

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 21, 1975

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 Walker presided.

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12-7 The Invocation was offered by Reverend Don O. Herman, First Lutheran Church.

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

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✓ The Chairman presented a plaque to Fred Wilkins, Social Service Worker III, Welfare Department, upon his retirement from County service after having served approximately 7-1/2 years.

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✓ On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried, the Agenda was adopted after deletion of Item 39, Page 7 which was rescheduled for January 28, 1975, at 11:00 a.m.

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

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✓ The Minutes of January 7, 1975, and January 14, 1975, were approved as submitted, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried.

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## GENERAL ORDERS

18  
50-1 Warrant Register Claims for El Dorado County and Claims as submitted by the Community Action Council, Inc., were approved on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried.

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74-2 Director of Public Works requested Board approval of modifications to the air-conditioning ducts in the Superior Court rooms, and on motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the Board authorized him to obtain rough engineering estimates and to bring the matter back for Board consideration on February 4, 1975.

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January 21, 1975

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 21, 1975

293-7  
22-3  
The Assistant to the Board submitted a proposed contract for County Police Classification Employees Retirement Program at an additional cost of \$62,000.00, and stated that the initiation of said Program will require adoption of Resolution of Intention; Certification of Board's action; and authorization to conduct ballot of all safety members to determine their approval.

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the Board declared their intent to instigate this Program provided that the majority of the safety members determine by secret ballot that they want the retirement system, and the following resolution was adopted:

## RESOLUTION OF INTENTION NO. 14-75

TO APPROVE AN AMENDMENT TO CONTRACT WITH THE BOARD OF ADMINISTRATION OF THE PUBLIC EMPLOYEES RETIREMENT SYSTEM

(For contents, see original resolution)

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218  
The Assistant to the Board submitted a proposed Budget Calendar for 1975-76, as follows:

|                                |  |
|--------------------------------|--|
| January 29, 1975               | Budget forms and instructions to the Department Heads                              |
| March 3, 1975                  | Department Heads submit 1975-76 Budget Requests to the Auditor                     |
| March 3 through April 11, 1975 | Budget review jointly conducted by Board Assistant and individual Department Heads |
| April 11, 1975                 | Budget Recommendations to the Auditor for auditing, compilation, and printing      |
| May 27, 1975                   | Submission of Budget Recommendations. Board adopts 1975-76 Proposed Budget         |
| May 29, 1975                   | Pursuant to existing law, advertise availability of Proposed Budget to the Public  |
| June 9 through June 18, 1975   | Budget Hearings conducted by the Board of Supervisors                              |
| July 1, 1975                   | Board adopts 1975-76 Final Budget  |

On or before September 1, 1975, Board adopts the County Tax Rate.

On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the Budget Calendar was adopted as submitted.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 21, 1975

114  
The Assistant to the Board submitted a letter stating that for the past several months the Purchasing Ordinance has been reviewed with the intent of developing standardized purchasing procedures that may easily be followed by the various County departments and agencies. He also submitted the introductory ordinance revising the County Purchasing Ordinance.

74-10  
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board approved the proposed County Purchasing Procedures, and waived the reading of the enabling ordinance and continued its adoption to January 28, 1975.

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74-10  
Purchasing Agent submitted letter requesting waiver of formal bidding procedure, and authorization to purchase Koolshade Solar Control Units from Yancey Company for the Courthouse Annex at a total cost of \$3,065.00.

On motion of Supervisor Lane, seconded by Supervisor Lawyer, and unanimously carried, the request was approved.

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Purchasing Agent submitted letter requesting authorization to pay annual premiums on the following insurance policies:

420-3)  
Primary Liability with Insurance Company of the Pacific Coast in the amount of \$65,455.00

Excess Errors and Omissions with Reserve Insurance Company in the amount of \$2,000.00

420-2)  
(114)  
Inland Marine with Insurance Company of the Pacific Coast in the amount of \$2,928.00

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Purchasing Agent was authorized to pay the annual premiums, as requested.

