

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 25, 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. Ann R. Macy, Board of Supervisors Clerk, was also present. Chairman Lane presided.

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12-77 The Invocation was offered by Reverend John Sharp, Seventh Day Adventist Church.

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

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The Board members recognized Lu Frazer, Account Clerk III, Health Department, for her 17 years of County service, with the presentation of a plaque and a Certificate of Appreciation.

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On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, the Agenda was adopted, after minor time adjustments were made.

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The New Business Agenda was adopted on motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried by those present, with one addition relating to support for the purchase of a pickup truck for transporting bulk food for the County Senior Nutrition Program.

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On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried by those present, the New Business Agenda was adopted, with one addition.

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## GENERAL ORDERS

71-39 On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, the Chairman was authorized to sign a Contract with Diana Beutler and Diana Jones for relief sculpture work for a wall in the new County Office Center, Placerville, with changes on Lines 13 and 14, and 28 and 29 deleting amount to be paid, which is, instead, to be negotiated.

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28-307 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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(115)  
233-9  
278-1  
165-2  
On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, the following personnel matters were approved, as recommended by the Personnel Officer: the Personnel Office was authorized to conduct a classification study of Sheriff's Clerk positions; the Assessor was authorized to hire an Appraiser III; and the District Attorney was authorized to (1) hire a Clerk I as Extra Help for three months; and (2) Reclassify Family Support Interviewer to a Legal Stenographer position at Range 37.

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the District Attorney was authorized to reclassify the Legal Secretary to Supervising Secretary at Range 42.

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30-13  
At the recommendation of the Airports Director, on motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, the Chairman was authorized to sign the Assignment of Lease for a portable hangar at the Placerville Airport, from Mr. Jerrold T. Henley to Mr. Sheldon D. Holland.

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18-2  
Airports Director submitted letter recommending that the Chairman be authorized to sign Fixed Base Operators Lease with Messrs. F. S. Simons and R. E. Barlow for the operation of the Georgetown Airport for a period of five years commencing July 1, 1976. (Continued from 5/18/76)

On motion of Supervisor Kutter, seconded by Supervisor Stewart, and unanimously carried by those present, the Chairman was authorized to sign after deletion of Paragraph 7 on Page 3; which relates to the Lessee's right to assign his interest in this lease.

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21  
On motion of Supervisor Stewart, seconded by Supervisor Kutter, and unanimously carried by those present, the Board approved the Airports Director's request to waive the formal bidding procedure, and to purchase, on a sole source justification, Petrolastic for an extensive program of sealing cracks in the runways and taxiways, in the amount of \$1,300.00.

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206-1  
At the recommendation of the Director of Public Works, on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the Chairman was authorized to sign the Petition to the California Department of Transportation, and the following resolution was adopted certifying to the Annual Revision of Total Mileage on County-Maintained roads, increasing the mileage by 0.78 mile, to become 1,050.87 miles: (pursuant to Section 2121, Streets and Highways Code)  
(Continued)

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## RESOLUTION NO. 124-76

### CERTIFYING TO THE ANNUAL REVISION OF TOTAL MILEAGE ON COUNTY-MAINTAINED ROADS

(For contents, see original resolution)

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*(Deed)  
(8-76)  
296-4  
Merrychase  
Dr.  
No.  
334*  
Department of Public Works, Right-of-Way Division, submitted for the Chairman's signature, a Certificate of Acceptance of Grant Deed from Jan Kathleen Croul and Patricia Anne Bell, for the extension of Merrychase Drive in front of Camerado Springs School, and requested that Merrychase Drive be accepted into the County-maintained road system.

On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, the Chairman was authorized to sign the Certificate, and Merrychase Drive No. 334 was accepted into the County-maintained system.

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*50-4*  
Acting Director of Health Services submitted a letter requesting approval of the proposed County's Alcoholism Plan and Program Budget for Fiscal Year 1976-77, for transmittal to the State Office of Alcoholism.

On motion of Supervisor Lane, seconded by Supervisor Kutter, and unanimously carried by those present, the following resolution was adopted approving said Plan and Budget:

## RESOLUTION NO. 125-76

### APPROVING EL DORADO COUNTY'S ALCOHOLISM PLAN AND PROGRAM BUDGET FOR FISCAL YEAR 1976-77

(For contents, see original resolution)

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*202-2*  
Board adjourned as a Board of Supervisors to reconvene as a Board of Directors of County Sanitation District II

Executive Officer, Local Agency Formation Commission, submitted a letter requesting that the Chairman be authorized to sign the necessary documents for LAFCO to initiate proceedings to annex lands into County Sanitation District II, consisting of 84.93 acres petitioned by William F. Truscott.

