

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 14, 1973

The Board convened in a regular meeting. Present: Supervisors Franklin K. Lane, William V. D. Johnson, W. P. Walker, Raymond E. Lawyer and Thomas L. Stewart. Also present, Connie A. Peterson, Assistant 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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LHR 12-7

127 The Invocation was offered by Reverend William A. Hilliard, Seventh-Day Adventist Church.

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70 On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the Agenda was adopted with the following changes: Budget Transfers added as Item No. 23-A, and 2:30 Time Slot, presentation by Mr. Richard Heikka, Executive Officer, Tahoe Regional Planning Agency, on Environmental Protection Agency Water Protection-Control Research Development and Demonstration Grant was continued to August 28, 1973.

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The Minutes of August 7, 1973 were approved as submitted on motion of Supervisor Johnson, seconded by Supervisor Walker and unanimously carried.

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GENERAL ORDERS

LHR 28

71 501 On motion of Supervisor Walker, 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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57 On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Claim submitted by Attorney C. Michael McClure on behalf of Lillie Williams for personal damages in the amount of \$50,000.00 was rejected as recommended by County Counsel as claim was not filed with the Board within the one hundred day period required by Government Code Section 911.2.

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183
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unani-
mously carried, the Board approved Assignments to the Credit Bureau of
El Dorado County from the County Collection Department for claims against
the following:

Yvonne Hartshorn	Carol Krase
Ken Jones	James D. Kirby
Wayne and Donna Jerome	Don Kenan
John J. and Virginia King	Joseph & Ozara Lawson
Joseph A. and Debra Kodelja	Cathy Rene Lewis
Charles M. Kasovia	

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(178-1)
(178-1)
County Clerk submitted a request that Resolution be adopted consolidating
a measure for a tax rate increase for Diamond Springs Fire Protection
District with the General District Election November 6, 1973, and also
requested authorization be granted to conduct election and set forth the
measure as it shall appear on the ballot. On motion of Supervisor Johnson,
seconded by Supervisor Walker, and unanimously carried, the request was
approved as submitted, and the following resolution adopted:

RESOLUTION NO. 325-73

CONSOLIDATING TAX MEASURE FOR DIAMOND SPRINGS FIRE
PROTECTION DISTRICT WITH GENERAL DISTRICT ELECTION NOVEMBER 6, 1973
AND AUTHORIZING COUNTY CLERK TO CONDUCT ELECTION

(For contents, see original resolution)

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(178-1)
211
221-1
221-1
County Superintendent of Schools submitted a request for consolidation of
elections in the Buckeye Union School District and the Rescue Union School
District with the Statewide Election to be held on November 6, 1973, on a
proposal as to whether the two districts shall be combined to form a new
district. On motion of Supervisor Lane, seconded by Supervisor Johnson,
and unanimously carried, the request was approved and the following
resolution adopted:

RESOLUTION NO. 326-73

CONSOLIDATION OF ELECTIONS IN THE BUCKEYE UNION SCHOOL
DISTRICT AND RESCUE UNION SCHOOL DISTRICT WITH THE
STATEWIDE ELECTION ON NOVEMBER 6, 1973

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22-6
Director of Health Services submitted a letter requesting the Board to authorize Larry Griffith, Animal Control Supervisor, South Lake Tahoe, to attend a two-week training course at Marin County Animal Control Department, from August 20 to August 31, 1973, and advising that per diem expenses in the amount of \$300.00 will be paid by the Lake Tahoe Human Society, and further requesting the County provide transportation and regular salary during this time. On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the request was approved as submitted.

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27-4
Letter submitted by Director of Public Works stating that contract for Asphalt Concrete Overlay of portion of Sly Park Road has been completed by Teichert Construction in accordance with contract documents, recommending that Notice of Completion be executed and filed with the County Recorder; Labor and Materials Bond and Performance Bond Nos. NB 629567, in amounts of \$71,190.00 each, issued by the Home Insurance Company be released; and Maintenance Bond No. NB 629567-A, The Home Insurance Company, be accepted to guarantee workmanship and materials for a period of one year. On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the recommendations of the Director of Public Works were approved as submitted, and the Chairman authorized to sign Notice of Completion.

