

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 16, 1973

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

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The Pledge of Allegiance was led by Supervisor Johnson.

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12-7 The Invocation was offered by Reverend Brecheen, First Assembly of God Church.

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On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Agenda was adopted with the addition of a request by County Clerk for approval of Certificate of Canvass of Vote of a Special Election as Item 5(a), and an assignment of 11:00 a.m. time to Item 32 (Re: El Dorado Hills Community Services District Traffic Control Report).

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The Minutes of October 9, 1973, were approved as submitted, on motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present.

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GENERAL ORDERS

27-1 On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, Warrant Register Claims for El Dorado County and Claims as submitted by Community Action Council, Inc., were approved and allowed for payment.

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38-1 On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, the Claim submitted by Mrs. Billie H. Freeman for property damage was denied as recommended by County Counsel.

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113-5
27-5
22-3
No personnel List was submitted by the Personnel Officer; however, on motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, Alice Stjernquist was appointed County Librarian for El Dorado County (tentatively effective December 17, 1973), and Gerald Desmarais was appointed Director of Health Services (tentatively effective November 12, 1973). Later in the meeting, the Board, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, appointed Della Bell as Acting County Librarian at the salary of \$1155.00 per month, until such time as the newly appointed Librarian arrives.

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October 19, 1973

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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County Clerk submitted a partial list of nominees for Board appointment in lieu of a General District Election to be held November 6, 1973, pursuant to Section 23520 of the Elections Code, as follows:

110-1
104-2
114
104-2
44-2
104-4
104-3
57-8
104-9
104-8
51
303
111-1
178-1

<u>District</u>	<u>No. of Offices to be filled</u>	<u>No. of Nominees</u>
American River Canyon Fire Protection District	5	5
Nominees: William E. Cole, Gillette G. McGinness, Loraine E. Roundtree, Richard J. Whelan, Rodney S. Wright		
El Dorado County Resource Conservation District	2	2
Nominees: Robert W.A. D'Agostini, Frank Gregory Boeger		
El Dorado Fire Protection District	2	2
Nominees: Albert M. Escobar, Terrell G. Rogers	2	2
Georgetown Divide Public Utility District	3	3
Nominees: Gerald W. Stewart, Director No. 1 Joseph B. Jaynes, Director No. 2 Fred G. DeBerry, Director No. 3		
Lake Valley Fire Protection District	2	2
Nominees: J. Brian Hayes, John R. Loeffler		
Georgetown Fire Protection District	1	1
Nominee: Robert W. McPherson		
McKinney Water District Directors	4	4
Assessor-Tax Collector-		
Treasurer	1	1
Nominees for Director: Donald L. Brown, Klaus Eichstadt, Corbin Fairfield, Paul Markling		
Nominee for Assessor-Tax Collector-Treasurer: M. R. MacMillan		
Pollock Pines-Camino Fire Protection District	3	3
Nominees: Robert Frost Brown, Thomas A. Harris, Peter V. Peyus		
Shingle Springs Fire Protection District	5	5
Nominees: Stephen J. Barinka, Jr., Daniel C. Birtwell, Ronald E. Dalton, Sr., Steven G. Fredericks, Harvey J. Smith		
Tahoe Paradise Resort Improvement District	2	2
Nominees: Norman R. Enfield, Dorothy M. Mueller		
El Dorado Irrigation District		
Director, Division No. 4	1	1
" " " 5	1	1
Nominee: Division No. 4 - Harry V. Jespersen		
Nominee: " " 5 - Linnwood J. Bloathner		
South Tahoe Public Utility District	1	1
Nominee: Robert W. Fesler, Director No. 2 At Large		

On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried by those present, the list of nominees submitted for the various Districts were appointed as submitted.

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On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the County Clerk's Certificate of Result of the Canvass of the Special Election held October 9, 1973, to fill a vacancy on the Governing Board of the Placerville Union School District, was placed in the Board's records.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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58-3 On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved 21 Assignments to the Credit Bureau of El Dorado County from the Collection Department for Claims against those persons named on the Assignments dated October 16, 1973, copies of which are on file in the Board of Supervisors Office, beginning with the name of Richard Hantzis and ending with the name of Richard L. Peak.

