

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 20, 1976

The Board convened at 9:30 a.m. in regular meeting. Present: 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. (Supervisor Walker arrived 5 minutes late.)

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

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

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

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The Minutes of July 13, 1976, were approved as submitted, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present.

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Supervisor Walker arrived

On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the Board approved the final sketch of Artist's mural for Building "A" at the new Government Center, Placerville.

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On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the following bids were awarded for Phase III of the El Dorado County Government Center construction project:

- F.1 - New Furniture: Board waived the discrepancy of the bid received from Capital Office Equipment Co., Sacramento, due to an error and accepted the extended price which changed the total to \$169,078.02, and awarded the bid to Capital Office Equipment Company;
- F.2 - Refinish Furniture: Awarded to Magna-Kote Electrostatic, Sacramento, in the amount of \$12,999.52;
- F.3 - Space Dividers: Awarded to Capital Office Equipment Co., Sacramento, in the amount of \$7,058.54;
- F.4 - Chalk-Tack: Awarded to Construction Sales Associates, Burlingame, in the amount of \$25,061.92;
- F.5 - Drapes: Awarded to The Robert Cronin Company, Inc., Sacramento, in the amount of \$9,645.00;
- H.1 - Plaques: Awarded to John F. Lotto, Inc., Sacramento, in the amount of \$6,000.00;
- H.2 - Signs: Awarded to Western Sign Co., Placerville, with Alternate 1 and 2, in the amount of \$48,153.00; and
- H.3 - Flag Poles: Awarded to Western Sign Co., Placerville, in the amount of \$5,417.00.

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Warrant Register Claims and Claims submitted by the Community Action Council, were approved and allowed for payment, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried.

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On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board approved the Job Specifications for Deputy Jailer, Sheriff's Department.

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El Dorado County Fair Association submitted a letter requesting consideration of funding for air conditioning the main exhibit building at the Fairgrounds at an approximate cost of \$2,500.00.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the request was approved, with the funding to come from the County's Contingency Fund.

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Assistant Director of Public Works submitted a letter recommending an extension to November 1, 1976, for the completion of improvements to Mormon Island Park Subdivision, as requested by the Subdivision Engineer.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board approved the extension to November 1, 1976.

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At the recommendation of the Director of Public Works, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board authorized the Director of Public Works to prepare an Agreement with Sanford, Alessi, Rios Associates to conduct a study of the air conditioning system at the County Courthouse, at an amount not to exceed \$1,000.00. (Board informally stated that the Agreement shall come before the Board for approval.)

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At the request of the Director of Public Works, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the specifications were approved and authorization was granted to advertise for Asphalt Concrete Overlay of portions of Mt. Aukum Road and Cold Springs Road (7.62 miles), with bid opening on August 5, 1976, and award by the Board on August 10, 1976.

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Director of Health Services submitted for the Chairman's signature, Contract No. 76-55582 with the State Department of Health for Family Planning Services for the period July 1, 1976, through June 30, 1977, in the amount of \$67,300.00.

(Continued)

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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 Chairman was authorized to sign the Agreement, and the following resolution was adopted:

## RESOLUTION NO. 177-76

### AUTHORIZING CHAIRMAN TO SIGN AGREEMENT FOR FAMILY PLANNING SERVICES WITH STATE DEPARTMENT OF HEALTH

(For contents, see original resolution)

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Director of Health Services submitted a letter requesting the Chairman be authorized to sign a contract with Barton Memorial Hospital at South Lake Tahoe to provide medical care for indigent persons in El Dorado County.

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

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Director, County Training Programs, requested that the Chairman be authorized to sign modification to subgrant agreement for the continued operation of Title I Classroom Training Program, extending incentive payments to Classroom Training enrollees through September 30, 1976, with no change to the original allocation.

