

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 15, 1973

The Board convened in a regular meeting. Present: Supervisors Franklin K. Lane, W. P. Walker, Raymond E. Lawyer and Thomas L. Stewart. Supervisor William V. D. Johnson was absent. Also present, Connie A. Peterson, Deputy Clerk to the Board. Chairman Lawyer presided.

--//--

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

--//--

LHR 12-7

The Invocation was offered by the Reverend Roger E. Lee, St. Stephens Lutheran Church.

--//--

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

--//--

The Minutes of May 1, 1973 were approved as submitted on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present.

--//--

LHR 28

On motion of Supervisor Walker, 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 were approved.

--//--

LHR 50-1

GENERAL ORDERS

At the recommendation of the County Counsel, on motion of Supervisor Stewart, seconded by Supervisor Lane, and unanimously carried by those present, the Claim submitted by Attorney Frank C. Cook on behalf of Michael J. Powers for personal damages in the amount of \$5,000.00 was denied.

--//--

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the Board approved the recommendations of the Personnel Officer as submitted on his Personnel Transaction List dated May 15, 1973. (List on file in the Board of Supervisors Office.) See Page 227 for separate action on an additional personnel transaction.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 15, 1973

Request submitted by the County Clerk that resolution be adopted directing the Clerk to conduct canvass of returns of vote cast in Special Governing Board member election to be held in the Lake Tahoe Unified School District on June 26, 1973, and setting compensation of precinct board members and members of absentee canvassing board.

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

RESOLUTION NO. 205-73

SPECIAL GOVERNING BOARD MEMBER ELECTION
LAKE TAHOE UNIFIED SCHOOL DISTRICT

(Canvass of returns, and setting compensation of precinct board, etc.)

(For contents, see original resolution)

--//--

Director of Public Works submitted a letter requesting that the Chairman be authorized to sign a Certificate of Acceptance of Director's Deed from California State Department of Public Works conveying a parcel of surplus State highway right of way, Greenwood Area, to the County. The Board of Supervisors approved purchase of the property, a 0.26 acre parcel of surplus property adjoining the County's Greenwood Corporation Yard, on January 23, 1973.

On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried by those present, the request was approved and the Chairman authorized to sign Certificate of Acceptance of Director's Deed.

--//--

Director of Public Works submitted for Board approval, specifications to solicit proposals for engineering consulting services for County Service Area No. 5, Storm Drainage, Tahoma Area, Lake Tahoe, and advised that this is not a bid proposal but a notice that the County wishes to engage a consulting engineer and a procedure to do so. He further requested that the Clerk be authorized to advertise said proposal and that the Board set June 1, 1973 as the final date for receiving responses to the proposal. The Public Works Director also advised that the Board would have to appoint a qualifying panel, a personnel interviewing panel and a negotiating panel, and suggested that a professional engineer from the Public Works Department be a member of each panel and that County Counsel be a member on the negotiating panel.

On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved the request as submitted, and authorized the Clerk to advertise proposal and set June 1, 1973 as the final date for receiving written responses.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 15, 1973

At the request of the Welfare Director, on motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, the Chairman was authorized to sign an application for the renewal of the Adoption Agency License for El Dorado County to be forwarded to the State Department of Social Welfare.

--//--

At the recommendation of the County Counsel and the Director of Public Works, on motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried by those present, the Board approved that no further action be taken on the acceptance of Sewer Plant Road into the County maintained system until the grantors, Mr. Leslie Wood, et al, provide the appropriate accurate grant deed documents to the City of Placerville and the County. (Sewer Plant Road serves the Placerville sewer plant and the County Animal Shelter.) (Referred 2/20/73)

--//--

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Board continued to May 29, 1973, consideration of clarification of certain sections of the El Dorado County cemetery ordinance, i. e. the definition of a "resident" as it pertains to the cemetery ordinance, and designation of "Memorial Parks" and requested the County Counsel to incorporate these items within an ordinance to be presented to the Board for approval. (The Public Works Director submitted a report as requested on definition of "resident". Referred 5/1/73)

--//--

On April 24, 1973, the Board of Supervisors considered a Memorandum of Understanding between the El Dorado County Resource Conservation District and the Georgetown Resource Conservation District submitted by the Districts; it was referred to the County Counsel to be written in appropriate legal form and to cover specific period of time (1973-74 fiscal year).

