

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 2, 1973

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

--//--

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

--//--

The Invocation was offered by Reverend Don O. Herman, Pastor, First Lutheran Church.

--//--

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

--//--

The Minutes of December 12, 1973, and December 19, 1972, were approved on motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Goodloe, Lawyer, and Caswell; Abstain: Supervisor Stewart; Absent: Supervisor Johnson.

--//--

GENERAL ORDERS

LHR 28
5/1 On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, Warrant Register Claims for El Dorado County and Claims as submitted by the Community Action Council were approved and allowed for payment.

--//--

LHR 58-1
9/1 The Board considered Claims filed with the Board of Supervisors Office against the Tahoe Regional Planning Agency, California Tahoe Regional Planning Agency, County of El Dorado, State of California, and State of Nevada as follows:

Veijo J. Varnela and Elisabeth J. Varnela in the amount of \$18,950.00
W. F. Pittman and Betty L. Pittman in the amount of \$13,000.00
Mrs. Harold Podmore in the amount of \$50,000.00
Carrion & Nash on behalf of Glenridge Park Company in the amount of \$695,000.00
Perini Lake Tahoe Properties, Inc. in the amount of \$4,000.00
David M. Garland in the amount of \$25,000.00

At the recommendation of County Counsel, on motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, all Claims were denied on the same grounds given for other Claimants filing against the Tahoe Regional Planning Agency and the County of El Dorado, as follows:
(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 2, 1973

That the County cannot be responsible for acts of the appointed governing body of the Tahoe Regional Planning Agency; that the County did file a lawsuit in an attempt to declare the Agency unconstitutional on behalf of the people who have been damaged by the unconstitutional taking of their property by the Tahoe Regional Planning Agency's ordinances, rules, and regulations; and that El Dorado County has not adopted any of the Agency's rules, regulations, and ordinances.

--//--

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried by those present, Claim submitted by James L. Mikacich on behalf of Thomas Hull for general damages in the amount of \$5,250.00, was referred to County Counsel.

--//--

As recommended by the County Administrative Officer, on motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried by those present, the Board authorized a salary increase for Michael B. Evans, County Health and Medical Director from Range 63, Step 3, to Range 70, Step 3, and the following resolution was adopted amending the Classification Schedule, and the following Budget/Fund Transfer was approved to effectuate the increase:

RESOLUTION NO. 1-73

AMENDING CLASSIFICATION SCHEDULE

(For contents, see original resolution)

* * * *

Budget/Fund Transfer No. 5514

Budget Transfer

<u>Decrease</u>	<u>Increase</u>	<u>Amount</u>	<u>Purpose</u>
	4-101 Health Dept.		
	1-010 Salary	\$1,240.00	Six months' salary for Michael B. Evans
	1-100 OASDI	72.54	
	1-110 Retirement	105.00	
	Service and Supplies		
	2-101 Insurance	9.00	
		<u>\$1,426.54</u>	

Fund Transfer

<u>From</u>	<u>To</u>	<u>Amount</u>	<u>Purpose</u>
Contingency	General	\$1,426.54	(See above)

--//--

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Board approved three Assignments to the Credit Bureau of El Dorado County from the Collection Department for Claims against those persons named on the Assignments dated January 2, 1973; copies of which are on file in the Board of Supervisors Office, beginning with the name of Bob Stanton and ending with the name of Ray Ferrin.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 2, 1973

(50) Communication was received from the Director, Tri-County Drug Abuse Program, advising the Board that Senate Bill 714 is now law and stating that a Technical Advisory Committee to the now existing Mental Health Advisory Board must be appointed, and requesting that the Board now act upon their recommendations for appointments. On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, the list of recommendations was referred to the Mental Health Advisory Board for their review and recommendation on the proposed appointees.

--//--

(24-1) (21-1) (21-1) (21-1) (21-1) (21-1) Airports Director submitted letter requesting that the Placerville Airport Road (0.3 mile) and the Georgetown Airport Road (0.4 mile) be accepted into the County maintained system. On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried by those present, the request was approved.

