

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 4, 1976

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 Lane presided. (Supervisors Johnson and Stewart arrived late)

--//--

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

--//--

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

--//--

115-1 The Agenda was adopted on motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, after Item No. 8 was continued to May 11, 1976 (Item 8: Agreement with Cubic Production, Inc., for Election Services for Fiscal Year 1976-77, submitted by the County Clerk).

--//--

Supervisor Johnson arrived

On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, the New Business Agenda was adopted, with the addition of Item 7: Monitoring of contract on the Water Tower painting job.

--//--

The Minutes of April 20; April 26; and April 27, 1976, were approved as submitted, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present.

--//--

114-39² On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the Chairman was authorized to sign Change Order No. 1 to Contract "D: - Partitions, increasing the contract cost in the amount of \$313.00, with no increase to the contract time, for the County Government Center in Placerville.

--//--

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

--//--

Supervisor Stewart arrived

115
210 At the recommendation of the Assistant to the Board, on motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried, the Board authorized the Farm Advisor to hire two extra-help Laboratory Assistant. (Continued)

May 4, 1976

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 4, 1976

(115)
M.B.
1152 On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the Board approved the reclassification of the Z. Miller, Election Clerk to Chief Election Clerk, at Range 43, Step 2, and the reclassification of B. Milligan, Typist Clerk II to General Clerk III, at Range 34, and the following resolutions were adopted:

RESOLUTION NO. 109-76

AMENDING CLASSIFICATION SCHEDULE AND ADOPTING
JOB SPECIFICATIONS
(Chief Elections Clerk)

* * * *

RESOLUTION NO. 110-76

AMENDING THE AUTHORIZED PERSONNEL RESOLUTION

(For contents, see original resolution)

--//--

58-1 California State Automobile Association submitted a Claim on behalf of Susan M. Petersen in the amount of \$1,077.78, for property damages.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board approved County Counsel's recommendation of Notice of Insufficiency, and rejection as a Late Claim.

--//--

90-12 At the recommendation of the Airports Director, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign the Land Use Lease with Charles I. McCluey for placement of a portable hangar at the Placerville Airport.

--//--

89-1
M.D. Agricultural Commissioner submitted for the Chairman's signature, Agreement with the U. S. Fish and Wildlife Service for the 1977 Cooperative Predatory Animal Damage Control Program.

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

--//--

341-1 At the recommendation of the Agricultural Commissioner, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Chairman was authorized to sign the Agreement with the State Department of Food and Agriculture for skeletonweed eradication, with State reimbursement in the amount of \$7,000.00, and the following resolution was adopted:
(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 4, 1976

RESOLUTION NO. 101-76

AUTHORIZING THE CHAIRMAN TO SIGN AGREEMENT WITH THE STATE OF CALIFORNIA
FOR SKELETONWEED ERADICATION IN EL DORADO COUNTY

(For contents, see original resolution)

--//--

61 At the request of the Deputy Director, Office of Emergency Services, on motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Chairman was authorized to sign the necessary documents to initiate proceedings to form a County Service Area for Ambulance Services on the Western Slope, with a maximum tax rate to be set at 20¢.

--//--

32-7 At the recommendation of the Purchasing Agent, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board approved the extension to the contract with Town and Country Janitor Service for cleaning services at the Mental Health Department, Placerville, for an additional year commencing July 1, 1976, at the existing rates.

--//--

21-9 Airports Director submitted results of bid openings held for Auto Rental Concession at South Lake Tahoe Airport; bids having been received from Avis, Garden City, N.Y.; National Car Rental, Minneapolis, Minn; and Hertz System, Lic., Reno, Nev.; Budget Rent-A-Car, So. San Francisco, Cal.; Thrifty Rent A Car, So. Lake Tahoe, Cal.; Dollar Rent A Car Reno, Inc., Reno, Nev.; APCOA, Inc., Portland, Ore.; and Parking Systems, Inc., Atlanta, Ga. (Original bids are on file in the Board of Supervisors Office).

At the recommendation of the Airports Director and the Assistant to the Board, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Bid was awarded to Avis; National Car Rental; and Hertz System, Lic., Reno, with the added provision that each agency be required to have a minimum of 14 vehicles licensed in the State of California, and Chairman was authorized to sign the respective contracts.

