

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 18, 1975

The Board convened in regular meeting. Present: Supervisor Franklin K. Lane, William V. D. Johnson, W. P. Walker, Raymond E. Lawyer -- who left the meeting after award of bid for County Administrative Buildings; and Thomas L. Stewart. Also present: Ann R. Macy, Board of Supervisors Clerk. Chairman Walker presided.

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The Invocation was offered by Supervisor Lane.

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

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On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Agenda was adopted, as amended; e.g. Item 35 was continued to April 1, 1975; the submittal by El Dorado Irrigation District of proposed alternatives and Project Report for solving sewage treatment problems of County Sanitation District No. 2.

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On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the New Business Agenda was adopted with the addition of a 2:00 p.m. Time Allocation for consideration of Mr. Dave Avery's request for an emergency permit to place a travel trailer on his property due to loss of his residence by fire.

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The Minutes of March 11, 1975, were approved as submitted, on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present.

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The Chairman requested that the Agricultural Commissioner present the Second Place award from the California Mosquito Control Association and State Compensation Insurance Fund to El Dorado County Service Area III for the lowest injury frequency rate during the period December 1, 1973 to November 30, 1974.

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The Chairman presented to the County's District Attorney, to be placed in the new El Dorado County Courthouse Annex Building, the Honorary Award for Excellence of Architectural Design in the Mother Lode Theme, 1975, for the El Dorado County Courthouse Annex Building, as awarded by the Hangtown Chamber of Commerce.

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Results of bid openings for the El Dorado County Government Center, Phase I, located on the Hildman site, Placerville, were considered as follows: Base bid for Contract "A" -- Rough grading of site work and water supply, and Base bid for Contract "B" -- Construction of buildings, including adjacent site work.

Bids for Contract "A" were received from: Douglass-Seaburg, Meadow Vista; South Tahoe Construction, Stateline, Nevada; Ed Mallory Constructors, Citrus Heights; Reedy Construction, Sacramento; Boscarello, Inc., San Ramon; Joe Vicini, Placerville; Teichert Construction, Sacramento; R. C. Collet, Inc., Woodland; Syblon-Reed, Folsom; and Pioneer Construction Co., Placerville. (The original bids are on file in the Board of Supervisors Office.

Bids for Contract "B" were received from: John F. Otto, Sacramento (also submitted a combined "A" and "B" bid); Hunt Construction, Sacramento (also submitted a combined "A" and "B" bid); Nielsen Nickles, Sacramento; K. J. McGranahan, Santa Cruz; and Younger Brothers, Sacramento (also submitted a combined "A" and "B" bid). (The original bids are on file in the Board of Supervisors Office).

14-572
117
Architect Jack Nopp was present and recommended award to the low bidder for each contract. Supervisor Lawyer thereupon moved approval of Budget and Fund Transfer No. 81 transferring \$100,000.00 from the Exercise Yard Parking Lot budget, and \$150,000.00 from the Contingency Fund, to the Plant Acquisition budget for the construction of the new El Dorado County Government Center, and awarded the bid for Contract "B" (construction of buildings) to John F. Otto, Sacramento, as low bidder, in the amount of \$3,630,000.00, and awarded the bid for Contract "A" to low bidder, Douglass-Seaburg, Meadow Vista, in the amount of \$144,699.00; making a total bid award of \$3,774,699.00. Supervisor Johnson seconded Supervisor Lawyer's motion, and it was unanimously carried, and the Chairman was authorized to sign Agreements for Contracts "A" and "B" with low bidders as recommended. Supervisor Johnson then asked the Chairman to allow him to leave his seat and step before the microphone to address both the Board and the many people present in the Chambers; the Chairman so acknowledged his request, and Supervisor Johnson delivered the following message to Supervisor Lawyer:

"We cannot tell you how delighted we are that you, as Senior member of this Board, have made the motion for us to let the contract for this long dreamed-of Administrative Center;

"County officials and private citizens named on this list wanted to commemorate this occasion with some type of gift for you.

"I have looked high and low for a big needle, but in my estimation, I could not find one large enough or sharp enough;

Continued

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"Then, it was thought that a very large gavel would be appropriate which would signify your outstanding leadership not only in your District, but in this County, and we decided there wasn't one large enough to match that leadership;

"Next, we thought some type of device to derail the South Lake Tahoe-Shingle Springs Railroad would be appropriate, but I decided against that.

