

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 28, 1972

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

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

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The Invocation was offered by Reverend Harvey Hood, Presbyterian Church.

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On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, the Agenda was adopted, with an addition to Page 3 of a proposal by Mr. Leroy Winton to provide El Dorado County with ambulance service.

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The Clerk advised that the Minutes of November 21, 1972, were not completed, and the Board informally continued their approval until December 5, 1972.

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GENERAL ORDERS

28
50-1
On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the Warrant Register Claims for El Dorado County and the Claims submitted by the Community Action Council were approved for payment.

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115
On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried by those present, all personnel matters on the Personnel List dated November 28, 1972, were approved as recommended by the County Administrative Officer, with the exception of the Step Advancement for the Director of Airports which was referred to the Board Chairman for report back to the Board, and also with the exception of the request by Department of Public Works to recruit for an Assistant Civil Engineer, which the Board directed to be held in abeyance.

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115
On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried by those present, the County Administrative Officer was directed to advertise to receive applications for the position of Director of Public Works.

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115
On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, the Board approved 41 Assignments to the Credit Bureau of El Dorado County from the Collection Department for
(Continued)

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Claims against those persons named on the Assignments dated November 28, 1972; copies of which are on file in the Board of Supervisors Office, beginning with the name of Richard S. Beardslee and ending with the name of Viki Lynn Lane.

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178-1
County Clerk presented results of Manual Recount of Votes Cast in six precincts for the General Election held November 7, 1972, pursuant to Section 15417(a) of Elections Code.

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, the Report of the Manual Recount was placed on file.

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28-56
County Counsel and Agricultural Commissioner submitted recommended changes to the proposed Campground Lease with the City of South Lake Tahoe.

After discussion, on motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried by those present, the County Counsel was directed to prepare a new Campground Lease to be brought back to the Board for approval on December 5, 1972.

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296-H
Director of Public Works submitted a letter requesting authorization to provide a safe pedestrian walkway on Cold Springs Road at an estimated cost of \$1,500.00 to accommodate the pedestrian traffic caused by the apartment house construction.

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Goodloe, Lawyer, and Caswell; No: Supervisor Stewart; Absent: Supervisor Johnson, the request was authorized, and the Board requested the County and City of Placerville Engineers to meet for the purpose of providing a solution to the possible need for more walkway due to the additional apartments to be constructed as well as the new mobilehome park to be located in that area.

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296-H
On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried by those present, the Public Works Department was directed to paint stripes indicating a cross-walk across the City street in front of the County Office Center, and also to install a pedestrian sign on the side of traffic where there is none (there is presently only one sign facing traffic from one direction).

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423
Sierra
Springs
#3
Director of Public Works submitted letter stating that improvements have been completed in Sierra Springs Unit No. 3, and submitting Maintenance Bond No. 2-036124 in the amount of \$12,500.00, and recommending acceptance of the streets and release of Performance Bond No. SC7072132 in the amount of \$124,241.25.

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried by those present, the streets were accepted and the Performance Bond released, as recommended.

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423
Sierra
Springs
#3
Director of Public Works submitted letter stating that improvements have been completed in Sierra Springs Unit No. 4, and enclosing Maintenance Bond No. 887850-M in the amount of \$11,351.00, and recommending acceptance of the streets and release of Performance Bond in the amount of \$113,507.00.

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, the streets were accepted and the Performance Bond No. 887850 was released, as recommended.

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296-H
S-2
P-R
G-1
Director of Public Works submitted letter stating that Mr. R. D. Eagleton has offered to deed to the County a 60-foot wide strip of land on County-maintained Spanish Dry Diggins Road and Reservoir Road (Parcels 1, 2, & 3), and an additional 60-foot wide strip of Greenwood Lake Road (Parcel 4); and recommending acceptance of Parcels 1, 2, & 3, and requesting instructions on Parcel 4.

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the matter was continued to December 12, 1972.

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420
AL
Purchasing Agent submitted letter requesting permission to waive formal bidding and renew the four-year coverage for Comprehensive Dishonesty, Disappearance and Destruction at an annual premium of \$1,507.70, and stating that the County's Insurance Analyst had recommended renewal of said policy.

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, formal bidding procedure was waived, and authorization was granted to renew the four-year coverage, as requested.