--//--

LHR 18

(29-1) Assessor submitted letter advising the Board that Mr. Earl Johnson, Senior Appraiser, was awarded the M.A.I. designation on November 14, 1972, by the American Institute of Real Estate Appraisers; the most coveted appraisal designation in the United States. On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried by those present, the Board directed that a letter of commendation be sent to Mr. Johnson.

--//--

(4-1) (5) (11) County Recorder submitted letter requesting that fees involved in processing the Williamson Act Contracts be paid to the Recorder's Office at the time of recording.

The motion of Supervisor Lawyer, seconded by Supervisor Caswell, that \$10.00 of the \$125.00 Application Fee collected for the establishment of an Agricultural Preserve under the Williamson Act be paid to the Recorder, was not carried by reason of the following vote: Ayes: Supervisors Lawyer and Caswell; Noes: Supervisors Goodloe and Stewart; Absent: Supervisor Johnson.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the Board directed that the Application Fee for the establishment of an Agricultural Preserve be raised from \$125.00 to \$135.00; \$10.00 of which is to be applied toward the recording costs of the documents, and the following resolution was adopted amending Resolution No. 72-72 to increase the Application Fee:

RESOLUTION NO. 2-73

INCREASING APPLICATION FEE FOR ENTERING AGRICULTURAL PRESERVE
AND AMENDING RESOLUTION NO. 72-72

(For contents, see original resolution)

--//--

(33) On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, Sheriff Ernest Carlson's request that the California Peace Officer's Association and the California State Coroner's Association be added to the Sheriff/Coroner's Membership List, was granted.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 2, 1973

341
On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Goodloe, Lawyer, and Stewart; No: Supervisor Caswell, the Board declared their intent to take no action on the Agricultural Commissioner's request for approval for membership in the Entomological Society of America.

--//--

32-10
Director of Mental Health Services submitted and recommended a supplemental list of five appointees for membership on the El Dorado County Mental Health Services Advisory Board; namely: Charles W. Eliason, Administrator, Mother Lode Medical Center; (Miss) Dolores Fitzpatrick, R.N., Director of Nursing, Marshall Hospital; John Mathewson, M.D., Mother Lode Medical Center; Howard Shaver, Administrator, Marshall Hospital; and James T. Stripe, M.D., Psychiatrist, El Dorado Hills.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the Board appointed the above-named recommended appointees to the El Dorado County Mental Health Services Advisory Board, and directed that their terms of office shall be determined by lot.

--//--

74 7b
Purchasing Agent submitted letter advising the Board that the small triangle of property at the rear of the County Office Center parking lot has been purchased by Mr. James Feathers who has offered to lease this triangle to the County for \$100.00 per month. The Purchasing Agent recommended that the offer be denied.

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried by those present, the Board declined Mr. Feathers' offer to lease said property to the County.

--//--

74-2)
20-4
Director of Public Works submitted letter advising that the final cost figure for the completion of road work on Johnson Boulevard and Al Tahoe Boulevard, and the utility extension to the City/County Government Center site at South Lake Tahoe is \$35,610.35; payment having been authorized by the Board on April 25, 1972, in the amount of \$23,671.40 from the County road fund for road improvements; thereby leaving the balance due for the utility work in the amount of \$11,938.95.

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, the Board directed that a Budget Transfer from Contingency Fund be prepared and presented to the Board for approval on January 9, 1973.