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

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The Board reconvened as a Board of Supervisors

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44-2C  
Recreation Director submitted letter recommending the Chairman be authorized to sign a Lease with Georgetown Divide Public Utility District for the County to operate the recreation facilities at Walton Lake for a period of five years commencing April 13, 1976.

On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried by those present, the Chairman was authorized to sign after deletion of the word "campground", Line 19, Paragraph 1, and the addition of "restricted to day use only" to Paragraph 1.

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21-3  
27-9  
Purchasing Agent submitted a letter recommending the Chairman be authorized to sign renewal Leases for the Georgetown Branch Library at a monthly rental of \$160.00 for a period of two years; and for the Shingle Springs Branch Library at a monthly rental of \$85.00 for a period of one year.

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the Chairman was authorized to sign the Georgetown Lease with Teresa Lengyel, and the Shingle Springs Lease with Marlon Ginney.

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124-1  
Purchasing Agent submitted a letter requesting authorization to purchase two side-mounted tool boxes needed to properly outfit a recently acquired pickup truck for the Public Works Department Buildings & Grounds, and approval of the transfer of funds therefor.

117  
On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the request was approved, including the transfer of funds (see Budget Transfer No. 129).

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Purchasing Agent submitted a request for approval of specifications and authorization to advertise for bid opening on June 14, 1976, with award by the Board on June 22, 1976, for the following:

- 114-9  
114-3  
114-7
- Bid No. 767- 80,000 sets Secured Tax Statement and Tax Payment Cards for Tax Collector
  - Bid No. 768 - Transfer Aggregate Chips for Public Works Department
  - Bid No. 769 - Transfer Slurry Seal Aggregate for Public Works Department
  - Bid No. 770 - Janitorial Maintenance Service for County Offices at South Lake Tahoe

On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, the specifications were approved and the advertising was authorized as requested.

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Purchasing Agent submitted results of bid opening for the following:  
(Continued)

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- 114-3 Bid No. 753 - County Tire Requirements for Fiscal Year 1976-77; bids having been received from: D&S Tire Exchange Inc., Placerville; and Lilly's Firestone, South Lake Tahoe;
- 114-7 Bid No. 755 - Dog Food for Fiscal Year 1976-77; bids having been received from: General Foods Corp., White Plains, N.Y.; and Albers Feed & Farm Supply, Sacramento;
- 114-7 Bid No. 756 - Bread Requirements for the Sheriff's Department for Fiscal Year 1976-77; bids having been received from ITT Continental Baking Co., Sacramento; Rainbo Baking Co., Sacramento; and American Bakeries, Sacramento;
- 114-4 Bid No. 759 - Honda Trail Bike for Fish and Game Department; bids having been received from: South City Honda, Sacramento; Vickers Honda, Sacramento; Carmichael Honda, Carmichael; Joe Sarkees Motorcycles, Sacramento; and Reeders Hangtown Wheels, Placerville

On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, the following bids were awarded to the low bidder in each case: Bid No. 753 to D&S Tire Exchange Inc., Placerville, in the amount of \$48,211.54; Bid No. 755 to General Foods Corp., White Plains, N.Y, in the amount of \$8.00 per 50-lb. bag; and Bid No. 756 to ITT Continental Baking Co., Sacramento, in the amount of \$2,475.20.

On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, Bid No. 759 was awarded to low bidder, South City Honda, Sacramento, in the amount of \$498.94.

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233-6 Purchasing Agent submitted a letter recommending the Chairman be authorized to sign Agreement with Physicians Consulting Laboratories for Pathology Services for the Coroner's Office for Fiscal Year 1976-77, at an annual fee of \$30,000.00.

On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, the Chairman was authorized to sign, as recommended.

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17  
296-4  
A-C  
4-2  
200-0  
P-R  
5-2  
39-7  
Traffic  
Board considered for adoption an ordinance relating to traffic regulations, as recommended by the Traffic Advisory Committee, for the Georgetown area streets, as follows:

- Designate Church Street from Highway 193 to north of School Street, as a through highway;
- Stopping southbound traffic on Georgia Slide Road at its intersection with Mameluke Hill Road;
- Stopping eastbound traffic on Spanish Dry Diggins Road at its intersection with Reservoir Road.