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151 At the request of the Welfare Director, on motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the following resolution was adopted:

RESOLUTION NO. 484-73

INVITING THE COUNTY WELFARE DIRECTORS ASSOCIATION
TO HOLD ITS 1975 ANNUAL MEETING AT SOUTH LAKE TAHOE

(For contents, see original resolution)

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(151)
114-4 On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the Board approved the Welfare Director's request that an air-conditioning unit be installed in the vehicle to be purchased for the Welfare Department (to be used for the adoption program) this year.

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151-10 At the recommendation of the Welfare Director, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board authorized that Warren S. Rose be relieved of the responsibility to support his mother, Mrs. Anna M. Price, pursuant to Civil Code Section 206.7.

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(423)
A.D. Director of Public Works submitted letter from Tal Land Corporation, developers of Rubicon Palisades Subdivision, requesting that the Board consider accepting the streets in said subdivision for maintenance. Director of Public Works advised that the subdivision improvements have been substantially completed in conformance with the original requirements of the agreement entered into with the County in 1962; however, he further advised that the development does not meet the requirements that would be imposed under present regulations.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the matter was referred to County Counsel for a legal opinion as to whether or not the County must honor the original 1962 requirements, in order to accept the streets for maintenance.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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2/16-11
see memo
2/16-11
Director of Public Works submitted letter advising that on October 17, 1972, the Board of Supervisors accepted the reconstruction work on Ice House Road, and recommended release of the Labor and Materials Bond in the amount of \$154,105.00 which has been held for a period of one year guaranteeing the workmanship and materials.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Labor and Materials Bond was released as recommended.

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2/16-11
see memo
2/16-11
Director of Public Works submitted letter advising that on October 17, 1972, the Board of Supervisors accepted the asphalt concrete overlay construction on Latrobe Road, and recommended release of the Labor and Materials Bond in the amount of \$154,105.00 which has been held for a period of one year guaranteeing the workmanship and materials.

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the Labor and Materials Bond was released as recommended.

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1/4-11
Director of Public Works submitted letter advising that the contract for pavement repairs and stairway construction at the County Office Center has been completed by Joe Vicini, Inc., and recommending that the project be accepted, the Chairman authorized to sign Notice of Completion, and the Labor and Materials and Performance Bonds each in the amount of \$6,622.00 be released.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved the recommendations as submitted.

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1/4-8
Director of Public Works advised that the City of South Lake Tahoe had settled the paving issue relating to the contract with Gil Construction Company for the Sheriff's Office and Court Facility at South Lake Tahoe (see Minutes of 9/4/73, Pg. 401). The Director of Public Works recommended the release of \$3,916.00 which is the balance of the money due Gil Construction after a credit allowance to the County of \$1,584.00 (the result of the settlement) was deducted from the \$5,500.00 retained by the Board on September 4, 1973.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the release of funds was approved as recommended.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 16, 1973

(423)
12.1.8
1/11/73
1/11/73
1/11/73
Assistant Director of Public Works submitted letter stating that minor work is presently being completed in Grizzly Park No. 4 Assessment District and is being paid for by Assessment District and developer's funds under contract awarded by the Board on September 11, 1973 (asphalt pavement repairs -- see Minutes of 9/11/73, Page 410). He further advised that all other actions have been taken to finalize said subdivision, and recommended that the remaining 25% of the improvement bond: \$57,943.50, be released.

On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried by those present, the remaining 25% of the improvement bond was released, as recommended.

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423
1/11/73
1/11/73
1/11/73
County Surveyor submitted letter stating that survey monuments for the following subdivisions have been set and recommending the bonds be released for Marina Village Unit No. 1 - bond in the amount of \$4,200.00 and Cameron Park Unit No. 11 - bond in the amount of \$11,000.00.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the bonds were released, as recommended.