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

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Executive Director, Community Action Council, Inc., submitted a letter requesting, due to time delays and the redundancy inherent in the current Grant Procedures, review of the County's procedures for handling grants between the County, the Clearinghouse, and the funding agency.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board advised that the policy that was adopted concerning application for Federal Grants applies only to new grants for new types of programs that the County will enter into; and the matter of modifications or minor changes to the original grant, or annual renewals of the grant, was not contemplated to fall within this policy.

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Director, Community Programs, submitted a letter requesting the Chairman be authorized to sign Special Subgrant Agreement for operation of the Summer Youth Recreation Program (No. OG 90178-01), in the amount of \$4,908.00.

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 Chairman was authorized to sign.

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308-3 Sierra Planning Organization submitted a letter requesting comments on El Dorado County Community Action Agency's Summer Youth Recreation Program.

On motion of Supervisor Stewart, seconded by Supervisor Kutter, and carried by the following vote: Ayes: Supervisors Lane, Walker, Kutter, and Stewart; No: Supervisor Johnson, the Board commented favorably.

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22-6 Assistant to the Board submitted a request of the South Lake Tahoe Humane Society that the Auditor be authorized to advance them \$12,000.00, representing their allocation for a two-month period.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the request was approved comprising the month of July 1976 and the month of June 1977; i.e. the first and last month's payments.

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65) 83 County Recreation Commission submitted a letter recommending approval and acceptance of Grant Deed from Alexander & Baldwin, Inc. for the Bayley House and approximately 10 acres in Pilot Hill, and requesting the Chairman be authorized to sign the License Agreement relating thereto.

On motion of Supervisor Kutter, seconded by Supervisor Stewart, and unanimously carried, the matter was continued indefinitely until the easement and the use of the barn is agreed upon.

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430-3 Purchasing Agent submitted a letter stating that after an extensive effort had been made to obtain competitive bids from several insurance companies for the County's Primary Liability Insurance policies, only one bid was received, which met the specifications, from Vukovich Insurance Agency for Stonewall Insurance Company as follows:

Premium to cover limits of	
\$5,000,000 over 300,000.00	\$119,828.00
Premium to cover limits of	
\$5,000,000 over \$5,000,000.00	\$ 10,337.00
Total Premium . . . . .	\$130,165.00

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the bid was awarded to Vukovich Insurance Agency, Placerville, in the total amount of \$130,165.00.

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(114-7) 124-1 At the request of the Purchasing Agent, on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Board waived the formal bidding procedure and authorized the purchase of Traffic Paint and Glass Beads for the Federal Aid Program No. 205 - Pavement Marking Demonstration Program, as follows: Paint from Bauer Paint Company in the

(Continued)

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total amount of \$24,980.00; Glass Beads from Cataphote Corporation, in the total amount of \$2,460.00. (Aforementioned companies participated in the State cooperative bidding program, through which this County shares in that process.)

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390<sup>4</sup> On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board introduced the Ordinance relating to a change in the Salary Ordinance regarding Nepotism (Section 4127, Chapter 1, Part 4); waived the reading thereof, and continued its adoption to August 3, 1976.

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390<sup>4</sup> Board considered for adoption the El Dorado County Bingo Ordinance which was introduced on July 13, 1976, by Supervisor Walker: said ordinance allows non-profit organizations to hold bingo games under certain specific conditions.

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

ORDINANCE NO. 1664

EL DORADO COUNTY BINGO ORDINANCE

(For contents, see original ordinance)

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390<sup>4</sup> On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Board set the license fee at \$12.00 for the aforesaid ordinance, and advised that the County Treasurer/Tax Collector's Office would be the collecting agency.

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390<sup>4</sup> On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 178-76

DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS  
(Mabbe - Shirley)

(For contents, see original ordinance)

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390<sup>4</sup> Communication was received from Mr. Stanley Winnett in which he submitted a proposal to maintain a recycling station at the Georgetown Dump, in lieu of the \$60.00 rent of the house which is located at the dump; whereby all materials which can be recycled would be dumped with no fee charged to the public.

(Continued)

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On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board directed that Mr. Winnet be advised that said operation is under Lease Assignment to South Tahoe Refuse Company, and that his letter is being referred to them, and also that South Tahoe Refuse be advised that if they do agree in this request, it still takes the concurrence of the Board of Supervisors.