On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, the agreement, as submitted by the County Counsel, between the County and Georgetown Divide and El Dorado County Resource Conservation Districts for services relating to conservation and erosion control for a period of one year commencing July 1, 1973, was approved, and the Chairman authorized to sign.

--//--

On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, the Addendum to Agreement dated November 28, 1972 between the County and Mr. Dave Edward Jr., providing for extension of time, to July 31, 1973, to dismantle Tamarack Lodge and for the additional work of removing a metal service station at a cost of \$300.00, was approved and the Chairman authorized to sign.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 15, 1973

At the recommendation of the Director of Airports, on motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried by those present, the Chairman was authorized to sign the space lease with the Santa Clara County Travel Club for space at the Lake Tahoe Airport Terminal Building, at an annual rental of \$1,200.00, for the period commencing June 1, 1973 and ending on May 30, 1974.

--//--

At the recommendation of the County Administrative Officer, on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the Chairman was authorized to sign a Contract with the State Public Employees' Retirement System to perform an evaluation of a retirement plan for the Sheriff's Association, at a cost of \$97.50, subject to the Sheriff's Association agreeing to reimburse the County in the amount of \$97.50, as the cost of the service by the State was increased from an amount of \$91.50 that the Sheriff's Association had agreed to pay.

--//--

The Director of Airports submitted plans and specifications for the Placerville Airport Parking Apron reconstruction project, ADAP No. 7-06-0188-02-73, with request that the bid opening be set for June 7, 1973, with award by the Board on June 12, 1973. On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried by those present, the plans and specifications prepared by Reinard W. Brandley, Consulting Civil Engineer, were approved as submitted and the Clerk was authorized to advertise for bids as requested to be opened June 7, 1973 with award by the Board on June 12, 1973.

--//--

Purchasing Agent submitted specifications for the following bids, with the request that bid openings be set for May 29, 1973 with award by the Board on or after June 5, 1973:

- 114 Bid No. 480 - Model 605 Mast Type Omsteel Snow Wing Blade
- 114 Bid No. 481 - 1973 Model 1/2-Ton Pickup
- 114 Bid No. 482 - Analytical Balance

On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, the specifications were approved as submitted and the Purchasing Agent authorized to advertise for bids as requested to be opened on May 29, 1973 with award by the Board on or after June 5, 1973.

--//--

Bid opening was held on May 10, 1973, for service station facility at the Public Works Department's Placerville Corporation Yard, and one bid was submitted by Town & Country Plumbing Heating, Inc., Sacramento in the amount of \$25,889.00. (Original bid on file in the Board of Supervisors Office).
(continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 15, 1973

(continued)

At the request of the Director of Public Works, on motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried by those present, consideration of bid received for the service station facility at the Placerville Corporation Yard was continued to May 29, 1973.

--//--

Bid Opening was held on May 11, 1973, for the Exercise Yard at the El Dorado County Jail facility in Placerville, and the following bids were received:

V. L. Gavel Construction, Carmichael, \$36,000.00-Alternate 1 \$2,600.00

A. P. West Construction, Fair Oaks, 40,390.00 Alternate 1, 3,000.00

(Original bids on file in the Board of Supervisors' Office.)

On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, this item was continued to May 22, 1973, at 2:30 P. M., and the Architect, Mr. Robert Mason, to be requested to present a report at that time.

--//--

Bid Opening held on April 30, 1973, for Bid No. 471, Liquid Asphalts for the fiscal year 1973-74 for Public Works Department, and bids were submitted by Douglas Oil, Chevron Asphalt and a partial bid by Shell Oil Company. (Original bids on file in the Board of Supervisors Office.) At the recommendation of the Purchasing Agent, on motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, Bid No. 471 was awarded to the low bidder, Douglas Oil Company.

