

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 30, 1976

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

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127 The Invocation was offered by Reverend Don O. Herman, First Lutheran Church.

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

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The Chairman recognized and expressed the Board's appreciation to the following two employees retiring from County service, and presented a plaque for each:

Myron Harrison, Assistant Assessor, for service from December 1960 to March 1976 (Mr. Harrison was not present to receive his plaque).

Earl C. Johnson, Supervising Appraiser, for service from February 1963 to March 1976

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The Agenda was adopted on motion of Supervisor Walker, 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 Kutter, and unanimously carried by those present.

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The Minutes of March 23, 1976, were approved as submitted, on motion of Supervisor Stewart, seconded by Supervisor Kutter, and carried by the following vote: Ayes: Supervisors Lane, Kutter, and Stewart; Abstain: Supervisor Walker; Absent: Supervisor Johnson.

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## GENERAL ORDERS

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

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March 30, 1976

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 30, 1976

(115)  
248-1  
On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the Board approved the Assistant to the Board's recommendation to authorize recruitment for the position of Assistant Assessor for the Assessor's Department in Placerville, and an Appraiser III for the Assessor's Department in South Lake Tahoe.

On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, the Sheriff's personnel matters were continued to April 6, 1976.

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341  
On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, the 1975 Agricultural Crop Report for El Dorado County was accepted, as submitted by the Agricultural Commissioner.

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(301 B)  
72-76  
Sierra Planning Organization submitted a letter requesting comments on the Sacramento County Health Agency's application for Second Year Basic Life Support System, 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. (Continued from 3/23/76)

On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried by those present, the Board commented favorably on the Application.

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On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, the Board adopted the following resolution recognizing the Sierra-Sacramento Valley Emergency Medical Services Coordinating Agency, and approving the grant submission for funds to continue the implementation of the Emergency Medical Services Project during the twelve month period commencing July 1, 1976:

## RESOLUTION NO. 72-76

### RECOGNIZING THE SIERRA-SACRAMENTO VALLEY EMERGENCY MEDICAL SERVICES COORDINATING AGENCY

(For contents, see original resolution)

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248-1  
Regional Administrator, Sierra-Sacramento Valley Emergency Medical Services was present with the third draft of the proposed Joint Exercise of Powers Agreement for the purpose of providing for the implementation, operation, and management of an Emergency Medical Services System in the Counties of El Dorado, Nevada, Placer, Sacramento, Sierra, and Yolo.  
(Continued from 3/23/76)

After consideration, on motion of Supervisor Kutter, seconded by Supervisor (Continued)



# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES \_\_\_\_\_ March 30, \_\_\_\_\_ 19 76 \_\_\_\_\_

Walker, and unanimously carried by those present, the matter was continued to April 13, 1976, and the Board directed that the following recommendations be submitted to Sierra-Sacramento Valley EMS: That Article V, Section A, be amended to keep the fixed communications equipment the responsibility of the Joint Powers Agency, and Section B be amended to the effect that each county shall be responsible for their mobile radio equipment, with the appropriate amendments in this regard to be made throughout the Joint Powers Agreement.

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On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, the Board agreed to the inclusion of Sutter and Yuba Counties so that they may vote on the existing Joint Powers structure.

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2141 At the recommendation of the Chief Probation Officer, on motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved, and the Chairman was authorized to sign, the 1976-77 Agreement with Solano County for use of Fouts Springs Boys Camp, with an increased monthly charge from \$625.00 to \$680.00 per boy.

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423 Assistant Director of Public Works submitted a letter recommending release of performance bond in the amount of \$10,967.05, for Waters Edge Unit No. 2, and waiver of the required 10% security for improvements since this is a condominium project with no improvements to be maintained by the County.

On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, the recommendation was approved as submitted.

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(201) 144 Treasurer/Tax Collector submitted for the Chairman's signature, an Agreement with Bartig, Basler and Ray, C.P.A.'s, to conduct an audit of the 1911 bonds and accounts for the period May 1, 1975, to April 30, 1976, at a cost not to exceed \$2,450.00.