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113-4
Acting County Administrative Officer submitted for Board consideration a proposed Administrative Directive implementing the Employee Suggestion Award Program, which provides cash awards for tangible suggestions and non-cash awards for intangible suggestions.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Board approved the Administrative Directive, as submitted.

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45
Purchasing Agent submitted letter recommending the following in order that the County may enter an agreement with the State to participate in the Abandoned Auto Abatement Program:

1. Authorize the Purchasing Agent to coordinate the program with the Highway Patrol and to prepare the necessary forms for the Board Chairman's signature;
2. Authorize the position of Vehicle Abatement Officer either as temporary help or contract basis;
3. Authorize the initial funding for the program of \$5,000 from Contingency to pay all costs involved with the understanding all funds expended will be reimbursed by the State.
4. Direct the Purchasing Agent to file a monthly report of the status and activity of the program to the Board of Supervisors and the Auditor.
5. Direct the Purchasing Agent to submit an abandoned vehicle abatement operational plan along with the proposals to remove vehicles for Board consideration on October 9, 1974.

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the recommendations of the Purchasing Agent (Continued)

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Agent were approved, and the following resolution was adopted:

RESOLUTION NO. 485-73

AUTHORIZING EL DORADO COUNTY TO ENTER AN AGREEMENT WITH
THE STATE DEPARTMENT OF CALIFORNIA HIGHWAY PATROL FOR PARTICIPATION
IN THE ABANDONED VEHICLE ABATEMENT (AVA) PROGRAM

(For contents, see original resolution)

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114-9 Purchasing Agent submitted request from the County Assessor for six additional electronic calculators to meet the needs of his increased staff, and stated that funds to cover the cost are budgeted.

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

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313-2 On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Chairman was authorized to sign a Certificate of Appreciation to Mr. Ray Thompson for his leadership on the Sierra Economic Development Board of Directors.

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59 On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Chairman was authorized to sign a Certificate of Appreciation to Larry Muston upon his resignation from the El Dorado County Fair Board of Directors.

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50-1 Manpower Director, Community Action Council, submitted letter requesting that the Board consider conversion of funds from the Operation Mainstream Program under the jurisdiction of the Eldorado National Forest Service to the El Dorado County Community Action Council for their Neighborhood Youth Corps In-School Program.

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Board concurred with the request and authorized the Chairman to sign a letter to the Regional Manpower Administrator, U. S. Department of Labor, advising of their decision, and requesting that the necessary steps be taken to implement the changes.

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114-4 Purchasing Agent submitted request for approval of specifications for the following bids and authorize advertising for bid opening to be held on November 5, 1973, with award by the Board on November 20, 1973:

Nos. 522 through 533 - Vehicles for various County Departments
(Continued)

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

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114-3
- P. Purchasing Agent submitted results of bid opening for Bid No. 506 - Propane for various County Offices in South Lake Tahoe, Meeks Bay and Placerville areas. One bid was received from M&E Gas Service, South Lake Tahoe; no bids were received for Meeks Bay; and a letter was received but not on bid form as requested, for Placerville. Purchasing Agent advised that most vendors are hesitant to submit bids because of the uncertain prices and supplies, and recommended award to M&E Gas Service for the South Lake Tahoe area, and requested that he be authorized to negotiate with the current suppliers in Placerville and Meeks Bay area to assure continued service.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, Bid No. 506 was awarded for South Lake Tahoe to low bidder, M&E Gas Service, South Lake Tahoe, and the Purchasing Agent was authorized to negotiate with suppliers in the Placerville and Meeks Bay areas to assure service after contracts expire.

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114-7 Purchasing Agent submitted results of bid opening for Bid No. 507 - Halogenated Fire Suppression System for Data Processing Department, and bids were received from Safetymaster, Fair Oaks; Firemaster, Berkeley; Capital Fire Equipment Co., Sacramento; Sacramento Fire Extinguisher Co., Inc., Sacramento; Solon Fire Control, Folsom; and Pacific Fire Extinguisher Co., San Francisco. (Original bids are on file in the Board of Supervisors Office)

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, Bid No. 507 was awarded to low bidder, Safetymaster, Fair Oaks, for the total bid of \$3,590.00.

