

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 29, 1976

The Board convened in regular meeting. Present: Supervisors Franklin K. Lane, William V. D. Johnson, W. P. Walker and Lloyd R. Kutter. Absent: Supervisor Thomas L. Stewart. Also present: Noble Sprunger, County Counsel and Connie A. Peterson, Assistant Board of Supervisors Clerk. Chairman Lane presided.

--//--

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

--//--

On behalf of the Board the Chairman presented plaques to the following employees in recognition of their retiring from public service: Phyllis V. Snyder, Sheriff's Clerk III, July 3, 1967 through June 30, 1976; Chauncey J. Smith, Cadastral Draftsman II, Assessor's Department, September 1958 through June 1976.

--//--

The motion of Supervisor Johnson to adopt the Agenda with one change, to continue Item No. 7, Contract with APCOA for parking lot concession at the Lake Tahoe Airport, was seconded by Supervisor Walker, and not carried by reason of the following vote: Ayes: Supervisors Johnson and Walker; Noes: Supervisors Lane and Kutter; Absent: Supervisor Stewart.

* * *

Supervisor Johnson then made a motion for adoption of the Agenda with Item No. 7 to be considered as the first item under General Orders this date; the motion was seconded by Supervisor Walker, and unanimously carried by those present.

--//--

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

--//--

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the minutes of June 22, 1976 were approved as submitted.

--//--

GENERAL ORDERS

A proposed Management Contract with APCOA for parking lot concession at the Lake Tahoe Airport was submitted to the Board for consideration.
(continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 29, 1976

Informal bids were considered on March 23, 1976 from APCOA and P.S.I. for the parking lot concession at the South Lake Tahoe Airport, and on April 6, 1976, the Board had approved to negotiate toward a conclusive contract with APCOA.

Mr. J. Mark Nielsen, Attorney for P.S.I. was present, and read a letter dated June 29, 1976, from him to the Board of Supervisors, in which he requested that the Board announce a specific finding if it finds that P.S.I. is not qualified for the parking lot concession operation, and further recommended that the proposed contract be either auctioned off this date or that formal bids be solicited for submission in the immediate future.

After discussion was held, Supervisor Johnson moved that County Counsel, Airports Director and Assistant to the Board review this proposed Management Agreement with APCOA to insure County protection, giving specific attention to the term, with term to be a definite period and not commencement of full operations on the premises, also that the comments written by County Counsel be properly placed in the document; that paragraph 8 be written along the basis of the previous motion (Minute Book 17, Page 162, 4/6/76) that the expenditure of \$36,000.00 be a minimum and \$5,000.00 for landscaping be a minimum, and that work be accomplished within the first year of this contractual arrangement; that APCOA spend \$90,000.00 as a minimum for the development of the new parking lot within the 3½ year period, and that the only thing that will be negotiable, after the expenditure of that money, is the term in which we allow that to be amortized; that attention be given to the straight line depreciation and liability in which the County may be involved, as the Assistant to the Board previously outlined; and under 11(d) the County will only be responsible for snow removal during the first year; that paragraph 20 be stricken in its entirety, and no arrangements be made in the contractual agreement for extension, renewal or an option; and the two places where the owner agrees it shall not unreasonably withhold its consent, one in item 25, Assignment and the other in paragraph 13, page 6, be stricken; and this proposed Agreement to be brought back to the Board for consideration on July 13, 1976, as first item under General Orders on the Agenda. The motion was seconded by Supervisor Walker, and unanimously carried by those present.

--//--

14 24 2
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the following Change Orders were approved relating to the new Government Center, Placerville, and the Chairman was authorized to sign: No. 3, Contract "E" with John F. Otto, Inc., decrease in amount of \$5,817.00; No. 2, Contract "D" with Partition Specialities, Inc., decrease in amount of \$270.00; No. 7, Contract "B" with John F. Otto, Inc., amount not to exceed \$3,273.00; further the Chairman was authorized to sign a contract with Diana Beutler and Diana Jones, dba the Wall Works, for a three dimensional, relief sculpture depicting a scene of El Dorado County on the South wall of the stairwell in Building A of the new County Government Center building for the total sum of \$3,200.00.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 29, 1976

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

--//--

(24-A)
115
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unani-
mously carried by those present, the resignation of Mr. Alex Talmant, as
Director of County Airports, effective September 1, 1976, was accepted, and
the Assistant to the Board was authorized to recruit for a replacement.

