

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 30, 1973

The Board convened in regular meeting. Present: Supervisors Franklin K. Lane, William V. D. Johnson, W. P. Walker, Raymond E. Lawyer, and Thomas L. Stewart. Also present: Ann R. Macy, Board of Supervisors Clerk. Chairman Lawyer presided.

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

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12-7 The Invocation was offered by Father Michael O'Hara, St. Patrick's Catholic Church.

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The Agenda was adopted on motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried.

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The Approval of the Minutes of January 23, 1973, was informally continued to February 6, 1973.

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GENERAL ORDERS

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

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(58-1)
70 On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Claim submitted by Kenneth S. Kochanowski and Pamela A. Kochanowski and Robert B. Meyer and Marcia K. Meyer against the Tahoe Regional Planning Agency, County of El Dorado, 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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(58-1) On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the Claim and cost estimates submitted by Jon Murray for property damage was referred to County Counsel for recommendation.

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58-1
At the recommendation of County Counsel, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Claim submitted by Vinton L. Spencer, District Manager, Petrolane, for property damage in the amount of \$42.86, was denied.

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2-2
On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the County Administrative Officer's Personnel Transaction List dated January 30, 1973, was approved as submitted, with the exception of the effective date for Item 1, which was changed to January 31, 1973, and the following resolutions were adopted relating to Item 2:

RESOLUTION NO. 59-73

AMENDING CLASSIFICATION SPECIFICATIONS FOR HEALTH AND MEDICAL DIRECTOR AND CHANGING THE TITLE TO DIRECTOR OF HEALTH SERVICES
(Amending Resolution No. 350-72)

(For contents, see original resolution)

* * *

RESOLUTION NO. 59A-73

48
AMENDING AUTHORIZED PERSONNEL RESOLUTION CHANGING TITLE OF HEALTH AND MEDICAL DIRECTOR TO DIRECTOR OF HEALTH SERVICES

(For contents, see original resolution)

* * *

RESOLUTION NO. 59B-73

48A
AMENDING CLASSIFICATION SCHEDULE FOR DIRECTOR OF HEALTH SERVICES

(For contents, see original resolution)

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2-2
Director of Mental Health Services submitted letter requesting that the chairman or his representative, be appointed to the Mental Health Advisory Board in order to meet the standards as established by the California Mental Health Services Act.

Supervisor Lane was appointed by the Chairman, with Supervisor Stewart as Alternate.

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23
(62)
County Counsel, in response to a request from Supervisor Johnson, advised the Board of steps to be taken to dissolve the Joint Powers Agreement dated July 5, 1967, by and between the County of El Dorado, the County of Placer, and the City of South Lake Tahoe creating the Tahoe Regional Planning Agency.

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the Board adopted the following resolution to dissolve the Joint Powers Agreement and directed that copies be sent to the County of Placer and City of South Lake Tahoe for their similar action, prior to the further requirement of placing the matter before the electors at a general election, if the dissolution is approved by the majority vote of the parties to the Agreement:

RESOLUTION NO. 60-73

DISSOLVING THE JOINT POWERS AGREEMENT FORMULATING
THE TAHOE REGIONAL PLANNING AGENCY

(For contents, see original resolution)

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351
Planning and Health Departments submitted Guidelines as adopted by the Central Valley Regional Water Quality Control Board for Waste Disposal from Land Developments, and requested that the Board refer the documents to affected departments for recommendations back to the Board which may require changes in County ordinances and procedures.

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried, the Board directed that a committee be established comprising personnel from Building, Public Works, Planning, and Health Departments, and El Dorado Irrigation District and the Land Developers' Association, to be chaired by Planning, to bring back to the Board by February 20, 1973, a proposed ordinance, or consolidated proposal on the subject.

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115
353
12
On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried, the Board continued the matter of adoption of a policy procedure for County employee service to February 13, 1973.