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

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75 At the recommendation of the Assistant to the Board, on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the Board approved an amendment to the existing Abandoned Vehicle Abatement Contract with the California Highway Patrol Department (Amendment No. 1 to Contract No. V-10-75/76) for the period February 18, 1976, through June 30, 1976, and the following resolution was adopted:  
(Continued)



# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 30, 1976

## RESOLUTION NO. 73-76

### AUTHORIZING CHAIRMAN TO SIGN AMENDMENT TO CONTRACT WITH CALIFORNIA HIGHWAY PATROL DEPARTMENT

(For contents, see original resolution)

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228-6  
76  
Board considered a request of Judy Weers for a mobilehome to house a caretaker for security purposes on 10 acres of her land, zoned Unclassified, on Pleasant Valley Road. The Sheriff's Department submitted a letter substantiating said request.

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the Board authorized the placement of a mobilehome on the 10 acres, and directed that the Planning Department be so notified, and the applicant was informed that the procedure now is for her to apply for a Special Use Permit from the Planning Department.

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19  
23  
Supervisor Kutter submitted the Sheriff's request to amend the existing County Ordinance pertaining to the County Recreational Areas regarding dumping of debris in water, and to add a new Section setting restricted speed zones for boat and vehicle traffic.

On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried by those present, the matter was referred to the Traffic Advisory Committee and the Recreation Commission for comment, and also for consideration of the need for a noise limitation.

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89-11  
229  
On motion of Supervisor Stewart, seconded by Supervisor Kutter, and unanimously carried by those present, the Board approved Supervisor Walker's request that the County Surveyor be authorized to survey and prepare descriptions of properties to be gift-deeded to the County by the Mother Lode Lions Club for a Mini-Park in Diamond Springs.

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(12)  
(353)  
Supervisor Stewart moved to approve the procedure submitted by Supervisor Kutter for qualifying a legislative matter as an Agenda item. Supervisor Kutter seconded the motion but it failed to carry by reason of the following vote: Ayes: Supervisors Kutter and Stewart; Noes: Supervisors Lane and Walker; Absent: Supervisor Johnson.

Supervisor Kutter then moved to approve the policy as submitted, with the exception of Item 3, which shall have the words at the beginning of the sentence as follows: "With time permitting . . .". Supervisor Stewart seconded the motion, and it was unanimously carried by those present; thereupon the following policy was adopted:

(Continued)

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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All Legislative Matters for the Board of Supervisors Agenda shall meet the following criteria:

1. All items must be introduced (authored) by a Board member. The author must provide a written summary of the matter, and his position on the bill;
2. Only legislation having a bill number, or a CSAC (County Supervisors Association of California) legislative proposal will be considered;
3. With time permitting, copies of bills shorter than 25 pages which are to be considered should be furnished with each Board member's agenda packet. Bills longer than 25 pages do not have to be distributed, but must be available in the Board Clerk's Office.

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69 On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, the Board continued to April 6, 1976, the U. S. Environmental Protection Agency's "Lake Tahoe Study", and the comments thereon by the Board members.

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114-9 At the request of the Purchasing Agent, on motion of Supervisor Stewart, seconded by Supervisor Kutter, and unanimously carried by those present, the Board waived formal bidding procedure, and authorized the purchase of 8,000 sets of Unsecured Tax Statements and Return Cards from Moore Business Forms at \$133.00 per thousand.

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119  
233 On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, the following resolution authorizing the County Auditor to submit a claim for all expenses in excess of \$100.00 incurred in the search and rescue of out-of-County residents:

✓  
RESOLUTION NO. 74-76

AUTHORIZING SUBMITTAL OF CLAIM FOR EXPENSES OF  
SEARCH AND RESCUE FOR OUT-OF-COUNTY RESIDENTS

(For contents, see original resolution)

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151-13 County Counsel submitted resolutions authorizing an action for the recovery of County Funds Paid Out, and on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the following resolutions were adopted:  
(Continued)



STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 30, 1976

RESOLUTION NO. 75-76

AUTHORIZING AN ACTION FOR THE RECOVERY OF  
COUNTY PUBLIC DEFENDER FUNDS PAID OUT

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RESOLUTION NO. 76-76

AUTHORIZING AN ACTION FOR THE RECOVERY OF  
COUNTY MENTAL HEALTH FUNDS PAID OUT

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RESOLUTION NO. 77-76

AUTHORIZING AN ACTION FOR THE RECOVERY OF  
COUNTY AMBULANCE FUNDS PAID OUT

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RESOLUTION NO. 78-76

AUTHORIZING AN ACTION FOR THE RECOVERY OF  
COUNTY ADMINISTRATIVE FUNDS PAID OUT

\* \* \* \*

RESOLUTION NO. 79-76

AUTHORIZING AN ACTION FOR THE RECOVERY OF  
COUNTY PROBATION FUNDS PAID OUT

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RESOLUTION NO. 80-76

AUTHORIZING AN ACTION FOR THE RECOVERY OF  
COUNTY WELFARE FUNDS PAID OUT

\* \* \* \*

(For contents, see original resolutions)

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Sierra Planning Organization submitted a request for comment on El Dorado County's application for Senior Nutrition Program for Fiscal Year 1976-77, and on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the Board commented favorably upon said application.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 30, 1976

(44-2)  
132  
Communication was received from the Georgetown Divide Public Utility District requesting refund of their building permit fee in the amount of \$459.00, for construction of their administrative office and maintenance shop complex.