--//--

(115)
131-7
827
On motion of Supervisor Johnson, seconded by Supervisor Walker, and carried
by the following vote: Ayes: Supervisors Lane, Johnson and Walker;
No: Supervisor Kutter, the Welfare Department was authorized to hire one
General Clerk II; Items 1 and 3 of personnel letter dated June 24, 1976,
relating to salary adjustments for Official Court Reporters and for Chief
Probation Officer, Chief Building Inspector and Director of Planning were
continued to July 6, 1976; Board waived reading of an introductory
ordinance, increasing County Department Heads' salaries by 5.98%, to be
effective July 3, 1976, and continued it for adoption on July 6, 1976;
Board's Assistant to prepare a comparison of Department Heads' salaries
based on assessed valuation and population of seven counties above and
seven counties below El Dorado County.

--//--

58
The Claim of Yvonne Renee Miller for personal damages in the amount of
\$100,000.00 was denied as recommended by County Counsel, on motion of
Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried
by those present.

--//--

58
The Claim of Lance Keith Miller for personal damages in the amount of
\$100,000.00 was denied as recommended by County Counsel, on motion of
Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried
by those present.

--//--

24-4
Subm
Fuels
Director of Public Works submitted Change Orders to contract with Madonna
Construction Company for the Salmon Falls Road Project, Select System Pro-
ject No. 25; Change Order No. 3 decreases cost by \$4,900.00, deleting the
erosion control items, and Change Order No. 4 increases cost by \$3,780.00
and working days by 20 for increased contract quantities. On motion of
Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried
by those present, the Change Orders were approved and the Chairman authorized
to sign.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 29, 1976

463
#2
Assistant Director of Public Works submitted request of Dorado Estates that completion date for subdivision improvements in Royal Heights Townhouse Unit No. 2 be extended to June 30, 1977.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the request was approved and completion date for subdivision improvements extended to June 30, 1977.

--//--

1731
County Clerk submitted abstract of result of votes cast in the Presidential Primary election, County of El Dorado, June 8, 1976, for Federal, State and Local offices and Measures, and including consolidations as follows: Pioneer Union School District Bond Measure, Lake Tahoe Unified School District special governing board member election, Pleasant Valley Fire Protection District measure to increase the maximum tax rates, and proposed formation of Sierra Oaks Community Services District and election of three member Board of Directors.

On motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried by those present, the result of votes cast was declared official and entered into the Board's records.

--//--

5
Director, Community Programs, submitted a request of the County Commission on Aging that the Board express support of the continuation of the current level of service to the elderly, either by federal funding through the Area 4 Agency on Aging or local general funds.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board declared that, as previously indicated in Budget Hearings for the 1976-77 fiscal year, it will support the Program with local general funds, and continue as necessary.

--//--

NO
7626
504
Administrator, Mental Health and Substance Abuse Programs, submitted for the Chairman's signature, Agreements for Alcoholism Services with the Sierra Council on Alcoholism, El Dorado Council on Alcoholism, and the State Department of Rehabilitation, for 1976-77 fiscal year, in compliance with the 1976-77 Alcoholism Plan.

On motion of Supervisor Kutter, seconded by Supervisor Lane, and carried by the following vote: Ayes; Supervisors Lane, Walker and Kutter; Abstain; Supervisor Johnson; Absent: Supervisor Stewart, the Agreements were approved, and the Chairman authorized to sign.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 29, 1976

22-1
AD-
6-7-76
Administrator, Mental Health and Substance Abuse Programs, submitted for the Chairman's signature, Agreements for Mental Health Services with Awakening Peace, New Morning, Mother Lode Rehabilitation Enterprises, the Regents of the University of California, and the State Department of Rehabilitation, for 1976-77 fiscal year, in compliance with the 1976-77 Mental Health Plan.

