

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 20, 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. Chairman Lawyer presided.

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

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On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Agenda was adopted with the following changes: Item G. 1, Page 4, Award of bid for County Historical Museum to be considered after the adoption of the Agenda; a change of title for Deputy Personnel and Assistant Administrative Officer to be added to Agenda after the Time Slots on Page 8; and Item E. 1, Page 3, Proposed Georgetown Airport Lease was continued to February 27, 1973.

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(The Board did not consider the bid award for the County Historical Museum at this time-- per Board action above -- since it was necessary for County Counsel to be absent from the Board Room to check a matter involving the bid.)

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On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the Minutes of February 13, 1973, were approved as submitted.

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LHR 28

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

LHR 50-1

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On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Board denied the below-listed Claims against the Tahoe Regional Planning Agency, the County of El Dorado, and the State of California, and in some instances, against the County of Nevada in the State of California, and the Counties of Washoe, Carson City, and Douglas in the State of Nevada; and against the State of Nevada, 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: (Continued)

LHR 58-1

LHR 40

February 20, 1973

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Claimant

Amount

Fred L. Bince and Mary T. Bince	\$20,600.00
Robert M. Pandzic and Margery M. Pandzic	\$20,100.00
Gerald E. McNertney	\$25,000.00
Noble J. Sherck	\$25,000.00
Kenneth H. Miller (Submitted by Atty. P. F. Lansafame)	\$35,000.00

The following Claims were submitted by the law firm of RINEHART & SCHWARTZ:

Claimant

In Excess of
Amount

F O M Investment Corporation, and Rammco Investment Corporation	\$1,000,000.00
Cal-Pacific Resources, Inc.	\$10,000,000.00
Syl Glaser	\$30,000.00
Roger L. Cramer and Elizabeth B. Cramer	\$20,000.00
William H. Burris	\$20,000.00
Walter E. Bloom and Elizabeth G. Bloom	\$16,500.00
Appollo Growth Group, Ltd.	\$500,000.00
Alpine & Lake Tahoe Paradise, Ltd.	\$500,000.00
Recreational Investments, Ltd.	\$500,000.00
Perry A. McCullough, Trustee	\$1,000,000.00
Shih Tseng Ying and Ages S. Ying	\$60,000.00
Hugh W. Williams and Mildred W. Williams	\$20,000.00
Veijo V. Varnela and Elisabeth J. Varnela	\$18,950.00
Paul H. Stavig and Lorraine L. Stavig	\$40,000.00
Bert Maxwell and Kathryn D. Maxwell, Janine L. Staats,) William R. Maxwell and Bernice Maxwell)	\$20,000.00
Gene A. Shuler and Barbara R. Shuler	\$20,000.00
Noble J. Sherck	\$25,000.00
W. F. Pittman, Jr. and Betty L. Pittman	\$13,000.00
Mr. and Mrs. Robert Meyer	\$25,000.00
Mr. and Mrs. Percy R. Marquez	\$15,000.00
Gerold E. McNertney	\$25,000.00
Harley Lotson and Helen K. Lotson	\$15,000.00
Ilene V. Learn	\$12,000.00
John W. Lance	\$25,000.00
Theodore Roger and Janie Kubiak	\$25,000.00
Kenneth and Pamela Kochanowski and) Robert and Marcia Meyer)	\$25,000.00
Ee-Chuan Khoo and Mary Khoo	\$20,000.00
James H. Kendall and Zoe J. Kendall	\$15,000.00
Ray E. Kela and H. Arnold Kela and Colleen F. Kela	\$25,000.00
Curtis F. Hunt and Nancy L. Hunt	\$15,000.00
James M. Hoffman and Mildred C. Hoffman	\$15,000.00
Robert E. Haven and Betty L. Haven	\$20,000.00
Lloyd Haggstrom and Gail P. Haggstrom	\$20,000.00

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On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, all personnel matters on the Personnel List dated February 20, 1973, submitted by the County Administrative Officer were approved as recommended by him. (Personnel List is on file in the Board of Supervisors' Office.)