--//--

57 On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board authorized the lease of a public address and recording system for use by the Board at their continued Hearing on the establishment of a 4-month interim zoning in the El Dorado Hills area, to be held at the Ponderosa High School Gymnasium at 7:30 p.m., May 4, 1976.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 4, 1976

507
At the request of the Project Director, Senior Nutrition Program, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board authorized the Chairman to sign the Program Grant Application for Fiscal Year 1976-77, in the amount of \$81,867.00, and to sign the monthly vouchers as well.

--//--

(12)
Supervisor Lane requested Board determination on the disposition of the Supervisor's automatic voting machine, which was purchased a number of years ago but never used.

57
The motion of Supervisor Johnson, seconded by Supervisor Stewart, to offer the voting machine to the Planning Department for use by the Planning Commission, was amended by Supervisor Walker to request the County Architect for the new Government Center to brief the Board as to whether or not the machine can, at this stage, be installed in the new building and what the cost for that installation will be. Supervisors Johnson and Stewart agreed to the amendment, and it was carried by the following vote: Ayes: Supervisors Johnson, Walker, and Stewart; Noes: Supervisors Lane and Kutter.

--//--

77
On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Chairman was authorized to sign the Reciprocal Borrowing Agreement between the libraries in the Counties of El Dorado, Placer, Nevada, Alpine, and Mono in California, and Washoe, Ormsby, and Douglas in Nevada, wherein said contiguous counties agree to lend library materials directly without charge to any person with a valid library card from a signatory library; said agreement commences June 1, 1976, and ends on May 31, 1977.

--//--

1143
At the request of the Purchasing Agent, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board approved the specifications and authorized advertising on the following bids for bid opening on May 24, 1976, with award by the Board on June 8, 1976:

Bid No.	762	- Asphalt Rejuvenating Agents	for Fiscal Year	1976-77
"	"	763	- Dust Oils	" " " "
"	"	764	- Liquid Asphalt	" " " "

--//--

(21-22)
1147
Purchasing Agent submitted results of bid opening for Bid No. 758 - Materials for Strobe Light System, Lake Tahoe Airport; bids having been received from Westinghouse Electric Supply, Sacramento; and from Williams & Sons, Placerville. (Original bids are on file in the Board of Supervisors Office).

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 4, 1976

At the recommendation of the Purchasing Agent, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, Bid No. 758 was awarded to low bidder, Westinghouse Electric Supply, Sacramento, in the amount of \$1,852.12.

--//--

(2932)
11-17
Purchasing Agent submitted results of Bid No. 760, Scanners for Fish & Game Department; bids having been received from Mother Lode Communications, Placerville; Zackit Stores, Sacramento; and Calif. Electronic Police Equipment Co., Santa Ana.

At the recommendation of the Purchasing Agent, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, Bid No. 760 was awarded to low bidder, Mother Lode Communications, Placerville, in the amount of \$752.65. Later in the day the Board was advised by the Purchasing Agent that an error had been found in Mother Lode Communications bid, making the amount \$911.60 instead of \$752.65. Supervisor Johnson then moved for reconsideration of the original motion which awarded the bid to Mother Lode Communications. Supervisor Walker seconded the motion, and it was unanimously carried.

Supervisor Johnson then moved to award Bid No. 760 to low bidder, Zackit Stores, Sacramento, in the amount of \$784.38. Supervisor Walker, seconded the motion, and it was unanimously carried.

--//--

855
Board considered the request of the Commission on the Status of Women to adopt a resolution setting compensation for meeting attendance at \$15.00 for members of the El Dorado County Commission of the Status of Women.

On motion of Supervisor Stewart, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Lane, Johnson, and Stewart; Noes: Supervisors Walker and Kutter, the Board requested that the Commission be advised that before any action is taken on their request, the Board would appreciate receiving the Commission's By-Laws.

--//--

151-13
County Counsel submitted resolutions authorizing an action for the recovery of County Funds Paid Out. On motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried, the following resolutions were adopted:

RESOLUTION NO. 102-76

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

* * * *

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 4, 1976

RESOLUTION NO. 103-76

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

* * * *

RESOLUTION NO. 104-76

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

* * * *

RESOLUTION NO. 105-76

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

* * * *

RESOLUTION NO. 106-76

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

* * * *

RESOLUTION NO. 107-76

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

(For contents, see original resolutions)

--//--

227a On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board accepted the resignation of Howard Shaver from the Mental Health Advisory Board, and directed the Clerk to forward a Certificate of Appreciation.