(Continued)

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

ORDINANCE NO. 1637

RELATING TO TRAFFIC REGULATIONS IN THE GEORGETOWN AREA

(For contents, see original ordinance)

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*(390-11)  
200-4  
Print  
Circuit  
Trail*  
A Petition containing 90 signatures having been received requesting an ordinance be adopted making it unlawful to operate any motor vehicle on any County-owned land which is closed to use by motor vehicles, specifically for that portion of County-owned land along Pony Express Trail between Sly Park Road and Carson Road, and said ordinance having been introduced and the reading thereof having been waived on May 18, 1976, the Board on motion of Supervisor Kutter, seconded by Supervisor Stewart, and unanimously carried by those present, adopted the following ordinance:

ORDINANCE NO. 1638

ADDING SECTION 11,227. OPERATION OF VEHICLES, COUNTY-OWNED LAND  
(Pony Express Trail)

(For contents, see original ordinance)

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*101*  
Communication was received from Forest Supervisor, Eldorado National Forest, requesting the Chairman be authorized to sign Project Agreement No. 10 to the Forest Development Road Cooperative Agreement with the County, relating to maintenance work on Pi Pi Road.

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

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*308-3*  
Communication was received from Sierra Planning Organization requesting comment on application of El Dorado County Community Programs for operation of Transportation, Information and Referral Programs for the elderly.

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

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*50-7*  
Director of Community Programs submitted a letter from the Area 4 Agency on Aging relating to said program's Grant Application for Transportation, Information, and Referral.

On motion of Supervisor Stewart, seconded by Supervisor Walker, and  
(Continued)

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unanimously carried by those present, the Chairman was authorized to sign a letter to the Area 4 Agency on Aging substantiating the Board's previous position that carry-over monies should be included in the July-December 1976 budget for use this year for our program needs, with copies to State Office on Aging, the Governor, and appropriate legislators.

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50-9 At the recommendation of the Project Director, County Nutrition Program for the Elderly, on motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, the Board adopted the following resolution supporting the intention of the El Dorado County Senior Nutrition Program to utilize \$4,000.00 from the Nutrition Reserve Fund for the purchase and equipment of a pickup truck to be used for transporting food in bulk:

RESOLUTION NO. 126-76

SUPPORTING THE EL DORADO COUNTY SENIOR NUTRITION PROGRAM TO PURCHASE A PICKUP TRUCK FROM THE NUTRITION RESERVE FUND

(For contents, see original resolution)

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22-9 Communication was received from Yolo County requesting that the six-County Regional Members approve interim funding for Golden Empire Regional Health Council through the month of June.

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the request for funding was denied.

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406-3 Communication was received from Ossie Scariot, owner of building housing the El Dorado Justice Court, requesting an increase in rental from 25¢ to 38¢ per square foot per month, and also requesting authorization to add 480 square feet to the building.

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Board authorized an increase to 34¢ per square foot per month, and authorized the Chairman to sign an Addendum to the Lease to this effect, unless Lessor desires other adjustments, at which time the Lease shall come back before the Board.

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70 On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, the Board placed on file the proposed Tahoe Regional Planning Agency's Ordinance Amending the Land Use Element of the Regional Plan, and proposed Shorezone Ordinance.

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*Miss*  
Communication was received from Del Norte County requesting financial assistance in the amount of \$7,000.00 for their Timber Resource Legal Defense Fund established to pay the fees and costs incident to the conduct of intervention proceedings in Federal litigation instituted by the Sierra Club, and pertaining to the Timber Management Plan for the Six Rivers National Forest.

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the communication was placed on file.

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*51-40*  
Board considered the County Alcoholism Advisory Board's By Laws, and on motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, the By Laws were approved, with the following additions: Article VIII, add at the end of the sentence: ". . . and receives approval of the Board of Supervisors"; and Article III, Section 6, add at end of sentence, "in accordance with Board of Supervisors' ordinances and resolutions."

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## SPECIAL ORDERS

## PLANNING MATTERS

*285-6576*  
Hearing having been scheduled to consider rezoning of lands in the Somerset area from Unclassified to Commercial, consisting of 9 acres, petitioned by Wendell Inman, et al, and said rezoning being in Supervisor Johnson's district -- who was absent from this meeting, the Board, on motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, continued the Hearing to June 1, 1976.

