

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 7, 1975

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

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Invocation was offered by Reverend Jim Hill, First Assembly of God Church.

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12-7  
The Pledge of Allegiance to the Flag was led by John F. Fitzpatrick, Assistant to the Board.

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233-1  
Senior Member of the Board, Raymond E. Lawyer, presented plaques to Ernest Carlson, Sheriff, and Thomas Sigwart, Assessor, upon their retirement from County service, and upon the motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the following resolutions were adopted expressing this County's appreciation for their many years of dedicated public service:

## RESOLUTION NO. 1-75

WAIVING REQUIREMENT FOR SURRENDERING OF BADGES OF AUTHORITY UPON LEAVING COUNTY SERVICE, AND AUTHORIZING OUTGOING SHERIFF CARLSON THE RIGHT TO PERMANENT POSSESSION OF HIS SHERIFF'S BADGE, AND ALSO EXPRESSING APPRECIATION FOR HIS MANY YEARS OF SERVICE (25½ Years of Service)

(For contents, see original resolution)

\* \* \* \*

## RESOLUTION NO. 2-75

295-1  
COMMENDING THOMAS SIGWART FOR HIS DEMEANOR AND DEDICATION AS A PUBLIC SERVANT AND OFFICER (24 Years of Service)

(For contents, see original resolution)

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12  
The Chairman declared nominations open for the 1975 Chairman of the Board; First Vice Chairman; and Second Vice Chairman.

On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Johnson, Lawyer, and Stewart; Abstain: Supervisor Walker; Absent: Supervisor Lane, --  
Supervisor Walker was nominated and thereupon declared elected as Chairman of the Board for 1975.

On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried by those present, Supervisor Lane was nominated and thereupon elected as First Vice Chairman of the Board for 1975.

(Continued)

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, Supervisor Lawyer was nominated and thereupon elected as Second Vice Chairman of the Board for 1975.

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Chairman Walker presided for the balance of the meeting.

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

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On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried by those present, the New Business Agenda was adopted.

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The Minutes of December 31, 1974, were not completed at the time of the Board Meeting, and were therefore informally continued to January 14, 1975, for approval.

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## GENERAL ORDERS

28  
30-1 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 Lawyer, and unanimously carried by those present.

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115 The Assistant to the Board submitted a letter enclosing a salary survey and other informative data relative to personnel studies conducted by his office on salary adjustments; reclassifications; job title changes; and new positions requested by both the Employees Association and County department heads, together with his recommendations thereon and the resulting financial impact, as follows:

<u>Recommendation</u>	<u>Financial Impact</u>
Approve a salary adjustment for eleven classifications affecting 26 employees at an annual cost of	\$16,776
Approve five reclassifications at an annual cost of	\$ 4,344
Approve one new position in the Sheriff's Department for the outgoing Undersheriff at an annual cost of	<u>\$21,000</u>
Total Salaries	\$42,120
Employee Benefits	<u>7,164</u>
Total Annual Cost	\$49,284

(Continued)

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Having reviewed all the requests submitted, as well as the recommendations of the Assistant to the Board, in Personnel Session held at 9:00 a.m. prior to the Board meeting, the Board, on motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried by those present, the recommendations submitted by the Assistant to the Board were approved, with two exceptions:

- (1) Board directed that the position of Highway Engineering Technician I be held for review by the Department of Public Works; and
- (2) The new Sheriff's Captain's position was approved at Range 70, plus longevity, but not to be Y-rated,

and the following resolutions were adopted:

✓  
RESOLUTION NO. 3-75

AUTHORIZED PERSONNEL RESOLUTION  
FOR FISCAL YEAR 1974-75  
(Effective January 7, 1975)

(For contents, see original resolution)

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✓  
RESOLUTION NO. 4-75

(43A)  
AMENDING THE CLASSIFICATION SCHEDULE  
(Effective January 7, 1975)

(For contents, see original resolution)

