

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 23, 1973

The Board convened in regular meeting. Present: Supervisors Franklin K. Lane, W. P. Walker, Raymond E. Lawyer, and Thomas L. Stewart. Absent: Supervisor William V. D. Johnson. Also present: Ann R. Macy, Board of Supervisors Clerk. Chairman Lawyer presided for the morning session. First Vice Chairman Stewart presided at the afternoon session, in the absence of the Chairman.

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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 Lane, seconded by Supervisor Stewart, and unanimously carried by those present, the Agenda was adopted after being amended as follows: (1) Addition of an emergency Ordinance relating to terms of office of Commissions and Committee members, and request for approval of letters to be sent to outgoing Committee and Commission members, to be considered after the Agenda is adopted; (2) Postponement of one week of Item C1, Page 3, regarding Exercise Yard at the County Jail Facility; (3) Addition of a report by Supervisor Stewart to Page 3, as Item 8; (4) Postponement of one week for Item E1, Page 4, regarding approval of specifications for Bid Nos. 459 and 460; (5) Addition of request for funds by County Administrative Officer for study of the Data Processing Department, and funds for increased advertising costs of the Local Agency Formation Commission, to be added to Personnel matters.

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The Minutes of January 5, 1973, and January 16, 1973, were approved as submitted, on motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried by those present.

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GENERAL ORDERS

On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried by those present, the following ordinance was adopted amending the El Dorado County Ordinance Code that the terms of office of the members of the County Boards, Commissions, and standing Committees shall terminate with the term of office of the Supervisor making the appointment: said ordinance was adopted as an emergency ordinance because appointments must necessarily be made immediately so that such appointments shall be concurrent with the 1973 Board of Supervisors:

ORDINANCE NO. 1259

AMENDING EL DORADO COUNTY ORDINANCE CODE

(Terms of Office of Members of County Boards, Commissions, and Committees)

(For contents, see original ordinance)

January 23, 1973

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Chairman was authorized to sign Certificates of Appreciation to outgoing members of County Boards, Commissions, and Committees.

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30-1
On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried by those present, Warrant Register Claims for El Dorado County and Claims as submitted by Community Action Council, Inc. were approved pending review by Board members later in the day, and any claims not approved by 5:00 p.m. may be withdrawn and held until the next Board meeting.

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59
At the recommendation of County Counsel, on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, Claim submitted by Thomas Hull for personal damages in the amount of \$5,250.00, was denied.

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58-1
At the recommendation of County Counsel, on motion of Supervisor Stewart, seconded by Supervisor Lane, and unanimously carried by those present, the Claim of Robert B. Meyer and Marcia K. Meyer against the Tahoe Regional Planning Agency, County of El Dorado, and State of California, was denied for the following reasons: 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 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.

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193-1
On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried by those present, the following order was adopted authorizing the County Clerk to appoint election officers and designate polling places for each election to be conducted in the County during calendar year 1973, pursuant to Section 1618 of Elections Code, as amended by Chapter 159, 1972 Regular Session:

ORDER NO. 47-73

AUTHORIZING THE COUNTY CLERK TO APPOINT ELECTION OFFICERS
AND POLLING PLACES FOR ELECTIONS HELD IN 1973

(For contents, see original order)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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30-9
Airports Director submitted letter stating that the Placerville Airport Taxiway Edge Lighting and SAVASI Installation project has been completed, and requested that the Chairman be authorized to sign Notice of Completion, and that Performance Bond in the amount of \$37,325.00 be released, and Labor and Materials Bond be retained for one year to guarantee workmanship and materials.

On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried by those present, Performance Bond was released, and the Chairman authorized to sign Notice of Completion.

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120
On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Auditor's request to transfer 1 Model 14 Cat Grader valued at \$7,500.00 from Public Works Department to the Airports Department, Lake Tahoe, was approved and the Chairman was authorized to sign the Property Transfer Request.

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89
On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, the Estimated List of Expenditures for the El Dorado County Fair Association for the month of January 1973 in the amount of \$7,000.00, was approved.