--//--

119 Communication was received from the Public Employees' Retirement System requesting appointment of an Election Officer for El Dorado County, relating to the coming PERS Board Member Election; and that the Chairman be authorized to sign the Designation Form.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board appointed Amelia McAnnally, County Auditor/Controller, and the Chairman was authorized to sign the Form.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 4, 1976

217-2
Communication was received from Shingle Springs Improvement Association requesting authorization to close Mother Lode Drive from Ridge Drive to French Creek Road on June 26, 1976, from 10:00 a.m. to 2:00 p.m., and to hang a banner across Mother Lode Drive near the Country Store, for their Bicentennial Jubilee Celebration.

On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the requests were approved, and the following resolution was adopted:

RESOLUTION NO. 108-76

AUTHORIZING CLOSURE OF MOTHER LODE DRIVE FOR THE SHINGLE SPRINGS BICENTENNIAL JUBILEE CELEBRATION ON JUNE 26, 1976

(For contents, see original resolution)

--//--

Communication was received from Weimar Central Committee requesting approval of a partial conveyance proposal submitted by Mr. Victor Bullard regarding the Weimar Medical Facility.

148
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board approved the partial conveyance of approximately 25 acres, which includes the buildings in the back of the facility: value of said released portion being approximately \$100,000.00.

--//--

7/14/76
Communication was received from the California Association of Health Facilities requesting that the Board proclaim the week of May 9, 1976, as National Nursing Home Week.

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

--//--

22-7
On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Board appointed Georgia Horn to the Developmental Disabilities Area III Board for another three year term commencing July 1, 1976.

--//--

69
California Regional Water Quality Control Board, Lahontan Region, submitted the Water Quality Control Plan Report for the North Lahontan Basin.

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 4, 1976

69 On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board instructed that the two letters received from the Director of Environmental Health and the Director of Public Works commenting on the Report, be forwarded under cover letter signed by the Chairman to the two Supervisorial representatives on the Lahontan Regional Water Quality Control Board.

--//--

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

Budget Transfer No. 112 - Probation Dept., Special Supervision

<u>DECREASE</u>	<u>INCREASE</u>	<u>AMOUNT</u>	<u>PURPOSE</u>
2-302 Spl. Supervision	2-302 Spl. Supervision		
92-4270 Care & Support	92-1020 Extra Help	\$204.00	Necessary budget transfers
	92-2120 Maint. Eqmt.	<u>200.00</u>	
		\$404.00	

* * * *

Budget Transfer No. 113 - Board of Supervisors

1-101 Board of Supervisors	\$3,000.00	For Fair Assn Audit
92-4280 Contr. to Other Agencies		

Transfer from Contingency	Transfer to General	\$3,000.00
---------------------------	---------------------	------------

* * * *

Budget Transfer No. 115 - Animal Control

2-707 Animal Control	2-707 Animal Control		Necessary budget transfers for overdrawn accts.
92-2170 Office Exp.	92-2250 Trans.&Travel	\$500.00	
92-2230 Spl. Dept. Exp.	92-2250 Trans & Travel	200.00	

* * * *

Budget Transfer No. 116 - Planning Dept.

2-706 Planning Dept.			To purchase a camera & projector rather than a Status Board
92-3370 Fixed Assets		\$424.77	

--//--

98-3 On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board approved 29 Assignments to the Credit Bureau of El Dorado County from the Collection Department for Claims against those persons named on the Assignments dated May 4, 1976; copies of which are on file in the Board of Supervisors Office, beginning with the name of Laura J. May and ending with the name of Claudia Marie Coleman.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 4, 1976

2-17
On motion of Supervisor Johnson, seconded by Supervisor Walker, 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>	
Richard and Ruth St. Pierre	983	345
William R. Harris aka William Harris, and Margaret O. Harris, aka Margaret Harris	1310	347
Richard St. Pierre	958	461
Walter R. Doerflinger & Jean Doerflinger	631	358

--//--

80-3
Board considered the request of Sierra Disposal Service for authorization to operate a Mini-Transfer Station at the old Georgetown Dumpsite commencing May 15, 1976, and approval of the following rates:

Can or Plastic Bag	\$.75/each
Yardage	2.50/per yard
50 Gallon Drums	1.35 each
Appliances	3.00 each

On motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried, the Board authorized the operation, on a trial basis, of the Transfer Station, and approved the rates as set forth above.