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7434 On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Board directed their Capital Outlay Committee (Supervisors Walker and Johnson) to request Robert Mason, Architect, to submit an estimated architectural fee and a contract for the cost of preparing the design and contract documents for construction of an Exercise Yard at the County Jail Facility in Placerville.

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503 Deputy Director, Community Action Council, submitted letter requesting a resolution be adopted authorizing the Chairman to sign a modification for PEP VI extending the contract period to June 30, 1973, at an additional Federal cost of \$108,791.00.

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

RESOLUTION NO. 61-73

AUTHORIZING THE CHAIRMAN TO SIGN A MODIFICATION FOR
PUBLIC EMPLOYMENT PROGRAM (PEP VI)

(For contents, see original resolution)

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330 Planning Commission and the Public Works Director submitted their comments for Board review regarding the Final Auburn-Folsom South Central Valley Project Environmental Statement furnished by the Bureau of Reclamation, and for which a hearing has been set for February 2, 1973, (referred on January 2, 1973).

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Planning Commission's report was accepted, and the Board directed that it be forwarded to the Bureau of Reclamation.

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(233-7)
113
(43-A)

County Administrative Officer submitted his final report on the Implementation of Proposition "A", the El Dorado County Sheriff's Association Initiative. The report reflected that the costs of implementing Proposition "A", as determined by the County Auditor, would be as follows:

| <u>Item</u> | <u>Six Months</u> | <u>Next Fiscal Year (Twelve Months)</u> |
|------------------------------|--------------------|---|
| Salaries | \$60,726.00 | \$123,061.60 |
| Social Security | 3,552.47 | 7,199.10 |
| Retirement | 6,734.13 | 13,647.58 |
| State Compensation Insurance | 4,385.83 | 8,886.72 |
| | <u>\$75,398.43</u> | <u>\$152,795.00</u> |

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the following resolution was adopted amending the Classification Schedule to invoke Proposition "A", retroactive to January 1, 1973:

RESOLUTION NO. 62-73

AMENDING CLASSIFICATION SCHEDULE

(For contents, see original resolution)

* * * *

On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the Board directed that the transfer of funds to cover this salary increase would be considered at a later date.

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22-7

Director of Mental Health Services submitted for the Chairman's signature an Agreement for Outpatient Psychiatric Services at South Lake Tahoe Clinic between the County and Leslie H. Gould, M.D.; said contract fulfills the State Department of Mental Hygiene requirement that the County have an agreement for such services prior to El Dorado being reimbursed by them.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Chairman was authorized to sign the Agreement with Leslie H. Gould, M.D.

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The Planning Director and the Architect for the El Dorado County Historical Museum were present with the plans and specifications for the construction of the Museum, and requested approval of the specifications and authorization to advertise for bids.

On motion of Supervisor Johnson, seconded by Supervisor Lane, the plans and specifications were approved and authorization was granted to advertise for bid opening on February 15, 1973, with award by the Board on February 20, 1973.
(Continued)

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On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Director of Public Works and the Planning Director were appointed to represent the County during construction of the Museum.

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70 Supervisor Stewart requested reconsideration by the Board of the Tahoe Regional Planning Agency's request for a \$3,000.00 contribution to said Agency for the preparation of a Comprehensive Sub-Regional Planning Study in the South Lake Tahoe-Stateline area. (Board denied the request on 1/2/73).

Mr. Richard M. Heikka, Executive Officer, of the Tahoe Regional Planning Agency was present and reviewed the entire subject with the Board.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board authorized the \$3,000.00 contribution to said Agency for a study of a transportation corridor, and related issues, in the City of South Lake Tahoe and adjacent areas for the protection of life and property within the motel area, and funds for this contribution to be taken from the Board's Professional & Specialized Services budget.

On motion of Supervisor Stewart, seconded by Supervisor Lane, and unanimously carried, Supervisor Johnson was appointed to serve as the Board's representative on the Steering Committee.

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1177 Purchasing Agent submitted letter requesting approval of specifications for Bid No. 459, Refrigerator, and Bid 460, Freezer, and authorization to advertise bid opening on February 5, 1973, with award by the Board on February 13, 1973. (Continued from January 16, 1973, and informally continued from January 23, 1973).

