution adopted:

RESOLUTION NO. 202-72

UPHOLDING THE PLANNING COMMISSION'S APPROVAL ON 2/24/72
OF SPECIAL USE PERMIT FOR SIGN DISPLAY & REVISED SITE PLAN RE
Gloyd D. Zeller, Jr.

(For contents, see original resolution)

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Supervisor Goodloe arrived.

Continued hearing held on Appeal of Roy R. Long for a Special Use Permit to allow an impound yard to be housed in a 36' x 60' building on the south side of U. S. Highway 50 at the old Silver Fork Lodge site. Initial hearing on Appeal was February 1, 1972 before the Board of Supervisors, and at that time was referred back to the Planning Commission for further hearing.

Executive Secretary, Planning Commission, submitted a report advising that at a February 24, 1972 meeting the Commission again recommended denial of Special Use Permit to Mr. Long.

Daryl McKinstry, Attorney for Mr. Long, was present and introduced Mr. Long, advising that he would answer any questions the Board might have.

Supervisor Stewart asked Mr. Long what type of building would be erected, and Mr. Long said a wooden building with synthetic type shakes.

Mr. Long also stated that there would probably be a large turnover of vehicles, however he did not intend to have anything outside of the impound yard.

Mr. Patrick Riley, Attorney for the Silver Forks Improvement Club, was present, and spoke in opposition to the proposed building and introduced exhibits as follows, which had been presented to the Planning Commission at their hearing:

(continued)

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Exhibit 1, Copy of Proceedings of El Dorado Justice Court; complaint of Curt Kasner vs. Roy R. Long, violation Fish & Game 565; (No. 3151)

Exhibit 2, State Department of Motor Vehicles, Notices of Violation, Nos. NV 19174, 19176, 19175, 19177, Dismantling of Vehicles Prior to Clearing (Roy R. Long)

Exhibit 3, Map depicting National Forest Land & Roy Long's property, Secs 28 to 33, T 11N, R 15E, M.D.M.;

Exhibit 4, Map depicting Long property and property of opponents to granting of special use permit, Portions, W $\frac{1}{2}$ Sec 288, E $\frac{1}{2}$ Sec 29, T 11N, R 15E, M.D.M.

Exhibit 5, Six colored photographs.

The following persons were present and spoke in opposition to the proposed building: Mrs. Lorraine Johnson; Mr. Allan Cole; Mr. Bill Damon; Mrs. H. Leabo;

The following persons were present and spoke in favor of proposed building: Mr. Roy Freeman; Mr. F. McKane.

Mr. Long spoke in rebuttal.

The public hearing was closed.

Supervisor Stewart made a motion to approve request of the applicant to construct building 36' x 60' to house impound yard with the following conditions: there will be no cars nor parts of cars stored outside of building; applicant will pave areas as he so stated; exterior of building will be wood, and shingles, if aluminum will be colored to cut down glare; building will conform with the site plan submitted; Supervisor Lawyer seconded the motion; it was unanimously carried, and the following resolution adopted:

RESOLUTION NO. 203-72

UPHOLDING APPEAL OF ROY R. LONG FOR SPECIAL USE PERMIT IN SILVER FORK AREA

(For contents, see original resolution)

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(46-158)
Proper notices having been mailed, hearing held as duly advertised on re-zoning of lands in the Grizzly Flat area from U, Unclassified to AE, Exclusive Agricultural zone; consisting of approximately 160 acres; petitioned by Floyd A. Tyler. Planning Commission recommended approval. No protests were received and the hearing was closed.

(continued)

285-43-72
4/11/72

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unani-
mously carried, the following Ordinance was adopted:

ORDINANCE NO. 1199

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Changing Section 9405, Grizzly Flat Area)

(For contents, see original Ordinance)

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*285-44-72
398-72*
Proper notices having been mailed, hearing held as duly advertised on re-
zoning of lands in the Pilot Hill area from R1A, One Acre Residential and
C, Commercial to MP, Mobilehome Park zone; consisting of approximately
6.73 acres; petitioned by Darell E. Nance and initiated by the Planning
Commission. Planning Commission recommends approval. No protests 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. 1199

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

(For contents, see original Ordinance)

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*285-45-72
392-72*
Proper notices having been mailed, hearing held as duly advertised on re-
zoning of lands in the Garden Valley Area from U, Unclassified to AE,
Exclusive Agricultural zone; consisting of approximately 900 acres; petitioned
by Benjamin F. Baer, etal. Planning Commission recommends approval. No
protests 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. 1199

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Changing Section 9405, Garden Valley Area)
Agricultural Preserve No. 141

(For contents, see original Ordinance)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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285.39 72
Continued hearing held on rezoning of lands in the Salmon Falls area from RT, Tourist Residential to MP, Mobilehome Park zone, petitioned by Eugene A. Grows and Walter H. Grows, consisting of approximately 39.5 acres.

Initial hearing by the Board of Supervisors on rezoning was held on March 28, 1972, and continued until such time as the Board had received required information on the waste discharge system from the California Regional Water Quality Control Board, Central Valley Region.

