

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES \_\_\_\_\_ March 23, \_\_\_\_\_ 19 76 \_\_\_\_\_

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

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12-7 The Invocation was offered by Reverend Dale Cundall, Calvary Bible 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 Johnson, seconded by Supervisor Kutter, and unanimously carried by those present.

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

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The Minutes of March 16, 1976, were approved as submitted, on motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried by those present.

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## GENERAL ORDERS

114-392 On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Architect was authorized to prepare bid specifications for the purchase, and the refinishing, of furniture for the new Government Center Building, Placerville; Contract "F", Phase III of the El Dorado County Government Center contract.

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28 On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, Warrant Register Claims for El Dorado County were approved and allowed for payment.

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Board considered the personnel matters submitted by the Assistant to the Board in his personnel letter dated March 18, 1976, and the following actions were taken:

March 23, 1976

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(115)  
233-1  
On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the personnel matters involving the Sheriff's Department were continued to March 30, 1976.

\* \* \* \*

(115)  
43-B  
22-3  
On motion of Supervisor Stewart, seconded by Supervisor Kutter, and carried by the following vote: Ayes: Supervisors Lane, Kutter, and Stewart; No: Supervisor Johnson; Absent: Supervisor Walker, the Board approved the Health Department's request to add four positions of Public Health Nurse Practitioner, and delete four positions of Public Health Nurse II; and to delete one Account Clerk I, and add one Steno Clerk II; and the Board adopted the Specifications for Public Health Nurse Practitioner.

\* \* \* \*

(115)  
214-2  
Supervisor Stewart's motion, seconded by Supervisor Kutter, to grant the Chief Probation Officer's request to waive the current "freeze" to permit him to fill a vacant position of Typist Clerk II, was not carried by reason of the following vote: Ayes: Supervisors Stewart and Kutter; Noes: Supervisors Lane and Johnson; Absent: Supervisor Walker.

\* \* \* \*

(115)  
151-9  
On motion of Supervisor Stewart, seconded by Supervisor Kutter, and carried by the following vote: Ayes: Supervisors Lane, Kutter, and Stewart; No: Supervisor Johnson; Absent: Supervisor Walker, the Welfare Director's request to fill the position of Social Service Practitioner II, was approved.

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21-9  
County Airports Director submitted the results of the bid opening held March 15, 1976, for the Parking Lot Concession at the South Lake Tahoe Airport, together with the recommendations of County Staff personnel, i.e. Airports Director; Assistant to the Board; County Counsel; and County Auditor-Controller; bids having been received from APCOA, Inc., Portland, Oregon, and from Parking Systems, Inc., Huntington Beach, California.

Mr. Manuel Chavez was present with his attorney, J. Mark Nielsen, and objected to the recommendations submitted by County staff personnel that the bid be awarded to APCOA, Inc.; contending that by comparison, the dollar impact to the County of the two proposals submitted reflects that P.S.I. enjoys the substantial advantage.

Mr. Al Holzapfel, Director of Airport Concessions, for APCOA, was also present and answered questions of Board members concerning his proposal.

On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried by those present, the bids were taken under advisement until April 6, 1976, at 10:30 a.m.

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Mr. Jim Jordan, representative of the Tahoe Regional Planning Agency, was present to apprise the Board of said Agency's Draft Plan entitled "Preserving Lake Tahoe's Water Quality" which is a plan for controlling erosion and stormwater runoff problems in the Lake Tahoe Basin. Also present was Germaine Bissell, Public Involvement Coordinator, who submitted comments received to date from the local citizens regarding the runoff problems.

There was no action required of the Board.

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222-5-76  
Mr. and Mrs. Jack Walton were present with regard to their request for a variance to place a double-wide mobilehome on their eight acres of land during the time they are in the process of building their home on said property on Leisure Lane, Pleasant Valley. Mr. Walton explained to the Board that inasmuch as his mobilehome was not a single-wide, he also was unable to obtain water and power hookups. During the ensuing discussion with the Board, it came to light that he had received a letter from the District Attorney advising that he was in violation of the El Dorado County Mobilehome, Building, and Health Ordinances; since the trailer was too wide, it necessarily followed that any utility hookups could not be made until the trailer width matter was rectified -- either by variance, or otherwise. Mr. Walton presented a Petition containing 22 signatures concurring with Mr. Walton's request to the Board for a variance to live in his double-wide mobilehome while building a home on his property.