\* \* \* \*

✓  
RESOLUTION NO. 5-75

ADOPTING CLASSIFICATION SPECIFICATIONS FOR THE POSITIONS OF:  
BUDGET AND ACCOUNT CLERK II,  
BUDGET AND ACCOUNT CLERK III,  
DAY TREATMENT COORDINATOR  
LABORATORY ASSISTANT  
SUPERVISING PROBATION OFFICER

(For contents, see original resolution)

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(211)  
165  
District Attorney submitted a letter stating that he concurred with the Audit Report submitted by Bartig, Basler & Ray for El Dorado County Child Support Collection System for Fiscal Year 1973-74. (Referred 12/17/74)

On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried by those present, the Audit Report was placed on file.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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(1517)  
2141 At the recommendation of the Chief Probation Officer and the Welfare Director, on motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried by those present, the matter involving a request by foster parent, Nona I. Chapman, for an increase in monthly payments for licensed foster home care for wards of the Juvenile Court, was removed from the Agenda. (Both the Welfare Director and Chief Probation Officer stated that to date the recommendations solicited from the Foster Child Care Association had not been forthcoming; therefore, until further information is received on the subject, they would be unable to advise the Board on the matter.)

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22-1  
110 Director of Health Services submitted a letter requesting that the Board approve the submittal of an Application for Maternal and Child Health subvention funding in the amount of \$21,000 to be applied to the direct and indirect cost for the provision of preventive clinical services, and that the Board instruct the County Auditor to apply the appropriation to the budget accounts indicated in Exhibit A to his letter.

On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Walker, Lawyer, and Stewart; No: Supervisor Johnson; Absent: Supervisor Lane, the request was approved, as submitted.

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22-1  
110 Director of Health Services submitted a letter requesting that the Chairman be authorized to sign the 1974-75 Child Health and Disability Prevention Plan; that the Ad Hoc Technical Committee be designated as the Program's official interim Advisory Board; and that \$4,031.00 be transferred from Professional Services budget to Plant Acquisition for the purchase of medical screening and office equipment to implement said Program.

117 On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried by those present, the Chairman was authorized to sign the Plan and Budget Transfer No. 5710.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the interim Advisory Board was approved, with the provision that members be cautioned that none of them may benefit from the Program, either directly or indirectly.

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50-1 Executive Director, El Dorado County Community Action Council, submitted said Council's request for authorization to advertise for a full-time Executive Director's position in view of his request for a transfer to another County position. Board's Assistant recommended that no action be taken. On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried by those present, the matter was removed from the Agenda.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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57-2 Secretary-Manager, El Dorado County Fair Association, submitted a request for Board approval of the appointment of Caywood, Nopp and Ward for architectural services for the construction of the Fair's new floriculture facility, funded through the State at \$120,500.00, and that the Chairman be authorized to sign the Agreement for Architectural Services.

On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried by those present, the request was approved and the Chairman was authorized to sign the Agreement.

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114-4 Purchasing Agent submitted bid results for Bid No. 636 - Legal and Classified Publication Requirements for the County for calendar year 1975 for the Tahoe Basin and the Western Slope. (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 Lawyer, and unanimously carried by those present, Bid No. 636 was awarded to the only bidders: The Tahoe Daily Tribune for the Lake Tahoe Basin, and to The Mountain Democrat for the Western Slope.

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(233-2) 114-7 Purchasing Agent submitted bid results for Bid No. 637 - Surveillance Camera and Monitor for the Sheriff's Department; bids having been received from Foto Vu Incorporation, Larkspur; California Video Sales, Sacramento; Arcal Sound & Video, Sacramento; and Property Guardian Security Systems, Rancho Cordova. (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 Lawyer, and unanimously carried by those present, Bid No. 637 was awarded to low bidder, Foto Vu Incorporated, Karkspur, for total bid of \$1,582.94.

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341-4 On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried by those present, incumbents George Volz and John Forni were reappointed to the EL DORADO COUNTY AGRICULTURAL COMMISSION for terms to expire in January 1979.