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58-3  
On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the Board approved 29 Assignments to the Credit Bureau of El Dorado County from the Collection Department for Claims against those persons named on the Assignments dated January 21, 1975; copies of which are on file in the Board of Supervisors Office, beginning with the name of Carrol Wyatt and ending with the name of Rodney R. Collins.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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143 The Assistant to the Board submitted a letter stating that in connection with the 1974-75 Budget process, he was instructed to prepare the necessary applications to the Federal Government for sufficient funding to construct an exercise yard at the County jail. He further stated that the application has now been completed, and was attached for Board approval, but that the Sheriff although he considered an exercise yard an important and necessary component of the jail, he believed the yard should be constructed with County funds.

The Sheriff was present at the meeting and reiterated this statement, adding that it was his belief that by the use of Federal funds, there would ultimately be Federal regulations.

On motion of Supervisor Stewart, seconded by Supervisor Lane, and carried by the following vote: Ayes: Supervisors Lane, Walker, and Stewart; Noes: Supervisors Johnson and Lawyer, the Application was approved for submittal.

On motion of Supervisor Lawyer, seconded by Supervisor Lane, and unanimously carried, the Board requested that the Plans be reviewed by the newly-elected Sheriff and the matter be reagendaized for February 4, 1975.

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70 On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried by those present, the Board placed on file the Tahoe Regional Planning Agency's Annual Audit Report for Fiscal Year 1973-74.

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(2336) 114-7 Purchasing Agent submitted results of Bid No. 640 - Medical Examiner Services for the Coroner's Office; bids having been received from Physicians Consulting Laboratories, Reno, Nevada, and Roseville, California; Diagnostic Pathology Medical Group, Sacramento; and Joseph F. Berberian, Ph.D., M.D., Zephyr Cove, Nevada. (Original bids are on file in the Board of Supervisors Office).

At the recommendation of the Purchasing Agent, on motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried, Bid No. 640 was awarded to Physicians Consulting Laboratories for a semi-annual fee of \$14,000.00 (which averages approximately \$127.00 per case, and thus constitutes the low bid), and the Chairman was authorized to sign the Agreement with Physicians' Consulting Laboratories.

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

RESOLUTION NO. 15-75

DISCHARGING UNPAID COUNTY WELFARE ACCOUNTS  
(Aasad - Gzabo)

(For contents, see original resolution)

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 21, 1975

At the request of the Deputy Director of Civil Defense, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 16-75

AUTHORIZING CHAIRMAN OF BOARD OF SUPERVISORS OR FIRST-VICE CHAIRMAN AND DEPUTY DIRECTOR OF CIVIL DEFENSE TO EXECUTE DOCUMENTS FOR THE PURPOSE OF OBTAINING FINANCIAL ASSISTANCE UNDER FEDERAL CIVIL DEFENSE ACT OF 1950

(For contents, see original resolution)

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On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, the Board continued the appointment from District IV to the Library Commission to February 4, 1975.

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On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the Board removed the matter of appointment to the El Dorado County Planning Commission from District V (Supervisor Stewart's District) from the Agenda, until such time as Supervisor Stewart places it back on the Agenda.

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On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the Resignation of Joseph V. Flynn from the Sacramento Regional Area Planning Commission's Comprehensive Transportation Advisory Board was accepted, and Supervisor Lane was appointed to serve as this County's representative until June 1975.

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On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, the resignation of Roy B. Rutz from the Kelsey Cemetery District, was accepted.

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On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the Chairman was authorized to execute Release of Lien discharging all property encumbered by the Agreement to Reimburse County for Public Assistance rendered Roy Walker, as recorded in Volume 1060, on Page 90 of Official Records of El Dorado County.

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Communication was received from David Tucker, Chairman of Formation Commission for the proposed Coloma Lotus Fire Protection District, requesting the assistance of the County Surveyor in the preparation of a legal description for said proposed District.  
(Continued)

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 21, 1975

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

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21  
Communication was received from the State Department of Transportation submitting their draft entitled, "The Transportation System of Statewide Significance", and requesting comments by February 1, 1975.

