

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 3, 1972

The Board convened in regular meeting. Present: Supervisors William V. D. Johnson, Thomas M. Goodloe, Raymond E. Lawyer, and Thomas L. Stewart. Absent: Supervisor John M. Caswell. Also present: Ann R. Macy, Board of Supervisors Clerk. Chairman Johnson presided.

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

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12-7 The Invocation was offered by Pastor William A. Hilliard, Seventh-day Adventist Church.

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On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried by those present, the Agenda was adopted with the addition of a presentation by the new developers of Cameron Park of checks totaling #338,538.62 for bond and tax liability to be included after the adoption of the Agenda, and the addition to the Agenda as a New Business item an appointment to APC, Tahoe Regional Planning Agency, from the County Health Department.

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423  
Cameron  
Park  
General  
Spills  
Mr. John Dyer the new President of Dorado Estates, representing World Land and Investment Company, Inc., new owners of Cameron Park, presented the following checks in payment of bond and tax liability in Cameron Park as follows:

<u>Check No.</u>	<u>Payable To</u>	<u>Amount</u>	<u>Purpose</u>
107	County Tax Collector	\$337,728.12	Taxes and/or 1915 Bonds
106	County Treasurer	\$643.70	1911 Bonds
108	El Dorado Irrigation District	\$166.80	El Dorado Irrigation District Taxes

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✓ On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried by those present, the Minutes of September 26, 1972, were approved as submitted.

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50-1  
On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, Warrant Register Claims for El Dorado County, including Warrant Nos. 61970; 61971; and 62085 which were withheld by the Board for further information on September 26, 1972, were approved for payment, as were the Claims as submitted by the Community Action Council.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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115 On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried by those present, all personnel matters submitted by the County Administrative Officer were approved as recommended by him. (The List of Personnel Matters dated October 3, 1972, is on file in the Board of Supervisors Office).

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115-3 On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the Board approved 16 Assignments to the Credit Bureau of El Dorado County from the Collection Department for Claims against those persons named on the Assignments dated October 3, 1972, beginning with the name of Seri Sutton and ending with the name of Frank Gazdik. (Copies are on file in the Board of Supervisors Office).

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147-1 On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried by those present, the County Recorder was authorized to leave the State of California for six weeks, beginning October 10, 1972.

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296-4  
Pioneer Trail  
Director of Public Works submitted letter stating that the contract for Asphalt Concrete Overlay of Pioneer Trail has been completed and recommending that a Notice of Completion be executed and filed with the Recorder, and Performance Bond No. 73-0120-7426-72 in the amount of \$71,400.00 be released.

On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried by those present, the Chairman was authorized to sign Notice of Completion, and the Performance Bond was released; Labor and Materials Bond to be held for one year to guarantee workmanship and materials.

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296-4  
Mr. Comarsh  
Kd  
Rud  
#39-72  
Department of Public Works, Right of Way Division submitted for the Chairman's signature a Certificate of Acceptance for Grant Deed from Clarence G. Odell, etux, for portion of Mt. Aukum Road; Escrow Instructions; Preliminary Report; and Claim in the amount of \$1,454.10.

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

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157-10  
At the recommendation of the Welfare Director, on motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried by those present, Francis T. Comarsh was relieved of the responsibility to support his father, Fred T. Comarsh, pursuant to Civil Code Section 206.7.

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124-4  
(296)  
114-7  
Purchasing Agent submitted letter requesting that formal bidding procedure be waived and a quote in the amount of \$25,721.00 from Valley Slurry Seal Company be accepted for the application of a coat of slurry seal on several County roads on the Western Slope.

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, the request was approved as submitted.

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(22-6)  
114-7  
Purchasing Agent submitted letter requesting that formal bidding procedure be waived for work necessary on the Animal Control Shelter at South Lake Tahoe, and recommending the quotation from Harvey C. Bennett in the amount of \$4,270.00 be accepted.

On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Goodloe (who vote Aye, with "reluctance"), Lawyer, Stewart, and Johnson; Absent: Supervisor Caswell, the formal bidding procedure was waived and the quotation from Harvey C. Bennett accepted, provided that he adheres to last year's specifications, and that Mr. Bennett is a licensed contractor.

