

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 1, 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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The Agenda was adopted on motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried.

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On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the Board approved for payment the Claims as submitted by the Community Action Council, and the County Warrant Register Claims, with the exception of Claim for payment in amount of \$13.61 to James Collison, which was held pending further investigation of the Claim.

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

1. Regular Help appointment of Roberta E. Odlin, Assessor's Dept., as Typist Clerk II, at Range 26, Step 1, effective 8/1/72;
2. Promotion of Margaret A. Batty, Assessor's Dept., as Assessment Clerk, at Range 32, Step 1, effective July 29, 1972;
3. Promotion of Donna J. Langley, Assessor's Dept., as Typist Clerk II, at Range 26, Step 1, effective August 5, 1972;
4. Promotion of John F. Roseberry, Sheriff's Dept., as Cook II, at Range 32, Step 4, effective August 5, 1972;
5. Regular Help Appointment of Margaret P. Banks, Health Dept., as Laboratory Helper, at Range 26, Step 1, effective August 2, 1972; Typing requirement waived, as recommended by County Administrative Officer.
6. Transfer of P. C. Kaehle, Data Processing, from Extra Help to Part-time regular help effective August 5, 1972.

On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried, the Chief Probation Officer's request for approval of appointment of Sharon L. Short as Clerk Typist II, Regular Part-time, at Range 26, Step 1, effective August 5, 1972, was referred to County Administrative Officer for review of duties.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the promotion of Larry D. Vivian, Data Processing, to Computer Operator II, Range 43, Step 1, effective August 19, 1972, was referred to the Board's Administrative Committee.

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August 1, 1972

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 1, 1972

At the recommendation of the County Clerk, on motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried, the following Order and Resolution were adopted, pursuant to the Elections Code:

ORDER NO. 364-72

178-1  
(321-5)  
ORDER APPOINTING THE MEMBERS OF PRECINCT BOARDS AND DESIGNATING THE POLLING PLACES FOR THE PLACERVILLE UNION SCHOOL DISTRICT SPECIAL ELECTION TO BE HELD ON TUESDAY, SEPTEMBER 12, 1972

(Order follows)

\* \* \* \*

RESOLUTION NO. 365-72

RESOLUTION FIXING COMPENSATION FOR PRECINCT BOARD MEMBERS FOR PLACERVILLE UNION SCHOOL DISTRICT SPECIAL MAXIMUM TAX RATE ELECTION AND DIRECTING CLERK TO CONDUCT CANVASS OF VOTE OF SAID ELECTION

(For contents, see original resolution)

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1165  
114  
124B  
District Attorney submitted letter requesting authorization to rent the rear portion of the building he is presently occupying at a rental fee of \$50.00 per month, and to have some existing partitions moved and to add one temporary office in that portion of the building. On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the request was approved; the Purchasing Agent was directed to make changes in the rental arrangements, as necessary, and Buildings & Grounds was directed to move partitions, as required.

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296-4  
Green Valley Rd  
Director of Public Works submitted a report concerning the proposed FAS reconstruction of Green Valley Road between Deer Valley Road and La Crescenta Drive, and recommending that Board accept the recommendation selecting the alignment indicated by Route No. 3, including a proposal to abandon a portion of the existing road.

The Board received a letter from Mr. Dan L. Lorain, Jr. protesting the proposed Route 3.

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Board set a Public Hearing for September 12, 1972, at 2:30 p.m., and the Planning and Recreation Departments were requested to submit their comments on the matter, and the Planning Department was directed to determine whether or not the road is in conformance with the County General Plan.

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COUNTY OF EL DORADO

STATE OF CALIFORNIA

O R D E R   N O.   364-72

ORDER APPOINTING THE MEMBERS OF PRECINCT BOARDS AND DESIGNATING THE POLLING PLACES FOR THE PLACERVILLE UNION SCHOOL DISTRICT SPECIAL ELECTION TO BE HELD ON TUESDAY, SEPTEMBER 12, 1972.

