

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 22, 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.

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

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The Agenda was adopted with several rearrangements of the items, on motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried.

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The New Business Agenda was adopted, with two additions, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried.

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Minutes of June 15, 1976, were approved as submitted, on motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried.

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GENERAL ORDERS

28
20-1 Warrant Register Claims for El Dorado County and Claims submitted by the Community Action Council, were approved and allowed for payment on motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried.

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21-9 Airports Director submitted a letter requesting that the Chairman be authorized to sign Lease Agreements with Avis Rent A Car System, Inc.; Nevada Car Rentals, Inc. and Neva-Cal Car Rentals, Inc. (Hertz); and National Car Rental System, Inc., for car rental service at the Lake Tahoe Airport.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the contracts were approved and the Chairman was authorized to sign them after the addition of the words, "and registered in El Dorado County", to the last sentence of Article VI C., on Page 5, relating to the stipulation that a minimum of fourteen automobiles be equipped with emission controls and be registered in this county.

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21 Airports Director submitted letter recommending that the South Lake Tahoe City Attorney and County Counsel develop a joint paper to be sent to the Civil Aeronautics Board (CAB) requesting CAB hearings on the Lake Tahoe Air Service Investigation be held locally instead of in Washington, D. C. (Continued)

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On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the request was approved, and County Counsel was authorized to assist in any way necessary.

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29 County Clerk submitted a letter requesting the following: That the Board determine whether or not they will act as the County Board of Equalization, or appoint an Assessment Appeals Board; Adopt the Board of Equalization Property Tax Rules and Regulations; Instruct the Clerk to publish notice of time for filing Applications for Equalization in El Dorado County; Designate the responsibility and determination as to complete or incomplete applications.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board determined to act as the Board of Equalization for El Dorado County; they adopted the Property Tax Rules and Regulations; the Clerk was instructed to publish notice of time for filing applications; and the County Clerk was designated the responsibility and determination as to complete or incomplete applications.

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296-4 The Board again considered a report from the Director of Public Works regarding the proposed Carson Road connection to State Highway 50 to facilitate the dangerous conditions caused by school buses having to cross and re-cross said freeway at Carson Road in Camino. The Director of Public Works advised the Board on the feasibility of placing a frontage road within the existing State right-of-way and moving the State highway lanes to the south, with the following conclusions:

1. The railroad tracks would have to be realigned.
2. Construction of the proposed frontage road would not improve the two intersections.
3. Very little of the existing State highway could be used in the realignment.

He further stated that if this alignment were approved by the State, the two existing Carson Road connections should be closed and a new connection be constructed opposite Camino Heights Drive at the location of a future interchange, and that the State Department of Transportation has estimated the cost at between \$750,000.00 and \$1,000,000.00.

After consideration, on motion of Supervisor Kutter, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Lane, Walker, and Kutter; Noes: Supervisors Johnson and Stewart, the Chairman was authorized to sign a letter to the California State Department of Transportation requesting their cooperation on a freeway proposal to allow a slight realignment of Highway 50 which would provide a frontage road between the Seventh Day Adventist Church and Highway 50.

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14-2 Director of Public Works submitted a report on air conditioning system problems at the El Dorado County Courthouse in Placerville.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Director of Public Works was instructed to contact the mechanical engineer and the Architect for an estimate on the cost of evaluating the cooling and heating system.

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22-9 Director of Mental Health Services submitted a letter requesting approval of Addendum to the Mental Health Plan for Fiscal Year 1975-76 pertaining to children and adolescent element services.

On motion of Supervisor Kutter, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Lane, Walker, Kutter, and Stewart; No: Supervisor Johnson, the Addendum was approved, and the following resolution was adopted authorizing its submission to the State:

RESOLUTION NO. 148-76

APPROVING ADDENDUM NO. 1 TO EL DORADO COUNTY MENTAL HEALTH PLAN FOR 1975-76 -- CHILDREN AND ADOLESCENT ELEMENT SERVICES

(For contents, see original resolution)

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22-12 At the recommendation of the Mental Health Advisory Board, on motion of Supervisor Kutter, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Lane, Walker, Kutter, and Stewart; Abstain: Supervisor Johnson, Dr. Angela Curiale was appointed to fill the slot for clinical psychologist on the Mental Health Advisory Board.

