

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 29, 1975

The Board convened in regular meeting. Present: Supervisors Franklin K. Lane; William V. D. Johnson --present for afternoon session only; W. P. Walker; and Thomas L. Stewart. (Supervisorial District IV is vacant). Chairman Walker presided.

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

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On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried by those present, the Agenda was adopted, with amendment to the Executive Session listed on Page 8 by replacing the Session with the County Community Action Council Executive Director, with the County Sheriff instead and allotting a 11:30 a.m. Time Allocation thereto.

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

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The Minutes of April 22, 1975, were approved as submitted, on motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present.

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24 3/20  
On motion of Supervisor Stewart, seconded by Supervisor Lane, and unanimously carried by those present, the Board approved Architect Jack Nopp's request that the Director of Public Works be authorized to write Field Orders for County Government Center contracts in amounts not to exceed \$1,000.00 in addition to the contract price, for the purpose of expediting work.

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

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55-1  
Claim was submitted by Arthur G. Foad, Rescue Leafmold Products, for truck-trailer damages and trailer rental expense while damaged trailer is being submitted.

At the recommendation of County Counsel, on motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, the Claim was denied; however, County Counsel submitted the Claim to the County insurance broker.

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April 29, 1975

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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178-1 County Clerk submitted to the Board for approval prior to submission to the County Office of Education, pursuant to the Education Code Section 1422, the costs of conducting elections in the following school districts and the County Board of Education, that participated in the Governing Board Member Election held on Tuesday, March 4, 1975:

Black Oak Mine Unified	Mother Lode Union
Buckeye Union	Pioneer Union
Camino Union	Placerville Union
El Dorado Union High	Pollock Pines
Gold Oak Union	Rescue Union
Gold Trail Union	Silver Fork
Indian Diggings	Los Rios Community College District
Lake Tahoe Unified	Sierra Joint Community College Dist.
Latrobe	El Dorado County Board of Education Area "A" and "B"

On motion of Supervisor Stewart, seconded by Supervisor Lane, and unanimously carried by those present, the Statements of Costs were approved, as submitted.

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178-1 At the request of the County Clerk, on motion of Supervisor Stewart, seconded by Supervisor Lane, and unanimously carried by those present, the following resolution was adopted:

## RESOLUTION NO. 174-75

DIRECTING COUNTY CLERK TO CANVASS THE RETURN OF RESULTS OF SPECIAL ELECTION TO BE HELD IN EL DORADO IRRIGATION DISTRICT ON TUESDAY, MAY 27, 1975, PURSUANT TO ELECTIONS CODE

(For contents, see original resolution)

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At the request of the County Clerk, on motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the following resolution was adopted:

## 178-1 RESOLUTION NO. 175-75

SETTING COMPENSATION FOR PRECINCT (ELECTION) BOARD MEMBERS REQUIRED TO SERVE FOR THE SPECIAL EL DORADO IRRIGATION DISTRICT ELECTION TO BE HELD ON TUESDAY, MAY 27, 1975

(For contents, see original resolution)

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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81  
Airports Director submitted letter requesting the County Auditor be authorized to establish a \$25.00 Petty Cash Fund under the Airports Enterprise System for handling C.O.D. deliveries to the Lake Tahoe Airport.

On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, the Auditor was so authorized to establish the Petty Cash Fund.

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742  
Director of Public Works submitted letter regarding the proposed modifications to the El Dorado County Courthouse air conditioning system, from Aircon Service, Sacramento, wherein said firm recommended that their firm be engaged to proceed by supervising a sheet metal company of the County's choice to install the necessary duct work, campers and insulation at a cost of \$3,000.00, plus providing labor to install a complete pneumatic temperature system at a cost of \$6,000.00.

After consideration, the Board, on motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried by those present, referred to Public Works Department to coordinate with Purchasing, County Counsel, and the Board's Assistant, the matter of determining the best method of handling the technical problems involved with the bidding process.