\* \* \* \*

(50-40) 50-4 Upon the motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried by those present, the following Supervisors' nominations for the EL DORADO COUNTY ALCOHOLISM ADVISORY BOARD from their respective Districts, excepting Supervisor Lane who was absent, were reappointed for terms to expire in January 1978:  
(Continued)

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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50-12

<u>Nominee</u>	<u>By Supervisor</u>	<u>District</u>
Miriam Sagaser	Walker	I
Ann L. Baer	Walker	III
Otto Carstens	Lawyer	IV
Gary Davis	Stewart	V

\* \* \* \*

50-7 On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried by those present, the following Supervisors' nominations for reappointment of incumbents on the EL DORADO COUNTY COMMISSION ON AGING from their respective Districts were reappointed for terms expiring coterminus with appointing Supervisor's term; January 1979:

<u>Nominee</u>	<u>By Supervisor</u>	<u>District</u>
Lorraine H. Ross	Lawyer	IV
Millman Piper	Stewart	V

\* \* \* \*

50-1 On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the following incumbents were reappointed to the EL DORADO COMMUNITY ACTION COUNCIL for terms to expire in January 1976: Supervisors W. P. Walker; Thomas L. Stewart; and William V. D. Johnson (Alternate).

\* \* \* \*

59 On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the following Supervisors' nominations for reappointment of their appointees in their respective Districts to the EL DORADO COUNTY FAIR BOARD OF DIRECTORS, were approved, and Supervisor Johnson's request to continued the appointment for his District to January 14, 1975, was approved: (Terms to expire in January 1976)

<u>Nominee</u>	<u>By Supervisor</u>	<u>District</u>
Robert Gillett	Walker	III
Donald Peek	Lawyer	IV
Bernard Mosbacher	Stewart	V

No action was taken on Incumbent Nancy Weisberg in District I since Supervisor Lane was not present.

\* \* \* \*

337 On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried by those present, the following supervisor's nominations to reappoint the incumbents on the EL DORADO COUNTY FISH AND GAME COMMITTEE from their respective Districts were reappointed for terms (Continued)

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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331  
expiring coterminus with the appointing Supervisor's term of office:  
January 1979:

<u>Nominee</u>	<u>By Supervisor</u>	<u>District</u>
William David Rambeau	Lawyer	IV
Dave M. Keeler	Stewart	V

\* \* \* \*

87-2  
On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and  
unanimously carried by those present, the following incumbents were  
reappointed to the GOLDEN CHAIN COUNCIL FOR THE MOTHER LODE, INC. for  
terms to expire January 1976:

Frank Pickell	Chamber representative	
Nathan McCorkle	Highway Association representative	
Jim Harvey	Historical Association	"
George Cary	Business	"
Jim Mullens	"	"
Harry Ragan (Alternate)		

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65  
On motion of Supervisor Walker, seconded by Supervisor Lawyer, and  
unanimously carried by those present, the Board reaffirmed the EL DORADO  
COUNTY HISTORICAL MUSEUM COMMISSION appointees whose terms are served at  
the pleasure of the Board, as follows:

L. Donald Smith  
Elmo Fossati  
Beverly Cola  
William M. Covington  
Raymond C. Lumley

\* \* \* \*

183-2  
On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and  
unanimously carried by those present, the Board reappointed the following  
incumbents on the EL DORADO COUNTY LAW LIBRARY COMMITTEE for terms  
expiring in January 1976:

Emmett J. Foley  
John Weidman  
Melvin Laub

\* \* \* \*

339  
Supervisor Stewart nominated incumbent Patricia Amundson for reappointment  
to the EL DORADO COUNTY LIBRARY COMMISSION for a term to expire coterminus  
with Supervisor Stewart's term of office: January 1979. Supervisor  
Johnson seconded the nomination, and it was unanimously carried by those  
present.

Supervisor Lawyer informally requested that his nomination for District IV  
be continued to January 21, 1975. \* \* \* \*

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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57-2 On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried by those present, incumbent Joseph V. Flynn was reappointed to the EL DORADO COUNTY PLANNING COMMISSION for District IV for a term to expire January 1979.

