

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 25, 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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127 The Invocation was offered by Reverend Harvey Hood, Presbyterian Church.

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423 Bid opening was held, as duly advertised, for sale of portion of Lots 52 and 53, Lake Christopher Subdivision. One bid only was received from Merrill G. Sampson in the amount of \$3,025.00, together with his letter request for a Grant Deed to property, and that property be free of encumbrances other than a road drainage problem that is known to exist on the land. On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried, the bid was accepted under the conditions set forth, and County Counsel was instructed to draw the proper conveyance.

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On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the Agenda was adopted, with the following added as New Business: Authorization for Chairman to sign Agreement with Gil Construction Company for Civic Center at South Lake Tahoe; and adoption of an Emergency Ordinance to place a load limit on Newtown Road.

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On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, Stewart, and Johnson; Abstain: Supervisor Goodloe, the Minutes of April 18, 1972, were approved as submitted.

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501
LHR 50-1 On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, Warrant Register Claims were approved for payment, with the exception of Warrants 51625 and 51620 which were withheld pending clarification from originating department, and Claims submitted by Community Action Council were approved for payment.

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151
302
LHR 58-1 On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Claim for Breach of Contract submitted by Attorney David C. Rust on behalf of Sandi Curran Isaac dba Foothill Aviation, was referred to County Counsel for necessary action.

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144 On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Board approved the regular help appointment of Lynette Nunaly as Typist Clerk I, Treasurer's Office, at Range 20, Step 1, effective May 1, 1972.

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2142 On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the Board approved the step advancement of Joseph J. Alvey, Group Counselor II, Juvenile Hall, from Step 1 to Step 2, at Range 41, effective May 27, 1972.

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

1243 Regular help appointment of Kenneth J. Davis, Highway Maintenance Man II, Public Works Department, at Range 38, Step 1, effective April 29, 1972;

1243 Promotion of Arthur M. McWatters, to Highway Foreman, Range 48, Step 3, Public Works Department, effective April 29, 1972;

1243 2584 Transfer of John A. Wohlgamuth, Custodian, Range 37, Step 5, from Community Hospital to Public Works, effective April 29, 1972;

151-9 Welfare Director's request for approval to hire a replacement of an Extra Help Account Clerk I or General Clerk II;

151-9 Welfare Director's request to hire a replacement for Eligibility Worker II at Lake Tahoe, effective April 29, 1972;

For further Board action on personnel matters, see Page 265, Paragraph 6, of this set of Minutes.

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583 On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Board approved 40 Assignments to the Credit Bureau of El Dorado County from the Collection Department for Claims against those persons named on the Assignemnts dated February 22, 1972; copies of which are filed in the Board of Supervisors Office files, beginning with the name of Sherman D. Amorfini and ending with the name of Joseph W. Chavez.

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M.V. 1787 On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the Board approved the County Clerk's request to consolidate precincts for the June 6, 1972, primary election, as submitted by the County Clerk pursuant to Division 2, Chapter 1, Article 3, Sections 1565 and 1568 of the Elections Code.

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2964 1472 R.M. Department of Public Works, Right of Way Division, submitted for Chairman's signature, Certificate of Acceptance for Grant Deed from Ben Dean, etux, for portion of Mt. Aukum Road, FAS 1234(9); together with Escrow Instructions, Preliminary Report; copy of Grant Deed; and Claim in the amount of \$2,303.10.

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Chairman was authorized to sign the Certificate of Acceptance and Escrow Instructions.

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423 Director of Public Works submitted letter recommending that \$7,709.90 remaining in the Trust Account in Mother Lode Bank for Camelot Woods Townhouses Unit No. 1 be released; stating that the Engineer of Work has certified that work has been completed.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the release of \$7,709.90 was approved, as requested.

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Director of Public Works submitted letter requesting authorization to pay \$23,671.40 to the City of South Lake Tahoe from the County Road fund to cover the County's share in street improvements and engineering costs for Al Tahoe Boulevard and Johnson Boulevard adjacent to proposed City/County complex.

