

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 30, 1972

The Board convened in regular meeting. Present: Supervisors John M. Caswell, William V. D. Johnson, and Raymond E. Lawyer. Absent: Supervisor Thomas L. Stewart. Supervisor Thomas M. Goodloe, Jr. arrived for the afternoon session commencing at 2:00 p.m. 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 the Board of Supervisors Clerk.

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12-7 The Invocation was offered by Reverend Walter P. Brock, El Dorado Community Church.

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

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On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried by those present, the approval of the Minutes of May 23, 1972, was continued to June 7, 1972.

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21-1  
28 On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried by those present, the Claims as submitted by the Community Action Council and Warrant Register Claims for the County were approved with the provision that the Claims will be held for review by the Board members until 5:00 p.m. this date; and any Claims not then approved may be withdrawn and held until the following week.

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341-2 Agricultural Commissioner submitted request to hire three temporary employees for the Skeletonweed Eradication Program commencing June 5 through August 31, 1972, as follows: Bruce Ebbe at Range 30, Step 2, and Kevin Wilson and John Caswell at Range 33, Step 1.

On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried by those present, the Agricultural Commissioner's request was approved, excepting for the employment of John Caswell, son of Supervisor Caswell: said approval was made later in the meeting -- see Page 327, Paragraph 8, of this set of Minutes).

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 30, 1972

144-1 On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried by those present, the Treasurer's request for medical leave of absence from June 12 through September 4, 1972, for Arlene Carlson, Account Clerk II, was approved.

\* \* \* \*

151-9 On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried by those present, the promotion of Viola Wilson, Account Clerk I, Welfare Dept., at Range 25, to Step 2, was approved effective May 13, 1972.

\* \* \* \*

165-2 On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried by those present, the District Attorney's request to hire Kathy Dalton as Extra Help, General Clerk, Range 18, Step 1, effective May 30, 1972, was approved.

\* \* \* \*

177-4 On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried by those present, the Board approved the Planning Director's request to hire PEP employee Sam Gillion as Regular Help, at Range 43, Step 1, for the Planning Draftsman position, effective June 10, 1972.

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On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried by those present, the Board approved the Planning Director's request to appoint James H. Ingram to the position of Planner II, as Regular Help at Range 53, Step 3, effective June 20, 1972.

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182-3 On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried by those present, the Acting Health Officer's request to increase the salary of Steven Walker, Acting Director of Sanitation, from Sanitarian II, Range 50, Step 3, to the salary set for Director of Sanitation at Range 60, Step 1, effective May 30, 1972, was approved as recommended by the Personnel Officer that the salary be at Range 60 as long as Mr. Walker is employed as Director of Sanitation.

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On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried by those present, the Board approved 22 Assignments to the Credit Bureau of El Dorado County from the Collection Department for Claims against those persons named on the Assignments dated May 30, 1972; copies of which are filed in the Board of Supervisors Office files, beginning with the name of Ronald White and ending with the name of Nancy Feinne.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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423  
19-72  
Director of Public Works submitted letter recommending that the Chairman be authorized to sign Certificate of Acceptance of Easement Deed from George Tomashevsky, etal, for a proposed 10 foot public utility easement on Lot 84, of Country Club Heights Unit No. 4, which is necessary for the construction of stormwater drainage facilities being constructed by the Tahoe Paradise Unit No. 48 Assessment District.

On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried by those present, the Chairman was authorized to sign the Certificate of Acceptance, as recommended.

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495-4  
21-72  
Department of Public Works, Right of Way Division, submitted request that Chairman be authorized to sign Certificate of Acceptance of Grant Deed from Elmer N. Perry, etux, to the County of El Dorado, for a portion of Missouri Flat Road, as well as a Grant Deed from El Dorado County to Elmer N. Perry, etux. (See Minutes of May 2, 1972, on Page 270, Paragraphs 5 and 6 for further explanation of this parcel exchange).

On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried by those present, the Chairman was authorized to sign the Certificate of Acceptance of Grant Deed from Elmer N. Perry, etux, as well as the Grant Deed from the County to Elmer N. Perry, etux.