--//--

On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved that the Salary Study Committee's recommendations be implemented, and adopted the following ordinances setting forth the Department Heads' and Supervisors' salaries as per drafts of proposed ordinances dated May 9, 1973:

ORDINANCE NO. 1288

AMENDING EL DORADO COUNTY ORDINANCE CODE
SECTION 4103, CHAPTER 1, PART 4
(Salaries of the Board of Supervisors)

(For contents, see original ordinance)

* * *

(continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 15, 1973

(continued)

ORDINANCE NO. 1289

LHR 82-2

AMENDING EL DORADO COUNTY ORDINANCE CODE
SECTION 4105, CHAPTER 1, PART 4

(Salaries of Appointive and Elective County Officers)

(For contents, see original ordinance)

--//--

Report and proposed amendment to the County Ordinance Code was submitted by committee consisting of the District Attorney, Sheriff and Director of Public Works, regarding overtime and compensating time off. (Referred May 1, 1973)

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, this item was continued to May 29, 1973 for consideration.

--//--

On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present the proposed Animal Control Ordinance was referred to the County Counsel and the County Administrative Officer to work on certain areas of the ordinance, and to be brought back to the Board for consideration on May 29, 1973, at 11:30 A. M.

--//--

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

<u>Name</u>	<u>Book</u>	<u>Page</u>		<u>Book</u>	<u>Page</u>
Christine L. Hogan	968	22		Wilma L. Bounds	1182 675
Isabelle Bush	1013	539		John Orozco	1057 667
Isabelle Bush	992	171		Diane Peariso	1171 601
Ronald Reynolds	1132	573		Kathryn Donahoe	1182 703
Judith Bouchard	1125	495		Sandra L. Burnett	1182 719
Earl V. Stotler	985	633		Debra J. Ralston	1182 704
Mary J. Baker	1182	707		Peggy E. Jackson	968 15

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 15, 1973

Communication received from Chairman, Agricultural Council, County Chamber of Commerce, stating that since the County's zoning must conform to the County General Plan by July 1, 1974, the Council would be willing to assist in designating suitable land for agricultural purposes.

(57-6)
53
On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved that a policy be established authorizing the Agricultural Council to work with the Planning Department in the area of designating suitable land for agricultural purposes in conformance with the County General Plan.

--//--

Communication received from Helen Atkinson, Director, Tri-County Drug Abuse Program, together with the quarterly progress report, January through March 1973 for the Drug Abuse Program, and advising she has submitted her resignation effective May 11, 1973.

351
On motion of Supervisor Stewart, seconded by Supervisor Lane, and unanimously carried by those present, the report was placed on file and the Board directed that a letter of appreciation be sent to Mrs. Atkinson for past services.

--//--

Communications received from the Peninsula Animal Welfare Society, Inc. and Humane Legislation Advocates, requesting Board support of Assembly Bill 1056, which provides for funds for the establishment of municipal low-cost public spay/neuter clinics, and advising that the bill will be considered by the Assembly Agriculture Committee on May 23, 1973.

The El Dorado County Director of Health Services submitted a letter urging support of this bill.

عنا
On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Board adopted the following resolution in support of the bill, and directed that copies of said resolution be sent to Assemblyman Eugene Chappie and Senator Clare Berryhill:

RESOLUTION NO. 206-73

SUPPORTING ASSEMBLY BILL 1056
APPROPRIATION FOR LOCAL ANIMAL CONTROL PROGRAMS

(For contents, see original resolution)

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 15, 1973

Communication received from the President of the El Dorado County Firemens Association requesting the Board declare May 19 through May 25, 1973 as El Dorado County Firemens Week.

(117)
212
On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried by those present, the request was approved and the following resolution adopted:

RESOLUTION NO. 207-73

EL DORADO COUNTY FIREMENS' WEEK
MAY 19-25, 1973

(For contents, see original resolution)

--//--

Airports Director submitted a letter recommending the Board authorize the assignment of the Placerville Airport Fixed Base Operator's Lease with Sandy Isaac (Curran) to Michael P. Maher and John P. Hood, effective April 1, 1973, and also submitted resumes on Messers Maher and Hood.

LHR 30-2
317
At the recommendation of the Airports Director, on motion of Supervisor Lane, seconded by Supervisor Walker and unanimously carried by those present, the Board approved assignment of the Fixed Base Operator's lease as requested. (Assignment of Fixed Base Operator's Lease to Robt Herrick & Milton Allen approved by Board 1/2/73 never completed.)