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MO
572
Letter submitted by the County Fair Manager, stating that paving and grading project at the County Fairgrounds has been completed by the contractor, Joe Vicini, Inc., and recommending that Notice of Completion be executed and filed with the County Recorder; Labor and Materials Bond and Performance Bond Nos 69-0120-7518-73, in amount of \$19,805.00 each be released, and further requesting that Board approve additions to the contract totaling \$1,485.06. On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, request approved as submitted, and Chairman authorized to sign Notice of Completion.

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73
On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, consideration of the Gold Rush Parkway Plan was continued to September 25, 1973.

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501
Deputy Director, El Dorado County Community Action Council, Inc., submitted for Board approval, a revised budget for OEO Program Accounts 01, Conduct and Administration and 05, Community Programs, stating that revisions are necessary due to definite Grant Action from OEO, approved by the Board on July 17, 1973, further advising that Meals On Wheels Program expenditures as proposed have been incorporated into the 05 Account Budget. On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried the revised budget was approved as submitted.

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Deputy Director, Community Action Council, Inc., submitted a letter advising that on June 26, the County approved Novation Agreements transferring Department of Labor Programs to the County and the County then delegated administrative duties under said contracts to the Council by Agreement, further that administrative functions include monthly preparation of invoices and from time-to-time modifications of these agreements are necessary. He further stated that since the effective date of the Novation Agreements the Vice-Chairman Mr. Thomas L. Stewart and the County Administrative Officer, Mr. Claud T. Smith, have been signing the documents mentioned. Since the Board did not take official action authorizing these signatures request is being made at this time to adopt retroactively and prospectively the signatures of the Vice Chairman and County Administrative Officer for the purpose of signing necessary documents.

On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried, the Board directed that Community Action Council Executive Director Mr. Robert Amburn, or, in his absence, Deputy Director James Anderson, Jr., be authorized to sign monthly reports relating to Department of Labor Programs, however any modifications to agreements are to be submitted to the Board of Supervisors for approval and for signing by the Chairman or the Vice-Chairman of the Board.

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In response to a letter from John R. Loeffler and others, who have aircraft based at the Lake Tahoe Airport, on July 31, 1973 the Airports Director was requested to submit a report on this date from the General Recreation Corporation of America, developers of a recreational area (campground) that is being constructed between Kyburz Road and the Airport, as to whether they contemplate providing fencing around the campsite to prevent children from straying close to aircraft.

Airports Director submitted a memorandum requesting a two week delay for response, because the site plan submitted does not specify the type of fencing between the Airport and the campground, and a request has been submitted to the Planning Director for extension to the present Special Use Permit by the Corporation, and in the Planning Director's response it is intended to include as an added requirement, the construction of a six foot solid fence, which should satisfy the concerned aviator group.

On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried this item was continued to August 28, 1973.

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County Counsel submitted a report regarding the legal aspects of a proposed ordinance granting Veterans preference points for County employment and also regarding the possibility of a preference for El Dorado County citizens.

(continued)

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County Counsel reported that he and the Veterans Service Officer were unable to locate any authority for a veterans preference in the Military and Veterans Code, however the proposed veterans preference could be included in the ordinance code for the reason that it is in the public interest, further that he and the Veterans Service Officer were doubtful that any discrimination based on place of enlistment could be upheld. On the question of preference for County residents, veteran or not, he stated that the courts have not upheld residency requirements that aren't reasonably related to the purpose of residency (e. g., Welfare and Election laws), therefore as soon as a person moved to this County with the intention of making this his home he would be considered a resident, and the only advantage would then be for those applicants presently living in El Dorado County.

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried, the item was referred back to the County Counsel for further research on El Dorado County residents' preference, and also on Veterans having been El Dorado County residents at time of entering the armed services.