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114-9 Purchasing Agent submitted results of bid opening for Bid No. 509 - 11 AC or DC Electronic Display Calculators for the various County offices, and bids were received from Sears, Roebuck and Co., Sacramento; C.M. Enterprises, Sacramento; Easters Office Products, Roseville; Electronic Business Products, Carmichael; The Drawing Board, Inc., Dallas, Texas; Central Office Equipment Co., Sacramento; S-O-S Appliance Repair, South Lake Tahoe; Johnson Office Machines Co., Inc., Sacramento; David's Office Equipment Co., Inc., Sacramento; Lebeck's Business Equipment Corporation, Sacramento; Singer/Friden Division, Sacramento; Monroe -The Calculator Co., Sacramento. (Original bids are on file in the Board of Supervisors Office)

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, Bid No. 509 was awarded to Sears, Roebuck & Co., Sacramento, for total bid of \$66.68 each.

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114-9
Purchasing Agent submitted results of bid opening for Bid No. 510 - Two insulated File Cabinets for the Assessor's Office, and bids were received from Sears, Roebuck & Co., Sacramento; E. F. Corbin Co., Sacramento; California Office Furniture, Inc., Sacramento; H. S. Crocker Co., Inc., Sacramento; Beier & Gunderson of Oakland Inc., Hayward. (Original bids are on file in the Board of Supervisors Office).

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, Bid No. 510 was awarded to low bidder, Sears, Roebuck & Co., Sacramento, for the total bid price of \$598.50.

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376
Board considered a proposed resolution opposing Assembly Bill 914 which changes requirements relative to filing for a public elective office. On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the following resolution was adopted after changes have been made as follows: On the second "Whereas", after the word "government", the words "except possibly in very rare cases" shall be deleted; and on the last line of the resolution, the words "Regional Council of Rural Counties" shall replace "Nine Northern Counties Supervisors Association:

✓
RESOLUTION NO. 486-73

OPPOSING ASSEMBLY BILL 914
REGARDING FILING FOR PUBLIC ELECTIVE OFFICE

(For contents, see original resolution)

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336
325
Supervisor Johnson submitted a proposed resolution opposing the regionalization of local, state, and federal governments as set by the formation of multi-county regions (substate regionals) under the direction of the California Council on Intergovernmental Relations, and formation of Ten Standard Federal Regions as mandated by the President of the United States in Executive Order 11647.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the following resolution was adopted, after changes have been made as follows:

1. The last line of the first "Whereas" shall read: ". . . vote of the citizens governed, and . . .";
2. The second "Whereas" shall read: "Whereas, El Dorado County, through the use of existing methods and structures of government, has demonstrated that cooperation with neighboring counties and cities can solve mutual problems; and";
3. The third "Whereas" shall be deleted, which reads: "Whereas, this Board is unaware of any county which has not done the same, and is convinced that the workability of such cooperation has been proven, and";

(Continued)

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4. The fifth line of the seventh "Whereas" shall read: ". . . 1972) which placed California, with Nevada, and Arizona, in . . ."; the words, "and Hawaii" having been stricken;
5. The sixth and seventh lines in Paragraph 2 under "Be it Further Resolved", shall read: ". . . be a determination made of the desires and will of the several counties and . . ."; the words: "of the true nature and extent of this proposal," having been deleted;
6. In the ninth "Whereas"; the sections of the Constitution of the United States and the Constitution of the several states, including the State of California, that are referred to, shall instead be quoted within the text of the paragraph.