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124
347
Acting Director of Public Works submitted letter stating the State Department of Public Works is offering to sell to the County for \$25.00, a 0.26 acre parcel of surplus property adjoining the County's Greenwood Corporation Yard, and recommending Chairman be authorized to sign the proposal, and Certificate of Acceptance of Grant Deed, and a warrant in the amount of \$25.00 be drawn from Plant Acquisitions Budget.

On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried by those present, the Chairman was authorized to sign the Proposal for the purchase; the County Auditor was directed to draw a \$25.00 warrant; and the Chairman was authorized to sign Certificate of Acceptance after State approval.

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423
At the recommendation of the Acting Director of Public Works, on motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, the following bonds were released; the streets having been accepted in each case:

1-8
Performance Bond and Labor and Materials Bond each in the amount of \$301,319.75 held in lieu of Maintenance Bond for Grizzly Park No. 6 Assessment District;

(123) 124
218
Maintenance Bond in the amount of \$19,650.00 for Grizzly Park No. 7 Subdivision;

423
Maintenance Bond in the amount of \$15,000.00 for Sierra Springs Unit No. 2 Subdivision.

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40

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County Surveyor submitted letters recommending that the following Monument Bonds be released; survey monuments having been set in conformance with the Subdivision Ordinance:

- 1123 Sierra Springs Unit No. 3 - Bond in the amount of \$2,500.00
- 1123 Sierra Springs Unit No. 4 - Bond in the amount of \$3,000.00
- 1123 Swansboro Country Unit No. 3 - Letter of Credit in the amount of \$6,500.00

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Monument Bonds and Letter of Credit were released, as recommended.

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The Chairman announced an Executive Session to receive and discuss Supervisor Stewart's statement regarding the loss of tires for the County car assigned to him, in response to January 2, 1973, report on the matter from the Director of Public Works as requested by the Board on December 12, 1972.

At the conclusion of the Session, on motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Board directed that the statements of Supervisor Stewart and the Director of Public Works regarding said loss of tires be forwarded to the District Attorney for investigation and a report back to the Board. (In response to a request from the Press, Supervisor Stewart stated that his report was considered "privileged information" and a copy could not be released to the Press until such time as the District Attorney had reported back to the Board on the subject.)

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Supervisor Lane read a statement relating to the dismissal of the Director of Public Works by the 1972 Board of Supervisors.

At the conclusion of his statement, Supervisor Lane moved that G. Arthur Cort be reinstated as the Director of Public Works effective January 5, 1973, under the following conditions:

1. That he serve a 180-day probationary period for the purpose of assuring the Board that those corrective measures necessary are taken;
2. That should substantial non-compliance or non-accomplishment be witnessed, his resignation shall be forthcoming;
3. That the County is cleared of all pending suits, or any suit that may evolve from the previous hearing action.

Supervisor Walker seconded the motion, and it was carried by the following vote: Ayes: Supervisors Lane, Walker, and Lawyer; No: Supervisor Stewart; Absent: Supervisor Johnson.

The Board informally set an Executive Session with Mr. Cort for Monday, January 29, 1973, at 2:00 p.m. regarding his relationship to the job; i.e. how the Board will evaluate him in regard to his duties and performance of those duties.

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21-8 Deputy County Counsel submitted letter recommending denial of Attorney Melvin Laub's request on behalf of Holiday Rent-A-Car of Lake Tahoe for renewal of a three-year lease to facilitate purchase of the business by Holiday Rent-A-Car of Reno, and that the County proceed against Holiday-Tahoe for the amount owed to the County.

On motion of Supervisor Stewart, seconded by Supervisor Lane, and unanimously carried by those present, the request was denied, as recommended, and County Counsel was authorized to proceed against Holiday Rent-A-Car of Lake Tahoe for the amount owed.

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11-17
11-17 The Board informally continued for one week the Purchasing Agent's request for specification approval of Bid 459, Refrigerator, and Bid 460, Freezer, and authorization to advertise for bids.