LHR 296-4 On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, payment of \$23,671.40 was authorized, as requested. (See Budget Transfer No. 3348 dated June 19, 1972)

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Secretary-Manager, El Dorado County Fair Association, submitted requests for release of funds held in the State Treasury for expenditure on the following projects as authorized under State Executive Orders:

59-2

<u>Project</u>	<u>Amount</u>	<u>Executive Order #</u>
Restroom Facilities	\$1,760.00	69-61
Concession Project	\$4,000.00	69-67
Electrical Revision	\$4,000.00	70-47

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

RESOLUTION NO. 211-72

APPROVING THE COMPLETION OF EO 69-61, RESTROOM PROJECT,
EL DORADO COUNTY FAIR ASSOCIATION

(For contents, see original resolution)

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RESOLUTION NO. 212-72

APPROVING THE COMPLETION OF EO 69-67, CONCESSION PROJECT,
EL DORADO COUNTY FAIR ASSOCIATION

(For contents, see original resolution)

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RESOLUTION NO. 213-72

APPROVING THE COMPLETION OF EO 70-47, ELECTRICAL REVISION PROJECT
EL DORADO COUNTY FAIR ASSOCIATION

(For contents, see original resolution)

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151 At the recommendation of the Welfare Director, on motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the Board approved the requests of the following persons to be relieved of the parental responsibility pursuant to the provisions of Section 206.7 of the Civil Code: John C. Bishop, Elaine Whitt; and Fred T. Comarsh, Jr.

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151 Welfare Director submitted request that the Chairman be authorized to sign an Application to the State Department of Social Welfare for a License for the County Welfare Department to Conduct an Adoption Agency.

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

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120 On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the Board approved the Property Transfer Request No. 4009 transferring various items from the Welfare Department, which are declared surplus, to the Purchasing Agent for disposal.

* * * *

120 On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board approved the Property Transfer Request No. 0006 transferring a 1968 Plymouth 4-Door sedan, Serial No. PK41K8D210595 from the Sheriff's Office to the District Attorney's Office.

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198 5 Numerous changes were made by the Board on their draft of Comments on the 1971 Grand Jury Report, and on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Board Clerk was directed to prepare the Comments in final form for submittal to the Board for approval on May 2, 1972.

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27-7 Purchasing Agent was present and stated that he had discussed the County's option to renew the lease for the Shingle Springs Branch Library with the attorney for Marguerite C. Keith, Lessor, regarding lease requirement of a 60-day notice of intent to lease prior to the expiration date of June 30, 1972. The Purchasing Agent stated that he was assured by Lessor that a 30-day notice of intent to renew the lease would be agreeable. Therefore,
(Continued)

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on motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the County Librarian was encouraged to pursue a new location for the Library and to confer with Cameron Park representatives in this regard.

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Purchasing Agent submitted specifications and requested authorization to advertise for the following bids, with bid opening to be set for May 8, 1972, and award by the Board on or after May 16, 1972:

- (1147)
78
- No. 372 - Design and Furnish an Air Pollution Control System
 - No. 373 - Public Auctioneer
 - No. 376- Agricultural Chemicals

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

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6 Purchasing Agent submitted specifications and requested authorization to advertise for strengthening and paving of Runway 16-34, Georgetown Airport, with bid opening on May 22, 1972, at 10:00 a.m. in the Board Chambers, and award by the Board on May 30, 1972. Purchasing Agent further requested approval of an Addendum to the bid that the plans and specifications are also available at the Purchasing Office upon deposit of \$25.00.

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the specifications were approved, and the Purchasing Agent's requests were approved.

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

✓
ORDINANCE NO. 1201

CORRECTING PARCEL MAP ORDINANCE NO. 1197
(Sections 9605 and 9612)

(For contents, see original ordinance)

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

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RESOLUTION NO. 214-72

DISCHARGING UNPAID COUNTY WELFARE ACCOUNTS
(Almarez - Wilson)

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County Counsel submitted resolutions authorizing an action for the recovery of County Funds Paid Out for the following cases:

<u>Name</u>	<u>No.</u>	<u>Amount</u>
William F. Citrowski	4810	\$1,839.86
Robert & Corlene Hamilton	7959	319.67
Geoffrey Hayes	7440	738.25
Darlene Bolin	JC 1767	264.19
William Taggart	71-M66	67.50
Todd Allen	Arpt	95.00
Hector Manuel Guerrero	15759	65.00
Laurence Phillips	395	10.00
Clinton E. Patton	437	51.00
Warren D. and Barbara Campeli	430	41.00
Larry Roberts	423	33.00
Terrence J. and Joy A. Frink	Hlth	20.00
Beverly Jane Hennick	MHS	42.00
Alton Chester Moore	MH	14.00
Sanders L. and Billie Mills	HOP	24.40
Chester Clarke Waite	OP	23.50
Ginger R. Gastelo	HP	46.50
Phyllis Lowe	7548	133.00
Nancy Daniel	GR	13.35
Eva Deane Cecola	8158	61.50
Jo Anne Mitchell	8154	18.00
Heidi Lee Pike	8051	43.20
Julie Lynn Burroughs	8384	14.00
Frank Mattos	Wlf	14.88
Fred A. and Dianne Cabebe	8440	24.65
Richard Rubier	JC-1231	3,019.82