Supervisor Stewart informally requested that the matter of his appointment to said Commission be continued to January 21, 1975.

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83 On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried by those present, the following Supervisors' nominations for reappointment of incumbents on the EL DORADO COUNTY RECREATION COMMISSION from their respective Districts were reappointed for terms expiring coterminus with their terms of office: January 1979:

<u>Nominee</u>	<u>By Supervisor</u>	<u>District</u>
Nellis E. Murphy	Lawyer	IV
Marie Louise Mosbacher	Stewart	V

\* \* \* \*

70 On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried by those present, Supervisor Thomas L. Stewart was reappointed as the Board's representative to the Tahoe Regional Planning Agency.

\* \* \* \*

249-2 On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried by those present, the following incumbents were reappointed for terms to expire on January 1, 1979, as GREENWOOD CEMETERY TRUSTEES: Robert Bennett; Martin F. Zdolsek; and Robert M. Bedegrew.

\* \* \* \*

249-1 On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried by those present, the following incumbents were reappointed as GEORGETOWN CEMETERY TRUSTEES for terms to expire on January 1, 1979: Louise S. Tong and Gordon Shepherd.

\* \* \* \*

249-3 On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the following incumbents were reappointed as HAPPY HOMESTEAD CEMETERY DISTRICT TRUSTEES for terms to expire on January 1, 1979: Tom Kelly; Delores Weiss; and Louis DeLallo.

\* \* \* \*

53 On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried by those present, Supervisor W. P. Walker was appointed the the Board of Directors of the EL DORADO COUNTY CHAMBER OF COMMERCE, for a term to expire January 5, 1976.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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22-7 At the recommendation of the El Dorado Comprehensive Health Planning Council, on motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried by those present, the following were appointed to the GOLDEN EMPIRE HEALTH PLANNING COUNCIL for terms to expire December 1977: Jerald Bennett and Phyllis Rogers.

On December 3, 1974, the Board of Supervisors appointed Paul Berman and Allene Klopp to the two vacancies on said Council. A letter was received from Paul A. Berman stating that according to the Golden Empire By-Laws he is ineligible for reappointment to the Council since he has served the maximum time allowable. A letter was received from the El Dorado Comprehensive Health Planning Council stating that Allene Klopp had declined the Board's reappointment.

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148 On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, Supervisor Raymond E. Lawyer, with Supervisor William V. D. Johnson as Alternate, were appointed to the WEIMAR MEDICAL CENTER CENTRAL COMMITTEE for terms to expire January 1976.

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

<u>Name</u>	<u>Volume and Page</u>	
Constance W. Leyden	1282	349
Mari Mueske	1194	236
Edward L. and Carolyn L. Roehrig	1292	90
Ronald Peabbles	1276	543
Lellian Schneider	759	733
Betty Mikottis	1230	240
Illona and Allen O. Sargent	1010	500
David J. Jordan	1247	533
Donna Mae Oulicky	1247	529
Huehie Johnson	1209	115
Carl E. Flegenheimer	1249	682
Jerry and Wanda L. Machetta	1250	466
Aaron Aubuchon	1247	538

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73 Communication was received from the Tahoe-Verdi Conservation District (Nevada), suggesting that said District be asked to send a representative to the first meeting of the newly-formed Tahoe Resource Conservation District (California) to provide background information and discuss various ways of establishing cooperative relationship between the two State Districts.  
(Continued)

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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13 On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the matter was referred to County Counsel to determine the method of organizing, as well as establishing a Governing Body for, the Tahoe Resource Conservation District.

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(12-11)  
7/10/75 Communication was received from Andrew H. Kerr, President, Kirkwood Meadows, requesting support in his efforts to prevent discrimination against the ski-tourist industry by the Federal Government's tentative plan to ban Sunday gasoline sales.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Board agreed to support Mr. Kerr in his efforts, and directed that a communication to this effect be sent to Congressman John McFall; Senators Alan Cranston and John Tunney; and to Governor Edmund G. Brown, Jr.

