

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 19, 1976

The Board convened in regular meeting: Present: Supervisors William V. D. Johnson, W. P. Walker, Lloyd R. Kutter, and Thomas L. Stewart. Absent: Supervisor Franklin K. Lane. Ann R. Macy, Board of Supervisors Clerk, was present. First Vice Chairman Johnson presided until 2:00 p.m. when Chairman Lane arrived.

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The Invocation was offered by Reverend Carl Buster, First Baptist Church of Pollock Pines.

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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 Stewart, seconded by Supervisor Walker, and unanimously carried by those present.

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The New Business Agenda was adopted by Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present.

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The Minutes of October 12, 1976, were approved as submitted, on motion of Supervisor Kutter, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Johnson, Walker, and Kutter; Abstain: Supervisor Stewart; Absent: Supervisor Lane.

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## GENERAL ORDERS

28  
30-1  
On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the Warrant Register Claims for El Dorado County, and Claims submitted by the Community Action Council were approved and allowed for payment.

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21-8a  
Airports Director submitted request for approval of a renewal lease with Heavenly Valley for advertising display in the Lake Tahoe Airport Terminal Building for a two year period, effective September 1, 1976, at an annual rate of \$900.00.

On motion of Supervisor Stewart, seconded by Supervisor Kutter, and unanimously carried by those present, the Chairman was authorized to sign Advertising Space Lease with Heavenly Valley.

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21-52 Airports Director submitted letter requesting the Chairman be authorized to sign an Agreement with Instantcall for wall space in the Lake Tahoe Airport Terminal Building with the County to receive 25% of all revenues derived from the sale of advertising.

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

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30-2 On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, the Board continued to October 26, 1976, the results of bid proposals received for Fixed Base Operator at the Placerville Airport.

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32-1 Director of Health Services submitted letter recommending the Chairman be authorized to sign a letter requesting that the State Director of Health declare the South Lake Tahoe area medically underserved with respect to pregnant women on Medi-Cal, and that physician reimbursement rate of \$550.00 per patient be established pursuant to AB 4242.

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

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22-1  
22-7  
(334) Director of Health Services submitted letter requesting the Chairman be authorized to sign Agreement with State Office of Narcotics and Drug Abuse for funding provided under Federal Public Law 92-255, Section 409, in the amount of \$5,843.00 for the period September 1, 1976, through February 28, 1977; Contract No. AGR-NDA-28085.

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the Chairman was authorized to sign the Agreement, and the following resolution was adopted:

## RESOLUTION NO. 270-76

AUTHORIZING CHAIRMAN TO SIGN CONTRACT FOR DRUG ABUSE PREVENTION SERVICE AT PONDEROSA HIGH SCHOOL CAMPUS AND FEEDER SCHOOLS

(For contents, see original resolution)

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35-1  
12-7 Director of Health Services submitted letter requesting the Chairman be authorized to sign an Agreement with New Morning, Inc. to provide drug abuse prevention services at local schools utilizing funds provided for in above-mentioned Contract with the State (Contract No. AGR-NDA-28085).  
(Continued)

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

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*Read #1496*  
*271-4*  
*Latrobe*  
*R.D.*  
*10-19-76*  
On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, the Chairman was authorized to sign the Certificate of Acceptance of Street or Highway Easement from Southern Pacific Transportation Company for an easement over said Company's property at the Latrobe Road Crossing, and the following resolution was adopted accordingly:

## RESOLUTION NO. 271-76

### AUTHORIZING CHAIRMAN TO SIGN CERTIFICATE OF ACCEPTANCE OF EASEMENT FOR LATROBE ROAD CROSSING

(For contents, see original resolution)

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*(220)*  
*303*  
Assistant to the Board submitted a request that the Chairman be authorized to sign an Agreement for the rental of two items of microfilming equipment to the El Dorado Irrigation District, and for the provision of film processing and training District personnel in the use of said equipment.

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

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*274-4*  
*M.O.*  
*10-19-76*  
Treasurer/Tax Collector submitted letter requesting approval of a revised Exhibit A to Agreements previously signed by the Chairman changing the purchase price for two Tax Deeded parcels from \$1.50 to \$10.00 and \$50.00, respectively; i.e. Parcel No. 69-06-091 (\$50.00), and Parcel No. 54-211-381 (\$10.00), as requested by the State Controller's Office.

On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, the revised Exhibit A was approved.