The Assistant District Attorney was present to seek direction from the Board in this case.

After considerable discussion, including comments from various people in the audience, Supervisor Kutter moved to grant a waiver to the mobilehome ordinance, conditioned upon the hookup of sewer, water, and power within 90 days, and that a building permit be issued to Mr. Walton. Supervisor Lane seconded the motion, but it was not carried by reason of the following vote: Ayes: Supervisors Lane and Kutter; Noes: Supervisors Johnson and Stewart; Absent: Supervisor Walker.

On motion of Supervisor Lane, seconded by Supervisor Kutter, and carried by the following vote: Ayes: Supervisors Lane, Johnson, and Stewart; No: Supervisor Kutter; Absent: Supervisor Walker, the Board granted a waiver to the Mobilehome Ordinance to allow a double-wide mobilehome in this case, while the applicant is building his home, provided a valid building permit is obtained within 10 days, and sewer, power, and water hookups are obtained within 30 days -- and occupancy of mobilehome cannot occur until these provisions have been accomplished.

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21-15  
At the request of the Airports Director, on motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried by those present, the bid results for the installation of fire escape stairs in the Lake Tahoe Airport Terminal Building, was continued to March 30, 1976.

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(182-)  
7-76  
296-4  
5-2  
M.D.  
21)  
182-)  
336  
29-3

Department of Public Works, Right-of-Way Division, submitted for the Chairman's signature, Certificate of Acceptance of Street or Highway Easement from Southern Pacific Transportation Company for Shingle Springs Road Project.

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

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Director of Public Works submitted a request of the U. S. Department of Agriculture Soil Conservation Service, for an extension of their Agreement with the County for testing of plants at designated sites along the County roads and at the Lake Tahoe Airport.

On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried by those present, the Chairman was authorized to sign the Extension to both the Agreement dated October 30, 1970, and to the Modification to said Agreement dated October 14, 1971.

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Chief Building Inspector submitted for comment, Class K Housing regulations (regulations for rural dwellings), which will be recommended for adoption by the State Director of Housing and Community Development.

On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried by those present, the following resolution was adopted opposing any attempt by the State Housing Commission to pass housing regulations as administrative regulations, and instead recommending its submission to the Legislature for consideration in amending the State Housing Law:

RESOLUTION NO. 69-76

OPPOSING ANY ATTEMPT BY THE STATE HOUSING COMMISSION TO  
PASS HOUSING REGULATIONS AS ADMINISTRATIVE REGULATIONS

(For contents, see original resolution)

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County Surveyor submitted the metes and bounds for the proposed City and County of South Lake Tahoe, together with a map, for Board approval.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Board indicated their approval and requested that it be submitted to the City of South Lake Tahoe for their comments.

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22-10A On motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried by those present, the proposed Joint Exercise of Powers Agreement for the purpose of providing for the implementation, operation, and management of an Emergency Medical Service System in the Counties of El Dorado, Nevada, Placer, Sacramento, Sierra, Sutter, Yolo, and Yuba, was continued to March 30, 1976.

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SPECIAL ORDERS

PLANNING MATTERS

Hearings were held on the following proposed amendments to the Zoning Ordinance to approve proposed additions to the following approved Agricultural Preserves:

<u>Area</u>	<u>Petitioner</u>	<u>From</u>	<u>To</u>	<u>No. of Acres</u>
285-29-76 390-90 46-194 Garden Valley (Addition to Ag Preserve 194)	William L. Kelley ✓	U	AE	242.75
285-25 46-192 Pleasant Valley (Addition to Ag Preserve 192)	John M. MacCready ✓	A	AE	86.38
390-90 285-24-76 46-71 Clarksville (Addition to Ag Preserve 71)	Jess Tong ✓	A	AE	8.37
Fruitridge	James D. McNatt ✓	A	AE	70.0

There were no protests, and the Hearings were closed.

