BOARD OF SUPERVISORS MINUTES February 18, 19 75

The Board convened in regular meeting. Present: Supervisors Franklin K. Lane, William V. D. Johnson, W. P. Walker, and Thomas L. Stewart. Absent: Supervisor Raymond E. Lawyer. Also present Connie A. Peterson, Assistant Board of Supervisors Clerk. Deputy County Counsel Jean Klotz was present for the afternoon session. Chairman Walker presided.

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

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the Agenda was adopted with one change, that Item 28, Page 5, be considered at 3:00 p.m.

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The New Business Agenda was adopted, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present.

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Approval of minutes of February 11, 1975 was informally continued to February 25, 1975, as minutes were not completed.

GENERAL ORDERS

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115)

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.

Claim submitted by Attorney Michael N. Atwell on behalf of Cheryl Marie and Lydia Cattoni for injuries in the amount of approximately \$200,000.00 was denied on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present.

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Board's Assistant submitted request for employment of Librarian I (Range 44) in lieu of a Library Assistant III (Range 35) for the Lake Valley Branch Library, and recommended approval.

On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried by those present, the request was approved as submitted and the following resolution adopted: (continued)

BOARD OF SUPERVISORS MINUTES February 18, 19 75

RESOLUTION NO. 52-75

AMENDING THE AUTHORIZED PERSONNEL RESOLUTION DELETING LIBRARY ASSISTANT III AND ADDING LIBRARIAN I

(For contents, see original resolution)

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Board's Assistant advised the Board that the Chief Probation Officer had resigned, and that the Assistant Probation Officer would act as Chief Probation Officer until recruitment completed. (No Board Action necessary)

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County Clerk presented Statement of Costs for Special Revenue Limit Increase Measure Election held for the Camino Union School District on Tuesday, September 17, 1974, for approval by the Board pursuant to Section 1422 of the Education Code before submittal to office of Superintendent of Schools.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Statement of Costs was approved as submitted.

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Director of Public Works submitted request for approval of specific projects as the El Dorado County Five-Year Street and Highway Capital Improvement Work Program, and authorization to begin work on the design and environmental studies of the projects, and stated the Work Program is necessary to make effective use of available Federal Aid Secondary Funds and Local Transportation Funds; a list of major reconstruction projects and graphical presentations of available F.A.S. Funds and Local Transportation Funds was also submitted as backup information.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Johnson, Stewart and Walker; No: Supervisor Lane; Absent: Supervisor Lawyer, the Board approved the projects listed below as the County Five-Year Street and Highway Capital Improvement Work Program; Project No. 6, Latrobe Road, Amador County Line to 0.89 Mi. north; No. 11, Newtown Road, Pleasant Valley Road to Pioneer Hill Road; No. 13, Pioneer Trail, S.R. 50 to Garbage Dump Road; No. 14, Pleasant Valley Road, S.R. 49, Diamond Springs to Big Cut Road.

Director of Public Works submitted request that a resolution be adopted in accordance with Sections 960.1 and 960.2 of the Streets and Highways Code for abandonment of portion of Black Bart Avenue, lying in Section 2, Township 12 North, Range 18 East, M.D.B., and as shown on Right of Way Drawing Maps for Pioneer Trail Project SS-10, on file with the El Dorado County Surveyor. (continued)

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24-1

BOARD OF SUPERVISORS MINUTES February 18, 19 75

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

RESOLUTION NO. 53-75

ABANDONING PORTION OF BLACK BART AVENUE UNDER SECTIONS 960.1 and 960.2 of STREET AND HIGHWAYS CODE

(For contents, see original resolution)

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Director of Public Works submitted recommendation that the Chairman be authorized to sign second Certificate of Partial Completion of Improvements for Ridgeview Village Unit No. 2 Subdivision, and that Placer Savings and Loan Association be notified that the \$14,406.80 on deposit be reduced by \$11,070.00, leaving a balance of \$3,336.80 on deposit.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Chairman was authorized to sign the Certificate, and cash deposit reduced to \$3,336.80 as requested.

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Deputy Director of Civil Defense submitted bills from Foothill Ambulance Company for the period April 10, 1974 through August 9, 1974 in the amount of \$2,006.13.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Board approved recommendation submitted by the County Counsel that bills not be paid at this time as the items in question (\$2,082.50) exceed the bill (\$2,006.13), and the Deputy Director of Civil Defense was informally requested to bring this matter back to the Board at a later date.