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

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RESOLUTION NOS. 215-72 THROUGH 240-72

RESOLUTIONS AUTHORIZING ACTIONS FOR THE RECOVERY OF
COUNTY FUNDS PAID OUT

(For contents, see original resolutions)

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349 Tax Collector submitted letter requesting that a resolution be adopted directing the County Auditor to draw a warrant on the County General Fund in the amount of \$72.52 to replenish the Cash Difference Fund. On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the following resolution was adopted:

✓
RESOLUTION NO. 241-72

AUTHORIZING AUDITOR TO DRAW WARRANT TO REPLENISH
TAX COLLECTOR'S CASH DIFFERENCE FUND

(For contents, see original resolution)

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141
165
On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the matter of adoption of resolutions opposing Assembly Bill 575, relating to the transfer of Weights and Measures, and Assembly Bill 548 relating to consumer fraud division expansion within District Attorney's Office, was continued to May 2, 1972.

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(212)
88
In accordance with action taken by the Board on November 16, 1971, which authorized tentative approval for the Sacramento Jeepers to hold their Eighth Annual Gold Country Classic on May 27, 28, and 29, 1972, on motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 242-72

AUTHORIZING THE USE OF GEORGETOWN AIRPORT ROAD ON MAY 27, 28, 29, 1972,
FOR SACRAMENTO JEEPERS' EIGHTH ANNUAL GOLD COUNTRY CLASSIC

(For contents, see original resolution)

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114-1
On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Board accepted the resignation of Albert Frey, County Treasurer, effective June 30, 1972, and directed that a plaque be prepared in acknowledgment of Mr. Frey's many years of service to El Dorado County.

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117
On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the following Fund and Budget Transfers were approved:

Fund Transfer No. 5320

<u>Transfer from</u>	<u>Transfer to</u>	<u>Amount</u>	<u>Purpose</u>
PEP V	800	\$12,000.00	To repay loan
PEP VI	Advance from Treasury	<u>\$ 3,000.00</u>	
		\$15,000.00	

* * * *

Budget Transfer No. 5318

<u>Decrease</u>	<u>Increase</u>	<u>Amount</u>	<u>Purpose</u>
6-201 Library 2-13 Maint.		(\$60.00)	Authorization to purchase Record Unit for Phonograph records Total of \$220.00 - \$160.00 balance from savings on shelving
	6-201 Library		
	3-37 Fixed Assets	60.00	

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130 Board considered communication from C. S. Nicolas & Company advising that it has been two years since a rate increase has been granted to the Community Hospital, and recommending that an analysis of hospital costs and revenues be prepared and submitted to the Price Commission for the purpose of increasing rates. On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the recommendation to initiate such a study was approved.

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25-9
(250) Communication received from Secretary, Friends of Hospital Committee, requesting that the Board obtain an opinion from the Golden Empire Comprehensive Health Council on the current proposal for operating Community Hospital during 1972-73 Fiscal Year.

The motion of Supervisor Goodloe to not request an opinion from the Golden Empire Comprehensive Health Council, was lost due to the lack of a second to his motion.

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 Board directed that the communication be held in abeyance.

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(66)
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347
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178
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165 Communication received from the President, Taxpayers Association of El Dorado County, urging that the Board adopt their recommendations as follows: (1) That the Office of County Treasurer be abolished and the powers and duties transferred to the Tax Collector's Office; (2) That the County Recorder's Office be abolished and the powers and duties transferred to the County Clerk's Office; (3) That the Office of County Counsel be abolished and its powers and duties transferred to the District Attorney's Office.

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the communication was placed on file for consideration at a later time.

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11-11-72 On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the request contained in a communication received from the Pollock Pines Chamber of Commerce for a \$400.00 annual maintenance fund from the County for the "Pollock Pines - Nature's Wonderland" sign, was denied.