On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried by those present, the request was referred to the Building Department for comments and indications of any further costs incurred or to be incurred.

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212  
Pollock Pines Chamber of Commerce submitted letter requesting closure of Pony Express Trail on July 4, 1976, between 2:00 p.m. and 4:30 p.m. for their Annual Re-Run of the Pony Express Riders.

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

## RESOLUTION NO. 81-76

### AUTHORIZING CLOSURE OF PONY EXPRESS TRAIL FOR THE ANNUAL RE-RUN OF THE PONY EXPRESS RIDERS

(For contents, see original resolution)

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326  
On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, the Board directed a letter be sent to our State legislators in opposition to Senate Bill 1115 regarding seizure of dogs on private property and impoundment.

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226  
On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Board authorized a letter to the State Revenue & Taxation Committee opposing two elements of Assembly Bill 1258 (Timber Tax Bill), i.e. a dwelling as a compatible unit; and the market value as assessed in the T.P.C. zone.

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247  
At the recommendation of the Collection Officer for approval of a compromise settlement, on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the Board approved, and authorized the Chairman to sign, the Release of Lien and Settlement requested by Phyllis and Lewis Hillman; the Agreement and Lien to Reimburse the County is recorded in Volume 992, Page 691, Official Records of El Dorado County for indebtedness to the County in the amount of \$988.49 for GR Medical, and said Release of Lien and Settlement is in the amount of \$324.50.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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247 Deputy County Counsel submitted a letter stating that the Bureau of Reclamation has requested subordination of two liens held by the County on property on which the Bureau wishes to obtain an easement to install the Oak Hill Waterline. Said Liens are for public assistance rendered Mr. & Mrs. Preston Leslie (Mr. Leslie is deceased, and Mrs. Leslie is now Mrs. Bobbie Ellen Abercrombie), and recorded as follows: In Book 697, Page 381, and Book 1046, Page 119, Official Records of El Dorado County.

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the Board approved the request of the Bureau, and directed that the \$150.00 compensation be applied as partial satisfaction of the Liens, and Resolution No. 81A-76 was adopted accordingly.

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247 On motion of Supervisor Stewart, 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 the County for Public Assistance as recorded in Official Records of El Dorado County as follows:

<u>Name</u>	<u>Volume and Page</u>	
Olive E. Cravens aka Olive Cravens	1128	42
Walter E. Cravens and Olive E. Cravens	1098	207
Robert J. DuFault aka R. J. Dufault	1336	783

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21-15 At the recommendation of the Airports Director, on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the Board waived the formal bidding procedure and awarded the bid for installation of fire escape stairs in the Lake Tahoe Airport Terminal Building, to low bidder, Pete Cordiero Company, South Lake Tahoe, in the amount of \$1,850.00; the higher bid having been received from Tahoe Valley Machine Shop, Lake Tahoe, in the amount of \$2,165.00.  
(Continued from 3/23/76)

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(59) 317 Board considered appointments to the College/Fair Committee for the purpose of preparing a proposed lease with Los Rios Community College and the County Fair Association regarding relocation of the Placerville Campus of American River College.

On motion of Supervisor Stewart, seconded by Supervisor Kutter, and unanimously carried by those present, Supervisor Walker was appointed to the Committee. On motion of Supervisor Stewart, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Lane, Walker, and Stewart; Abstain: Supervisor Kutter, the Board appointed Supervisor Kutter to the Committee.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 30, 1976

(325)  
141  
At the recommendation of the Health and Welfare Coordinator, County Supervisors Association of California, the Board considered initiating legal action to prevent the implementation of P.L. 93-641, as an illegal regulatory action by the U.S. Department of Health, Education and Welfare, which by said Law has removed the budget control power from the Governing Board under a public Health Systems Agency and limited the locally elected officials membership on the Governing Body.