"Now, you will remember in November we asked you to bring in your big leather hat and we got Dick Stanfield to take some pictures of you --- well, we have one blown up into life size, but that didn't turn out very good;

"Anyway, we have to have something of substantial size to represent our affection and admiration of you, and something equally large to represent your outstanding leadership and devotion to this County - - - -

"So now we are about to present you with something we think fills all these requirements, commissioned to be done by one of your own constituents -- CHIP FYN!!"

At that point, a 300-pound wood sculpture of Supervisor Lawyer was wheeled into the Chambers amid much applause and not a few tears. Supervisor Lawyer acknowledged this gift with enthusiasm; thanking each and every one in his usual candid and sincere manner.

Supervisor Lane then stepped forward to recite the following poem which he had composed for Supervisor Lawyer, and entitled, "El Dorado's Lawyer":

It was about nine years ago, or ten
When a previous Supervisor did yen
For a higher political seat to take
A seat in the Capitol the voters did make

Leaving the County, District Number Four
Chappie turned toward the Capital door
And the vacancy created on that day
Was destined to be available for Ray

The then Governor chose the best, yes sir
District Four's seat was given to Lawyer
Respected by constituents, great with pride,
The people from Lotus and Georgetown Divide

After the appointment, is it not a fact?
Ray's position was responsibly to act
From this foundation the constituents to protect,
District Four would respond: "Ray Lawyer - Re-Elect"

This went on, year after year
From Pollock Pines and other places near
Support of Ray's policies, a very basic tool,
Flowing to County Center from places like Cool

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All over the County Ray Lawyer was known
For he covered it all, horseback and alone
There are places unfamiliar when Ray was "in"
And one of those was, Uncle Tom's Cabin

Other places not away so far
Like cantankerous Rattlesnake Bar
Familiar place names such as Negro Hill
Coloma, Lotus, and Old Placerville

From Shoo Fly Ridge and on Marshall Grade
And from Pilot Hill, others did aid;
Chili Bar, Finnon, and old Shoemaker Hill
Support from all-over, even Volcanoville

Sliger Mine, Spanish Dry Diggins, Lime Quarry Road
Loon Lake, Gerle Creek, and even Stumpy Meadows
Alsmo Falls, Morton Ravine, and Swansbor-o
Slab Creek, Saddle Mountain and old Mosquit-o

From Wentworth Springs to Peavine Ridge
And Pino Grande to the Suspension Bridge
Chiquita, Ice House, and the whole territory
Support of Ray Lawyer, was a solid story

With citizen backing, like all of that
And a chuckle, a smile, an old leather hat
A number of opponents, to their dismay
Found it not theirs to sit here on Tuesday

Many Tuesdays have since passed
Some slow, some hot, some cold, some fast
At none, however, was there ever a fool
Who could shake or break Ray Lawyer's cool

Even the sidekicks of a differing nature
Aroused Ray's ire, you can be sure
But his fundamentals allowed him to endure
For he was quick to recognize "pure manure"

Many a problem which to others was a task,
Ray, with principle would simply ask
The question of questions about the plot
And would clear the point, more often than not

There are many memories of those days
When Tuesday after Tuesday a guy named Ray
Would test an issue with subtle thrust
Flash went Ray's "needle" -- on that you could trust

Continued

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Without the sound of a little "Gaff"
A joke; a jest; the ring of Ray's laugh
Without the rise of his humor so mellow
Tuesdays on this bench seem quite hollow,

But now there are rumors of Ray's resignation
From our County Board, a part of our Nation
California will be weakened by such an act
The truth of which I need add no more fact.

At this time little more can be said
Much less written and even less read
That will ever meet the warmth of this day
This memorable occasion we honor our Ray.

.....FKLane

Supervisor Lawyer expressed his appreciation to Supervisor Lane for his thoughtfulness in creating the poem, and stated that since it was mentioned within the poem of the "rumors of Ray's resignation", he wanted to announce that it was his intention to resign (for health reasons) some time in May.

Supervisor Lawyer then departed.