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*285-6476  
390-90*  
Hearing was held as duly advertised on the rezoning of lands in the Missouri Flat area from Agricultural to Single Family Two Acre Residential zone, consisting of 10.05 acres, petitioned by John R. and Shirley A. Smith. Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

1. The existing General Plan designation is Medium Density Residential (1 to 5 dwellings units per acre) and therefore, this application is in conformance with the General Plan;
2. The R2A zoning requested by the Commission and agreed to by the applicant is less dense than R1A; and,
3. The public necessity, convenience, and the health, safety and general welfare would be benefited by the approval.

Mr. and Mrs. McCain were present and spoke in opposition to the rezoning request. There were no other protests, and the Hearing was closed.  
(Continued)



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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. 1639

AMENDING THE EL DORADO COUNTY ZONING ORDINANCE  
(Smith in the Missouri Flat area)

(For contents, see original ordinance)

and also, the Planning Staff was requested to advise the Planning Commission if and when the Parcel Map on this acreage is submitted, as requested by the Commission due to Health Department's concern over one acre parcels.

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285-6376  
390.90  
Hearing was held as duly advertised on the rezoning of lands in the Coloma area from Agricultural to Estate Residential zone, consisting of 26.7 acres, petitioned by Andrew Kovach. Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission: ✓

1. The existing General Plan designation is Medium Density Residential (1 to 5 dwelling units per acre) and therefore, this application is in conformance with the General Plan;
2. The proposal is in compliance with the existing General Plan and the proposed Gold Hill Land Use Plan which the Planning Commission has recommended for approval; and,
3. The public necessity, convenience, and the health, safety and general welfare would be benefited by the approval.

There were no protests and the Hearing was closed.

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. 1640

AMENDING THE EL DORADO COUNTY ZONING ORDINANCE  
(Kovach - Coloma area)

(For contents, see original ordinance)

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Board considered two Emergency Interim Zoning Ordinances as recommended by the Planning Commission, as follows:  
(Continued)

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(57)  
To Planned Agricultural, all lands presently zoned Unclassified or Agricultural in the Fruitridge/Apple Hill area, pending development of a Master Plan for said area; and

255-67-76  
37  
To Planned Agricultural, those lands owned by Max and Lillian Davey which are presently zoned Agricultural, in the Fruitridge/Apple Hill area, consisting of 55 acres.

The Board considered these two proposed ordinances at the same time since the one pertaining to the Davey property prompted the other proposed ordinance for the Fruitridge/Apple Hill area, inasmuch as five families (9 signatures) signed a Petition stating that a Parcel Map had been submitted on the Davey Ranch, and since no hearings would be held on the Map because Agricultural zoning allows minimal parcel sizes of 10 acres, that parceling to this size would have an adverse environmental impact on the surrounding operations. They therefore recommended that the Planning Commission give strong consideration towards withholding action on parcel maps until such time as the Apple Hill area is master-planned by the County.

Those present and opposed to the Interim Zoning Ordinances were: Attorney Al Hamilton; Floyd E. Weston; Douglas Shepard; I. T. Kiholm; Eugene Bolster; Cal Abel; Jay Masters; Carl Visman; and George Visman.

Those present and in favor of the Interim Zoning Ordinances were: Mel Irving; Marv Larsen; and William Cummings

A Petition was received containing 13 signatures stating they had no objection to the division into 4 parcels of the Max Davey Ranch.

A letter dated May 3, 1976, was received from the Agricultural Council requesting that no action be taken on the parcel maps for the following ranches: Dave Miller on Mace Road; Paul Drive on Mace Road; and Max Davies on Carson Road, until a General Plan is developed for the entire area. A second letter dated May 25, 1976, was received stating that the Council's intent could be more accurately reflected by the Statement that "The Agricultural Council of the El Dorado County Chamber of Commerce would like to request that the County Planning Department review the Apple Hill area and consider it for immediate study with regard to an updated general plan for the area."

After consideration, the Board, on motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, moved to not accept the Planning Commission's recommendation for the adoption of the Emergency Interim Zoning Ordinances, and the Planning Department was requested to immediately commence a study to prepare an Apple Hill Land Use Plan.

On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, the Planning Staff was requested to bring those lands in the Apple Hill area which are zoned Unclassified to the Planning Commission for their consideration to rezone them to Agricultural.

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222-8-76  
Board considered the comments (as requested by the Board on May 11, 1976) of the Public Works Department; the Health Department; and the Forest Services, as well as the Coloma/Lotus Volunteer Fire Department relating to the non-compliance with the conditions required by the Planning Commission for the Special Use Permits Nos. 72-138 and 73-78.