On motion of Supervisor Walker, seconded by Supervisor Kutter, and carried by the following vote: Ayes: Supervisors Lane, Walker and Kutter; Abstain: Supervisor Johnson; Absent: Supervisor Stewart, the Agreements with Mother Lode Rehabilitation Enterprises, the Regents of the University of California and the State Department of Rehabilitation were approved and the Chairman authorized to sign, and the Agreements with Awakening Peace and New Morning were continued. (Mental Health Administrator to make changes in Exhibits to Contracts with New Morning and Awakening Peace to reflect amount of County funds as approved in the 1976-77 Budget Hearings.

--//--

423
County Surveyor submitted a letter advising that monuments for Sierra Springs Unit No. 24 Subdivision have been set, and recommended that Monument Bond, No. BND 202 15 44, Pacific Insurance Company, in the amount of \$3,000.00 be released.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Monument Bond was released, as recommended.

--//--

75
Assistant to the Board submitted for adoption procedures for the Abandoned Vehicle Abatement Program, which were implemented on a temporary basis in January 1976. On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the procedures were adopted as submitted.

* * *

75
Assistant to the Board submitted for the Chairman's signature Agreement with the State Department of California Highway Patrol for El Dorado County's participation in the Abandoned Vehicle Abatement Program for the 1976-77 fiscal year. On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Agreement was approved and the Chairman authorized to sign, and the following resolution was adopted:

RESOLUTION NO. 152-76

AUTHORIZING CHAIRMAN TO SIGN AGREEMENT WITH
CALIFORNIA HIGHWAY PATROL DEPARTMENT FOR
ABANDONED VEHICLE ABATEMENT PROGRAM

(For contents, see original resolution)

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 29, 1976

74-1 Assistant to the Board submitted a letter requesting the Board to consider proposed utilization of the current County facility in Placerville (which will be vacated when the new County Government Center is completed) and attached for the Board's review proposals previously considered at a policy review session.

On motion of Supervisor Walker, seconded by Supervisor Johnson, and unani-
mously carried by those present, a policy review session was set for
July 14, 1976 at 3:00 p.m. to consider disposition of the present County
Office Center, and this item to be placed back on the Board's Agenda of
July 20, 1976.

--//--

114 Purchasing Agent submitted a letter recommending that a blanket resolution
be adopted for Fiscal Year 1976-77, authorizing the Purchasing Agent to
purchase, through the State Cooperative Purchasing Program, selected items
for County requirements where significant savings can be effected.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unani-
mously carried by those present, the following resolution was adopted, as
recommended by the Purchasing Agent:

RESOLUTION NO. 153-76

AUTHORIZING PURCHASE OF VARIOUS ITEMS THROUGH
THE STATE DEPARTMENT OF GENERAL SERVICES

(For contents, see original resolution)

--//--

(358)
119
298
144
348 Supervisor Lane requested consideration of change in Board Policy on the
budgeting process for use of the tax loss reserve fund. The 5% tax reserve
set aside for delinquent taxes has, in the past, been placed in the
accumulated capital outlay budget, and the proposal now is to allow these
funds to remain in the general fund.

On motion of Supervisor Kutter, seconded by Supervisor Walker, and carried
by the following vote: Ayes: Supervisors Lane, Walker and Kutter;
No: Supervisor Johnson; Absent: Supervisor Stewart, the Board approved
that the tax loss reserve fund would remain in the County General Fund and
would not be transferred to Accumulated Capital Outlay for the 1976-77
fiscal year only.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 29, 1976

120-5)
376-4
114-7
114-7
114-7
Supervisor Lane submitted a letter from the El Dorado Hills Community Services District requesting right of way clearance for bicycle trails on El Dorado Hills Boulevard, advising this requirement is needed for the District's Grant application for Land and Water Conservation Program Funds for the project.

On motion of Supervisor Lane, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Lane, Walker and Kutter, No: Supervisor Johnson; Absent: Supervisor Stewart, the Board approved the recommendation of the Director of Public Works, contained in his letter dated June 25, 1976, that right of way clearance be provided with the condition that the proposed bikeway facility avoid conflicts and possible relocations of the present or ultimate highway facility, and that said letter be submitted to the Community Services District for their consideration in their planning.

--//--

(50-7)
114-7
Purchasing Agent submitted results of informal bid for a new Range for the Senior Nutrition Program, and bids were received from the following: Finegold's Restaurant-Hotel Equipment \$2,745.40; J. N. Blair and Company, \$2,923.48; Capitol Restaurant Supply Company, \$2,862.00; Ralph's Distributing Company, \$2,802.64 and \$2,530.01; J. N. Blair and Company, \$2,578.98.