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423  
Department of Public Works, Right of Way Division, requesting that the Chairman be authorized to sign Certificate of Acceptance for Grants of Easements from thirteen property owners for portions of Ridgeview Village Unit No. 1 as follows:

- 21-72 Robert Wilmer and Glenda R. Bennett
- 22-72 James E. and Gladys M. Brooks
- 23-72 El Dorado Hills West
- 24-72 Bruce E. Hite
- 25-72 John Hancock Mutual Life Insurance Company
- 26-72 Lawrence Lauszus
- 27-72 Bill and Ngan Wong Leung
- 28-72 Alfred W. and Gertrude E. Mohr
- 29-72 Jacqueline M. Peterson
- 30-72 Walter E. and Patricia A. Ronten
- 31-72 Raymond L. and Patricia A. Swinehart
- 32-72 Mildred E. Tupper
- 33-72 Leonore F. Wilson

On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried by those present, the Chairman was authorized to sign the Certificates of Acceptance of Grants of Easement from those thirteen property owners listed above.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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(214)  
119  
117  
Chief Probation Officer submitted letter requesting that the Board authorize the Auditor to pay all charges incurred in the 4-240 category of 2-301 budget until June 20, 1972, and after that date, the Auditor to be authorized to make any and all inter- and intra-budget transfers in the 2-301 and 2-303 budgets; and still further that the Auditor be authorized to transfer from Contingency the approximate amount of \$6,500.00 to cover any necessary overage.

On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried by those present, the Board approved the request with the exception of the transfer of \$6,500.00 from Contingency.

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213  
The Auditor presented to the Board the proposed El Dorado County Budget for 1972-73 Fiscal Year, and on motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried by those present, the Board adopted the Proposed Budget, and directed the Clerk to publish the Notice of Availability of Proposed Budget, and setting the Time and Place for fixing the Final Budget at 9:00 a.m. on June 19, 1972, in the Board of Supervisors' Meeting Room at the County Office Center.

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(214-1)  
12-4  
Purchasing Agent submitted a letter requesting that a Policy Review Session or meeting be scheduled with Board Administrative Committee regarding Air Charter Service, and stating that the present bid expires June 30, 1972.

On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried by those present, the request was referred to the Board's Administration Committee for a report back to the Board on June 13, 1972.

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220  
Purchasing Agent submitted the results of the Pacific Telephone Station review of telephone usage within the Centrex System, and recommended that Pacific Telephone be authorized to make a station review on all non-Centrex telephones in the various County offices outside the Placerville area.

On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried by those present, the Purchasing Agent's recommendation was approved.

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114-7  
Purchasing Agent submitted an inventory list of County surplus items of equipment and material for Board consideration, and stating that said list will be forwarded to all departments and if any items are required elsewhere they will be removed from the list. Purchasing Agent also requested authorization to change the date of the El Dorado County Public Auction from June 17, 1972 to June 10, 1972.

(Continued)

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On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried by those present, the Board approved the Purchasing Agent's request to change the Auction date to June 10, 1972.

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50-1  
50-4  
Regional Director, OEO, submitted letter advising that the request for Grant Funds for the Alcoholism Program (CG 90218-05) in the amount of \$15,500.00 has been granted subject to the County's acceptance of conditions, as well as to the action of the Governor, and submitting Statement of OEO Grant for the Chairman's signature.

On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried by those present, the Chairman was authorized to sign the Statement of OEO Grant accepting the General Conditions.

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326  
(102)  
Letters were received from Michigan-California Lumber Company and Wetsel-Oviatt Lumber Company opposing Senator John A. Nejedly's Senate Bill 361, as amended 4/24/72, to enact the Forest Practice Act of 1972. (Matter was referred to said industries on 5/9/72 requesting their comments).

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried by those present, the matter was referred to County Counsel to draft a resolution opposing SB 361.

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45  
On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried by those present, the Chairman was authorized to sign Agreement for Architectural Services for the construction of the El Dorado County Historical Museum, with Caywood, Nopp & Ward, Sacramento, for a sum of money equal in amount to 9% of the construction cost of the project.