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*80-1*  
Executive Director, Community Action Council, Inc. submitted letter requesting the Chairman be authorized to sign Statement of CSA Grant in the amount of \$41,667.00 for the operation of the Community Action Agency from October 1, 1976, through February 28, 1977.

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

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1123  
Highlands  
R 3  
At the recommendation of the County Surveyor, on motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, the Board released the cash deposit in the amount of \$600.00 for Highlands Unit No. 3 Subdivision, as the survey monuments have been set.

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14  
Board considered the Conflict of Interest Code adopted by the El Dorado County Resource Conservation District, which said District submitted for approval by the Board of Supervisors pursuant to Government Code Sec. 87311.

At the recommendation of County Counsel, on motion of Supervisor Stewart, seconded by Supervisor Kutter, and unanimously carried by those present, the Board acknowledged receipt of the Code, and directed that said Conservation District be advised that when the Board adopts a procedure in this regard, this Code will then be reviewed and approved.

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1111-4  
Purchasing Agent submitted letter recommending that the Board declare null and void, the award of Bid No. 786 to low bidder, J. S. Equipment Company for a power sweeper for South Lake Tahoe Airport, as the machine does not meet the specifications, and that the bid be awarded to the second low bidder, Tennant Company of San Leandro in the amount of \$9,983.08.

On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, the bid was awarded to the second low bidder, Tennant Company of San Leandro.

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22-10A  
On motion of Supervisor Kutter, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Walker, Kutter, and Stewart; No: Supervisor Johnson; Absent: Supervisor Lane, the Board authorized the Chairman to sign the Second Amendment to the Joint Exercise of Powers Agreement for Emergency Medical Services Communications Sub-System in the Counties of El Dorado, Placer, Sierra, Sutter, Nevada, Sacramento, Yolo, and Yuba, as well as the First Amendment (which merely added the Counties of Sutter and Yuba), which was previously approved by the Board without having had available the actual document for signature.

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(211)  
801  
842  
Citizens Advisory Committee of the Local Transportation Commission submitted comments on Mother Lode Rehabilitation Enterprises' request for funding in the amount of \$10,094.00 through the Local Transportation Fund (SB 325) to be shared by M.O.R.E. and the Community Action Council to fund two drivers for vans to carry both handicapped and elderly in the County, to the effect that it was generally felt that the proposed transportation system would serve a need within the County, and they therefore recommended approval of the claim.

(Continued)

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On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the Board continued the matter to October 26, 1976, and referred it to the Local Transportation Commission for comments at their meeting on October 20, 1976.

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(246-1)  
296-4  
Francisco  
Rd.  
Director of Public Works commented on the proposed resolution to accept approximately 4300 feet of Francisco Drive into the County-maintained road system, to the effect that the repair of two cattle guards which cross the road would cost approximately \$1,000 over the estimate of \$12,500, or if they were eliminated the property owners would have to fence their cattle. The Board questioned the legality of repairing or eliminating the cattle guards, and on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the matter was removed from the Agenda; to be brought back by Public Works Department when they have obtained further information on the matter of the cattle guards.

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Purchasing Agent submitted letter requesting approval of specifications and authorization to advertise for bid openings on November 1, 1976, with award by the Board on November 16, 1976, for the following:

- (114-4)  
(233-2)  
114-7  
114-9
- Bid No. 790 - Motor Grader for Public Works
  - Bid No. 803 - Liquid Asphalt Pump for Public Works
  - Bid No. 806 - Radar Speed Device for Public Works
  - Bid No. 807 - Highway Centerline Striper for Public Works
  - Bid No. 809 - Pistols, Shotguns and Miscellaneous Patrol Car equipment for Sheriff's Department
  - Bid No. 810 - 4 Scanners for Sheriff's Department
  - Bid No. 811 - Multi-Purpose Saw for Sheriff's Department
  - Bid No. 813 - 3-Directional Finders for Sheriff's Department
  - Bid No. 815 - 50,000 Payroll Warrants for Auditor/Controller
  - Bid No. 816 - 4,000 W-2 Forms and 1,000 No. 1099 Forms for Auditor/Controller

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

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114-34  
Purchasing Agent submitted results of bid opening for Bid No. 798, carpeting for the Sheriff's Office Building; bids having been received from Dick's Carpet Sales, Camino; Simas Floor Co., Sacramento; and Dawson's Floor Fashions, Placerville. (Original bids are on file in the Board of Supervisors Office).