On motion of Supervisor Walker, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Walker, Lawyer, and Stewart; No: Supervisor Johnson; Abstain: Supervisor Lane, the Board requested Supervisor Lane, in conjunction with the Planning Director, Bruce Robinson, to prepare comments for submittal to the State Department of Transportation, and bring them back to the Board as soon as possible.

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21-14  
The Board again considered the request of Attorney Ned R. Nelsen on behalf of his client, Thomas G. Somermeir, Jr., for cancellation of unsecured taxes for hangar built at Lake Tahoe Airport. (Taken under submission on January 7, 1975.)

Supervisor Lane's motion, seconded by Supervisor Stewart, to deny the request, was not carried by reason of the following vote: Noes: Supervisors Johnson, Walker, and Lawyer; Ayes: Supervisors Lane and Stewart.

The Board continued discussion on the matter.

After further consideration, Supervisor Lane again moved to deny the request; Supervisor Stewart again seconded the motion, and it was carried by the following vote: Ayes: Supervisors Lane, Walker, and Stewart; Noes: Supervisors Johnson and Lawyer.

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71  
California Regional Water Quality Control Board requested comments on the following list of Clean Water Grant Projects for El Dorado County for which they would support funding:

|                                    |  |         |
|------------------------------------|--|---------|
| El Dorado Irrigation District #2   | Outfall, ponds & storage                       | 1974-75 |
| "                                  | " (Kirkwood Meadows) Treatment Plant Expansion | "       |
| City of Placerville                | Treatment Plant improvement                    | "       |
| El Dorado Hills Co. Water District | Land disposal facilities                       | 1975-76 |
| Gold Oak School District           | Treatment plant                                | "       |

On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the Board declared their intent to go on record in support of these projects in El Dorado County.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 21, 1975

Communication was received from the Sports Car Club of America requesting authorization to hold Auto-Cross on Sunday, February 9, 1975, on Arapahoe Street, Lake Tahoe area, and to close that portion of Arapahoe Street from Golf Club Drive to Thunderbird Street.

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

## RESOLUTION NO. 17-75

AUTHORIZING THE CLOSURE OF ARAPAHOE STREET, LAKE TAHOE  
FOR SPORTS CAR CLUB OF AMERICA TO HOLD  
ITS AUTO-CROSS ON FEBRUARY 9, 1975

(For contents, see original resolution)

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The Board considered the Resolution which they had requested be drawn by County Counsel at their meeting on January 14, 1975, opposing the recommendations of the Ad Hoc Committee which was formed to evaluate the Tahoe Regional Planning Agency.

On motion of Supervisor Lane, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Lane, Johnson, Walker, and Lawyer; Abstain: Supervisor Stewart, the following resolution was adopted:

## RESOLUTION NO. 18-75

OPPOSING RECOMMENDATIONS OF THE TAHOE REGIONAL PLANNING  
AGENCY AD HOC EVALUATION COMMITTEE

(For contents, see original resolution)

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The Board having adopted on January 14, 1975, Resolution No. 8-75 approving and ratifying the formation and existence of the El Dorado County Local Transportation Commission, considered this date the composition of said Commission.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board directed that the El Dorado County Local Transportation Commission shall be comprised of seven members; all of which shall be elected officials; three to be appointed by the Board of Supervisors; three to be appointed by the Mayors' Select Committee; and one member to be appointed by the City of South Lake Tahoe to represent the transit operators.

On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Johnson, Lawyer, and Stewart; Noes: Supervisors Lane and Walker, the Board appointed Supervisors Lane, Walker, and Stewart as their representatives on said Local Transportation Commission.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 21, 1975

## SPECIAL ORDERS

### PLANNING MATTERS

285-1-75  
390-9a  
Hearing held as duly advertised on rezoning of lands in the Auburn Lake Trails area from Agricultural to Single Family Residential zone, consisting of approximately 2.89 acres, petitioned by John Nixon. Planning Commission recommended approval.

There were no protests and the hearing was closed.

