

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 12, 1974

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

--//--

12 7 The Invocation was offered by Reverend Harvey Hood, Presbyterian Church.

--//--

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

--//--

On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the Agenda was adopted, after Item 13 was removed from the Agenda (relating to a request by County Mental Health Services to submit a proposal to the State for Continuing Care Services).

--//--

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the New Business Agenda was adopted as submitted.

--//--

The Minutes of October 29, 1974, and November 6, 1974, were approved as submitted, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present.

--//--

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

--//--

At the recommendation of County Counsel, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Claim against the County submitted by Attorneys Leslie C. Nichols and Rubin Tepper on behalf of Charles Barrios Gonzales, etal, was denied.

--//--

At the recommendation of County Counsel, on motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the Claim submitted by Attorney Lloyd B. Hamilton on behalf of Robert W. Lassen, etal, for injuries in the amount of \$18,000.00, was denied.

--//--

November 12, 1974

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 12, 1974

38 At the recommendation of the County Counsel, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Claim submitted by Attorney Peter M. Koutchis on behalf of Brian Scott Magness for damages in the amount of \$25,000.00, was denied.

--//--

48-1 At the recommendation of County Counsel, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Claim submitted by the Public Guardian on behalf of Geoffrey Arnold Hughes for replacement of a stolen 125cc 1971 Suzuki motorcycle stored in the County warehouse at a cost of \$250.00, was referred back to the Public Guardian and County Counsel for disposition.

--//--

115-1 On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved the request of the Public Defender to employ Karen Tustin on a full time basis (she is presently employed half-time) through December 31, 1974; however, there shall be no transfer of funds from Contingency at this time.

--//--

118-1
221-8
221-16
221 County Clerk presented Statements of Costs of elections consolidated with Direct Primary Election on June 4, 1974, for Latrobe School District, Pioneer Union School District, and Lake Tahoe Unified School District, pursuant to Sections 1421-1422 of the Education Code of the State of California.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Statements of Costs were approved.

--//--

118-1 County Clerk submitted Returns and Result of Canvass of Vote cast at the General Election held on November 5, 1974, pursuant to Section 18412 of the Elections Code.

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the Returns and Result of Canvass of Vote Cast were placed in the Board's records.

--//--

31-8-1 Airports Director submitted the request of Mr. Walter Nelson, operator of the Lake Tahoe Airport Sky Room Bar/Restaurant, that he be authorized to use one-half of the advertising space located at the entrance road to the Airport, with no cost to him except that he pay one-half the cost of utilities.

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the matter was referred back to the Airports Director with the request that he submit a proposed rental agreement to include a monthly rental consistent with past rentals for (Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 12, 1974

said space, which shall also include an average monthly utility rate.

--//--

(20-1)
21
30
18
124-4
Airports Director submitted comments on the 1973-74 Audit Report for El Dorado County Airport Concessionaires and Fixed Base Operators, and on motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Audit Report and comments thereon were approved and placed on file.

--//--

21-30
Airports Director submitted letter stating that construction of the General Aviation Apron Expansion project at the Lake Tahoe Airport has been completed, and requesting Chairman be authorized to sign application for final grant payment from Federal Aviation Administration, completing their portion of 80.59% of the construction costs. (ADAP No. 8-06-0249-03)

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Chairman was authorized to sign the Application.

--//--

124-4
Director of Public Works submitted letter stating that construction of the Service Station at the Placerville Corporation Yard was accepted by the Board on November 13, 1973, and recommending that the Contract Bond in the amount of \$24,698.00 be released.

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

--//--

(50-1)
50-7
Project Director, County Nutrition Program for the Elderly (Meals-on-Wheels) submitted for the Chairman's signature an Application for Nutrition Project Award for the budget year January 1 through December 31, 1975, in the amount of \$108,021.00, from the California Office on Aging.

On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, the Chairman was authorized to sign said Application, as requested.

--//--

50-6
Board's Assistant submitted letter requesting a Resolution be adopted approving the termination, as of November 12, 1974, of the Public Employment Program, Part VI, Contract No. EEA 06-606, and authorizing the Chairman to sign close-out documents.