--//--

50-3
At the request of the Executive Director, Community Action Council, on motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the following resolution was adopted, extending Public
(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 2, 1973

Employment Program (PEP) Agreement No. EEA 02-206 to February 15, 1973, at an additional Federal cost of \$62,640.00:

RESOLUTION NO. 3-73

AUTHORIZING CHAIRMAN TO SIGN AMENDMENT NO. 7 TO PEP AGREEMENT

(For contents, see original resolution)

--//--

303
57
Chairman, Ad Hoc Committee on Water, James Ingram, submitted for Board adoption a proposal regarding the regulation of water planning for lands being developed, as follows:

That land developers be required to submit to the Planning Commission a detailed written report outlining their proposed water and sewer service purveyors, and present and future ability to supply water and sewer services to the land in question. The report would be required to cover the areas of water supply, water transportation and storage facilities, and the effect of the planned use on the water supply to areas outside the land to be developed. The information given would be required to reflect State and County standards regarding water development.

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, the matter was referred to County Counsel and Planning Commission to prepare a suitable ordinance to be brought back to the Board for adoption.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the Building Department was directed to report on the feasibility of an addition to the Plumbing Code which would require check valves and/or anti-syphon devices on the waterlines.

--//--

111
1.8.
County Counsel submitted a report regarding 1915 Bonds reflecting the status of the suits of those developers who were sued for breach of contract on their agreements to make deposits with the County on the first two years' delinquencies, pursuant to Resolution No. 510-72.

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

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 2, 1973

276 4
341 4
17
Recommendation received from the Traffic Advisory Committee as follows:

1. Patterson Drive, from State Route 49 southerly to its end, be declared a through street and a speed limit of 25 miles per hour be adopted for that portion between a point 100 feet north of its intersection with Crusader Drive south to its end.
2. A speed limit of 25 miles per hour be adopted for Fowler Lane between State Route 49 and its end.

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

✓
ORDINANCE NO. 1252

ORDINANCE DECLARING PATTERSON DRIVE A THROUGH STREET AND SETTING SPEED LIMIT OF 25 MILES PER HOUR, AND SETTING SPEED LIMIT OF 25 MILES PER HOUR FOR FOWLER LANE

(For contents, see original Ordinance)

--//--

(58-3)
141
On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried by those present, the Agreement between the County of El Dorado and the Credit Bureau of El Dorado County wherein the County will assign various claims for collection, and County to pay Credit Bureau fifty percent of all sums collected, was approved and the Chairman authorized to sign.

--//--

(296-4)
Salmon Falls Rd
m.f.
The Director of Public Works submitted for approval an Agreement with Cartwright Aerial Surveys, Inc. for aerial mapping surveys for a proposed reconstruction project on Salmon Falls Road. On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, the Agreement was continued to January 16, 1973.

--//--

341-1
Agricultural Commissioner submitted for Board approval the 1972-73 Salary Agreement between the State Director of Agriculture and the County of El Dorado, wherein the State agrees to pay the County the maximum sum of \$3,300.00 for the fiscal year 1972-73 for portion of County Agricultural Commissioner's salary.

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

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 2, 1973

447b Purchasing Agent submitted recommendation that Board exercise the two-year option with C. D. I. Investment Company for rental of the County parking area on Cold Springs Road, as per Lease between the County and C. D. I. dated March 23, 1971.

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, the Board approved that option be exercised to renew Lease for an additional two years, effective March 23, 1973, at the same rental of \$300.00 per month.

--//--

1146b Purchasing Agent submitted results of bid opening for Bid No. 448, General, Legal and Classified publication requirements for the calendar year 1973. Bids were received from Tahoe Daily Tribune and the Mountain Democrat. (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 Stewart, and carried by reason of the following vote: Ayes: Supervisors Caswell, Lawyer and Stewart; Abstain: Supervisor Goodloe; Absent: Supervisor Johnson, Bid No. 448 was awarded to the Tahoe Daily Tribune for the Tahoe Basin, and to the Mountain Democrat for the Western Slope.

--//--

(1147) 2333b Purchasing Agent submitted results of bid opening for Bid No. 449, Bread Requirements for the County Jail and Juvenile Hall for calendar year 1973. Bids were received from Inglis & Sons, Stockton; ITT Continental, Sacramento; and American Bakeries Company, Sacramento. (Original bids on file in the Board of Supervisors Office)

At the recommendation of the Purchasing Agent, on motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, Bid No. 449 was awarded to Inglis & Sons.