Pursuant to Division 2, Chapter 2, Section 1618 or Section 1631 of the Elections Code of the State of California,

IT IS ORDERED that the persons designated in Exhibit "A" attached hereto, and incorporated herein as if fully set forth, be, and they are hereby appointed to serve in the capacity of election officers in the several precincts also designated in said Exhibit "A", for the Placerville Union School District

Special Maximum Tax Rate Election, to be held on Tuesday, September 12th, 1972.

DATED: July 25, 1972

Carl A. Kelly

Carl A. Kelly, County Clerk and ex-officio Registrar of Voters, County of El Dorado

Approved by the Board of Supervisors of the County of El Dorado, State of California, this 1 day of August, 1972.

William V.D. Johnson

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

ATTEST:

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

By

J. A. Cannon  
Deputy

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

Noes: None

Absent: None

PLACERVILLE UNION SCHOOL DISTRICT

Special Election September 12, 1972  
(Maximum Tax Rate)

PRECINCT CONSOLIDATIONS and POLLING PLACES also  
PRECINCT BOARD MEMBERS

PLACERVILLE CONSOLIDATED PRECINCT No. 1 (001-003-004-051-057-058)

Polling Place: Edwin Markham School, 2800 Moulton Dr.

Inspector	Jane A. Hamilton
Judge	Violet M. Feth
Clerk	Meris B. Lowe
Clerk	Jacqueline Vreeken

PLACERVILLE CONSOLIDATED PRECINCT No. 2 (008-009-010-014-055)

Polling Place: Sierra School, 1100 Thomson Way

Inspector	Mary Lyons
Judge	Thelma Patterson
Clerk	Janice E. Chappell
Clerk	Peulah I. Lowes

PLACERVILLE CONSOLIDATED PRECINCT No. 3 (011-012-013-015-016-751)

Polling Place: Louisiana Schnell School, 2870 Schnell School Rd.

Inspector	Alice Veerkamp
Judge	Marjorie J. Weir
Clerk	Bernice M. Jordan
Clerk	Marilyn M. Branscomb

PLACERVILLE CONSOLIDATED PRECINCT No. 4 (018-052-053-054)

Polling Place: Smithflat School, Smithflat School Rd.

Inspector	Rita M. Potts
Judge	Terry Payton
Clerk	Elnora A. Cox
Clerk	Meda J. Casebeer

PLACERVILLE CONSOLIDATED PRECINCT No. 5 (002-005-006-007-056)

Polling Place: Scout Building, Benham St.,

Inspector	Ollie Irwin
Judge	Lella McKenzie
Clerk	Susan M. Meyer
Clerk	Doris J. Jacobs

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 1, 1972

59 On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the Board authorized the Secretary-Manager of the County Fair to disburse funds in the amount of \$14,000.00, plus interest earned, held in time deposit account in the Bank of America, to be used to honor premiums won at the County Fair.

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Supervisor Lawyer departed

(114) 114-7 Purchasing Agent submitted letter requesting that the Board authorize the waiver of formal bidding for thirteen electric typewriters, and to allow departments to designate brand and model of typewriters they desire.

On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Caswell, Stewart, and Johnson; Abstain: Supervisor Goodloe; Absent: Supervisor Lawyer, the request to waive formal bidding procedure was approved, but limited to IBM typewriters only.

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(114) 114-7 Purchasing Agent submitted letter requesting authorization to accept a proposal from Singer, Friden Division, San Leandro, to furnish five electronic calculators for the Assessor's Office in the amount of \$996.25, including seven old calculators as trade-ins; and recommending that Board waive formal bidding procedure and declare the seven calculators surplus.

On motion of Supervisor Stewart, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Stewart, and Johnson; Abstain: Supervisor Goodloe, the Board declared the calculators surplus; waived formal bidding procedure; and authorized the Purchasing Agent to accept Friden's proposal.

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111 283 (423) Assistant County Counsel submitted letters from John Hancock Mutual Life Insurance Company which agree to pay the County for the cost of bringing condemnation proceedings, if necessary, against certain property owners in El Dorado Hills Subdivision who have refused to grant slope easements necessary for the construction of certain roads in said subdivision. Assistant County Counsel recommended that the Chairman be authorized to sign the letters agreeing to said Life Insurance Company's proposal letters, as they are necessary to protect the County's interests.