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On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Chairman was authorized to sign Change Order No. 2, confirming Field Orders 1, 2 and 3, to Contract with A. P. West Construction Company for County Historical Museum, increasing the contract amount by \$1,909.06. (Field Order No. 1-\$448.50; No. 2-\$322.56; No. 3-\$1,138.00)

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On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, the Chairman was authorized to sign an Agreement with Earl Marr, dba Westshore Realty, after occupancy date in Paragraph 3 is changed from November 1, 1973 to November 15, 1973; said agreement provides that Westshore agrees to construct a storage facility building 32' x 36', and upon completion the County shall purchase the real property and improvements for a total purchase price of \$45,500.00. (Building to be constructed in Tahoma area)

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At the request of the Deputy Director of Civil Defense, on motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Chairman was authorized to sign a Mutual Aid Agreement with the Coloma-Lotus Volunteer Fire Department for the purpose of interchange of mutual aid on a local and county-wide basis in time of disaster.

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Purchasing Agent submitted specifications for Bid No. 500, Dog Licenses for Animal Control, with the request that bid opening be set for August 27, 1973 and award by the Board on or after September 11, 1973.

(continued)

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BOARD OF SUPERVISORS MINUTES August 14, 19⁷³

114-7
On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, specifications were approved as submitted and the Purchasing Agent authorized to advertise for bids as requested, to be opened on August 27, 1973, and for award by the Board on or after September 11, 1973.

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74-7b
Bid opening held on August 9, 1973, for Pavement Repairs, Paving, Seal Coat and Stairway Construction at the El Dorado County Office Center on Cold Springs Road, Placerville, and one bid was submitted by Joe Vicini, Inc., Placerville. (Original Bid on file in the Board of Supervisors Office). At the recommendation of the Director of Public Works, on motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the bid was awarded to Joe Vicini, Inc., in amount of \$5,622.00 for Project "A", and \$1,000.00 for Project "B", for total of \$6,622.00.

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Bid opening held on July 30, 1973, for Bid No. 493, Janitorial Service for South Lake Tahoe Offices, and bids were submitted by Quanz Janitorial Service, Orangevale, Programmed Maintenance Co., S.L.T., General Property Maintenance, S.L.T., Lake Tahoe Maintenance, S. L. T., Tidy Town Janitorial, S.L.T. (Original bids on file in the Board of Supervisors Office).

114-7
At the recommendation of the Purchasing Agent, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the low bid submitted by Quanz Janitorial Service was rejected on the basis of past performance, and Bid No. 493 was awarded to Programmed Maintenance Co., South Lake Tahoe, as the lowest qualified bidder.

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114-7
Bid opening held on July 30, 1973 for Bid No. 494, Grader Blades for the Department of Public Works, and bids were submitted by Wescott Equipment Co., West Sacramento, Tenco, Sacramento, Guntert Sales Division, Stockton, and Pioneer Equipment Company, Reno, Nevada. (Original bids on file in the Board of Supervisors Office). At the recommendation of the Purchasing Agent, on motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, Bid No. 494 was awarded to low bidder, Wescott Equipment Company, West Sacramento, in amount of \$5,086.41.

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Bid opening held on August 13, 1973 for Bid No. 1-497, Ten Chairs and Three Cube Tables for the Justice Court at South Lake Tahoe, and bid was submitted by E. F. Corbin & Co., Sacramento, and for Bid No. 1-498, Two Chairs and One Smoking Urn for the Justice Court, and bid was submitted by E. F. Corbin & Co., Sacramento. (Original bids on file in the Board of Supervisors Office.)

(continued)

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718
At the recommendation of the Purchasing Agent, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, Bid No. 1-497 - Bid for Chairs only was awarded to E. F. Corbin and Company, Sacramento, in amount of \$1,240.20, and Purchasing Agent authorized to purchase tables from authorized Fortress Dealer as requested, and Bid No. 1-498, Two Chairs and One Smoking Urn was awarded to E. F. Corbin and Company, Sacramento, for an amount of \$431.42.