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

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 12, 1974

RESOLUTION NO. 506-74

APPROVING TERMINATION OF PUBLIC EMPLOYMENT PROGRAM, PART VI AND AUTHORIZING CHAIRMAN TO SIGN CLOSE-OUT DOCUMENTS

(For contents, see original resolution)

--//--

1172 County Auditor submitted letter requesting that two accountants in the Auditor's Office be authorized to submit claims for use of their automobiles for County business in accordance with County Ordinance Code, Paragraph 2, Section 4131.

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the matter was referred back to the Auditor for further substantiations for this request.

--//--

58-3 On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved 26 Assignments to the Credit Bureau of El Dorado County from the Collection Department for Claims against those persons named on the Assignments dated November 12, 1974; copies of which are on file in the Board of Supervisors Office, beginning with the name of Maurice A. Stephens and ending with the name of Jay M. Leeper.

--//--

74-342 The Board informally declared their intent to take no action at this time on their offer for the 11.6 acres of the Oetting property which is required for the construction of the County Government Buildings on the Hildman site.

--//--

(37) 121 132 On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, the Planning Department was instructed to coordinate the matter of preparing a County Grading Ordinance by calling a meeting to be comprised of representatives from Public Works, Building, and Planning Departments, and including Supervisors Walker and Lane.

--//--

170) On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the report to be submitted by the Assistant to the Board on the Tahoe Regional Planning Agency's request for comments on the TRPA 1974 Long Range Planning Program was continued to November 26, 1974.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 12, 1974

129
Chief Building Inspector submitted a letter requesting the Chairman be authorized to sign an Agreement with the City of South Lake Tahoe wherein the City shall provide building inspection services within the Tahoe Basin for the period January 1 through December 31, 1975.

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

--//--

151
Purchasing Agent submitted a letter requesting the Chairman be authorized to sign an Addendum to the Sublease with Mother Lode Bank increasing the Bank's monthly rental of 684 square feet of storage space at the Welfare Department building from \$49.25 per month to \$68.40 (from \$.072 per sq.ft. to \$.10).

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Chairman was authorized to sign the Addendum.

--//--

Purchasing Agent submitted letter requesting approval of specifications and authorization to advertise for bid opening November 25, 1974, with award by the Board on December 3, 1974, for the following:

- 114 7
- Bid No. 629 - Egg Requirements for the El Dorado County Jail and Juvenile Hall;
 - Bid No. 630 - Eighty Sets 2¼" Police Belts and Accessories for the Sheriff's Department; and
 - Bid No. 631 - One Economy Pickup for the Building Department

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

--//--

114 9
Purchasing Agent submitted bid results for Bid No. 626 - One Postal Meter for the Sheriff's Department; bids having been received from Pitney Bowes, Sacramento; and from Singer Business Machines, Sacramento. (Original bids are on file in the Board of Supervisors Office.)

At the recommendation of the Purchasing Agent, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, Bid No. 626 was awarded to low bidder, Pitney Bowes, Sacramento for total bid of \$930.68.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 12, 1974

114-3
Purchasing Agent submitted results of bid opening for Bid No. 627 - County Propane Requirements for the period December 1, 1974 through June 30, 1975; bids having been received for the Western Slope from Empiregas Inc of Placerville, Placerville; El Dorado Vangas, Fresno; Petrolane Inc., Camino; and Pargas of Placerville, Inc., Placerville; and bids were received for South Lake Tahoe from M&E Gas Service, Inc., South Lake Tahoe, and Petrolane, Inc., dba J. D. Gay Propane, South Lake Tahoe. (Original bids are on file in the Board of Supervisors Office).

1143
At the recommendation of the Purchasing Agent, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the bid was awarded to low bidders, Empiregas Inc. of Placerville for the Western Slope for total bid of \$.263 per gallon, and to M&E Gas Service, Inc., South Lake Tahoe for the Lake Tahoe Basin for total bid of \$.293 per gallon.