On motion of Supervisor Stewart, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Lane, Walker, Stewart, and Lawyer; Abstain: Supervisor Johnson, the specifications were approved, and the Purchasing Agent authorized to advertise as requested.

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1177 Purchasing Agent submitted letter requesting that the Board waive formal bidding procedure for the purchase of 36 file cabinets for the various County offices, and authorize the purchase through the State Cooperative Purchasing Program.

On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, the bidding procedure was waived, and the following resolution was adopted:

RESOLUTION NO. 63-73

AUTHORIZING THE PURCHASE OF FILE CABINETS THROUGH THE
STATE DEPARTMENT OF GENERAL SERVICES AND AUTHORIZING THE CHAIRMAN
TO SIGN DOCUMENTS IN CONNECTION THEREWITH
(For contents, see original resolution)

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217 On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Chairman was authorized to execute Releases of Lien discharging all property encumbered by the Agreements to Reimburse County for Public Assistance as recorded in the Official Records of El Dorado County as follows:

| <u>Name</u> | <u>Volume and Page</u> | |
|--|------------------------|-----|
| Minnie M. Hunt | 375 | 267 |
| Charles L. Hunt and Minnie M. Hunt | 294 | 367 |
| Darlen L. Duncan | 1080 | 554 |
| Carlen L. Duncan | 1102 | 465 |
| Sherianda Youngere | 972 | 11 |
| Clifford G. Barringer & Elizabeth M. Barringer | 961 | 222 |
| Sue Diaz and Ted Diaz | 872 | 487 |
| Boris Bogunovic | 1044 | 134 |
| Nellie D. Peterson | 779 | 264 |
| Elliott B. Peterson and Nellie D. Peterson | 563 | 575 |

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On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the following Budget Transfer was approved:

117 No. 5518 - Animal Control

| <u>Decrease</u> | <u>Increase</u> | <u>Amount</u> | <u>Purpose</u> |
|------------------------|--------------------|---------------|-------------------|
| 2-707 Animal Control | | (\$115.00) | |
| 2-120 Maint. of Eqpmt. | | | |
| | 3-370 Fixed Assets | \$115.00 | To cover cost of |
| | 2 boxes on trucks | | 2 boxes on Animal |
| | | | Control Truck |

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3192 On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board approved Order Cancelling Penalties and Directing Correction of the Tax Roll for Parcels beginning with Parcel No. 03-181-25 and ending with Parcel No. 45-500-16. (Original Order on file in the Board of Supervisors Office).

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337 On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, Robert Ramsey's term on the Fish and Game Committee was extended for an additional 60 days, for District 1.

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On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the following appointments to the listed committees and commissions were made for District 2:
(Continued)

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331 William Tisher to the Fish and Game Committee for a term to expire January 3, 1977.

339 Kathrine Butler to the Library Commission for a term to expire January 3, 1977.

342 Robert Nordgren to the Planning Commission for a term to expire January 3, 1977.

125 John D'Agostini to the County Water Committee for a term to expire January 6, 1974, and Edward E. Hegarty to the County Water Committee for a term to expire January 6, 1974

* * * *

125 On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, John Lee Pyeatt was appointed to the County Water Committee for District 5 for a term to expire January 6, 1974.

* * * *

125 On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried, Harry J. Dunlop was reappointed as Secretary to the County Water Committee, for a term to expire January 6, 1974.

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250 On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the communication from Attorney Michael Petersen on behalf of several businessmen in Placerville, requesting the County's assistance relative to past due accounts of the Mother Lode Medical Center, was removed from the Agenda. (The Board was advised by the Director of Health Services that all outstanding accounts have been taken care of.)

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(21) Communication received from the City of South Lake Tahoe requesting that the Board reconsider their action of December 19, 1972, in which they denied the Airports Director's request to invite the Air Force Thunderbirds to perform at South Lake Tahoe in 1973.