--//--

Supervisor Lane presented a recommendation from the Chief Probation Officer in support of Senate Bill 391, Correctional Reorganization Program, as amended by its author, Senator W. Craig Biddle. The major elements of said bill are: New County Correctional Grant Program; New Juvenile Offender Control Program; Increased Juvenile Camp Subsidy Program; New Delinquency Prevention Effort; Reorganization of State Correctional Systems.

(314)
326
On motion of Supervisor Lane, seconded by Supervisor Walker and unanimously carried by those present, the Board approved support of the Bill and the following resolution was adopted:

RESOLUTION NO. 208-73

SUPPORTING SENATE BILL 391
CORRECTIONAL REORGANIZATION PROGRAM

(For contents, see original resolution)

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 15, 1973

204
On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried, the Board appointed Dr. John Mathewson temporary Chairman of the El Dorado County Alcoholism Advisory Board, and requested that he work with the Director of Health Services to initiate the 1973-74 Alcoholism Program.

--//--

LHR 423
123
Lakehills
Estates
24
Supervisor Lane submitted a copy of petition with 103 signatures addressed to the County Planning Commission, and a letter from the President of the Lakehills Civic Association addressed to the Board of Supervisors, stating opposition to proposal to build commercial buildings or apartments on Lot Nos. 332 through 335 located in Unit No. 4, Lakehills Estates Subdivision

On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried by those present, the copy of petition and letter were placed on file.

--//--

61
At the request of Supervisor Lane, the Board informally requested that discussion on changing County Service Area No. 1 (Meeks Bay Fire District) to a Fire Protection District be placed on the May 29, 1973 Agenda, and further requested the County Counsel to report on necessary steps to be taken regarding this matter.

--//--

✓
Mr. John Hassler was present and reported on the State Highway Commission meeting held this date, and the Board informally requested Mr. Hassler to submit a written report, which will be placed in resolution form, regarding request for road work to be done on Highway 49 for submission to the State Highway Commission.

--//--

SPECIAL ORDERS

PLANNING MATTERS

Hearing held as duly advertised on rezoning of lands in the Finnon Reservoir area from Unclassified to Single Family Two Acre Residential and Agricultural zones, petitioned by W & D Investment Company, consisting of approximately 29 acres. Planning Commission recommends approval. No protests were received and the hearing was closed. (Continued from 4/24/73)

311-10
312-28 U
On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried by those present, the following ordinance was adopted:

ORDINANCE No. 1290

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Changing Section 9405 - Finnon Res. Area)

(For contents, see original ordinance)

--//--

5/15/73

- 222 -

cp

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 15, 1973

LHR 285-36-73

Hearing held as duly advertised on rezoning of lands in the Diamond Springs Area from Unclassified to Commercial zone, petitioned by Frank Cline, consisting of approximately 2.342 acres. Planning Commission recommends 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:

LHR 390-9a

ORDINANCE NO. 1290

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

(For contents, see original ordinance)

--//--

LHR 285-37-73

Hearing held as duly advertised on rezoning of lands in the Georgetown Area, from Agricultural to One Acre Residential zone, petitioned by Shirley B. Moore, consisting of approximately 1.76 acres. Planning Commission recommends approval. No protests were received and the hearing was closed.

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

LHR 390-9a

ORDINANCE NO. 1290

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Changing Section 9405 - Georgetown Area)

(For contents, see original ordinance)

--//--

LHR 285-38-73

Due to an error in the information submitted in the amount of acreage and names of property owners to be notified, on motion of Supervisor Lane seconded by Supervisor Walker, and unanimously carried by those present, the request for rezoning of lands in the Indian Creek Area petitioned by Janet R. Faw, etal, to be readvertised, property owners to be re-notified and a new hearing set, further the Planning Department was requested to submit letter with correct information.