At the recommendation of the Purchasing Agent, on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the Board approved the higher priced carpeting, based upon yarn and construction, and awarded the bid to Dawson's Floor Fashions, Placerville, in the amount of \$7,600.00, with funds to come from Capital Outlay, and the Board also authorized tile where recommended in lieu of carpeting, with resultant price reductions.

--520--

arm

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158)  
11-2  
4013  
13-2  
Purchasing Agent submitted results of proposals received for installation of a security system connecting Superior Court and Placerville Justice Court with the Sheriff's Office and the Placerville Police Department, and connecting the El Dorado Justice Court with the Sheriff's Office; proposals having been received from Audio Intelligence Devices, Inc., Ft. Lauderdale, Fla. (parts); Delta Sound & Radio, Stockton, Calif. (installation); and Security Alarm Systems Engineering, Placerville. (Original proposals are on file in the Board of Supervisors Office).

At the recommendation of the Purchasing Agent and the Sheriff's Department, on motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, bids were awarded to low bidders, as follows: Audio Intelligence Devices, Inc. (parts) in the amount of \$7,630.80; and to Delta Sound & Radio (installation) in the amount of \$4,717.00.

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(11)  
At the request of the Purchasing Agent, on motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, the Board authorized waiver of formal bidding procedure and the purchase of the following: (Funds were provided in the 1976-77 budget)

Five Motorola Mobile Radios for the Sheriff's Department and one unit for Animal Control at a cost of \$1,602.88 each from Motorola Communications and Electronics Inc., Sacramento.

Two Bell & Howell Power Driver Roll Film/Cartridge Readers No. UV-40 for Auditor/Controller and the Assessor, at a cost of \$842.70 each from Bell & Howell, Sacramento.

Syncrosearch Reader/Printer with zoom lens for County Clerk at a cost of \$5,480.20 from Bell & Howell, Sacramento.

Typewriters for various departments in the County at a total cost of \$12,024.00 from I.B.M., Sacramento.

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12  
Board considered the Introductory Ordinance amending Section 1114 of the County Ordinance Code regarding reconsideration of Board actions.

On motion of Supervisor Stewart, seconded by Supervisor Kutter, and carried by the following vote: Ayes: Supervisors Walker, Kutter, and Stewart; No: Supervisor Johnson; Absent: Supervisor Lane, the Board directed that the Ordinance read as follows: "Any action of the Board may be reconsidered provided the motion to reconsider is made by a Board member who had voted in the majority.", and the Ordinance was continued for adoption to October 26, 1976.

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281-7  
276-19  
On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the following ordinance was adopted reflecting the garbage franchise assignment to Amador Disposal Service, Inc., (as provided in Resolution No. 240-76, adopted by the Board on September 7, 1976), and the granting of two additional options to renew for five years each under the same terms and conditions as exist at exercise of said option:

## ORDINANCE NO. 1700

AMENDING EL DORADO COUNTY ORDINANCE CODE  
GARBAGE COLLECTION FRANCHISE FOR AMADOR DISPOSAL SERVICE, INC.  
(Sections 14,375 and 14,377)

(For contents, see original ordinance)

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270  
On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the following resolution was adopted:

## RESOLUTION NO. 272-76

DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS  
(Belanger - Janowski)

(For contents, see original resolution)

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325  
330  
On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried by those present, the following resolution was adopted requesting legislation be initiated for the relocation and completion of Ruck-a-Chucky Road to connect with State Route 193:

## RESOLUTION NO. 273-76

REQUESTING LEGISLATION FOR RELOCATION AND  
COMPLETION OF RUCK-A-CHUCKY ROAD TO CONNECT WITH STATE ROUTE 193

(For contents, see original resolution)

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308-2  
On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the Board at the request of the Sierra Planning Organization commented as follows on those applications for federal grants as listed below:

El Dorado County's application for grant for the Bennett Park Redevelopment Project - Board commented favorably;

City of Placerville's application for grant for construction of a new  
(Continued)

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Public Safety Building - Board made no comment.

50  
124  
2078  
El Dorado County's application for grant for construction of a Library Building - Board commented favorably, and authorized the Chairman to sign an accompanying letter stressing the need and importance of this new building.