On motion of Supervisor Stewart, seconded by Supervisor Lane and carried by the following vote: Ayes: Supervisors Lane, Walker, Stewart, and Lawyer; Abstain: Supervisor Johnson, the Board authorized the Sheriff's request to fill two Sheriff Clerk positions as temporary help.

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Richard F. Pacileo, El Dorado Justice Court Judge, submitted letter advising the Board that new housing for his Court must be found prior to August 1, 1973. On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the matter was referred to Supervisor Walker and continued to February 27, 1973, and the Board reaffirmed their position that they would prefer that someone would build said building to County requirements, for rent on a lease basis.

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Director of Public Works submitted letter recommending that the streets in Grizzly Park No. 4 Assessment District be accepted for maintenance, and that the remaining minor improvements be accomplished during the Spring when weather permits.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the streets were accepted for maintenance, and authorization granted for accomplishing the minor street improvements in the Spring.

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At the recommendation of the Director of Public Works, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, Maintenance Bond No. YS 6864243 in the amount of \$22,776.38 which guaranteed workmanship and materials for one year in Lakewood Sierra Units 2 and 3 Assessment District, was released.

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Director of Public Works submitted Change Order No. 17 covering Alternate E (for Fine Grading and Asphalt Paving) of the original bid; the County's share of which is in the amount of \$6,732.00, for the Sheriff's Office and Court Facility at South Lake Tahoe.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, Change Order No. 17 covering Alternate E was approved, and the Director of Public Works was directed to ascertain that an adequate roof drainage system is achieved before Change Order No. 17 is completed.

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Purchasing Agent submitted letter from Fred K. Robert of Hammonds Coffee Shop stating that he must increase his bid from \$32.25 to \$37.00 for providing meals to inmates at the South Lake Tahoe Substation, and further stating that he will withdraw on February 25, 1973 if the increase is not granted. (Meals Bid No. 440 was awarded to Mr. Robert by the Board on November 28, 1972).

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the request to increase the bid to \$37.00 was denied, and the Purchasing Agent was directed to so advise Mr. Robert and to also inform him that it is the Board's intention that he must live up to the bid as let on November 28, 1972; otherwise, the Board will have to take whatever legal course is necessary.

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Mr. Jack D. Nopp, Architect, was present and submitted the results of bids received for the construction of the El Dorado County Historical Museum; bids having been received from: Gil Construction, Inc., Concord; James P. Morton Construction Co., Placerville; Petersen & Associates, Sacramento; V. L. Gavel Construction, Inc., Carmichael; Briggs & Weston, Placerville; Kingdom Konstruction, Fair Oaks; and A. P. West Construction, Fair Oaks. (Original bids are on file in the Board of Supervisors Office). Mr. Nopp recommended acceptance of low bidder, A. P. West Construction, to include acceptance of Additive Alternates Numbers 1, 2, and 3, for a total contract price of \$86,901.00. Mr. Nopp also recommended that the Board authorized A. P. West Construction to insert the correct names of their low sub-contractors on the List of Sub-contractors for electrical and finish hardware.

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the Bid, including the three Alternates, was awarded to low bidder, A. P. West Construction of Fair Oaks, for a total bid of \$86,901.00, and the Board authorized that the documents be amended to include the correct names of the subcontractors, as requested.

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LHR 296-4 LHR 5-2 LHR 22-6

Director of Public Works submitted his report regarding the servicing of the road into the City of Placerville Sewer Plant and the County Pound in which he stated that this is a unique case and may not completely apply to the Board's Resolution No. 515-72 establishing policy for acceptance of roads for maintenance; and further, that there are insufficient right-of-way monuments in existence to identify the road right-of-way, and that the right-of-way records submitted conflict with the construction plans and may not describe the same area on which the road is built.