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42-7 County Suggestion Awards Committee submitted a letter recommending that an award in the amount of \$20.00 be authorized to Lori Bickel for her suggestion of a mail delivery service to all outlying County Offices in the Placerville vicinity.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board approved the award, as recommended.

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12 Communication was received from the Georgetown Divide Rotary Club requesting authorization to close a portion of Main Street in Georgetown from Highway 193 to Harkness Street, on August 7 and 8, 1976, from 10:00 a.m. to 5:00 p.m., for their annual Founder's Day Parade.

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

## RESOLUTION NO. 179-76

AUTHORIZING CLOSURE OF MAIN STREET IN GEORGETOWN  
FOR FOUNDER'S DAY CELEBRATION AND PARADE

(For contents, see original resolution)

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12-4 Tahoe City Public Utility District submitted a letter requesting adoption of an ordinance requiring within the boundaries of said District, the retrofitting of water conservation devices for showers and toilets.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the matter was continued to August 3, 1976, which will be after the Joint Meeting with South Tahoe Public Utility District on July 30, 1976, at 11:00 a.m., at the S.T.P.U.D. Offices.

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11-4-2 Communication was received from the El Dorado Fire District requesting assistance of the County Surveyor and the Health Department relating to the construction of their Fire Station on Quartz Road.

(Continued)

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On motion of Supervisor Walker, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Lane, Johnson, Walker, and Stewart; No: Supervisor Kutter, the Board authorized the assistance of the County Surveyor, as requested; however, the Health Department does not have the capability of performing a percolation test which was also requested, so the Board was unable to accommodate them in that regard.

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Golden Empire Health Systems Agency submitted a letter enclosing for approval, the amended version of the Agreement of Joint Powers between the Counties of El Dorado, Nevada, Placer, Sacramento, Sierra, Sutter, Yolo, and Yuba for the purpose of creating a public regional planning body to implement the National Health Planning and Resources Development Act of 1974, PL 93-641, known as the Golden Empire Health Systems Agency.

Considerable discussion ensued on the merits of this "regional" agency; each Board member expressing his individual opinion that this County could better solve its own problem of health care, than through the dictates of this regional body. It was the desire of the Board that the records reflect that this county is not in agreement with this regional agency; however, being completely cognizant that the only means of receiving funding is through participation in a regional agency, the Board considered that this was a lesser of two evils, and that by their participation at least they might have a hand in the control of funds.

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 Chairman was authorized to sign the Joint Powers Agreement, as amended.

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On motion of Supervisor Lane, seconded by Supervisor Kutter, and unanimously carried, the Board declared their support of Assembly Bill 4107 which purports to set mortgaging rates, and to provide for the placement of mobilehomes on foundations, and also sets a maximum inspection fee, -- only if the maximum fee schedule is eliminated, and provided that the correction is made as to the dimensions of the mobilehome.

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On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Chairman was authorized to execute Releases of Lien, discharging all property encumbered by the Agreements to Reimburse County for Public Assistance as recorded in the Official Records of El Dorado County as follows:

<u>Name</u>	<u>Volume and Page</u>	
Mary Childers	1313	431
William Johnson	590	446
Sherryl E. Moore & Larry T. Moore	829	549

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212  
At the recommendation of County Counsel, on motion of Supervisor Stewart, seconded by Supervisor Kutter, and unanimously carried, the Board declared for purposes of the Emergency Campfire Ordinance, that the Jeeper's Jamboree trip scheduled for the weekend of July 24, 1976, and the Toyota Jamboree trip scheduled for the weekend of August 14, 1976, to be upon County-approved campgrounds.

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2132  
At the request of the Airports Director, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, specifications were approved and advertizing authorized to bids for the Asphalt Overlay of Airport Road and the Paving of the Vehicular Parking area at the Lake Tahoe Airport.