At the recommendation of the Purchasing Agent, on motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the Board waived the requirement for formal bidding, and awarded the bid to Finegold's Restaurant-Hotel Equipment, in the amount of \$2,745.40, and, at the request of the Project Director, Senior Nutrition Program, the purchase of the range to be held up for one week in order to receive a response from the supplier of the range now in use as to its malfunctioning.

--//--

(211-13)
114-7
Purchasing Agent submitted results of bid opening held on June 21, 1976, Bid No. 772, Carpeting for the Airport Terminal Building, South Lake Tahoe, and bids were received from the following: Dayton's Furniture, Zephyr Cove, Nevada, \$8,477.88; Sierra Carpet Service, South Lake Tahoe, \$8,831.50; House of Carpets, South Lake Tahoe, \$9,334.36; Lake Tahoe Carpet Service, South Lake Tahoe, \$9,852.70; Alpine Carpets Inc., South Lake Tahoe, \$10,229.00; and Lattin's Interiors, South Lake Tahoe, \$11,585.80. (Original bids on file in the Board of Supervisors office.)

At the recommendation of the Purchasing Agent, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, Bid No. 772 was awarded to Dayton's Furniture, Zephyr Cove, in the amount of \$8,477.88.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 29, 1976

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unani-
mously carried by those present, the following resolution was adopted:

RESOLUTION NO. 154-76

DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS
(Atkins - Mills)

(For contents, see original resolution)

--//--

County Counsel submitted resolutions authorizing actions for the recovery
of County Funds Paid Out. On motion of Supervisor Johnson, seconded by
Supervisor Walker, and unanimously carried by those present, the following
resolutions were adopted:

RESOLUTION NO. 155-76

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

* * *

RESOLUTION NO. 156-76

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

* * *

RESOLUTION NO. 157-76

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

* * *

RESOLUTION NO. 158-76

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

* * *

RESOLUTION NO. 159-76

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

* * *

(continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 29, 1976

RESOLUTION NO. 160-76

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

* * *

RESOLUTION NO. 161-76

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

(For contents, see original resolutions)

--//--

74-312
M.D.
77
Pacific Gas and Electric Company submitted for the Chairman's signature right of way document from the County of El Dorado to Pacific Gas and Electric Company for the installation of electric service to the new County Government Center, Placerville.

On motion of Supervisor Lane, seconded by Supervisor Kutter, and unanimously carried by those present, the Chairman was authorized to sign right of way easement, with the exception that existing overhead lines will be placed underground within one year of occupancy of the facility.

--//--

300-2
On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the Board approved the 1975 Annual Progress Report for the Sierra Economic Development District.

--//--

58-3
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved Assignments to the Credit Bureau of El Dorado County from the County Collection Department for claims against the following:

Yung Sill Choi
Roland M. Vierra
Louise and Loren Rice, Sr.
Leonard Johnstone
Harold V. Wall
Tom E. Garcia
Linda J. Manhoso
Edna and Victor Carrillo
Joan Tomlinson
John W. Schwartz

Nancy Levon and Jack Collins
Gary D. Hill
Anna Earles
Robert Edward Flem
Donna Davis
Barbara J. Jennings
John I. Johnson
Lawrence Bell
Kevin Dean Collett

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 29, 19 76

(124-1) 69 Director of Public Works requested renewal of Rental Agreement with Tenco Tractor Company for a "Cat" 950 loader at existing rate for the period July 5, 1976 to October 15, 1976, for work on the Lonely Gulch Erosion Control Project, Rubicon Bay Area. (Rental Agreement approved on 4/27/76)

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

--//--

(61-7) 250 On motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried by those present, the following resolution was adopted setting a hearing on August 3, 1976, at 3:00 p.m. to consider the formation of a County Service Area for Hospital Services:

RESOLUTION NO. 162-76

RESOLUTION OF INTENTION SETTING A PUBLIC HEARING ON FORMATION OF A COUNTY SERVICE AREA FOR HOSPITAL SERVICES (8/3/76 - 3:00 p.m.)