The motion of Supervisor Goodloe to deny the request that the Chairman be authorized to sign the letters prepared by John Hancock Mutual Life Insurance Company, was lost due to the lack of a second to the motion.

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Supervisor Lawyer returned

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 1, 1972

354 County Administrative Officer submitted Notices of Intent to apply for Federal funds for the Awakening Peace Drug Abuse Center, South Lake Tahoe, in the amount of \$46,750.00, and for the New Morning Drug Abuse Center, Inc., Placerville, in the amount of \$20,466.00; to be submitted to the California Council on Criminal Justice for their approval, and recommended that the Board approve said Notices of Intent and the Chairman be authorized to sign the necessary documents.

On motion of Supervisor Caswell, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Caswell, Goodloe, Lawyer, and Stewart; Abstain: Supervisor Johnson, the Board authorized that application be made through the Notices of Intent, as recommended, contingent upon approval by the State Department of Mental Hygiene of this County's Mental Health budget.

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298  
31  
7-P On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried, Supervisor Stewart's request that the Board consider relocation of the Assessor's Office at South Lake Tahoe to the Tahoe Airport Terminal Building, was continued to August 15, 1972.

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(26)  
114-7  
165  
406-5 Purchasing Agent submitted letter requesting approval of specifications for Bid #392 - Repair Lake Valley Justice Court Roof, and permission to advertise bid opening for Monday, August 14, 1972, with award by the Board on or after August 22, 1972.

On motion of Supervisor Stewart, seconded by Supervisor Caswell, and unanimously carried, the Purchasing Agent was authorized to advertise for bid opening as requested, subject to the County Counsel's approval of language of specifications; and Board directed that material weight, as specified by the Director of Public Works, be included in said specifications.

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114-1  
30-2 The matter of award of Bid No. 377 - Air Charter Service for various County offices was again considered. (Referred to County Counsel on July 25, 1972) The Purchasing Agent submitted a letter prepared by County Counsel to low bidder, Foothill Aviation, advising them that the Board has conditionally awarded the bid to them as low bidder, if they can meet the following bid requirements within two weeks of the date of the letter:

1. List person to be contacted to inspect John T. Larson's pilot log book and the log book of any other pilot intended to be used for County air charter service flights who have the required FAA Commercial Pilots License and FAA Instrument Certificate;
2. List the make, model number, horsepower, registration number and engine time since last major overhaul of all aircraft to be used for County air charter service flights;
3. Agree to comply with all other requirements of the bid and specifications for the Air Charter Service Contract, Invitation to Bid No. 377.

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 1, 1972

On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried, the Purchasing Agent was authorized to forward the letter to Foothill Aviation.

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(57) Board considered a proposed resolution expressing opposition to the State Office of Planning and Research's Environmental Goals and Policy Report, 22 inasmuch as said Report did not include that the concurrence of the local 41 governing body should be required prior to formal adoption of those areas 98 of critical concern.

326 On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and (57-8) unanimously carried, the following resolution was adopted, after the following change is made in the 4th line of the last paragraph of the proposed resolution: a period is to be placed after the words, ". . . to said report"; the balance of the paragraph is to be deleted; and the following inserted in its place: "Concurrence of the local governing body should be required prior to formal adoption of such areas of critical concern.":

RESOLUTION NO. 366-72

OPPOSING THE STATE OFFICE OF PLANNING AND RESEARCH'S ENVIRONMENTAL GOALS AND POLICY REPORT

(For contents, see original resolution)

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(51-2) Welfare Director submitted a proposed resolution revising the foster home 214-2 care rates. On motion of Supervisor Stewart, seconded by Supervisor Caswell, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 367-72

SETTING FORTH REVISED MONTHLY PAYMENTS FOR LICENSED FOSTER HOME CARE FOR WARDS OF JUVENILE COURT

(Effective August 1, 1972)

(For contents, see original resolution)

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LHR 80-3

22 At the recommendation of the Director of Environmental Health, on motion of 80-2, Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, 81-4 the following resolution was adopted: 80-6 81-7 80-8

RESOLUTION OF INTENTION NO. 368-72

TO CORRECT BOUNDARY ERRORS IN EACH OF THE COUNTY GARBAGE FRANCHISES, AND SETTING PUBLIC HEARING FOR AUGUST 22, 1972, AT 2:30 P.M.