--//--

LHR 285-39-73

Hearing held as duly advertised on rezoning of lands in the Pleasant Valley Area from Unclassified to Exclusive Agricultural zone, petitioned by Charles J. Oleson, consisting of approximately 42.0 acres. Planning Commission recommends approval, as this rezoning would be compatible with and supplement petitioners' addition to existing Agricultural Preserve No. 70, which has been established:

LHR 390-9a

(continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 15, 1973

(continued)

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

ORDINANCE NO. 1290

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Changing Section 9405 - Pleasant Valley Area)

(For contents, see original ordinance)

--//--

3-1-1-73
Proper notices having been sent, hearing was held on the Appeal filed by John J. Pearson on behalf of Marvin LeDane from the decision of the Planning Commission to deny a Special Use Permit (7328) to allow an auto dismantling and storage yard in the El Dorado Wye area. (West side of Davidson Road and North side of Southern Pacific Railroad in an Industrial zone, consisting of approximately 5.245 acres.

The Planning Commission stated in their letter the following reasons for denial of issuance of special use permit:

1. Property owners in the area were against this type of industrial use
2. Vegetative screening in soils with high water table would not adequately screen the area for many years
3. Noise from crushing operation would be disturbing to residents in the area;
4. Due to topography, the operation would always be visible from the hill-side knolls surrounding the operation
5. Dismantling yard would be an attractive nuisance.

Mr. John Pearson was present and stated in answer to reasons for denial of permit that;

1. Water was available as per a letter from the El Dorado Irrigation District
2. Regarding drainage question, he had engaged the services of a Civil Engineer who had advised that the proposed drainage ditch was feasible
3. Protective screening was planned

He also stated that he felt there would not be excessive noise, and that he had requested the Planning Commission to issue a Special Use Permit for a period of one year at which time the permit could be reviewed.

The following persons were present and spoke in opposition to issuance of a special use permit; Mrs. Fredericks, Mr. Tanko, Mrs. Ahart and Mrs. Agnes Shinn.

Mr. Pearson spoke in rebuttal.

(continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 15, 1973

(continued)

Discussion was held and the hearing was then 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; Absent: Supervisor Johnson, the Board of Supervisors upheld the Planning Commission's decision to deny Special Use Permit 7328 as it would not be in the best interests of public health, safety and welfare to overrule the objections as set forth by the Planning Commission.

--//--

13
The County Agricultural Commissioner was present and advised that through the Agricultural Council of the Chamber of Commerce a grape industry development was being started in El Dorado County, and the Council was inviting the Board of Supervisors to be present at a ground-breaking ceremony for construction of a winery on June 4, 1973 at 10:30 A. M.

--//--

110-3-73)
423
Gov. Ord
#6
Recommendation received from the Planning Commission that a public hearing be set on the abandonment of a 5 foot public utility easement on Lot A, Governors Village Unit No. 6, El Dorado Hills Area; letters submitted from Pacific Gas and Electric Company, El Dorado Irrigation District and the Pacific Telephone Company, advising they have no objections to the proposed abandonment. (Request for abandonment from Pacific States Development Corp.)

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

RESOLUTION NO. 209-73

A RESOLUTION OF INTENTION TO ABANDON A 5 FT
PUBLIC UTILITY EASEMENT, LOT A, GOVERNOR VILLAGE UNIT NO. 6
EL DORADO HILLS AREA

(Setting hearing for June 5, 1973 at 2:00 p.m.)

(For contents, see original resolution)

--//--

57-8
Planning Director submitted a request that the Board establish an Environmental Review Committee which would act as a technical sub-committee advising the Planning Commission on environmental concerns and that the members of the committee be reimbursed for mileage, plus \$10.00 compensation for attendance at each meeting; further requesting authorization to include representatives with certain technical experience when required. (An informal Review Committee has been operating.)

(continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 15, 1973

(continued)

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the matter was referred to the County Counsel to prepare an ordinance establishing an Environmental Impact Committee, setting procedure for reimbursement of mileage and payment of compensation for attendance at meetings, to be brought back to the Board for approval. (County employees who serve on the committee not to receive compensation.)

--//--

Planning Commission submitted revised Guidelines and Summary of Procedures for the Submission and Evaluation of an Environmental Impact Statement, and recommended the Board adopt the Guidelines on an interim basis (90 days) in order to give the Regional Council of Rural Counties the opportunity to amend the Guidelines prior to final adoption by the Board. (Initial guidelines/procedures adopted 10/24/72)

LHR 57-8

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the request was approved and Guidelines adopted on an interim basis (90 days).