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257
Mr. Leroy Winton was present and presented the Board with a written proposal for ambulance service for El Dorado County; said proposal would provide two or more ambulances with two stations; one in Placerville and one in Pollock Pines and would include, with the assistance of the El Dorado County Emergency Care Committee, a Para-Medic Program.

(Continued)

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On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the proposal was referred to the Health and Medical Director for evaluation and to schedule a meeting on the matter with Mr. Winton and the Board members.

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50-3 Executive Director, Community Action Council, submitted Amendment No. 6 to Section V of the Public Employment Program Contract with the State, which extends the Program from December 15, 1972, to January 15, 1973, at an additional cost of \$62,651.00.

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

RESOLUTION NO. 599-72

APPROVING AND AUTHORIZING EXECUTION OF AMENDMENT NO. 6 TO THE SUB-AGENT AGREEMENT FOR THE PUBLIC EMPLOYMENT PROGRAM

(For contents, see original resolution)

* * * *

50-3 Executive Director, Community Action Council, submitted Amendment No. 2 to Section VI of the Public Employment Program Contract with the State extending the Program from November 30, 1972, to December 31, 1972, at an additional cost of \$25,797.00.

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

RESOLUTION NO. 600-72

APPROVING AND AUTHORIZING EXECUTION OF AMENDMENT NO. 2 TO THE SUB-AGENT AGREEMENT FOR THE PUBLIC EMPLOYMENT PROGRAM

(For contents, see original resolution)

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423
move
57 County Counsel presented the following procedure for enforcing the County Parcel Map Ordinance (Ordinance No. 1197):

1. As the Assessor's Office receives recorded land splits from the Recorder, the information would be checked against a list of parcel maps filed with the Planning Department. The Assessor's office would then forward the names of possible violators of the ordinance to Planning, sending the front sheet of each document. The balance of each document would be placed in the "hold" file in the Assessor's office. (A minute order would be drafted which would direct the Assessor not to make any parcel split for tax purposes until clearance might be received from the Planning Department.)

(Continued)

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2. The Planning Department would then send a "friendly" thirty-day letter to the grantor, with copies to grantees, in each case, stating that the grantor should come in and discuss the matter. The letter would warn that if no response occurred in thirty-days, the matter would be forwarded to the District Attorney for further action.
3. If the grantor appeared and settled the matter satisfactorily, the Planning Department would return the front sheet of the document to the Assessor's office with a memo informing that office that it might proceed with the land split for tax purposes.

If, however, the grantor did not appear within thirty-days, the information would be forwarded to the District Attorney.

4. The District Attorney's office would then, at its discretion, send a final warning letter giving the grantor a certain period of time in which to appear (at either that office or the Planning Department) and warning that prosecution might follow. The letter would set forth the appropriate sections of the ordinance, and a simple form letter would suffice.
5. The minute order would also state that where a change in property lines appears to be only a boundary line adjustment in the opinion of the Assessor and the Planning Department, that change shall not constitute a land-split as contemplated by the Parcel Map Ordinance.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the procedure for enforcement of the County Parcel Map Ordinance was adopted.

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(308-2)
(117)
On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, payment was authorized in the amount of \$8,342.60, El Dorado County's proportionate share of the local cost for Sierra Economic Development District's budget for the Grant Year beginning October 1, 1972, and ending September 30, 1973, (Amount budgeted for SEDD was \$6,700.00), and the Board authorized a Budget Transfer within the Board of Supervisors budget to be effected to accomplish the deficiency between the amount budgeted and the payment -- See Budget Transfer 5506.

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(1147)
296-3
Purchasing Agent submitted results of Bid No. 439, Snow Removal Service at the Library and Justice Court in the Lake Valley area, and bids were received from M & W Snow Removal, South Lake Tahoe, and Jerry Ream Construction, South Lake Tahoe. (Original bids are on file in the Board of Supervisors Office).

On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried by those present, Bid No. 439 was awarded to low bidder, Jerry Ream Construction, South Lake Tahoe, as recommended by Purchasing Agent.

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233-3
(114 1)
Purchasing Agent submitted results of bid opening for Bid No. 440, Furnishing Meals for Inmates at the Sheriff's Substation at South Lake Tahoe; bids having been received from Hammonds Coffee Shop, South Lake Tahoe, and from Lake Tahoe Catering, South Lake Tahoe. (Original bids are on file in the Board of Supervisors Office).

On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried by those present, Bid No. 440 was awarded to low bidder, Hammonds Coffee Shop, South Lake Tahoe, as recommended by the Purchasing Agent.