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(83-36)
61 Communication received from the City Clerk, City of South Lake Tahoe, stating that the Campground Lease amendment was approved subject to the following conditions: (1) That the ice skating rink be deleted from the Master Plan; and (2) That the Agricultural Commissioner submit a Plot Plan showing its needs precisely. (Referred to in Lease on Page 4, Paragraph 23).
(Continued)

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The Board also received a communication from the Agricultural Commissioner submitting a preliminary drawing of the proposed Service Area No. 3 building complex, which includes one acre plus present site, and recommending the contract be negotiated to include same. On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the Board directed that the ice skating rink be deleted from the Master Plan, and further, the Board approved the Plot Plan for County Service Area No. 3 as submitted, to become a part of the Master Plan.

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127
(197)
326
Communication received from Welfare Law Unit, Community Legal Services, San Jose, requesting County support of Senate Bill 540, proposing a State take-over of all Welfare programs in California. On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried, the matter was referred to the Board's Legislation Committee.

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(51)
298
326
On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the following resolution was adopted supporting the proposal that the taxing of mobilehomes 8 feet and larger be transferred to the Property Tax Rolls and assessed accordingly by the County Assessor; copies of said resolution to be forwarded to Assemblyman Chappie; Senator Coombs; and Senator Teale; and said resolution to rescind Resolution No. 197-72 on the same subject, which had been held in abeyance since April 4, 1972:

RESOLUTION NO. 243-72

SUPPORTING PROPOSAL TO TAX MOBILEHOMES 8 FEET AND LARGER
BY TRANSFERRING TO PROPERTY TAX ROLLS TO BE ASSESSED ACCORDINGLY
(Re: Senate Bill 538)
(For contents, see original resolution)

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Miss
Sherril Driggs was present representing the Manuel Guterrez Walk for Development to take place on May 6, 1972. Miss Driggs requested the Board members to support her either financially or by participating in the Walk; she explained that the money received would be apportioned as follows: 42.5% to a local project, the Kelsey Co-op; 42.5% to a foreign project, a hospital in Guatamala; and 15% to the American Freedom from Hunger Foundation in Washington, D.C. On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the Board declared their intent to take no action on the matter.

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306
(303)
Communication received from Metropolitan Clearinghouse, Sacramento Regional Area Planning Commission, submitting a Notice of Intent from El Dorado Irrigation District to apply for federal funds for Deer Creek Basin Water Reclamation Plant, Cameron Park area, and requesting comments from the Board on the application. On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Board endorsed the application for funds.

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213
Communication received from Supervisor Betterley, San Bernardino County, requesting comments from the Board regarding the practice of deer hunting with dogs, and requesting that any objections be forwarded to the State Fish and Game Commission.

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the communication was placed on file.

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214
Executive Secretary, State Fish and Game Commission, submitted letter advising the Board that a hearing to consider antlerless deer hunts for El Dorado County has been set for May 30, 1972, at 8:00 p.m. in the County Planning Commission Room, and further stating that a representative of the County should attend the hearing.

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, Supervisor Raymond E. Lawyer was appointed as the County's representative, and Supervisor Thomas L. Stewart, as alternate.

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217
HR 87
On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Board declared its intent to take no action on the County Supervisors Association request for comments on Assembly Constitutional Amendment 96, relating to reapportionment.

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219
326
Communication received from Senior Program Coordinator, County Supervisors Association of California, requesting this County's comments on Assembly Bill 974, which will permit cities to initiate proceedings for the establishment of County Service areas. On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Board directed that the County Supervisors Association be notified that El Dorado County is not in favor of any change.

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SPECIAL ORDERS

PLANNING MATTERS

285-3972
290-902
Continued hearing was held on the 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. Planning Commission recommended approval.

Letter was received from the California Regional Water Quality Control Board, Central Valley Region, stating that the preliminary design submitted to them by Mr. Grows can meet the Board's waste discharge requirements for protection of the State's water quality. Mr. Grows submitted a copy of his design criteria for the oxidation pond and spray field for Monte Vista Mobile Home Park, Folsom Lake.

(Continued)

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Letters were received from the following, requesting postponement of the rezoning until such time as the Gold Rush Parkway Plan is adopted: Mr. and Mrs. Derald Siebert; Mr. and Mrs. Alfred H. Diem, Jr.; R. V. Adamson; and Jack Goldman.

Letters opposing the rezoning were received from: A. F. Hertzog, and Charles A. Booty.