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233-2
11-17 On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the matter of the County Administrative Officer's recommendation that the Board reject the bid received for Bid No. 456, Radio communications system for the Sheriff's Department, and authorize him to prepare a set of less restrictive specifications for the purpose of soliciting more bidders, was continued to February 6, 1973.

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246-1 On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, the following resolution was adopted authorizing the Chairman to make application to the State Department of Veteran Affairs for State moneys for the County Veterans Service Office for 1972-73 Fiscal Year, and authorizing the Chairman to sign Agreement for same:

RESOLUTION NO. 48-73

AUTHORIZING CHAIRMAN TO SIGN APPLICATION AND AGREEMENT FOR
STATE FUNDS FOR COUNTY VETERANS SERVICE OFFICE

(For contents, see original resolution)

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248-2 On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, Assessment Roll Change Nos. 4285 and 4286 were approved.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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549-5 On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried by those present, the following Tax Cancellations and Transfers on Property Purchased by a Public Agency were approved:

| <u>Parcel No.</u> | <u>Name</u> | <u>Acquired by</u> |
|-------------------|------------------|------------------------------|
| 72-020-05-1 | Adam J. Richter | U.S. Department of Interior |
| 74-020-19-1 | Robert H. Hudson | U. S. Department of Interior |

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549-1 On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the following Budget Transfer was approved:

No. 5517, Budget Transfer

| <u>Decrease</u> | <u>Increase</u> | <u>Amount</u> | <u>Purpose</u> |
|---|----------------------|---------------|----------------------------|
| 006 Fish and Game 82-2230 Spc. Dept. Expenses | 006 Fish and Game | (\$263.00) | Camera and Strobe Light |
| | 82-3370 Fixed Assets | \$263.00 | |

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APPOINTMENTS TO EL DORADO COUNTY BOARDS, COMMISSIONS & STANDING COMMITTEES:

549 On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, the appointment of Directors to the El Dorado County Fair Board was continued to February 6, 1973.

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549 On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried by those present, Doris Noel was appointed to the Fish and Game Committee for District 3, for a term to expire January 3, 1977.

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153-2 On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried by those present, Messrs. James R. Leavy; John Weidman; and Emmet Foley were appointed to the Law Library Committee for one year terms expiring on January 6, 1974.

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359 On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, Dorthea Engstrom was appointed to the Library Commission for District 1, with a term to expire on January 3, 1977; and Mary Jane Battaglia was appointed to the Library Commission for District 3, with a term to expire on January 3, 1977.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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57-2 On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried by those present, the following were appointed to the El Dorado County Planning Commission: James K. Mace was reappointed to District 4 for a term expiring on January 6, 1975; Renner Hoffman was appointed to District 1, effective February 1, 1973, for a term expiring on January 3, 1977; and Ken Collins was appointed to District 3, effective February 1, 1973, for a term expiring on January 3, 1977.

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12-5 On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the following were appointed for one year terms, expiring on January 6, 1974, to the El Dorado County Water Committee:

Robert Shinkle and Kermit Clymer to District 1
John D. Forni and Mitchell Maddock to District 3
Jay Fogal to District 4
Kenneth Kirk to District 5

and the two appointments to District 2, and one each for Districts 4 and 5 were continued to January 30, 1973.

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the appointment of the Secretary to the El Dorado County Water Committee was continued.

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(330-1)
12-1 On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, Supervisors Lawyer and Lane were appointed to the Auburn Dam Coordinating Committee.

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12-1
(99) On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, Supervisors Lawyer and Lane were appointed to the Folsom Lake Toll Bridge Authority.

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12-1 On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried by those present, Supervisors Lawyer and Walker were appointed to the Golden Chain Council for the Mother Lode, Inc.

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(313)
12-1 On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, Supervisors Johnson and Lane were appointed to the Mountain Counties Water Resources Association.

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(306) On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, Supervisor Franklin K. Lane was appointed to the Sacramento Regional Area Planning Commission for a 4-year term expiring on January 3, 1977.

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(304) On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, Supervisor William V. D. Johnson was appointed as the Board's representative to the Economic Development Task Force under the Sacramento Regional Area Planning Commission.