--//--

(1147) 2333b Purchasing Agent submitted results of bid opening for Bid No. 451, Dairy Requirements for County Jail and Juvenile Hall. Bids received from Brown's Dairy, Placerville; Pino Vista Dairy, Placerville; and Placerville Creamery, Placerville. (Original bids 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. 451 was awarded to Brown's Dairy in the amount of \$3,762.97.

--//--

1147b Purchasing Agent submitted results of bid opening for Bid No. 452, Four Electronic Printing Calculators. Bids received from Victor Comptometer Corporation, Sacramento; Burroughs Corporation, Sacramento; Electronic Business Products, Inc., Carmichael; and Monroe, The Calculator Company, Sacramento, for two Electronic Printing Calculators for the Auditor's Office. (continued)

1/2/73

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 2, 1973

(continued)

Bids received from Singer/Friden Division, Sacramento; and Burroughs Corporation, Sacramento; for One Electronic Printing Calculator for the Treasurer's Office. Bids received from Monroe, The Calculator Company, Sacramento and Electronic Business Products, Carmichael, for One Electronic Reader/Printer for Public Works Department.

At the recommendation of the Purchasing Agent, on motion of Supervisor Goodloe seconded by Supervisor Stewart, and unanimously carried by those present, Bid No. 452 was awarded as follows: Two Electronic Printing Calculators for Auditor's Office awarded to Victor Comptometer Corporation in the amount of \$1,019.66; One Electronic Printing Calculator for Treasurer's Office awarded to Singer/Friden Division in the amount of \$667.12; One Electronic Reader/Printer for Public Works awarded to Monroe, The Calculator Company.

--//--

218 On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, changes in Assessment Roll Nos. 4267 through 4269, 4275 and 4276 were approved.

--//--

201 Tammi and Sanders, Certified Public Accountants, submitted Report on Child Support Collection System of El Dorado County as authorized by the Board of Supervisors on September 26, 1972.

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

--//--

(66) Communication submitted by El Dorado County Taxpayers Association requesting the Board to consider the abolishment of the present \$.10 per \$100 assessed valuation road tax due to increased road funds received by the County from the State Division of Forestry.

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

--//--

(296-4)
124
231 Communication received from Placerville City Administrator requesting that Sewer Plant Road, which serves the City sewer plant and the El Dorado County Pound, be accepted into the County maintained road system, and further requesting that the City be granted authorization to allow the sign at Cold Springs Road and the water supply meter, air-gap mechanism, and shed, to remain in the right-of-way.

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried by those present, the matter was referred to the Acting Director of Public Works for recommendation.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 2, 1973

116
3:11
Communication received from the Chairman of the Agricultural Commission requesting that a Policy Review Session be scheduled to discuss a possible procedure to monitor lands under the Land Conservation Act as to whether or not the lands are being used for agricultural purposes.

-P
On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried by those present, the matter was continued to January 10, 1973, at 2:00 P. M. for a Policy Review Session.

--//--

330
Communication received from Regional Director, Bureau of Reclamation, submitting the Final Auburn-Folsom South Central Valley Project Environmental Statement for Board review and comments prior to February 1, 1973.

LHR 57-8

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried by those present, the matter was referred to the Planning Commission and Acting Director of Public Works, as well as the new Board members for their comments prior to February 1, 1973.

--//--

77
LHR 70
Communication received from the Executive Officer of the Tahoe Regional Planning Agency requesting the County consider contributing \$3,000.00 toward the preparation of a comprehensive sub-regional planning study in the South Lake Tahoe-Stateline area.

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

--//--

a R
Carm
P
H
#8
Communication received from Pacific Gas & Electric Company requesting that the Chairman be authorized to sign Bill of Sale and Conveyance for electric distribution facilities in Cameron Park North Unit No. 8 Assessment District.