Copy of letter from the California Regional Water Quality Control Board, Central Valley Region addressed to the County Planning Commission was received, which stated that they have no objections to the proposed rezoning from the water quality viewpoint, however that it does not mean that the Board approves Mr. Grows' plans as described and developed at this date, and that modifications, additions, or deletions may be necessary before the Water Board will accept the final plans and report as complete.

Mr. Eugene Grows was present, and submitted a copy of letter from him to the Water Board, dated April 4, 1972, regarding proposed design of oxidation pond.

Mr. Bob Adamson was present and spoke in opposition to the rezoning.

Mrs. Joyce Green, representative for Salmon Falls Homeowners, was present and read a letter in opposition to the rezoning.

Discussion was held and it was determined that information received from the Water Board at this time was inadequate.

Supervisor Caswell made a motion that a letter be sent to the Central Valley Region, California Regional Water Quality Control Board requesting their comments regarding this proposed land use at Salmon Falls, and further that this rezoning request be held until adequate information has been received from the Water Board; Supervisor Goodloe seconded the motion; it was unanimously carried and this matter continued to April 25, 1972 at 2:00 p.m.

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423
The Board considered the Tentative Map of Cameron Park Estates (a Rural Subdivision); consisting of seven miscellaneous lots containing two common area lots; one equestrian lot; one school site; one fire station lot; one solid waste transfer lot; one utility lot, and 868 residential lots, in the Shingle Springs area. Planning Commission recommended approval. (Continued from April 4, 1972.) Policy Review was held on this matter on April 10, 1972.

On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the Tentative Map of Cameron Park Estates (Rural Subdivision) was referred back to the Planning Commission.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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GENERAL ORDERS

(49)
326 On March 28, 1972, Mr. Ken Woodward, Chief, Water Rights Division, State Water Resources Control Board, was present regarding proposed legislation to be introduced by Assemblyman Eugene Chappie, to amend the Water Code relating to Water Rights at the Lake Tahoe Basin. The matter was taken under submission and continued to April 11, 1972.

In answer to letter from the Board of Supervisors requesting comments a communication was received from South Tahoe Public Utility District stating that their Board of Directors had no comment on the proposed legislation to amend the Water Code relating to water rights in the Lake Tahoe Basin and it does not appear to have great importance as far as their District is concerned.

On motion of Supervisor Johnson, seconded to Supervisor Caswell, and unanimously carried, this matter was removed from the Agenda.

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298a Proper notices having been sent, hearing was held at 2:30 p.m. on escaped assessment for Mr. Donald F. Anton. No protests were presented and the hearing was closed. On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried, Assessment Roll Change No. 2982 was approved as presented.

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On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried Warrant Register Claims for El Dorado County, and Claims for Community Action Council were approved with the provision that claims to be held for review by the Board members until 5:00 p.m. this date; any claims not then approved may be withdrawn and held until following week for consideration.

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298a On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, changes in Assessment Roll Nos. 2986 through 2996 were continued to April 18, 1972.

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1242 On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, travel expenses were authorized for Glenn Thomas, Public Works Department, to Las Vegas, Nevada, 5/16-19/72, meeting of government equipment supervisors re equipment management safety, operational management, etc., with the condition that reimbursement for transportation will be only for amount by use of scheduled airline rather than use of private car.

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57
298 At the request of the Ad-Hoc Committee for Mobilehomes, Mrs. Doris Noel and Mr. Joe Maxam, on April 4, 1972, Resolution No. 197-72 was adopted by the Board of Supervisors supporting Senate Bill 538, relating to taxation and registration of mobilehomes.

(continued)

4/11/72

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 11, 1972

Letter was submitted by the County Assessor requesting the Board reconsider their endorsement of Senate Bill 538 as he believes it will result in approximately a 50% loss of revenue to the County plus appraisal and administrative costs.

On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the Board directed to continue the matter of their support of Senate Bill 538 until clarification of intent of the bill.

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On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried the following resolution was adopted commending Growlersburg Post No. 9241, Veterans of Foreign Wars on their 25th anniversary of its chartering:

RESOLUTION No. 204-72

GROWLERSBURG POST NO. 9241, VETERANS OF FOREIGN WARS
25th ANNIVERSARY

(For contents, see original resolution)

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Relating to award of contract to Gil Construction Company for construction of City/County Building Complex at South Lake Tahoe, on motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the Public Works Director was requested to work in conjunction with Mr. Al Hendrickson, South Lake Tahoe, to submit names to the Board for appointment of a building inspector for the project.

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At the request of the Planning Director, on motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the County Counsel was directed to clarify language in the parcel map ordinance (No. 1197) relating to lot split fees.

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There being no further business, the Board adjourned to Tuesday, April 18, 1972, at 10:00 a.m.

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APPROVED William V. D. Johnson
William V. D. Johnson, Chairman

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

By: Cornie A. Peterson
Deputy