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146  
On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried by those present, the Agreement submitted by Lloyd Hamilton, Administrator, Weimar Medical Center, to sell said Medical Center and the matter of adoption by the Board of a Resolution and Notice of Intention to Sell, was continued to June 7, 1972.

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147  
On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried by those present, the results of bid opening held on May 22, 1972 for the Georgetown Airport Runway Overlay project, was continued to June 7, 1972.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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114-7  
Purchasing Agent submitted results of Bid No. 372, Design and Install an Air Pollution Control System for Public Works' asphalt mix plant near South Lake Tahoe, and bids were received from Edward R. Bacon Co., Sacramento, and from Barber-Greene Co., Aurora, Illinois. (Original bids are on file in the Board of Supervisors Office).

At the recommendation of the Department of Public Works, on motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried by those present, Bid No. 372 was awarded to low bidder, Edward R. Bacon Co., Sacramento, for a total bid of \$9,310.00.

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114-7  
Purchasing Agent submitted results of Bid No. 379, Envelopes for Tax Collector, and bids were received from Mail-Well Envelope Co., Sacramento; Trans-Western Envelope Co., Emeryville; Karolton Envelope Div., West Sacramento; and Coast Envelope Co., San Francisco. (Original bids are on file in the Board of Supervisors Office).

At the recommendation of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried by those present, Bid No. 379 was awarded to low bidder, Mail-Well Envelope Company, Sacramento in the total bid amount of \$757.60.

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39/10  
132  
Chief Building Inspector submitted letter requesting that the Board adopt the National Electrical Code, 1971 Edition, and stating that the El Dorado Builders Exchange recommends approval.

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

ORDINANCE NO. 1211

ADOPTING THE NATIONAL ELECTRICAL CODE  
AND AMENDING EL DORADO COUNTY ORDINANCE CODE, SECTION 10,223

(For contents, see original ordinance)

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

RESOLUTION NO. 281-72

DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS  
(Barkley - Rhyne)

(For contents, see original resolution)

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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211 At the recommendation of the Assistant County Counsel, on motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried by those present, the following resolution was adopted:

## RESOLUTION NO. 282-72

DESIGNATING CHIEF PROBATION OFFICER AND HIS DEPUTIES TO EXECUTE AFFIDAVITS FOR COLLECTION OF PAYMENTS DUE FOR SUPERVISION OR FOR CARE, SUPPORT, AND MAINTENANCE OF WARDS OF THE COURT

(For contents, see original resolution)

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151 Welfare Director submitted letter requesting that the Board adopt Resolution regarding licensing of facilities providing for care of 15 or fewer persons aged 16 through 64, and designating El Dorado County Welfare Department as the licensing agency.

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

## RESOLUTION NO. 283-72

DESIGNATING EL DORADO COUNTY DEPARTMENT OF SOCIAL WELFARE AS THE LICENSING AGENCY FOR FACILITIES PROVIDING FOR CARE OF 15 OR FEWER PERSONS AGED 16 THROUGH 64

(For contents, see original resolution)

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147-3 Communication was received from Vincent DeTarr submitting his resignation from the Happy Homestead Cemetery District, and recommending Leonard Hatch be appointed to the position.

On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried by those present, the resignation was accepted and the Clerk was directed to send a Certificate of Appreciation, and Delores Weiss was appointed to fill the vacancy.

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247 On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried by those present, 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)

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<u>Name</u>	<u>Volume and Page</u>
247 Oliver Lee Guyton and Elizabeth Guyton	Vol. 1103, Page 379
Vera L. Stowe	" 904, " 35
Kenneth Harrison	" 1043, " 320
Mary E. Hensley and Charles Hensley	" 1048, " 745
Clifford W. Brewer	" 1082, " 457
Gary F. Kenton	" 1101, " 574
Barbara Britto	" 972, " 21
David Coleman and Claudia Coleman	" 1089, " 749
Rosalie Cummings	" 1100, " 12
Lois Miller	" 1104, " 732
Betty Blanscet	" 1082, " 458
George Morrow and Stella Morrow	" 1074, " 467
Ron Gemmell	" 992, " 169
Ernest Purcell and Rita Purcell	" 939, " 557
Margaret Lilygren	" 1013, " 496

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295a On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried by those present, Assessment Roll Change Nos. 3000, 3901 through 3903 were approved.