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The Department Heads' Association representatives submitted a request to meet with the Board of Supervisors regarding salary negotiations for the Fiscal Year 1975-76. On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the Board declared they would act as their own negotiating team with the Department Heads' Association representatives. (Negotiations will be conducted in executive session with the first meeting set for February 24, 1975, 2:00 p.m., Board Conference Room.)

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BOARD OF SUPERVISORS MINUTES February 18, 19 75

Board of Supervisors Assistant submitted recommendation of the Tuition Reimbursement Review Committee that applications for tuition reimbursement, submitted by six employees, be approved subject to each applicant submitting evidence of successful completion of each course, and further advising that each applicant and the courses meet the criteria established by Resolution No. 447-72, also, the cost to the County would be \$62.00.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the requests for tuition reimbursement were approved as recommended by the Committee.

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Board's Assistant submitted, for review and implementation, the proposed 1975 salaries for members of the El Dorado County Sheriff's Department at a total annual cost of \$147,576.00 for salaries and \$35,060.00 for fringe benefits.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the following resolution was adopted, amending the Classification Schedule effective January 1, 1975:

RESOLUTION NO. 54-75

AMENDING CLASSIFICATION SCHEDULE EL DORADO COUNTY SHERIFF'S DEPARTMENT PERSONNEL EFFECTIVE JANUARY 1, 1975

(For contents, see original resolution)

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On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the Board approved Assignments to the Credit Bureau of El Dorado County from the County Collection Department for claims against the following:

Madilian & Albert Aldon	Richard Abbott	Robert N. Kelley
Patricia Krieger	Stephen Gene Anderson	Pattie Kiely
"Dave" David Ray Harper	Bernice & Ralph H. Bennett	Terry Kuhn
Eleanor Fulkerson	Duard Benson	Judith R. Laird
Spencer Padgett	Kenny J. Burt	Patrick O'Day
Cecilia Macauley	Flora June Cloud	Juha George Shukry
Michael Luna	Frances & Jack Cooley	Danette Sussman
William Johnston	Susan G. & Allen Ray Davis	Hedi Ruth White
Amos Finley	Patricia Dotson, aka, Dunkel	Edward Plotkin
William Daniel	Randy Eyre	Ana & Eugene Hamilton
Donald Dalton	Coy L. Geiwitz	Dave Desirello
Ann Marie Beasley	Garel Haltz	Karl Wischusen
Joseph Bartholomew	Thomas L. Howard	Florentina & Edward /Rivera

BOARD OF SUPERVISORS MINUTES February 18, 1975

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board acknowledged and placed on file the 1974 Annual Report and Statement of Receipts and Disbursements submitted by the Georgetown Divide Resource Conservation District.

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At the request of the County Counsel, on motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried by those present, the Board continued to March 4, 1975, clarification of Contract for modifications to Erosion Control and Surface Water Management Report for the Lake Tahoe portion of El Dorado County, December 1973, at an estimated ∞ st of \$5,000.00.

As requested by the Board on February 11, 1975, a resolution was submitted for presentation at the State Highway Commission hearing on February 19, 1975, expressing opposition to rescission of the Freeway Route Adoption on State Highway 50 from Riverton to Meyers.

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The Board advised that Mr. Doyle Davidson, Executive Secretary, Highway 50 Association, would be spokesman for the Board at the Commission Hearing, and on motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the following resolution was adopted:

RESOLUTION NO. 55-75

OPPOSING RESCISSION OF FREEWAY ROUTE ADOPTION ON ROUTE 50 FROM RIVERTON TO MEYERS

(For contents, see original resolution)

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Supervisor Lane submitted a resolution authorizing the Bennett Park Steering Committee to remove or reuse various donated and/or purchased items now in use at Bennett Park, such as bleachers, backstops, etc., some of which are county property and some El Dorado Union High School property, as necessary in the Bennett Park Master Plan Reconstruction Project.

The motion of Supervisor Johnson to adopt the resolution with provision that the County will not be obligated for any additional funds for this property other than those funds authorized for 1974-75 died for lack of a second.