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, the County Counsel was directed to contact Pacific Gas & Electric Company and Dorado Estates requesting that they include a paragraph requiring that the electric facilities which were financed by assessment bonds be held in trust for the landowners (same as required on water facilities).

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 2 1973

3111-1
Communication received from the County Superintendent of Schools stating that a final plan has been submitted to the Board of Governors for hearing February 21-22, 1973, concerning the formation of a community college district to be comprised of portions of El Dorado County and Alpine County.

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

--//--

124 A
333-1
21
County Administrative Officer submitted recommended plan for FAA Security Regulations at Lake Tahoe Airport (referred to him December 19, 1972).

(117)
(75)
870-24
On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, the plan was approved as recommended, and Budget Transfer No. 5512 was approved transferring \$9,521.00 from the Contingency Fund for two additional deputies for airport security, and the following Ordinance and Resolution were adopted:

ORDINANCE NO. 1253

ORDINANCE ESTABLISHING A USE TAX OF 50¢ PER PERSON ENPLANING FROM SOUTH LAKE TAHOE AIRPORT

(For contents, see original Ordinance)

RESOLUTION NO. 4-73

RESOLUTION AMENDING AUTHORIZED PERSONNEL RESOLUTION ADDING TWO DEPUTY SHERIFF II POSITIONS

(For contents, see original Resolution)

--//--

SPECIAL ORDERS

PLANNING MATTERS

110-1-73
423
T.P.
120
296-4
5-2
Planning Commission submitted request from Mr. and Mrs. Kenneth M. Stevens concerning abandonment of a 10-foot non-vehicular easement on a portion of Lot 225, Tahoe Paradise Unit No. 20 fronting Upper Truckee Road, Meyers area. Planning Commission and Department of Public Works recommended disapproval of the abandonment.

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

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 2 1973

RESOLUTION NO. 5-73

RESOLUTION OF INTENTION SETTING HEARING FOR JANUARY 23, 1973, AT 2:00 P. M. TO ABANDON A TEN-FOOT NON-VEHICULAR EASEMENT LOCATED ON A PORTION OF LOT 225, TAHOE PARADISE UNIT NO. 20, MEYERS AREA

(For contents, see original Resolution)

--//--

416-
161
162
163
164
On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, a public hearing was set for January 23, 1973, at 2:00 P. M. to consider requests for establishing Agricultural Preserves and to consider an addition to an existing Agricultural Preserve as follows:

Establishment of Preserves:

No. 161, George B. & Marion L. Cosens, 160.0 acres, Oak Hill area
No. 162, Rose M., B. R., Jr., & Gwendolyn L. Moran, 233.50 acres, Mt. Aukum
No. 163, Walter & Pearl A. Bidstrup, 607.26 acres, El Dorado area
No. 164, Thomas R. & Muriel B. Harshman, 349.0 acres, Placerville area
No. 165, Patricia B. Forni; Gloria B. Melavic; 236.60 Acres, El Dorado Area
Addition to Existing Preserve:

116-126
No. 126, Francis D. & Victoria L. Lewis, 932.11 acres, Greenwood area

--//--

423
On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, the Tentative Map of Cienega Court (Townhouse Subdivision reapplication); Subdivider, Cienega Court Company; 19 residential and one common area lot; Cameron Park area, was approved as recommended by the Planning Commission 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 and setting of final monuments in accordance with the requirements of the Department of Public Works, Health Department, County Surveyor and the El Dorado County Subdivision Ordinance or execution of an agreement secured by bond or cash deposit in conformity to Section 9341(d) of the Subdivision Ordinance;
2. Subject to establishing a Landowners' Association for maintenance and operation of the open space areas prior to filing of the final map;
3. All utilities to be underground;
4. Subject to Planning Commission variance approval for less lot area and side yards;
5. Provisions that the area be landscaped;
6. Building plans, site locations, architecture and recreational facilities to conform to those submitted and approved with the tentative map.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 2, 1973