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On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried by those present, the following Budget and Fund Transfers were approved:

Fund Transfer No. 5278

<u>From</u>	<u>To</u>	<u>Amount</u>	<u>Purpose</u>
117 Special Aviation	Adv. from Treasury	\$160,000.00	Repayment of loan

\* \* \* \*

Budget Transfer No. 5279

<u>Decrease</u>	<u>Increase</u>	<u>Amount</u>	<u>Purpose</u>
4-101 Health Dept.		(\$4,900.00)	To cover services & supplies for remaining of fiscal year
1-010 Salaries	4-101 Health Dept.		
	2-06 Comm.	850.00	
	2-12 Repairs	3,000.00	
	2-25 Trans.	400.00	
	2026 Utilities	650.00	
		\$4,900.00	

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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141  
(328-4) Communication received from Jack and Melva Baker requesting that the County and City of Placerville approve the operation of a stage line within the City and western part of the County with one or two Micro Buses, the initial route covering an area from Sly Park Hills to Cameron Park; and further stating that if the County agrees to a temporary franchise, an application will be made to Public Utilities Commission.

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

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74-10 Communication received from President, Taxpayers Association of El Dorado County, stating their opposition to the purchase of the old Post Office building.

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried by those present, the communication was placed on file. (The Board informally set a Policy Review Session on the subject for 1:30 p.m., June 14, 1972.)

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(132)  
23  
74 Communication received from the Tahoe Regional Planning Agency requesting that permit issued to City of South Lake Tahoe for construction of a four unit apartment building located on lot 52, Marshall Court, Montgomery Estate No. 5 be revoked as said permit violates land use standards established by the Agency.

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried by those present, the matter was referred to the Building Department for a report back to the Board.

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(132)  
69 Communication received from the California Regional Water Quality Control Board, Lahontan Region, submitting their Resolution requesting El Dorado County to institute a policy of requiring a sewer permit in order to obtain a County Building Permit.

On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried by those present, the matter was continued to June 7, 1972.

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22  
57  
59-8 Communication received from Director, State Office of Planning and Research, submitting Summary - Environmental Goals and Policy Report for Board review and comments for consideration during legislative review of the Report. (Continued)

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried by those present, the matter was referred to the Health and Planning Departments for report back to the Board on June 20, 1972.

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141 Communication received from State Department of Industrial Relations advising the Board of hazardous unguarded mine shafts in the Nashville area, and requesting proper action be taken in accordance with Chapter 4 of the Health and Safety Code.

On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried by those present, the matter was referred to County Counsel to proceed under Government Code 50230 et seq to abate this nuisance.

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(47) 119 298 241 Communication received from the Resources Agency of California giving notice that said Agency proposes to adopt regulations for administering the Open Space Subvention Act in Title 14 of California Administrative Code, and requesting comments to be submitted before June 19, 1972.

On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried by those present, the matter was referred to the Assessor, Auditor, and Agricultural Commissioner.

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✓ Due to the Election Day holiday, the Board on motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried by those present, the Board changed their regularly scheduled Tuesday meeting to Wednesday, June 7, 1972, at 10:00 a.m.

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222-4-72 On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried by those present, the Board authorized a special waiver to requirements of the County Ordinance Code on mobilehome regulations by allowing a trailer on the property of Doris Templeton, Somerset, for a period of 30 days until a building permit is obtained by Miss Templeton.

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59 On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried by those present, the Board appointed Donald Peek to the County Fair Board, replacing Charles Alford, for a term to expire January 7, 1974.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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176-4  
At the recommendation of the Director of Public Works, on motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried by those present, the Board approved the plans for electric pole relocation by Pacific Gas & Electric Company on Mt. Aukum Road, FAS Project 1234(9), and the Chairman was authorized to sign the Actual Cost Contract with PG&E for net cost estimated to be \$11,826.00.