The motion of Supervisor Lane to adopt the resolution and to advance from Contingency Fund next fiscal year's maintenance funds to the school to assist in the start of the project died for lack of a second. (continued)

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BOARD OF SUPERVISORS MINUTES February 18, 1975

On motion of Supervisor Lane, seconded by Supervisor Walker, and carried by the following vote; Ayes: Supervisors Lane, Walker and Stewart; No: Supervisor Johnson; Absent: Supervisor Lawyer, the following resolution was adopted, without reference to funds:

RESOLUTION NO. 56-75

AUTHORIZING BENNETT PARK STEERING COMMITTEE TO REMOVE/REUSE ITEMS AT BENNETT PARK TO ACCOMPLISH MASTER PLAN RECONSTRUCTION PROJECT

(For contents, see original resolution)

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Sacramento Safety Council Vice President, Traffic Safety, Mr. Herbert S. Rodebaugh, was present and spoke on behalf of the President of the Council, and requested El Dorado County's reconsideration of supporting and participating in the regional safety center complex to be constructed in Sacramento County. (Request for \$18,000.00 donation denied by the Board 10/29/74).

After discussion was held, on motion of Supervisor Walker, seconded by Supervisor Lane, and carried by the following vote: Ayes: Supervisors Lane, Stewart and Walker; No: Supervisor Johnson; Absent: Supervisor Lawyer, this matter was referred to Deputy Director of Civil Defense for discussion with private business sectors of the County, to be brought back to the Board on March 4, 1975 with a recommendation, further, at that time a discussion will be held on CAL OSHA (California Occupational Safety and Health Act) requirements for the County.

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In response to a request from Mr. Darrel E. Pierce on behalf of himself and five others for authorization to place their own portable hangars at the Placerville Airport, the Airports Director submitted a proposed land/use lease form for Board approval. (continued)

BOARD OF SUPERVISORS MINUTES February 18, 19 75

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the lease form was approved as submitted, (leases with individuals will be submitted to the Board for approval) and the Airports Director was informally requested to review tie-down fees and other fees at County Airports and submit report and recommendation to the Board.

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

RESOLUTION NO. 57-75

DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS (Bigley-Fisher)

(For contents, see original resolution)

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

Name	Department	Amount
Lwene Morris and Raymond Morris	Probation \$	24.00
Charles Hall	Probation	48.00
Juanita F. Collins	Probation	40.00
Margaret Brown and Kenneth Brown	Probation	55.00
A. Jewell Dukes	Probation	19.00
Sherry K. Balderston and Lynwood Laird	Probation	30.00
Donna Fletcher	Prob/Public Defndr	93.45
Laurie E. Hayes and Dale Hayes	Probation	10.00
Susan B. Willis, aka, Susan B. Martin	El Dorado County	50.00
	/Ambulance	
Chris Sandoval	Welfare	237.20
Gail L. Niec	Welfare	12.09
Howard Feinstein and Jody Feinstein	Welfare	14.88
Elizabeth Kopp	Welfare	14.88
Kenneth Pasqual	E D Co Ambulance	80.00
Mary K. Nelson	E D Co Ambulance	61.00
Gary Macedo	E D Co Ambulance	63.50
Norma Jean Duke	E D Co Ambulance	42.50
Deborah M. White and Jack White	Welfare	12.09
Elizabeth Williams and Gordon Williams	Welfare	18.37
Pat L. Williams	Welfare	18.37
Carol Olson	Welfare	47.30
Sandra J. Porter	Welfare	24.18
Toni Robinson	Welfare	23.02
James Mathis (continued)	Mental Health	20.00

BOARD OF SUPERVISORS MINUTES February 18, 19 75

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(cont) Name	Department	Amount	
Gregory D. Rimple	Mental Health \$	130.00	
William Sutton and Julia Sutton	E D Co Ambulance	36.50	
Robert Louis	E D Co Ambulance	62.00	
Linda M. Cunha	E D Co Ambulance	41.50	
Robert A. Caron, Jr.	E D Co Ambulance	39.50	
Regina Bishop	E D Co Ambulance	100.00	
Yvonne De Marco	E D Co Ambulance	57.50	
James E. Duke	Welfare	46.40	
Deronda Donohew	Welfare	85.32	
Allen Afman	Foothill Ambulance	43.00	
Richard Adolph Meinheit, Sr./Helen L.Meinh	neit Welfare	52.48	
Timothy Pope	E D Co Ambulance	56.00	
Viola Beatrice Redden and Grant Olsen Redd	len Hospital	34.00	
Darlene Patterson and Rex Patterson	Probation	24.00	
Alice Carranza and Erving	Probation	24.00	