(For contents, see original resolution)

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 1, 1972

247  
At the recommendation of the Assistant County Counsel, on motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Chairman was authorized to sign a Partial Release of Lien and Settlement in the amount of \$149.70, releasing the County's lien on the property described by that certain "Abstract of Judgment " against Kathrine Lindsay, and recorded in Book 1105, Page 279, Official Records of El Dorado County.

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298A  
On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the following Assessment Roll Change Nos. 3304 through 3320; 3322; 3323; 3983 through 4011; and 4014 were approved.

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

No. 3349, Fund Transfer

<u>From</u>	<u>To</u>	<u>Amount</u>	<u>Purpose</u>
Road District Tax	Road Fund	\$69,037.99	Road Dist. Tax used as of 6/30/72:
			Fort Jim Road \$ 7,122.70
			Signs & Safety Devices 1,972.14
			Ponderosa Rd. 8,158.57
			Misc. Drainage 862.45
			Union Mine Rd. 2,134.61
			Routine Maint. 48,787.52
			(Roadside Brushing) <u>                    </u>
			\$69,037.99

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No. 5284, Fund Transfer

<u>From</u>	<u>To</u>	<u>Amount</u>	<u>Purpose</u>
Advance from Treasury	1 General fund	\$1,500,000.00	Loans until tax money is available
	2 Library	25,000.00	
	323 Co. Serv. Area #3	5,000.00	
	301 Diamond Light.	500.00	
	302 Georgetown Light.	500.00	
	376 Pleasant Valley Fire	3,500.00	
	341 Lakehills Estates	2,500.00	
	701 Buckeye School B&I	17,000.00	
	705 Goergetown School B&I	2,500.00	
	706 Gold Oak Sch. B&I	4,000.00	
	707 Gold Trail Sch. B&I	8,000.00	
	377 Pollock Pines Fire	3,000.00	
	421 STPUD Imp. Dist. U-1	<u>3,000.00</u>	
		\$1,574,500.00	

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 1, 1972

No. 5755, Budget Transfer & Fund Transfer

Budget Transfer

<u>Decrease</u>	<u>Increase</u>	<u>Amount</u>	<u>Purpose</u>
	Buckeye Union	\$40,000.00	
	Camino Union	45,000.00	
	Georgetown Divide Union	25,000.00	
	Gold Oak Union	15,000.00	
	Gold Trail Union	15,000.00	
	Indian Diggings	7,000.00	
	Lake Tahoe Unified	500,000.00	
	Mother Lode Union	45,000.00	
	Northside Union	10,000.00	
	Pioneer Union	9,000.00	
	Placerville Union	50,000.00	
	Pollock Pines	25,000.00	
	Rescue Union	25,000.00	
	El Dorado Union High	400,000.00	
	Silver Fork	10,000.00	
	County Service	<u>60,000.00</u>	
		\$1,281,000.00	

Fund Transfer

<u>Transfer from</u>	<u>To</u>	<u>Amount</u>	<u>Purpose</u>
Advance from Treasurer	General Schools (Per above)	\$1,281,000.00	Advance from Treasurer until Tax money is avail- able

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No. 5286, Fund Transfer

<u>Transfer from</u>	<u>To</u>	<u>Amount</u>	<u>Purpose</u>
Advance from Treasury	452 El Dorado Hills Water Fire Pro.	\$20,000.00	Loan until tax money is available

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No. 5285, Budget/Fund Transfer

To close appropriations for 1971-72 Fiscal Year

See attached page 433(a)