--//--

23
Assistant to the Board submitted a letter recommending approval of a request received from the City of South Lake Tahoe for financial participation in the amount of \$925.00 as the County's share for landscaping the vacated County Building and Library at South Lake Tahoe.

After consideration, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Assistant to the Board was requested to advise the City that the Board believes the City should landscape the County Library in return for the reasonable rent they receive for the County Building.

--//--

(151)
141
On motion of Supervisor Lane, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Lane, Johnson, and Stewart; Noes: Supervisors Walker and Kutter, the Board acted to allow the County of El Dorado to be named with the other counties as amicus curiae in their proposed brief (Ross vs. Superior Court), relating to Plumas County lawsuit on their welfare matter.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 4, 1976

512 On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the Board assigned the monitoring of the contract for painting the water tower at the County Fairgrounds, to the El Dorado County Fair Association.

--//--

SPECIAL ORDERS

PLANNING MATTERS

Hearings were held as duly advertised on the rezoning of lands as follows:

In the Oak Hill area from Unclassified to Exclusive Agricultural, consisting of 280 acres, petitioned by Robert Proctor. (Agricultural Preserve No. 200)

In the Thompson Hill area from Unclassified to Exclusive Agricultural, consisting of 61.26 acres, petitioned by Merlin S. Winje. (Agricultural Preserve No. 208)

In the Omo Ranch area from Unclassified to Exclusive Agricultural, consisting of 152.93 acres, petitioned by Bruce Ligon. (Agricultural Preserve No. 201)

Planning Commission had recommended approval of the rezonings, and the Planning Director enumerated the following findings of the Commission:

1. The proposals represent follow-up rezoning actions to previously approved Agricultural Preserves (AP 200; AP 208; and AP 201, respectively);
2. The existing General Plan designation is Rural Estates-Agricultural (1 dwelling unit 5 to 20 acres) and therefore, this application is in conformity with the General Plan; and,
3. The public necessity, convenience, and the health, safety and general welfare would be benefited by the approval of the proposals.

There were no protests and the Hearings were closed.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board concurred in the Planning Commission's findings; the rezonings were approved; and the following ordinances were adopted:

ORDINANCE NO. 1629

285-55-76
390-7a
AMENDING THE EL DORADO COUNTY ZONING ORDINANCE
(Proctor - Oak Hill area)
(Ag Preserve No. 200)

* * * *

ORDINANCE NO. 1630

285-54-16
390-7a
AMENDING THE EL DORADO COUNTY ZONING ORDINANCE
(Winje - Thompson Hill area)
(Ag Preserve No. 208)

* * * *

ORDINANCE NO. 1631

285-57-76
AMENDING THE EL DORADO COUNTY ZONING ORDINANCE
(Ligon - Omo Ranch area)
(Ag Preserve No. 201)

--//--
- 224 -

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 4, 19 76

285-58-76
390-9a
Hearing was held as duly advertised on the rezoning of lands in the Pleasant Valley area from Unclassified to Estate Residential, consisting of 60.44 acres, petitioned by Chrome Ridge Properties (Howard H. Heilman). Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

1. The General Plan designation indicates this property to be Exclusive Agricultural. The Commission determined that the General Plan did not need to be amended to accomplish the rezoning application of Chrome Ridge Properties due to the fact that a previous petition for an Agricultural Preserve on this property was denied for not meeting the required criteria, thereby clarifying the policy of the County;
2. The Commission further determined the property to be suitable for Rural Estates-Agriculture (1 dwelling unit 5 to 20 acres), the next less restrictive General Plan designation and the General Plan designation surrounding the property;
3. This application is therefore in conformity with the General Plan; and
4. The public necessity, convenience, and the health, safety and general welfare would be benefited by the approval of the proposal.

There were no protests and the Hearing was closed.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Lane, Johnson, Walker, and Stewart; No: Supervisor Kutter, the Board concurred in the Planning Commission's findings; the rezoning was approved; and the following ordinance was adopted:

ORDINANCE NO. 1632

AMENDING THE EL DORADO COUNTY ZONING ORDINANCE
(Chrome Ridge Properties, Inc. - Pleasant Valley area)

(For contents, see original ordinance)

--//--

285-32-76
390-9a
Hearing was held as duly advertised on the rezoning of lands in the Diamond Springs area from Unclassified to Industrial, consisting of 5.65 acres, petitioned by Alfred Altmann. Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

1. The existing General Plan designation is Industrial;
2. This project represents a proposal in conformity with the General Plan;
3. The area is immediately adjacent to existing industrial zoning on the north and west sides and represents a logical extension thereof; and,
4. The public necessity, convenience, and the health, safety and general welfare would be benefited by the approval of this proposal.