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114 7
Purchasing Agent submitted results of Bid No. 443, Transcriber and Dictator for Mental Health Department; bids having been received from Wood Systems, Inc., Sacramento; Lebeck's Business Equipment, Sacramento; and Dictaphone Corporation, 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 carried by the following vote: Ayes: Supervisors Lawyer, Stewart, and Caswell; Abstain: Supervisor Goodloe; Absent: Supervisor Johnson, Bid No. 443 was awarded to the lowest bidder meeting the specifications, Wood Systems, Inc., Sacramento, in the amount of \$1,575.00.

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114 7
296 3
Purchasing Agent submitted results of Bid No. 446, Snow removal at Pollock Pines Branch Library; one bid only having been received from Anderson Septic Service, Camino. (Original bid on file in the Board of Supervisors Office).

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried by those present, Bid No. 446 was awarded to the only bidder, Anderson Septic Service, at the rate of \$20.00 per hour.

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165
370 7
District Attorney submitted a letter stating that the 1971 Legislature enacted Vehicle Code provisions which have rendered certain County ordinances relating to penalties for parking violations in conflict with the State law, and requesting that the Board delete those sections in conflict with the new State provisions.

On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Lawyer, Stewart, and Caswell; No: Supervisor Goodloe; Absent: Supervisor Johnson, the following ordinance was adopted:

✓
ORDINANCE NO. 1246

AMENDING EL DORADO COUNTY ORDINANCE CODE

(For contents, see original ordinance)

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- 625 -

arm

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On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the following ordinance was adopted requiring that El Dorado County Sheriff's deputies be residents of the State of California when deputized and so long as they remain deputized:

ORDINANCE NO. 1247

AMENDING EL DORADO COUNTY ORDINANCE CODE
(Resident requirements of Sheriff's Deputies)

(For contents, see original ordinance)

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

<u>Name</u>	<u>No.</u>	<u>Amount</u>
Ruby Frazier & Karl Frazier	8075	\$2,492.49
Jill E. Slayter and Robert L. Slayter	7591	510.23
Frances McMaster	8054	639.95

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

RESOLUTION NOS. 601-72 THROUGH 603-72

RESOLUTIONS AUTHORIZING ACTIONS FOR THE RECOVERY OF
COUNTY WELFARE FUNDS PAID OUT

(For contents, see original resolutions)

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On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried by those present, W. B. Threlkel was reappointed to the El Dorado County Agricultural Commission for a four year term expiring on November 13, 1976.

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On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried by those present, Al Veerkamp was reappointed to the El Dorado County Agricultural Commission for a four year term expiring on November 13, 1976.

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On motion of Supervisor Stewart, 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:

(Continued)

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<u>Name</u>	<u>Volume and Page</u>	
Arithia Rode	1144	523
Harold J. Robinson	1141	195
Edward Williams	1144	524
Annette Borella	1111	592
Laura Dunn	1125	185
Kenneth DePersia	1111	590
Frank Mattos	1103	348
Fred A. Cabebe	1094	168
Troy Koepfel	968	714

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148
Communication received from Placer County Counsel requesting that the Board adopt a resolution authorizing conveyance of the Weimar Medical Center to James T. Ralph without the concurrence of all the counties involved.

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

RESOLUTION NO. 604-72

ACCEPTING ADDITIONAL CONDITIONS OF SALE OF WEIMAR MEDICAL CENTER
TO JAMES T. RALPH, AND AMENDING RESOLUTION NOS. 550-72 & 509-72

(For contents, see original resolution)

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13
Communication received from the El Dorado County Chamber of Commerce enclosing a proposed Advertising Agreement between the County and the Chamber for July 1, 1972 through June 30, 1973.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, County Counsel was directed to rewrite that portion of Agreement pertaining to payments by County so that it conforms with last year's Agreement, and bring back to the Board for approval on December 5, 1972.

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131
Communication was received from Marty Hess, San Francisco, stating she wishes to donate her property in Pilot Hill to El Dorado County for use as a small public park or picnic ground to be called May Park. (2.746 acres)

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the matter was referred to Supervisor Lawyer to contact Mrs. Hess on the details, and to be considered again by the Board on December 12, 1972.

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Communication received from Georgetown Divide Public Utility District
(Continued)

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97 enclosing their resolution changing the name of Lake Edson to Stumpy Meadows Lake and requesting the Board adopt a resolution confirming the name change.