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396-11  
Deer Valley Rd  
Right-of-Way Division of Public Works Department submitted for the Chairman's signature a Certificate of Acceptance of a Grant Deed from Vincent B. and Lillian Pocaroba, together with Escrow Instructions; the Grant Deed; Preliminary Report; and a Claim in the amount of \$153.00 for escrow charges for 0.038 acre right-of-way on Deer Valley Road No. 66, Rescue.

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

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50-1  
Executive Director, El Dorado County Community Action Council, submitted a letter requesting that the Chairman be authorized to sign Statement of Community Services Administration (CSA) Grant in the amount of \$25,000.00 to fund the Council's program from April 1, 1975, through June 30, 1975; and further recommending that the Chairman be authorized to sign all future Statements of CSA Grants conforming to the budget approved on December 10, 1974.

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Chairman was authorized to sign the Statement of CSA Grant in the amount of \$25,000.00, and he was also authorized to sign all future Statements, as requested.

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233-9 The Assistant to the Board submitted a letter stating that the Salary Negotiating Committee had advised that all requirements have been met in negotiating with the Sheriff's Association representatives relative to increased fringe benefits, and that it is the belief of the Committee that meeting and conferring for a reasonable time to attempt to reach agreement has taken place, as required by the Meyers-Miliias-Brown Act, and that the Board should now adopt the position that the negotiating processes can be considered ended on this subject.

On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried by those present, County Counsel and the Assistant to the Board were requested to prepare a letter to the Sheriffs' Association President advising of the Board's position as recommended by the Salary Negotiating Committee.

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250 County Counsel submitted a letter advising of a new law --Health and Safety Code 1442.5, which requires upon the transfer of management of a County hospital facility, the designation of an agency to provide 24-hour information service to eligible people, and suggesting that Pioneer Community Hospital be listed as the agency providing indigent hospital services under the County telephone listings.

On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, Pioneer Community Hospital was so designated.

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County Assessor submitted comments and recommendations on the Preliminary Report submitted by the Senate Select Committee on Taxation of Timber and Timberland. (Referred 4/15/75)

(278)  
336 On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried by those present, the Board directed that the County Assessor's letter be rewritten for the Chairman's signature and forwarded to said Senate Committee.

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(581)  
246 Public Guardian submitted a letter recommending a cash settlement of \$275.00 be paid from the Contingency Fund to the Estate of Geoffrey Hughes for a motorcycle stolen from the County-owned warehouse since the County does not maintain burglary insurance. (Referred 11/12/74)

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, reimbursement to the Estate was denied.

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Assistant to the Board, in cooperation with County Counsel and the Public Guardian, was requested to report back to the Board on a solution to problems of this type by means of insurance and/or private storage of these items.

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34-1  
m. n.  
Director of Public Works submitted letter requesting the Chairman be authorized to sign supplement to the Local Agency-State Agreement No. 1 pertaining to a Federally financed traffic safety program to include centerlines and shoulder striping.

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

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23  
34-4  
City of South Lake Tahoe submitted resolution objecting to the sale of real property for non-payment of delinquent taxes, and applying to purchase for \$1.50 said property (City Parcel No. 23-411-191) located in the City of South Lake Tahoe, pursuant to the provisions of Section 3695, Revenue and Taxation Code.

On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present the Chairman was authorized to sign Agreement to Purchase Tax Deeded Land wherein the County agrees to sell said real property to the City of South Lake Tahoe.

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114-7  
Purchasing Agent submitted bid results for Bid No. 670 - One 16 MM Rotary Camera for the Service Unit Microfilm; bids having been received from Bell & Howell Co., Sacramento, and Eastman Kodak Co., San Francisco. (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 Stewart, and unanimously carried by those present the Bid No. 670 was awarded to low bidder, Bell & Howell, Sacramento, for total bid of \$7,181.50.