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On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, Tax Cancellations for Public Agency Acquisitions, 1972-73 Secured Taxes, Assessment Roll, preliminary assessed valuations only, Class 100, were approved as follows:

(Continued)

TO GOVERNMENT APPROPRIATIONS  
FOR 1971-72 FISCAL YEAR

	<u>SALARIES</u>	<u>SERVICE &amp; SUPPLIES</u>	<u>FIXED ASSETS</u>	<u>OTHER CHARGES</u>
1-102 Administrator	(3,994.85)	603.23		
1-101 Board of Supervisors		(.45)	.45	(4,041.84)
1-112 Surveyor	3,392.27	(.65)		
1-115 Electronic Data Process- ing	(618.63)	618.63		
1-502 Elections	1,860.84	(1,860.84)		
1-700 Building & Grounds	619.17	(15,108.76)		
1-601 Service		14,489.59		
1-203 Assessor	(7,954.73)			
2-101 Superior Court	6,081.43			
2-107 District Attorney	2,031.38	6,485.60	(158.08)	
1-120 Engineer		(8,930.38)		
2-104 Trials		2,423.63		
2-105 Grand Jury		21.15		
2-201 Sheriff	(941.68)	1,719.32	(777.64)	
2-201 Sheriff	69.69	4,967.34		
1-203 Assessor	(4,967.34)			
2-301 Probation Office	(1,484.37)	669.09	(75.04)	890.32
				4,041.84
2-303 Juvenile Hall	899.57	(579.13)	(320.44)	
2-601 Agriculture Commissioner	(36.40)			
	(141.43)		141.43	
2-602 Building	667.06	(630.66)		
2-702 Coroner	2,100.85	(912.42)		
2-706 Planning	(3,103.67)		528.58	
2-704 Civil Defense	57.65	1,367.71		(38.70)
4-101 Health		206.42	(206.42)	
4-103 Family Planning	(4,228.89)	4,228.89		
4-106 Chronic Illness & Ageing	818.02	(818.02)		
4-200 Dump	(368.73)	214.91	3,240.48	(3,086.66)
5-102 Public Assistance Medi Cal				(12,523.35)
				(8,290.63)
5-201 Public Assistance General Relief		12,523.35		
5-302 Public Assistance Institutional Care				8,290.63
7-102 Community Programs	1,200.18	(1,200.18)		
2-109 Public Defender	(69.69)			
5-101 Welfare Administration	(28.95)	28.95		
4-103 Family Planning	41.03	5,074.51		
5-204 Federal Resettlement	52.04	3,766.00		

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 1, 1972

<u>Parcel</u>	<u>Name</u>	<u>Acquired by</u>
28-180-28	Gary S. Burke	State Department of Public Works
28-180-30	Richard Carlson	" " " " "

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On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, Order Cancelling Penalties and Cost and Directing Correction of Abstract for Sale No. 53575, Parcel 41-592-07, Penalties \$10.79, Cost \$3.00, was approved.

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Communication received from the Federal Aviation Administration requesting that appropriate signs be posted around the Georgetown Airport and that enforcement procedures be established to prevent motor vehicles from using the airport for recreational and drag purposes.

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

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On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the communication received from the Mother Lode Union School District requesting that Oak Dell Road be accepted into the County Maintained Road System in El Dorado County, was referred to the Director of Public Works for reply in accordance with County policy on road standards.

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Communication received from Mr. G. A. Messner and signed by other property owners in the Tahoma area, requesting to be informed if the County plans to pave or oil Sixth Avenue, Tahoe Cedar Tract, Tahoma. On motion of Supervisor Stewart, seconded by Supervisor Caswell, and unanimously carried, the Clerk was directed to respond that the Department of Public Works had dust-oiled the road last week.

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SPECIAL ORDERS

PLANNING MATTERS

Hearing held as duly advertised on rezoning of lands in the Meadow Brook area from AE, Exclusive Agricultural to R2A, Single Family Two Acre Residential zone, petitioned by Thomas H. Guthzeit, consisting of approximately 25.86 acres. Planning Commission recommended approval.