On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, County Counsel was requested to investigate and prepare the most effective method of presenting this litigation on P.L. 93-641.

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## SPECIAL ORDERS

### PLANNING MATTERS

285-31-76  
Hearing was held as duly advertised on the rezoning of lands in the Pollock Pines area from Single Family Residential to Commercial, consisting of .59 acre, petitioned by Lawrence J. Guglielmelli.

At a regular meeting on March 9, 1976, the Board considered and did not approve an amendment to the General Plan relating to the rezoning request mentioned above, although the amendment was recommended by the Planning Commission.

There were no protests and the Hearing was closed.

On motion of Supervisor Stewart, seconded by Supervisor Kutter, and unanimously carried by those present, the rezoning was denied on the basis that it was not in conformity with the Adopted General Plan.

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285-3-16  
390-14  
Hearing was held as duly advertised on the rezoning of lands in the Pollock Pines area from Agricultural and Estate Residential to Single Family Three Acre Residential, consisting of 68.15 acres, petitioned by John Montgomery and William Bargmann. The General Plan was amended on March 9, 1976, to include this rezoning.

There were no protests, and the Hearing was closed.

The Planning Commission recommended approval based upon the following findings: (1) the existing zoning and land use are predominately commercial in the immediate surrounding area; (2) the adopted General Plan development policy for the Camino-Pollock Pines area encourages the compaction of commercial development; and (3) public necessity, convenience and health, safety and general welfare would be benefited.

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried by those present, the Board concurred in the Planning Commission's findings; the rezoning was approved; and the following ordinance was adopted:

ORDINANCE NO. 1607

AMENDING THE EL DORADO COUNTY ZONING ORDINANCE (Montgomery - Bargmann in Pollock Pines area)

(for contents, see original ordinance)

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285-31-76  
340-9-10

Hearing was held as duly advertised on the rezoning of lands in the Pollock Pines area from Single Family Residential to Commercial, consisting of .44 acre, petitioned by Hayden Bridwell, Jr. The General Plan was amended on March 9, 1976, to include this rezoning.

There were no protests, and the Hearing was closed.

The Planning Commission recommended approval based upon the following findings: (1) the land was suitable as was the location and general topography for the density proposed; (2) it had good access, and domestic water was available; (3) it represented a logical extension of the surrounding density patterns; (4) public necessity, convenience and health, safety and general welfare would be benefited.

On motion of Supervisor Kutter, seconded by Supervisor Stewart, and unanimously carried by those present, the Board concurred in the Planning Commission's findings; the rezoning was approved; and the following ordinance was adopted:

ORDINANCE NO. 1608

AMENDING THE EL DORADO COUNTY ZONING ORDINANCE (Bridwell in Pollock Pines area)

(For contents, see original ordinance)

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285-32-76

Hearing was held as duly advertised on the rezoning of lands in the Mt. Ralston area from Single Family Residential to Planned Commercial, consisting of 2.32 acres, petitioned by Milton R. Van Sant.

At a regular meeting on March 9, 1976, the Board considered and did not approve an amendment to the General Plan relating to the rezoning request mentioned above.

There were no protests and the Hearing was closed.  
(Continued)



# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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On motion of Supervisor Stewart, seconded by Supervisor Kutter, and unanimously carried by those present, the rezoning was denied on the basis that it was not in conformity with the adopted General Plan.

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Hearing was held as duly advertised on the rezoning of lands in the El Dorado area from Single Family One Acre Residential to Limited Mutli-Family Residential, consisting of .614 acre, petitioned by C. H. Weycker.

At a regular meeting on March 9, 1976, the Board considered and did not approve an amendment to the General Plan relating to the rezoning request mentioned above.

There were no protests, and the Hearing was closed.

On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, the rezoning was denied on the basis that it was not in conformity with the adopted General Plan.

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Hearing was held as duly advertised on the rezoning of lands in the El Dorado area from One Acre Residential to Planned Commercial consisting of 3.338 acres, petitioned by Eugenia B. Tedrowe. The General Plan was amended on March 9, 1976, to include this rezoning.

There were no protests, and the Hearing was closed.

The Planning Commission recommended approval based upon the following findings: (1) the future use of the property should be a use compatible with its close proximity to the highway; and (2) the use will be needed to accommodate commercial development in the future.