29 On motion of Supervisor Stewart, seconded by Supervisor Lane, and unanimously carried, the Board authorized that application be made to the Air Force Thunderbirds for a performance at the South Lake Tahoe Airport in 1974.

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(35-20) Communication received from the State Department of Public Works advising the County of a resolution being presented to the California Highway Commission providing for the relinquishment of Highway Right of Way to El Dorado County, a portion of S.R. 193, near Greenwood.

124 Acting Director of Public Works submitted a letter stating that there is no objection to the relinquishment.

On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried, the Board approved the relinquishment of the State to the County.

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23-4
Communication was received from Mr. Jack L. Wood, Outingdale Improvement Club, requesting that the Board consider revisions to the Animal Control Ordinance to restrict dogs to the owners' private property, and that the dogs when on a road easement be restrained by a leash.

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the matter was referred to the Director of Health Services to contact Mr. Wood and advise of the continuance of the subject to February 6, 1973, at 2:30 p.m., to determine what can be done about the problem at that time.

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21
Communication received from President-General Manager, Shelby-Steffans, Inc. requesting authorization to pick up customers at the Lake Tahoe Airport. The Airports Director submitted a letter recommending that the request be approved, with the stipulation that Shelby-Steffans not engage in picking up "ski package groups" at the Airport.

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the request was approved as recommended by the Airports Director.

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SPECIAL ORDERS

PLANNING MATTERS

28-5-8-73
340-90
Hearing held as duly advertised on rezoning of lands in the El Dorado Wye-Shingle Springs area from Agricultural to Mobilehome Park zone, consisting of approximately 15.210 acres, petitioned by George A. Turner. Planning Commission recommended approval. Mr. William Fleck was present and opposed to the rezoning. There were no other protests and the hearing was closed.

On motion of Supervisor Walker, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Walker, Stewart, and Lawyer; No: Supervisor Lane; Abstain: Supervisor Johnson, the following ordinance was adopted:

ORDINANCE NO. 1261

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(El Dorado Wye-Shingle Springs area)

(For contents, see original ordinance)

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28-5-9-73
340-90
Hearing held as duly advertised on rezoning of lands in the Volcanoville area from Agricultural to Estate Residential zone, petitioned by H. W. Bates, consisting of approximately 44.72 acres. Planning Commission recommended approval. There were no protests and the hearing was closed.
(Continued)

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

ORDINANCE NO. 1262

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Volcanoville area)

(For contents, see original ordinance)

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285-10-73
Hearing held as duly advertised on rezoning of lands in the Sly Park area from Unclassified to Commercial, petitioned by Ted E. Jensen, consisting of approximately 1.08 acres. Planning Commission recommended approval.

A Petition containing 78 signatures of residents in the area was received opposing the rezoning, and 4 letters in opposition to the rezoning were received.

Those present and opposed were: Arthur Sullivan; Averil M. Larsen; and Leona Dezman.

There were no further protests and the hearing was closed.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Board denied the rezoning request on the grounds that it is not in conformity with the County's General Plan.

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Supervisor Stewart departed the room.

Hearing held as duly advertised on rezoning of lands in the Georgetown area from Agricultural to Estate Residential zone, petitioned by Maxine Panero, consisting of approximately 6.0 acres. Planning Commission recommended approval. There were no protests and the hearing was closed.

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

ORDINANCE NO. 1263

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Georgetown area)

(For contents, see original ordinance)

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Planning Commission submitted letter recommending 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.