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

RESOLUTION NO. 605-72

CHANGING THE NAME OF LAKE EDSON TO STUMPY MEADOWS LAKE

(For contents, see original resolution)

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18 On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried by those present, the proposed Georgetown Airport Lease Agreement with Donald Durham was continued to December 5, 1972, at 3:00 p.m.

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SPECIAL ORDERS

PLANNING MATTERS

110-7-22
423 Hearing held as duly advertised on the proposed abandonment of a 15-foot driveway easement located on Lot 117, Deer Park Unit No. 1, Diamond Springs area. There were no protestants and the hearing was closed.

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

RESOLUTION NO. 606-72

ABANDONING DRIVEWAY EASEMENT LOCATED ON LOT 117
DEER PARK UNIT NO. 1, DIAMOND SPRINGS AREA

(For contents, see original resolution)

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246-3 Supervisor Stewart reported on request for snow removal services in the Meeks Bay Vista North Tract by Mr. James Leddy in his letter and petition dated July 3, 1972. Supervisor Stewart stated that the Department of Public Works had made a visual inspection and had recommended against such services.

On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried by those present, the Board authorized that the Public Works Department not be required to provide snow removal services in Meeks Bay Vista North Tract, as requested by the Petition of property owners in the area.

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159 Hearing held as duly advertised on the establishment of an agricultural preserve on the following property:

<u>No.</u>	<u>Name of Owner</u>	<u>Parcel</u>	<u>Acres</u>	<u>Area</u>
159	Margaret Kerfoot	74-040-03	673.0	Greenwood
	Ralph W. Lehman	74-040-04		
	William H. Lehman	74-040-05		
		74-040-06		
	& all of 74-040-01 excepting those parts of the parcel in the NW 1/4 of the SW 1/4 & SW 1/4 of the NW 1/4 & the NW 1/4 of the NW 1/4 of Sec. 15 Twnshp 12 North, Range 9 East			

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 resolution was adopted:

RESOLUTION NO. 607-72

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE AND
AUTHORIZING EXECUTION OF THE WILLIAMSON ACT CONTRACT
(Preserve No. 159)

(For contents, see original resolution)

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160 Hearing held as duly advertised on the establishment of an agricultural preserve on the following property:

<u>No.</u>	<u>Name of Owner</u>	<u>Parcel</u>	<u>Acres</u>	<u>Area</u>
160	Talbert N. Reiman	92-030-23	765.16	Sandridge
	Eileen Reiman, Executor of	92-030-24		
	the Estate of Talbert N. Reiman,			
	Deceased	92-030-25		
		92-030-26		
		92-040-31		
		92-040-33		

No protests were received and the hearing was closed.

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

RESOLUTION NO. 608-72

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE AND
AUTHORIZING EXECUTION OF THE WILLIAMSON ACT CONTRACT
(Preserve No. 160)

(For contents, see original resolution)

--629--

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Hearing held as duly advertised on an addition of 9.65 acres to existing Agricultural Preserve No. 74 identified as follows:

<u>No.</u>	<u>Name of Owner</u>	<u>Parcel</u>	<u>Acres</u>	<u>Area</u>
46-111 74	Dorothy Lois Beckett (Pearson)	7-140-02 7-140-04 7-140-05 7-040-75 7-040-76	169.02	Finnon Lake Area

(Parcel No. 7-140-05 is an addition of 9.65 acres to the Preserve)

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 resolution was adopted:

RESOLUTION NO. 609-72

AUTHORIZING AN ADDITION TO EXISTING AGRICULTURAL PRESERVE NO. 74

(For contents, see original resolution)

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Hearing held as duly advertised on an addition of 711.97 acres to existing Agricultural Preserve No. 36 identified as follows:

<u>No.</u>	<u>Name of Owner</u>	<u>Parcel</u>	<u>Acres</u>	<u>Area</u>
46-36 36	Robert Roy Varozza Wayne Varozza George E. Varozza James W. Varozza Gloria Varozza Mary Lou Oneto Jacqueline J. Fox	55-090-01 55-070-05	633.89	Latrobe
	Gloria Varozza	55-070-25 56-080-26 56-080-37 56-060-52	306.81	
	Mary Lou Oneto	56-100-24 56-100-36	139.17	
	Wayne Varozza	56-080-19 56-100-35 56-322-01	172.72	
	Robert Roy Varozza James W. Varozza	55-050-10 55-070-24 56-080-36 56-060-51	343.70	