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the Board concurred in the Planning Commission's findings; the rezoning was approved; and the following ordinance was adopted:

ORDINANCE NO. 1609

AMENDING THE EL DORADO COUNTY ZONING ORDINANCE  
(Tedrowe in El Dorado area)

(For contents, see original ordinance)

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Hearing was held as duly advertised on the rezoning of lands in the Diamond Springs area from Unclassified to Commercial, consisting of 3.25 acres, petitioned by Bakus Investment Company and Gerald L. Borges. The General Plan was amended on March 9, 1976, to include this rezoning.  
(Continued)

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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There were no protests and the Hearing was closed.

The Planning Commission recommended approval based upon the following findings: (1) it is in conformity with the development trends in the area; (2) it is a logical extension of an existing developed commercial area, and adequate access and circulation is provided.

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, by those present, the Board concurred in the Planning Commission's findings; the rezoning was approved; and the following ordinance was adopted:

ORDINANCE NO. 1610

AMENDING THE EL DORADO COUNTY ZONING ORDINANCE  
(Bakus Investment - Borges in Diamond Springs area)

(For contents, see original resolution)

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285-25-76  
34  
Hearing was held as duly advertised on the rezoning of lands in the Georgetown area from Single Family Residential to Planned Commercial zone, consisting of 14,000 square feet, petitioned by Evelyn G. Schmeder. The General Plan was amended on March 9, 1976, to include this rezoning.

There were no protests, and the Hearing was closed.

The Planning Commission recommended approval based upon the following findings: (1) it is consistent with the area; (2) it will conform to the proposed Georgetown General Plan, and (3) the convenience and general welfare of the public would be benefited.

On motion of Supervisor Kutter, seconded by Supervisor Stewart, and unanimously carried by those present, the Board concurred in the Planning Commission's findings; the rezoning was approved; and the following ordinance was adopted:

ORDINANCE NO. 1611

AMENDING THE EL DORADO COUNTY ZONING ORDINANCE  
(Schmeder in Georgetown area)

(For contents, see original ordinance)

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285-26-76  
Hearing was held as duly advertised on the rezoning of lands in the Cameron Park area from Single Family Residential to Planned Commercial, consisting of 6.9 acres, petitioned by Dorado Estates.

At a regular meeting on March 9, 1976, the Board considered and did not approve an amendment to the General Plan relating to the rezoning request mentioned above.  
(Continued)



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There were no protests and the Hearing was closed.

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the rezoning was denied on the basis that it was not in conformity with the adopted General Plan.

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Hearing was held as duly advertised on the rezoning of lands in the Camino area from Agricultural to Single Family Two Acre Residential, consisting of 18.4 acres, petitioned by Marion L. Cowart.

At a regular meeting on March 9, 1976, the Board considered and did not approve an amendment to the General Plan relating to the rezoning request mentioned above.

There were no protests, and the Hearing was closed.

On motion of Supervisor Kutter, seconded by Supervisor Stewart, and unanimously carried by those present, the rezoning was denied on the basis that it was not in conformity with the adopted General Plan.

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Hearings were held as duly advertised on the rezoning of lands in the Indian Creek area, as follows:

From Agricultural to Estate Residential, consisting of 20.253 acres, petitioned by J. Larry Pickering. Planning Commission recommended approval.

From Agricultural to Estate Residential, consisting of 20.25 acres, petitioned by Richard M. Gnagy. Planning Commission recommended approval.

The motion of Supervisor Stewart, seconded by Supervisor Walker, to concur with the Planning Commission's findings and approve the rezonings as being consistent with the adopted General Plan, did not carry by reason of the following vote: Ayes: Supervisors Walker and Stewart; Noes: Supervisors Lane and Kutter; Absent: Supervisor Johnson.

Supervisor Stewart then moved to continue the hearings to April 6, 1976, at 2:00 p.m. Supervisor Walker seconded the motion, and it was unanimously carried by those present.

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Supervisor Lane submitted a request for reconsideration of the demolition of the water tower at the County Fairgrounds; with the thought of improving it and maintaining it as a landmark.