One letter in opposition to the rezoning was received from Royaden F. Stark, Palo Alto. There were no other protests, and the hearing was closed.

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 1, 1972

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

ORDINANCE NO. 1226

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

(For contents, see original ordinance)

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Hearing held as duly advertised on rezoning of lands in the Robbs Peak area from A, Agricultural to C, Commercial zone, petitioned by Leslie Clementsen etal, consisting of approximately five acres. Planning Commission recommends approval.

LHR 285-88-72

There were no protests, and the hearing was closed.

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

ORDINANCE NO. 1226

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

(For contents, see original ordinance)

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Hearing held as duly advertised on rezoning of lands in the Placerville area from RE, Estate Residential to R1A, One Acre Residential zone, petitioned by Elmer A. Neumann etal, consisting of approximately 15 acres. Planning Commission recommended approval. There were no protests, and the hearing was closed.

LHR 285-89-72

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

ORDINANCE NO. 1226

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

(For contents, see original ordinance)

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 1, 1972

At the recommendation of the Planning Commission, 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 Tentative Map of Cameron Park Unit No. 14; Subdivider: Dorado Estates; consisting of 1,117 residential lots; 810 townhouses; 35 common area lots; one school site; one fire station site; and two commercial lots in the Shingle Springs area, was approved and conditioned upon the approval by the Local Agency Formation Commission of annexation into the El Dorado Irrigation District, and subject to a written Agreement between Cameron Park Unit No. 14 and El Dorado Irrigation District that water will be delivered to said Unit No. 14, and further subject to the following conditions:

1. Approval of construction drawings and specifications by the Director of Public Works, obtaining road encroachment permits from the Public Works Department, completion of road improvements, lot accesses, drainage systems, water systems, sewage system, undergrounding of utilities 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. Use of lots subject to future County zoning;
3. Centerline striping of major and collector streets and installation of stop signs as required by Director of Public Works;
4. Subject to establishing a Landowners' Association for maintenance and operation of the open space areas prior to filing of the final map;
5. Subject to approval of the proposed school site by the Rescue School District prior to filing the final map or reconsideration by the Planning Commission on an alternate site;
6. Non-vehicular access easement on that portion of all lots fronting on Peppertree Drive between Cinnamon Drive and Virada Road;
7. Subject to the requirements of the Department of Public Works as contained in their letter of June 22, 1972, and for the Department of Public Works to submit the developer's Soil Erosion Control Plan to the Central Valley Water Quality Control Board as requested in their letter of June 22, 1972;
8. Subject to the requirements of the County Office of Civil Disaster as contained in their letter of June 23, 1972, and that the appropriate fire district approve the fire station site prior to filing of the final map;
9. All existing tree cover to be maintained insofar as possible in all townhouse areas.

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LHR 423 At the recommendation of the Planning Commission, on motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the Tentative Map of Swansboro Country Unit No. 6, Rural Subdivision; Subdivider: Dick Dyer; 376 residential two-acre lots; 6 common area lots; Finnon Lake area, was approved, subject to the following conditions:  
(Continued)

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 1, 1972

1. Completion of road improvements, drainage systems, water systems and setting of final monuments in accordance with requirement 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, as contained in the El Dorado County Subdivision Ordinance and compliance with Resolution No. 513-68 requiring establishment of Landowners' Association for maintenance of the roads and community areas within the subdivision;
5. Subject to the requirements of the Public Works Department as contained in their letter of July 13, 1972, with the exception of Item 13 which should be changed to combine lots 258, 259, and 260 into two lots;
6. Subject to the requirements of the California Division of Forestry as contained in their letter of June 21, 1972;
7. Subject to the developer forming a Fire District or annexing to an existing district.