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

RESOLUTION NOS. 58-75 THROUGH 96-75

RESOLUTIONS AUTHORIZING ACTIONS FOR THE RECOVERY OF COUNTY FUNDS PAID OUT

(For contents, see original resolutions)

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On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Board's Assistant was requested to investigate accounts receivable turned over to Universal Medical Systems, at the time their lease with the County was approved, and report to the Board on March 4, 1975.

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Purchasing Agent submitted specifications for Bid No. 651, 1,800 pounds Atrazine 80W; 250 pounds Karmex 80#; 400 pounds Aminotriazole 90W; 160 pounds 24-D, 245-T Amine; 12 gallons Surfax, (spreader) for the Agriculture Department, with request that the bid opening be set for March 3, 1975, with award by the Board on or after March 11, 1975. On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the specifications were approved as submitted and the Purchasing Agent authorized to advertise for bids as requested.

Purchasing Agent submitted request to waive formal bidding procedure and authorization to purchase 15,000 Grantor Grantee Forms (RE-1) for the Recorder's Office from Moore Business Forms at a total cost of \$668.50. On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the request was approved as submitted.

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BOARD OF SUPERVISORS MINUTES February 18, 19 75

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the appointment of Norman C. Woods as a Director to the newly-created Tahoe Resource Conservation District, Assembly Bill 1041, was approved. (Terms of office of the initial Directors to be determined by lot.)

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On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the Board directed that the Mayor Select Committee, Placerville, again be requested to submit names for appointment to the El Dorado County Transportation Commission as soon as possible, and this item was continued to March 4, 1975.

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Messers Nathan McCorkle and Jim Harvey advised the Board they were unable to accept appointments to the Golden Chain Council of the Mother Lode. (They were appointed by the Board on 1/7/75.)

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the Board appointed Jackie Branch as representative to the Council from the Chamber of Commerce with Frank Pickell as Alternate, and the Chamber of Commerce requested to submit to the Board a nominee for appointment to the Council as Highway Representative and the Historical Society also requested to submit a nominee for appointment to said Council.

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On motion of Supervisor Johnson, seconded by Supervisor Lane, 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 recorded in the Official Records of El Dorado County as follows:

Name	Volume	Page
F. R. and Dollie Mendonca	670	62
F. R. and Dollie Mendonca	670	64
Dollie Mendonca	751	500
Dollie Mendonca	753	287

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On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, the following Budget Transfers were approved: No. 63, Treasurer-Tax Collector, \$76.89 from 92-1010, Salaries to 92-3370, Fixed Assets, Needed to correct credit balance; No. 64, Building Department, \$400.00, from 92-2170 Office Expense to 92-2171, Central Duplicating, cover expenditures/expenses for balance of fiscal year; No. 65. Auditor's Department, \$275.00 from 92-2230, Special Dept Expense to 92-2120 Maintenance, to cover expenses for balance of fiscal year.

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cp

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BOARD OF SUPERVISORS MINUTES _____ February 18, 19 75

Communication received from Mr. Henry S. Jones, requesting a refund on his building permit due to abandonment of plans to build. Chief Building Inspector submitted a letter recommending refund in amount of \$155.25.

On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried by those present, the request for refund was approved as recommended by the Chief Building Inspector.

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SPECIAL ORDERS

* 40-01-77

PLANNING MATTERS

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

No.	Owners	Parcel Nos.	Acres	Area
AP 188	Golden State Building /Products	See below	8,098.80	Omo Ranch
	Parcel Nos.	Acres		
	* 40-01-76	120		

*Excluding W 1/2 of the SW 1/4 of Section 9, T8N \$13E, MDBM, containing 80 acres +.