The Planning Commission having recommended approval, and the Board having accepted the Negative Declarations, and having found that the proposed rezonings were in conformance with the adopted General Plan and will place the proper zoning on the approved Agricultural Preserves, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Board adopted the following ordinances:

ORDINANCE NO. 1601

AMENDING EL DORADO COUNTY ZONING ORDINANCE  
(William L. Kelley - Garden Valley area)

\* \* \* \*

ORDINANCE NO. 1602

AMENDING EL DORADO COUNTY ZONING ORDINANCE  
(John M. MacCready - Pleasant Valley area)

\* \* \* \*

(Continued)



# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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✓  
ORDINANCE NO. 1603

AMENDING EL DORADO COUNTY ZONING ORDINANCE  
(Jess Tong - Clarksville area)

✓ \* \* \* \*

ORDINANCE NO. 1604

AMENDING EL DORADO COUNTY ZONING ORDINANCE  
(James D. McNatt - Fruitridge area)

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(For contents, see original ordinances)

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(285-22-76)  
(290-9a) Hearing was held as duly advertised on the rezoning of lands in the El Dorado area from Agricultural to Single Family Three Acre zone, consisting of 62.96 acres, petitioned by Robert Doughty, El Dorado Knolls Rural Subdivision. Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Planning Commission:

1. The General Plan designation indicates Medium Density Residential (1-5 D.U./acre); and
2. This action will place the proper zoning on this approved subdivision

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 Board concurred in the Planning Commission's findings; the Negative Declaration was accepted; the rezoning was approved; and the following ordinance was thereupon adopted:

✓  
ORDINANCE NO. 1605

AMENDING EL DORADO COUNTY ZONING ORDINANCE

(For contents, see original ordinance)

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(285-25-76) On motion of Supervisor Johnson, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Lane, Johnson, and Stewart; No: Supervisor Kutter, the Hearing to consider the rezoning of lands in the Indian Creek area from Agricultural to Estate Residential consisting of 20.25 acres, petitioned by Richard M. Gnagy, was continued to March 30, 1976, at 2:00 p.m.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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285-2676  
On motion of Supervisor Johnson, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Lane, Johnson, and Stewart; No: Supervisor Kutter, the Hearing to consider the rezoning of lands in the Indian Creek area from Agricultural to Exclusive Agricultural consisting of 20.253 acres, petitioned by J. Larry Pickering, was continued to March 30, 1976, at 2:00 p.m.

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285-2876  
Hearing was held as duly advertised on the rezoning of lands in the Camino area from Multi-Family Residential and Single Family Residential, to Single Family Residential and Estate Residential, consisting of 61 acres, petitioned by Floyd E. Weston. The Planning Commission recommended approval, and the Planning Director enumerated the following findings of said Commission:

1. The existing RM zoning is out of character with the surrounding area;
2. The proposed density decrease would certainly aid in preserving the rural agriculture atmosphere;
3. The proposed zones lend themselves to the topography, and are presently provided good access and circulation;
4. The public's health, safety and general welfare would be benefited.

Mr. Lester Hartwick was present and opposed to the "down" zoning, stating that he was the mortgage holder of the acreage, and that should there be a default and it was necessary for him to take the property back, he did not want that zoning. There were no other protests, and the hearing was closed.

Supervisor Johnson abstained from participating, inasmuch as he is an adjacent property owner.

Supervisor Stewart asked if denying the rezoning would have any effect upon Mr. Weston's Parcel Map, and the Planning Director advised that it would not, and he further advised that denying it, without prejudice, would allow Mr. Weston to come back before the Board for his rezoning when all parties involved were satisfied.

Therefore, on motion of Supervisor Stewart, seconded by Supervisor Kutter, and carried by the following vote: Ayes: Supervisors Lane, Kutter, and Stewart; Absent: Supervisor Walker; and Supervisor Johnson did not participate for the aforementioned reason, the rezoning was denied, without prejudice.