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290-1  
On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the following ordinance amending Section 1102 of the County Ordinance relating to Time and Place of the Board of Supervisors meetings, by changing the time from 10:00 a.m. to 9:30 a.m., was adopted: (Continued from 7/13/76)

✓  
ORDINANCE NO. 1665

AMENDING THE EL DORADO COUNTY ORDINANCE RELATING  
TO TIME AND PLACE OF BOARD OF SUPERVISORS MEETINGS

(For contents, see original ordinance)

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157  
290-9  
Board introduced the ordinance deleting the fee schedules for applications for various planning permits; said amendment being for the purpose of setting forth these same fees by resolution, (see Page 370 of this set of minutes for adoption of the resolution, which will become effective on the same date as the ordinance is effective).

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the ordinance was introduced, the reading thereof was waived, and its adoption was continued to August 3, 1976.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the amendment to Section 9356 was approved (of the aforementioned ordinance) which deletes that portion requiring a 2-1/2% of the total cost of installing all improvements of a subdivision prior to the filing of a final subdivision map.

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SPECIAL ORDERS

PLANNING MATTERS

390-9a  
285-89-16  
Hearing was held as duly advertised on the rezoning of lands in the Pollock Pines area from One Family Residential to Commercial, consisting of 1.507 (Continued)



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acres, petitioned by James F. Nicklos. The Planning Commission recommended approval of Planned Commercial zoning in lieu of Commercial zoning, and the Planning Director enumerated the following findings of the Commission:

1. It is consistent with the General Plan;
2. It is a logical use for the area;
3. There is a need for additional commercial area; and,
4. Services can be provided as follows: Water: El Dorado Irrigation District; Sewage Disposal: Septic Tanks; and, Fire District: Camino-Pollock Pines Fire Protection District.

Ms. Nadine Martin was present and opposed to the rezoning.

Mr. Tom Moran questioned what was going to be placed on the property.

Mr. Nicklos was present and stated he preferred Commercial zoning to Planned Commercial.

There were no other comments or protests, and the Hearing was closed.

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

## ORDINANCE NO. 1666

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

(For contents, see original ordinance)

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285-83-116  
576-322  
Hearing was held as duly advertised on the rezoning of lands in the Georgetown area from Agricultural to Single Family Two Acre Residential zone, consisting of 22.404 acres, petitioned by Henry S. Jones, etal. Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Planning Commission:

1. The project as proposed is consistent with the General Plan;
2. The proposal is consistent with existent small lot zoning and residential land uses abutting the property;
3. It will not promote excessive divisions in the future;
4. This area is suitable for the density proposed; and,
5. This proposal will bring into zoning compliance, several existing smaller lots created in the early 1960's.

There were no protests, and the Hearing was closed.

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

(Continued)

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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ORDINANCE NO. 1667

AMENDING EL DORADO COUNTY ZONING ORDINANCE  
(Jones - Georgetown area)

(For contents, see original ordinance)

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285-84-116  
Hearing was held as duly advertised on the rezoning of lands in the Shingle Springs area from Estate Residential to Planned Commercial and Agricultural, petitioned by Douglas Shepherd, Floyd Weston, and A. T. Kiholm, and consisting of 42.367 acres. Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

1. The proposal is compatible with, though less intensive than, the existing General Plan designation;
2. The location is not incompatible with controlled commercial development;
3. The location is not prime residential property due to its location by a freeway;
4. There is a need for the type of tourist oriented commercial use proposed, and
5. The use of this land for commercial facilities will not create any unusual problem with regard to traffic circulation, sewage disposal, water supply or fire protection at this time.

Those present and in favor of the rezoning were: Harold Prescott; Greg Boegger; and Earl McGuire.

Those present and opposed to the rezoning were: Tom Johnson, Vice Chairman of E.P.I.C. (Environmental Planning and Information Council, Inc.), who submitted a letter in opposition; Fran Neuenschwander and Wayne Neuenschwander; Mrs. Volin; and Julius Neep.

There were no other protests, and the Hearing was closed.