160

	10 02 20	07 00
	40-03-38	87.09
	40-03-42	460
	40-03-41	400
	40-03-11	80
	40-03-21	40
*	40-03-20	40
*	40-03-40	40
*	40-03-39	320
*	40-03-13	204.18

*Excluding Lot 7 of Section 17, T8N R13E, Lot 5, the SE 1/4 of the SE 1/4 and the E 1/2 of the SW 1/4 of the SE 1/4 of Section 18, T8N R13E, MDBM, containing 124.18 acres +. Also excluding the S 1/2 of the NE 1/4 of Section 19, the SW 1/4 of the NW 1/4 and the SW 1/4 of the NE 1/4 of the SW 1/4 and the W 1/2 of the SE 1/4 of the SW 1/4 and the SE 1/4 of the SE 1/4 of the SW 1/4 of Section 20, T8N R 13E, MDBM, containing 160 acres +.

	40-05-20	80
	40-05-17	160
	40-05-19	163.91
	40-05-18	160
*	40-05-03	280
*	40-05-05	440
1. 1. 100	12 27 2 /0 5 12	NTT 1 /4 C 17 N

*Excluding the N 1/2 of the NE 1/4 of the NW 1/4, the NE 1/4 of the NW 1/4 of the NW 1/4 and the SE 1/4 of the SE 1/4 of Section 29, T8N R13E, containing 70 acres +. (continued) cp

2/18/75

BOARD OF SUPERVISORS MINUTES February 18, 19 75

Parcel Nos.	Acres
	3235.18 -(354.18) Total exclusions
	2881.00 Acres
95-02-49	80
95-03-21	160
95-03-20	640
95-04-20	120
95-04-19	2.5
95-05-17	440
95-05-16	600 Exclude 1 acre on top Round Mountain
95-05-03	40
95-05-21	40
95-05-06	160
95-05-07	40
* 95-05-19	120
* 95-05-18	200
* 95-05-22	640
* 95-05-20	80

*Excluding the N 1/2 of the S 1/2 of Section 24, the SW 1/4 of the NW 1/4 of Sec. 24 T8N R12E MDBM containing 200 acres +. Also excluding the following:: Commencing at the 1/4 corner between Sections 23 and 24, T8N R12E MDBM, El Dorado County, thence North 208.71 feet, thence West 208.71 feet, thence South 1252.26 feet, thence East 208.71 feet, thence North 1043.55 feet to the point of beginning containing 6 acres +.

95-06-02	257
95-07-03	40
95-07-04	440
95-07-15	389.39
95-07-14	640
95-07-17	160
95-07-16	135.91

5424.80 - (207.00) Total exclusions

5217.80 acres

Mr. Charles Asbury, Attorney, appeared on behalf of Golden State Building Products.

There were no protests and the hearing was closed.

(continued)

BOARD OF SUPERVISORS MINUTES February 18, 19 75

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

RESOLUTION NO. 97-75

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE AND AUTHORIZING EXECUTION OF THE WILLIAMSON ACT CONTRACT

(Preserve No. 188)

(For contents, see original resolution)

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285-12 45 Proper notices having been mailed, Hearing was held as duly advertised on rezoning of lands in the Folsom Reservoir Area from Single Family Residential to Single Family Three Acre Residential zone, consisting of approximately 16.667 acres, petitioned by Gary L. Hudson. Planning Commission recommended approval. No protests were received, and the hearing was closed. On motion of Supervisor Lane, seconded by Supervisor Stewart and unanimously carried by those present, the rezoning was approved and the following ordinance adopted:

ORDINANCE NO. 1457

AMENDING EL DORADO COUNTY ZONING ORDINANCE (Changing Section 9405 Folsom Reservoir Area)

(For contents, see original ordinance)

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285-13-15 390.90 Proper notices having been mailed, hearing was held as duly advertised on the rezoning of lands in the Oak Hill Area from Unclassified to Agricultural zone, consisting of approximately 70 acres, petitioned by Walter E. Williams. Planning Commission recommended approval. No protests were received and the hearing was closed. On motion of Supervisor Stewart, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Johnson, Stewart and Walker; No: Supervisor Lane; Absent: Supervisor Lawyer, the rezoning was approved and the following ordinance adopted:

ORDINANCE NO. 1458

AMENDING EL DORADO COUNTY ZONING ORDINANCE (Changing Section 9405 Oak Hill Area)

(For contents, see original ordinance)

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BOARD OF SUPERVISORS MINUTES February 18, 19 75

Proper notices having been mailed, hearing was held as duly advertised on rezoning of lands in the Peavine Ridge area from Unclassified to Agricultural zone, consisting of approximately 139.4 acres, petitioned by Marvin W. Wolff, et al. Planning Commission recommended approval. No protests were received and the hearing was closed.