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(250)  
(1437)  
Purchasing Agent submitted letter advising that the Mother Lode Medical Center has agreed to continue Hospital Malpractice through Walker & Company, and will name the County as additional insured if the County would pay a "difference" cost at an annual rate of less than \$2,000.00.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the Purchasing Agent was authorized to order the additional coverage with Walker & Company for Hospital Malpractice insurance.

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420  
Purchasing Agent submitted a letter enclosing a proposal from McLaren, Kann & Associates to appraise County buildings and contents for fire insurance values, and stating that the last insurance appraisal was made on June 30, 1963, and due to the costliness of McLaren's proposal, he would recommend that it be filed and he be authorized to solicit informal quotes for the appraisal.

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, the matter was continued to October 17, 1972, and the Purchasing Agent instructed in the interim to investigate the possibility of an appraisal by the County Assessor of the buildings and contents.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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4320  
3435E  
Purchasing Agent submitted letter requesting that the Board consider raising the County's general and airport liability insurance coverage from five to ten million dollars at an annual premium for excess coverage of less than \$4,000.00; and requesting authorization to obtain a firm quotation from the present broker, and to inquire from other Counties what liability coverage they carry.

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, the Purchasing Agent was authorized to obtain a formal quotation increasing the general and liability coverage, and to also obtain a letter of recommendation in this regard from the County's insurance analyst, and the matter to be brought back to the Board for further consideration.

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278  
(17)  
County Assessor's Office submitted letter from State Board of Equalization and requested a decision from the Board as to whether or not this County should abolish supervisorial coding, and suggested that an alternative to the coded separate tax areas would be to levy a uniform road tax on all property outside of incorporated cities. (Continued from 9/26/72)

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the Board abolished the Supervisorial coding for tax areas, allowing a uniform road tax to be levied on all property outside the incorporated cities.

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446-5  
23  
Board considered an Agreement between the County and City of South Lake Tahoe for the collection of fines for citations issued by enforcement representatives of the City for vehicle violations of the State Vehicle Code.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, County Counsel was directed to redraft the Agreement to reflect that it applies only to parking violations, and to include that the accounting is to be coordinated with the County Auditor.

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447D  
Purchasing Agent submitted letter recommending that the County not renew the Lease with Empire Gas Company for a portion of the parking lot at the rear of the County Office Center, even though the Lessor has agreed to renew at the old rate of \$75.00 per month. (On September 19, 1972, the Board agreed that the Lease should not be renewed when Empire Gas had requested rental in the amount of \$100.00 per month.)

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried by those present, the Board reiterated their intent to not renew the Lease.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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183-7  
Letter was received from Recreation Commission recommending that the Lease with Georgetown Divide Public Utility District for the County's operation of the recreational facilities at Greenwood Lake be renewed for another ten-year period, commencing October 1, 1972, and ending September 30, 1982.

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

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141-7  
233-3  
At the request of the Purchasing Agent, on motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried by those present the specifications for Bid No. 416, Furnish & Install Base and Mobile Radio Equipment for Sheriff's Department as amended by the Purchasing Agent, including the deletion of the antenna were approved, and authorization was granted to advertise for bid opening on October 16, 1972, with award by the Board on or after October 24, 1972. (Continued from 9/26/72)

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144-7  
At the request of the Purchasing Agent, on motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the Board approved the specifications for Bid No. 417, Dog Licenses, and authorized the Purchasing Agent to advertise for bid opening on October 16, 1972, with award by the Board on or after October 24, 1972.

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On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the following resolution was adopted; (Board authorized sale of property on 6/30/70 and 8/17/71 -when it was reconsidered)

RESOLUTION NO. 506-72

1276-4  
Mother Lode  
Dr.  
17  
SETTING BID OPENING FOR SALE OF CERTAIN ROAD RIGHT-OF-WAY PROPERTY ON PORTION OF OLD HIGHWAY 50 (MOTHER LODE DRIVE), IN SHINGLE SPRINGS (October 31, 1972 at 2:30 p.m.)

