

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 30, 1973

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

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

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

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

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The Minutes of October 16, 1973, were approved as submitted, on motion of Supervisor Walker, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Lane, Johnson, Walker, and Lawyer; Abstain: Supervisor Stewart.

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GENERAL ORDERS

28
50-1 On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried, 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 At the recommendation of County Counsel, on motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Claim submitted by Dale F. Nott for property damages in the amount of \$77.80, was denied.

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38-3
115 On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the personnel recommendations submitted by the Administrative Officer on Personnel List dated October 30, 1973, were approved as submitted, and the following resolution was adopted:

RESOLUTION NO. 505-73

ADOPTING MODIFIED CLASSIFICATION SPECIFICATIONS FOR
ASSISTANT COORDINATOR - PUBLIC EMPLOYMENT PROGRAM

(For contents, see original resolution)

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October 30, 1973

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178-1
County Clerk submitted a list of special districts where insufficient or no nominations have been made to fill positions on the District Boards, in lieu of a General Election to be held on November 6, 1973, pursuant to Section 23520 of the Elections Code.

187-1
On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried, Logan E. Anderson, Floyd Kermit Clymer, and Russell E. Smith were appointed to the El Dorado Hills County Water District Board of Directors.

188-2
On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, John C. Seiler and Roy B. Rutz were appointed to the Georgetown Divide Resource Conservation District Board of Directors.

183-1
On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, appointments to the Hillwood Community Services District Board of Directors were continued to November 7, 1973, inasmuch as no nominations had been received.

182-7
On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, Atha Boyd Elliott and Randall Wright were appointed to the Holiday Lake Community Services District Board of Directors.

184-6
On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, Elmer Porini and Lowell Zollar were appointed to the Placerville Fire Protection District Board of Directors. And, on motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the matter of appointment of nominee Jean Klotz was continued to November 7, 1973.

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185-3
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board approved seven Assignments to the Credit Bureau of El Dorado County from the Collection Department for Claims against those persons named on the Assignments dated October 30, 1973; copies of which are on file in the Board of Supervisors Office, beginning with the name of Joseph R. Barak and ending with the name of Steven Curry.

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184-4
Airports Director submitted for Chairman's signature an Amended Grant Agreement and Certificate for Aeronautics Funds from the Department of Transportation, Division of Aeronautics, State of California, in an effort to gain additional monetary grant assistance from them to offset the increased costs incurred for the Georgetown Runway Overlay Project (CAA Project No. 9-5-71-3).

On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign the Amended Grant Agreement and Certificate for Aeronautics Funds.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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31
(31-2)
Airports Director submitted letter requesting that the Fixed Base Operator at the Placerville Airport be authorized to place a 12' X 60' trailer on Airport property adjacent to FBO hangar to house a security guard and provide meeting facilities for flight personnel.

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried, the Board authorized a special waiver to requirements of the County Ordinance Code to allow a trailer adjacent to the FBO Hangar, as requested.

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21-9
Airports Director submitted for approval Advertising Space Lease with Dillingham Development Company, Lake Tahoe, for space rental to be used for advertising displays in the Lake Tahoe Airport Terminal Building for a monthly rental of \$75.00, commencing October 9, 1973, for a period of one year.

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the Chairman was authorized to sign the Lease after the following change and addition have been made: Line 13 to read, ". . . be subject to Airport Director's approval" instead of 'County's' approval, and an additional paragraph to read: "6. Any change would require that the area be returned to a satisfactory condition upon termination of this lease."

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21-11
At the recommendation of the Airports Director, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, Change Order No. 1 to the contract with Circle Construction Company, Sacramento, for the sewer service at the Placerville Airport, was approved for the addition of 116' of sewer pipe excavation from the manhole to the airport lavatories; hookup; and removal of existing septic tank for the total cost of \$566.66.

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18-11
Board considered the Geologic Report prepared by Harrison Geological Services, Placerville, and submitted by the Director of Public Works, on the proposed solid waste disposal site located approximately four miles west of Georgetown, and known as Garden Valley.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Board directed that a Notice of Intention be published to acquire property in Garden Valley and setting a Public Hearing for November 13, 1973, at 2:30 p.m.