Supervisor Walker moved that the matter be reconsidered. Supervisor Kutter seconded the motion, and it was carried by the following vote: Ayes: Supervisors Lane, Walker, and Kutter; No: Supervisor Stewart; Absent: Supervisor Johnson. Then Supervisor Walker moved to continue the matter to April 6, 1976, and it was unanimously carried by those present.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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

<u>DECREASE</u>	<u>INCREASE</u>	<u>AMOUNT</u>	<u>PURPOSE</u>
<u>Environmental Health Department - Budget Transfer No. 78</u>			
92-2230 Spl. Dptmtl. Exp.	92-3370 Fixed Assets	\$ 50.00	Cover cost of camera already budgeted for
* * * *			
<u>Community Programs - Budget Transfer No. 79</u>			
Gen. Fund Revenues	7-102 Community Programs		To allow expendi-
81-7632 Sr. Citizens	92-2230 Spl. Dept. Exp.	\$ 10.40	tures within Comm.
	92-2250 Transp. & Travel	<u>1,148.10</u>	Programs budget of
		\$1,158.50	revenues collected
* * * *			
<u>Department of Public Works - Budget Transfer No. 80</u>			
3-100 Road Dept.			
92-2180 Prof. & Spl. Services	92-4340 Taxes & Assmts.	\$5,883.94	Payment of 4 parcels at Tahoe Paradise where Animal Control operations are on
* * * *			
<u>Department of Public Works - Budget Transfer No. 81</u>			
4-200 Refuse Dumps			
92-2230 Spl. Dept. Exp.	92-2170 Office Exp.	\$ 186.22	Expense due to new pegboard receipting system
* * * *			
<u>Fish and Game Department - Budget Transfer No. 83</u>			
006 Fish & Game			
92-2230 Spl. Dept. Exp.	92-3370 Equipment	\$2,500.00	1-20 Channel radio receiver, 10 deer radio collars, & radio scanners to be used by Game Wardens

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On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the reading of the introductory rezoning ordinance to rezone lands in the Missouri Flat area from One Acre Residential to General Commercial, consisting of 1.63 acres, petitioned by Eugene Robinson, was waived, and Hearing was set for April 6, 1976, at 2:00 p.m.

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SPECIAL DISTRICTS

GEORGETOWN LIGHTING DISTRICT

Georgetown Divide Public Utility District submitted a letter requesting installation of a street light on an existing pole on Wentworth Springs Road across from the proposed main entrance to the District's new administration building.

(Continued)



# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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Upon the advice of the County Auditor that there are sufficient funds in said Lighting District's Fund to cover the cost of installation of the additional street light, the Board, on motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried by those present, approved the request.

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473  
At the recommendation of the Planning Commission, on motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, the tentative map of Country Club Commons; Subdivider: Stephen C. Scott; 15 residential lots and 1 common area, Cameron Park area, was approved subject to the following conditions:

1. Approval of construction drawings and specifications by the Director of Public Works, obtaining road encroachment permits from the Public Works Department, completion of road improvements, lot accesses, drainage systems, water systems and setting of final monuments in accordance with the requirements of the Department of Public Works, Health Department, County Surveyor and the El Dorado County Subdivision Ordinance or execution of an agreement secured by bond or cash deposit in conformity to Section 9341(d) of the Subdivision Ordinance;
2. Use of lots subject to the developer petitioning for R1, Single Family Residential and OS, Open Space zoning with 1 lot to remain RM, Multi-Family Residential District, prior to the filing of a final map;
3. Subject to the establishment of a landowners association for maintenance and operation of the open space area (lot 16) and private roads prior to filing of a final map;
4. Subject to Public Works letter of January 27, 1976 (items 1 through 6, 8 and 9) attached and made a part of this permit;
5. Subject to connection to public water, sewer and provision for solid waste connection services;
6. Subject to the removal of the common LP gas installation;
7. Subject to redesign of Lot 15 and adjacent common area and approval of the Planning Director; and
8. Subject to requirements of Cameron Park Fire Department for structural fire protection.

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On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the Board continued to April 13, 1976, the request by the former operators of the Pioneer Community Hospital that equipment in the estimated amount of \$23,000.00 be exchanged as payment of their debt in the amount of \$17,000.00 to the County.

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The Board considered the County Hospital facility and related health care services. A lengthy discussion ensued, participated in by Gregory A. Joy, M.D., Chairman of the Medical Rehabilitation Committee; Curtiss E. Weidmer, M.D., County Director of Health Services; Tom Goodloe, and Jane Schlappi.

(Continued)

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 30, 19 76

On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried by those present, the Board instructed Staff to: (1) Develop an emergency plan for consideration to protect the Hospital's license; (2) Set a meeting with the State Department of Health for April 14, 1976, at 3:00 p.m. for the purpose of gather information; and (3) Solicit lease proposals for the operation of the County Hospital.

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There being no further business, the Board adjourned to Tuesday, April 6, 1976, at 10:00 a.m.

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

By: Gene K. Tracy  
Deputy

APPROVED: Richard K. Lane  
Chairman