

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 17, 1976

Board convened in regular meeting. Present: Supervisors Franklin K. Lane, William V. D. Johnson, W.P. Walker, and Thomas L. Stewart. Absent: Supervisor Lloyd R. Kutter. Ann R. Macy, Board of Supervisors Clerk was present. Chairman Lane presided.

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

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The Chairman presented Mary V. Young, Assessment Clerk in the County Assessor's Office, with a plaque upon her retirement from the County and she was congratulated by each Board member on her seven years of service.

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

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

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The Minutes of August 3, 10, 11, and 12, 1976, were approved as submitted, on motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present.

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## GENERAL ORDERS

48  
50-1  
Warrant Register Claims 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 by those present.

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(115)  
On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the Board authorized tuition reimbursement of \$5.00 for Daisy M. Treloar, Account Clerk II, Probation Department, and the Board took the Chief Probation Officer's salary request under advisement, with a decision to be made at the same time as a decision is made on the other department head requests, after they have been heard.

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August 17, 1976

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58 Attorney F. Hayden Curry submitted a Claim on behalf of John E. Johnston in the amount of \$100,000.00 for personal injuries. County Counsel recommended denial.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Claim was denied, as recommended.

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58 Attorney A. L. Hamilton submitted a Claim on behalf of David Kerr and Bill Aldridge for personal injuries and damages in excess of \$200.00. County Counsel recommended denial.

On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried by those present, the Claim was denied, as recommended.

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151-6  
21-8 Airports Director submitted a letter requesting the Chairman be authorized to sign a Lease Agreement with California-Nevada Airline, a newly-formed commuter entity, for utilization of the Lake Tahoe Airport for passenger service from Reno, and Las Vegas, Nevada, and Concord, California, at a monthly rate of \$100.00 for counter space, and \$2.50 for each landing.

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

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(121-A)  
18  
21  
20 Airports Director submitted a proposed resolution increasing the Landing User Fees at the Lake Tahoe Airport, and on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the following resolution was adopted:

RESOLUTION NO. 205-76

FIXING RATES AND CHARGES ON COUNTY AIRPORTS

(For contents, see original resolution)

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(293-4)  
101 Sheriff submitted for the Chairman's signature, an Agreement with the U. S. Forest Service for law enforcement services in the Lake Tahoe Basin for the period commencing July 1, 1976, through September 30, 1977.

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

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151-2 Welfare Director submitted a proposed resolution increasing reimbursement rates for foster home care for minor aged children in the County, due to the continuing economic inflation.

(Continued)

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

## RESOLUTION NO. 206-76

### ESTABLISHING MONTHLY PAYMENTS FOR FOSTER HOME CARE IN EL DORADO COUNTY FOR MINOR AGED CHILDREN

(For contents, see original resolution)

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151-2 Welfare Director submitted a notice of termination of Shelter Care Agreement with Mr. and Mrs. Lester A. Bush, and recommended that the Chairman be authorized to sign a replacement agreement with John S. and Eleanor Hawks, under the same terms and conditions, effective September 1, 1976.

On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the Chairman was authorized to sign the Agreement with Mr. and Mrs. Hawks.

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22-7 Director of Health Services submitted a letter requesting the Chairman be authorized to sign Agreements with the Tahoe Human Services, Inc., and New Morning, Inc., to provide for Mental Health Services for drug abuse youth counseling, and emergency services programs in the amount of \$45,303.00 for each Agreement.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Chairman was authorized to sign the Agreements with the understanding that the \$15,000.00 of County funds included in the two contracts is made on a one-time basis, and if additional funds from other sources do not become available, then the present level of County funding shall be renewed during the next budget cycle.

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(80-9) 80-6 Director of Environmental Health submitted a letter recommending that a resolution be adopted calling for bids for a garbage franchise in the Kirkwood Lake area containing an area bounded by garbage franchise area 3 and 6: Strawberry Disposal Company has requested that this area be added to its franchise (area 3).

