

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 10, 1975

The Board convened in regular meeting. Present: Supervisors Franklin K. Lane, William V. D. Johnson, W. P. Walker, Lloyd R. Kutter, and Thomas L. Stewart. Also present: Ann R. Macy, Board of Supervisors Clerk. Chairman Walker presided.

(Supervisor Johnson arrived at 10:10 a.m.)

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12-7 The Invocation was offered by Reverend Jim Hill, First Assembly of God Church.

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

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

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The New Business Agenda was adopted on motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, with the following two additions: Request for TRPA to review the matter of site location at South Lake Tahoe Rifle Range for recommendation to the Board, and the consideration of a request for Public Works Department to assist El Dorado Hills Community Services District in signing bike trails in El Dorado Hills.

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Inasmuch as the Clerk had not completed the Minutes of November 4, 1975, the Board informally continued their approval until November 18, 1975.

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28  
80-1 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 Lane, seconded by Supervisor Kutter, and unanimously carried by those present.

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Supervisor Johnson arrived

21 Airports Director submitted letter requesting authorization to install radio controlled sequential lighting on the runway at Lake Tahoe Airport at a total cost of approximately \$12,000, and requesting the Auditor be authorized to transfer funds from Special Aviation to Enterprise account.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the matter was approved, as requested. (Budget Transfer 31)

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November 10, 1975

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 10, 1975

At the request of the County Sheriff, on motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the following resolution was adopted authorizing the Sheriff to establish a \$25.00 revolving cash fund to be used at the Lake Tahoe Division Office in making change when cash is received in payment of fees for service and processing of civil documents:

RESOLUTION NO. 377-75

ESTABLISHING A \$25.00 REVOLVING CASH FUND  
AT THE SHERIFF'S LAKE TAHOE DIVISION OFFICE

(For contents, see original resolution)

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Director of Health Services submitted for Chairman's signature, Family Planning Services Agreement No. 75-53825 in the amount of \$1,000 for vasectomy services.

On motion of Supervisor Lane, seconded by Supervisor Kutter, and carried by the following vote: Ayes: Supervisors Lane, Walker, Kutter, and Stewart; No: Supervisor Johnson, the Agreement was approved, and the Chairman was authorized to sign.

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Director of Health Services submitted letter recommending the Chairman be authorized to sign an Amendment to the Family Planning Contract No. 75-53012A1 with the State increasing the total amount by \$22,300.00 to fund a portion of said Contract.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Chairman was authorized to sign the Amendment to the Contract.

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Director of Health Services submitted letter requesting the Health Department be authorized to implement a cancer screening clinic for women in conjunction with the local Cancer Society, and establish a fee of \$2.50 per screening to cover the laboratory and material costs.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, authorization was granted, as requested.

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On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried, the Board continued to November 18, 1975, the request of the Executive Director, Community Action Council, that the Chairman be authorized to sign the modified Proposed CSA Operation Budget for the Program Year 1975-76.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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50.7 At the recommendation of the Project Director, Senior Nutrition Program, on motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried, the Chairman was authorized to sign the Grant Application in the amount of \$49,933.00 for the first six months of the 1976 Senior Nutrition Program.

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350.04 Data Processing Manager submitted a letter requesting Chairman be authorized to sign Addendum to the Contract with Computer Machinery Corporation, deleting some equipment leased from them and adding other items, at a net monthly increase of \$240.00.

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the Chairman was authorized to sign the Contract Addendum.

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237.2 Data Processing Manager submitted letter requesting Chairman be authorized to sign contract with Mahan, Proctor and Associates, Inc. for Systems Analysis and Programming Services for the Assessor's Secured File Update and Microfiche Subsystem, at a cost not to exceed \$6,244.00.

On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, the Chairman was authorized to sign the Contract.

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19  
276-4  
5-2 On motion of Supervisor Kutter, seconded by Supervisor Lane, and unanimously carried, the request of Greenwood Civic Organization and residents of the Sliger Mine Road area to have a 25-MPH zone and road markers indicating curves on Sliger Mine Road, was referred to the Traffic Advisory Committee.