--//--

19
3907
Board considered the Ordinance amending the El Dorado County Ordinance Code on Traffic Regulations, as recommended by the Traffic Advisory Council and approved by the Board on October 22, 1974. (Ordinance introduced 11/6/74)

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

ORDINANCE NO. 1420

AMENDING EL DORADO COUNTY ORDINANCE CODE ON TRAFFIC REGULATIONS

(For contents, see original ordinance)

--//--

County Counsel submitted resolutions authorizing an action for the recovery of County Funds Paid Out for the following cases:

151-13

<u>Name</u>	<u>No.</u>	<u>Amount</u>
Ronald A. Thurlo and Judy Thurlo	Foothill Ambulance	\$ 89.50
James G. Townsend	" "	83.00
George C. Visman	" "	54.00
Van D. Walker	" "	52.00
Ray E. Wehe	" "	109.50
Steven Armstrong	Mental Health	10.00
Velda Blankinship	" "	71.00
Jesse Owens	" "	55.00
Vickie Smith	Mental Health	160.00
Flora June Cloud	09-93-18393-9	42.32
Gladys M. Herrera aka Gladys M. Bemis and Paul Herrera	GR4863 & Hospital	125.54
Judy Kautzman	93-12355	19.88
Diane McLennan	09-93-18404-9	11.22

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 12, 19⁷⁴

<u>Name</u>	<u>No.</u>	<u>Amount</u>
Allen Ray and Susan C. Davis	09-93-17185-9	\$ 78.12
Kirk A. Wells	Foothill Ambulance	88.00
Robert White	" "	78.00
John V. White	" "	91.00
Robert W. Wright	" "	105.50
Mable M. Kenney	" "	41.50
Judith R. Laird	" "	61.50
Richard E. Larimore	" "	50.00
John W. Ledford	" "	262.50
Karen Baron	09-93-08853-9	12.15
Daniel A. Pendleton and Lou Ann Pendleton	09-93-15045-9	50.75
Nancy Sandman	09-93-17633-9	24.18
Coy L. Geiwitz	09-93-18181-9	24.02
Kaylene and Ronald Allen	09-99-18321-9	20.02
Linda Bailey	09-99-17640-9	105.00
Joan L. Hunsaker	09-99-18313-9	22.32
Robert Dean Keefe	09-96-18250-9	12.02
Stephen Gene Anderson	51079	361.00
Eva Gazdik	51122	37.00
James W. King and William E. Evenson	Refuse Dumps	222.75
Calvin Couch	93-10910	407.00
David M. Badger	96-15432-9	89.92
Andy Gardner	9070	14.32
Timothy O. and Ann Garrett	09-93-11092-9	28.83
Patricia Dotson aka Patricia Dunkel	Porbation	186.22
Nancy Mora	C17-72-29	136.00
Theodore Boylan	Probation	24.00
Ernestine and Harrison Huff	Probation	13.00
Charlotte Urcuiali	Probation	69.00
Richard and Virginia Loftin	Probation	47.00

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

RESOLUTION NOS. 507-74 THROUGH 549-74

RESOLUTIONS AUTHORIZING ACTIONS FOR THE RECOVERY OF
COUNTY FUNDS PAID OUT

(For contents, see original resolutions)

--//--

(68)
70

The Board discussed the matter of replacement of the California Tahoe Regional Planning Agency with a viable locally controlled planning unit; said Califomia Tahoe Regional Planning Agency being identical in purpose, (i.e. to adopt and enforce a comprehensive land-use plan for the Tahoe Basin) to that of the Tahoe Regional Planning Agency.
(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 12, 1974

After consideration, as the first step toward dissolution of the California Tahoe Regional Planning Agency, the Board, on motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, agreed to an establishment of a Joint Exercise of Powers Agreement, by and through the authorities of the governmental agencies involved; namely, Placer County Board of Supervisors, City Council of the City of South Lake Tahoe, and the El Dorado County Board of Supervisors for the express purpose of placing into the hands of locally elected representatives of the people of the area, the control of their interests and the planning necessary to the end that the intrinsic beauty and natural environment and economics of the Tahoe Basin be maintained in consonance with property rights, the people's desires, and their constitutional rights, and adopted the following resolution, as corrected:

RESOLUTION NO. 550-74

AGREEING TO THE DISSOLUTION OF THE CALIFORNIA TAHOE REGIONAL
PLANNING AGENCY AND THE FORMATION OF A JOINT EXERCISE
OF POWERS AGREEMENT

(For contents, see original resolution)

--//--

82-1
On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the Board reappointed Ray F. Eggers to the Civil Service Commission for a term to expire on November 27, 1978.