(For contents, see original resolution)

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141-7  
Purchasing Agent submitted results of Bid No. 404, Tables and Benches for the County Library; bids having been received from Bellview Furniture Manufacturing Co., Bell Gardens, and from Holsinger Inc., Burlingame. (Original Bids are on file in the Board of Supervisors Office).

At the recommendation of the Purchasing Agent, on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, Bid No. 404 was awarded to the low bidder who could meet the specifications, Bellview Furniture Manufacturing Co., Bell Gardens, in the total amount of \$1,832.75.

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114-7  
Purchasing Agent submitted results of Bid No. 405, Sixteen maplewood armless chairs for the County Library; bids having been received from Bellview Furniture Manufacturing Company, Bell Gardens; E. F. Corbin Co., Sacramento; Holsinger Inc., Burlingame; and Sears, Roebuck and Company, Sacramento. (Original bids are on file in the Board of Supervisors Office)

At the recommendation of the Purchasing Agent, on motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried by those present, Bid No. 405 was awarded to the low bidder who could meet the specifications, Bellview Furniture Manufacturing Co., Bell Gardens, in the total amount of \$743.56.

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114-7  
Purchasing Agent submitted results of Bid No. 406, for four Lounge Chairs with arms for the County Library; bids having been received from Bellview Furniture Manufacturing Co., Bell Gardens; E. F. Corbin Co., Sacramento; Holsinger Inc., Burlingame; and Sears, Roebuck and Company, Sacramento. (Original bids are on file in the Board of Supervisors Office)

At the recommendation of the Purchasing Agent, on motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried by those present, Bid No. 406 was awarded to Bellview Furniture Company as the low bidder meeting the specifications, in the amount of \$473.34.

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114-7  
233-2  
Purchasing Agent submitted results of Bid No. 407, Two Electric Paper Shredders for the Sheriff's Office; bids having been received from California Office Equipment, South Lake Tahoe; David's Office Equipment Co., Inc., Sacramento; H. S. Crocker, Sacramento; A. B. Dick Products Company, Sacramento; and Sears, Roebuck and Company, Sacramento. (Original bids are on file in the Board of Supervisors Office)

At the recommendation of the Purchasing Agent, on motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, Bid No. 407 was awarded to California Office Equipment, South Lake Tahoe, as low bidder on the basis of the 3% local preference clause, in the total amount of \$608.90.

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114-7  
57  
Purchasing Agent submitted results of bid opening of Bid No. 408, Public Address System for the Planning Commission; bids having been received from Lee Marvin's House of TV, Placerville; Mueller's House of Music, Placerville; Mother Lode Communications, Placerville; LeBeck's Business Equipment Corp., Sacramento; and McCurry's A/V Company, Sacramento. (Original bids are on file in the Board of Supervisors Office).

At the recommendation of the Purchasing Agent, on motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried by those present, Bid No. 408 was awarded to low bidder, Lee Marvin House of TV in the amount of \$383.57.

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Purchasing Agent submitted results of Bid No. 409, Sodium Chloride (salt), K.D. Coarse, for the Department of Public Works; bids having been received from Morton Salt Company, Burlingame; and Leslie Salt Company, Newark, Calif. (Original bids are on file in the Board of Supervisors Office)

114-7  
At the recommendation of the Purchasing Agent, on motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried by those present, Bid No. 409 was awarded to low bidder, Morton Salt Co., Burlingame, in the amount of \$19.47 per ton.

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Supervisor Stewart departed

114-4  
Purchasing Agent submitted results of Bid No. 411, Two Four-Wheel Drive Vehicles for the Sheriff's Office; bids having been received from Stancil's Toyota Inc., Placerville; Shehadi Motors, South Lake Tahoe; and Ken Collins Motors, Placerville. (Original bids are on file in the Board of Supervisors Office).

At the recommendation of the Purchasing Agent, on motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried by those present, Bid No. 411 was awarded to the low bidder, Stancil's Toyota Inc., Placerville, in the total amount of \$7,512.62.