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131-13 County Counsel submitted resolutions authorizing an action for the recovery of County Funds Paid Out, and on motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the following resolutions were adopted:

RESOLUTION NO. 378-75

AUTHORIZING AN ACTION FOR THE RECOVERY OF  
COUNTY MENTAL HEALTH FUNDS PAID OUT  
(Thea and Leonard Avila)

(For contents, see original resolution)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 10, 1975

✓  
RESOLUTION NO. 379-75

AUTHORIZING AN ACTION FOR THE RECOVERY OF  
COUNTY CLERK'S FUNDS PAID OUT  
(Ronald F. Sypnicki)

(For contents, see original resolution)

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✓  
RESOLUTION NO. 380-75

AUTHORIZING ACTIONS FOR THE RECOVERY OF  
COUNTY WELFARE FUNDS PAID OUT  
(Avendano - Zverev)

(For contents, see original resolution)

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50-7  
Mr. Charles Atchinson submitted his resignation as Commissioner on the El Dorado County Commission on Aging, effective October 28, 1975.

On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried, the resignation was accepted with regret, and the Clerk directed to send Mr. Atchinson a Certificate of Appreciation.

On motion of Supervisor Lane, seconded by Supervisor Kutter, and unanimously carried, the Board requested the Clerk to agendize the matter of amending the Ordinance which established the Commission on Aging, for the purpose of lowering the age limit to 55, for no more than 50% of the members.

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50-4  
Communication was received from Chairman, Alcoholism Advisory Board, requesting that a Proclamation declaring the week of November 17, 1975, as Alcoholism Action Week.

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the Board requested that the Proclamation include the list of various factors which make up the annual cost of alcoholism in the County, and exclude the approximated annual cost figure from the Proclamation, and the Chairman was authorized to sign the Proclamation after these changes have been made.

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118  
Placer County Counsel submitted the necessary documents in order to proceed with the scheduled sale of Weimar Medical Center on December 18, 1975, and requested that the Board appoint a representative to receive bids for said sale at the property site.  
(Continued)

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On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the following resolutions were adopted, and Supervisor Lane was appointed to receive bids for the sale of Weimar at the property site:

✓ RESOLUTION NO. 381-75

MAKING DETERMINATIONS THAT THE SALE OF THE WEIMAR MEDICAL CENTER IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT OF 1970

(For contents, see original resolution)

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✓ RESOLUTION NO. 382-75

RESOLUTION OF INTENTION TO SELL EL DORADO COUNTY'S INTEREST IN WEIMAR MEDICAL CENTER

(For contents, see original resolution)

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246-1  
Communication was received from the State Department of Veterans Affairs submitting for the Chairman's signature a letter accepting funds in the amount of \$11,638.00 as a portion of the County's cost for the County Veteran Service Office for Fiscal Year 1975-76.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Chairman was authorized to sign Certification for said compensation.

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330  
Communication was received from the U. S. Department of the Interior submitting a draft of a Contract with said Agency, for Replacement of Upstream Road System in connection with Auburn Dam and Reservoir, Auburn-Folsom South Unit, Central Valley Project.

71.P  
On motion of Supervisor Lane, seconded by Supervisor Kutter, and unanimously carried, the matter was continued to November 25, 1975, and comments of the Board on this date are to be submitted by our Director of Public Works to the Placer County's Director of Public Works and Board of Supervisors for the purpose of an exchange of information on the matter.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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(132)  
104-10  
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board waived the building permit fee for the construction of Pleasant Valley Fire Protection District's firehouse, as requested by said District.

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70  
Tahoe Regional Planning Agency submitted for comments, a proposed Ordinance Amending the Land Use Element of the Regional Plan of Tahoe Regional Planning Agency by Amending Exhibit "A" to Ordinance No. 22.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the proposed Ordinance was placed on file.

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117  
On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the following Budget Transfers were approved:

<u>DECREASE</u>	<u>INCREASE</u>	<u>AMOUNT</u>	<u>PURPOSE</u>
Budget Transfer No. 30	- County Assessor		To use excess funds in
	1-203 Assessor		Fixed Asset Account, for
	92-3370 Bruning Draft-	\$160.00	a Drafting Machine
	ing Machine		

\* \* \* \*

Budget Transfer No. 31 - Airport Enterprise Fund

<u>Estimated Revenue</u>		To allow expenditures as
81-7631 Contribution	\$12,000.00	requested in letter from
from Spl. Av.		Airport Director of
		10/29/75. Actual transfer
<u>Appropriations</u>		of Spl. Avia. Restricted
92-3360 Structures &	\$12,000	Cash to be made upon
Improvements		completion of project

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(325)  
283-1  
At the request of the County Sheriff, on motion of Supervisor Lane, seconded by Supervisor Kutter, and unanimously carried, the Chairman was authorized to sign a letter supporting H.R. 3255 -- Permitting the termination of Social Security coverage for California Safety members -- to our State legislators in Washington, as long as the Bill retains the right of present Safety Members to remain on Social Security status if they desire.