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

## RESOLUTION NO. 207-76

CALLING FOR BIDS TO BE RECEIVED ON OCTOBER 12, 1976,  
AT 2:30 P.M. FOR A FRANCHISE FOR THE COLLECTION, DISPOSAL,  
AND DESTRUCTION OF GARBAGE AND DEBRIS IN THE KIRKWOOD LAKE AREA

(For contents, see original resolution)

--413--

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(211)  
154  
Director of Public Works submitted a letter requesting approval of specifications and authorization to advertise for bid opening on September 2, 1976, and award by the Board on September 14, 1976, for Centerline and Edge Stripes on various County roads in accordance with Federal Aid Program No. 205, Pavement Marking Demonstration Program.

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

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296-4  
Director of Public Works submitted a letter requesting approval of specifications and authorization to advertise for bid opening on September 2, 1976, and award by the Board on September 7, 1976, for Erosion Control work on Salmon Falls Road.

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

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443  
Director of Public Works submitted a letter reporting that the compressor on one of the air conditioning units at the Sheriff's Office has failed and requesting direction on how to proceed for either replacement of the unit, or installation of a heat pump.

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the Board directed that the compressor be replaced, with funds to be taken from Buildings and Grounds budget, with the understanding that a budget transfer will be made at the end of the year, if necessary.

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51-1  
(50-8)  
Executive Director, Community Action Council, submitted a letter requesting that the Chairman be authorized to sign Statement of CSA Grant in the amount of \$40,000.00 for the implementation of the Energy Conservation Program for the period August 1, 1976, through July 31, 1977, for winterizing 150 low income homes.

On motion of Supervisor Walker, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Lane, Walker, and Stewart; No: Supervisor Johnson; Absent: Supervisor Kutter, the Chairman was authorized to sign the Grant Statement.

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51-7  
Chairman Lane left the room, and handed the gavel to 1st Vice Chairman Johnson. Director, Community Programs, submitted a letter requesting a policy decision regarding the use of mini-buses by independent senior citizens for certain unscheduled activities: the first request being for a group to travel to Sacramento to attend a Music Circus performance the latter part of August.

(Continued)

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On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the Board approved the one trip requested (to the Music Circus) with a minimum of eight passengers, and that full reimbursement be made at the rate of 16¢ per mile.

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347 At the request of the Treasurer/Tax Collector, on motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, the following resolution was adopted:

RESOLUTION NO. 208-76

AUTHORIZING THE AUDITOR TO DRAW A WARRANT IN THE AMOUNT OF \$60.08 FOR REPLENISHMENT OF THE TAX COLLECTOR'S CASH DIFFERENCE FUND

(For contents, see original resolution)

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At the request of the Purchasing Agent, on motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the Board approved the specifications and authorized advertising for bid opening on August 30, 1976, with award by the Board on September 7, 1976, for the following:

114-7 Bid No. 775 - IBM Card Sorter for Data Processing

114-8 Bid No. 776 - Anti-Freeze

114-9 Bid No. 777 - Grader Blades for Public Works

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Supervisor Lane returned and assumed the Chair while the vote on the following item was being taken:

26 At the recommendation of the Purchasing Agent, on motion of Supervisor Walker, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Johnson, Walker, and Stewart; Abstain: Supervisor Lane; Absent: Supervisor Kutter, the Board accepted the Notice of Termination from Town & Country Janitor Service for janitorial services at the County offices at South Lake Tahoe, effective August 21, 1976, and awarded the contract to the second lowest bidder, Pro Cleaning Services at the rate of \$1600 per month, effective August 21, 1976. (Referred 8/11/76)

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296-11  
12/15/76  
13/20/76  
Supervisor Lane submitted a request that signs be posted on the approximately 3-1/2-mile unpaved portion of El Dorado Hills Boulevard restricting its use as a thoroughfare for motor vehicles (except in emergencies) and trail bikes.

(Continued)

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On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved the request in order to determine the effects of signing roads for this purpose; the enabling ordinance was introduced and the reading thereof was waived; and the matter was scheduled for Policy Review Session on the subject of Trail Bike problems on September 8, 1976, at 3:00 p.m.

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Airports Director submitted results of bid opening held August 12, 1976, for Asphalt Overlay of Airport Road and Vehicular Parking Area, Lake Tahoe Airport; bids having been received from George Reed, Inc., Susanville; and D & L Paving, Inc., South Lake Tahoe.