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114-7  
233-2  
Purchasing Agent submitted results of Bid No. 413, One Trash Compactor for the Sheriff's Office; bids having been received from Ralph's Distributing Co., Inc., Sacramento; Capitol Restaurant Supply, Sacramento; Sierra Restaurant Supply Co., Reno; S. E. Rykoff & Co., Sacramento; and Cullincini & Sons, Sacramento. (Original bids are on file in the Board of Supervisors Office).

At the recommendation of the Purchasing Agent, on motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried by those present, Bid No. 413 was awarded to Capitol Restaurant Supply as the low bidder on a new model (the other low bid of Ralph's Distributing Co., was on a demonstrator model) in the total amount of \$2,229.15.

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276-4  
Maximum  
Bid  
Public Works Dept. submitted results of bid opening for Asphalt Concrete Overlay on Missouri Flat Road as follows:

R&D Watson, Inc., Pollock Pines	\$26,200.00
Delta Construction Co., Rio Vista	27,360.00
A. Teichert & Son, Sacramento	28,215.00
H-B Investment Co., Sacramento	28,662.50
Granite Construction Co., Sacramento	30,894.00
Witham Construction Co. & Fresno Paving Co., Joint Venture, Fresno	32,930.00
George Reed, Inc., Sonora	33,117.00

(Continued)



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On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried by those present, the contract was awarded to low bidder, R & D Watson, Inc., Pollock Pines, as recommended by the Director of Public Works.

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Supervisor Stewart returned

Public Works Department submitted results of bid opening for Asphalt Concrete Overlay on Cold Springs Road as follows:

<u>Contractor</u>	<u>Proposal A</u>	<u>Proposal B</u>
R & D Watson, Inc., Pollock Pines	\$28,350.00	\$32,602.50
Teichert Construction, Sacramento	29,370.00	33,775.50
Delta Construction Co., Rio Vista	29,700.00	34,155.00
George Reed, Sonora	32,400.00	37,260.00
Granite Construction, Sacramento	32,520.00	37,398.00
H-B Investment Co., Sacramento	32,700.00	37,605.00
Witham Construction Co. and Fresno Paving Co., Fresno	35,850.00	40,020.00

Director of Public Works submitted a letter recommending that the bid be awarded to low bidder, R & D Watson, Inc. Another letter was received from the City Administrator, Placerville, stating that the majority of the City Councilmen had been reached and concurred that the contract be awarded to the low bidder, R & D Watson, Inc. for Proposal B in the amount of \$32,602.50.

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried by those present, the contract was awarded to R & D Watson, Inc., Pollock Pines.

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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the following resolution was adopted in the matter of John H. Connelly & Deborah Connelly, No.8368, for the sum of \$570.22:

RESOLUTION NO. 507-72

RESOLUTION AUTHORIZING AN ACTION FOR THE RECOVERY OF COUNTY WELFARE FUNDS PAID OUT

(For contents, see original resolution)

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County Collection Officer submitted a resolution to subordinate a County Lien executed by Nathaneal and Mary Worth; said Lien being on property encumbered by an Agreement to Reimburse the County for public assistance in the amount of \$609.50, as recorded in Book 814, Page 229, Official Records of the County of El Dorado. Pursuant to Section 17400, State Welfare and Institutions Code, the County is compelled to allow such individuals to purchase a home, and thereby subordinate said Lien to a Deed of Trust.  
(Continued)



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

RESOLUTION NO. 508-72

SUBORDINATING LIEN OF THE COUNTY OF EL DORADO

(For contents, see original resolution)

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On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried by those present, the following resolution authorizing the same of Weimar Medical Center was adopted:

RESOLUTION NO. 509-72

AUTHORIZING CHAIRMAN TO SIGN QUITCLAIM DEED TO HIGHEST BIDDER ON THE WEIMAR MEDICAL CENTER, JAMES T. RALPH, AND DIRECTING BOARD CLERK TO FORWARD CERTIFIED COPY OF RESOLUTION WITH QUITCLAIM DEED TO TAHOE TITLE GUARANTY COMPANY AS ESCROW OFFICER