--//--

41
At the recommendation of the County Collection Officer, on motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved the Release of Lien and Settlement for Melvina A. Karnes and for Gerald Karnes (deceased) in the amount of \$525.44 releasing certain real property encumbered by the Agreement and Lien to reimburse County for public assistance as recorded in Volume 1001 Page 34, Official Records of El Dorado County, and in consideration of the receipt of a new Agreement and Lien to secure the balance of the obligation in the amount of \$259.34 to the County.

--//--

117
On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, the Board approved Budget Transfer No. 38 for the Probation Department, decreasing 82-1010 (Regular Employees), and increasing 82-1030 (Overtime) by \$2,000.00 to cover costs incurred while regular staff are working holidays: this expense was originally budgeted in Regular Employee salaries.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 12, 1974

3179 On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, the Board removed the matter concerning Mrs. Helen Omstead's request for a discussion on the County Tax Collector's procedure for notification of tax delinquencies, from the Agenda since Mrs. Omstead was not present to explain her problem. (Continued from 10/22/74)

--//--

170 m.p. Communication was received from the Tahoe Regional Planning Agency submitting for review and comment their proposed Ordinance No. 20, Sewage Ordinance.

After much discussion, on motion of Supervisor Lane, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Lane, Johnson, and Walker; No: Supervisor Stewart; Absent: Supervisor Lawyer, the matter was referred to Planning, Public Works, Health, and Building Departments for comments by November 26, 1974, and the Clerk was requested to make an extract from the tape recording of Supervisor Johnson's comments, to include that this proposed ordinance is already spoken to by the State Law and Utility District ordinance, and these comments also to be brought back on November 26, 1974, for an answer to the Tahoe Regional Planning Agency.

--//--

183-2 (183-3) 113 141 Communication was received from Attorney Melvin Laub requesting a County Law Library be established at South Lake Tahoe either in the new County complex or an equally suitable location, for use by attorneys 24 hours a day, 7 days per week.

On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, the matter was referred to the Assistant to the Board and County Counsel; to be brought back to the Board on December 10, 1974.

--//--

325 (326) Kern County Board of Supervisors submitted their Resolution opposing the erosion of local representative government by unwanted State and Federal imposition of Regional non-elected authorities, and urging representatives of all County Governing Boards to assemble before the end of this year in either El Dorado or Kern Counties to formulate a united program for effective resistance.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Chairman was authorized to sign a letter endorsing Kern County in their opposition to Regional Government, and supporting them in their request that representatives from each County in the State of California assemble in either El Dorado or Kern County for the purpose of outlining a united program for effective resistance to Regional Government, and copies of Kern County's resolution, together with this County's endorsement letter, were directed to be sent to the newly elected State officials, and to the California Congressional delegation.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 12, 1974

308-3 Communication was received from the Chairman, Sierra Planning Organization, requesting that a Resolution be adopted amending the Joint Exercise of Powers Agreement to conform with the requirement of appointment of alternate members to the Joint Powers Agency of the Sierra Planning Organization.

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

✓ RESOLUTION NO. 551-74

ESTABLISHING ALTERNATE MEMBERSHIP FOR THE JOINT
POWERS AGENCY OF THE SIERRA PLANNING ORGANIZATION

(For contents, see original resolution)

* * * *

308-3 On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Board appointed Supervisor W. P. Walker as their Alternate Member to the Sierra Planning Organization.

--//--

(118-2) Administrator, Marshall Hospital, submitted letter requesting that individuals be designated to commence discussions and negotiations toward an Emergency Medical Care Agreement with said Hospital.

On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, the matter was referred to the Assistant to the Board and the Director of Health Services to draft a proposal to be brought before the Board on December 3, 1974.

--//--

86-4 On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board authorized the Chairman to contact Douglas County and the City of South Lake Tahoe to tentatively set the evening of December 12, 1974, for a joint meeting to resolve the rate differential problem existing in the solid waste franchise area of South Lake Tahoe and Douglas County. (See Minutes of November 6, 1974, Page 474, Paragraph for previous action on this matter).