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(59)  
341-4 On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Board referred the Agricultural Commission's recommendation that the El Dorado County Fair dates be changed to the middle or late August in order to exhibit horticulture products when they are in prime condition, to the El Dorado County Fair Association Board of Directors.

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72 On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried by those present, the Board continued to January 28, 1975, the request of the Lake Tahoe Area Research Coordination Board for recommendations regarding the preparation of a Special Census mailback questionnaire.

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212 Communication was received from the Sierra Treasure Hunting Club, Inc. requesting authorization to hold their 7th Annual Mother Lode Rally on Sunday, February 23, 1975, in Georgetown, and to close Main Street to through traffic.

A communication was received on the same subject from the Georgetown Advisory Committee recommending that only the section between the American Hotel and the firehouse be blocked off, and that the Club provide two portable restrooms and make arrangements prior to the Rally for garbage pick-up.

On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried by those present, the Board approved the Georgetown Advisory Committee's recommendation, and the following resolution was adopted:

(Continued)

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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## RESOLUTION NO. 6-75

AUTHORIZING CLOSURE OF PORTION OF MAIN STREET, GEORGETOWN,  
ON FEBRUARY 23, 1975, FOR THE ANNUAL MOTHER LODE RALLY OF  
SIERRA TREASURE HUNTING CLUB, INC.

(For contents, see original resolution)

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70 On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and  
unanimously carried by those present, the recommendations submitted by  
Supervisor Stewart on the Tahoe Regional Planning Agency's Evaluation  
Ad Hoc Committee's Report, were continued to January 14, 1975, at 3:00 p.m.

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## SPECIAL ORDERS

### PLANNING MATTERS

285-62-14  
391-72  
Hearing held as duly advertised on the rezoning of lands in the Cedar Grove  
area from One Acre Residential to Commercial zone, consisting of approxi-  
mately 2.3 acres, petitioned by Jorgen Koch. Planning Commission  
recommended denial.

Those present and in opposition to the rezoning were: Mrs. John Love,  
Camino, and Mr. James Arata, Oakland: (Camino property owner).  
A letter in opposition to the rezoning was received from Mr. Roy D. Simmons.

No further protests were received and the Hearing was closed.

On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and  
unanimously carried by those present, the Planning Commission's recommenda-  
tion was upheld and the rezoning was denied.

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Hearing was held as duly advertised on the rezoning of lands in the Cedar  
Grove area from Single Family Residential to One Acre Residential zone,  
consisting of approximately 47.0 acres, petitioned by Wesley W. Spinney.  
Planning Commission recommended denial.

There were no protests and the hearing was closed.

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

## ORDINANCE NO. 1441

AMENDING THE EL DORADO COUNTY ZONING ORDINANCE  
(Cedar Grove area)

(For contents, see original ordinance)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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285-63-74

Hearing held as duly advertised on the rezoning of lands in the Meyers area from Tahoe Single Family Residential zone to Tahoe Limited Multi-Family Residential zone, consisting of approximately .303 acre, petitioned by Kenneth Leone. Planning Commission recommended approval. There were no protests and the hearing was closed.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the rezoning was denied.

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285-66-74  
390-9a

Hearing held as duly advertised on the rezoning of lands in the Sly Park area from Single Family Residential zone to Single Family Three Acre Residential zone, consisting of approximately 35 acres, petitioned by Wilma K. Cody, etal. Planning Commission recommended approval. There were no protests and the hearing was closed.

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

ORDINANCE NO. 1442

AMENDING EL DORADO COUNTY ZONING ORDINANCE  
(Sly Park area)

(For contents, see original ordinance)

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285-64-74  
390-9a

Hearing was held as duly advertised on the rezoning of lands in the Sly Park area from Single Family Residential zone to Single Family Three Acre Residential zone, consisting of approximately 80 acres, petitioned by Siller Bros., Inc. Planning Commission recommended approval. There were no protests and the hearing was closed.