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Bid opening held on August 13, 1973, for Bid No. 1-499, Jury and Spectator Seating for Justice Court Facility, South Lake Tahoe, and bids were received from Modern Interiors, Fremont, and E. F. Corbin & Co., Sacramento. (Original bids on file in the Board of Supervisors Office.)

74-8
At the recommendation of the Purchasing Agent, on motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, Bid No. 1-499 was awarded to low bidder, Modern Interiors in amount of \$6,498.23.

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74-8
Bid opening held on August 13, 1973, for Bid No. 1-501, Carpeting for Justice Courtroom, South Lake Tahoe, and bids were submitted by Aetna Floor Covering, Los Angeles and Alpine Carpets, South Lake Tahoe. (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, Bid No. 1-501 was awarded to low bidder Aetna Floor Covering in amount of \$1,739.46.

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151
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the following resolution was adopted discharging unpaid County Welfare accounts (G. R. Medical):

RESOLUTION NO. 327-73

DISCHARGING UNPAID COUNTY WELFARE ACCOUNTS

(For contents, see original resolution)

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117
On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, Fund Transfer No. 010, Advance from Treasurer until Tax money is available, to General Schools, in amount of \$1,331,000.00 was approved.

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227 Regional Administrator, Sierra View, (which furnishes services to Kings View, County contractor for Mental Health Services), submitted a communication requesting the following: Resolution be adopted approving the 1973-74 Mental Health Services Plan for El Dorado County and authorizing the Chairman to sign necessary certification to submit the plan and budget to the State Department of Health; (County Mental Health Advisory Board submitted a letter approving said plan) authorization for Kings View to enter into an Agreement with the State Department of Rehabilitation for vocational rehabilitation program in El Dorado County; authorization for Kings View to subcontract with New Morning and Awakening Peace Drug Abuse Programs for use of Short-Doyle funds.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unani-
mously carried, requests were approved as submitted and the following
resolution adopted:

RESOLUTION NO. 328-73

APPROVING MENTAL HEALTH SERVICES PLAN AND BUDGET, 1973-74
FOR EL DORADO COUNTY

(For contents, see original resolution)

* * *

727 In a separate action, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board directed that Kings View be notified that they are not in compliance with their County contract for Mental Health Program regarding the program evaluation requirement, and Kings View to be requested to submit a program evaluation to the Board of Supervisors within 30 days. (To be scheduled on 9/18/73 Agenda)

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757 Administrator, Mother Lode Medical Center, submitted a communication, requesting authorization to proceed with construction of improvements for Intensive Care Unit, remodeling the out-patient area, and install adequate air conditioning in the old wing of the hospital, in lieu of completing the second major surgery suite by September, 1973, pursuant to hospital lease with the County of El Dorado, dated June 13, 1972.

On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unani-
mously carried, request was approved as submitted, with the condition that Mother Lode Medical Center provide Board of Supervisors with documents verifying actual expenditure for improvements and the County Counsel requested to prepare an addendum to contract with Universal Medical Systems, Inc., authorizing this change.

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423
See a
Hunting
Unit
Communication received from Project Manager, Sierra Springs, releasing \$500.00 to the County which was retained from cash deposit put up by Angeles Capital to guarantee completion of Sierra Springs Unit No. 1, namely removal of encroachments on Sly Park Road, as said work was accomplished by the Public Works Department. On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, funds accepted by the County for work completed by Public Works Department.

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Communication received from Chairman, El Dorado Comprehensive Health Planning Council, referring to the Board of Supervisor's request for recommendations to fill Mrs. Jane Schlappi's position on the Golden Empire Health Planning Council, and requesting that the Board extend her term to December 31, 1973 to conform to Golden Empire's new "officer year" ending in December.

2-1
On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried, Mrs. Schlappi's term was extended to December 31, 1973, as requested, and the Board also approved that terms of other Board appointees to the Golden Empire Health Planning Council be extended to December 31 of the year each appointees' term expires.