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## SPECIAL ORDERS

## PLANNING MATTERS

285-63-12  
3909a  
Supervisor Goodloe arrived

Hearing held as duly advertised on rezoning of lands in the Georgetown area from A, Agricultural to R2A, Two Acre Residential zone, petitioned by John H. Lawler, etal, consisting of approximately 47.97 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 by those present, the following ordinance was adopted:

ORDINANCE NO. 1212

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

(For contents, see original ordinance)

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27-16  
285-64-72  
Hearing held as duly advertised on rezoning of lands in the Rescue area from A, Agricultural to R2A, Single Family Two Acre Residential zone, petitioned by Stephen F. Williams Enterprises, Inc., consisting of approximately 165 acres. Planning Commission recommended approval. No protests were received and the hearing was closed.

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

ORDINANCE NO. 1212

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

(For contents, see original ordinance)

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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285 65-72  
390-92  
Hearing held as duly advertised on rezoning of lands in the Pleasant Valley area from U, Unclassified to A, Agricultural, R1, Single Family Residential, and R2A, Single Family Two Acre Residential zones, petitioned by Angeles Capital Company, consisting of approximately 309.98 acres. Planning Commission recommended approval. There were no protests and the hearing was closed.

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

ORDINANCE NO. 1212

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

(For contents, see original ordinance)

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LHR 390-9a LHR 285-66-72  
423  
285 16-22  
Hearing held as duly advertised on rezoning of lands in the Hanks Exchange area from RE, Estate Residential to A, Agricultural zone, petitioned by Gail Burger, consisting of approximately 10.51 acres. Planning Commission recommended approval. There were no protests and the hearing was closed.

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

ORDINANCE NO. 1212

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

(For contents, see original ordinance)

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423  
At the recommendation of the Planning Commission, on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the Tentative Map of Sierra Springs, Unit B (Rural Subdivision); Subdivider: Angeles Capital Company; 90 single family two acre residential lots; Pleasant Valley area, was approved subject to the following conditions:

1. Completion of road improvements, drainage systems, water systems and setting of final monuments in accordance with requirements of the regulations for Rural Subdivision or execution of an agreement to install these improvements and monuments secured by bond or cash deposit;
  2. Provisions 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;
- (Continued)

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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 community areas within the subdivision in conjunction with the established and existing Sierra Springs Owners' Association;
5. Subject to the requirements of the Department of Public Works' letter of August 16, 1971, with the exception that Item 4 be amended to show that the improved section of 40' (24' road section and 8' shoulders) will not require the asphalt concrete pavement but the road section grading will be rocked and the necessary drainage structures installed. Item 7 is to be deleted;  
(Item 7 of Public Works' letter dated 8/16/71 stating that Clear Creek Road should be reconstructed, had been deleted verbally by Public Works since no lots have frontage on the Road.)
6. Subject to the requirements as contained in the State Division of Forestry's letter of August 23, 1971, and also subject to an additional letter from the State Division of Forestry approving the methods of compliance with item 5 prior to submission of the tentative map to the Board of Supervisors (letter dated May 9, 1972, received)

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At the recommendation of the Planning Commission, on motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried by those present, the Tentative Map of Water's Edge, Unit No. 2; Subdivider: <sup>1122</sup> Wayne L. Prim; 22 lots (alternate 24); Tahoma area, was approved subject to the following conditions:

1. Approval of construction drawings and specifications by the Department of Public Works, obtaining road encroachment permits from the State Division of Highways, completion of road improvements, lot accesses, drainage systems, water systems, sewage systems, fire hydrants and setting of final monuments in accordance with the requirements of the Department of Public Works, Health Department, County Surveyor, and the El Dorado County Subdivision Ordinance or execution of an agreement secured by bond or cash deposit in conformity to Section 9341(d) of the Subdivision Ordinance;
  2. Subject to establishing a Landowners' Association for maintenance and operation of the open space areas and roads prior to filing of the final map;
  3. All cuts and fills in excess of 3 feet to be reseeded and/or rip-rapped in accordance with the State Forest Service and Soil Conservation recommendations;
  4. All utilities to be underground;
  5. Sewers to be installed for sewage export;
  6. If the original plan (Plan #1) is developed, then at the final map stage, units 21 and 22 are to be detached and moved back slightly toward the highway and to the south;
  7. Subject to all local and Tahoe Regional Planning Agency ordinances;
- (Continued)