\* \* \* \*

25-1  
On motion of Supervisor Lane, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Lane, Johnson, and Stewart; No: Supervisor Walker; Abstain: Supervisor Kutter, the Board authorized a letter on Revenue Sharing to our State legislators in Washington, D. C. urging their continued support of the Program, and the County Auditor was (Continued)

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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3251 authorized to attend the National Association of Counties' Rally on the matter in Washington on November 18, 1975, as the Board's representative, with expenses therefor to come from the Board's travel fund.

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113 On motion of Supervisor Stewart, seconded by Supervisor Lane, and unanimously carried, the Assistant to the Board was authorized to attend a symposium in San Francisco on November 13, 1975, on "Self-Insurance Program" for Counties.

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383 On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board approved 57 Assignments to the Credit Bureau of El Dorado County from the Collection Department for Claims against those persons named on the Assignments dated November 10, 1975; copies of which are on file in the Board of Supervisors Office, beginning with the name of Joe McClenahan and ending with the name of Morgan Wilkins.

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247 On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, 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>	
Donna Marie Dellairo	1325	393
Shirley A. Lewis	1306	823
Clifford J. Fuller	1348	748
Shirley Breckenridge	1325	369
Joseph & Toni Walker	1311	727
Donald Anderson	1349	236

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144 Treasurer/Tax Collector submitted letter requesting replenishment of \$100.00 for Cash Drawer No. 1, due to a shortage; said amount to be taken from the County General Fund.

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

RESOLUTION NO. 384-75

DIRECTING COUNTY AUDITOR TO DRAW WARRANT IN THE AMOUNT OF \$100.00 FOR TREASURER/TAX COLLECTOR CASH DRAWER REPLENISHMENT

(For contents, see original resolution)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 10, 1975

11-29 (v)

Architect submitted Revised Change Order No. 2 to Contract E for the County Government Center construction project in Placerville, for a Chain Link Fence in an amount not to exceed \$2,559.00; said fence being 350 lineal feet, adjacent to Fairlane Drive.

On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, the Chairman was authorized to sign Change Order No. 2 to Contract, as requested.

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60-3  
283-1  
390-4

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Johnson, Walker, Kutter, and Stewart; No: Supervisor Lane, the following Ordinance was adopted amending the Contract with the Board of Administration of the California Public Employees Retirement System to include Two Deputy Sheriff I's to said Contract:

ORDINANCE NO. 1558

AMENDING CONTRACT WITH CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM (Adding Two Deputy Sheriff I's)

(For contents, see original ordinance)

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70  
283

On motion of Supervisor Stewart, seconded by Supervisor Kutter, and carried by the following vote: Ayes: Supervisors Johnson, Walker, Kutter, and Stewart; No: Supervisor Lane, The Board referred the matter of the proper location for a Rifle Range at South Lake Tahoe, to the Tahoe Regional Planning Agency for consideration at their General Plan Review Study and for recommendation back to this Board.

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285-104-75  
390-4

Hearing held as duly advertised on the rezoning of lands in the Kelsey area from Unclassified to Agricultural, consisting of 50.34 acres, petitioned by George Motz. Planning Commission recommended approval. There were no protests and the Hearing was closed.

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

ORDINANCE NO. 1559

AMENDING EL DORADO COUNTY ZONING ORDINANCE (Kelsey area)

(For contents, see original ordinance)

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 10, 1975

285-105-75  
390-9a  
Hearing was held as duly advertised on the rezoning of lands in the El Dorado area from Estate Residential to Agricultural, consisting of 10.36 acres, petitioned by Burton G. Lockwood. Planning Commission recommended approval. There were no protests, and the Hearing was closed.