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On motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried by those present, the Board waived the reading of Introductory Ordinances to rezone lands in the following areas, and set the Hearings therefor for March 30, 1976, at 2:00 p.m.  
(Continued)



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<u>Area</u>	<u>Petitioner</u>	<u>From</u>	<u>To</u>	<u>No. of Acres</u>
28-5- 31-76 Pollock Pines	Lawrence Guglielmelli	R1	C	.59
30-76 Pollock Pines	John Montgomery and William Bargmann	A & RE	R3A	68.15
31-76 Pollock Pines	Hayden Bridwell, Jr.	R1	C	.44
32-76 Mt. Ralston	Milton R. Van Sant	R1	CP	2.32
33-76 El Dorado	Eugenia B. Tedrowe	RIA	CP	3.338
34-76 Diamond Springs	Gerald Borges and Bakus Investment Co.	U	C	3.25
35-76 Georgetown	Evelyn G. Schmeder	R1	CP	14,000 sq.ft.
36-76 Cameron Park	Dorado Estates	R1	CP	6.90
37-76 Camino	Marion L. Cowart	A	R2A	18.40
38-76 El Dorado	C. H. Weycker	RIA	R2	.614

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57 At the recommendation of the Planning Director, on motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried by those present, the Board approved Mr. Kenneth Sarver's request for return of his \$25.00 fee for a Special Use Permit, inasmuch as his rezoning request has been changed, and he no longer requires a Special Use Permit.

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GENERAL ORDERS

21-50 Mr. Jeff Sargo of Endeavors Unlimited, Stateline, Nevada, was present and displayed a model of his company's Courtesy Maps for which he requested a Space Lease for space in the Lake Tahoe Airport Terminal Building to place a Courtesy Map depicting where certain business are located in the Lake Tahoe Basin, for a monthly rental of \$9.50.

After discussion, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Airports Manager and Mr. Sargo were requested to review space available in the Terminal Building, and the Airport Manager was instructed to establish the monthly rate depending upon the location and the traffic in that area, and if Mr. Sargo is then interested in placing his sign at that rate, then a Lease shall be drafted upon that determination and submitted to the Board for approval.

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ASSESSMENT AND SPECIAL DISTRICTS

COUNTY SANITATION DISTRICT NO. 2

61-2 Board of Supervisors sitting as the Board of Directors of County Sanitation District No. 2 considered the annexation of certain lands to said District in order that said territory may receive sewage service; a petition having been filed by George W. Bosworth with the Local Agency Formation Commission; and said Commission having approved the proposed annexation by Resolution No. 76-5 designating "Annexation No. 76-2 (George Bosworth)."

(Continued)



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

RESOLUTION NO. 70-76

APPROVING THE ANNEXATION OF CERTAIN LANDS TO THE  
COUNTY SANITATION DISTRICT NO. 2  
(George W. Bosworth)

(For contents, see original resolution)

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## GENERAL ORDERS

507 Director, Community Programs, submitted letter recommending approval of a modification to the Agreement with Voluntary Action of South Lake Tahoe to amend said program's budget in order to pay the increased public utility costs.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Chairman was authorized to sign the Addendum, with the understanding that there will be no additional County funds involved.

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✓ Supervisor Kutter submitted for approval, a proposed letter to the Coloma-Lotus Boosters Club requesting that they reconsider their decision to discontinue future Annual Gold Discovery Day Parade.

After consideration, the Board informally declared their intent to take no action on this matter.

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151 County Counsel submitted his comments to questions posed by the Board on March 9, 1976, regarding Plumas County's welfare problems relating to possible financial assistance from El Dorado County.

Supervisor Kutter moved to remove the item from the Agenda, and his motion died for lack of a second.

Supervisor Johnson's motion, seconded by Supervisor Lane, to support Plumas County with \$500.00, from the Board's budget, for litigation, was amended by Supervisor Kutter and seconded by Supervisor Stewart, to continue the matter to March 30, 1976. The Chairman called for the question on the amendment to the motion, and it did not carry by reason of the following vote: Ayes: Supervisors Kutter and Stewart; Noes: Supervisor Lane and Johnson; Absent: Supervisor Walker. The Chairman called for the vote on the original motion, and it also failed to carry by reason of the following vote: Ayes: Supervisors Lane and Johnson; Noes: Supervisor Kutter and Stewart; Absent: Supervisor Walker.