(For contents, see original resolution)

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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, 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 as recorded in the Official Records of El Dorado County as follows:

<u>Volume and Page</u>	<u>Name</u>
Vol. 1074, Page 705	Betty L. Jones
" 1135, " 455	Jason Rolfe by Carla Rolfe
" 1088, " 618	Jackie McFeeters
" 1070, " 416	May E. Smith
" 1051, " 407	Chester Clark Waite
" 1135, " 457	Ramona Cross
" 641, " 105	Jacqueline M. Smith aka Jacoline M. Smith, and Melvin F. Smith
" 728, " 122	Melvin F. Smith and Jacoline M. Smith
" 936, " 309	Melvin F. Smith

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On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried by those present, Assessment Roll Change Nos. 3399 and 3400 were approved.

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On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, the following 1971-72 Secured Tax Roll (Continued)



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Refund for Public Agency Acquisition was approved as follows:

<u>Code</u>	<u>Parcel</u>	<u>Name</u>	<u>Acquired by</u>
93-01	46-090-42	Carol Eileen Hawley	El Dorado County

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3192 On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried by those present, the Order Cancelling Penalties and Cost and Directing Correction of the Abstract: Sale No. 52454, Parcel 34-113-021, Penalties - \$38.08 and \$4.66; and Cost - \$3.00, was approved.

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7430 Communication received from Alan W. Wolff, stating his clients, Harold Goldsmith & Associates, who are developing property on Forni Road contiguous to the 25 acre parcel owned by the County wish to acquire 2.9 acres of the County property, or the entire parcel.

On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Lawyer, Stewart, and Johnson; No: Supervisor Goodloe, the request was denied.

4 P. On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried by those present, the matter of the County granting a right-of-way through the Forni property to Mr. Wolff's clients was continued to October 10, 1972.

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422  
Sumner  
43 Communication received from Sierra Springs Project Manager requesting that the Agreement to make Subdivision Improvements in Sierra Springs Unit No. 3 be extended to January 1, 1973. (Agreement called for completion on October 1, 1972)

At the recommendation of the Director of Public Works, on motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried by those present, the request for extension to January 1, 1973, was approved.

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Supervisor Lawyer departed

532  
(2338) Communication received from South Lake Tahoe Chamber of Commerce requesting the use of the building presently occupied by the Sheriff after their department moved to their new location.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Board declared its intent to consider the request if the County does not utilize the facility for its own purposes, and the correspondence was placed on file.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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*A.G.  
J.P.  
Jude  
Richter*

*90-103-72  
Sly Park Hills 24*

At the recommendation of County Counsel, on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the following resolution was adopted authorizing County Counsel to bring action against the following developers for the recovery of damages for breach of contract: (Re: Revolving Fund (230)) Tahoe Paradise, Inc., Does I, II, III; Western Urban Redevelopment Investment Corp., Does I, II, III & IV; Alvin Meredith, Does I, II, III & IV; Max Hoff & Associates, Does I, II, III: (See Page , Paragraph , of this set of minutes for further action on this matter, which adds Sly Park Hills to the resolution)

RESOLUTION NO. 510-72

AUTHORIZING COUNTY COUNSEL TO PREPARE AND PROSECUTE  
IN THE NAME OF EL DORADO COUNTY

(For contents, see original resolution)

Supervisor Lawyer returned --//--

SPECIAL ORDERS

PLANNING MATTERS

*390-92  
283-103-72*

Hearing held as duly advertised on rezoning of lands in the Pilot Hill area from Estate Residential to One Acre Residential, petitioned by LaVern E. Graves, consisting of approximately 5.77 acres. Planning Commission recommended approval. No protests were received and the hearing was closed.