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

ORDINANCE NO. 1560

AMENDING EL DORADO COUNTY ZONING ORDINANCE  
(El Dorado area)

(For contents, see original ordinance)

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285-106-75  
340-9a  
Hearing was held as duly advertised on the rezoning of lands in the Phillips area from Single Family One Half Acre Residential to Single Family Two Acre Residential, consisting of 10.76 acres, petitioned by Theodore R. Reynolds. 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, the rezoning was approved and the following ordinance was adopted:

ORDINANCE NO. 1561

AMENDING EL DORADO COUNTY ZONING ORDINANCE  
(Phillips area)

(For contents, see original ordinance)

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285-107-75  
340-9a  
Hearing was held as duly advertised on the rezoning of lands in the Georgetown area from Agricultural to Planned Commercial, consisting of 8.0 acres, petitioned by Georgetown Divide Public Utility District. Planning Commission recommended approval. There were no protests and the Hearing was closed.

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

ORDINANCE NO. 1562

AMENDING EL DORADO COUNTY ZONING ORDINANCE  
(Georgetown area)

(For contents, see original ordinance)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 10, 1975

285-108-75  
390-90

Hearing was held as duly advertised on rezoning of lands in the Hanks Exchange area from Unclassified to Planned Commercial, consisting of 2.204 acres, petitioned by Alvin Byers. Planning Commission recommended approval. There were no protests and the Hearing was closed.

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

ORDINANCE NO. 1563

AMENDING EL DORADO COUNTY ZONING ORDINANCE  
(Hanks Exchange area)

(For contents, see original ordinance)

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285-81-75

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Board set a Hearing for November 18, 1975, at 2:00 p.m. to reconsider a request for rezoning of lands in the Shingle Springs area from One Acre Residential to One Half Acre Residential, consisting of 2.63 acres, as petitioned by Mr. Raj Kumar. (Original request heard on 8/12/75, and denied on a 2-1 vote.)

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37-9

On motion of Supervisor Lane, seconded by Supervisor Kutter, and unanimously carried, the Board set a Policy Review Session for December 10, 1975, from 2:00 p.m. to 4:00 p.m., on Mobilehome subdivisions, and any other planning matters which the Planning Director may request.

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2980

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

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the following assessment roll changes were approved as presented:

- Leonard W. Larsen, Assessment Nos. 5523 and 5524
- Harley R. Bareuther, Assessment No. 5527

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355  
390-  
16-84

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

ORDINANCE NO. 1564

ESTABLISHING EL DORADO COUNTY COMMISSION ON THE STATUS OF WOMEN

(For contents, see original ordinance)

\* \* \* \*

(Continued)

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 10, 1975

The Chairman then called for nominations by December 9, 1975, for membership appointment by the Board for the newly created Commission on the Status of Women.

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(325)  
308-2  
Mr. Frank Dinsmore, Sierra Economic Development District, was present and submitted the Program for Low Income Rental Assistance -- Section 8 Housing. He spoke of its impact in El Dorado County and the administrative funding costs available to support the program.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Report was placed on file.

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18  
Mr. J. Voltrez was present on behalf of the California Tahoe Regional Planning Agency and spoke at length regarding said Agency's Draft Regional Transportation Plan. There was no action required, nor taken.

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(128-3)  
124  
On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the Public Works Department was requested to assist El Dorado Hills Community Services District in their efforts of "signing" bicycle trails in El Dorado Hills.

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250  
The Board again considered the Marshall Hospital proposal to manage and/or lease Pioneer Community Hospital.

After discussion, on motion of Supervisor Lane, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Lane, Walker, and Stewart; Noes: Supervisors Johnson and Kutter, County Counsel was instructed to commence putting into legal form, Marshall Hospital's proposal as approved in concept on November 4, 1975, and confirmed on November 7, 1975.

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250  
Supervisor Kutter's motion, which was seconded by Supervisor Johnson, to allow Marshall Hospital to lease Pioneer Hospital after the sixth month, and by mutual agreement, the lease may be enacted before the seventh month, was not carried by reason of the following vote: Noes: Supervisors Lane, Walker, and Stewart; Ayes: Supervisors Johnson and Kutter.

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The Board adjourned at 5:00 p.m. to reconvene again this date at 7:30 p.m. to consider the rezoning of 447 acres in the Greenstone Road area.

(Continued)

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 18, 1975

The Board convened in regular meeting. Present: Supervisors William V. D. Johnson, W. P. Walker, Lloyd R. Kutter, and Thomas L. Stewart. Absent: Supervisor Franklin K. Lane. Also present: Ann R. Macy, Board of Supervisors Clerk. Chairman Walker presided.

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12-7 The Invocation was offered by Reverend Roger Lee, St. Stephen's Lutheran Church.