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(306) On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, Supervisor Franklin K. Lane was appointed to the Air Quality Policy Committee of the Sacramento Regional Area Planning Commission.

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87-1 On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, Supervisor William V. D. Johnson was appointed to Sacramento Mother Lode Regional Association of County Supervisors.

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82-1 On motion of Supervisor Lane, seconded by Supervisor Lawyer, and unanimously carried by those present, M. P. Bishop was reappointed to the Civil Service Commission for District 3 with a term expiring on January 3, 1977, and Virginia Briggs' appointment was extended another 60 days to March 20, 1973, for District 1.

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83 On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, Stanley P. Hill was appointed to the Recreation Commission for District 3 with a term expiring on January 3, 1977, and on motion of Supervisor Lane, seconded by Supervisor Lawyer, and unanimously carried by those present, Florence Sweeney's appointment was extended another 60 days to March 20, 1973, for District 1.

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82-1 On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried by those present, Supervisor W. P. Walker was appointed to the Board's Capital Outlay Committee for the Western Slope, and Supervisor William V. D. Johnson was appointed for the Tahoe Basin.

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81 On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, Supervisor William V. D. Johnson was appointed to the Tahoe Paradise Resort Improvement District.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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58 On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried by those present, Supervisor W. P. Walker was appointed as the Board's representative on the El Dorado County Chamber of Commerce Board of Directors.

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144 On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried by those present, Supervisors Raymond E. Lawyer, and W. P. Walker were appointed to the Civil Disaster Council, for a year's term expiring January 23, 1974.

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501 On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, Supervisor Franklin K. Lane, with Supervisor W. P. Walker as Alternate, and Supervisor Thomas L. Stewart, with Supervisor William V. D. Johnson as Alternate were appointed for one year terms, expiring on January 23, 1974, to the Office of Economic Opportunity Community Action Council.

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112-1) 354 On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried by those present, Supervisor Franklin K. Lane was appointed to the Board's Committee on Drug Abuse.

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179 On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried by those present, Supervisors William V. D. Johnson and Franklin K. Lane, with W. P. Walker as Alternate, were appointed to the Local Agency Formation Commission for terms expiring on January 3, 1977.

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216 On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, Supervisors W. P. Walker and Thomas L. Stewart were appointed to the El Dorado County Veterans Coordinating Committee for one year terms expiring on January 6, 1974.

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354 On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the County Health and Medical Director, Michael Evans, was appointed as the El Dorado County Drug Program Coordinator. (No term of office indicated when this was set up).

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Chairman Lawyer departed; handing the gavel to First Vice Chairman Stewart

SPECIAL ORDERS

PLANNING MATTERS

285-5-73
3909a Hearing held as duly advertised on rezoning of lands in the Greenwood area from Agricultural to Exclusive Agricultural zone, petitioned by Margaret Kerfoot, etal, consisting of approximately 673.0 acres. Planning Commission (Continued)

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recommended approval. No protests were received and the hearing was closed.

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

ORDINANCE NO. 1260

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

(For contents, see original ordinance)

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*391-92
285-4-73*
Hearing held as duly advertised on rezoning of lands in the Diamond Springs area from Unclassified to Single Family Residential zone (48.5 acres), and Agricultural zone (.50 acre), petitioned by Raymond Levert. Planning Commission recommended approval. No protests were received and the hearing was closed.

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

ORDINANCE NO. 1260

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

(For contents, see original ordinance)

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*391-92
285-4-73*
Hearing held as duly advertised on rezoning of lands in the Pine Hill area from Exclusive Agricultural to Agricultural zone, petitioned by Charles A. Henson, consisting of approximately 132 acres. Planning Commission recommended approval. No protests were received and the hearing was closed.