A letter of opposition to the rezoning was received from John G. Parisek, Mobilehome Park owner across the street from the site. There were no other protests and the Hearing was closed.

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 4, 19 76

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

ORDINANCE NO. 1633

AMENDING THE EL DORADO COUNTY ZONING ORDINANCE
(Altmann - Diamond Springs area)

(For contents, see original ordinance)

* * * *

38-3-76
The Board having discussed the desirability of a buffer zone along Highway 49, relating to Mr. Altmann's property (re: above-mentioned rezoned property), and being assured by Mr. Goggins (Mr. Altmann's representative) that this would be considered when they developed their building designs, on motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, directed that the Chairman be authorized to sign a letter to Dorado Industrial Development Corporation asking if they would give consideration for setbacks and buffers along Highway 49 when they develop design standards for buildings and site location.

--//--

25 51-76
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board considered the introductory ordinance for rezoning lands in the Placerville area from Agricultural to Single Family One Acre Residential, consisting of 41.20 acres, petitioned by Basil Oliver, etal, and waived the reading thereof and set the Hearing for May 11, 1976, at 2:00 p.m.

--//--

425
At the recommendation of the Planning Director, on motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried, the Agreement with Thomas H. Porter and Peggy A. Porter to make subdivision improvements in Sierra Springs Unit No. 25 was approved and the Chairman authorized to sign; a cash deposit in the amount of \$23,000.00 having been furnished in accordance with said Agreement, the Final Map of Sierra Springs Unit No. 25 Subdivision was approved and the Clerk authorized to endorse such approval on said Final Map.

--//--

576
Planning Director submitted the Community Land Use Plan for the Gold Hill area.

A discussion ensued as to the matter of the Board holding a hearing on each Community Land Use Plan prior to the required hearing on its amendment to the General Plan, and also the required hearing to consider the resultant rezoning.

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 4, 1976

576
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Planning Director was requested to set forth a procedure on the matter of hearings for Community Land Use Plans, and County Counsel was requested to submit recommendations on time limits involved.

On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried, the Board set a Public Hearing for the Gold Hill area Land Use Plan for June 1, 1976, at 2:30 p.m.

--//--

57
Citizens Groups and Taxpayers in the Lotus-Coloma-Gold Hill-Spanish Flat areas submitted the following recommendations relative to upgrading the County Master Plan:

1. Immediately (within six weeks) institute an Interim Zoning measure which will substantially increase the minimum parcel size (perhaps 5-10 acres) permitted for all County lands zoned Unclassified.

Instruct the Planning Department to evaluate immediately all Unclassified lands and recommend the minimum size parcel permitted.

2. Establish a time requirement on all land splits. For example: Allow splitting land to forty acre parcels, then impose an "X-year" time limit on the next split and "Y-year" limit on the next split. A tax reform would have to be initiated at the same time to reduce taxes where no splits occur for specific periods."

On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Board assigned the two recommendations to County Counsel and the Planning Director for comments and a report back to the Board on May 18, 1976.

--//--

250
Assistant to the Board submitted guidelines for use by the Board when considering any potential lease for the County Hospital.

On motion of Supervisor Lane, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Lane, Johnson, Walker, and Stewart; No: Supervisor Kutter, the Board amended the guidelines to change item 12 to read: "The facility shall be maintained as a medical facility." Then, on motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried, the Board added the following as item 14 to said guidelines: "Corporation shall not refuse to provide service to recipients of Medi-Cal or Medi-Care, nor refuse patient service to the medically indigent of the County including jail inmates and wards of the courts."; and approved the balance of the guidelines, as submitted.

On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Board authorized the Assistant to the Board to gather information from Dr. Colliflower and the Sacramento Chapter of Planned Parenthood in order for the Board to make a decision on the leasing of a portion of the facility for Dr. Colliflower's proposal to establish a privately run, non-profit women's health clinic.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 4, 1976

59 On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign the Lease Agreement between the County and the El Dorado County Fair Association, Inc., and the Los Rios Community College District, after amendments have been made by County Counsel, wherein said College District leases lands from the County and the County Fair Association for the conduct of a public community college for a period of ten years commencing July 1, 1976, and ending June 30, 1986, with a renewal option for five successive two year periods after expiration of the original term; the rental to consist of the improvements to be completed and maintained by said College District, as further defined in the Lease.