On motion of Supervisor Lawyer, seconded by Supervisor Johnson, the report entitled "Geologic and Soil Investigation, Preliminary Ground Water Assessment" was placed on file.

(Continued)

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114-3
(114-1) Purchasing Agent submitted letter stating that the successful bidder for Propane Requirements in the Lake Tahoe Basin, M&E Gas Service, has requested an increase in bid amount from .215 per gallon to .245 per gallon, and that they be allowed to pass on to the County any future increases from the wholesaler: Purchasing Agent recommended approval due to the shortage of fuel. (Bid No. 506 awarded 10/16/73)

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Board approved the requested present increase; however, any such future requests for increases must come before the Board for approval, and the Board stated further that this shall also apply to any requests which may be received from the local (Western Slope) propane vendors.

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114-7
(114-1)
401-5
27-4 Purchasing Agent submitted letter recommending the following action be approved to expedite the conversion of the heating system at the Lake Valley Justice Court from combination oil and propane heaters to natural gas: (1) Waive formal bidding; (2) Authorize an informal bidding per specifications; (3) Authorize the Buildings & Grounds Supervisor and the Purchasing Agent to meet with all interested bidders on November 8, 1973, to review the requirements of the County, thus insuring competitive bids; (4) Allow the Purchasing Agent to award the low bidder, subject to final Board approval, so the necessary equipment can be ordered.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, formal bidding procedure was waived to allow soliciting of informal quotes to convert the Lake Valley Justice Court to natural gas, and the Board further authorized, if funds are available, that the Lake Valley Library also be converted to natural gas.

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75 Purchasing Agent submitted letter listing four proposals received from licensed dismantlers to remove abandoned vehicles upon notification by the County, and recommended that the Board utilize two firms; one for the Tahoe Basin and one for the Western Slope.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board awarded the dismantling project for the Western Slope to J. L. Thompson for \$6.00 per vehicle, and for the Lake Tahoe Basin to S & S Auto at \$18.00 per towable vehicle and \$25.00 per non-towable vehicle.

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114-7
(2-6) Purchasing Agent submitted letter requesting authorization to waive formal bidding procedures and allow him to purchase one animal disposal system for the Placerville Animal Control Department, from the Euthanair Company, Los Angeles, for \$3,500.00.

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

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58-1
22-70
Acting Director of Health Services submitted letter stating that the Mental Health Advisory Board had approved on September 27, 1973, the County Alcoholism Plan and voted to amend the 1973-74 Mental Health Plan to include the Alcoholism Plan.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Alcoholism Plan was placed on file.

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72
Supervisor Lane recommended that the Board adopt the Gold Rush Parkway Plan, with the following provisions:

- (1) Any new road construction required because of the Auburn Dam shall be funded by State and Federal monies;
- (2) Any required road improvements in that area shall not receive undue priority over other road priorities in the County;
- (3) Federal and State governments shall be required to construct access roads from the main highways to any recreational facilities constructed in the Folsom Lake or Auburn Lake areas;
- (4) Every effort shall be made by all counties involved and the Parkway Authority to assure that when recreational facilities are established, the State shall either assist the local law enforcement or provide the law enforcement services.

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the Gold Rush Parkway Plan was adopted with the provisions as enumerated above.

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50-1
Executive Director, Community Action Council, submitted letter requesting approval of a revised Affirmative Action Plan and Grantee Refunding Certification for Grant No. 90218.

At the recommendation of the Executive Director, the Affirmative Action Plan was continued to November 13, 1973, and the Chairman was authorized to sign the Grantee Refunding Certification for Grant No. 90218.

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50-1
22-7
At the recommendation of the Executive Director, Community Action Council, Inc., on motion of Supervisor Walker, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Lane, Walker, Stewart, and Lawyer; Abstain: Supervisor Johnson, the Application for Title VII funds to provide a nutrition program for Senior Citizens in El Dorado County, was approved.

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32-7
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board continued the matter of a proposed program evaluation procedure to be followed by Sierra View pursuant to the terms of the County's contract with Kings View for mental health services, to November 27, 1973, and directed that the contract remain in full force.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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20-7
118-2) Administrator, Marshall Hospital in Placerville, submitted letter requesting that the Chairman be authorized to sign a letter of endorsement to the Golden Empire Comprehensive Health Planning Council for the expansion of the X-Ray facilities at Marshall Hospital.