On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the matter was referred back to the Director of Public Works and County Counsel with instructions that they meet with the City Engineer to work out solutions, and that it be brought into the County system, if the right-of-way problems can be resolved.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Board authorized the request of the Executive Director, Community Action Council, that a first salary step increase be granted for new employees after six month's service, rather than after one year's service; thereby bringing their personnel policies into alignment with those of the County.

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Executive Director, Community Action Council, submitted a request that the Board approve certain budget modifications for Grant period March 1, 1972, to February 28, 1973, for personnel and non-personnel categories to bring them into alignment with expected expenditures.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the budget modifications were approved as submitted.

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Purchasing Agent submitted request for approval of specifications for Bid Nos. 466 and 467, Motor Fuel, Solvent Oil and Grease for Western Slope and Tahoe Basin, respectively, and authorization to advertise bid opening March 12, 1973, with award by the Board March 20, 1973.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the specifications were approved, and the Purchasing Agent authorized to advertise as requested.

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On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board approved the County Collection Officer's recommendation that the Lien for Reimbursement to the County for Public Assistance, executed by Joe Leal and Anne Leal, as recorded in Book 678, Page 26, of Official Records, be subordinated to Westland Mortgage Service Company (said indebtedness is in the amount of \$123.04), to permit the Leals to purchase a home pursuant to Section 17400, Welfare and Institutions Code, and the following resolution was adopted:

RESOLUTION NO. 78-73

SUBORDINATING LIEN OF THE COUNTY OF EL DORADO

(For contents, see original resolution)

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LHR 178-1

Tahoe-Truckee Sanitation Agency submitted letter enclosing a copy of their Board of Directors Resolution No. 1-73 Requesting the Boards of Supervisors of Placer, Nevada, and El Dorado Counties to Permit the County Clerks to Render Specified Services in the Conduct of a Bond Election.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the following resolution was adopted:
(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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RESOLUTION NO. 79-73

AUTHORIZING COUNTY CLERK OF EL DORADO COUNTY TO CONDUCT A BOND ELECTION FOR TAHOE-TRUCKEE SANITATION AGENCY ON APRIL 17, 1973, FOR THE TERRITORY IN EL DORADO COUNTY, AND TO BE COMPENSATED IN FULL UPON PRESENTATION OF A BILL THEREFOR

(For contents, see original resolution)

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LHR 50-1

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board appointed Reverend Harvey Hood, Presbyterian Minister -- Retired, as El Dorado County's representative to serve on the Commission on Aging Committee through the Community Services Planning Council.

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LHR 337

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, Arthur David Tong was appointed to the Fish and Game Committee effective March 9, 1973, for a term to expire on January 3, 1977.

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On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the Board accepted the resignation of Robert Ramsey from the Fish and Game Committee effective March 9, 1973, and the Board Clerk was instructed to send a Certificate of Appreciation to Mr. Ramsey for his years of service, and the Fish & Game Secretary was authorized to forward Committee Minutes to Mr. Ramsey, as long as he makes a yearly request for same.

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On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, Assessment Roll Change Nos. 4296; 4297; 3444; and 3445 were approved.

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On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the following Budget Transfer was approved, as requested by the Chief Probation Officer, and recommended by the County Administrative Officer:

Budget Transfer No. 5523

<u>Decrease</u>	<u>Increase</u>	<u>Amount</u>	<u>Purpose</u>
Probation Dept.			
Juvenile Hall	2-203		
Salaries			
1-010 Reg. Salaries		(\$2,000.00)	
1-020 Extra Help		(\$2,000.00)	

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The Board considered the request of Jerome T. Combs that the County grant a franchise to him for a cab company to operate in the County. County Counsel, in answer to the Board's request, advised that the Public Utility Commission does not regulate cabs unless they operate between fixed termini, carry property for hire, or carry more than eight persons at a time. He stated that the County may develop franchises if the Board feels they are needed; however, presently all the person applying needs is a business license.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Board directed that Mr. Combs be notified that the County will not grant a franchise for a cab company at this time.

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Georgetown Rotary Club submitted letter requesting Board approval of an enclosed Resolution to be forwarded to the Governor, and State legislators to retain the Susanville Conservation Camp, and to implement legislation to establish others.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, County Counsel was instructed to draft a resolution along the lines requested, to be brought back to the Board for adoption.