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114-7  
Purchasing Agent submitted bid results for Bid No. 671 - Laboratory Equipment for the Health Department; bids having been received from Horizon Ecology Co., Chicago; Cole-Parmer Instrument Co., Chicago; and V.W.R. Scientific, San Francisco. (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 Stewart, and unanimously carried by those present, Items 1, 2, and 3 of said bid were awarded to low bidder, Horizon Ecology Company, Chicago for total bid of \$732.00; and Items 4 and 5 of said bid were awarded to the only bidder, V.W.R. Scientific, San Francisco, for total bid of \$6,180.26.

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144-9 Purchasing Agent submitted bid results for Bid No. 674 - Seven Each Computer Output Microfiche Readers for the County Assessor; bids having been received from The NCR Corporation, West Sacramento; Sacramento Graphic Systems, Sacramento; National Microsales Corp., Stratford, Connecticut; Mark Larwood Co., Sacramento; and Bell & Howell, Sacramento. (Original bids are on file in the Board of Supervisors Office).

At the recommendation of the Purchasing Agent, on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, Bid No. 674 was awarded to second low bidder (who met the bid specifications): Sacramento Graphic Systems, Sacramento, for total bid of \$1,253.98.

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

RESOLUTION NO. 176-75

DISCHARGING UNPAID COUNTY WELFARE ACCOUNTS  
(Kinney - McCracken)  
(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:

<u>Name</u>	<u>Amount</u>
Susan Christie	\$ 16.74
James Cowan	32.90
Barbara Kirkland	310.64
Marie Wilkinson	43.72
Charles D. Blenio & Marilyn Blenio	14.88
Patricia Brown	20.88
Pamela Duke and David Duke	14.88
Janice Sutter	24.18
Dannie O'Bar	24.18
Cheryl J. Adams	97.56
David Dasch and Paula Dasch	79.49
Claudette M. Haase and Gerald Haase	98.58
Clay R. Hendrickson	12.09
Patricia C. Frary	13.72
Larry D. Elliott & Judy Elliott	44.64
Georgina Child and Robert Child	24.18
Paul Lemon	44.64
John A. Pace and Wilda Pace	41.00
Jackie White	14.88

(Continued)

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<u>Name</u>	<u>Amount</u>
Obie N. Wells	\$105.80
Kimerli Tyler	36.74
Ruth Jean Talbot	21.89
Charles F. Mosley and Grace Mosley	14.88
Richard J. Kapsch	34.67
Douglas G. Bates	116.40
Jo Ann Bright	28.60
Terry Hobart Cox	27.33
Shirley Dawson aka Shirley Duke	24.18
Kathleen Vernon and Willie Vernon	52.23
Deborah M. Frame and Thomas Frame	20.00
Paul S. Jones and Gayle Jones	19.53
Carroll V. Manous	487.42
Randall C. Clifton and Kelly Clifton	360.76
Robert Magidson	165.00
Steve D. Bass	85.88
James Blom	28.50
June Mann	100.25
Kathryn Olson and Earl Olson	65.00
Patricia Storey and Ronald Storey	15.00
James Medcalf	12.00
Valeta True	22.00

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

✓  
RESOLUTION NOS. 177-75 THROUGH 211-75

AUTHORIZING ACTIONS FOR THE RECOVERY OF COUNTY FUNDS PAID OUT

(For contents, see original resolutions)

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22-74 Communication was received from Al Willey submitting his resignation for El Dorado County Mental Health Advisory Board.

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the resignation was accepted, and the Clerk was requested to send Mr. Willey a Certificate of Appreciation for his services.

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88 Communication was received from the Sacramento Sports Car Club requesting permission to close Prospector Grade Road near Georgetown, on June 14 and 15, 1975, for their annual hillclimb.

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the requested was approved and the following resolution was adopted:  
(Continued)

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## RESOLUTION NO. 218-75

AUTHORIZING CLOSURE OF PROSPECTOR GRADE ROAD FOR THE  
SACRAMENTO SPORTS CAR CLUB ANNUAL HILLCLIMB ON JUNE 14 AND 15, 1975

(For contents, see original resolution)

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303  
(23-69) Secretary-Manager, El Dorado Irrigation District, submitted letter requesting transfer by the County to El Dorado Irrigation District, title to two acres (Parcel No. 42-010-72) at the entrance of Sly Park recreational area consisting of the residence and shop facility, for incorporation into one ownership of the 3 to 4 acres adjoining the park area.