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8. The improvement plans are to be reviewed and approved by the Department of Public Works;
9. The water system to be connected to the Tahoe Cedars Water System as a back up source of water;
10. Subject to establishment of a Homeowners' Association;
11. No building permit to be issued without proper permit from the Tahoe City Public Utility District for sewer service;
12. A written opinion to be provided to the Board of Supervisors by the County Counsel regarding the access and parking problem for the Tahoe Cedars Homeowners' Association;
13. A bond to be posted guaranteeing the installation as shown on the landscaping plan at the time the final map is presented.

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## ASSESSMENT AND SPECIAL DISTRICTS

### COUNTY SANITATION DISTRICT NO. 2

Board of Supervisors sitting as the Board of Directors of County Sanitation District No. 2 held the public hearing as duly advertised to consider annexation of certain lands to said District in order that said territory may receive sewage service; a petition having been filed by Rollin M. Graham and Donald Yates with the Local Agency Formation Commission; and said Commission having approved the proposed annexation by Resolutions No. 14-71 and 10-70 designating "Annexation No. 70-2 (Graham)", and "Annexation No. 71-1 (Yates)".

There were no protests and the hearing was closed.

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

#### RESOLUTION NO. 284-72

#### APPROVING THE ANNEXATION OF CERTAIN LANDS TO THE COUNTY SANITATION DISTRICT NO. 2

(For contents, see original resolution)

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On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried by those present, the Board approved the Extra Help Appointment of Jack Fred Mainzer, Sheriff's Office, as Deputy Sheriff II, at Range 45, Step 1, effective May 30, 1972, to operate Sheriff's boat at Sly Park.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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151 Paul Berman, Welfare Director, was present with Mr. Cook, representative of the Medical Care Foundation of Sacramento, to comment on the new proposal by said Foundation for health care delivery to Medi-Cal patients, involving treatment on a prepaid basis.

The Board took no formal action in connection with the proposal.

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257 Mr. Charles Eliason, Universal Medical Systems, was present and submitted an amended Agreement for Hospital Care and a lease for real property relating to the El Dorado County Community Hospital.

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

RESOLUTION NO. 285-72

DECLARING THE INTENT OF THE BOARD OF SUPERVISORS TO LEASE THE EL DORADO COUNTY COMMUNITY HOSPITAL AND LANDS, AND GIVING NOTICE THAT LEASE PROPOSALS WILL BE RECEIVED ON JUNE 13, 1972, AT 2:30 P.M. IN THE CHAMBERS OF THE BOARD OF SUPERVISORS

(For contents, see original resolution)

Supervisor Caswell departed

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279 Purchasing Agent submitted letter advising that he had requested a 30-day cancellation clause be added to the Shingle Springs Library Lease with Marguerite C. Keith, and that a 30-day notice of intent to renew said lease has been agreed upon.

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, the Lease was approved, provided that the Purchasing Agent is able to obtain a cancellation clause for as short a time as possible, but for not more than 90 days.

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341-2 On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, the Agricultural Commissioner was authorized to hire John Caswell as extra help commencing June 5 through August 31, 1972, for the Skeletonweed Eradication Program, at Range 33, Step 1. (See this set of Minutes on Page 313, Paragraph 7 for others hired for this Program)

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 30, 1972

Supervisor Caswell returned to the meeting

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, the Board Clerk was directed to place on the Agenda for June 13, 1972, the request for the formation of a County Service Area by certain property owners in the Shingle Springs area for construction and maintenance of streets and roadways. (Brought to the attention of the Board by Mr. Allan H. Lindsey, and concerning Parcel Maps 72-16 and 72-18).

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There being no further business, the Board adjourned to Wednesday, June 7, 1972, at 10:00 a.m.

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

By Carl A. Kelly  
Deputy

APPROVED

William N. Johnson  
Chairman