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Board considered the request of Mr. George R. Marco for an extension to his Building Permit No. 8844, which Mr. Marco stated was to expire March 17, 1973 (actually Building Permits expire 60 days after issuance if building has not been commenced by that time -- Permit No. 8844 was issued March 17, 1972).

On motion of Supervisor Johnson, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Johnson, Walker, and Lawyer; Noes: Supervisors Lane and Stewart, the Board granted Mr. Marco fifteen days in which to submit final plans, and those plans are to comply with existing laws as of this date; and further, the Board directed the Building Department to issue a new permit, and if there are any additional fees, Mr. Marco is to pay them.

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On motion of Supervisor Stewart, seconded by Supervisor Lane, and unanimously carried, the proposed Grant Deed submitted by the City of South Lake Tahoe wherein the County grants certain of the campground property at South Lake Tahoe to the City, was referred to County Counsel and the Board's Capital Outlay Committee to develop another Grant Deed for approval by Board on February 27, 1973.

Supervisor Johnson left the room --//--

SPECIAL ORDERS

PLANNING MATTERS

Proper notices having been posted, hearing was held on proposal to change the name of Beatrice Court to Holiday Hill Court, beginning at Holiday Lake Drive and deadending in a cul-de-sac, in the Shingle Springs area. Planning (Continued)

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Commission recommended approval upon the condition that expenses incurred by the street name change be assumed by the Holiday Lake Ranches Homeowners Association.

On motion of Supervisor Stewart, seconded by Supervisor Lane, and unanimously carried by those present, the Board approved the condition stipulated by the Planning Commission, and the following order was adopted:

LHR 54-26-73

ORDER NO. 80-73

CHANGING BEATRICE COURT TO HOLIDAY HILL COURT

(For contents, see original order)
(Order follows)

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LHR 57

On motion of Supervisor Stewart, seconded by Supervisor Lane, and unanimously carried by those present, the Board referred to the Planning Department for consideration, the possibility of having street name changes brought to the Board annually for Hearings; said name change petitions to the Planning Department would not be official until ratified by the Board.

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Proper notices having been posted, hearing was held on proposal to change the name of portion of Starbuck Road to Starbuck Court in the Highlands Unit No. 1 Subdivision, on a temporary basis until such time as Highlands Subdivision is completed. Planning Commission recommended approval.

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, (Supervisor Johnson returned to room while the vote was being taken) the name change was approved on a temporary basis, as requested, and the following order was adopted:

ORDER NO. 81-73

LHR 54-2a-73

CHANGING NAME OF PORTION OF STARBUCK ROAD TO STARBUCK COURT

(For contents, see original order)
(Order follows)

Supervisor Johnson returned --//--

LHR 110-2-73 At the request of the Department of Public Works and Planning Department, motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Hearing scheduled for this date was withdrawn, and at a later date a new public hearing will be scheduled, after several problems of access to the properties bordering Tullis Mine Road have been resolved.

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RESOLUTION No. 80-73

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

WHEREAS, the Board of Supervisors of El Dorado County adopted a resolution of intention to change the name of a certain county road, and a public hearing having been held thereon, after notice thereof having been published in the manner provided by law,

IT IS HEREBY ORDERED by the Board of Supervisors of El Dorado County, pursuant to Section 970.5 of the Streets and Highways Code, that the name of the following county road shall be changed as set forth below:

Beatrice Court in the Holiday Lake Ranches Subdivision, Shingle Springs Area, shall be named Holiday Hill Court, beginning at Holiday Lake Drive and ending in a cul-de-sac.

IT IS FURTHER ORDERED that the Clerk enter this order in full upon the minutes of the Board.