On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried by those present, the Board approved of the transfer and authorized that a Notice of Intent to Convey Property be advertised, and the matter was continued to May 20, 1975.

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303 Secretary-Manager, El Dorado Irrigation District, submitted a letter inquiring if the County would grant any variances from the requirements contained in the County's contract with the Bureau of Reclamation for construction of a pipeline lateral within the road right-of-way along Fort Jim Road.

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Board directed that the County respond to the El Dorado Irrigation District to the effect that the County does not feel it can grant a variance to its contract with the Bureau of Reclamation, and further, that the County shall maintain standards for reconstruction of all roads, rights-of-ways, easements, and ditches as now established.

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(212)  
246 At the request of Veterans' Employment Service, U. S. Department of Labor, on motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, the following resolution was adopted:

## RESOLUTION NO. 219-75

PROCLAIMING THE WEEK OF MAY 4, 1975, AS "HIRE THE VETERAN WEEK"

(For contents, see original resolution)

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312 Communication was received from Shingle Springs Improvement Association requesting permission to close Mother Lode Drive on Saturday, June 28, 1975, from 11:00 a.m. until 2:00 p.m. in order to hold their Jubilee Parade, and also requesting permission to hang a 33' X 36" banner across Mother Lode (Continued)



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Drive advertising their Jubilee to be held June 27, 28, and 29, 1975.

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

RESOLUTION NO. 220-75

CLOSING MOTHER LODE DRIVE IN SHINGLE SPRINGS  
TO TRAFFIC ON JUNE 28, 1975

(For contents, see original resolution)

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

<u>DECREASE</u>	<u>INCREASE</u>	<u>AMOUNT</u>	<u>PURPOSE</u>
<u>Budget Transfer No. 105 - Building Dept.</u>			
92-2060 Communications		\$100.00	Required for remainder of Fiscal Year
92-2120 Maint. -Equip.		250.00	
92-2150 Memberships		8.00	
92-2170 Office Expense		50.00	
92-2180 Prof. Services		100.00	
92-3370 Equipment		258.23	
	92-2171 Centrl.Dup.	\$360.59	
	92-2250 Travel & Transp.	400.00	
	92-1030 Overtime Sal.	5.64	
	* * * *		
<u>Budget Transfer No. 106 - Mental Health</u>			
92-2180 Prof. Services		\$9,200.00	Required for remainder of Fiscal Year
	92-2060 Communications	3,500.00	
	92-2120 Equip. Maint.	1,500.00	
	92-2170 Office Exp.	3,000.00	
	92-2171 Centrl.Dup.	200.00	
	92-2230 Specl. Dept.Exp.	1,000.00	
	* * * *		
<u>Budget Transfer No. 108 - Health Department</u>			
2-180 Prof. Services	2-250 Transp. &Travel	\$2,000.00	To compensate for anticipated overexpenditure
2-140 Medical &Dental	2-260 Utilities	1,500.00	
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Budget Transfer No. 107 - Auditors Office

<u>Decrease</u>	<u>Increase</u>	<u>Amount</u>	<u>Purpose</u>
92-1010 Reg. Employees		\$8,000.00	To cover expenditures to end of Fiscal Year
92-1030 Overtime		401.00	
92-1110 Retirement		320.00	
92-2181 Prof. Serv. (DP)		835.00	
	92-1020 Extra Help	\$ 721.00	
	92-2060 Communications	200.00	
	92-2101 Workmens Comp.	35.00	
	92-2120 Maint. Equip.	\$2,300.00	
	92-2180 Prof. Serv.	1,300.00	
	92-3370 Equipment	5,000.00	

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On motion of Supervisor Stewart, seconded by Supervisor Lane, and unanimously carried by those present, the Board approved 31 Assignments to the Credit Bureau of El Dorado County from the Collection Department for Claims against those persons named on the Assignments dated April 29, 1975; copies of which are on file in the Board of Supervisors Office, beginning with the name of Michelle A. Sovey and ending with the name of Linda S. Smith.