Supervisor Walker stated that he saw no reason to rezone to Commercial until the Shingle Springs Plan is updated, and therefore, he moved to deny the rezoning, without prejudice. Supervisor Kutter seconded the motion, and it was carried by the following vote: Ayes: Supervisors Lane, Walker, and Kutter; Noes: Supervisors Johnson and Stewart.

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185-85-76  
390-10  
AP  
176  
Hearing was held as duly advertised on the rezoning of lands in the Coloma area from Unclassified to Exclusive Agricultural, consisting of six acres, petitioned by Charles Gladwill. Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

1. The proposal is in compliance with the existing General Plan; and
2. The proposal represents follow-up rezoning action to a previously approved agricultural preserve (AP No. 176).

There were no protests, and the Hearing was closed.

(Continued)

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

ORDINANCE NO. 1668

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

(For contents, see original ordinance)

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285-86-76  
390-9a  
Hearing was held as duly advertised on the rezoning of lands in the Rescue area from Exclusive Agricultural to Estate Residential; Agricultural; and Residential Agricultural Twenty Acre, consisting of 680 acres, petitioned by Edwin and Ethel Greenhalgh. Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

1. The proposal is in compliance with the existing General Plan;
2. The area is suitable for the use at the density proposed;
3. The proposal is consistent with Commission and Board policy to remove non-contract lands from AE, Exclusive Agriculture and into an appropriate zoning designation;
4. A need exists for this type of land use in the area;
5. The circulation pattern is suitable for this density of residential use;
6. Adequate services can be provided as follows: Water: El Dorado Irrigation District; Sewage Disposal: Septic Tanks; and, Fire District: Rescue Fire Protection District; and,
7. The rezoning as proposed, to become effective upon the filing of a final map for the Green Springs Ranch Subdivision.

There were no protests and the Hearing was closed.

On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Board concurred in the Planning Commission's findings; the rezoning was approved, to become effective on the recording of the Final Rural Subdivision Map; and the following ordinance was adopted:

ORDINANCE NO. 1669

AMENDING THE EL DORADO COUNTY ZONING ORDINANCE  
(Greenhalgh - Rescue area)

(For contents, see original ordinance)

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440 17a  
5-7-76  
Hearing was held as duly advertised on the rezoning of lands in the Sly Park area from Unclassified to One Family Residential, consisting of 1.586 acres, petitioned by Thomas C. Porter. Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

1. The proposal is in compliance with the existing General Plan;
2. The parcel is directly across Sly Park Road from an existing subdivision (Sierra Springs) and represents a logical expansion;
3. Adequate services can be provided as follows: Water: El Dorado Irrigation District; Sewage Disposal: Septic Tanks; and, Fire District: Camino-Pollock Pines Fire Protection District;
4. There is a need for additional residential uses in the area; and
5. This area is suitable for the density proposed.

There were no protests, and the Hearing was closed.

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

## ORDINANCE NO. 1670

### AMENDING THE EL DORADO COUNTY ZONING ORDINANCE (Porter - Sly Park area)

(For contents, see original ordinance)

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8-5-76  
3-11-9a  
Hearing was held as duly advertised on the rezoning of lands in the Georgetown area from Unclassified to Agricultural, consisting of 59.38 acres, petitioned by Robert L'Etoile, Jr. Planning Commission recommends approval of Residential Agricultural Twenty Acre in lieu of Agricultural, and the Planning Director enumerated the following findings of the Commission:

1. The proposal would remove approximately 60 acres from U, Unclassified, which the Department has been encouraged to accomplish by both the Planning Commission and the Board of Supervisors;
2. The proposal represents an upgrading of the zoning from one to twenty acre lot size;
3. The application is in conformance with the General Plan;
4. A, Agriculture zone is not appropriate for this area, but the applicant would not accept RE-10, Estate Residential zone;
5. RA-20 zoning would accommodate the applicant's future use; and,
6. Adequate services can be provided as follows: Water: Georgetown Divide Public Utility District and by well; Sewage Disposal: Septic Tanks; and Fire District: Garden Valley Fire District.