(For contents, see original resolution)

--//--

(341) 164 326 Supervisor Lane recommended that the portion of El Dorado County, south of Shingle Springs burned by the recent wildfire, be declared a disaster area, and that the Governor be requested to also declare it a disaster area, thereby enabling owners of damaged property to seek assistance in rebuilding.

On motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried by those present, the following resolution was adopted, requesting the Governor to declare this a disaster area based upon figures presented by the Agricultural Commissioner of estimated loss in the amount of \$856,500.00;

RESOLUTION NO. 163-76

REQUESTING GOVERNOR OF THE STATE OF CALIFORNIA TO PROCLAIM THE COUNTY OF EL DORADO TO BE IN A STATE OF EMERGENCY

(For contents, see original resolution)

--//--

50-7 Project Director, Senior Nutrition Program submitted a request that the Chairman be authorized to sign a contract with the State Office On Aging for a Title VII Grant, Contract No. 076-27, in the amount of \$81,867.00 to operate the Senior Nutrition Program for the 1976-77 fiscal year. On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the request was approved and the following resolution adopted: (continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 29, 1976

RESOLUTION NO. 164-76

AUTHORIZING CHAIRMAN TO SIGN CONTRACT WITH
STATE OFFICE ON AGING FOR TITLE VII GRANT
TO OPERATE THE SENIOR NUTRITION PROGRAM FOR 1976-77

(For contents, see original resolution)

--//--

83-11
Deed 12-76
Mother Lode Lions Club of Diamond Springs and El Dorado submitted request that Chairman be authorized to sign Certificate of Acceptance of Grant Deed for property to be used for proposed Mother Lode Lions Club Park.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Chairman was authorized to sign Certificate of Acceptance of Grant Deed as requested.

--//--

212
Garden Valley Fire Fighters requested Resolution be adopted authorizing road closure on Marshall Grade Road between Garden Valley and Black Oak Mine Road on July 4, 1976, from 10:00 a.m. to 12:00 noon for their annual parade.

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

RESOLUTION NO. 165-76

AUTHORIZING ROAD CLOSURE ON MARSHALL GRADE ROAD
FOR ANNUAL FOURTH OF JULY PARADE BY GARDEN VALLEY FIRE FIGHTERS

(For contents, see original resolution)

--//--

212
Communication was received from Diana Schmidt, Camino Children's Center, requesting authorization to close Carson Road from Cable Road to Snows Road between 12:30 p.m. and 1:00 p.m. on July 2, 1976, for a Bicentennial Parade. On motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried by those present, the request was approved, and the following resolution adopted:

RESOLUTION NO. 166-76

AUTHORIZING ROAD CLOSURE ON CARSON ROAD
FROM CABLE ROAD TO SNOWS ROAD FOR CAMINO CHILDREN'S CENTER
FOR BICENTENNIAL PARADE ON JULY 2, 1976

(For contents, see original resolution)

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 29, 1976

57
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board waived reading of an introductory ordinance amending the El Dorado County Ordinance Code to delete fee schedules for applications for various planning permits, and set a hearing for July 6, 1976 at 2:15 p.m. for adoption of the ordinance and adoption of a revised fee schedule by resolution.

--//--

SPECIAL ORDERS

PLANNING MATTERS

225-1376
Hearing was held as duly advertised on the rezoning of lands in the Pilot Hill area from Estate Residential to Single Family Two Acre Residential, consisting of 10.69 acres, petitioned by Clem S. and Bonnie K. Savoldi. Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

1. The proposal is adjacent to more intensive uses, i.e., commercial and mobilehome park;
2. The proposal is consistent with the General Plan;
3. The public necessity, convenience, and the health, safety and general welfare would be benefitted by the approval of the proposal.

There were no protests and the hearing was closed.

On motion of Supervisor Kutter, seconded by Supervisor Johnson, 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. 1654

AMENDING THE EL DORADO COUNTY ZONING ORDINANCE
(Pilot Hill area - Savoldi)

(For contents, see original ordinance)

--//--

215-76-76
Hearing was held as duly advertised on the rezoning of lands in the Mt. Aukum area from Estate Residential to Agricultural, consisting of 20 acres, petitioned by Pierce K. Laws. Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

1. The proposal represents an upgrading of the zoning from five to ten acre minimum lot size;
2. The proposal adjoins existing agricultural zoned lands to the east and would represent an extension of that zoning;

(continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 29, 1976

3. The existing General Plan designation is Rural Estates-Agricultural (1 dwelling unit 5 to 20 acres) and therefore, this application is in conformance with the General Plan; and,
4. The public necessity, convenience, and the health, safety and general welfare would be benefitted by the approval of the proposal.