The motion of Supervisor Walker, seconded by Supervisor Lane, that the Chairman be authorized to sign the letter of endorsement, was amended on motion of Supervisor Johnson, and seconded by Supervisor Stewart, that the matter be referred first to the El Dorado Comprehensive Health Planning Council for review and approval.

The Chairman called for the vote on the amendment to the motion and it was carried unanimously; the Chairman then called for the vote on the original motion and it was carried unanimously.

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233-4)
101 Sheriff Carlson submitted letter requesting that the Chairman be authorized to sign "Attachment I" to the Cooperative Law Enforcement Agreement dated August 22, 1972 with the Eldorado National Forest Service providing for Joint Operating and Financial Plan for 1973-74 Fiscal Year, including boat patrol at Union Valley Reservoir and Sayles Flat.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Chairman was authorized to sign the Agreement.

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Purchasing Agent requested approval of specifications and authorization to advertise bid openings on November 12, 1973, with award by the Board on November 27, 1973 for the following bids:

- 114-4
" LHR 114-7
" (243-2)
1-7 (233-3) No. 534 - Five Dump Bodies for Public Works Department
" No. 535 - Two Truck-mounted sander units for Public Works Department
" No. 536 - Two eight foot paving material spreaders for Public Works
" No. 537 - One Four-Wheel Drive Loader for Public Works
" No. 538 - Six electronic sirens, speakers and 2 mounting bars for Sheriff's Department
" No. 539 - Meals for South Lake Tahoe Sheriff's Substation Inmates

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the specifications for Bid Nos. 534 through 539 were approved, and the Purchasing Agent was authorized to advertise as requested.

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114-4 Purchasing Agent submitted results of Bid No. 1-514 - One Rotary Snow Plow and Truck Combination for Public Works Department. Only one bid was received from Idaho Norland Corporation, Paul, Idaho, and is on file in the Board of Supervisors Office.

(Continued)

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At the recommendation of the Purchasing Agent, on motion of Supervisor Stewart, and unanimously carried, Bid No. 1-514 was awarded to the only bidder, Idaho Norland Corporation for the total price, including California sales tax, of \$73,205.00.

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1274
114-7
3) Purchasing Agent submitted results of Bid No. 511 - Snow Removal for various Lake Tahoe Offices. Only one bid was received from Jerry Ream Construction, South Lake Tahoe, at the rate of \$30.00 per hour.

At the recommendation of the Purchasing Agent, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, Bid No. 511 was awarded to the only bidder, Jerry Ream Construction.

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1274
114-7
2) Deputy County Counsel submitted letter advising that Ordinance 1276, which amended Ordinance 1253, regarding the Airport Use Fee, should be rescinded because President Nixon signed the "Airport Development Acceleration Act of 1973" prohibiting the collection of "head taxes" at all airports.

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

ORDINANCE NO. 1332

RESCINDING ORDINANCE NO. 1276 REGARDING AIRPORT USE FEE

(For contents, see original ordinance)

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10) Supervisor Walker submitted a proposed resolution requesting the U. S. Department of Agriculture, Forest Service, to confine road requirements under timber sale contracts to those needed for removal of the timber at the least cost and minimum impact on the terrain, and the Congress to provide appropriated funds for any construction necessary for recreational or long term use.

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

"Whereas, this Board notes that the Congress in 1964 enacted Public Law 88-657 re-emphasizing the costs of roads which are needed for the removal of the timber; and

"Whereas, this Board notes that the publication "Roads and Trails Systems for National Forests", Page 6, refers to the Senate amendment clarifying the requirement ". . . that such requirements will not have the effect of reducing the 25% of National Forest receipts paid annually to the States to be expended for . . . the benefit of the counties in which the National Forests are located;

(Continued)

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"Be it further resolved, that copies of this resolution be forearded to Senators Tunney and Cranston, Congressman Bizz Johnson, U. S. Forest Service, Regional Council of Rural Counties, and Assemblyman Chappie and Senator Berryhill."