Letters received in favor of the rezoning were received from: Murry Wetherbee; Vernon M. Hall and Elinor C. Hall; Robert W. Barton; Lilah L. Andrews; Emily M. Murray; Hugh M. Simmons, M.D.; and M. Shirlee Millard Huff. No further protests were presented, and the Chairman closed the hearing. After consideration, on motion of Supervisor Caswell, seconded by Supervisor Goodloe, and carried by the following vote: Ayes: Supervisors Caswell, Goodloe, Lawyer, and Johnson; No: Supervisor Stewart, the rezoning was approved, and the following ordinance adopted:

ORDINANCE NO. 1202

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

(For contents, see original ordinance)

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LHR 285-50-72
3:45-50
2:30 pm
Hearing held as duly advertised on rezoning of lands in the Pine Hill area from AE, Exclusive Agricultural to A, Agricultural zone, petitioned by Robert R. Womack, consisting of approximately 76.75 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. 1203

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

(For contents, see original ordinance)

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LHR 285-51-72

3:45-51
2:30 pm
Hearing held as duly advertised on rezoning of lands in the Folsom Peninsula area from A, Agricultural to RE, Estate Residential zone, petitioned by Gloria May Hickok, consisting of approximately 17.7 acres. Planning Commission recommended approval. There were no protests, and the hearing was closed.

On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the following ordinance was adopted;
(Continued)

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ORDINANCE NO. 1203

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

(For contents, see original ordinance)

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*340.9a
285-5272*
Hearing held as duly advertised on rezoning of lands in the Pleasant Valley area from U, Unclassified to CG, General Commercial zone, petitioned by William A. Tasto, consisting of approximately 1.5 acres. Planning Commission recommended approval. There were no protests and the hearing was closed.

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

ORDINANCE NO. 1203

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

(For contents, see original ordinance)

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*370.9a
285-5372*
Hearing held as duly advertised on rezoning of lands in the Nashville area from A, Agricultural to MP, Mobilehome Park zone, petitioned by Harold J. Larson, as follows: Northerly portion of Parcel 92-040-30, east of Highway 49 with North-South measurement from North property line of 2200 feet. Planning Commission recommended approval as area has been established as a recreational campground. There were no protests and the hearing was closed.

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

ORDINANCE NO. 1203

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

(For contents, see original ordinance)

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285 34 72
Hearing held as duly advertised on rezoning of lands in the Georgetown area from A, Agricultural to MP, Mobilehome Park zone, petitioned by Donell Weaver, consisting of approximately 55.202 acres. Planning Commission recommended approval.

Attorney Michael Peterson was present representing Charles McDowell; Mr. and Mrs. Lonnie Watkins; and Mr. Boyd Sears and stated that their request for rezoning was reasonable and feasible, and that a mobilehome park was needed in the area.

(Continued)

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Mrs. Nellis Murphy was present and opposed to the rezoning, and she submitted a letter containing her objections to the rezoning.

Mr. Gerald K. Figgins was also present and opposed, and he submitted a letter outlining his reasons for opposition to the rezoning.

Letters received in opposition to the rezoning were from the following:

Harold T. Duncan and Jean M. Duncan; Charles L. and Doris M. Stanley; Kenneth and Betty Jane Pettingill; and Fred and Shirley Logan

Mr. Henry Kratz was present and in favor of the rezoning.

There were no further protests, and the hearing was closed.

On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, Stewart, and Johnson; No: Supervisor Goodloe, the matter was referred back to the Planning Commission. (Reason for referral was to re-notice all property owners within the required radius, so that they might be heard at the Planning Commission level).

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At the recommendation of the Planning Commission, on motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the tentative map of Fairway Clusters, which includes a resubdivision of Lots 23, 24, and 25 of Air Park Estates and Resubdivision of Lot 459 Cameron Park North, Unit No. 1; Subdivider: Fairway Clusters, A General Partnership; 44 residential and 4 common areas, was approved subject to the following conditions:

1. Approval of construction drawings and specifications by Director of Public Works prior to proceeding with any subdivision work;
2. Completion of road improvements, lot accesses, drainage systems and water systems, sewer system and setting of final monuments in accordance with requirements of the Department of Public Works, Health Department, County Surveyor and the El Dorado County Subdivision Ordinance or execution of an agreement to install these improvements and monuments secured by bond or cash deposit;
3. Use of lots subject to future County Planning Commission variance approval for less lot area and less side yard setbacks;
4. Subject to filing of Declaration of Restrictions and Articles of Incorporation of the Homeowners' Association for maintenance of the driveways, parking areas and open spaces.