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

ORDINANCE NO. 1238

AMENDING EL DORADO COUNTY ZONING ORDINANCE  
(Pilot Hill Area)

(For contents, see original ordinance)

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*34-72  
280-104-72*

Hearing held as duly advertised on rezoning of lands in the Coloma area from One Acre Residential to Commercial zone, petitioned by Robert A. Dobbins and George Barber, consisting of approximately .37 acre. Planning Commission recommended approval. There were no protests 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. 1238

AMENDING EL DORADO COUNTY ZONING ORDINANCE  
(Coloma area)

(For contents, see original ordinance)

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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Hearing held as duly advertised on rezoning of lands in the Browns Ravine area from Commercial and Agricultural to Single Family Two Acre Residential and Commercial zones, petitioned by K. K. Anders, consisting of approximately 20.093 acres. Planning Commission recommended approval.

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

ORDINANCE NO. 1238

AMENDING EL DORADO COUNTY ZONING ORDINANCE  
(Browns Ravine area)

(For contents, see original ordinance)

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Board considered the Tentative Map of Sleepy Hollow, Unit No. 3, comprising a Resubdivision of Lots 5 through 32 and Lots 37 through 42 of Sleepy Hollow Unit No. 1; Subdivider: Steve Williams, etal; Rescue area; 26 two-acre residential lots. The Planning Commission had recommended approval by the Board.

The motion of Supervisor Goodloe, seconded by Supervisor Stewart, to approve the Tentative Map, subject to conditions, as recommended by the Planning Commission, was lost by reason of the following vote: Ayes: Supervisors Goodloe and Stewart; Noes: Supervisors Lawyer and Johnson; Absent: Supervisor Caswell.

On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried by those present, the matter was continued to October 10, 1972.

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At the recommendation of the Planning Commission, on motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, the Tentative Map of Lakewood Townhouses, Resubdivision of Lot 198, Cameron Park North, Unit 8; Subdivider: Harold Berry; Cameron Park area; 6 condominium units, was approved, subject to the following conditions:

1. Approval of the construction drawings and specifications by the Director of Public Works Department, obtaining encroachment permits from the Department of Public Works and completion of driveways and parking areas, improvements, water systems, sewer systems, drainage systems, underground utilities, landscaping and setting of final monuments in accordance with the requirements of the Department of Public Works, Health Department, County Surveyor, Planning Department and the El Dorado County Subdivision Ordinance or execution of an agreement to install these improvements and monuments secured by bond or cash deposit;
2. Subject to filing of Declaration of Restrictions and Articles of Incorporation of the Landowners' Association, guaranteeing maintenance and upkeep of the driveways, parking spaces, buildings and common areas to be filed and recorded at the same time as the final map and to be reviewed and approved by County Counsel;

(Continued)



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3. Building plans and architecture to conform to those submitted.

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165  
57) The Board considered a Petition received containing 57 signatures opposing the operation of the Mother Lode Raceway at the El Dorado Wye.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the Board directed the Planning Department to institute proceedings through the District Attorney's Office using the facts which they have in their files, for the purpose of resolving the matter.

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ASSESSMENT AND SPECIAL DISTRICTS

TAHOE HILLS ASSESSMENT DISTRICT NO. 2

218  
48) On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried by those present, the Resolution Approving Engineer's Final Schedule of Costs and Declaring Distribution of Funds, was continued to October 10, 1972, for adoption.

COUNTY SERVICE AREA NO. 3

61) The public hearing to consider annexation of lands located on the West Shore of Lake Tahoe, Nevada-California State Line, designated as Annexation No. 1972-2, to County Service Area No. 3 was continued to the date of this meeting.

The Board received a letter enclosing a Petition containing 128 signatures of property owners in the Tahoma area, all in favor of annexing said lands to the County Service Area No. 3.

There were no further protests, other than those received on August 8, 1972 -- see Page 447 of the Board Minutes of 8/8/72, and the hearing was closed.

On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried by those present, the following resolution was adopted annexing said lands to County Service Area No. 3:

RESOLUTION NO. 511-72

ANNEXING LANDS ON WEST SHORE OF LAKE TAHOE,  
TO COUNTY SERVICE AREA NO. 3

(For contents, see original resolution)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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30-6 Hearing held as duly advertised on the Option to purchase real property from C. S. Collins for the Placerville Airport. No protestants appeared and the hearing was closed.