Mr. and Mrs. Mike Hellenga were again present and submitted a list of questions which they requested the County to answer, pertaining to the Coloma Resort.

Mr. Vern Bickford was present and disputed the adequacy of the sewage disposal system.

Mr. Bob Harvey was present and stated that he felt the Coloma Resort was an eyesore and desecrated the State historical Gold Discovery Park.

After consideration, on motion of Supervisor Stewart, seconded by Supervisor Kutter, and unanimously carried by those present, all County departments involved were requested to monitor the project to see that it complies with the conditions placed on it at the time the Special Use Permits were granted, and no occupancy at the project is to take place until after it has received final inspection approval.

On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried by those present, the Board declared its intent to pursue the possibility of the purchase of the land as public property, and directed that a letter be sent to the State Department of Parks and Recreation for comment on their plans for this area, and a request for their possible assistance in the purchase, as well as all aspects of the conveyance of this property, and further, the matter was also referred to the County Recreation Commission for their comments.

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7 Kathy Morris, Chairman, Advertising/Eldoradoland Council, submitted a design depicting the proposed County exhibit for the 1976 California State Fair and Exposition in Sacramento from August 20, 1976, through September 7, 1976.

On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, the design was approved as submitted, and the Chairman was authorized to sign the Agreement with Skidmore Displays, Inc. in the amount of \$4,000.00 for services related thereto.

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355 On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the request by the Commission on the Status of Women for financial support for the mailing of a monthly newsletter to interested women, was continued to June 1, 1976.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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*246-4  
Carson  
P.D.*  
Board considered the relocation of the route for the Carson Road connection in the Camino area.

A letter was received from the Seventh-Day Adventist Church urging the Board to adopt the northerly route which would put the road on the back of the Church property.

Public Works Department submitted a construction concept and cost estimate for Alignment Proposal "C".

After consideration, Supervisor Kutter, seconded by Supervisor Lane, and unanimously carried by those present, moved that the Public Works Department be directed to prepare a schematic design of a modified Route "C": the new design to consider realignment of Highway 50, reduction of Carson Road grade level, and construction of a retaining wall so as to create no additional traffic nuisances to the Seventh Day Adventist Church. Public Works shall solicit approval from Cal-Trans (State Department of Transportation) for the new road alignment; furthermore, such design shall be presented to the Church and property owners for comment before action is taken by the Board of Supervisors.

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The Board again considered matters pertaining to the County Hospital.

*250*  
On motion of Supervisor Lane, seconded by Supervisor Kutter, and carried by the following vote: Ayes: Supervisors Lane, Walker, and Kutter; No: Supervisor Stewart; Absent: Supervisor Johnson, the Board directed that the previous guideline parameters for Hospital proposals be altered as follows: Delete the first year free rent, making that first year at the reate of the second year; the County to provide an initial start-up fund to get the hospital going; the County will consider offers from corporations and firms who have proposals requiring the least amount of funds; all other parameters are to be met including the financial statement requirement; and this proviso will be based on the continued operation of the Hospital for a minimum of five years.

On motion of Supervisor Lane, seconded by Supervisor Kutter, and unanimously carried by those present, the Board directed the Assistant to the Board to prepare a letter in answer to Dr. Colliflower's proposal for the utilization of a portion of the hospital, to the effect that the Board will consider his proposition as long as it doesn't jeopardize other proposals insofar as the possibility of opening the hospital is concerned, and if it can be worked in with the other proposals, the County would like a figure on the rent Dr. Colliflower could pay.

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*250*  
A communication was received from Jane Schlappi requesting that the Board place on the November ballot, without a Petition, the matter of formation of a Hospital District.

Supervisor Kutter failed to receive a second to his motion to direct County Counsel to take whatever steps were necessary to place this matter on the ballot.  
(Continued)

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On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Board set a Policy Review Session for June 11, 1976, at 3:00 p.m. on this matter.

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Board considered the zoning variance violations relating to building permits issued to Farnsworth Moulding, Inc.

(57)  
132  
141  
On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, County Counsel was directed to bring an injunction action to close Farnsworth Moulding, Inc. until such time as Mr. Farnsworth is in compliance with the variance, County codes on the building permit, and other laws pertaining to an industry on that site.

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There being no further business, the Board adjourned to Tuesday, June 1, 1976, at 10:00 a.m.

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

By: Ann K. Nancy  
Deputy

APPROVED: [Signature]  
Chairman