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At the recommendation of the Planning Commission, on motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Tentative Map of Sleepy Hollow, Map No. 2 (A Rural Subdivision); Subdivider: Steve Williams, etal; 96 lots; Rescue area, was approved subject to the following conditions:

(Continued)

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1. Completion of road improvements, drainage systems, water systems, and setting of final monuments in accordance with requirements of the regulations for rural subdivisions or execution of an agreement to install these improvements and monuments secured by bond or cash deposit;
2. Provision of lots adequate for individual sewage disposal in accordance with the requirements of the Health Department;
3. Use of lots subject to developer petitioning for appropriate rezoning;
4. Subject to the applicable provisions of Article 8, Rural Subdivisions contained in the El Dorado County Subdivision Ordinance and compliance with Resolution No. 513-68 requiring establishment of a Landowners' Association for maintenance of the roads and common owned areas within the subdivision;
5. Subject to the requirements of the El Dorado County Office of Civil Defense as contained in their letter of April 12, 1972;
6. Subject to the requirements of the California Division of Forestry as contained in their letter of March 30, 1972.

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423
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. 7 Subdivision was approved and the Chairman authorized to sign; and a bond in the amount of \$314,783.75 having been furnished in accordance with said Agreement, the Final Map of Sierra Springs Unit No. 7 Subdivision was approved and the Clerk authorized to endorse such approval on said Final Map.

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ASSESSMENT AND SPECIAL DISTRICTS

COUNTY SANITATION DISTRICT NO. 2

202-2
Communication received from El Dorado Irrigation District requesting a public hearing be scheduled to consider annexation of lands to said District, as approved by the Local Agency Formation Commission on August 19, 1970, and September 15, 1971. On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the following resolution was adopted:

RESOLUTION OF INTENTION NO. 244-72

Resain not prepared

SETTING HEARING TO CONSIDER ANNEXATION OF CERTAIN LANDS
TO COUNTY SANITATION DISTRICT NO. 2 FOR MAY 16, 1972, AT 2:15 P.M.

(For contents, see original resolution)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 25, 1972

391-11
296-4
Letter received from Director of Public Works recommending that a load limit be established on the full length of Newtown Road from Pleasant Valley northwesterly to Broadway near the Placerville city limits, due to the deterioration of this road by heavy logging trucks, and further recommending that the limit be established at seventeen tons per vehicle.

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

ORDINANCE NO. 1204

SETTING LOAD LIMIT ON NEWTOWN ROAD

(For contents, see original ordinance)

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(22-7)
233
Board discussed the matter of transportation by the Sheriff's Department of mental patients who are transferred from Barton Memorial Hospital, South Lake Tahoe, to Community Hospital. An area of misunderstanding by the Sheriff existed relating to the Board's response on April 4, 1972, to the Sheriff's request for clarification of the responsibility and related costs for transportation of individuals to the Community Hospital by the Sheriff's Office, who are then referred to the Stockton State Hospital for inpatient services. The Board, at that time, referred the matter to the County Administrative Office for determination as to feasibility of utilizing a Probation Department employee to transport these patients to Stockton, and the Sheriff's Department was to be so notified that it was not the responsibility of his department to transport these patients to Stockton. The Board explained that this in no way referred to the transportation of patients from Barton Memorial to Community.

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Sheriff was directed to continue to transport mental patients, when necessary, from Barton Memorial Hospital, South Lake Tahoe, to Community Hospital, Placerville.

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416-5
On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the extra help appointment, retroactive to February 1, 1972, was approved for Frances Guistina, as Bailiff, Range 39, Step 1, for Lake Valley Justice Court, South Lake Tahoe.

Supervisor Stewart departed

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113
(250)
On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the Administrative Analyst was directed to investigate the reason why posting of accounts at the Community Hospital has not been kept current, and report back to the Board on May 2, 1972.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 25, 19 72

7423
3
17
On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Johnson; No: Supervisor Goodloe; Absent: Supervisor Stewart, the Planning Director was instructed to not accept any mobilehome subdivision maps until instructed by the Board to do so.

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748
On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried by those present, the Chairman was authorized to sign the Agreement with Gil Construction Company for construction of the El Dorado County Sheriff and Court Facility at South Lake Tahoe.

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748
On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried by those present, the Purchasing Agent was authorized to bind the County for the insurance required in the bid specifications for the El Dorado County Sheriff and Court Facility at South Lake Tahoe.

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There being no further business, the Board adjourned to Tuesday, May 2, 1972, at 2:00 p.m.

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

APPROVED

William D. Johnson
Chairman

By _____
Deputy