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(330)
83
828
Communication received from the Acting Regional Director, U. S. Department of the Interior, Bureau of Reclamation, requesting to be advised of groups or individuals who may wish to serve with a recreation advisory group for recreation planning for the Auburn Dam project. On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, this item was referred to the El Dorado County Recreation Commission for submittal of names, if desired, to the Department of the Interior.

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2963
Communication received from President, Meek's Bay Vista Mutual Water Company, Inc., requesting the Board authorize snow removal on the North Tract of Meek's Bay Vista. Mr. Edmund Hendricks was present to discuss this request with the Board. On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried, the Board approved authorization for snow removal on the North Tract of Meek's Bay Vista, subject to the following conditions: tree to be removed; turnaround space provided; roads to have been previously accepted into County road system; streets to be paved; power pole relocated; and any other obstacles to snow removal to be removed.

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21-1
Communication received from State Highway Engineer, Department of Transportation requesting a resolution be adopted giving the notice of intention to obligate the Federal-aid Secondary Funds and State Highway Matching Funds apportioned to the County, as required by Section 2211 of the Streets and Highways Code. On motion of Supervisor Johnson, seconded by Supervisor Stewart, and carried by the following vote: Ayes; Supervisors Johnson, Walker, Lawyer and Stewart; Abstain: Supervisor Lane, the request was approved and the following resolution adopted:

RESOLUTION NO. 329-73

CLAIMING FEDERAL AID SECONDARY FUNDS \$50,216.00
AND STATE HIGHWAY MATCHING FUNDS \$25,108.00

(For contents, see original resolution)

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35 17 (a)
35 17 (c)
On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the following resolution was adopted, requesting the completion of the re-routing of 7.7 miles of State Route 49 to relieve the overloaded existing route and to by-pass the only thoroughfare through Marshall Gold Discovery State Park:

RESOLUTION NO. 330-73

REQUEST TO COMPLETE THE RE-ROUTING OF
7.7 MILES OF STATE ROUTE 49 BY THE FALL, 1975

(For contents, see original resolution)

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306
On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the following resolution was adopted in opposition to the passage of Assembly Bill 310 (Knox) relating to property tax assessment, Assembly Bill 571 (Alatorre) relating to the minimum wage and maximum work week of public employees, Assembly Bill 2358 (Waxman) relating to County Unemployment Compensation:

RESOLUTION NO. 331-73

OPPOSING ASSEMBLY BILLS 310, 571, 2358

(For contents, see original resolution)

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3-9
101-10
41
On motion of Supervisor Johnson, seconded by Supervisor Lane, and unani-
mously carried, the County Surveyor was authorized to survey a parcel of
land, for an approximate cost of \$500.00, that is to be donated to the
Pleasant Valley Fire District. (Approximately 1 acre, portion of
Assessor's Parcel 78-01-06, Section 28, T10N, R12E, M.D.B.&M.)

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82-1
On motion of Supervisor Johnson, seconded by Supervisor Lane, and unani-
mously carried, the Board directed that the Department Heads Association
be requested to submit to the Board of Supervisors comments on the principles
adopted by the County Supervisors Association of California' Modernization
Commission and pertinent information concerning the strength and weakness
of present County Government in California.

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304
On motion of Supervisor Stewart, seconded by Supervisor Walker, and unani-
mously carried, the Board adopted the following resolution, petitioning
the United States Department of Labor to allow the County to utilize
unexpended Neighborhood Youth Corps Summer Program funds in other youth-
oriented programs, specifically the NYC Out-of-School and NYC In-School
Programs:

RESOLUTION NO. 332-73

REQUEST TO EXPEND SURPLUS SUMMER PROGRAM NYC FUNDS
ON OTHER YOUTH PROGRAMS

(For contents, see original resolution)

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28-1
61
At the recommendation of the County Administrative Officer, on motion of
Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried
the following ordinance was adopted, amending Ordinance No. 1311, to
make correction in salary for Fire Chief, Meeks Bay:

ORDINANCE NO. 1314

AMENDING EL DORADO COUNTY SALARY ORDINANCE
(Section 4105)

(For contents, see original ordinance)

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SPECIAL ORDERS

PLANNING MATTERS

Proper notices having been mailed, hearing held as duly advertised on rezoning of lands in the Indian Creek Area from Estate Residential to Single Family Two Acre Residential zone, petitioned by Janet R. Faw, etal, consisting of approximately 132.289 acres. Planning Commission recommended approval.