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22-7 Director of Mental Health Services submitted a letter requesting approval of an Addendum to the Mother Lode Rehabilitation Enterprises, Inc. (M.O.R.E.) contract to increase the County's liability for services described in the 1975-76 Mental Health Plan to \$10,400.00 to compensate for a \$7,300.00 year-end deficit.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the following resolution was adopted authorizing submission to the State:

RESOLUTION NO. 149-76

APPROVING ADDENDUM TO AGREEMENT BETWEEN EL DORADO COUNTY AND MOTHER LODGE REHABILITATION ENTERPRISES, INC., DATED MARCH 25, 1975

(For contents, see original resolution)

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222
At the request of the Director of Health Services, on motion of Supervisor Stewart, seconded by Supervisor Kutter, and carried by the following vote: Ayes: Supervisors Walker, Kutter, and Stewart; Noes: Supervisors Lane and Johnson, the Board authorized the Director of Health Services to purchase one 900-4000-001 Model 4000 Projector, which will be used as a public and staff teaching aide, at a cost of \$295.00.

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222-9-76
(192)
57-9
Chief Building Inspector submitted comments and anticipated revenues from mobilehome park inspections in the County and the cost of manpower and service related thereto.

M.O.
Lane
6.30.76
On motion of Supervisor Lane, seconded by Supervisor Kutter, and carried by the following vote: Ayes: Supervisors Lane, Kutter, and Stewart; Noes: Supervisors Johnson and Walker, the Building Department was instructed to make the necessary arrangements with the State to assume the responsibility for inspection of mobilehomes and mobilehome parks in El Dorado County as of January 1, 1977.

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192-3
At the request of the Chief Building Inspector, on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the following resolution was adopted appointing the following to the County Building Appeals Board: Gene Thorne, Roy Carter, Jim Farrell, Richard Heller, and Bill Fisher:

RESOLUTION NO. 150-76

APPOINTING THE EL DORADO COUNTY BUILDING APPEALS BOARD

(For contents, see original resolution)

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22-10A
Supervisor Kutter requested reconsideration of the Board's action taken on June 15, 1976, relating to the adoption of a fiscal amendment to the Joint Powers Agreement authorizing the expenditure of Health, Education, and Welfare funds by the Joint Powers Board of the Sierra-Sacramento Valley Emergency Medical Services.

On motion of Supervisor Kutter, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Lane, Walker, Kutter, and Stewart; No: Supervisor Johnson, the Board approved the fiscal amendment as presented to the Board on June 15, 1976.

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50-1
(150-4)
On motion of Supervisor Stewart, seconded by Supervisor Kutter, and carried by the following vote: Ayes: Supervisors Lane, Walker, Kutter, and
(Continued)

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Stewart; No: Supervisor Johnson, the Board approved the Summer Youth Recreational Programs for 1976, grant application in the amount of \$4,908.00, and the grant application for the Emergency Energy Conservation Program for 1976-77 Program Year to winterize 200 low-income homes, in the amount of \$50,000.00.

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(214)
74-9
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board approved the Chief Probation Officer's request for authorization to use funds allotted in the 1976-77 budget to correct the security problem at the Juvenile Hall.

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Purchasing Agent submitted results of bid opening held on June 14, 1976, for the following:

- Bid No. 767 - 80,000 Secured Tax Statement and Tax Payment Cards for Tax Collector; bids having been received from Moore Business Forms, Sacramento, and I.B.M. Corporation, San Francisco
- Bid No. 768 - Transfer Aggregate Chips for Public Works Department; bids having been received from J. M. Lentz, Inc., Meadow Vista; Reno Zandonella Trucking, Placerville; J.D.S. Trucking, Inc., Auburn; and McGregor Transfer Dump Service, Placerville
- Bid No. 769 - Transfer Slurry Seal Aggregate for County Road Division; bids having been received from J.M. Lentz, Inc., Meadow Vista; J.D.S. Trucking Inc., Auburn; Reno Zandonella Trucking, Placerville; and McGregor Transfer Dump Service, Placerville
- Bid No. 770 - Janitorial Maintenance Service at South Lake Tahoe; bids having been received from Town & Country Janitor Service, Placerville; Pro-Cleaning Services, South Lake Tahoe; and Programmed Maintenance, South Lake Tahoe
- Bid No. 771 - Envelopes for the Tax Collector; bids having been received U.S. Envelope, Emeryville; Coast Envelope Co., South San Francisco; Gilmore Envelope Corp., Brisbane; Transo Envelope Co., Emeryville; and Golden West Envelope Co., San Francisco

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, bids were awarded to low bidder in each case, as recommended by the Purchasing Agent, as follows:

- 114-9 Bid No. 767 - Moore Business Forms, Sacramento, in the amount of \$7,271.60
- 114-9 Bid No. 768 - J. M. Lentz, Inc., Meadow Vista, in the amount of \$21,577.00
- 114-9 Bid No. 769 - J. M. Lentz, Inc., Meadow Vista, in the amount of \$4,970.00
- 114-9 Bid No. 770 - Town & Country Janitor Service, Placerville, in the amount of \$1,375.00
- 114-9 Bid No. 771 - U. S. Envelope, Emeryville, in the amount of \$3,472.77

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Supervisor Kutter left the room

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(349)
171
County Counsel and the Tax Collector submitted criteria for the extension on the payment of taxes and withholding of parcels from the Tax Sale Resolution to be adopted by the Board in August of each year, as follows:

1. County zoning and General Plan;
2. TRPA zoning and plan impact;
3. CTRPA zoning and plan impact;
4. Unique features of land;
5. Market;
6. Efforts to sell, e.g., time exposed, terms, price;
7. Owners' hardship;
8. Impact on tax, e.g., Teeter Plan for districts, burden on remainder of taxpayers; and
9. Conditions of payment, e.g., when will it be paid and how, etc.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the 9 criteria were adopted, with additions of: Lahontan Water Quality Control Board impact, and Appeals before the Board of Equalization, if any; said criteria being adopted as guidelines for considering the extension of tax sales into the 6th and 7th year, with the understanding that these criteria will undoubtedly be expanded.

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349
Mr. Nat Sinclair, Lakefront Properties, Inc. was present and requested an extension on his firm's delinquent taxes due to hardships created by the Tahoe Regional Planning Agency and California Tahoe Regional Planning Agency.

After consideration, on motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the matter was continued to July 6, 1976, with a request that supportive evidence of the request be submitted at that time, and the County Assessor was requested to provide the past assessed valuations for Parcels 27-010-181 and 27-010-201.

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305-3
Sierra Planning Organization submitted a letter requesting comments on Eldorado National Forest's request to purchase land from Lucy Brunius; James D., Marjorie D. and Michael McNatt; and the Jolley Ranch.

On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, the Board stated that the Environmental Impact Report is adequate; that they do not believe it is growth-inducing; and that they are in favor of the purchase.

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Supervisor Kutter returned

61-6
Hearing was held on the Board's intention to form a County Service Area within the same boundaries as the Camino-Pollock Pines Fire Protection District.

Ann R. Macy was present and spoke in opposition to the proposed District,
(Continued)

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and submitted a letter requesting removal of her property in Camino from the proposed District.

Mr. Jay Masters, Camino, was also present and opposed to the formation of the District to include the Camino area.

Supervisor Kutter moved to adopt the resolution to form the District, but failed to receive a second to the motion.

The Board, having been advised that the majority of the Camino residents were unaware of the Hearing date, even though the Notice of Hearing had been duly published, on motion of Supervisor Walker, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Lane, Walker, Kutter, and Stewart; Abstain: Supervisor Johnson, was continued to July 6, 1976, at 11:00 a.m.