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

ORDINANCE NO. 1459

AMENDING EL DORADO COUNTY ZONING ORDINANCE (Changing Section 9405 Peavine Ridge Area)

(For contents, see original ordinance)

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1515-15 Proper notices having been mailed, hearing was held as duly advertised -9a on rezoning of lands in the Shingle Springs area from Agricultural to Single Family Three Acre Residential zone, consisting of approximately 168 acres, petitioned by Roy E. Carter for Deer Hills Subdivision. Planning Commission recommended approval.

No protests were received and the hearing was closed.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the rezoning was approved, and the following ordinance adopted, with the provision that the zoning will not be in effect until the final map has been recorded:

ORDINANCE NO. 1460

AMENDING EL DORADO COUNTY ZONING ORDINANCE (Changing Section 9405, Shingle Springs Area)

(For contents, see original ordinance)

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185-16-40 Proper notices having been mailed, hearing was held as duly advertised on rezoning of lands in the Shingle Springs area from Agricultural to Estate Residential zone, consisting of approximately 15.519 acres of land, petitioned by Francis Garrison. Planning Commission recommended approval.

Mr. and Mrs. Wenzel Nilsson were present and protested the rezoning. Mr. Nilsson stated that he was the mortgagee of subject property and was questioning the proposed rezoning. He was unable to provide the Board with information as to whether the petitioner was the owner of record by deed and if there were any deed restrictions relating to rezoning. (continued)

BOARD OF SUPERVISORS MINUTES February 18, 19 75

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the hearing was continued to March 4, 1975 and the matter referred to the County Counsel to determine if the petitioner, Francis Garrison, is the owner of record by deed, and if so, to further determine if there are any deed restrictions preventing the rezoning of the subject property.

300-1R Proper notices having been mailed, hearing was held as duly advertised on rezoning of lands in the Shingle Springs area from Agricultural and Exclusive Agricultural to Estate Residential zone, consisting of approximately 12.712 acres, petitioned by Keith E. Gosling. Planning Commission recommended approval.

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No protests were received and the hearing was closed.

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

ORDINANCE NO. 1461

AMENDING EL DORADO COUNTY ZONING ORDINANCE (Changing Section 9405, Shingle Springs Area)

(For contents, see original ordinance)

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185-18-73 Proper notices having been mailed, hearing was held as duly advertised on rezoning of lands in the Sly Park Area from Unclassified to Single Family Two-Acre Residential zone, consisting of approximately 35.512 acres, petitioned by Shareholders Real Estate Programs, Inc., for Sierra Springs Unit No. 23 (Rural Subdivision). Planning Commission recommended approval.

No protests were received and the hearing was closed.

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

ORDINANCE NO. 1462

AMENDING EL DORADO COUNTY ZONING ORDINANCE (Changing Section 9405, Sly Park Area)

(For contents, see original ordinance)

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\$ 85-17-95

BOARD OF SUPERVISORS MINUTES February 18, 19 75

On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, the Board requested the Planning Director to bring before the Planning Commission for recommendation, the matter of notifying and obtaining consent of mortgagee on rezoning and parceling of land.

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GENERAL ORDERS

Communication was received from Mr. Raymond J. LeBlanc, requesting permission to operate a taxicab company in El Dorado County, and approval of request for a County license.

Mr. LeBlanc was present and advised that it was his intention at this time to serve the Lake Tahoe Airport, and ultimately to provide limousine service.

Airports Director Alex Talmant was present, and stated he had no objections, however Mr. LeBlanc would need an airport business permit.

Discussion was held as to whether the Board was required to issue Certificate of Convenience or any permit at this time.

Supervisor Johnson read the following minute order from Board of Supervisors' minutes of February 20, 1973, Book 14, Page 96:

"The Board considered the request of Jerome T. Combs that the County grant a franchise to him for a cab company to operate in the County. County Counsel in answer to the Board's request, advised that the Public Utility Commission does not regulate cabs unless they operate between fixed terminii, carry property for hire, or carry more than eight persons at a time. He stated that the County may develop franchises if the Board feels they are needed; however, presently all the person applying needs is a business license.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Board directed that Mr. Combs be notified that the County will not grant a franchise for a cab company at this time."