El Dorado County Department of Public Works' application for grant for construction of the new Government Center Access Road - Board commented favorably, and in a separate action on this same subject, the Board, on motion of Supervisor Walker, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Walker, Kutter, and Stewart; No: Supervisor Johnson; Absent: Supervisor Lane, the following resolution was adopted:

## RESOLUTION NO. 274-76

AUTHORIZING PUBLIC WORKS DIRECTOR TO SIGN NECESSARY DOCUMENTS FOR CONSTRUCTION GRANT FOR ACCESS ROAD TO THE COUNTY GOVERNMENT CENTER

(For contents, see original resolution)

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311-2  
On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, the Board removed from the Agenda the application for grant for construction of County Fairground Exhibit Buildings, and referred the matter back to the Fair Association Board of Directors, indicating that if the County is to be the applicant, a resolution must be adopted by the Board of Supervisors authorizing the project and designating the person who will sign the necessary documents.

The Board took no action on the Gold Trail Union School District's application for grant for a Capital Development Program.

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27-11  
County Counsel submitted a proposed letter to Wadley, Martin & Mackensen, Inc. regarding termination of their contract for the County Library.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Chairman was authorized to sign the letter to Wadley, Martin and Mackensen terminating said contract, and he was also authorized to sign the Agreement with Caywood, Nopp, Ward, Architects, for the construction of the County Library on the new El Dorado County Government Center site.

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67  
A letter was submitted by Mr. and Mrs. George Heaton expressing concern over the proposed Comprehensive Land Use Plan in the Oak Hill/Pleasant Valley/Sly Park area; said letter requested a public meeting be held to discuss the effects of said Plan. Mrs. Heaton was present at the meeting, and discussed this request in further detail.

On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, a Public Meeting was scheduled for November 8, 1976, at 7:30 p.m. in the large exhibit building at the County Fairgrounds; subject of which will be: "Land Use Planning and Zoning as it Affects Individuals and their Lives".

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10-3  
On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the Board approved 16 Assignments to the Credit Bureau of El Dorado County from the Collection Department for Claims against those persons named on the Assignments dated October 19, 1976, beginning with the name of Jerry Cannon and ending with the name of David Jones.

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23-7-76  
Proper notice having been sent, hearing was held on Escaped Assessment for Lawrence S. Locken (Williams Auto Parts & Service), No protests were received and the hearing was closed.

On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, Assessment Roll Change No. 6825 was approved as presented for placement on the Assessment Rolls.

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10-3  
On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried by those present, the Board continued the matter involving the progress report submitted by Sierra Disposal Service on their operation of the mini-transfer station at the Georgetown refuse site, to November 9, 1976, at 11:30 a.m. in order that the Georgetown Advisory Committee may submit their comments on the matter after their meeting on November 5, 1976.

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## SPECIAL ORDERS

## PLANNING MATTERS

23-5-11-76  
3-1-76  
Supervisor Lane arrived; Chairman Pro Tem Johnson handed him the gavel, and Chairman Lane presided thereafter.

Hearing was held as duly advertised on the rezoning of lands in the Camino/Cedar Grove/Pollock Pines from One Family Residential to Planned Commercial, consisting of 1.188 acres, petitioned by Eugene C. Harper, Regional Representative for the Lutheran Church of America. 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 contiguous to commercial use;
3. A portion of the property is already zoned commercial;
4. The building has been vacant for approximately seven years; and,
5. Adequate services can be provided as follows: Water - El Dorado Irrigation District; Sewage Disposal - Septic Tanks; and, Fire District: Pollock Pines Fire Protection District.

Virginia Smith was present and opposed the rezoning. There were no other protests and the Hearing was closed.

On motion of Supervisor Stewart, seconded by Supervisor Kutter, and unanimously carried, the Board concurred with the Planning Commission's  
(Continued)

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findings; the rezoning was approved; and the following ordinance was adopted:

## ORDINANCE NO. 1701

AMENDING THE EL DORADO COUNTY ZONING ORDINANCE  
(Lutheran Church in the Camino/Pollock Pines area)

(For contents, see original ordinance)

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285-112-76  
Hearing was opened, as duly advertised, to consider the rezoning request on lands in the Meadowbrook area from Agricultural to Estate Residential consisting of 10.47 acres, petitioned by John H. Cox. Planning Commission recommended denial based upon the following findings:

1. The proposal would represent spot zoning of RE in an Agricultural area; and,
2. An additional dwelling could be provided, for the disabled relative, under the hardship mobilehome provisions.