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28
50-1
On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Warrant Register Claims for El Dorado County and Claims as submitted by the Community Action Council, Inc. were approved and allowed for payment.

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178-1
The County Clerk presented the results of canvass of vote cast for all candidates and measures appearing on ballots for the regular Governing Board Member Biennial Election held on March 4, 1975.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the results (Certificates of Election Results) were placed in the Board's records.

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178-1
County Clerk presented recount of ballots (manual tally) of six precincts established for the regular Governing Board Member Biennial Election held March 4, 1975, as required by Section 15417(a) of the Elections Code.

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the recount of ballots was placed in the Board's records.

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456-3
Jerrold L. Wenger was present, and having been elected Judge of the El Dorado Judicial District Justice Court on March 4, 1975, the County Clerk, Carl A. Kelly, administered the Oath of Office to him. Judge Wenger was then congratulated by each of the Board members.

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15
County Clerk submitted request from the Chairman, El Dorado County Museum Commission, that bound copies of the Mountain Democrat (Placerville Times, El Dorado Republican) now under the custody and in the possession of the County Clerk be placed in the custody of the El Dorado County Museum Commission for preservation, public inspection, and geneological research.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Board approved the request, and directed that the removal of any of the bound copies from the custody of the Museum Commission at any future date must have the approval of the Board of Supervisors, and the Chairman was authorized to sign a Transfer of Custody Agreement.

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30-2
Airports Director submitted letter stating that the Fixed Base Operators at the Placerville Airport, Messrs. John Hood and Mick Maher, are requesting approval of the Board of a change in partnership; Mr. Hood who is experiencing health problems has selected a Mr. Clarence Denton as his replacement -- this being completely acceptable to Mr. Maher.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the change in partnership was approved by the Board.

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21-8
Airports Director submitted a letter recommending the Chairman be authorized to sign a letter to the Lake Tahoe Airport Bar and Restaurant lessee, Walter Nelson, to determine if he wishes to exercise his lease option to provide the service of a snack bar at the Airport Terminal Building. (Continued from 3/11/75)

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Chairman was authorized to sign a letter to Mr. Nelson.

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44-39
Director of Public Works submitted a letter requesting the Chairman be authorized to sign an Agreement with Soil Engineers, Lowry & Associates, Sacramento, to provide soil and subsurface investigations relative to construction of an access road to the proposed Government Center (Hildman site), at a cost not to exceed \$2,150.00.

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

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Public Works' Right-of-Way Division submitted letter requesting Chairman be authorized to sign a Certificate of Acceptance of Grant Deed and Escrow Instructions from Cameron Park Mobile Home Estates, Inc. for Parcel No. 10 on Green Valley Road No. 2, at a total cost of \$1,771.30.

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Chairman was authorized to sign the Certificate of Acceptance of Grant Deed and Escrow Instructions, as requested.

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Secretary-Manager, El Dorado County Fair Association, requested that the Chairman be authorized to sign the following Budget Transfer:

<u>Decreasing</u>	<u>Increasing</u>	<u>Amount</u>
Capital Improvement	Capital Expenditure Operating Fund	\$3,000.00
Equipment Expense	Temporary Employees' Salaries & Wages	\$2,500.00

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

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At the request of the Treasurer-Tax Collector, on motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the following resolution was adopted authorizing the Auditor to draw a warrant in the amount of \$54.81 to replenish the Tax Collector's Cash Difference Fund:

RESOLUTION NO. 114-75

AUTHORIZING TAX COLLECTOR TO REPLENISH HIS CASH DIFFERENCE FUND

(For contents, see original resolution)

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On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Board approved the recommendation of the Tuition Review Committee on the Service Unit Supervisor's applications for tuition reimbursement; approving only the Management Communications Course.

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Auditor submitted a County-wide Cost Plan Exhibit which will allow the County to claim overhead costs from State, Federal, and other agencies during 1975-76 Fiscal Year.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Exhibit was placed on file, and the Auditor and her Staff were commended for their outstanding work in this regard.

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325-1
Supervisor Lane submitted a proposed resolution requesting continuance of General Revenue Sharing on a permanent basis as a means of returning Federally-collected local tax dollars to local people for their determination of its application.