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

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The Agenda was adopted, after a time adjustment for one of the items, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present.

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On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the New Business Agenda was adopted, after continuation to November 25, 1975, of consideration of a Joint Powers Agreement draft to establish a Health Systems Agency: Item No. 2 on the Agenda.

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Board considered approval of the Minutes of November 4, November 7, and November 10, 1975. Supervisor Kutter requested two clerical changes in the Minutes of November 4, 1975, as follows: The vote of the third minute order on Page 488, should read: "Ayes: Supervisors Lane, Johnson, and Kutter; Abstain: Supervisors Walker and Stewart; and on Page 494, the first minute order, fourth line, should read: ". . . approximately \$800.00 . ." With those changes, Supervisor Johnson moved to approve the Minutes of November 4, 1975, as well as those of November 7 and November 10, 1975. Supervisor Stewart seconded the motion, and it was unanimously carried by those present.

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28 50-1 On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, Warrant Register Claims and Claims submitted by the Community Action Council, Inc., were approved as submitted and allowed for payment, and the Board authorized that a Warrant be drawn in the amount of \$40.96 to replace an uncashed Warrant dated October 9, 1967, for services provided in that year by a Planning Commission member.

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November 18, 1975

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 18, 19 75

Deputy Director of Emergency Services submitted for Chairman's signature two Agreements for Ambulance Services with Pollock Pines-Camino Fire Protection District, and with Diamond Springs Fire Protection District, each for a period of one year.

257  
On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Chairman was authorized to sign both Agreements after the terms of the Agreements have been changed to reflect their termination at the end of the Fiscal Year.

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58  
At the recommendation of County Counsel, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board denied the Claim submitted by Attorney Gene McCabe on behalf of Gregory John Allison for damages in the amount of \$5,000.00.

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County Clerk presented a list of nominees who filed for offices in the several Special Districts, for appointment by the Board in lieu of an election, pursuant to Elections Code Section 23520: Said list is marked Exhibit "A" and is attached hereto and made a part hereof.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the list, Exhibit "A", was approved as submitted, and the nominees were thereby appointed.

\* \* \* \*

County Clerk submitted a list of recommended qualified electors for appointment by the Board to the various Special Districts, in lieu of an election, pursuant to the Elections Code 23520: Said list being marked Exhibit "B" and is attached hereto and made a part hereof. Supervisor Walker nominated Robert C. Lowe and O. I. Scariot as Directors for the Placerville Fire Protection District.

178-1  
The Board determined, by lot, the name of Russell Anders for Audubon Hills Community Services District.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Board appointed to office those recommended on the list submitted and entitled Exhibit "B", together with Supervisor Walker's nominees for the Placerville Fire Protection District, and Russell Anders, whose name was drawn by lot, was thereby appointed.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 10, 1975

The Board reconvened at 7:30 p.m. this date with all Supervisors present. Also present: Anita L. Herman, Deputy Clerk. Chairman Walker presided.

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2807-107-75  
110:30  
Hearing held as duly advertised on the rezoning of lands in the Greenstone Road area from Agricultural to Estate Residential, consisting of 447 acres, initiated by the Planning Commission to reactivate a petition received from Gordon Smith. Planning Commission recommended approval.

A letter was received in favor of the rezoning from C. F. Macomber. Those present who spoke in favor of the rezoning were: Messrs. David Blevins and C. F. Macomber.

A letter was received in opposition from Jeannine and Robert Wilkins, and the following were present and spoke against said rezoning: Messrs. J. B. Hilton, Wesley Massey, Russ Swenson, Brack Brown, Stephen Emery, Phil Baer, Mrs. Pat Stroth, Ms. Ruth Loeffelbein, Mrs. J. B. Hilton, Ms. Barbara Salisbury.

There were no other protests and the Hearing was closed.

After consideration, on motion of Supervisor Lane, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Lane, Kutter, and Stewart; Noes: Supervisors Johnson and Walker, the rezoning was held in abeyance until the regulations for the Agricultural and Estate Residential zones have been revised, and until the Greenstone Area Plan (which would be a new land use plan for that area) has been heard and adopted by the Board.

There being no further business, the Board adjourned to Tuesday, November 18, 1975, at 10:00 a.m.