RESOLUTION NO. 487-73

OPPOSING THE REGIONALIZATION OF LOCAL, STATE,
AND FEDERAL GOVERNMENTS

(For contents, see original resolution)

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County Counsel submitted resolutions authorizing an action for the recovery of County funds paid out for the following cases:

<u>Name</u>	<u>No.</u>	<u>Amount</u>
Shirley Dalton	#JC-1315	\$1,290.21
Edith B. Rhoades and Alva Rhoades	#5863	536.79
Juanita Parks and Jay Parks	#SC-1439	1,255.92
Dorothea Michael Ameral and Victor J. Ameral	#3853	3,864.86
Harry J. Miller, Jr.	Health Dept. Case	20.00
Michael J. Adams, Marilyn Adams	#9092	104.94
Leonard Lewis, Rena Oglesby	#0930-1077	80.75
Sidney Smith, Nancy Smith	#8852	146.39
Barbara J. Sloniker; Frank Sloniker	#5659	15.54
Michael N. Robins; Mitzi A. Robins	#8424	68.54
Dennis Tischer; Linda Tischer	#8232	12.44
June Morrisseau; James V. Caico	#CI-10-72-10	50.00
Betty J. Kester	Prob. Case	13.00
Jeanne Jones	#8616	701.90
Harold W. Whitmire & Jeanie Whitmire	#9123	189.28
Shirley Dalton	#JC-k315	1,290.21
Edith B. Rhoades and Alva Rhoades	#5863	536.79
Juanita Parks and Jay Parks	#SC-1439	1,255.92
Dorothea Michael Ameral & Victor J. Ameral	#3853	3,864.86
Harry J. Miller, Jr.	Health Dept. Case	20.00
Michael J. Adams, Marily Adams	#9092	104.94
Leonard Lewis; Rena Oglesby	#0930-1077	80.75
Sidney Smith; Nancy Smith	#8852	146.39

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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<u>Name</u>	<u>No.</u>	<u>Amount</u>
Barbara J. Sloniker; Frank Sloniker	#5659	\$ 15.54
Michael N. Robins; Mitzi A. Robins	#8424	68.54
Dennis Tischer; Linda Tischer	#8232	12.44
June Morrisseau; James V. Caico	#CI-10-72-10	50.00
Betty J. Kester	Prob. Case	13.00
Jeanne Jones	#8616	701.90
Harold W. Whitmire and Jeanie Whitmire	#9123	189.28

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

RESOLUTION NOS. 488-73 THROUGH 502-73

RESOLUTIONS AUTHORIZING ACTIONS FOR THE RECOVERY OF
COUNTY FUNDS PAID OUT

(For contents, see original resolutions)

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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 the Order Cancelling Tax Deed for Parcel No. 23-411-191, Code Area 2-02, Sale Number 26371-B for Assessee, Tahoe Valley Center, as recorded in Volume 938, Pages 657 and 658, Official Records of El Dorado County.

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On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Board continued to November 13, 1973, at 2:30 p.m. the matter regarding the problems of franchised disposal service operators in El Dorado County; said subject matter having been prompted by a request from Robert J. Gardner, Amador Disposal Service.

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Board considered the recommendations of the Park Committee, El Dorado Hills Community Services District, on the Traffic Control Report submitted by the El Dorado Hills Residents' Association, as well as the reply from the Department of Public Works, relating to traffic conditions within the community of El Dorado Hills.

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the Board approved the signing, as requested, and also that studies by the Traffic Advisory Committee be continued in the area as suggested; that standard marking be authorized for the four-to-two lanes, and two-to-four lanes on El Dorado Hills Boulevard; and approved double yellow line center striping due to limited site distances.

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132 Board considered a request from Mr. Floyd Weston that he be refunded the difference between the building permit fee for Permit No. 11242 in the amount of \$361.95, and the new building permit fee which will be in the amount of \$263.25, less plan check and other appropriate charges. At the recommendation of the Chief Building Inspector, on motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Board approved the request and allowed the balance of \$247.00 from Permit No. 11242 (after deduction of \$114.95 for plan check, etc.) to be applied toward the new building permit.

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312 On motion of Supervisor Lawyer, seconded by Supervisor Lane, and unanimously carried by those present, the Sierra Treasure Hunting Club's request to have Main Street, Georgetown, blocked off to through traffic for their Annual Mother Lode Rally on February 24, 1974, was continued to November 7, 1973.