RESOLUTION NO. 506-73

REQUESTING FOREST SERVICE TO CONFINE ROAD REQUIREMENTS UNDER TIMBER SALE CONTRACTS TO THOSE NEEDED FOR REMOVAL OF TIMBER, AND CONGRESS TO PROVIDE APPROPRIATED FUNDS FOR CONSTRUCTION OF RECREATIONAL ROADS

(For contents, see original resolution)

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At the request of the Treasurer/Tax Collector, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 507-73

AUTHORIZING SALE OF TAX DEED PROPERTY
UNDER SEALED BID PROCEDURES

(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> |
|------------------------------|--------------|---------------|
| Donald Russell Hitchman, Jr. | #GR | \$ 16.75 |
| Jacqueline Wells | Prob. Dept. | 19.00 |
| Bernard R. Knorr | #0960-0816-0 | \$1,093.00 |
| Rochelle Berkowitz | #9090 | 32.76 |

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

RESOLUTION NOS. 508-73 THROUGH 511-73

RESOLUTIONS AUTHORIZING ACTIONS FOR THE RECOVERY OF
COUNTY FUNDS PAID OUT

(For contents, see original resolutions)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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59
John N. Cefalu submitted a letter of resignation, to be effective immediately, from the El Dorado County Fair Board of Directors. (Term expires December 31, 1974).

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, Mr. Cefalu's resignation was accepted, and the Clerk was directed to send him a Certificate of Appreciation for his services, and the matter of a replacement appointment was scheduled for the November 13, 1973 Agenda.

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247
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to execute Releases of Lien, discharging all property encumbered by the Agreements to Reimburse County for Public Assistance as recorded in the Official Records of El Dorado County as follows:

| <u>Name</u> | <u>Volume and Page</u> | |
|---|------------------------|-----|
| Opal Upchurch | 1008 | 347 |
| Dale Murray Tucker, aka Dale M. Tucker | 1205 | 257 |
| Jack and Lorna Peabody | 818 | 497 |
| Timothy Parr, aka Timothy E. Parr | 1144 | 539 |
| Gary Balderston | 1023 | 615 |
| Jill Belanger | 1111 | 577 |
| Valinda J. Chard | 1008 | 354 |
| Jeri Haddon | 1171 | 187 |
| Trudy Faughn | 1182 | 680 |
| Stephen Sottero | 1182 | 712 |
| Rolf Schumann, aka Rolf R. Schumann | 1182 | 697 |
| Geoffrey Hughes, aka Geoffrey A. Hughes | 1203 | 716 |
| Geoffrey A. Hughes, II | 1103 | 382 |
| Clay Hendrickson | 1194 | 445 |
| Clay R. Hendrickson | 1171 | 205 |
| Lynda Goldsmith | 1008 | 355 |
| Lynda Goldsmith and Babe Goldsmith | 979 | 190 |
| Paul W. Wyatt and Mrs. Janet L. Wyatt | 1074 | 481 |
| Paul W. Wyatt | 1046 | 125 |
| Joseph Morgan, aka Joe Morgan, and Deloa Morgan | 1103 | 384 |
| George W. White | 1089 | 748 |
| Patricia Westfall | 1125 | 196 |

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11-9a
As no further communication had been received from Mr. and Mrs. Harold J. Ponsford on the Board of Supervisor's counter-offer on the Forni site property; a 30-day extension having been granted to the Ponsfords at their request, and said time extension having elapsed on October 18, 1973, the Board on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, rejected the bid proposal made by the Ponsfords on August 7, 1973, and directed the return of their \$500.00 deposit.

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35-176
Communication was received from the District Director, State Department of Transportation, requesting confirmation by the Board of the date of December 12, 1973, for a design public hearing on relocation of Highway 49, Placerville to Coloma.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried. the Clerk was directed to acknowledge said letter and advise that the Board will be represented by Supervisors Lane and Lawyer on December 12, 1973.

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4-2
At the request of the Georgetown Divide Soil Conservation District, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the County Surveyor was authorized to draw the proposed outer boundaries of the District to comprise a legal description, as well as a map of said District.

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29-4
Eleven Lake Tahoe area residents submitted a Petition requesting that a 25-mile per hour speed limit sign be posted near Lake Tahoe Boulevard and Boulder Mountain Boulevard.

Supervisor Johnson advised that the matter had already been taken care of, and on motion of Supervisor Lane, seconded by Supervisor Lawyer, and unanimously carried, the Petition was placed on file.