MILLERS FALLS
E Z E R A S E
COTTON CONTENT

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held on the 20 day of February, 1973, by the following vote of said Board:

Ayes: Franklin K. Lane, W. P. Walker,
Raymond E. Lawyer, & Thomas L. Stewart

ATTEST;

CARL A. KELLY, County Clerk and ex-officio
Clerk of the Board of Supervisors

Noes: None

Absent: William V. D. Johnson

Raymond E. Lawyer

By Rosamond Gier
Deputy Clerk

Chairman, Board of Supervisors

I CERTIFY THAT:

THE FOREGOING INSTRUMENT IS A CORRECT COPY OF THE ORIGINAL ON FILE IN THIS OFFICE.

DATE February 22 1973

ATTEST: CARL A. KELLY, County Clerk and ex-officio Clerk of the Board of Supervisors of the County of El Dorado, State of California.

By Ana R. Macy
Deputy Clerk

NS:mak
2-16-73



RESOLUTION No. 81-73

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

WHEREAS, the Board of Supervisors of El Dorado County adopted a resolution of intention to change the name of a certain county road, and a public hearing having been held thereon, after notice thereof having been published in the manner provided by law,

IT IS HEREBY ORDERED by the Board of Supervisors of El Dorado County, pursuant to Section 970.5 of the Streets and Highways Code, that the name of the following county road shall be changed as set forth below:

Starbuck Road in The Highlands, Unit No. 1 subdivision, shall be named Starbuck Court.

IT IS FURTHER ORDERED that the Clerk enter this order in full upon the minutes of the Board.

MILLERS FALLS
ERASE
COTTON CONTENT

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held on the 20 day of February, 1973, by the following vote of said Board:

Ayes: Franklin K. Lane, W. P. Walker,
Raymond E. Lawyer & Thomas L. Stewart
Abstained: William V. D. Johnson

ATTEST;

CARL A. KELLY, County Clerk and ex-officio
Clerk of the Board of Supervisors

Noes: None
Absent: None

By Rosamond Gier
Deputy Clerk

Raymond E. Lawyer
Chairman, Board of Supervisors

I CERTIFY THAT:

THE FOREGOING INSTRUMENT IS A CORRECT COPY OF THE ORIGINAL ON FILE IN THIS OFFICE.

DATE February 22, 1973

ATTEST: CARL A. KELLY, County Clerk and ex-officio Clerk of the Board of Supervisors of the County of El Dorado, State of California.

By Ann R. Macy
Deputy Clerk

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LHR 113-1
On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Board directed that the title for the newly created position of "Deputy Personnel and Assistant Administrative Officer" be changed to "Deputy Personnel Officer and Budget Analyst", and the following resolutions were adopted:

RESOLUTION NO. 82-73

AMENDING CLASSIFICATION SPECIFICATIONS
(Title only)

(For contents, see original resolution)

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RESOLUTION NO. 83-73

AMENDING AUTHORIZED PERSONNEL RESOLUTION

(For contents, see original resolution)

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RESOLUTION NO. 84-73

AMENDING CLASSIFICATION SCHEDULE

(For contents, see original resolution)

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At the recommendation of County Counsel, on motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the following resolution was adopted objecting to the Sale of Tax Deed Property described as a portion of Lot 60 in the Lakehills Estates Unit No. 1, which said piece of land was to be dedicated to the County to be put to road uses:

RESOLUTION NO. 85-73

OBJECTING TO SALE OF TAX DEEDED PROPERTY, AND
RESOLVING THAT A FEE INTEREST IS REQUIRED
(Lot 60, Lakehills Estates Unit No. 1)

(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:
(Continued)

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<u>No.</u>	<u>Name of Owner</u>	<u>Parcel</u>	<u>Acres</u>	<u>Area</u>
167	Armin F. Winje	5-040-52 5-220-03; -08;-17 5-230-02;-03;-04 7-380-17	131.88	Gold Hill

No protests were received and the hearing was closed.

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

RESOLUTION NO. 86-73

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE AND
AUTHORIZING EXECUTION OF THE WILLIAMSON ACT CONTRACT
(Preserve No. 167)

(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>
168	Robert G. Brians Helen G. Brians	41-030-23	170.0	Grizzly Flat

No protests were received and the hearing was closed.