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

<u>Name</u>	<u>Volume and Page</u>	
Raymond A. Everson	1309	563
Lisa Kelly	1309	554
Estelle Brannum	1310	330
Thomas and Bonnie Thompson	894	433
Terry Smith	1306	830
Debbora L. Eckert	1310	320
Jackie R. Speir	1314	415
John F. Kienitz aka John Kienitz	1309	534
Mark Steven Place	1306	834
Ronald L. McLaney	1309	533
Shelley A. Thorvald	1311	733
Jeannine Triliegi	1309	525
Donald Ray Malinak	1311	745
Georgia M. Roach	1311	743
Susan King	1309	568
Cathy Vozga	1306	829
Barbara Tayco	1311	734
Peggy Marinko	1309	553
Barbara J. Daniels	1310	334

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County Clerk submitted and requested that the Board consider opposition to the following bills:

326  
178.1  
Assembly Bill 66: Eliminates the requirement of filing fees to be paid by candidates for public office, and provides that nomination papers of any candidate for public office must contain signatures equal to one-half percent of the registered voters eligible to vote for that office as of January 1st of the filing year;

Assembly Constitutional Amendment 21: Removes the non-partisan status of supervisors, councilmen, and mayors from Section 5 of Article II, State Constitution, while retaining the non-partisan status of judicial and school officials. Furthermore, all elective county and city offices other than supervisor, councilman, and mayor, retain their non-partisan status.

Senate Bill 231: Allows a county, city, or district to conduct an advisory election in consolidation with scheduled local elections allowing the voters within the local jurisdiction to voice their opinions on substantive issues (not defined) or to indicate whether or not they approve the proposal appearing on the ballot.

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the request was referred to County Counsel and the Assistant to the Board to prepare opposition letters to the appropriate State legislators, containing the County Clerk's comments on AB 66; ACA 21; and SB 231.

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326  
Supervisor Walker submitted for consideration the Region D Criminal Justice Planning Advisory Board's resolution opposing Assembly Bill 960, which would delete local government participation on the California Council on Criminal Justice and the local regional criminal justice planning boards.

On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried by those present, the Chairman was authorized to sign a letter opposing Assembly Bill 960.

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325  
On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Board directed that a Night Letter be sent to Congressmen Harold T. "Bizz" Johnson and John McFall suggesting a review be conducted of the reasons why seven projects for funding for which El Dorado County applied through the Sierra Economic Development District, were never forwarded to Washington, D. C. from the Seattle Western Regional Office.

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326  
On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, Supervisor Johnson's request for opposition to Assembly Bill 735 regarding expansion of duties of the California State Police Division, was continued to May 6, 1975.

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Supervisor Johnson arrived

SPECIAL ORDERS

PLANNING MATTERS

285-43-75  
390-9a

Hearing was held as duly advertised on rezoning of lands in the Georgetown area from Estate Residential to Commercial zone, consisting of approximately 1.377 acres, petitioned by Robert G. Setter. Planning Commission recommended approval.

One letter of opposition to the rezoning was received from Mrs. Thomas J. Lee. There were no other protests and the hearing was closed.

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

ORDINANCE NO. 1486

AMENDING EL DORADO COUNTY ZONING ORDINANCE  
(Georgetown area)

(For contents, see original ordinance)

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285-44-75  
390-9a

Hearing was held as duly advertised on rezoning of lands in the Diamond Springs area from Limited Multi-Family Residential to Industrial zone, consisting of approximately 4.58 acres, petitioned by El Dorado Union High School District. 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 by those present, the rezoning was approved and the following ordinance was adopted:

ORDINANCE NO. 1487

AMENDING EL DORADO COUNTY ZONING ORDINANCE  
(Diamond Springs area)

(For contents, see original ordinance)

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285-45-75  
390-9a

Hearing was held as duly advertised on rezoning of lands in the Placerville area from Agricultural to Single Family Two Acre Residential zone, consisting of approximately 13.76 acres, petitioned by Kenneth H. Woelfel. Planning Commission recommended approval. There were no protests and the hearing was closed.