There were no protests, and the hearing was closed.

The motion of Supervisor Johnson to approve the rezoning was seconded by Supervisor Walker, and failed to carry by reason of the following vote:
Ayes: Supervisors Johnson and Walker; Noes: Supervisors Lane, and Kutter;
Absent: Supervisor Stewart.

After discussion was held by the Planning Director and the Board Members on the use of Planned Agricultural and Estate Residential 10 acre zonings rather than Agricultural zoning, on motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the decision on the rezoning request was continued to July 13, 1976.

--//--

(222 11.76)
2417 7/16
Hearing was held as duly advertised on the rezoning of lands in the Pollock Pines area from Single Family Residential, Agricultural, and Unclassified to Exclusive Agricultural, consisting of 1,860.58 acres, petitioned by American Forest Products Corporation. Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

1. The proposal represents follow-up rezoning action to a previously approved agricultural preserve (Ag Preserve #206); and,
2. The public necessity, convenience, and the health, safety and general welfare would be benefitted by the approval of the proposal.

There were no protests, and the hearing was closed.

On motion of Supervisor Johnson, 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. 1655

AMENDING THE EL DORADO COUNTY ZONING ORDINANCE
(Pollock Pines area - American Forest Products Corp.)

(For contents, see original ordinance)

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 29, 1976

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unani-
mously carried by those present, the Board waived the reading of the
introductory rezoning ordinances for the following and set the hearings
for July 6, 1976 at 2:00 p.m.:

<u>Area</u>	<u>Petitioner</u>	<u>From</u>	<u>To</u>	<u>No. of Acres</u>
285- 76-76 79-76 81-76 Rescue	Dr. David Chan	A	R2A	31.729
Shingle Springs	Charles L. Ybright	A	R1A	34.71
Cameron Park	Dr. Clarence & Ruth Hoar	A	R1A	10.322
Rescue	Glyn Long	AE	RE10	10.24

--//--

46-176
Hearing was held as duly advertised on the addition of six acres (Parcel
No. 5-010-81), to existing Agricultural Preserve No. 176, Charles F. Gladwill.
(Resolution No. 41-74, establishing Agricultural Preserve No. 176 with
411 acres was adopted on January 22, 1975.) Favorable recommendations were
received from the Planning Commission, Agricultural Commission and the
County Assessor.

No protests were presented and the hearing was closed.

Having found the addition to the existing preserve to be in conformance
with the adopted General Plan, the Board, on motion of Supervisor Johnson,
seconded by Supervisor Kutter, and unanimously carried by those present,
adopted the following resolution authorizing the addition of six acres;

RESOLUTION NO. 167-76

AUTHORIZING ADDITION TO EXISTING AGRICULTURAL PRESERVE NO. 176
TOTAL ACRES IN ADJUSTED PRESERVE-417 ACRES

(For contents, see original resolution)

--//--

(57)
340
Planning Director submitted a letter requesting a resolution be adopted
authorizing the Chairman to sign the Annual Claim for local transportation
funds for the estimated 1976-77 apportionment to the Western Slope of
El Dorado County in the amount of \$60,000.00, and advised the funds are
to be expended for the preparation of detailed base maps to aid in
identifying and planning future road connections. On motion of Supervisor
Johnson, seconded by Supervisor Walker, and unanimously carried by those
present, the request was approved and the following resolution adopted:

RESOLUTION NO. 168-76

AUTHORIZING THE CHAIRMAN TO SIGN ANNUAL CLAIM
FOR 1976-77 WESTERN SLOPE APPORTIONMENT
(Estimated Amount-\$60,000.00)

(For contents, see original resolution)

--//--

- 326 -

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 29, 1976

423
Morgan
Acres
The Planning Commission submitted the request of Morgan Engineering Company for removal of Condition No. 5 to Tentative Map of Manzanita Acres, Rural Subdivision, and Condition No. 6 to Tentative Map of Lago Vista Estates, Rural Subdivision; both conditions are as follows "Subject to annexation to a fire district or an irrevocable contractual agreement with a district", and the Commission recommended approval subject to five conditions listed in communication dated Jun 14, 1976 from the Executive Secretary of the Commission to the Board of Supervisors.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board continued this item to July 6, 1976 until after Local Agency Formation Commission meeting, at which time matters relating to this will be discussed.