423
At the recommendation of the Planning Commission, on motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried by those present, the Tentative Map of El Dorado Hills Townhouses; Subdivider, California Land & Home; 25 townhouses and 3 common area lots; El Dorado Hills area, was approved subject to the following conditions:

1. Approval of the 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 and water systems, sewer system 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 to install these improvements and monuments secured by bond or cash deposit;
2. Landscaping and recreational improvements to be constructed according to plans to be submitted to the Planning Director for approval and to either be installed or improvements secured by bond or cash deposit;
3. Building plans and architecture to conform to those submitted with the tentative map;
4. Subject to filing of Declaration of Restrictions and Articles of Incorporation of the Homeowners' Association guaranteeing maintenance & upkeep of the driveways, buildings and common areas to be filed & recorded at the same time as the final map;
5. Subject to undergrounding of utilities;
6. Subject to the requirements of the Public Works Department as contained in their letter of October 14, 1972 with the exception of Item 2;
7. Subject to the requirement of the U. S. Soil Conservation Service as contained in their letter of October 2, 1972.

--//--

57
Planning Commission submitted recommendation that an Ordinance be adopted to include the following:

1. Appointment of the Planning Director of his designated representative to the position of Zoning Administrator to hear and render decisions on variances and special use permits;
2. Amendment to Zoning Regulations to reduce parking spaces required for commercial uses (one parking space for every 200 square feet of gross floor area);
3. Amendment to Zoning Regulations that no petition for amendment to zone boundaries shall be reconsidered and no new application shall be considered by the Planning Commission which has been previously considered by the Board of Supervisors, within one year of the date of final decision; requirement may be waived by Planning Director under certain conditions;
4. Amendment to Section 9446, Variances, wherein Planning Director may grant a variance from required minimum lot size, not to exceed 10% of the required area; such variance may be granted administratively without notice of public hearing.

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 2 1973

On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried by those present, a hearing was scheduled for January 23, 1973, at 2:00 P. M. to consider the Planning Commission's recommendations.

--//--

ASSESSMENT AND SPECIAL DISTRICTS

COUNTY SANITATION DISTRICT NO. 2

202-2 The Board adjourned as the Board of Supervisors to meet as the Board of Directors of County Sanitation District No. 2.

Communication received from El Dorado Irrigation District requesting that certain lands be annexed to County Sanitation District No. 2, as approved by the Local Agency Formation Commission on December 20, 1972. All land-owners having signed the Petition for Annexation, no election was required.

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

RESOLUTION NO. 6-73

RESOLUTION ANNEXING LANDS TO COUNTY SANITATION DISTRICT NO. 2
(ANNEXATION NO. 72-2, HERZIG, 72-3, PRUE, 72-4, PACIFIC MODULES,
INC., AND 72-5, CRUSE)

(For contents, see original Resolution)

The Board adjourned as the Board of Directors of County Sanitation District No. 2 to reconvene as the Board of Supervisors.

--//--

GENERAL ORDERS

(80-6) The Board considered the granting of the Garbage Franchise for the Union Valley Area (formerly known as Upper American River Area) to Strawberry Company as continued from December 5, 1972. Mr. James King was present and submitted his proposed rate changes to the Board Clerk for advertising.