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506
El Dorado Hills Residents Association submitted a Petition containing 86 signatures requesting that the County contract with Sacramento Regional Transit District for commuter service between El Dorado County and Sacramento County.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the matter was continued to November 13, 1973, and referred to Supervisor Lane.

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70
Secretary-Treasurer, Tahoe Regional Planning Agency, submitted said Agency's Annual Audit for Fiscal Year ending June 30, 1973.

On motion of Supervisor Stewart, seconded by Supervisor Lane, and unanimously carried, the Audit was placed on file.

Supervisor Johnson departed --//--

170
On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried by those present, the Tahoe Regional Planning Agency Ordinance No. 15 amending the Regional Plan which was to be considered for adoption by the Governing Body at its October 24, 1973, meeting, was placed on file.

Supervisor Johnson returned --//--
- 476 -

arm

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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(112)
220
114
Mother Lode Van and Storage submitted a letter advising the Board that they wish to terminate their lease with the County for premises at 511 Placerville Drive, on October 31, 1973.

On motion of Supervisor Lane, seconded by Supervisor Lawyer, and unanimously carried, the Board acknowledged receipt of the letter, and the Assistant to the Board was requested to analyze further utilization of the facility for rental or lease, and the matter was continued to November 13, 1973.

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SPECIAL ORDERS

PLANNING MATTERS

225 10-23
Hearing held as duly advertised on rezoning of lands in the Meyers area from Tahoe Agricultural to Tahoe Single Family Residential zone, petitioned by Bruce Beeman, consisting of approximately 10,680 square feet. Planning Commission recommended denial.

Letters in opposition to the rezoning request were received from the following adjacent property owners:

Paul Kullukian, Hillsborough, Calif.
Anthony E. Angelo, Santa Clara
Anthony J. Cancilla, Sr., San Francisco

A letter from Robert H. Myers was received in favor of the rezoning.

Messrs. Anthony Angelo and Anthony Cancilla were present and spoke in opposition to the rezoning.

There were no other protests and the hearing was closed.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the rezoning was denied as recommended by the Planning Commission.

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111-4 73
Hearing was held as duly posted (Resolution of Intention No. 483-73) to consider abandonment of portions of Pine Street, Spruce Street, and Elm Street in Kailua Park Subdivision Unit No. 2. Public Works Director recommended abandonment provided 10 ft. public utility easements are reserved on Pine Street to cover an existing utility, and on Elm Street for future use. Planning Commission recommended abandonment of the requested portions of Pine, Spruce, and Elm Streets.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the abandonments were approved, provided the 10 ft. public utility easements are reserved on Pine and Elm Streets, as heretofore mentioned, and the following resolution was adopted:

RESOLUTION NO. 512-73

ABANDONING PORTIONS OF PINE STREET, SPRUCE STREET AND ELM STREET
IN KAILUA PARK SUBDIVISION UNIT NO. 2

(For contents, see original resolution)

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(57)
104
10-4-10
Planning Director submitted letter requesting Board determination as to whether Special Use Permit application fees of \$25.00 may be waived when applied for by Pleasant Valley Fire Protection District and the Pioneer Volunteer Fire Department to construct fire houses in their areas.

After consideration, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Johnson, Walker, Stewart, and Lawyer; No: Supervisor Lane, the Board authorized that the Special Use Permit fees of \$25.00 each be waived for the Pleasant Valley Fire Protection District for the construction of a new fire house and helispot, and for the Pioneer Volunteer Fire Department to construct a fire station on Outingdale Road.

On motion of Supervisor Lane, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Lane, Walker, Stewart, and Lawyer, a Policy Review Session was set for Wednesday, November 14, 1973, at 11:00 a.m. to discuss the subject of the waiving of fees for Special Use Permits for the various special districts in the County.

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4/23
Swansboro
0073
#6
Planning Director submitted Certification of Kendall Engineering and Planning, that most improvements have been constructed within Swansboro Country Unit No. 6 Rural Subdivision, and recommending approval of a release of a portion of their cash deposit in the amount of \$48,093.00; leaving a balance of \$15,100.00 for work remaining to be completed.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Board approved the release of \$48,093.00, as requested.