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

RESOLUTION NO. 512-72

AUTHORIZING PURCHASE OF THE COLLINS PROPERTY

(For contents, see original resolution)

and the Chairman was authorized to execute the Certificate of Acceptance of Grant Deed and the Escrow Instructions, and the County Auditor was authorized to disburse the sum of \$5,052.40 for payment into Escrow for the purchase of Parcel No. 10 (the last and final parcel to be purchased from C. S. Collins).

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2980 Proper notices having been sent, hearings were held at 2:30 p.m. on escaped assessments as listed below. No protests were presented and the hearings were closed.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the following assessment roll changes were approved as presented:

1. No. 4122, Lawrence Coonrod
2. No. 4123, Elmo L. Martin
3. No. 4124, Gerald P. Sullivan
4. No. 4125, Alexander Galbraith
5. No. 4126, John A. Buhman
6. No. 4127, Chester B. Badgett
7. No. 4128, Robert L. Boyce
8. No. 4129, Peter J. Nerwinski
9. No. 4148, Dominic Garofalo
10. No. 4130, John W. Reiss
11. No. 4146, James D. Chandler

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151 Mr. Stephen Blankenship, Chief, Contracts Administration Bureau, State of California, was present to discuss the proposed Eligibility and Grant Determination Contract, to be effective July 1, 1972, through June 30, 1973, and for which all Counties in the State were requested to enter into. The Board on July 11, 1972, first considered this contract and at that time the Board Clerk was directed to request further clarification from State personnel as to the reason that all Counties were asked to enter into such a contract and what advantages would accrue to said Counties.

The Board took no action on the matter.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 3<sup>17</sup>, 1972

LHR 70 On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Lawyer, Stewart, and Johnson, No: Supervisor Goodloe, Absent: Supervisor Caswell, the Board appointed Michael Evans, Health & Medical Director, as the County Health Department's representative to the Advisory Planning Commission, Tahoe Regional Planning Agency.

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Supervisor Stewart departed

LHR 250 Mr. Chuck Eliason, Hospital Administrator, Mother Lode Medical Center, was present and stated that said Center had spent over \$94,000.00 refurbishing the interior of the hospital, and requested to know the County's plan for the "unslightly" appearance of the Health Department building next to the hospital. He further requested that the Board appoint a representative to work with him on other problem areas, i.e. how claims for Short-Doyle patients are to be submitted, etc.

LHR 12-1  
LHR 22 On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried by those present, Supervisors Caswell and Lawyer were appointed as the Board's representative to work with the County Health & Medical Director, Michael Evans, in an effort to resolve the aforementioned problems of the Mother Lode Medical Center.

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County Counsel stated that he had inadvertently left out Sly Park Hills in his enumeration of those developers against which action is being brought by the County for recovery of damages for breach of contract - (See Page 542 of this set of Minutes).

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the Board authorized that the name of the developer, Sly Park Hills, Doe I, II, III, & IV be added to Resolution No. 510-72 adopted by the Board earlier in the meeting.

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LHR 296-4 On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried by those present, the Board declared their intent to close Ice House Road to the general public during the winter months due to problems of safety, health, and law enforcement, and adopted the following conditions as their official policy relating thereto:

1. No snow removal will be performed by the County on Ice House Road between U.S. Highway 50 and its end;
2. A gate will be placed at the southern end of Ice House Road at its intersection with U.S. 50 at a location that will not allow the gate to be by-passed by vehicles. Gate to be closed and locked when road is blocked by snow;

(Continued)



STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 3, 1972

3. SMUD will be allowed to enter upon and remove snow from the closed portion for their convenience. SMUD is to hold the County harmless from any liability and to be responsible for repairing any damage they may inflict on the County road and appurtenances;
4. Access will be limited to SMUD, United States Forest Service, County of El Dorado, Michigan-California Lumber Co., those servicing radio units on Big Hill, and those real property owners desiring access to their property after the road has been closed may obtain authorization from the Department of Public Works; others may apply for authorization from the Board of Supervisors.
5. Gate will be opened when snow has melted from roadway in the Spring and the road is safe for public use.

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

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

APPROVED William D. Johnson  
Chairman

By Gene R. Macy  
Deputy