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

ORDINANCE NO. 1260

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

(For contents, see original ordinance)

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110-1-73
Hearing held as duly advertised on the request of Mr. and Mrs. Kenneth M. Stevens to abandon a 10-foot non-vehicular easement on portion of Lot 225, Tahoe Paradise Unit No. 20 fronting on Upper Truckee Road, Meyers area. This request was to allow a circular driveway which would require two encroachments on Upper Truckee Road for the purpose of additional parking. Planning Commission recommended denial inasmuch as both the Commission and the Public Works Department felt that since Upper Truckee Road is major
(Continued)

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collector road that driveway encroachments should be kept to a minimum, and that approval of abandonment would create a precedent.

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the request was denied.

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Hearing held as duly advertised on an addition of 104.81 acres to existing Agricultural Preserve No. 126; making a total of 932.11 acres. (Addition of Parcel No. 60-060-07 in the names of Francis D. Lewis and Victoria L. Lewis).

No protests were received and the hearing was closed.

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

RESOLUTION NO. 49-73

AUTHORIZING AN ADDITION TO EXISTING AGRICULTURAL PRESERVE NO. 126

(For contents, see original resolution)

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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> |
|------------|--------------------------------------|------------------|--------------|-------------|
| 161 | George B. Cosens Marion L. Cosens | 46-350-01 -09 | 160.0 | Oak Hill |

No protests were received and the hearing was closed.

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

RESOLUTION NO. 50-73

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE AND
AUTHORIZING EXECUTION OF THE WILLIAMSON ACT CONTRACT

(Preserve No. 161)

(For contents, see original resolution)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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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> |
|------------|----------------------|---------------|--------------|-------------|
| 162 | Rose M. Moran | 46-090-30 | 224.55 | Mt. Aukum |
| | B. R. Moran, Jr. | | | |
| | Gwendolyn L. Moran | 46-090-24 | 8.95 | |
| | | Total | 233.50 | |

No protests were received and the hearing was closed.

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

RESOLUTION NO. 51-73

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE AND
AUTHORIZING EXECUTION OF THE WILLIAMSON ACT CONTRACT
(Preserve No. 162)

(For contents, see original resolution)

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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> |
|------------|----------------------|---------------|--------------|-------------|
| 163 | Walter Bidstrup | 92-010-03 | 607.26 | El Dorado |
| | Pearl A. | 07 | | |
| | | 09 | | |
| | | 10 | | |
| | | 11 | | |
| | | 13 | | |
| | | 34 | | |
| | | 36 | | |
| | | 92-020-03 | | |
| | | 92-060-60 | | |
| | | 61 | | |

No protests were received and the hearing was closed.

On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, the following resolution was adopted establishing Ag Preserve No. 163, thereby cancelling that portion contained in Ag Preserve No. 67 -- (the remaining portion of Ag Preserve No. 67 will be established as Ag Preserve No. 165):

RESOLUTION NO. 52-73

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE AND
ABOLISHING THAT PORTION CONTAINED IN AGRICULTURAL PRESERVE NO. 67,
AND AUTHORIZING EXECUTION OF THE WILLIAMSON ACT CONTRACT

(Preserve No. 163) 49 -

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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> |
|------------|--|---------------------------------------|--------------|-------------|
| 164 | Thomas R. Harshman Muriel B. Harshman | 47-790-07 -08, excluding therefrom | 349.0 | Placerville |
| | the following described parcel situated in the NW $\frac{1}{4}$ of Sec. 14, T10N, R11E, beginning at the northwest corner of said parcel; thence North 0 deg. 18 min. 40 sec East for a distance of 510.98 ft.; thence north 76 deg. 42 min. East for a distance of 581.42 ft.; thence northwesterly North 38 deg. 48 min. East 94.66 ft.; thence northwesterly North 27 deg. 43 min. West 165.37 ft.; thence southwesterly South 69 deg. 27 min. 10 sec. West 238.60 ft; thence northwesterly North 22 deg. 38 min. West 300 ft.; thence southwesterly South 67 deg. 53 min. West 94.96 ft. to a point of beginning, containing 3.59 acres. | | | |

No protests were received and the hearing was closed.