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

RESOLUTION NO. 115-75

REQUESTING GENERAL REVENUE SHARING FUNDS BE CONTINUED ON
A PERMANENT BASIS

(For contents, see original resolution)

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250
The Board reconsidered their action taken on March 4, 1975, in which Pioneer Health Care Association was requested to return to the County the remaining accounts receivable from the original contract with Universal Medical Systems, and that Pioneer be notified that if they do not bring their financial obligations current within 15 days they will be in default of their contract.

After discussion, the Board on motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, rescinded their action of March 4, 1975, and directed that Pioneer Health Care Association be required to make four monthly payments on their obligation totalling \$6,977.00, commencing April 1, 1975, with the final payment to be made no later than June 30, 1975.

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59-1
State Department of Food and Agriculture submitted their findings pursuant to the examination, including tests of the accounting records and other auditing procedures, of the El Dorado County Fair Association, Inc., for the period of April 1, 1973 to December 31, 1974.

The Board considered the response of the Secretary-Manager of the Fair Association to the Fair Association's Board of Directors of the State's findings. After discussion, on motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the State Department of Food and Agriculture's findings were placed on file.

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69
On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the Board continued to April 8, 1975, the proposed Contract for modifications to Erosion Control and Surface Water Management Report for the Lake Tahoe portion of El Dorado County dated December 1973, at an estimated cost of \$5,000.00.

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344-4
County Counsel submitted for the Chairman's signature an Agreement with the State Controller for acquisition by the County of tax deeded property for road uses.

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

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(239-2)
114
Purchasing Agent submitted letter requesting approval of specifications and authorization to advertise for bid opening March 31, 1975, with award by the Board April 8, 1975, for the following:

Bid No. 662 - Forty Riot Helmets for the Sheriff's Department
Bid No. 663 - Eighty-five Jump Suits for the Sheriff's Department

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

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112
n.p.
On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Board waived the reading of a proposed ordinance amending Chapter 4 Restaurants; Revocation of Permits (Section 8409), of the El Dorado County Ordinance Code, and continued it for adoption on March 25, 1975.

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The Board considered a proposed ordinance amending the El Dorado County Animal and Rabies Control Ordinance, Chapter 3, Section 6302 et seq.

(32-6)
391-6
On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, reading of the ordinance was waived, and Section 6328 was amended to require the adoption fee to be established by the Board of Supervisors by Minute Order, and the ordinance was continued for adoption to March 25, 1975.

n.p.
On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Board requested the Fish and Game Committee to study the coyote problem in this County, and submit their recommendations on possible legislation which might help solve this problem, and to also work with the Animal Control personnel regarding publicity to inform dog owners of their responsibilities, according to the law, when their dogs run loose and destroy cattle and livestock.

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

RESOLUTION NO. 116-75

DISCHARGING UNPAID COUNTY WELFARE ACCOUNTS
(G.R. Medical)
(Egbert - Kinney)

(For contents, see original resolution)

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On motion of Supervisor Johnson, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Johnson, Walker, and Stewart; Abstain: Supervisor Lane; Absent: Supervisor Lawyer, the Board accepted the resignation of Kenneth Morgan from the Golden Empire Comprehensive Health Council and the Clerk was instructed to send him a Certificate of Appreciation, and at the recommendation of the El Dorado Comprehensive Health Planning Council, the Board appointed Supervisor Lane to fill the vacancy.

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On motion of Supervisor Johnson, seconded by Supervisor Stewart, and seconded by Supervisor Stewart, and unanimously carried by those present, the Chairman was authorized to sign Release of Lien and Subordinating Resolution releasing and discharging all property encumbered by that certain Agreement and Lien to reimburse County for Public Assistance as recorded in Volume 979, Page 189, and Resolution Subordinating Lien as recorded in Book 1153, Page 291 of the Official Records of El Dorado County; said Release of Lien and Resolution Subordinating Lien for public assistance rendered Wallace Mahnke and Marion Mahnke.