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101 On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the resolution submitted by the Sierra County Board of Education urging passage of H.R. 8464, which requires that Forest Reserve monies be paid to counties on the gross amount of timber sales rather than the amount of timber sales reduced by amounts for land exchanges, road construction, etc., was noted and placed on file.

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243-1 Board considered the request from the President, Regional Council of Rural Counties, that a resolution be adopted urging appointment of Supervisor Frank L. Long, Jr., Mariposa County, to the Council of Intergovernmental Relations, and on motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the following resolution was adopted:

RESOLUTION NO. 503-73

URGING GOVERNOR REAGAN TO APPOINT FRANK L. LONG, JR.
TO FILL THE VACANCY ON THE COUNCIL OF INTERGOVERNMENTAL RELATIONS

(For contents, see original resolution)

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(1721) 3011-1 The Board considered the request from the State Board of Equalization for adoption of their proposed revisions (pursuant to AB 309 and SB 90) to the County's Local Sales and Use Tax Ordinance, and to the Agreement for the administration of said ordinance by the State. By adoption of this ordinance, El Dorado County is assured that it will continue to receive its share of the tax revenue funding in accordance with the Bradley-Burns law. After a lengthy explanation by the Assistant County Counsel which was necessary due to the ambiguity of the revised ordinance, the Board, on motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, approved the revisions to the ordinance and the agreement, and adopted the following ordinance, and authorized the Chairman to sign the Agreement for State Administration of Local Sales and Use Taxes:

ORDINANCE NO. 1330

LOCAL SALES AND USE TAX ORDINANCE

(For contents, see original ordinance)

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On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the following resolution was adopted, as recommended by the Air Pollution Control Officer:

RESOLUTION NO. 504-73

REQUESTING FROM THE STATE OF CALIFORNIA AIR RESOURCES BOARD
A TIME EXTENSION TO JULY 1, 1974, FOR OPERATION OF THE
GEORGETOWN DUMP REFUSE DISPOSAL SITE

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On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, a Policy Review Session was set for October 31, 1973, at 2:00 p.m. in the Board's Chambers to review local interest road policies.

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On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, the Board changed their regularly scheduled meeting date of November 6, 1973, (Election Day) to November 7, 1973; cancelled their regularly scheduled meeting date of December 25, 1973, (Christmas Day); and changed their regularly scheduled meeting date of January 1, 1974 (New Year's Day) to January 2, 1974.

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SPECIAL ORDERS

PLANNING MATTERS

Hearing held as duly advertised on rezoning of land in the Georgetown area from Estate Residential to Single Family Two Acre Residential zone, petitioned by Gertrude Schulz, consisting of approximately 8.538 acres. Planning Commission recommended approval. There were no protests and the hearing was closed.

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

ORDINANCE NO. 1331

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Georgetown area)

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Hearing held as duly advertised on rezoning of land in the Cameron Park area from Single Family Residential to Estate Residential zone, petitioned by Dorado Estates, consisting of approximately 139 acres. Planning Commission recommended approval. There were no protests and the hearing was closed.
(Continued)

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

ORDINANCE NO. 1331

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Cameron Park area)

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Hearing held as duly advertised on rezoning of land in the Greenwood area from Agricultural to Single Family Two Acre Residential zone, petitioned by Ray Foster, etal, consisting of approximately 31.375 acres. Planning Commission recommended approval. There were no protests and the hearing was closed.

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

ORDINANCE NO. 1331

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Greenwood area)

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Planning Commission submitted letter advising of a request from Raymond Vail & Associates for a one year Tentative Map extension for The Fairways Subdivision, Cameron Park area, and recommending approval by the Board subject to the approval of the Planning Commission at their meeting to be held on October 25, 1973.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the request for one year's extension was approved subject to the Planning Commission's approval at their next meeting.

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

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

APPROVED Raymond E. Lawyer
Chairman

By Carl A. Kelly
Deputy