Mrs. Darlene Bair, Mrs. Dorothy Carr and Mrs. Pacheco, residents of the area were present and spoke in opposition to the rezoning.

One letter was received in favor of the rezoning.

Mr. James Ingram, Planning Department, presented a map to the Board members showing the area of proposed rezoning.

The Hearing was closed.

After discussion was held, on motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the rezoning request was denied, without prejudice, particularly until a General Plan has been adopted for the area.

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Proper notices having been mailed, Hearing was held as duly advertised on rezoning of lands in the Cool Area from Exclusive Agricultural to Single Family Two Acre Residential and Agricultural zones; consisting of approximately 48.645 acres; petitioned by Eugene A. Chappie, etal. Planning Commission recommended approval. No protests were received and the hearing was closed.

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

ORDINANCE NO. 1315

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

(For contents, see original ordinance)

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Proper notices having been mailed, Hearing was held as duly advertised on rezoning of lands in the Tahoe Airport area from Tahoe Industrial and Tahoe Agricultural to Tahoe Agricultural and Tahoe Tourist Residential zones, consisting of approximately 33.2 acres; petitioned by David A. Salzberg and STD, Ltd., A Limited Partnership. Planning Commission recommended approval.
(continued)

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Mr. John H. Woodford, Architect, for the proposed project, was present and requested that if the rezoning was approved his clients would like to have the effective date extended for the reason that in the event the project does not meet approval of the Tahoe Regional Planning Agency the owners would like to retain the industrial zoning they now have on the subject property.

The Hearing was closed, and on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the following ordinance was adopted, to be effective in 120 days:

ORDINANCE NO. 1316

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

(For contents, see original ordinance)

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Proper notices having been held, Hearing was held as duly advertised on rezoning of lands in the Greenwood Area from Unclassified to Commercial zone; consisting of approximately 4.88 acres; petitioned by Albert H. Sommer. Planning Commission recommended approval. No protests were received and the Hearing was closed. On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the following ordinance was adopted:

ORDINANCE NO. 1315

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

(For contents, see original ordinance)

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Hearing held as duly advertised to consider a 90-day extension of the local Guidelines and Summary of Procedures for the Submission and Evaluation of an Environmental Impact Statement, originally adopted by the Board May 15, 1973 on a 90-day interim basis. No protests were presented, and the Hearing was closed. On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Guidelines were extended for 90 days.

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At the recommendation of the Planning Commission, on motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried, the tentative map of Cameron Park South, Unit No. 4, a Rural Subdivision, was approved subject to the following conditions:
(continued)

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1. Completion of road improvements, drainage systems, water systems and setting of final monuments in accordance with requirements of the regulations for Rural Subdivisions or execution of an agreement to install these improvements and monuments secured by bond or cash deposit;
2. Provision of lots adequate for individual sewage disposal in accordance with the requirements of the Health Department;
3. Subject to the requirements of the Department of Public Works as contained in their letter of June 25, 1973;
4. Subject to the applicable provisions of Article 8, Rural Subdivisions as contained in the El Dorado County Subdivision Ordinance and compliance with Resolution No. 513-68 requiring annexation to or contracting with the Cameron Estates Community Service District or establishment of a landowners' association for maintenance of the roads with the exception that the roads are not dedicated to public use except that access cannot be denied to all public service entities requiring access to the area, such as Health and Building inspectors, Animal Control, Fire Protection, public utility maintenance, garbage collectors, etc;
5. Subject to a 10' non-vehicular access easement along the northerly property line of lots 1, 4 and 6 which front on Crazy Horse Way;
6. Environmental Impact Statement accepted as recommended for approval by the Review Committee.