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42-3  
Auburn  
Lake  
Trails  
325  
On motion of Supervisor Kutter, seconded by Supervisor Johnson, and unanimously carried by those present, the Board approved the telephone request from Mark A. Smith, Project Manager, Auburn Lake Trails, to remove from the Agenda his request for a variance for various minor deficiencies in said Subdivision Units 3 and 5, until such time as he is ready to replace the matter back on the Agenda.

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Purchasing Agent submitted letter requesting approval of specifications and authorization to advertise for bid opening for the following:

<u>Bid No.</u>	<u>Bid</u>	<u>Bid Opening</u>	<u>Bid Award</u>
750	Motor Fuels for El Dorado County requirements	4/19/76	4/27/76
751	Install Safety Equipment on Sheriff Patrol Cars	4/5/76	4/13/76

114-3  
259-2  
On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the specifications were approved and the advertising authorized as requested.

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22-5  
Director of Public Works submitted results of bid opening for modification to the heating and air conditioning system at the County Health Department; bids having been received from Lawrence Heating & Air Conditioning, Placerville, and from Ben Holder Company, Placerville. (Original bids are on file in the Board of Supervisors Office.)

On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried by those present, the contract was awarded to low bidder, Lawrence Heating & Air Conditioning, under Bid "A", for a total bid of \$9,012.60.

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37-8  
57  
370-9  
Supervisor Johnson left the room

The Board considered the proposed ordinance amending the Appeals Section of the Parcel Map Ordinance; the reading of which had been waived after amendment on March 9, 1976.

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

ORDINANCE NO. 1606

AMENDING THE APPEALS SECTION OF THE  
PARCEL MAP ORDINANCE  
(Section 9606)

(For contents, see original ordinance)

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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Supervisor Johnson returned

50-4a On motion of Supervisor Stewart, seconded by Supervisor Kutter, and unanimously carried by those present, Michael Atwell was nominated and thereupon appointed to the El Dorado County Alcoholism Advisory Board for District V.

On motion of Supervisor Lane, seconded by Supervisor Kutter, and unanimously carried by those present, Marie Gray was nominated and thereupon appointed to replace Eleanor Haefele who has resigned, to the El Dorado County Alcoholism Advisory Board for District I.

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82-10 Mr. Myron Harrison, Assistant Assessor, submitted a letter advising that he is terminating his County employment and, therefore, is submitting his resignation as a member of the County Safety Committee, effective March 26, 1976.

On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried by those present, Mr. Harrison's resignation from the Safety Committee was accepted, and the Clerk was requested to send him a Certificate of Appreciation for his services on the Committee.

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95 Communication was received from the Cosumnes River Protective Association requesting action by the Board, similar to that taken on the South Fork of the American River, to prohibit rafting on the Cosumnes River without the permission of property owners.

On motion of Supervisor Lane, seconded by Supervisor Kutter, and unanimously carried by those present, the Board directed that a letter be sent to said Association advising them that this County's concerns about Cosumnes River are basically the same as those concerning the American River.

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308-3 A letter was received from the Sierra Planning Organization submitting for comment, a request of Dorado Industrial Development Corporation for construction of Diamond Industrial Park.

On motion of Supervisor Stewart, seconded by Supervisor Kutter, and carried by the following vote: Ayes: Supervisors Lane, Kutter, and Stewart; Abstain: Supervisor Johnson; Absent: Supervisor Walker, the Board commented favorably.

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Sierra Planning Organization submitted a request for comments on Sacramento County Health Agency's application for continuation of the development of a coordinated emergency medical services system within the Counties of El Dorado, Nevada, Placer, Sacramento, Sierra, Sutter, Yolo, and Yuba.

On motion of Supervisor Kutter, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Lane, Kutter, and Stewart; No: Supervisor Johnson; Absent: Supervisor Walker, the matter was continued to March 30, 1976.

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At the request of the El Dorado County Fireman's Association, on motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried by those present, the following resolution was adopted:

## RESOLUTION NO. 71-76

PROCLAIMING THE WEEK OF MAY 10, 1976, TO  
BE EL DORADO COUNTY FIREMAN'S WEEK

(For contents, see original resolution)

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The Tahoe Regional Planning Agency submitted their proposed ordinance amending the Land Use Element of the Regional Plan, and advised that it will be considered for adoption by said Agency on March 24, 1976.