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On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board waived the reading of Introductory Ordinances to rezone lands in the following areas, and set the Hearings for June 29, 1976, at 2:00 p.m.:

<u>Area</u>	<u>Petitioner</u>	<u>From</u>	<u>To</u>	<u>#Acres</u>
285- 75-76 Pilot Hill	Clem S. & Bonnie K. Savoldi	RE	R2A	10.69
76-76 Mt. Aukum	Pierce K. Laws	RE	A	20.0
77-76 Pollock Pines	American Forest Products Corp.	R1,A,&U	AE	1,860.58

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285-71-76
390-9a
Hearing was held as duly advertised on the rezoning of lands in the Camino area from Agricultural to Single Family Three Acre Residential consisting of 8.5 acres, petitioned by George H. Glenn. (Applicant submitted a petition for R1A zoning, but the Planning Commission moved to recommend approval to the Board of the rezoning to not less than R3A.) The Planning Director enumerated the following findings of the Planning Commission:

1. The Commission overrode the recommendation of the Agricultural Commission based on the existent small lot zoning and development adjacent the parcel. (Agricultural Commission had recommended denial of the petition due to their concern with the division of land in the Apple Hill area and the affect small parceling will have on the farm marketing program.);
2. The road pattern proposed would provide sufficient circulation for a 3-acre level of development; and
3. The public necessity, convenience, and the health, safety and general welfare would be benefited by the approval of the proposal.

A Mr. Larsen and Mr. Jay Masters were present and opposed to the rezoning. There were no other protests and the Hearing was closed.

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

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ORDINANCE NO. 1650

AMENDING THE EL DORADO COUNTY ZONING ORDINANCE
(Glenn in the Camino area)

(For contents, see original ordinance)

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285-72-76
390-9a
Hearing was held as duly advertised on the rezoning of lands in the Cedar Grove area from Agricultural to Planned Agricultural, consisting of 74.27 acres, initiated by the Planning Commission as a result of a Parcel Map (P76-90) having been submitted by A. T. Kiholm which was approved by the Planning staff subject to the rezoning of the parcels to Planned Agricultural. The Agricultural Commission had recommended approval of the PA zone as they were concerned with the division of agricultural land in the Apple Hill area and the ultimate effect on the Apple Hill marketing program. The Planning Director enumerated the following findings of the Planning Commission:

1. The Agricultural Commission, in a letter dated March 9, 1976, recommended that strong consideration be given toward placing the property in the County's Planned Agriculture zoning as the intent of that zone is for situations such as reflected in the Kiholm Parcel Map.
2. The Negative Declaration has been reviewed and accepted with the Parcel Map P76-90;
3. The application is 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

Mr. Kiholm was present and stated he was not certain whether he was for or against the Planned Agricultural zoning, since at this point he was not certain what the "Planned Agricultural" zoning meant.

Mr. Floyd Weston was also present and requested to know the actual definition of the "Planned Agricultural" zoning. There were no protests and the Hearing was closed.

Supervisor Lane moved to approve the Planned Agricultural zoning and allow the Parcel Map to be filed. Supervisor Stewart seconded the motion.

Supervisor Johnson moved to amend the motion, that the parcel less than 20 acres be excluded from the action. Supervisor Stewart seconded the motion. The Chairman called for the vote on the amendment, and it was carried by the following vote: Ayes: Supervisors Lane, Johnson, Walker, and Stewart; No: Supervisor Kutter.

The Chairman then called for the vote on the original motion, and it was carried by the following vote: Ayes: Supervisors Lane, Johnson, Walker, and Stewart; No: Supervisor Kutter.