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The Planning Commission and the Agricultural Commission were requested to report on this date to the Board on their recommendations regarding the County's Land Conservation Act Contract and present Exclusive Agricultural zoning. (Referred 7/17/73 and continued from 8/7/73)

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(40)
The Planning Commission submitted recommendations for changes in the regulations for the AE zone, however since the Agricultural Commission did not have the opportunity to go over Plannings' recommendations, this item was continued to August 28, 1973, and referred back to Planning Commission and Agricultural Commission jointly, for further study and recommendations, on motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried.

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Chairman, Agricultural Commission, submitted a communication stating that at the present time there are lands in the County that are zoned Exclusive Agricultural but are not under the land conservation act contract, and that confusion exists among the landowners concerning this situation, therefore the Commission is recommending to the Board that all lands under AE zoning not under the land conservation act contract be removed from AE zoning.

(continued)

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57
(46)
On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Board directed the Planning Commission to hold a public hearing for the purpose of removing those lands from Exclusive Agricultural zoning that are not under El Dorado County Land Conservation Act Contracts.

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57-8
The Planning Director submitted a letter stating that Ordinance No. 1308 adopted by the Board which establishes a sub-committee of the Planning Commission for the purpose of reviewing environmental impact statements and defining the powers and duties thereof will become effective on August 17, 1973, and as there is now existing an informal committee, that either these members should be reappointed or new members be appointed at this time.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the following appointments were made on a temporary basis. (The reason for temporary basis is because the Guidelines for submission of environmental impact statements have been extended for only 90 days, and possibly at that time, November 15, 1973, the Board may wish to appoint additional members to the Committee.

District One - Bob Rodriguez
District Two - Don Eaton
District Three - Harold Prescott
District Four - Kenneth Figgins
District Five - Floyd Poole

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ASSESSMENT DISTRICTS

CAMERON PARK NORTH UNIT NO. 5

a.B.
At the request of the Assessment District Attorney, Mr. Eugene K. Sturgis, Sturgis, Den-Dulk, Douglass and Anderson, on motion of Supervisor Johnson, seconded by Supervisor Walker and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 333-73

APPROVING ENGINEER'S FINAL SCHEDULE OF COSTS AND
DECLARING DISTRIBUTION OF SURPLUS FOR CAMERON PARK NORTH UNIT NO. 5
ASSESSMENT DISTRICT, EL DORADO COUNTY, CALIFORNIA

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 14, 1973

ROYAL HEIGHTS ASSESSMENT DISTRICT

At the request of the Assessment District Attorney, Mr. Eugene K. Sturgis, Sturgis, Den-Dulk, Douglass and Anderson, on motion of Supervisor Johnson, seconded by Supervisor Walker and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 334-73

APPROVING ENGINEER'S FINAL SCHEDULE OF COSTS AND
DECLARING DISTRIBUTION OF SURPLUS FOR ROYAL HEIGHTS
ASSESSMENT DISTRICT, EL DORADO COUNTY, CALIFORNIA

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AIR PARK ESTATES ASSESSMENT DISTRICT

At the request of the Assessment District Attorney, Mr. Eugene K. Sturgis, Sturgis, Den-Dulk, Douglass and Anderson, on motion of Supervisor Johnson, seconded by Supervisor Walker and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 335-73

APPROVING ENGINEER'S FINAL SCHEDULE OF COSTS AND
DECLARING DISTRIBUTION OF SURPLUS FOR AIR PARK ESTATES
ASSESSMENT DISTRICT, EL DORADO COUNTY, CALIFORNIA

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GENERAL ORDERS

Petition with fifteen signatures was submitted, appealing to the Board of Supervisors to prohibit any further development of property zoned R1A, in the Big Cut Road area, particularly the use of hillside land of less than 1/2 acre; and specifically requesting the Board review the action of the Health Department in the matter of issuance of permit on Lot No. 51-310-20, approximately .4 acre in size, and stating their area of concern is that there have been some sewage problems, which were solved only by enlarging the disposal areas from the size originally approved and installed.