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

RESOLUTION NO. 87-73

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE AND
AUTHORIZING EXECUTION OF THE WILLIAMSON ACT CONTRACT
(Preserve No. 168)

(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>
169	Ed Reinecke Jean C. Reinecke	46-270-07	227.025	Bucks Bar

No protests were received and the hearing was closed.
(Continued)

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

RESOLUTION NO. 88-73

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE AND
AUTHORIZING EXECUTION OF THE WILLIAMSON ACT CONTRACT
(Preserve No. 169)

(For contents, see original resolution)

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Hearing held as duly advertised on an addition of 42.0 acres to existing Agricultural Preserve No. 70 identified as follows:

<u>No.</u>	<u>Name of Owner</u>	<u>Parcel No.</u>	<u>Acres</u>	<u>Area</u>
70	Charles J. Oleson	78-200-18	161.10	Pleasant
	Esther Oleson	78-200-37		Valley
		78-210-05		

(Parcel No. 78-200-37 is an addition of 42.0 acres to existing Ag Preserve No. 70)

No protests were received and the hearing was closed.

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

RESOLUTION NO. 89-73

AUTHORIZING AN ADDITION TO EXISTING AGRICULTURAL PRESERVE NO. 70

(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 No.</u>	<u>Acres</u>	<u>Area</u>
166	Stanley L. VanVleck		2,160	Loon Lake - Robbs Peak

All of County Assessment Parcel No. 10-080-25, excluding that portion contained within the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Sec. 35, T13N, R14E., containing approximately 30 acres; All of County Assessment Parcel No. 10-130-01, excluding that portion contained within the SW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Sec. 16, T13N, R15E, containing approximately 40 acres; All of County Assessment Parcel No. 10-130-02, excluding that portion contained within the S $\frac{1}{2}$ of the SW $\frac{1}{4}$ of Sec. 21, T13N, R15E, containing approximately 80 acres; all of County Assessment Parcel No. 10-140-01 and Parcel No. 10-140-02; All of County Assessment Parcel No. 10-150-01, excluding that portion contained within the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Sec. 29, T13N, R15E, containing approximately 40 acres, that portion contained within the NW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Sec. 28, T13N, R15E,
(Continued)

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containing approximately 40 acres and that portion contained within the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Sec. 28, T13N, R15E, containing approximately 40 acres; All of County Assessment Parcel No. 10-150-02, excluding that portion contained within the N $\frac{1}{2}$ of the NW $\frac{1}{4}$ of Sec. 32, T13N, R15E, containing approximately 80 acres and that portion contained within the SE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Sec. 32, T13N, R15E, containing approximately 40 acres; all of County Assessment Parcel No. 10-150-03, excluding that portion contained within the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Sec. 33, T13N, R15E, containing approximately 40 acres; All of County Assessment Parcel No. 10-160-01 and Parcel No. 10-160-02.

No protests were received and the hearing was closed.

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

RESOLUTION NO. 90-73

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE AND
AUTHORIZING EXECUTION OF THE WILLIAMSON ACT CONTRACT
(Preserve No. 166)

(For contents, see original resolution)

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Planning Director submitted Final Reversion to Acreage Map for Sierra Springs Unit No. 5, consisting of 98 single family residential lots and one community lot. Letters were received from all the affected public utility companies stating their willingness to abandon all easements as shown on the original recorded Final Map. Planning Director recommended approval.

LHR 423

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Final Reversion to Acreage Map for Sierra Springs Unit No. 5 was approved, as recommended.