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423
Royal
Hts
Townhouse
#2
On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the Board approved the request from Dorado Estates for an extension to their Agreement to Make Subdivision Improvements in Royal Heights Townhouse Unit No. 2, to June 30, 1974.

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255-11-72
Communication was received from James A. Hayes requesting that the Board reverse their action taken on March 14, 1972, and rezone approximately six acres of land from Commercial to Agricultural, due to change of circumstances since that date. (Ordinance No. 1191 adopted by the Board on March 14, 1972 rezoned six acres to Commercial, and 89.83 acres to Agricultural in the Rescue area, as petitioned by Guy M. Dunning).

County Counsel submitted a recommendation that the "offer" be rejected, inasmuch as Mr. Hayes lost the suit in Superior Court and because, ". . . we do not believe an appeal would be successful . . ."

(Continued)

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After consideration, on motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried, the matter was referred to the Planning Commission pending revision to the General Plan in the area.

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ASSESSMENT AND SPECIAL DISTRICTS

LAKWOOD SIERRA UNIT NO. 1 (Ness)

Assessment District Attorney Edwin N. Ness submitted the Engineer's Final Schedule of Costs for the above-mentioned assessment district, together with a proposed resolution approving said Schedule of Costs.

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

RESOLUTION NO. 513-73

APPROVING ENGINEER'S FINAL SCHEDULE OF COSTS AND DECLARING DISTRIBUTION OF SURPLUS

(For contents, see original resolution)

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GENERAL ORDERS

Mr. Frank F. Dinsmore, Executive Director, Sierra Economic Development District, was present and outlined the steps which would be necessary to establish an Areawide Planning Organization.

There was no Board action required in this matter.

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On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign the Agreement with Caywood, Nopp, Ward, AIA, Architects and Planners, for architectural services in connection with the construction of a County Government Administration Building and sitework improvements at the Hildman site, Placerville, California, as may be directed by the Board of Supervisors.

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At the recommendation of the Planning Director, on motion of Supervisor Lane, seconded by Supervisor Lawyer, and unanimously carried, the Board waived County Ordinance Code requirements and allowed a building permit to be issued for construction of a modular home on Parcel No. 490132, consisting of approximately 3.88 acres in an Agricultural zone, with the provision that although the building permit is obtained prior to rezoning, the zoning change is to be pursued.

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132
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On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board waived County Ordinance Code requirements and allowed the issuance of a building permit for Parcel No. 691620; an undersized parcel created when the County took a right-of-way through the property -- said parcel being in an Agricultural zone

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102
Supervisor Walker submitted written comments expressing his opinion of the Sacramento Bee newspaper article in which the following statements were made by South Lake Tahoe City Attorney, Kenneth H. Lounsbery, relative to a newly proposed City-County Government Plan: ". . . South Lake Tahoe City Attonney, Kenneth H. Lounsbery said the County Seat has denied local residents a vigorous voice in self government to a greater degree than would be the case elsewhere, Lounsbery said. In most instances a community of interest is the same within a 65-mile radius. In our case this is simply not true. In order to assure the protection of common interest, we need our services at hand; the Courthouse, Recorder, Assessor, Health Offices, Law Enforcement Headquarters, and other elected and appointed governing officers must be located within the Basin in order to efficiently respond to the governmental needs of the Lake Tahoe area." The newspaper article went on to outline Mr. Lounsbery's proposal to form a new County or a City-County Government Plan.

Supervisor Walker's comments refuted the statement that the County has denied the local residents a voice in self government, and Supervisor Walker stated that Mr. Lounsbery's statements "show a gross lack of knowledge, thought, and responsibility". This was concurred in by all the Board members present.

On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried, the Board directed that the City of South Lake Tahoe be advised that the Board of Supervisors be kept apprised of the progress of the City's proposed "City-County Government Plan" so that the County might at least have some remote idea as to the County's planning from this end, particularly in light of the County's Building Program at the Lake.

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12-7
113
On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Board authorized their Assistant, John Fitzpatrick, to renegotiate the financial arrangements and methods of payment within the Kings View Contract.

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There being no further business, the Board adjourned to Wednesday, November 7, 1973, at 10:00 a.m.

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

APPROVED

Raymond E. Lanyon
Chairman

By *Sam E. Tracy*
Deputy