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

ORDINANCE NO. 1445

AMENDING EL DORADO COUNTY ZONING ORDINANCE  
(Auburn Lake Trails area)

(For contents, see original ordinance)

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285-2-75  
390-9a  
Hearing held as duly advertised on rezoning of lands in the Cameron Park area from Agricultural and Estate Residential to Single Family Residential zone, consisting of approximately 4.5693 acres, petitioned by Dorado Estates for Cameron Park Unit 13 and Jacqueline Marliave for Cambridge Hills subdivisions. Planning Commission recommended approval. There were no protests and the hearing was closed.

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

ORDINANCE NO. 1446

AMENDING EL DORADO COUNTY ZONING ORDINANCE  
(Cameron Park area)

(For contents, see original ordinance)

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285-3-75  
390-9a  
Hearing held as duly advertised on rezoning of lands in the El Dorado area from One Acre Residential to Single Family Residential zone, consisting of approximately .43 acre, petitioned by William A. Lawson. Planning Commission recommended approval. There were no protests and the hearing was closed.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the rezoning was approved and the following ordinance was adopted:  
(Continued)



# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 21, 1975

## ORDINANCE NO. 1447

AMENDING EL DORADO COUNTY ZONING ORDINANCE  
(El Dorado area)

(For contents, see original ordinance)

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*285-4-75  
390-92*  
Hearing held as duly advertised on the rezoning of lands in the El Dorado area from Agricultural to Single Family Three Acre Residential zone, consisting of approximately 26.38 acres, petitioned by Evert N. Young. Planning Commission recommended approval. There were no protests and the hearing was closed.

On motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Johnson, Walker, Lawyer, and Stewart; No: Supervisor Lane, the rezoning was approved and the following ordinance was adopted:

## ORDINANCE NO. 1448

AMENDING EL DORADO COUNTY ZONING ORDINANCE  
(El Dorado area)

(For contents, see original ordinance)

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*285-5-75  
390-92*  
Hearing was held as duly advertised on the rezoning of lands in the Georgetown-Buckeye area from Unclassified to Planned Commercial zone, consisting of approximately 1.58 acres, petitioned by Nelson L. Ewing. Planning Commission recommended approval.

One postcard was received from Mr. & Mrs. Wayne Powers in opposition to the rezoning.

The following were present and in favor of the rezoning: Mr. Elroy Hadley, and Mr. Don Hickman; Mr. Hickman also spoke in favor of the rezoning for Mr. Earl Lawless who was unable to be present.

There were no other protestants or proponents and the hearing was closed.

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

## ORDINANCE NO. 1449

AMENDING EL DORADO COUNTY ZONING ORDINANCE  
(Georgetown-Buckeye area)

(For contents, see original ordinance)

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 21, 1975

285-6-75  
390-9a  
Hearing was held as duly advertised on the rezoning of lands in the Greenstone Road area from Single Family Two Acre Residential to Single Family Three Acre Residential zone, consisting of approximately 133.04 acres, initiated by the Planning Commission. Planning Commission recommended approval. (Green Valley Oaks Subdivision)

A letter from Attorney James S. Reed was received requesting that the matter be removed from the Agenda until an adequate EIR is prepared.

Mr. James Hilton was present and stated that he represented property owners in the Green Valley area, and requested that Mr. Reed's letter be considered by the Board before they rendered a decision.

There were no other protests and the hearing was closed.

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

✓  
ORDINANCE NO. 1450

AMENDING EL DORADO COUNTY ZONING ORDINANCE  
(Greenstone Road area)

(For contents, see original ordinance)

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285-7-75  
390-9a  
Hearing was held as duly advertised on the rezoning of lands in the Latrobe area from Agricultural to Residential Agricultural Forty Acre zone, consisting of approximately 180 acres, initiated by the Planning Commission on the lands of Michael J. Wilson. Planning Commission recommended approval. There were no protests and the hearing was closed.