--//--

57 Planning Director requested the Chairman be authorized to sign Agreement with Charles B. Goudey, Soil Scientist, for Aerial Photography and Interpretive Maps for Shingle Springs, Greenstone, Lotus-Coloma, and Pleasant Valley-Oak Hill areas, in the amount of \$3,178.00.

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

--//--

The Board adjourned to 7:30 p.m. to consider a four-month interim zoning to R-1 (Single Family Residential) from RM (Multi-Family Residential) in El Dorado Hills area of Governor's Village. (See Minute Book 16, Pages 213 and 214.)

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

By: Guan K. Mazy
Deputy

APPROVED: [Signature]
Chairman

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES _____ May 4, _____ 19 76

The Board reconvened at 7:30 p.m. this date in the gymnasium of Ponderosa High School with all Supervisors present. Also present: Anita L. Herman, Deputy Clerk. Chairman Lane presided.

--//--

Hearing was continued on the establishment of 4-month interim zoning in the El Dorado Hills area. (Continued from 4/26/76 - Minute Book 16, Pages 201a and 201b.)

The following again spoke in favor of the interim zoning to allow the Planning Committee of the El Dorado Hills Residents' Association time to review and update the General Plan for that area: Peter Lorenzo, Don Andrews, Dave Crowdis, Bill Kriz, and Don Endsley. John Miller spoke against said zoning.

After discussion, Supervisor Lane moved that the Board establish interim R-1 zoning, which by law will run for four months from this date, on all parcels currently zoned R-2, Multi-Family Residential, in the Community of El Dorado Hills; that said interim zoning may be lifted by the Board of Supervisors on any or all parcels upon completion of a review and revision, as required, of the El Dorado Hills Master Plan or when there is agreement between the developer and the Community Planning Council on any or all parcels; that the Planning Council submit a progress report at the end of 60 days; and that the Planning Director oversee and supervise the review and necessary revision of the El Dorado Hills Community Plan in the priorities of the other area planned work program. Supervisor Walker seconded the motion. The motion did not carry by reason of the following vote: Ayes: Supervisors Walker, Kutter, Lane; Noes: Supervisors Johnson, Stewart (Four-fifths vote is required).

Supervisor Walker then moved that the Board establish 4-month interim zoning to R-1 (Single Family Residential) from R-2 (Multi-Family Residential) on the parcel in the El Dorado Hills area of Governor's Village being 3.129 acres bordered by Stanford Lane on the north, Governor Drive on the east, and Merriam Lane on the south. Supervisor Lane seconded the motion. The motion did not carry by reason of the following vote: Ayes: Supervisors Walker, Kutter, Lane; Noes: Supervisors Johnson, Stewart.

(6)
8-1-6
On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the County Planning staff was instructed to immediately begin working with the El Dorado Hills Residents' Association Planning Committee to update the General Plan.

Supervisor Lane again moved that the Board establish interim R-1 zoning, which by law will run for four months from this date, on all parcels currently zoned R-2, Multi-Family Residential, in the Community of El Dorado Hills; that said interim zoning may be lifted by the Board of Supervisors on any or all parcels upon completion of a review and revision, as required, of the El Dorado Hills Master Plan or when there is agreement between the

STATE OF CALIFORNIA, COUNTY OF EL DORADO

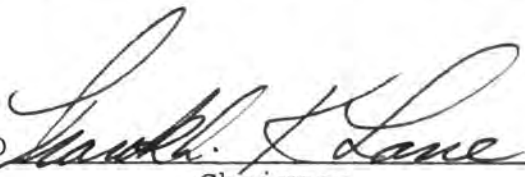
BOARD OF SUPERVISORS MINUTES May 4, 1976

developer and the Community Planning Council on any or all parcels and that the Planning Council submit a progress report at the end of 60 days. Supervisor Kutter seconded the motion. The motion did not carry by reason of the following vote: Ayes: Supervisor Walker, Kutter, Lane; Noes: Supervisors Johnson, Stewart.

There being no further business, on motion of Supervisor Walker, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Johnson, Walker, Kutter, Stewart; Noes: Supervisor Lane, the Board adjourned to Tuesday, May 11, 1976, at 10:00 a.m.

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

APPROVED


Chairman

By: 
Deputy