There were no protests, and the Hearing was closed.

On motion of Supervisor Kutter, seconded by Supervisor Johnson, and unanimously carried, the Board concurred in the Planning Commission's findings; the rezoning was approved to Residential Agricultural Twenty Acre (RA-20); and the following ordinance was adopted:

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## ORDINANCE NO. 1671

AMENDING THE EL DORADO COUNTY ZONING ORDINANCE  
(L'Etoile - Georgetown area)

(For contents, see original ordinance)

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285-10-76  
On motion of Supervisor Stewart, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Lane, Johnson, and Stewart; Noes: Supervisors Walker, and Kutter, the ordinance establishing regulations for Transportation Corridor Districts in El Dorado County, was introduced; it was amended to apply only to those properties purchased by the State (private property is excepted); the reading thereof was waived; and the Hearing was set for August 10, 1976, at 2:15 p.m.

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80-7  
Hearing was held as duly advertised on the request of Amador Disposal Company for an increase in refuse rates in the Grizzly Flat, Somerset, and Latrobe areas.

Director of Environmental Health reviewed the request in all its aspects, and recommended approval of the increase.

There were no opponents and the Hearing was closed.

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

## RESOLUTION NO. 180-76

ESTABLISHING RATES FOR THE COLLECTION OF GARBAGE IN THE  
GRIZZLY FLAT, SOMERSET, AND LATROBE AREAS  
(Amador Disposal Company)

(For contents, see original resolution)

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282-7-76  
Hearing was held on the Appeal filed by Frank V. Pethoud, Jr. on the Planning Commission's denial of a Special Use Permit for a winery and vineyard, one mile north of Highway 50, Shingle Springs Drive.

Attorney Dave Combellack was present representing Mr. Pethoud. He advised that this is an extremely small winery and would not put an extraordinary burden on the narrow, dirt road, which is privately owned by the property owners in that area.

Harvey Hunter was present and stated that 20 members of the Buckeye Homeowners Association objected to the granting of a special use permit to Mr. Pethoud. Julius Neef was opposed. Tom Pettybone was present to state that he owns 10 adjoining acres and he feels the land should be used for Agriculture. Mrs. Lee Holland stated the wine tasting room was premature.  
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Those present and in favor of the special use permit were: Don Dalrymple; Greg Boegger; Earl McGuire; Enid Reeves; Mike Clower; and Richard Niesel.

A letter from the El Dorado Wine Grape Growers Association was received favoring the Special Use Permit. The El Dorado County Agricultural Commission also submitted a letter in favor of the Permit.

There were no further protests or comments, and the Hearing was closed.

On motion of Supervisor Stewart, seconded by Supervisor Lane, and carried by the following vote: Ayes: Supervisors Lane, Johnson, Walker, and Stewart; No: Supervisor Kutter, the decision was taken under advisement until August 3, 1976, at 2:30 p.m.

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(57) 310-7 On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board adopted the following resolution, as amended to reflect the fee for tentative map extensions at 25% of the total original tentative map filing fee; said resolution to become effective on the same date the Ordinance deleting the established fees from the present Planning Ordinance is effective. (See Page 364, 4th item of this set of Minutes relating to the ordinance deleting fees.)

RESOLUTION NO. 181-76

ESTABLISHING FEES FOR AUTHORIZED ACTIONS OF THE PLANNING COMMISSION, PLANNING DEPARTMENT AND ZONING ADMINISTRATOR AND CERTAIN FEES OF THE COUNTY SURVEYOR AND RECORDER

(For contents, see original resolution)

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82-2 On motion of Supervisor Lane, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Lane, Johnson, Walker, and Stewart; No: Supervisor Kutter, the Board authorized the release of a proposed letter of clarification regarding salary negotiations between the County and the El Dorado County Employees Association.

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The Board adjourned to 9:30 a.m. on Tuesday, July 29, 1976.

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

APPROVED: [Signature] Chairman

By: [Signature] Deputy