--//--

423
El Dorado
Ranch
Estates
The Planning Commission submitted Tentative Map for El Dorado Ranch Estates, Rural Subdivision; Subdivider: El Dorado Ranch Company; Cool Area; 12 lots, and recommended approval subject to conditions, as listed on the application.

On motion of Supervisor Kutter, seconded by Supervisor Johnson, and unanimously carried by those present this item was continued to July 13, 1976 in order to further discuss with the Public Works Department the possible road problem regarding increased use of Cherry Acres Road.

--//--

423
Gold Trail
Acres
The Planning Commission submitted Tentative Map for Gold Trail Acres Rural Subdivision; Subdivider: Richard J. Wilkinson; Placerville Area; 10 lots, and recommended approval subject to conditions as listed on the application.

It was determined that the proposed zoning of Three Acre Residential would not be in conformity with the Community Land Use Plan element of the General Plan which is scheduled on the Board of Supervisors' Agenda for July 27, 1976, therefore on motion of Supervisor Lane, seconded by Supervisor Kutter, and unanimously carried by those present, the Tentative Map for Gold Trail Acres was continued to August 3, 1976.

--//--

423
Pilot Hill
Estates
At the recommendation of the Planning Commission, on motion of Supervisor Johnson, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Lane, Johnson and Walker; No: Supervisor Kutter; Absent: Supervisor Stewart, the Tentative Map of Pilot Hill Estates Rural Subdivision 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; (continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 29, 19 76

2. Provision of 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, as 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;
5. Subject to the letters and recommendations from the Northside Fire Protection District (see attached) and other appropriate public agencies; and,
6. Lot "A" dedicated to and maintained by the Property Owners/Homeowners Association.

--//--

423
Meadow
Oaks
At the recommendation of the Planning Commission, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Tentative Map of Meadow Oaks Rural Subdivision was approved subject to the following conditions, and the Board further approved a variance to allow three oak trees to remain in the road right of way off Rattlesnake Bar Road as requested by the Engineer, Mr. Gene Thorne, who was present and advised that the right of way had been expanded to accommodate this:

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. Provision of 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, as 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;
 5. Subject to the recommendations contained in the letter of April 2, 1976 from the El Dorado County Office of Emergency Services;
- (continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 29, 1976

6. Subject to the recommendations contained in the letter of April 6, 1976 from the County Resource Conservation District;
7. Subject to the Property Owners' Association contracting with, or other suitable arrangement with the Property Owners' Association of the subdivision lying adjacent to the southern boundary of this project (Green Valley Oaks); and,
8. Street names shall be subject to the Planning Staff approval at the time of filing final map.

--//--

423 Country Club Commons
At the recommendation of the Planning Director, on motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the Agreement with Stephen and Loretta Scott to make subdivision improvements in Country Club Commons Subdivision was approved and the Chairman authorized to sign; cash deposit in the amount of \$1,375.00 having been made for completion of improvements (estimated cost of improvements \$28,878.00 with total of \$27,503.00 work completed, leaving balance of \$1,375.00) and cash deposit in the amount of \$2,887.80 for maintenance having been furnished in accordance with said agreement, the Final Map of Country Club Commons Subdivision was approved, and the Clerk authorized to endorse such approval on said Final Map.

--//--

GENERAL ORDERS

(82-1) 141
On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Board authorized County Counsel to take necessary legal action to appeal the County Civil Service Commission's ruling on June 28, 1976, in favor of the El Dorado County employee grievants regarding the positions in the Assessor's Department.

--//--

412
On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Board approved to reduce to writing for next week the status of the present state of salary negotiations with the Employees Association so that the Board's position can be communicated to the Association to avoid any further misunderstandings.

--//--

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

--//--

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

By: Connie A. Peterson
Deputy

APPROVED Franklin K. Lane
Franklin K. Lane, Chairman

6/29/76

- 329 -

cp