(Continued)

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

ORDINANCE NO. 1488

AMENDING EL DORADO COUNTY ZONING ORDINANCE  
(Placerville area)

(For contents, see original ordinance)

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*(285-4675)  
390-7A  
"B"  
Pawnee  
R3*

Hearing held as duly advertised on rezoning of lands in the Greenwood area from Unclassified to Exclusive Agricultural zone, consisting of approximately 63.225 acres, petitioned by Melvin H. Gott. Planning Commission recommended approval. There were no protests, and the hearing was closed.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the rezoning was approved, and the following ordinance was adopted: (Rezoned to supplement petitioner's Agricultural Preserve 183)

ORDINANCE NO. 1489

AMENDING EL DORADO COUNTY ZONING ORDINANCE  
(Greenwood area)

(For contents, see original ordinance)

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*285-47413  
390-7A*

Hearing held as duly advertised on rezoning of lands in the Nashville area from Estate Residential to Agricultural zone, consisting of approximately 18.79 acres, petitioned by Gary C. Tanko. Planning Commission recommended approval. There were no protests, and the hearing was closed.

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: District IV Supervisor (position vacant), the rezoning was approved, and the following ordinance was adopted:

ORDINANCE NO. 1490

AMENDING EL DORADO COUNTY ZONING ORDINANCE  
(Nashville area)

(For contents, see original ordinance)

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6285-48-72  
390-90  
29  
Preserve  
185  
186

Hearing held as duly advertised on rezoning of lands in the Omo Ranch area from Agricultural to Exclusive Agricultural zone, consisting of approximately 3,218.40 acres, petitioned by Henry J. Garibaldi and Elvira Levaggi. Planning Commission recommended approval. (Rezoned to supplement petitioner's Agricultural Preserves 184 and 185).

One letter of protest was received from Robert N. Lind. Mr. John D. Shimsky was present stating that he was not in opposition to the rezoning, but that he simply wanted to know the amount of tax dollars lost by the County in Agricultural Preserves 184; 185; and 187. (Supervisor Johnson said he would provide him with this information.)

There were no further protests and the hearing was closed.

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

ORDINANCE NO. 1491

AMENDING EL DORADO COUNTY ZONING ORDINANCE  
(Omo Ranch area)

(For contents, see original ordinance)

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6285-48-72  
390-90  
29  
Preserve  
187

Hearing held as duly advertised on rezoning of lands in the Omo Ranch area from Unclassified and Agricultural to Exclusive Agricultural zone, consisting of approximately 2,015.36 acres, petitioned by Golden State Building Products. Planning Commission recommended approval. (Rezoned to supplement petitioner's Agricultural Preserve No. 187). There were no protests, and the hearing was closed.

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

ORDINANCE NO. 1492

AMENDING EL DORADO COUNTY ZONING ORDINANCE  
(Omo Ranch area)

(For contents, see original ordinance)

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6285-38-72  
390-90

Hearing having been held and closed on April 15, 1975 on the rezoning of Greenstone Road area from Agricultural to Estate Residential zone, consisting of approximately 360 acres, petitioned by Louis M. Duncan, et al; the Planning Commission having recommended approval of the rezoning; the Board having taken into consideration the receipt (after said Hearing on (Continued)

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April 15, 1975) of five letters and one Petition which was signed by 49 persons, did approve the rezoning as petitioned and adopted the following ordinance, by motion of Supervisor Walker, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Johnson, Walker, and Stewart; No: Supervisor Lane; Absent: District IV Supervisor (position vacant):

ORDINANCE NO. 1493

AMENDING EL DORADO COUNTY ZONING ORDINANCE  
(Greenstone Road area)

(For contents, see original ordinance)

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285-50-75  
Board considered the Introductory Rezoning Ordinance for rezoning of 1.52 acres in the Diamond Springs area, from Unclassified to Planned Commercial zones, petitioned by Forrest V. Phillips.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the reading of the ordinance was waived, and the hearing was set for May 6, 1975, at 2:00 p.m.