On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried by those present, the Franchise was awarded to Strawberry Company for the collection of garbage and disposal service in the Union Valley area, and the following Ordinance was adopted:

ORDINANCE NO. 1254

ORDINANCE AWARING GARBAGE FRANCHISE FOR UNION VALLEY AREA TO
JAMES L. KING, DOING BUSINESS AS STRAWBERRY COMPANY

(For contents, see original Ordinance)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 2, 1973

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

RESOLUTION NO. 7-73

RESOLUTION OF INTENTION SETTING HEARING FOR JANUARY 23, 1973, AT 2:30 P. M. TO CONSIDER AN INCREASE IN GARBAGE COLLECTION RATES IN UNION VALLEY FRANCHISE AREA

(For contents, see original Resolution)

--//--

(80-1)
106
Communication received from Mr. Irwin Bosworth, Forest Supervisor, requesting specific language be added to the garbage franchise ordinances indicating that any garbage franchises let by the County would not apply to Federal Government activities on Forest Service land.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and carried by reason of the following vote: Ayes: Supervisors Caswell, Goodloe, and Stewart; Abstain: Supervisor Lawyer; Absent: Supervisor Johnson, the Board declared their intent to take no action on Mr. Bosworth's request.

--//--

(80-2)
The Board considered the assignment of the Foothill Aviation Lease for fixed base operation at the Placerville Airport as continued from December 19, 1972. Glendalee Garfield of Rust, Armenis & Matheny, Attorneys at Law, was present representing Sandi Curran Isaac, current owner of Foothill Aviation.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the Board approved assignment of the Fixed Base Operation Lease with Foothill Aviation to a partnership consisting of Messrs. Robert Herrick and Milton Allen, with the condition that payment to the County of the amount owing on the present lease be made at the close of escrow.

--//--

(87-1)
841
Discussion was held on the Predatory Animal Control Program in El Dorado County. The Board heard comments from various sheep and cattle ranchers; i. e., Mr. Myron Bacchi, Mr. Lloyd Walker, Mr. Tom Allen, Mr. Clayton Taylor, and Mr. Melvin Koontz, who stated that the coyote herds were increasing and as a result they were sustaining considerable losses. They requested that the Board confirm the necessity for the adoption of more effective control measures.

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried by those present, the following Resolution was adopted with copies to be sent to the Governor; Assemblyman Chappie, Senator Berryhill; Congressman Johnson, and all mountain counties:

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 2, 1973

RESOLUTION NO. 8-73

RESOLUTION REQUESTING STATE DEPARTMENT OF AGRICULTURE TO REVIEW THE PREDATORY ANIMAL CONTROL PROGRAM WITH THE INTENT TO DEVELOP MORE EFFECTIVE COYOTE CONTROL MEASURES

(For contents, see original Resolution)

--//--

1249 Mr. Daryl J. McKinstry, Attorney for Mr. G. Arthur Cort, Road Commissioner and Director of Public Works, requested a continuance of the hearing scheduled for January 5, 1973, regarding Mr. Cort's dismissal.

On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried by those present, the request for a continuance was denied, and the Board reaffirmed the hearing date of January 5, 1973, at 2:00 P. M. as advertised.

--//--

3182 On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the Board appointed the following representatives of El Dorado County to the Sierra Economic Development District Board of Directors of three-year terms commencing January, 1973, and ending December, 1975: John M. Caswell representing County Government; W. P. Walker representing Transportation; and Robert Rodriguez representing Ethnic Minority, and the following Resolution was adopted:

RESOLUTION NO. 9-73

RESOLUTION APPOINTING JOHN M. CASWELL, W. P. WALKER, AND ROBERT RODRIQUEZ TO THE SIERRA ECONOMIC DEVELOPMENT DISTRICT BOARD OF DIRECTORS

(For contents, see original Resolution)

--//--

The Board adjourned to January 5, 1973, at 2:00 P. M. to hearing regarding dismissal of Director of Public Works.

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

By Ann Macey
Deputy

APPROVED John M. Caswell
Vice Chairman

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 5, 1973

The Board convened in Adjourned (Continued) Meeting. Present: Supervisors Thomas M. Goodloe, Jr., Raymond E. Lawyer, and Thomas L. Stewart. Absent: Supervisors William V. D. Johnson and John M. Caswell. Ann R. Macy, Board of Supervisors Clerk, was also present. Second Vice Chairman Lawyer presided.