The motion of Supervisor Johnson that the Tahoe Regional Planning Agency be advised that this County believes it to be improper for any governmental agency, whether appointed or elected, to draw such an ordinance whereby a whole series of items are incorporated "by reference" in a document which becomes a law: (Supervisor Johnson enumerated the items referred to such as: Maps, Minutes; Narratives of Brochures; Plans, etc., etc.), did not receive a second.

Supervisor Stewart, seconded by Supervisor Kutter, moved to place the ordinance on file. That motion did not carry by reason of the following vote: Ayes: Supervisor Stewart; Noes: Supervisors Lane, Johnson, and Kutter; Absent: Supervisor Walker.

Supervisor Johnson then moved that the Board's representative on the Agency, Supervisor Stewart, be directed by the Board to vote against this ordinance for the reasons previously stated by Supervisor Johnson; (see first motion above on this subject). Supervisor Lane seconded the motion and it was not carried by reason of the following vote: Ayes: Supervisors Lane and Johnson; No: Supervisor Kutter; Abstain: Supervisor Stewart; and Absent: Supervisor Walker.

(Continued)



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Supervisor Lane then moved to continue the item to March 30, 1976, but received no second to his motion.

Supervisor Kutter then moved that Supervisor Stewart be requested to make a negative comment with regard to the concept of incorporating all the materials "by reference" to comprise the proposed ordinance. Supervisor Johnson seconded the motion, and it was carried by the following vote: Ayes: Supervisors Lane, Johnson, and Kutter; Abstain: Supervisor Stewart, Absent: Supervisor Walker.

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Communication was received from the State Attorney General requesting priority attention be given to the adoption or implementation of the mandatory housing element requirement contained in California's Planning and Zoning Law relating to low and moderate income housing.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Board directed that the Attorney General be informed that this County's Staff advises that El Dorado County's adopted Housing Element satisfies criteria set forth in California's Planning and Zoning Law.

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23-3  
Communication was received from the City Manager, City of South Lake Tahoe, requesting comment on the composition of a Charter Drafting Committee for the proposed new county (City and County of South Lake Tahoe).

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Board confirmed the fact that they are in agreement with the composition of the Charter Drafting Committee, and urge the City of South Lake Tahoe to make their appointments as soon as possible.

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

117

<u>DECREASE</u>	<u>INCREASE</u>	<u>AMOUNT</u>	<u>PURPOSE</u>
<u>Budget Transfer No. 74 - Department of Public Works</u>			
92-2180 Professional Serv.	92-2260 Utilities	\$14,500.00	Utilities classification overdrawn
* * * *			
<u>Budget Transfer No. 75 - Service Department</u>			
92-2170 Office Expnse.	92-2230 Spl. Dept. Exp.	\$7,000.00	Postage for remainder of FY
* * * *			

(Continued)

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<u>DECREASE</u>	<u>INCREASE</u>	<u>AMOUNT</u>	<u>PURPOSE</u>
<u>Budget Transfer No. 76</u> - Planning Department			
92-2230 Spl.Dept.Exp.	92-2060 Comm.	\$ 850.00	Necessary budget revision
	92-2171 Centrl.Dupl.	1200.00	
	92-2250 Trans.& Trvl.	<u>630.00</u>	
		\$2680.00	

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<u>Budget Transfer No. 77</u> - District Attorney			
92-2230 Spl.Dept.Exp.	92-2235 Spl.Dept. Exp. Inv.	\$3000.00	To transfer Investigative Approp. to Special Account
92-2170 Office Exp.	92-2230 Spl.Dept.Exp.	500.00	To allow pymts of Spl.Dept. Expenses

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On motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried by those present, the Board approved an Assignment to the Credit Bureau of El Dorado County from the Collection Department for Claim against Toby R. Barton; the person named on the Assignment dated March 23, 1976.

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On motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried by those present, the Proclamation of Conservation urging all County residents to practice water conservation on a daily basis, was approved, with minor amendments, for release.

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There being no further business, the Board adjourned to Tuesday, March 30, 1976, at 10:00 a.m.

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

APPROVED:   
Chairman

By:   
Deputy