Therefore, the Planned Agricultural zoning was approved, exclusive of the parcel less than 20 acres; the Parcel Map was allowed to be filed; and the following ordinance was adopted:

(Continued)

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ORDINANCE NO. 1651

AMENDING THE EL DORADO COUNTY ZONING ORDINANCE (Kiholm in the Cedar Grove area)

(For contents, see original ordinance)

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Supervisor Stewart left the room

285-73-76
390-90
Hearing was held as duly advertised on the rezoning of lands in the Indian Creek area from Agricultural to Estate Residential, consisting of 20 acres petitioned by Robert Ralph West and Sibyl Almira West. Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

- EXCELEBRASE
1. Previously recommended for approval by the Planning Commission on September 25, 1975;
 2. Determined to be suitable for 5-acre parcels by a staff study prepared at the direction of the Planning Commission;
 3. Water, hydrants and roads already installed;
 4. The existing General Plan designation calls for a higher density (Medium Density Residential - 1 to 5 dwelling units per acre; and
 5. 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 Walker, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Lane, Johnson, and Walker; No: Supervisor Kutter; Absent: Supervisor Stewart, the Board concurred in the Planning Commission's findings; the rezoning was approved; and the following ordinance was adopted:

ORDINANCE NO. 1652

AMENDING THE EL DORADO COUNTY ZONING ORDINANCE (West in the Indian Creek area)

(For contents, see original ordinance)

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285-74-26
Supervisor Stewart returned

Hearing was held as duly advertised on the rezoning of lands in the Cameron Park area from Agricultural to One Family Residential, consisting of 1.793 acres petitioned by Robert Cameron for Highlands Subdivision. Planning Commission recommended denial, and the Planning Director enumerated the following findings:

1. The proposal represents a spot zoning of R1 surrounded by Agricultural
(Continued)

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1976

zoning;

2. The proposal is a leapfrogging of R1 ahead of an active subdivision area (Highlands Units 1 and 3);
3. Without a tentative map displaying proposed design coordination (lots and roads), the proposal appears premature, as an additional unit is being proposed along with an E.I.R. which the Commission wishes to review prior to further zoning consideration in this vicinity; and
4. The public necessity, convenience, and the health, safety and general welfare would not be benefited by the approval.

There were no protests, and the Hearing was closed.

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the rezoning request was denied, as recommended.

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1123
At the recommendation of the Planning Commission, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Tentative Map of Rancho Ponderosa Estates (Rural); subdivided by Dr. David Chan consisting of 14 lots in the Rescue area, was approved subject to the following conditions:

1. Completion of road improvements, drainage systems, water systems and setting of final monuments in accordance with requirements of the regulations for rural subdivisions or execution of an agreement to install these improvements and monuments secured by bond or cash deposit;
2. Provisions or lots adequate for individual sewage disposal in accordance with the requirements of the Health Department;
3. Use of lots subject to developer petitioning for appropriate rezoning;
4. Subject to the applicable provisions of Article 8, Rural Subdivisions, contained in the El Dorado County Subdivision Ordinance and compliance with Resolution No. 513-68 requiring establishment of a Landowners' association for maintenance of the roads within the subdivision and connection to Ponderosa Road within Rancho Ponderosa, Unit No. 1;
5. Subject to the requirements of the El Dorado County Office of Civil Defense as contained in their letter of March 20, 1973;
6. Subject to the requirements of the Department of Public Works as contained in their letter of March 13, 1973;
7. Subject to owners of Parcel 69-060-36 (William J. Baker, Jr.) and 69-060-18 (Robert C. Lindley) participating in the Landowners' Association and dedicating their 25' right-of-way on Ponderosa Road to the County of El Dorado for public use and not to be maintained by the County and for the owners of Parcel 69-060-18 (Harry White) to dedicate their existing right-of-way easement on Ponderosa to the County for public use and not to be maintained by the County. The White's portion of Ponderosa Road to be maintained by the Landowners' Association; and
8. Subject to any additional requirements from the County Departments of Public Works, Environmental Health, and Office of Emergency Services, plus U.S.D.A. Soil Conservation Service and California Division of Forestry.

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543 Hearing was continued from June 1, 1976, to consider the adoption of a Community Land Use Plan element of the General Plan for the Gold Hill area.

The Planning Director advised that his staff had reviewed the requests for changes in the minimum parcel designations of certain properties of the following: Messrs. Beverly Brace; William Pillsbury; George Marko; and Richard Brown, and that they were unable to justify changing the proposed Map (Plan) to comply with the wishes of the aforesaid gentlemen.