Communication was submitted by the Director of Environmental Health, Mr. Robert Karrasch, regarding Parcel No. 51-310-20, advising that prior to approval of the individual sewage disposal system, percolation tests were requested and completed and based upon the percolation rates and the absence of indications that seepage would occur the Health Department approved the site for construction.

Discussion was held and it was determined that some of the lots were created prior to one acre zoning in the area.
(continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 14, 1973

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried, the petition was taken under advisement and referred to the Health Department requesting them to double check critical areas to determine that percolation tests are accurate, and also referred to the Planning Commission with request that they examine this and similar areas with care as to use, and further requested the Health Department to furnish the Board Clerk with copy of percolation test and permit issued for Parcel No. 51-310-20, located in the Big Cut Road area.

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70 The presentation by Tahoe Regional Planning Agency members on the nature of the Environmental Protection Agency Water Protection-Control Research Development and Demonstration Grant was continued to August 28, 1973, when the Agenda was adopted.

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341-2 On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried, the following resolution was adopted, commending Agricultural Commissioner, Mr. Edio Delfino, on his military career and advancement:

RESOLUTION NO. 336-73

COMMENDING EL DORADO COUNTY AGRICULTURAL COMMISSIONER
MR. EDIO DELFINO ON HIS MILITARY CAREER
AND ADVANCEMENT

(For contents, see original resolution)

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1982 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.

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

- | | |
|---------------------------------|------------------------------|
| 1. Robert L. Bothun, #4433 | 5. David C. Hoffmeyer, #4432 |
| 2. Si Van Incorporated, #3524 | 6. Robert B. Haussler, #3528 |
| 3. Ms. Florence E. Savage #4403 | 7. Michael Peart, #4435 |
| 4. Edward W. Eldridge, #4407 | |

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 14, 1973

111-381

The Architectural Firm of Caywood, Nopp and Ward submitted plans and specifications for the Agricultural Building, to be constructed on the Hildman Site, Placerville, and requested that bid opening be set for September 6, 1973 at 3:00 p.m. with award by the Board on September 11, 1973, and also requested that Chairman be authorized to sign plans.

The Agricultural Commissioner submitted a letter advising that after review of the building plans he is recommending approval of plans and specs.

Assistant Director of Public Works submitted a letter approving the specifications, however advising that they do not provide for liquidated damages.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Chairman was authorized to sign plans, the Clerk was authorized to advertise bid opening for September 6, 1973, with award by the Board on September 11, 1973, and the specifications were approved with the addition that liquidated damages be set at \$100.00 per day.

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336

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Board approved that the following resolution be adopted, opposing Assembly Bill 1404, as said bill would have the effect of abrogating local election prerogatives, congesting the courts and creating non-reimbursable expenses to the counties:

RESOLUTION NO. 337-73

OPPOSING ASSEMBLY BILL 1404

(For contents, see original resolution)

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(12)
12-2
353

On motion of Supervisor Lane, seconded by Supervisor Lawyer, and unanimously carried, the Board authorized release of a statement to the Press in answer to a letter that appeared in the Mountain Democrat by Owen Marron, El Dorado County Employees Association representative, relating to County Employees salary adjustments.

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298-1

At the recommendation of the County Assessor, on motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Chairman was authorized to sign an Agreement with Mr. Philip F. English for services as a timber rights appraiser, at the direction and request of the County Assessor, for the period August 1, 1973 and ending June 30, 1974.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 14, 1973

There being no further business, the Board adjourned to Tuesday, August 21, 1973, at 10:00 a. m.

APPROVED Raymond E. Lawyer
Raymond E. Lawyer, Chairman

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

By Connie A. Peterson
Deputy