After consideration, on motion of Supervisor Johnson, seconded by Supervisor Walker and unanimously carried, by those present, the following ordinance was adopted with the following changes: (1) That the zones be enumerated, i.e. A, RE, R2A, and R1A; and (2) That the following be added at the bottom of the ordinance: ". . . and shall only be allowed on lots in existence on the effective date of this ordinance.":

157)
(370-7c)
ORDINANCE NO. 1264

AMENDING EL DORADO COUNTY ORDINANCE CODE
(Section 9446. Variances)

(For contents, see original ordinance)

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423
At the recommendation of the Planning Commission, on motion of Supervisor Walker, seconded by Supervisor Johnson, and carried by the following vote:
Ayes: Supervisors Johnson, Walker, and Lawyer; No: Supervisor Lane;
Absent: Supervisor Stewart, Tentative Map of Cameron Park Unit No. 12;
for 291 Single Family lots, 19 Multi-Family lots, 2 Townhouse lots (for future development), 2 Commercial lots including 1 future Fire Station lot, 2 Common area lots, and 4 lots for deeding to existing lots --Total -320 lots;
Subdivider: Dorado Estates; in the Cameron Park area, was approved 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 requirement 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. Centerline striping of major and collector streets and installation of stop signs as required by the Director of Public Works;
3. Subject to establishing of a Landowners' Association for maintenance and operation of the open space areas (Lots G & F) prior to filing of the final map;
4. Use of lots subject to developer petitioning for appropriate zoning;
5. Subject to providing the Public Works Department with a soil and erosion control report and a storm drainage plan.

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Supervisor Stewart returned to the room just prior to the taking of the vote on the following item

423 At the recommendation of the Planning Commission, on motion of Supervisor Walker, seconded by Supervisor Lane, and carried by the following vote: Ayes: Supervisors Lane, Johnson, Walker, and Lawyer; Abstain: Supervisor Stewart, the Tentative Map of Char Mar Estates Unit No. 1; Subdivider: Char Mar Development Co.; 112 Single Family lots; in the Cameron Park area, was approved 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 where excessive cuts and fills present a problem, 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. Centerline striping of major and collector streets and installation of stop signs as required by the Director of Public Works;
3. Use of lots subject to developer petitioning for appropriate zoning;
4. Subject to the requirements of the Department of Public Works as contained in their letter of December 15, 1972;
5. Subject to providing at the time the final map is approved, a 10 foot public utility easement (5 feet) on each contiguous side of lots 44 and 45, 62 and 63, 64 and 65 and 81 and 82 as requested by the Pacific Telephone and Telegraph;
6. Subject to providing a 50 foot road easement on the easterly boundary of lot 43 as contained in the agreement with Mrs. Jacqueline Marliave dated March 14, 1972.

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423 On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, Tentative Maps were approved as recommended by the Planning Commission for the following subdivisions, and subject to the conditions required as listed below, on the proposals to revert to acreage:

Sierra Springs Unit No. 8 - 60.70 acres, subject to the following conditions:

1. Subject to developer petitioning the County for change of zoning to Agricultural prior to approval of the final reversion to acreage map;
2. Subject to execution of an agreement to install Sierra Springs road improvements to rural subdivision standards as a major collector road and monuments secured by bond or cash deposit.

Sierra Springs Unit No. 7 - 86.19 acres, subject to the following conditions:

1. Subject to developer petitioning the County for change of zoning to Agricultural prior to approval of the final reversion to acreage map;
2. Subject to letters being submitted by all the affected public utilities and other entities releasing their easements;

(continued)

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3. Subject to execution of an agreement to install Sierra Springs road improvements to rural subdivision standards as a major collector road and monuments secured by bond or cash deposit;
4. Subject to applicable provision of Article 8, Rural Subdivisions and compliance with Resolution No. 513-68 which will guarantee the maintenance of the rural portion of Sierra Springs road by the Homeowners' Association.

Sierra Springs Unit No. 6 - 60.72 acres, subject to the following conditions:

1. Subject to developer petitioning the County for change of zoning to Agricultural prior to approval of the final reversion to acreage map;
2. Subject to letters being submitted by all the affected public utilities and other entities releasing their easements;
3. Subject to execution of an agreement to install Sierra Springs road improvements to rural subdivision standards as a major collector road and monuments secured by bond or cash deposit;
4. Subject to applicable provision of Article 8, Rural Subdivisions and compliance with Resolution #513-68 which will guarantee the maintenance of the rural portion of Sierra Springs road by the Homeowners' Association.