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

✓  
ORDINANCE NO. 1451

AMENDING EL DORADO COUNTY ZONING ORDINANCE  
(Latrobe area)

(For contents, see original ordinance)

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285-6-75  
390-9a  
Hearing was held as duly advertised on the rezoning of lands in the Shingle Springs area from Agricultural to Estate Residential zone, consisting of approximately 5.0 acres, petitioned by Peter Bellucci. Planning Commission recommended approval. There were no protests and the hearing was closed.  
(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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

ORDINANCE NO. 1452

AMENDING EL DORADO COUNTY ZONING ORDINANCE (Shingle Springs area)

(For contents, see original ordinance)

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Hearing held as duly advertised on the rezoning of lands in the Sly Park area from Single Family Residential to Single Family Three Acre Residential, consisting of approximately 94.22 acres, and from Single Family Residential to Agricultural, consisting of 5.20 acres, petitioned by Sly Park Developments. Planning Commission recommended approval.

A letter was received from (Mrs.) Gladys M. Schulze opposing the rezoning. There were no other protests and the hearing was closed.

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

ORDINANCE NO. 1453

AMENDING EL DORADO COUNTY ZONING ORDINANCE (Sly Park area)

(For contents, see original ordinance)

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Hearing was held as duly advertised to consider the establishment of the following Agricultural Preserve:

Table with 5 columns: No., Owners, Parcel No., Acres, Area. Row 1: AP 179, Simpson, Phyllis B., 56-070-02, 1,205, Latrobe. Row 2: Goodell, Shirley L., -03. Row 3: -15. Row 4: -16. Row 5: 56-090-17, 1,205, Latrobe.

There were no protests and the hearing was closed.

On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, the following resolution was adopted establishing the Preserve, and the Chairman was authorized to sign the Williamson Act Contract:

RESOLUTION NO. 19-75

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE AND AUTHORIZING EXECUTION OF THE WILLIAMSON ACT CONTRACT (Preserve No. 179)

(For contents, see original resolution)

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 21, 1975

46-180  
Hearing was held as duly advertised to consider the establishment of the following Agricultural Preserve:

| <u>No.</u> | <u>Owners</u>      | <u>Parcel No.</u> | <u>Acres</u> | <u>Area</u> |
|------------|--------------------|-------------------|--------------|-------------|
| AP 180     | Ervin, Harriet Fay | 56-090-11         |              |             |
|            |                    | -15               |              |             |
|            |                    | -19               |              |             |
|            |                    | -22               |              |             |
|            |                    | 56-110-02         |              |             |

and all of County Assessment Parcel No. 56-110-03 excluding therefrom 40 acres identified as SE $\frac{1}{4}$ , Sec. 28, T8N, R9E, leaving a total of 360 acres in parcel

Total Acres 1,700      Latrobe

There were no protests and the hearing was closed.

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the following resolution was adopted establishing the Preserve, and the Chairman was authorized to sign the Williamson Act Contract:

RESOLUTION NO. 20-75

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE AND  
AUTHORIZING EXECUTION OF THE WILLIAMSON ACT CONTRACT  
(Preserve No. 180)

(For contents, see original resolution)

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46-181  
Hearing was held as duly advertised to consider the establishment of the following Agricultural Preserve:

| <u>No.</u> | <u>Owners</u>     | <u>Parcel No.</u> | <u>Acres</u> | <u>Area</u> |
|------------|-------------------|-------------------|--------------|-------------|
| AP 181     | Beals, Gregory B. |                   |              |             |
|            | Beals, Linda L.   | 52-030-17         | 53.034       | Placerville |

There were no protests and the hearing was closed.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the following resolution was adopted establishing the Preserve, and the Chairman was authorized to sign the Williamson Act Contract:

RESOLUTION NO. 21-75

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE AND  
AUTHORIZING EXECUTION OF THE WILLIAMSON ACT CONTRACT  
(Preserve No. 181)

(For contents, see original resolution)

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 21, 1975

57-9 Board considered the ordinance amending the El Dorado County Zoning Ordinance, revising regulations to allow mobilehomes by Special Use Permit for hardships connected with a health condition in all applicable zones, together with criteria for such allowance to be added to General Provisions and Exceptions Section of the Ordinance Code.

m.p. On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried, the Board waived the reading of the ordinance and continued its adoption to January 28, 1975.