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

ORDINANCE NO. 1443

AMENDING EL DORADO COUNTY ZONING ORDINANCE  
(Sly Park area)

(For contents, see original ordinance)

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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285-45177  
390-10  
Hearing was held as duly advertised on the rezoning of lands in the Sly Park area from Single Family Residential zone to Single Family Three Acre Residential zone, consisting of approximately 38.92 acres, petitioned by Sly Park Developments. Planning Commission recommended approval. There were no protests and the hearing was closed.

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

ORDINANCE NO. 1444

AMENDING EL DORADO COUNTY ZONING ORDINANCE  
(Sly Park area)

(For contents, see original ordinance)

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MD  
423  
MO  
01/22  
Planning Director submitted Engineer's Certificates of Completion for work performed in Sierra Springs Units No. 21 and No. 22 (Rural Subdivisions), and Subdivider's request for release of the following Performance Bonds:

Sierra Springs Unit No. 21 in the amount of \$89,280.00  
Sierra Springs Unit No. 22 in the amount of \$198,600.00

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Performance Bonds were released, as requested.

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## ASSESSMENT AND SPECIAL DISTRICTS

### GEORGETOWN LIGHTING DISTRICT

223  
On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried by those present, the request of Mr. Al Morris for the installation of a Mercury Vapor Lamp by Pacific Gas and Electric Company on Clark Street, Georgetown, was approved.

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295a  
Proper notices having been sent, hearings were held on escaped assessments as listed below:

El Dorado Vangas, No. 5209  
Wayne H. and Patricia A. Larson, etal, No. 5211  
Donald R. and Marjorie J. Chatham, No. 5221  
Orval D. and Nancy L. Avaylon, No. 5240  
Buckley D. and Bette Jean Pierson, No. 5264  
Walter F. and Melinda Reichard, No. 5266  
Tahoe Asphalt & Paving Co., Nos. 5279 and 5280

(Continued)

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Mr. Orval D. Avaylon was present and questioned the change on the assessment roll.

On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried by those present, the Board approved all the Assessment Roll Changes, as presented, excepted the one for Mr. Avaylon.

After a representative of the Assessor's Office explained to Mr. Avaylon's satisfaction what was taking place, the Board, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, approved the Assessment Roll Change No. 5240 for Mr. Orval D. Avaylon.

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298a Proper notice having been sent, hearing was held to consider the removal of a 1974 Homeowner's Exemption for Dorothy and Gilbert Silva, No. 5260, due to claims being filed in two Counties.

A letter was received from Mrs. Silva giving a different Social Security Number than that on file in the Assessor's Office; the number which Mrs. Silva had originally entered on the Notification was an apparent duplicate number of a person in another County. The hearing was then closed.

On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried by those present, the Board declared their intent to not cancel the Homeowner's Exemption, and instead to send the Homeowner's Social Security number correction to the State Board of Equalization.

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(21-12) 3495 The request submitted by Attorney Ned R. Nelsen on behalf of his client, Thomas G. Somermeir, Jr., for cancellation of unsecured taxes on the hangar constructed on County property at the Lake Tahoe Airport and under a 10-year Lease at \$1.00 per year, after which time the hangar becomes County property, was taken under submission until January 21, 1975, to allow Board to research the matter further. This action was taken on motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried by those present.

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33 MO Ford McCoy, Chairman, Advertising/Eldoradoland Council, County Chamber of Commerce, was present with a sketch of the proposed County's display for the State Capitol Building; which will be in the State Capitol for a 2-year period.

MO On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried by those present, the Board authorized \$750.00 from the County's Contingency Fund for the State Capitol exhibit, and requested the Chamber's Advertising Committee to consider having the background of the display contain a photograph of Lake Tahoe and the surrounding mountains.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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There being no further business, the Board adjourned to Tuesday, January 14, 1975, at 10:00 a.m.

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

By: Carl A. Kelly  
Deputy

APPROVED: [Signature]  
Outgoing Chairman

APPROVED: [Signature]  
Newly Elected Chairman