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412-  
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Tahoe Regional Planning Agency  
Montclair Townhouse Group  
Planning Commission submitted letter stating that the Tentative Map of Meadow Lakes Unit No. 3 Subdivision, as filed, did not acknowledge the existence of the proposed U. S. Highway 50 Freeway which bisects the property, and that the Planning Commission has received a letter from the Division of Highways requesting that the right-of-way reservation be shown on the Tentative Map and the subdivision designed accordingly. The letter further states that the Tahoe Regional Planning Agency does not show this proposed right-of-way on their adopted General Plan, and since the County has a signed freeway agreement with the State, a problem exists as to whether or not the right-of-way should or should not be acknowledged. The Planning Commission recommended that the Board forward the Tentative Map to the Tahoe Regional Planning Agency for their consideration of the problem.

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On motion of Supervisor Johnson, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisor Caswell, Lawyer, Stewart, and Johnson; Abstain: Supervisor Goodloe, the Board approved the Planning Commission's recommendation that the matter be referred to the Tahoe Regional Planning Agency.

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742  
Tahoe Regional Planning Agency  
Montclair Townhouse Group  
At the recommendation of the Planning Commission, on motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the extension of the Tentative Map of Montclair Townhouses for one year, to expire on August 24, 1973, was approved, as requested by the Montclair Townhouse Group.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 1, 1972

278A  
Proper notices having been sent, hearing held at 2:30 p.m. on escaped assessment for O. F. Weindel. 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. 4021 was approved as presented.

\* \* \* \*

578A  
Proper notices having been sent, hearing held at 2:30 p.m. on escaped assessment for Peter and Rebecca Kalous. No protests were presented and the hearing was closed.

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, Assessment Roll Change No. 4024 was approved as presented.

\* \* \* \*

578A  
Proper notices having been sent, hearing held at 2:30 p.m. on escaped assessment for David L. Bauer. No protests were presented and the hearing was closed.

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, Assessment Roll Change No. 4023 was approved as presented.

\* \* \* \*

278A  
Proper notices having been sent, hearing held at 2:30 p.m. on escaped assessment for William Maurice Bittenbender. No protests were presented and the hearing was closed.

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, Assessment Roll Change No. 4028 was approved as presented.

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Supervisor Stewart departed

The El Dorado Comprehensive Health Planning Council submitted their report on the El Dorado County Health Survey, which concluded that the Survey will provide much valid and pertinent information so that plans and efforts can be directed at meeting the health needs of residents of El Dorado County, and itemized their recommendations relating to the use of the Survey; among which was the recommendation that \$6,000.00 be authorized for the purpose of the conduct of workshops to study the Survey material and prepare recommendations for meeting health needs.

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 1, 1972

LHR 22-9  
On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, the Report was accepted and placed on file, and the Board authorized payment of Golden Empire's invoice in the amount of \$1,500.00; and authroized further distribution of copies of the Health Survey through the Public Health Department to: (1) All health providers; (2) Public Agencies, including Public Library; and (3) News Media, and the Board further directed that no more copies of the Survey be made beyond the original supply.

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Supervisor Stewart returned

LHR 250  
The Board considered the Agreement and Resolution submitted by Universal Medical Systems for taking over the County Mental Health Program, and on motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the Agreement and Resolution were referred to the Health and Medical Director for review, and continued to August 15, 1972; and the Agreement for in-patient care for mental health services was assigned to the County Administration Officer for negotiation with Mother Lode Medical Center, and the matter continued to August 15, 1972.

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The Minutes of July 25, 1972, were approved as submitted on motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried.

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LHR 341  
On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the Board continued to August 29, 1972, the matter concerning the communication received from the Resources Agency of California wherein they request that the County adopt an interim Open Space Plan for submission to the Secretary of the Resources Agency by August 31, 1972.

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On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Board approved the News Release prepared by the Welfare Director concerning a brochure being mailed by the Social Security Administration with the August 3rd benefit checks regarding Food Assistance Programs.

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(2)  
On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Board directed the Purchasing Agent to investigate the matter of participation between the County and Public Service Districts in the County on liability insurance for the advantage of lower costs.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 1, 1972

There being no further business, the Board adjourned to Tuesday, August 8, 1972, at 10:00 a.m.

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

By Gene R. Tracy  
Deputy

APPROVED William D. Johnson  
Chairman