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On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the following Budget Transfers were approved:

No. 75 - Sheriff's Department

<u>Decrease</u>	<u>Increase</u>	<u>Amount</u>	<u>Purpose</u>
1-912 Employees Benefits			
92-1140 Salary Adj.		\$75,000.00	Expenses needed for
2-201 Sheriff			balance of
92-2060 Comm.		1,000.00	Fiscal Year
92-2120 Maint.		12,300.00	
92-2180 Prof. Ser.		4,500.00	
92-2230 Spl. Dept.		5,000.00	
	92-1010 Regular Emp.	6,000.00	
	92-1020 Extra Help	7,700.00	
	92-1100 OASDI	7,300.00	
	92-1110 Retirement	16,300.00	

(Continued)

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No. 75 - Sheriff's Department (Continued)

<u>Decrease</u>	<u>Increase</u>	<u>Amount</u>	<u>Purpose</u>
	92-2050 Clothing	\$15,000.00	
	92-2080 Food	10,500.00	
	92-2090 Household Exp.	1,500.00	
	92-2101 Ins. State Comp	14,500.00	
	92-2200 Rents & Leases	3,000.00	
	92-2250 Transportation	16,000.00	

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No. 76 - Communications

<u>Decrease</u>	<u>Increase</u>	<u>Amount</u>	<u>Purpose</u>
92-2250 Trans. & Travel	92-2171 Central Dupl.	200.00	Needed for bal. of FY

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No. 77 - Welfare Dept.

<u>Decrease</u>	<u>Increase</u>	<u>Amount</u>	<u>Purpose</u>
<u>5-101 Welfare Administration</u>			
92-2180 Prof. Services	92-2130 Maint. Struct. & Grounds	\$ 1,000.00	Needed for Fiscal Year expenditures
<u>5-201 General Relief</u>			
92-4248 Food		\$ 2,500.00	
	92-4246 Cash Aid	2,000.00	
	92-4247 Clothing	500.00	

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No. 78 - County Clerk

<u>Decrease</u>	<u>Increase</u>	<u>Amount</u>	<u>Purpose</u>
92-1020 Extra Help	92-2230 Spcl. Dept.	\$ 2,900.00	Cost to County for Judge Election

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No. 79 - Assistant to the Board

92-1010 Reg. Empl.	92-2171 Central Dupl.	\$ 1,800.00	Needed expenses for Fiscal Year
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(213)
354
50-4

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the Board referred the following to the Assistant to the Board for inclusion in the Preliminary Budget for Board consideration at the 1975-76 Budget Hearings: Proposed program budgets for the Sierra Council on Alcoholism and the El Dorado Council on Alcoholism; and the request of the Executive Directors of New Morning Inc., and Awakening Peace for support in the amount of \$12,000.00 to help finance local services.

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70
Communication was received from the Tahoe Regional Planning Agency submitting for review and comments, the second draft of their proposed Sewage Ordinance.

m.p.
On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the Board referred the proposed Ordinance to the County's Planning, Public Works, Health, and Building Departments for review again, and comments thereon.

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212
At the request of the KVIE (Channel 6) Auction Publicity Chairman, on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the Board declared the week of May 16 through 24, 1975, as KVIE Week in El Dorado County.

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1296-4
Sand
124
Communication was received from the Superintendent, Pioneer Union School District, submitting a request of the District's Governing Board for allocation of funds for the extension and improvement of Sand Ridge Road.

221-16
124
On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried by those present, the Board authorized the Public Works Department to remove the trees and rock outcroppings; however, the major upgrading of the road is to be considered at the 1975-76 Budget Hearings.

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212
Communication was received from Reverend Reed Chatterton, El Dorado Community Church, requesting authorization to hold Easter Sunrise Services on Monitor Road in Paradise Ranchos.

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

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SPECIAL ORDERS

PLANNING MATTERS

385-24-75
396 982
Hearing was held as duly advertised on the rezoning of lands in the Cameron Park area from Agricultural to Limited Multi-Family Residential and Planned Commercial zones, consisting of approximately 40.9 acres, petitioned by William Barnett for Cameron Oaks Community Subdivision. 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 reading of the ordinance was waived and the rezoning was approved, subject to the recording of the final map of Cameron Oaks Adult Community, and the following ordinance was adopted:
(Continued)

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✓
ORDINANCE NO. 1468

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Cameron Park area)

(For contents, see original ordinance)