After discussion with Mr. Cox and the Planning Director, the Chairman closed the hearing and the Board, on motion of Supervisor Kutter, seconded by Supervisor Johnson, and unanimously carried, found that the Petitioner was incorrectly advised by the Planning Staff; that actually his intention was to file for a Special Use Permit and, therefore, the Board allowed the Petitioner to file for a Special Use Permit at the original fee.

Mr. Cox formally withdrew his rezoning request.

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285-114-76  
On motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried, the Board continued the rezoning ordinance for introduction on October 26, 1976, at 2:00 p.m., petitioned by Lillie Mae Cates, for rezoning her lands consisting of .45 acre in the Pleasant Valley, from Unclassified to Commercial (instead of Planned Commercial, as recommended by the Planning Commission -- See Minute Book XVII, Pg. 514, 1st Para. of Minutes of October 12, 1976).

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109  
Hearing was continued on the proposed Major Land Division Ordinance (Continued from October 5, 1976). Amendments were made and on motion of Supervisor Stewart, seconded by Supervisor Kutter, and unanimously carried, the Hearing was continued to November 9, 1976, for adoption of the Ordinance and a Resolution outlining the Design Standards to be combined with the Ordinance.

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On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the following rezoning ordinances were introduced; the reading thereof was waived, and the hearings were set for October 26, 1976, at 2:00 p.m.:  
(Continued)

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<u>AREA</u>	<u>PETITIONER</u>	<u>FROM</u>	<u>TO</u>	<u>NO. OF ACRES</u>
733 10-76 Rescue	Robert Beegle	A	PA	10.084
116-76 Rescue	William L. Carpenter	A	RE	12.360
117-76 Pollock Pines	Lawrence Guglielmelli and Ernest Marini	A	R3A	21.280
118-76 Cameron Park	Robert L. Cameron	A	R1	1.793

(The rezoning Hearing for Clarence Morgan in the Cameron Park area was not set; the application having been withdrawn by Mr. Morgan.)

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On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Hearing to consider deletion of 196.96 acres from Agricultural Preserve No. 58 and establishment of those 196.96 acres as Agricultural Preserve No. 213, in the names of Melvin E. and Ruth Ann Lucke and Edward A. and Neeltje Hengenius, in the Pleasant Valley area, was set for 2:00 p.m., October 26, 1976.

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On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, Hearing was set for 2:00 p.m. on October 26, 1976, to consider establishment of Agricultural Preserve No. 214, in the names of Howard D. and Maxine E. Price, consisting of 160 acres in the American Flat/Spanish Flat area.

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Board adjourned as a Board of Supervisors, and convened as the Board of Directors of El Dorado County Sanitation District No. 2

On motion of Director Johnson, seconded by Director Walker, and unanimously carried, the Chairman was authorized to sign Agreement with Pacific Gas and Electric Company, redefining rights and location of existing transmission line, and recommending proposed addition to said agreement.

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The Board adjourned and reconvened as the Board of Supervisors

On motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried, the Board authorized the contract with United Safe Company, San Francisco, for wiring of vault and alarm systems for the new Government Center in the total amount of \$2,680.00.

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Board considered the Resolution developed by Supervisor Lane regarding property tax reform and property tax relief, and on motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the matter was continued to October 26, 1976, for amendments suggested by Supervisor Johnson to be included in said Resolution.

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

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1042  
112  
unanimously carried, the Board directed that the request submitted by the Georgetown Fire District that the Board waive the building permit fee for a new fire station, and other like requests from special districts, be referred to the Assistant to the Board for response, and that henceforth similar requests not be placed on the Agenda.

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9  
On motion of Supervisor Lane, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Lane, Johnson, Walker, and Kutter; Abstain: Supervisor Stewart, the Chairman was authorized to sign the revised Agreement for Maintenance and Operation of Bennett Park by El Dorado High School District.

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7110  
At the request of Supervisor Walker, on motion of Supervisor Stewart, seconded by Supervisor Kutter, and unanimously carried, Mr. Bennett Murray was authorized to place a County sign outline hunting rules on his property located on Hanks Exchange Road, at no expense to the County.

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There being no further business, the Board adjourned to Tuesday, October 26, 1976, at 9:30 a.m.

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

By: Ann L. Maeg  
Deputy

APPROVED William W. Johnson  
Chairman Pro Tem  
(Morning session only)

APPROVED Samuel L. Davis  
Chairman  
(Afternoon session only)