--//--

Hearing was held as duly advertised, and in accordance with El Dorado County Superior Court action No. 21706, in the matter of the Dismissal by El Dorado County Board of Supervisors of G. Arthur Cort from his position as Road Commissioner and Director of Public Works.

County Counsel, Noble Sprunger, was present and introduced into the record the following:

Exhibit "A" - Exemplary Specifics in Support of Reasons for Dismissal, Superior Court Action No. 21706.

Exhibit "B" - Document and Petitions mentioned in Charge II of the Exemplary Specifics relating to complaints on snow removal procedures from residents of the Lake Tahoe Basin:

- (1) Letter from Steve Benner, Homewood, California, dated February 1, 1969, regarding County employees' criticism of Ralph Sylvester; and
- (2) Petition (11 pages) by property owners of Rubicon-Meeks Bay requesting that the Board of Supervisors remove Mr. Ralph Sylvester as Road Superintendent.

Exhibit "C" - Letters (27) from various people in the Tahoe Basin requesting better snow removal service.

Exhibit "D" - Exact dates of meetings held by the Tahoe Regional Planning Agency Technical Advisory Committee reflecting Mr. Cort's attendance record, relating to Charge VI of Exemplary Specifics.

Attorney Daryl McKinstry was present on behalf of G. Arthur Cort, and objected to the Hearing proceeding on the basis that there were only three supervisors present. Mr. McKinstry thereupon moved for a continuance of the Hearing.

County Counsel advised that the Judge ruled on the basis that he didn't know whether or not the absence of Supervisor Johnson would have any effect on Mr. Cort's right of rebuttal, and advised the Board that they should decide if they want a continuance, rather than ruling on Mr. McKinstry's motion.

Mr. McKinstry then stated that he felt the Hearing would be unfair due to the fact that he would be prevented from asking questions of the two absent supervisors.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the Board denied Mr. McKinstry's motion for continuance, and directed that the Hearing proceed.

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 5, 1973

Mr. McKinstry submitted the following exhibits as they relate to the Exemplary Specifics:

- Exhibit "1" - Letter dated August 25, 1969, from G. Arthur Cort to Robert Mason, Architect for the County Jail and Sheriff's Office, as it relates to Charge I of Exemplary Specifics on the site preparation.
- Exhibit "2" - Specifications for Bid No. 423 and Bid No. 426, as they relate to Charge III of Exemplary Specifics referring to concealed
and
Exhibit "3" "extras", i.e. air conditioning for a car for Director of Public Works, and a personal radio for a pickup truck for the Public Works Equipment Supervisor.
- Exhibit "4" - Budget sheets reflecting expenditure authorization for one mower and sickle bar for control of grass and weeds on County roads, as they relate to Charge V of Exemplary Specifics.
- Exhibit "5" - Copies of Minutes of meetings of Advisory Planning Commission, Technical Advisory Committee of the Tahoe Regional Planning Agency, and a penned recap sheet of attendance by Mr. Cort to said meetings, as they relate to Charge VI of Exemplary Specifics.

The Hearing proceeded with Mr. McKinstry reading each Specific Charge, and either he or Mr. Cort replying thereto.

At the conclusion of the Hearing, Mr. McKinstry requested that the matter be taken under advisement and allow the new supervisors to make the decision on Mr. Cort's dismissal.

The Chairman then called for anyone else who wished to be heard on the matter, and Mr. Jack Enzler and Mr. Stan Groves each came forward and spoke in Mr. Cort's behalf.

The Chairman then declared the Hearing closed.

¹²⁴⁻³ Supervisor Stewart moved that Mr. Cort be dismissed as Director of Public Works and Road Commissioner as of 5:00 p.m. this date, January 5, 1973. Supervisor Goodloe seconded the motion, and it was unanimously carried by those present.

There being no further business, the Board adjourned to Tuesday, January 9, 1973, at 10:00 a.m.

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

By Ann K. Macy
Deputy

APPROVED Raymond E. Lawrence
Second Vice Chairman