At the recommendation of the Airports Director, on motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried by those present, the contract was awarded to low bidder, George Reed, Inc., for a total bid of \$10,675.30.

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

RESOLUTION NO. 209-76

DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS  
(Tinsley - Wootton)

(For contents, see original resolution)

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

RESOLUTION NO. 210-76

AUTHORIZING AN ACTION FOR THE RECOVERY OF COUNTY FUNDS PAID OUT  
(County Ambulance)

(For contents, see original resolution)

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Communication was received from Sierra Planning Organization requesting comments on El Dorado Resource Conservation District's application for grant for Emergency Watershed Protection Assistance, to protect the Cosumnes River Watershed by reseeding 6,000 acres burned by fire.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board directed that a favorable comment be made.

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On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the following Fund Transfers were approved:

<u>Transfer From</u>	<u>Transfer To</u>	<u>Amount</u>	<u>Purpose</u>
Treasury	#452 El Dorado Hills Community Serv. District	\$15,000.00	Loan until tax money is available
* * * *			
Treasury	701 Buckeye School B&I	\$10,000.00	Loan until
	703 High School B&I	30,000.00	tax money is
	706 Gold Oak B&I	7,500.00	available
	709 Mother Lode B&I	7,500.00	
	369 Garden Valley Fire	2,500.00	
	371 Diamond Springs Fire	5,000.00	
	383 Cameron Park Com. Ser.	10,000.00	
* * * *			
General Fund	#391 Sierra Oaks Community Serv. District	4,200.00	Newly formed district would like loan, to be repaid from 1977-78 & 79 property tax proceeds

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On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, 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>	
L. J. Potts	716	610
Jerry Harris	1348	749
John H. Bierman	1094	161

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Mr. John Daggett was present and requested a solution to an erosion and siltation problem on his property (Lot 52, Meeks Bay Vista, South Tract, South Lake Tahoe) caused by uncontrolled run-off from County and State roads.

On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried by those present, the matter was referred to the Public Works Department for review of the Gilbert Report on Erosion Control at South Lake Tahoe, and the 208 Federal Program, and also for communication  
(Continued)

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with the California Regional Water Quality Control Board, Lahontan Region, and the State Department of Transportation, District III, in order to determine what the County may do to solve the problem involving the drainage culvert under State Route 89.

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## SPECIAL ORDERS

### PLANNING MATTERS - 2:00 p.m.

Supervisor Johnson was absent

Hearing was held as duly advertised on the rezoning of lands in the Indian Creek area from Agricultural to Estate Residential, consisting of 20.331 acres, petitioned by Melvin S. and Ayriane Vukovich. Planning Commission recommended approval, and the Planning Director enumerated the findings of the Commission as follows:

1. The proposal is consistent with the existing General Plan;
2. The E.I.R. has been reviewed and considered;
3. Previously recommended for approval by Planning Commission September 25, 1975;
4. Determined to be suitable for 5-acre parcels by a staff study prepared at the direction of the Planning Commission; and,
5. Adequate services can be provided as follows: Water: El Dorado Irrigation District; Sewage Disposal: Septic System; and Fire District: El Dorado Fire Protection District (roads, water and hydrants already installed).

There were no protests, and the Hearing was closed.

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

### ORDINANCE NO. 1677

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

(For contents, see original ordinance)

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Supervisor Johnson arrived

Hearing was held as duly advertised on the rezoning of lands in the Cameron Park area from Agricultural to Single Family Residential, consisting of 16.82 acres, petitioned by Robert L. Cameron for the Highlands Unit No. 2, petitioned by Robert L. Cameron for the Highlands Unit No. 2. Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

(Continued)



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1. The proposal is in compliance with the existing General Plan;
2. Unit No. 2 is a portion of the overall Master Plan for the Highlands;
3. The area is suitable for the density proposed;
4. There is a need for additional residential uses in the area;
5. Adequate services can be provided as follows: Water and Sewer: El Dorado Irrigation District; Fire District: Cameron Park Community Services; Utilities will be underground and served by P.G.&E.; and,
6. The zoning is not to become effective until the filing of the final map.
7. The General Plan designation is Medium Density Residential.