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

APPROVED: W. K. Walker  
Chairman

By: Ann R. Macy  
Deputy

By: Anita L. Herman  
Deputy

NOMINEES TO BE APPOINTED IN LIEU OF A GENERAL DISTRICT ELECTION  
TO BE HELD TUESDAY, NOVEMBER 4, 1975, PURSUANT TO SECTION 23520  
OF THE ELECTIONS CODE OF THE STATE OF CALIFORNIA

AMERICAN RIVER CANYON FIRE PROTECTION DISTRICT

Offices to be filled and nominees:

Directors At Large (2) Two Nominees filed (2) Two

Effie E. Blanchard  
William E. Cole

Director at Large for Term Expiring 11/25/77 (1) One  
Nominees filed (1) One

John R. Schultz

AUDUBON HILLS COMMUNITY SERVICES DISTRICT

Offices to be filled and nominees:

Directors At Large (5) Five Nominees filed (4) four

David J. Lund  
Marion W. Griswold  
William M. Hiesey  
Harold C. Rauch

CAMERON ESTATES COMMUNITY SERVICES DISTRICT

Offices to be filled and nominees:

Directors At Large (2) Two Nominees filed (2) Two

Karen B. Guthrie  
Gerald I. Reponen

Director at Large for Term Expiring 11/25/77 (1) One  
Nominees filed (1) One

Grant S. Pyle

DIAMOND SPRINGS FIRE PROTECTION DISTRICT

Offices to be filled and nominees:

Directors At Large (2) Two Nominees filed (2) Two

Vernon L. Conover  
James A. Eliassen

EL DORADO COUNTY RESOURCE CONSERVATION DISTRICT

Offices to be filled and nominees:

Director for an unexpired term (1) One Nominees filed (1) One

Albert E. Harris

EL DORADO FIRE PROTECTION DISTRICT

Offices to be filled and nominees:

Director At Large (3) Three Nominees filed None

NOMINEES TO BE APPOINTED IN LIEU OF A GENERAL DISTRICT ELECTION (Con't.)

EL DORADO FIRE PROTECTION DISTRICT (Continued)

Director at Large for term expiring 11/25/77 (2) Two Nominees filed (0) None

EL DORADO HILLS COMMUNITY SERVICES DISTRICT

Offices to be filled and nominees:

Director at Large for term expiring 11/25/77 (1) One Nominees filed (1) One

123 3

Dennis Ferguson

EL DORADO HILLS COUNTY WATER DISTRICT

Offices to be filled and nominees:

Directors At Large (2) Two Nominees filed: (2) Two

157-1

Linnwood J. Bloathner  
Earl G. Mattock

EL DORADO IRRIGATION DISTRICT

Offices to be filled and nominees:

Director, Division No. 2 (1) One Nominees filed: (1) One

Eugene E. Larsen

Director, Division No. 3 (1) One Nominees filed: (1) One

Forest Van Vleck

Director, Division No. 6 (1) One Nominees filed: (1) One

Oliver E. Mann

Director, Division No. 7 (1) One Nominees filed: (1) One

Mitchell H. Maddock

Assessor At Large (1) One Nominees filed: (1) One

Harry J. Dunlop

GARDEN VALLEY FIRE PROTECTION DISTRICT

Offices to be filled and nominees:

Directors At Large (2) Two Nominees filed: (1) One

James A. Spence

Director At Large for term expiring 11/25/77 (1) One

Nominees filed: (1) One

Howard D. Price

154 12



NOMINEES TO BE APPOINTED IN LIEU OF A GENERAL DISTRICT ELECTION (Con"t)

GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

Offices to be filled and nominees:

Director At Large No. 5 (1) One Nominees filed (1) One

Darell E. Nance

Director At Large No. 4 (1) One Nominees filed (1) One

Walter L. Driggs

GEORGETOWN DIVIDE RESOURCE CONSERVATION DISTRICT

Offices to be filled and nominees:

Director At Large for an unexpired term (2) Two Nominees filed (2) Two

Robert E. Flynn  
Roy E. Rutz

GEORGETOWN FIRE PROTECTION DISTRICT

Offices to be filled and nominees:

Directors At Large (2) Two Nominees filed (2) Two

Robert L. Brookins  
William S. Butts

HILLWOOD COMMUNITY SERVICES DISTRICT

Offices to be filled and nominees:

Directors At Large (3) Three Nominees filed (0) None

HOLIDAY LAKE COMMUNITY SERVICES DISTRICT

Offices to be filled and nominees:

Directors At Large (3) Three Nominees filed: (0) None

MCKINNEY WATER DISTRICT

Offices to be filled and nominees:

Directors At Large (3) Three Nominees filed: (3) Three

Karl Kinker  
John P. Gardner, Jr.  
Beverly Thissell

Director At Large for term expiring 11/25/77 (1) One Nominees filed: (1) One

Erwin Williams

NOMINEES TO BE APPOINTED IN LIEU OF A GENERAL DISTRICT ELECTION (Con't)

NORTHSIDE FIRE PROTECTION DISTRICT

Offices to be filled and nominees:

Directors At Large (5) Five

Nominees filed (5) Five

- John L. Murphy
- Gilbert Earle
- Paul G. Jonas
- Edwin C. Johnson
- W. Burton Threlkel

PLACERVILLE FIRE PROTECTION DISTRICT

Offices to be filled and nominees:

Commissioners At Large (2) Two

Nominees filed (0) None

POLLOCK PINES-CAMINO FIRE PROTECTION DISTRICT

Offices to be filled and Nominees:

Directors At Large (2) Two

Nominees filed (2) Two

- Harold W. Chedester
- Donald C. Hoodenpyle

SHINGLE SPRINGS FIRE PROTECTION DISTRICT

Offices to be filled and nominees:

Directors At Large (2) Two

Nominees filed (0) None

TAHOE PARADISE RESORT IMPROVEMENT DISTRICT

Offices to be filled and nominees:

Directors At Large (2)

Nominees filed (0) None

STATE OF CALIFORNIA )  
 ) ss.  
 County of El Dorado )

I, CARL A. KELLY, County Clerk of the County of El Dorado, State of California, do hereby certify that the Secretaries of the foregoing districts have complied with Section 23522 of the Elections Code of the State of California and that nominees whose names appear above, in the several special districts, are eligible to hold the several offices set forth in said special districts within the County of El Dorado; and the Board of Supervisors of said county shall appoint said nominees to said offices pursuant to Section 23520 of the Elections Code of the State of California.

Dated: November 5, 1975

Carl A. Kelly  
 Carl A. Kelly, County Clerk  
 County of El Dorado

STATE OF CALIFORNIA )  
County of El Dorado ) ss.

The following qualified electors are eligible for appointment to hold office in the several special districts set forth hereinbelow pursuant to Section 23520 of the Elections Code of the State of California:

AUDUBON HILLS COMMUNITY SERVICES DISTRICT

One (1) Director - Term to be determined by drawing of lot

123-1

MASON A. VANDERHOEFF  
or  
RUSSELL ANDERS

EL DORADO FIRE PROTECTION DISTRICT

Three (3) Directors - Terms expiring in November, 1979

104-2

JOHN LAWSON ACUFF  
RICHARD F. PACILEO  
FRED B. TWIGGE

Two (2) Directors - Terms expiring in November, 1977

GLENN C. HOKANSON  
W. C. "WES" WORRELL

GARDEN VALLEY FIRE PROTECTION DISTRICT

One (1) Director - Term expiring in November, 1979

104 15

ROGER L. ENSMINGER

HILLWOOD COMMUNITY SERVICES DISTRICT

Three (3) Directors - Terms expiring in November, 1979

123-4

FRANCIS R. "DICK" PECORARO  
CAROLE EILEEN McMAHON  
TIMOTHY "TIM" MEYER

HOLIDAY LAKE COMMUNITY SERVICES DISTRICT

Three (3) Directors - Terms expiring in November, 1979

128-1

SHELDON L. DAVIS, JR.  
THOMAS W. "TOM" SMITH  
MICHAEL S. LOVELESS

PLACERVILLE FIRE PROTECTION DISTRICT

Two (2) Directors - Terms expiring in November, 1979

104 6

NO RECOMMENDATIONS

EXHIBIT "B"

SHINGLE SPRINGS FIRE PROTECTION DISTRICT

Two (2) Directors - Terms expiring in November, 1979

1148  
STEVEN G. FREDERICKS  
RALPH W. HARRIS

TAHOE PARADISE RESORT IMPROVEMENT DISTRICT

Two (2) Directors - Terms expiring in November, 1979

51  
JERRY D. CAMPBELL  
GEORGE C. BARON

ATTEST:

*Carl A. Kelly*  
Carl A. Kelly, County Clerk  
County of El Dorado

Dated: November 5, 1975