--//--

GENERAL ORDERS

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present the following budget transfers were approved:

117

Budget transfers necessary to close County accounts for 1972-73 fiscal year; 5585, 5593-95; 5597-5602; 5604-06; 5608-11; 5613-5630; 5637 & 5639.

Other Budget Transfers approved as follows:

3359 - Public Works Department,	\$145,500.00	Sly Park Road, etc.
3360 - Public Works Department,	1,350.00	Warehouse rental
3361 - Public Works Department,	217,306.29	Maint., Snow Removal, etc. (Road District Tax)
5563 - Board of Supervisors	3,000.00	Balance payment to TRPA
5573 - Board of Supervisors	2,350.00	County Maps
5591 - Sheriff	18,923.64	Forest Patrol Subvention Funds
5634 - Sheriff	13,200.00	Hlth Ins, Comp. Ins Increases
5638 - Surveyor	7,300.00	

--//--

On motion of Supervisor Stewart, seconded by Supervisor Lane, and unanimously carried by those present, the Board rescinded action taken on May 1, 1973 regarding awarding of paving alternate at the Sheriff's Office and Court Facility, South Lake Tahoe; and, on this date authorized that County join with the City of South Lake Tahoe calling for new bids, and stated specifically that if the cost for the work exceeds the original bid amount, any excess will be withheld from the contractor's 10% retention.

74-8

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 15, 1973

44-1
On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, the County Administrative Officer was requested to obtain informal bids on 120 yards of carpeting for those areas in the Sheriff's Office and Court Facility at South Lake Tahoe where tile was deleted, and that necessary change order be presented to the Board on May 22, 1973 for approval.

--//--

44-8
On motion of Supervisor Stewart, seconded by Supervisor Lane, and unanimously carried by those present, the Board authorized that the Public Works Director contact Mr. Marion Varner, Architect regarding the preparation of Specifications for carpeting, seating for spectator and jury and other furnishings for the courtroom at the Sheriff's Office and Court Facility, South Lake Tahoe, and at the recommendation of the Public Works Director approved a change order be made to Motorola's mobile radio and base station contract to include coaxial cables, antennas, and antenna mast, and approved changes to keying of locks in the maximum security area of the jail, and further authorized a budget transfer be made in the amount of \$15,000.00 to cover these items. (Budget Transfer No. 5642)

--//--

The Board informally requested that item on proposed corporation building at Tahoma be placed on the Agenda for May 29, 1973, and Mr. Earl Marr to be so notified.

--//--

(115)
145-2
On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, the following personnel item was approved; Typist Clerk I, Extra Help, District Attorney's office, through June 30, 1973.

--//--

34024
145
On motion of Supervisor Lawyer, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Walker, Stewart and Lawyer; No: Supervisor Lane; Absent: Supervisor Johnson, the Board of Supervisors re-adopted Ordinance No. 1250, Chapter 16, Boarding Homes, Section 34,101 through 34,117, El Dorado County Ordinance Code. This ordinance was originally adopted on December 19, 1972; due to a clerical error it was never published, therefore it was re-adopted on this date in order to meet the publishing requirement.

--//--

The Board adjourned to a continued meeting on Wednesday, May 16, 1973, at 8:30 A.M.

--//--

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

APPROVED Raymond E. Lawyer
Raymond E. Lawyer, Chairman

5/15/73

By Annice A. Peterson
Deputy Clerk - 227 -

cp

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 16, 1973

The Board convened in a continued (adjourned) meeting. Present: Supervisors Franklin K. Lane, W. P. Walker, Raymond E. Lawyer and Thomas L. Stewart. Supervisor William V. D. Johnson was absent. Also present, Connie A. Peterson Deputy Clerk to the Board. Chairman Lawyer presided.

--//--

At the request of Mr. Jack Nopp, Architect for County Historical Museum project, on motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, the Director of Public Works was authorized to write field orders for necessary building materials for the Museum, with each order to not exceed \$500.00; said orders to be ratified by the Board of Supervisors in Change Order form, and the total orders will not exceed amount in Contingency Fund for the Museum of approximately \$2,500.00.

--//--

There being no further business, the Board adjourned to Tuesday, May 22, 1973.

--//--

APPROVED

Raymond E. Lawyer
Raymond E. Lawyer, Chairman

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

By: Connie A. Peterson
Deputy Clerk