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 -- to be effective upon the recordation of the final map; and the following ordinance was adopted:

## ORDINANCE NO. 1678

### AMENDING THE EL DORADO COUNTY ZONING ORDINANCE (Cameron in the Cameron Park area)

(For contents, see original ordinance)

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423  
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 The Highlands Unit No. 2, Standard Subdivision; Subdivider: C & S Development Company; 40 lots; 16.82 acres, Cameron Park area, was approved, subject to the following conditions:

1. Approval of construction drawings and specifications by the Director of Public Works, obtaining road encroachment permits from the Public Works Department, completion of road improvements, lot accesses on those lots having a cut or fill embankment over six feet in height along street frontage, drainage systems, water systems, sewage system, soil erosion and setting of final monuments in accordance with the requirements of the Department of Public Works, Health Department, County Surveyor and the El Dorado County Subdivision Ordinance or execution of an agreement secured by bond or cash deposit in conformity to Section 9341(d) of the Subdivision Ordinance;
2. Use of lots subject to appropriate rezoning;
3. Centerline striping of major and collector streets and installation of stop signs as required by the Director of Public Works;
4. Subject to provision of structural fire protection from Cameron Park Fire District;
5. Subject to conditions recommended by the Department of Public Works letter of May 26, 1976:
  - a. Cross culvert and drainage easement to be shown on the tentative map crossing Sterling Drive at the lot line dividing lots numbered 29 and 30 in accordance with the drainage plan submitted to this Department; and,  
(Continued)

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- b. A non-vehicular easement be dedicated along Green Valley Road, on the back property line of lots numbered 38-40.
6. Subject to the condition recommended by the Office of Emergency Services in their letter dated May 27, 1976:
  - a. The fire hydrants should be located in accordance with the district fire chief and so shown on the map.
7. Subject to any requirements of the Public Health Department.

Zoning from Agricultural to Single Family Residential zone to become effective upon the filing of a final map for the Highlands No. 2 Subdivision.

E.I.R. reviewed and recommended for acceptance by the Board of Supervisors this date: July 15, 1976.

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285-91-76  
390-90  
Hearing was held as duly advertised on the rezoning of lands in the Gold Hill area from Agricultural to Three Acre Residential, consisting of 35 acres, petitioned by Richard J. Wilkinson. Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

1. There is a need for additional residential uses in the area;
2. This area is suitable for the density proposed; and,
3. Adequate services can be provided as follows: Water: El Dorado Irrigation District; Sewage Disposal: Septic tanks; and, Fire District: Placerville Fire Department.

There were no protests, and the Hearing was closed.

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

ORDINANCE NO. 1679

AMENDING THE EL DORADO COUNTY ZONING ORDINANCE  
(Wilkinson in the Gold Hill area)

(For contents, see original ordinance)

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On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board waived the reading of the rezoning ordinances and set the hearings thereon for August 24, 1976, at 2:00 p.m., as follows:  
(Continued)

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Area	Petitioner	From	To	# Acres
255- 44-76 Mt. Aukum	Mary E. Schnetz	RE	PA	105.73
75-76 Badger Hill	Dale B., Sophia L., and Susie M. Cook	A	RE	20.0
36-76 Cameron Park	Clyde & Elizabeth Polland	AE	A	490.0
47-76 El Dorado	Tim G. Smith	RIA	I	5.67
98-76 Cameron Park	George D. Waldron	RI	CP	1.0
99-76 El Dorado Wye	Gordon D. Firestone	A	MP	29.22
100-76 Camino	Dean W. & Joy E. Criddle	RE	RIA	35.0
101-76 Shingle Springs	Robert Brown & Eugene Lyster	RIA	C	.985
102-76 Somerset	Gloyd D. Zeller	U	C & RIA	14.0
103-76 Camino	Douglas C. Shepherd	A	RE	23.228

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57 On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board considered an ordinance to establish a professional and business office zone, to be known as Professional Office Commercial Zone District (CPO); waived the reading thereof, and set the Hearing for August 24, 1976, at 2:00 p.m.