--//--

Purchasing Agent submitted letter requesting approval of specifications and authorization to advertise for bid opening November 25, 1974, with award by the Board on December 3, 1974, for the following:

114-7 Bid No. 632 - Two Speech Reinforcement Systems for Superior Court

Bid No. 633 - Medical Examiner Services for the Coroner's Office

(293-6) (Continued)
114-7

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 12, 1974

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

--//--

341
Communication was received from Acting District Director of Transportation, State of California, stating that \$46,824.00 has been allocated for El Dorado County for the Federal-Aid Safer Roads Demonstration Program, and requesting notification by November 22, 1974, if the County wishes to participate in said Program and the amount of allocation that will be obligated by January 1, 1976.

At the recommendation of the Director of Public Works, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board directed that the State Department of Transportation be advised that the County will participate to the full amount of the allocation.

--//--

(325)
32
87
Communication was received from the Health and Welfare Coordinator, County Supervisor Association of California, requesting opposition to H.R. 16204 (Rodgers) which removes authority for health planning from local Government and places it in the hands of Health Planning representatives who are not accountable to the citizenry.

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

RESOLUTION NO. 552-74

OPPOSING H.R. 16204 - FEDERAL HEALTH PLANNING LEGISLATION

(For contents, see original resolution)

--//--

SPECIAL ORDERS

PLANNING MATTERS

385-18014
On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Board waived the reading of an ordinance to rezone approximately 9.135 acres of land in the Camino area from Agricultural to Single Family Two-Acre Residential zone, petitioned by Douglas C. Shepherd, and continued the matter to November 26, 1974, for Hearing at 2:00 p.m.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 12, 1974

285-47-74
On motion of Supervisor Walker, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Johnson, Walker, and Stewart; No: Supervisor Lane; Absent: Supervisor Lawyer, the Board waived the reading of an ordinance to rezone approximately 11.5 acres of land in the Garden Valley area from Unclassified to Industrial zone, petitioned by Charles McDowell, and continued the matter to November 26, 1974, for Hearing at 2:00 p.m.

--//--

285-50-74
On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Board waived the reading of an ordinance to rezone approximately .25 acre of land in the Pollock Pines area from Tourist Residential to Commercial zone, petitioned by Tom Dawson, and continued the matter to November 26, 1974, for Hearing at 2:00 p.m.

--//--

285-51-74
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board waived the reading of an ordinance to rezone approximately .69 acre of land in the Pollock Pines area from Single Family Residential to Mutli-Family Residential zone, petitioned by Mary Isabel Fitch, and continued the matter to November 26, 1974, for Hearing at 2:00 p.m.

--//--

12
On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the Board requested County Counsel to study the feasibility of altering the procedure of introducing and adopting Ordinances on zoning matters to allow the Hearing first and the adoption of the Ordinance the following week.

12
111
40
The Chairman then requested that County Counsel review the procedure for appointing Judicial Judges and advise the Board accordingly, and to also check the procedure required by the Board, if any, when the Sheriff of the County is incapacitated.

--//--

12-2
Mrs. Dorothy Brekke, Chairman of El Dorado County's Bicentennial Commission, was present and submitted an updated itinerary for the Japanese visitors to El Dorado County scheduled for November 14 through November 18, 1974, around which plans for the Bicentennial kick-off publicity campaign have been centered. No Board action was necessary.

--//--

(70)
218
County Assessor discussed the Tahoe Regional Planning Agency's request that he provide them with the following information for their Housing and Land Data System Design on a monthly basis: weekly transfers and sales ratio printouts; building permit copy, subdivision or parcel split and sales confirmation notices; and copy of appraisal record sheet.

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 12, 19⁷⁴

The Board declared their intent to take no formal action on the request of the Tahoe Regional Planning Agency, since it was the opinion of the Board that said Agency could purchase any of the information that normally would be provided the public; however, the Board stressed that the County would not "develop" any specific information, but rather the Agency could be supplied with any of the information that the County collects for County purposes which is available for public consumption.

--//--

There being no further business, the Board adjourned to Tuesday, November 26, 1974, at 10:00 a.m.

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

APPROVED: 

Chairman

By: 

Deputy