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423
At the recommendation of the Planning Commission, on motion of Supervisor Walker, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Johnson, Walker, and Stewart; No: Supervisor Lane; Absent: Supervisor Lawyer, the Tentative Map of Cameron Oaks Adult Community was approved, subject to the following conditions:

1. Approval of the construction drawings and specifications by the Director of Public Works, obtaining road encroachment permits from the Public Works Department, completion of road improvements, center line striping, installation of stop signs, lot accesses, drainage systems and water systems, sewer system and setting of final monuments in accordance with the requirements of the Department of Public Works, Health Department, County Surveyor and the El Dorado County Subdivision Ordinance or execution of an agreement to install these improvements and monuments secured by bond or cash deposit;
2. Landscaping and recreational improvements to be constructed according to plans submitted with tentative map and to be either installed prior to or concurrently with the final map or to be secured by bond or cash deposit;
3. Building plans and architecture to conform to those submitted with the tentative map;
4. Subject to filing of Declaration of Restrictions and Articles of Incorporation of the Homeowners' Association guaranteeing maintenance and upkeep of the driveways, private roads, buildings, recreational improvements and common area to be filed and recorded at the same time as the final map;
5. Subject to undergrounding of utilities;
6. Subject to the first unit containing some of the recreational facilities and the medical clinic if the subdivision is developed in units;
7. Subject to review and approval of the proposed clinic site plan and architecture by the Planning Commission prior to finalizing the first unit;
8. Subject to concrete block, brick or stone being utilized in the fence pillars construction along Green Valley Road;
9. Subject to being marketed only as an "adult" community.

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423
111
57
On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the matter involving the Cook Estates Subdivision, for which a Tentative Subdivision Map has not been approved, was referred to County Counsel and the Planning Department for preparation of a proposal for presentation to the Planning Commission. (Attorney Daryl McKinstry brought the matter to the Board's attention since he has clients who have purchased property from the Cooks by means of a contract of sale and who now
(Continued)

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desire title to their lands, which is causing the legal problem of how it can be done without processing it as a subdivision map.)

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148
m.p.
On motion of Supervisor Johnson, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Johnson, Walker, and Stewart; Abstain: Supervisor Lane; Absent: Supervisor Lawyer, the Board authorized Supervisor Lane to attend Weimar Central Committee meeting on March 20, 1975, on behalf of Supervisor Lawyer, and his Alternate, Supervisor Johnson; neither of which will be able to attend said meeting on that date.

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285-26-75
m.p.
Ordinance for the rezoning of approximately 1.77 acres of land in the Pleasant Valley area from Unclassified to General Commercial, petitioned by R. W. Schultz, et al, was introduced, and on motion of Supervisor Johnson, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Johnson, Walker, and Stewart; Abstain: Supervisor Lane, the reading of the ordinance was waived and it was continued to March 25, 1975, for Hearing at 2:00 p.m.

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255-23-75
m.p.
Ordinance for the rezoning of approximately 111.6 acres of land in the Shingle Springs area from Estate Residential to Single Family Residential and Agricultural, petitioned by Ponderosa Heights Joint Venture for Ponderosa Heights Subdivision. On motion of Supervisor Johnson, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Johnson, Walker, and Stewart; No: Supervisor Lane; Absent: Supervisor Lawyer, the reading of the ordinance was waived, and it was set for Hearing at 7:30 p.m. on March 31, 1975.

GENERAL ORDERS

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(44-23-20)
12
Communications Officer submitted letter recommending payment of \$3,681.00 to Pacific Telephone Company for relocation of approximately 400' of telephone cable at the new County Government Center construction site.

On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried by those present, the Board approved the recommendations and directed that the funds be taken from Plant Acquisition budget.

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72
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board Clerk was requested to send Certificates of Appreciation to the following persons who served on the County Census Committee: Alice Aiken; Miriam Sagaser; Bernard Brady; Merle Herman; Al Tuttle; Jim Ingram; Jim Bartley.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 18, 1975

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On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the Building Department was authorized to issue an emergency permit prior to the issuance of a building permit to Mr. David Avery to place a travel trailer on his property, due to his residence having been recently destroyed by fire; said permit to be for a 90 day period only.

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

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

APPROVED: W. P. Wilson
Chairman

By: Ann K. Macy
Deputy