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57 (46) On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Board introduced an ordinance to amend the zoning text of Exclusive Agriculture whereby the regulations for Exclusive Agricultural zonings under the Williamson Act Contracts shall also apply to Exclusive Agricultural lands not under said Contracts; the reading thereof was waived, and hearing thereon was set for August 24, 1976, at 2:30 p.m.

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382-10-76 Hearing was held to consider an Appeal filed by Fred M. Katz on behalf of Safeway Stores, Inc., on the Planning Commission's denial of a Special Use Permit to install an advertising sign at the Pollock Pines Safeway Store in connection with a remodeling project; said sign being over the square footage allowed by County Ordinance.

Mr. Katz stated that they were intending to remove both existing letter signs across the roof at each end of the building, and erect a sign a 150-sq.ft. sign, in addition to a 30-ft. sign advertising off sale liquor, each mounted on a 40 ft. standard. The existing County ordinance permits on-site signs of 80-sq.ft. The Board was advised that the Planning Commission had expressed dissatisfaction with the existing sign program, and requested Staff review. There were no other protests, and the Hearing was closed. After consideration, the motion of Supervisor Stewart, seconded by Supervisor Lane, to uphold the Planning Commission's denial, was not carried by reason of the following vote: Ayes: Supervisors Lane and Stewart; Abstain: Supervisor Johnson; No: Supervisor Walker; Absent: Supervisor Kutter.

Supervisor Walker, seconded by Supervisor Lane, moved to postpone the decision for two weeks, and it was unanimously carried by those present.

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Proper notices having been sent, hearings were held on escaped assessments as listed below. No protests were received and the hearings were closed.

2980  
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the following assessment roll changes were approved as presented:

- |                                     |                                 |
|-------------------------------------|---------------------------------|
| 1. Enno Ennes, No. 6741             | 7. Esther Dawson, No. 5871      |
| 2. Glen T. Vadera, No. 6743         | 8. Benos, Inc. No. 6719         |
| 3. Thomas G. Doughty, No. 6744      | 9. Needle Peak Villas, No. 6710 |
| 4. Beaver Lumber Co., No. 6745      | 10. John A. Rademann, No. 6717  |
| 5. Gary Pierotti, No. 6746          | 11. Joseph Siino, No. 5853      |
| 6. Wunschel & Small, Inc., No. 5883 |                                 |

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4632  
The Board considered the request of Mrs. Marjorie Kurtz to be released from her Williamson Act Contract (Agricultural Preserve No. 32) due to a hardship involving the management of her ranch created by the death of her husband.

The Agricultural Commission recommended denial of Mrs. Kurtz' request on the basis that the release of her property from under the Williamson Act Contract would place all El Dorado County Agricultural Preserves in jeopardy and would establish a precedent on future requests.

The Planning Commission recommended denial based upon the following:

1. The recommendation of denial from the Agricultural Commission;
2. The majority of the land is productive and good agricultural land and therefore, removing it from the Williamson Act Contract would not be good planning;
3. This would set a precedent on future requests for removal of lands under the Williamson Act Contract; and
4. Release of the Kurtz property from under the Act could place other agricultural preserves in the County in jeopardy.

Mr. Tom Snider, real estate broker with Century 21 in Coloma, was present and stated that for over two years Mrs. Kurtz has tried to sell her property as a working, economical ranch under the Williamson Act Contract, without success. He advised that his Company has a tentative offer to purchase this property if it can be released from the Contract; the intention of the buyer being to retain approximately 200 of the 303 acres as a working horse or cattle operation, and to sell the balance of the unproductive land.

After consideration, on motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, the Board released Mrs. Kurtz from the Williamson Act Contract due to hardship, provided the penalty payment is made of the sum computed by the County Assessor.

(See Minutes of August 18, 1976, for further action on the above matter.)