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423  
Attorney Daryl McKinstry was present on behalf of Richard Dyer, developer of the rural subdivision Swansboro Country Units 6 and 7 in the Finnon Lake area, regarding whether or not the time limits have expired for the recording of the Final Map of the above-mentioned units in said subdivision. The position of the Planning Director is that the map expired four months previous to this date, and that of the developer is that the time within which to record the Final Map has not expired.

After due deliberation, Supervisor Lane moved that the Board's action of March 5, 1974, be considered to have been approval of a Tentative Map of Swansboro Unit Nos. 6 and 7; so that the 18-month Final Map filing period began on that date; therefore, said Final Map may now be filed. Supervisor Walker seconded the motion, and it was unanimously carried by those present.

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## ASSESSMENT AND SPECIAL DISTRICTS

### CAMERON PARK NORTH UNIT NO. 7 ASSESSMENT DISTRICT

418  
Board considered the results of bid opening held on April 24, 1975, for the construction of underground electric and telephone facilities within the above-named assessment district; only one bid having been received from CFB Construction, Sacramento, in the amount of \$35,749.00.  
(Continued)

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 29, 1975

At the recommendation of the Assessment District Attorney Robert Brunsell, on motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the Board approved award of bid to CFB Construction, Sacramento, for the total bid of \$35,749.00, provided there is sufficient monies in the Assessment District's contingency fund, and the following resolution was adopted:

✓ RESOLUTION NO. 221-75

## RESOLUTION OF AWARD OF CONTRACT TO CFB CONSTRUCTION

(For contents, see original resolution)

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## WESTLAKE VILLAGE UNIT NOS. 5 and 9 ASSESSMENT DISTRICT

*A.D.*  
On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Chairman was authorized to sign Bill of Sale for sanitary sewer system from the County of El Dorado to the Tahoe City Public Utility District for said sewer system in the above-mentioned Assessment District, pursuant to Assessment District Resolution of Intention No. 198-70 adopted by the Board of Supervisors on June 16, 1970.

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## GENERAL ORDERS

✓ Mr. Tom Jacob, Governmental Affairs Coordinator, Tahoe Regional Planning Agency (TRPA), was present and discussed updated activities material of TRPA through the month of April, and he also discussed the issue paper reviewing the plans and ordinances developed by TRPA since its inception in 1970. There was no Board action required, or taken.

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*A-7*  
In the morning session of this meeting, the Board considered the draft report on the matter of Justice Court Reorganization resulting from the California Supreme Court "Gordon" decision, together with a suggested letter for the Chairman's signature prepared in response by this County's Counsel, expressing this County's disagreement with the "Gordon" decision, and offering comments, as invited by The Judicial Council of California.

Since Supervisor Johnson was absent when this matter came before the Board during the morning session, Supervisor Lane, at that time, moved to continue it to May 13, 1975. Supervisor Walker seconded the motion, and it was unanimously carried by those present.

Inasmuch as Supervisor Johnson did arrive for the afternoon session, the Board reconsidered the matter, and on motion of Supervisor Lane, seconded  
(Continued)



# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 29, 19<sup>75</sup>

by Supervisor Johnson, and unanimously carried by those present, the Chairman was authorized to sign the letter, as amended, to The Judicial Council of California setting forth the Board's comments on the Council's draft report.

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There being no further business, the Board adjourned to Tuesday, May 6, 1975, at 10:00 a.m.

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

By: Ann R. May  
Deputy

APPROVED: W. S. Walker  
Chairman