LHR #5

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LHR D5-73 LHR D6-73

Planning Director submitted Final Reversion to Acreage Map for Sierra Springs Units 6 and 7: Unit 6 consisting of 66 single family residential lots; and Unit 7 consisting of 123 single family residential lots. Planning Director recommended approval and requested that the Chairman be authorized to sign Agreement to make Rural Subdivision Improvements relating to Sierra Springs Drive, maintenance of which will be by Sierra Springs Owners Association, and further requested that the Chairman be authorized to sign Certificates of Acceptance of Grant Deeds from Angeles-General Corporation and Shareholders Recreational Developments, Inc. for rights-of-way limits on Sierra Springs Drive. Letters were received from all affected public utility companies stating their willingness to abandon all easements shown on original recorded Final Map. On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Final Reversion to Acreage Map for Sierra Springs Units 6 and 7 were approved, and the Chairman was authorized to sign Agreement and Certificates of Acceptance of Grant Deeds, as requested.

LHR 423

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 20, 1973

Planning Director submitted Final Reversion to Acreage Map for Sierra Springs Unit No. 8 consisting of 95 single family residential lots. Letters were received from all affected public utility companies stating their willingness to abandon all easements shown on the original recorded Final Map. Planning Director recommended approval.

LHR 423

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Final Reversion to Acreage Map for Sierra Springs Unit No. 8 was approved, as recommended.

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On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the Board waived the Ordinance requirement that individuals be notified by mail within 500 feet of lands to be rezoned back to Agricultural zone for Sierra Springs Units Nos. 5, 6, 7, and 8, and the Planning Department was authorized instead to publish and post Notice of Hearings for said rezonings.

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On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the request of Project Manager, Angeles Capital Company, for release of Improvement, Survey, and Tax Bonds, as well as the 2½% inspection fees for Sierra Springs Units 5, 6, 7, and 8, was ordered placed on the Agenda for February 27, 1973, and County Counsel and Director of Public Works requested to submit their comments regarding this request.

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At the recommendation of the Planning Commission, on motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Tentative Map of Ponderosa Heights Unit No. 2; Subdivider: Ponderosa Heights Joint Venture; 213 residential lots and one sewage lot; in the Shingle Springs area, was disapproved, without prejudice, until restudy of the General Plan of the area is complete, and for the following additional reasons: Map as submitted did not reflect a design as compatible with the topography of the subject property (See Department of Public Works letter of January 26, 1973;; Environmental Impact Statement was not accepted due to incompleteness; and Buffer areas around oxidation ponds were not considered sufficient for expansion, odor control, and screening.

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On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried, the Board removed from the Agenda the matter of a consolidated proposal, or proposed ordinance, which was to have been developed by the Committee established by Board action on January 30, 1973, dealing with the Central Valley Regional Water Quality Control Board's adopted Guidelines for Waste Disposal from Land Developments, and said Committee was instructed to place the matter back on the Agenda when the proposal, or proposed ordinance, is available for Board consideration.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 20, 1973

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

LHR 398a

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

1. Nos. 3438 through 3841, Pargas of South Lake Tahoe
2. No. 3443, Brennon C. Sitton
3. Nos. 3435 through 3437, Mrs. Angelina E. Wing
4. No. 3442, Mr. William Spaulding

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The Board considered the request of William P. Craven that the Public Works Department snow removal crew be authorized to conduct a low priority snow removal program on a trial basis on the first 2.8 miles of Fallen Leaf Road from its origin at State Route 89 to the Imigrant Road Intersection in the Tahoe Valley area.

LHR 296-4

On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried, the matter was removed from the Agenda.
(The Board indicated that they would again look at the situation after the 15th of March.)

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On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, County Counsel and the Director of Public Works were appointed to attend, as the County's representatives, the Public Hearing held by the California Regional Water Quality Control Board, Lahontan Region, on February 22, 1973, at 9:30 a.m. in the Board Room of the South Tahoe Public Utility District, at South Lake Tahoe; said Hearing is being held to consider the issuance of an Order requiring El Dorado County (in the Matter of the Tahoe Hills Subdivision) to cease and desist from discharging waste in violation of waste discharge requirements of said Water Quality Control Board.

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There being no further business, the Board adjourned to Tuesday, February 27, 1973, at 10:00 a.m.

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

Approved

Raymond E. Langer
Chairman

By *Carl A. Kelly*
Deputy