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

RESOLUTION NO. 53-73

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE AND
AUTHORIZING EXECUTION OF THE WILLIAMSON ACT CONTRACT
(Preserve No. 164)

(For contents, see original resolution)

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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> |
|------------|--|---------------|--------------|-------------|
| 165 | Patricia B. Forni Gloria B. Melavic | 92-010-35 | 236.60 | El Dorado |

No protests were received and the hearing was closed.

On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, the following resolution was adopted establishing Ag Preserve No. 165, thereby cancelling that portion contained in Ag Preserve No. 67 --(the remaining portion of Ag Preserve No. 67 is established as Ag Preserve No. 163):

RESOLUTION NO. 54-73

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE AND
ABOLISHING THAT PORTION CONTAINED IN AGRICULTURAL PRESERVE NO. 67
AND AUTHORIZING EXECUTION OF THE WILLIAMSON ACT CONTRACT
(Preserve No. 165)

(For contents, see original resolution)

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Hearing held as duly advertised on the Planning Commission's recommendation that the Board adopt an ordinance amending Section 9446, Variances, wherein the 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.

On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, the Hearing was continued to January 30, 1973, and the Planning Department was directed to make changes as to the specific zones for which this will apply.

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On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Hearing to consider amendments to the Zoning Ordinance -- including appointment of the Planning Director to the position of Zoning Administrator; an amendment to reduce parking spaces required for commercial uses; and an amendment regarding requirements for petitioning zoning boundaries, was continued to February 6, 1973, and the matter was referred back to the Planning Department for further consideration; and also, the Board directed the Clerk to request the Planning Department to additionally consider Mr. Otis Ogden's letter regarding deed restrictions, and have that matter back on the Agenda at the same time, inasmuch as they all relate to amendments to the zoning ordinance.

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Hearing held as duly advertised to consider new rates for collection of garbage by Strawberry Company in the Union Valley franchise area (formerly known as The Upper American River Area). There were no protests and the hearing was closed.

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the following resolution was adopted setting the new rates, and the Board directed that rate schedule be amended to clarify that the \$15.00 for 16-week summer season applied to seasonal residential only:

RESOLUTION NO. 55-73

ESTABLISHING RATES FOR THE COLLECTION OF GARBAGE IN THE
UNION VALLEY FRANCHISE AREA

(For contents, see original resolution)

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On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the following personnel matters submitted by the County Administrative Officer were considered and approved as recommended:

- (1) All personnel transactions submitted on the County Administrative Officer's List dated January 23, 1973, excepting Item 5 covering the newly created
(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 23, 1973

position of Deputy Personnel and Assistant County Administrative Officer which was submitted at Range 72, but approved at Range 69 for an annual salary of \$16,077.60 (submitted at \$17,243.20 -Range 72), and the following resolutions were adopted implementing said position:

RESOLUTION NO. 56-73

ADOPTING CLASSIFICATION SPECIFICATIONS FOR DEPUTY PERSONNEL AND ASSISTANT ADMINISTRATIVE OFFICER

(For contents, see original resolution)

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RESOLUTION NO. 57-73

AMENDING AUTHORIZED PERSONNEL RESOLUTION

(For contents, see original resolution)

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RESOLUTION NO. 58-73

AMENDING CLASSIFICATION SCHEDULE

(For contents, see original resolution)

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- (2) The County Administrative Officer was authorized to conduct a comprehensive study of the Data Processing Department at a cost not to exceed \$2,000.00; funds to come from the CAO's Travel Expense funds; and
- (3) The County Administrative Officer was authorized to utilize funds in his Travel Expense budget to meet the increasing advertising costs of the Local Agency Formation Commission for the balance of the fiscal year.

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On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried by those present, the Board accepted the invitation of the City of South Lake Tahoe to meet with them on January 31, 1973, at 3:15 p.m. at the City Hall for the purpose of the new Board members becoming acquainted with the City representatives, and to discuss present and future development of the County Campground.

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There being no further business, the Board adjourned to Tuesday, January 30, 1973, at 10:00 a.m.

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

By: Ann R. Tracy
Deputy

APPROVED Russell E. Sawyer
Chairman

APPROVED [Signature]
First Vice Chairman