(Continued)

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<u>No.</u>	<u>Name of Owner</u>	<u>Parcel</u>	<u>Acres</u>	<u>Area</u>
(Continued)				
36	Jacqueline J. Fox	56-060-44	85.0	Latrobe
	George E. Varozza	56-080-38	267.07	
	George E. Varozza Lameeka F. Varozza	55-050-15	200.0	
	George E. Varozza Larry D. Varozza	56-080-35	226.4	
	Larry D. Varozza	56-080-15	18.5	

Total acres in readjusted preserve - 2,393.36

(Parcels No. 56-080-15, -35, & -38, and 55-050-15, are an addition of 711.97 acres to existing Agricultural Preserve No. 36)

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 resolution was adopted:

RESOLUTION NO. 610-72

AUTHORIZING AN ADDITION TO EXISTING AGRICULTURAL PRESERVE NO. 36
AND AUTHORIZING EXECUTION OF THE WILLIAMSON ACT CONTRACT

(For contents, see original resolution)

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423 Planning Commission submitted letter recommending revision to Tentative Map of Swansboro Country Unit No. 6 which incorporated a new road alignment and the deletion of twenty-two lots as shown on the original approval, and a redesign of fifteen of the twenty-two lots; thereby reducing the total number of residential lots from 376 to 369, as requested by the property owner of that section.

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the revision to the Tentative Map was approved as recommended.

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276-4 On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the County Surveyor was authorized to replace the NE corner iron pipe on Parcel 77-303-09, Frank VanZile, on Fort Jim Road; said iron pipe having been knocked out by the Department of Public Works road crew when Fort Jim Road was realigned.

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192 On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried by those present, the Chairman was authorized to sign an Agreement between the County and Dave Edward, Jr. to demolish and clean up the premises known as Tamarack Lodge in the Kyburz area.

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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. Eugene W. Schlotterbeck, No. 3423
2. Campora Gas Service Inc., No. 3425 and 3426
3. Lucile A. Smith, No. 4201
4. Thomas P. Hoover, No. 4202
5. Earl J. Shadle, No. 4203
6. Oscar E. Jones, No. 4204
7. Richard W. Lincoln, No. 4205
8. Ralph F. Vedder, No. 4206
9. Natalie Mace, No. 4207
10. Edward B. Hunter, No. 4208
11. Charles D. Chrisman, No. 4209
12. Elmo V. Wurts, No. 4210
13. Ada M. Flynn, No. 4211
14. O. R. Martin, No. 4212
15. Mrs. William Homer Doidge, No. 4224
16. Jeffrey Allan Langstaff, No. 4225

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258 Mr. Bill Koenig, Area Manager of Valley Vision, Inc., Lodi, California, submitted an application for County of El Dorado Community Antenna Television System franchise surrounding Placerville, as provided for in Ordinance No. 854.

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, the matter was referred to the County Counsel for clarification as to the legal limitations, if any, on the percentage required by the Federal Communications Commission, and the minimum \$100.00 per month required by our County Ordinance 854.

Mr. Koenig had also submitted a letter requesting permission to utilize County rights-of-way for the purpose of attaching CATV lines onto the existing Pacific Telephone and Telegraph Company poles on Middletown Road and Panning Way in the City of Placerville. The Board informally informed Mr. Koenig that no action on this specific request would be taken until after a decision was reached on the first request for a County CATV franchise.

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89-3
Doris Noel was present on the matter of consideration by the Board of a proposed County Ordinance which would require written permission to enable persons to hunt on privately owned land.

Mrs. Irene Young also of Pleasant Valley was present and requested Mrs. Noel to read a 3-page commentary by Mrs. Young on an incident involving an alleged trespass by two teenagers and the shooting of a deer on her property.

District Attorney Terrence Finney was also present and commented on the difficulty of prosecuting such a case.

After consideration, on motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, County Counsel was directed to coordinate with the District Attorney to draft a County Ordinance to help alleviate the problem of trespass by hunters on private land.

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306
Mr. James Barnes, Executive Director, Sacramento Regional Area Planning Commission was present and submitted a Progress Report of said Planning Commission, and on motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the Report was placed on file.

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There being no further business, the Board adjourned to Tuesday, December 5, 1972, at 10:00 a.m.

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

By Ann K. Tracy
Deputy

APPROVED William D. Johnson
Chairman

APPROVED John M. Caves
Vice Chairman