Relating to the proposed Gold Hill Community Land Use Plan, depicting the 3-5 Acre designations, Supervisor Lane moved that only those areas that now reflect 3-5 acres that are actually 5 acres or less, shall remain in that 3-5 acre category, and all the other 3-5 acre designations which are 5 acres or more, shall go into the 5-acre category. Supervisor Kutter seconded the motion, but it did not carry by reason of the following vote: Ayes: Supervisors Lane and Kutter; Noes: Supervisors Johnson, Walker, and Stewart.

Supervisor Lane then moved to continue the Hearing to July 27, 1976, for possible adoption as an amendment to the County General Plan. Supervisor Johnson, seconded the motion, and it was unanimously carried.

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(12) 353 Assistant to the Board submitted the Lake Tahoe Soroptimist Club's request for authorization to use the meeting room at South Lake Tahoe Government Center for a conference on July 31, 1976.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Johnson, Walker, and Stewart; Noes: Supervisors Lane and Kutter, the request was approved.

FOX RIVER
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(296-1 Sly Park Rd)
296-4
5-2
390-7 On motion of Supervisor Kutter, seconded by Supervisor Johnson, and unanimously carried, the Board adopted the Ordinance establishing a 25-MPH speed limit on Sly Park Road between Pony Express Trail, and 0.2 mile southeasterly of Midway Avenue, as follows: (Introduced 6/15/76)

ORDINANCE NO. 1653

AMENDING THE ORDINANCE RELATING TO TRAFFIC MOVEMENT
(Section 7622)

(For contents, see original ordinance)

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250 On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 151-76

DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS
(Anderson - Thompson)

(For contents, see original resolution)

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220 On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Assistant to the Board, together with County Counsel and the Director of Health Services, was instructed to develop an Agreement with Dr. William W. Colliflower regarding his proposal to utilize a portion of the County Hospital for a Women's Health Clinic, with the rate per square foot to be left to the discretion of the Assistant to the Board, and requested that the matter be placed back on the Agenda for June 29, 1976.

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511-4) 57 Communication was received from the El Dorado County Agricultural Commission recommending that the proposed Grading Ordinance not be implemented, and that instead the requirements of said Ordinance be placed in all County land division ordinances, and that these ordinances be enforced.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Lane, Johnson, Kutter, and Stewart; Abstain: Supervisor Walker, the communication was placed on file.

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318-3) Sierra Planning Organization requested comments on the Georgetown Divide Public Utility District's request for grant for construction of Greenwood Domestic Water Supply System in Greenwood.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board commented favorably.

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County Clerk requested approval of cost statements for School District elections held and/or consolidated with Municipal elections held March 2, 1976, as follows: Lake Tahoe Community College District, \$3,946.12; El Dorado Union High School District, \$6,196.32; Buckeye Union School District, \$782.33; Pioneer Union School District \$398.18; and Rescue Union School District, \$602.16.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Statements of Cost were approved, as submitted.

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506 Director, County Training Programs, submitted for the Chairman's signature, Letter of Intent to the State Employment Development Department for the continued employment of ten State CETA participants assigned to worksites in El Dorado County during the period July 1, 1976, through September 30, 1976.

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

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(21) 233 On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, the Board authorized the Sheriff to issue a permit for the sale of beer by the Kiwanis and other service clubs involved in the Air Show at the Lake Tahoe Airport on July 26, 1976, between the hours of 8:00 a.m. to 5:00 p.m.

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(107) 101 102 On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried, the Board directed a letter be sent to the Governor and our legislators regarding the necessity for emergency funding from the State to bolster the fast depleting funds of this County's fire protection agencies, including the volunteer groups, which are called upon to fight wild fires in, as well as outside, their districts as a result of the extreme drought in this State.

Also, on motion of Supervisor Kutter, seconded by Supervisor Lane, and unanimously carried, the Board directed that letters be sent to the U. S. Forest Service and the State Division of Forestry expressing this County's concern with the fire danger and asking for their advice, as well as volunteering our cooperation.

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There being no further business, the Board adjourned to Tuesday, June 29, 1976, at 10:00 a.m.

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

APPROVED: 
Chairman

By: 
Deputy