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298a Proper notices having been sent, hearings were held on escaped assessments as listed below. No protests were presented and the hearings were closed.

On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, the following assessment roll changes were approved for placement on the assessment rolls as presented:

1. Shoe Box #4, Ra-Fran Corp., Nos. 3804; 3805; 3806; and 3807
2. Shoe Box #3, Ra-Fran Corp., Nos. 3808; 3809; 3810; and 3811
3. H & H Hardware, No. 3812

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(12) 341 Sacramento Municipal Utility District representatives, Mr. Barney Clorety, Hydrographer, and Professor John James, Meteorologist, were present and gave an informative presentation on their cloud seeding operation in this County. (See Minutes of December 3, 1974 -Minute Book 15, Page 514)

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the Board directed that a letter of appreciation be sent to Sacramento Municipal Utility District for their presentation, to include the concern of the growers in this County of the effects of cloud seeding, and requesting a suspension of further cloud seeding until an Environmental Impact Report is completed and approved, and also requesting that a procedure be set up whereby SMUD's meteorologist will notify our Agricultural Commissioner's Department when they are seeding.

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250 Universal Medical Systems, Inc., submitted an Assignment of the County's Master Lease and Hospital Care Agreement for the Mother Lode Medical Facility with Pioneer Health Care Association, and recommended a Policy Review Session be set, and the matter be scheduled for the Agenda for January 28, 1975.

m.p. On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Board referred the Lease and Agreement to the Assistant to the Board and County Counsel for review, and set a Policy Review Session for January 24, 1975, at 9:00 a.m.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 21, 19 75

(81-3)  
185-9 On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, the Board approved the Agreement, with changes, with Oscar Betts for utilization of the Georgetown Dump site as a collection and transfer point to aid and assist that area in its refuse collection system, and the Chairman was authorized to sign said Agreement.

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227 County Surveyor submitted a letter requesting authorization to act, on his own time, as Surveyor for Amador County for a temporary period.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the County Surveyor was authorized to accommodate Amador County, and Amador County shall be required to reimburse El Dorado County for the Surveyor's time.

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50-6 On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Board at the request of the Assistant to the Board, removed from the Agenda the Assistant's request that the Chairman be authorized to sign CETA VI Project Operating Plan in the amount of approximately \$525,000.00; said matter to be rescheduled at a later date.

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m.p. On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the Board waived the reading of ordinance for the rezoning of approximately 1,100 acres of land in the East Shingle Springs area petitioned by Alan H. Lindsey, and the matter was set for Hearing on January 28, 1975, at 2:00 p.m.

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132 Supervisor Lane submitted a request that the Building Department be authorized to issue a building permit to Mr. George Kwachak prior to the rezoning of a portion of his property in the El Dorado Hills area from Agricultural to Single Family Residential, consisting of approximately .10 acre.

After consideration, the Board, on motion of Supervisor Lane, seconded by Supervisor Lawyer, and unanimously carried, authorized the Building Department to issue the building permit prior to establishing the zoning on the adjacent 1/10th of an acre, with the condition that no actual construction shall be started until the variance on the back lot has been approved by the Zoning Administrator.

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Supervisor Lawyer departed

(115)  
48  
175-2 On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Board authorized the County Clerk to employ an additional Superior Court Clerk, and the following resolution was adopted amending the Authorized Personnel Resolution:  
(Continued)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 21, 1975

✓  
RESOLUTION NO. 22-75

AMENDING AUTHORIZED PERSONNEL RESOLUTION  
(Adding Superior Court Clerk to County Clerk's Office)

(For contents, see original resolution)

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(87)  
113  
On motion of Supervisor Stewart, seconded by Supervisor Walker, and  
unanimously carried by those present, the Assistant to the Board was  
authorized to serve on the County Supervisors Association of California  
Welfare Policy Committee.

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There being no further business, the meeting was adjourned to Tuesday,  
January 28, 1975, at 10:00 a.m.

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

APPROVED: W.P. Walker  
Chairman

By: Anna K. Macy  
Deputy