Sierra Springs Unit No. 5 - 50.24 acres, subject to the following conditions:

1. Subject to developer petitioning the County for change of zoning to Agricultural prior to approval of the final reversion to acreage map;
2. Subject to the proper legal documents being submitted prior to filing the final reversion to acreage map that will resolve the community area lot (Lot 384) now under the Ownership of the Homeowners' Association;
3. Subject to letters being submitted by all the affected public utilities and other entities releasing their easements.

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At the recommendation of the Planning Commission, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board set a public Hearing for February 20, 1973, at 2:00 p.m. to consider the establishment of, and one addition to, Agricultural Preserves as listed below:

| <u>No.</u> | <u>Owners</u> | <u>Acres</u> | <u>Area</u> |
|--------------------|--------------------------------------|--------------|-----------------|
| 167 | Armin F. Winje and Virginia M. Winje | 131.88 | Gold Hill |
| 168 | Robert G. and Helen G. Brians | 170.0 | Grizzly Flats |
| 169 | Ed and Jean C. Reinecke | 227.025 | Bucks Bar |
| <u>Addition to</u> | | | |
| 70 | Charles J. and Esther Oleson | 161.10 | Pleasant Valley |

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LHR 110-2-73

Department of Public Works requested Board consideration of abandonment of a portion of Tullis Mine Road, Shingle Springs area, inasmuch as said portion of road is no longer used or maintained since all properties formerly served are now provided access by means of streets and easements through Deer Park Subdivision.

(Continued)

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At the recommendation of the Planning Commission, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 64-73

RESOLUTION OF INTENTION TO CONSIDER ABANDONMENT OF PORTION OF TULLIS MINE ROAD AND SETTING HEARING FOR FEBRUARY 20, 1973, AT 2:00 P.M.

(For contents, see original resolution)

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Recommendations received from the Planning Commission that the following street name changes be made in Shingle Springs and Cameron Park areas:

| <u>Old Name</u> | <u>New Name</u> | <u>Starts and Ends</u> |
|--|---|--|
| Portion of Starbuck Rd. (In The Highlands Unit #1 Subdivision-Cameron Park area) | Starbuck Court (On a temporary basis until the connection between Old Starbuck Road and the new Starbuck Road is made) | |
| Beatrice Court (Shingle Springs area) | Holiday Hill Court | Holiday Lake Drive and deadends in cul-de-sac |

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the following resolutions were adopted:

RESOLUTION NO. 65-73

A RESOLUTION OF INTENTION TO CHANGE THE NAME OF PORTION OF STARBUCK ROAD TO STARBUCK COURT (Setting hearing for February 20, 1973, at 2:00 p.m.) (For contents, see original resolution)

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RESOLUTION NO. 66-73

A RESOLUTION OF INTENTION TO CHANGE THE NAME OF BEATRICE COURT TO HOLIDAY HILL COURT (Setting hearing for February 20, 1973, at 2:00 p.m.)

(For contents, see original resolution)

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County Counsel advised that a dispute had arisen between Messrs. Eugene Barraque and Henry Garibaldi regarding whether or not Mr. Garibaldi could legally block Road No. 93 with a locked gate. He further advised that Public Works Department had determined this road to be a public road, although not in the maintained system, and that he had served a notice upon Mr. Garibaldi to remove the encroachment.

(Continued)

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In the meantime, under date of January 20, 1973, the Board of Supervisors received a communication from Mr. Barraque withdrawing his complaint against Mr. Garibaldi's encroachment on County Road No. 93.

After consideration, on motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, County Counsel was directed to withdraw his Notice to Mr. Garibaldi to remove the encroachment on Road No. 93 at this time, with the provision of law that if the County wants to reopen the road at another time, it may do so.

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There being no further business, the Board adjourned to Tuesday, February 6, 1973, at 10:00 a.m.

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

APPROVED

Raymond E. Lawrence
Chairman

By

Carl A. Kelly
Deputy