On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried by those present, this matter was removed from the Agenda until such time as a request is received for placement back on the Agenda.

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Proper notice having been sent, hearing was held on escaped assessment as listed below. No protests were presented and the hearing was closed. On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the following assessment roll change was approved as presented for placement on the Assessment Rolls: Michigan California Lumber Company, No. 5327.

cp

cp

BOARD OF SUPERVISORS MINUTES February 18, 19 75

Proper notice having been sent, hearing was held to consider the removal of a 1974 Homeowner's Exemption for Edward E. and Diane L. Yotter, No. 5325, due to claims having been filed on two parcels by the previous owners, Mr. and Mrs. Chester Green.

No protests were presented and the hearing was closed.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Board approved deletion of Homeowner's Exemption on Parcel 66-402-04, Edward E and Diane L. Yotter, Assessment Roll Change No. 5325.

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SPECIAL ORDERS

PLANNING MATTERS

Principal Staff Officer, Recreation Commission submitted request from the Commission and the Shingle Springs Improvement Association for approval of use of voluntary clean fill relating to the development of roadside rest and neighborhood park on remaining undeveloped portion of County-owned Shingle Springs Plaza.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Board approved, in concept, the use of voluntary clean fill, with the provision that Mr. and Mrs. Ray Baker, Shingle Springs Improvement Association members, will be responsible for control of Dumping fill.

At the request of the County Planning Director, on motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, the comments from the County Planning and Recreation Commissions on the plan objectives and alternative plans for the Volcanoville Planning Unit relative to the Forest Service' Comprehensive Land Use Planning Program. were removed from the Agenda; to be brought back on Planning Director's request.

Board considered the following Introductory Rezoning Ordinances this date:

 To rezone approximately 40 acres of land in the Cameron Park Area from Agricultural to Estate Residential zone, petitioned by Ruth Manning;

(2) To rezone approximately .44 acre of land in the El Dorado Area from One Acre Residential to General Commercial, petitioned by Henry J. Wunderlich;

(continued)

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- (3) To rezone approximately 1.69 acres of land in the Missouri Flat Area, from One Acre Residential to Planned Commercial zone, petitioned by J. E. Pequegnat;
 -) To rezone approximately 99.58 acres of land in the Newtown Area, from Unclassified to Estate Residential zone, petitioned by Sharon Lee Stressenger, etal;
 - (5) To rezone approximately 22.7 acres of land in the Pollock Pines area, from One Acre Residential to Single Family Residential zone, petitioned by Gem Construction Company for Creekside Estates subdivision.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board waived the reading of the ordinances, and continued the rezoning requests to February 25, 1975, at 2:00 p.m. for Hearings.

GENERAL ORDERS

Communication received from Mr. and Mrs. K. Douglas Newmaster requesting refund of Building Permit fees due to their abandonment of plans to build. Chief Building Inspector recommended refund of \$156.75.

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved refund of \$156.75 as recommended, with condition that said refund is not to be made until assurance received that mobile home has been removed from the property.

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Communication received from Mr. and Mrs. L. Mathews, requesting refund of Building Permit fees in the amount of \$240.00 due to revision of plans.

Chief Building Inspector recommended denial of refund.

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the refund was denied as recommended, and the matter referred to the District Attorney to proceed with the case, due to violations of the County Ordinance Code and returned check marked Insufficient Funds.

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Communication received from President, California State Foundation, requesting endorsement of the restoration and permanent display of the Great Relief Map of California. Verbal report was made by Supervisor Lane advising that the Bi-Centennial Commission were in favor of the project. On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried by those present, the Board declared their support, in concept, of restoration and display of said map.

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On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Agreement with Alpine County for the provision of mental health services to said County, submitted by the El Dorado County Director of Health Services, was continued to February 25, 1975.

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There being no further business, the Board adjourned to Tuesday, February 25, 1975, at 10:00 a.m.

APPROVED <u>M. P. Walker</u>, Chairman

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

By Connie a Peterson Deputy