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## GENERAL ORDERS

At the request of the County Clerk, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the following resolutions were adopted authorizing consolidatlions with the November 2, 1976, General Election:

### RESOLUTION NO. 211-76

CONSOLIDATING BLACK OAK MINE UNIFIED SCHOOL DISTRICT  
GOVERNING BOARD ELECTION WITH THE NOVEMBER 2, 1976, GENERAL ELECTION

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### RESOLUTION NO. 212-76

CONSOLIDATING PLACERVILLE UNION ELEMENTARY SCHOOL DISTRICT  
GOVERNING BOARD ELECTION WITH THE NOVEMBER 2, 1976, GENERAL ELECTION

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### RESOLUTION NO. 213-76

CONSOLIDATING CITY OF PLACERVILLE LOW RENT HOUSING PROPOSAL  
WITH THE NOVEMBER 2, 1976, GENERAL ELECTION

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### RESOLUTION NO. 214-76

CONSOLIDATING CITY OF PLACERVILLE'S PROPOSITION FOR THE  
CONSTRUCTION OF A PUBLIC SAFETY BUILDING, WITH THE  
NOVEMBER 2, 1976, GENERAL ELECTION

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### RESOLUTION NO. 215-76

CONSOLIDATING NORTHSIDE FIRE PROTECTION DISTRICT'S TAX RATE INCREASE  
PROPOSITION WITH THE NOVEMBER 2, 1976, GENERAL ELECTION

(For contents, see original resolutions)

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## SPECIAL DISTRICTS

### COUNTY SANITATION DISTRICT NO. 2

202.2  
Board of Supervisors sitting as the Board of Directors of County Sanitation District No. 2 considered the annexation of certain lands to said District in order that said territory may receive sewage service; a petition having been filed by Charles L. Kelley, Jr., with the Local Agency Formation (Continued)

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Commission; and said Commission having approved the proposed annexation by Resolution No. 76-26 designating "Annexation No. CS2-76-6 (Kelley)".

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the annexation was approved and the following resolution was adopted:

## RESOLUTION NO. 216-76

DECLARING THE ANNEXATION OF CERTAIN LANDS TO THE  
COUNTY SANITATION DISTRICT NO. 2  
(Charles L. Kelley, Jr.)

(For contents, see original resolution)

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212-2 Board of Supervisors sitting as the Board of Directors of County Sanitation District No. 2 considered the annexation of certain lands to said District in order that said territory may receive sewage service; a petition having been filed by Frances Truscott with the Local Agency Formation Commission; and said Commission having approved the proposed annexation by Resolution No. 76-25 designating "Annexation No. CS2-76-5 (Truscott)".

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

## RESOLUTION NO. 217-76

DECLARING THE ANNEXATION OF CERTAIN LANDS TO  
COUNTY SANITATION DISTRICT NO. 2  
(Frances Truscott)

(For contents, see original resolution)

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On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried by those present, the Board authorized the rental of a new tape recorder for the Board Chambers, in the event the old tape recorder cannot be repaired in the immediate future.

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212-2 On motion of Supervisor Walker, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Johnson, Walker, and Stewart; No: Supervisor Lane, Absent: Supervisor Kutter, the Board authorized County Counsel and the Airports Director to accept an offer for the reassignment of the Fixed Base Operator Lease at the Placerville Airport, and to submit this offer to the Board with comments thereon, together with the required financial statement.

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The meeting was adjourned to a continued meeting on August 18, 1976.

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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The Board convened in a continued meeting at 11:00 a.m. Present: Supervisors Franklin K. Lane, William V. D. Johnson, W. P. Walker, and Thomas L. Stewart; Absent: Supervisor Kutter. Ann R. Macy, Board of Supervisors Clerk was present.

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(117)  
124-A  
On motion of Supervisor Johnson, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Lane, Johnson, and Stewart; No: Supervisor Walker, the position of Airports Director was offered to Fredric G. Lemke at the salary as advertised, with the provision that if Mr. Lemke refuses to accept the offer, then the position is to be offered to Peter E. Boyes.

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46-92  
At the recommendation of County Counsel, on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the Board held that the hearing on the preceding day in which the Board released Mrs. Marjorie Kurtz from the Williamson Act Contract (See Page 422, Minutes of August 17, 1976) was defective inasmuch as a public hearing is required with notice mailed and advertised (this was not done) and, accordingly, a hearing was set for September 7, 1976, at 2:30 p.m.

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There being no further business, the Board adjourned to Tuesday, August 24, 1976, at 9:30 a.m.

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

By: Ann R. Macy  
Deputy

APPROVED: Franklin K. Lane  
Chairman