

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 22, 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. First Vice Chairman Johnson presided.

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The Pledge of Allegiance was led by Supervisor Stewart.

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

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The Minutes of November 8, and November 9, 1976, were approved as submitted, on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present.

GENERAL ORDERS

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11-361
24-80-
At the recommendation of the Architect, on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the Board awarded the contract for Background Music System for the County Administration Buildings at Placerville and South Lake Tahoe to low bidder, Muzak Corporation, Sacramento, for total bid of \$15,961.42, and Chairman was authorized to sign said contract.

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(117)
(43)
148-2
246-2
On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Board took the following action on personnel matters: An Account Clerk II position from part-time to full-time was authorized for the Public Guardian/Veterans Service Officer; and an additional Superior Court Clerk was authorized for the County Clerk in connection with the third Superior Court Department at South Lake Tahoe, and the following resolution was adopted accordingly:

RESOLUTION NO. 293-76

AMENDING THE COUNTY AUTHORIZED PERSONNEL RESOLUTION

(For contents, see original resolution)

and the Board approved space allocations for the third Judge and his Court Clerk, as well as purchase of the necessary office furniture and equipment, as requested; the direct telephone line between the Clerk's South Lake Tahoe Office and the Courthouse was approved; and the Assistant to the Board and the County Clerk were instructed to work out the courier service for Court documents and files (no additional courier service was approved).

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November 22, 1976

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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178-1
County Clerk presented the Summary of the Manual Tally of Ballots tabulated by Votronic Vote Counters, in six precincts for the General Election conducted in the County on November 2, 1976. (Section 15417(a) Elections Code, State of California)

On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, the Summary was placed in the Board's records.

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178-1
County Clerk presented the abstract of All Votes Cast at the General Election held November 2, 1976, in the Seventh Assembly District, El Dorado County, for Federal, State and Local Offices, and Measures including consolidations, as follows:

Black Oak Mine Unified School District Measure "A"
Placerville Union School District Governing Board Member Election
City of Placerville Measure "F" and "G"
Tahoe Resources Conservation District Election for Member(s) of the Board of Directors

On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried, by those present, the abstract was placed in the Board's records.

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21-2
Airports Director submitted letter requesting the Chairman be authorized to sign a Lease Agreement with Arthur C. Good for the operation of a shoeshine stand in the Lake Tahoe Airport Terminal Building at a monthly rental of \$75.00.

On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved of the Lease Agreement, but referred it to County Counsel to be rewritten to reflect a remodeling clause; to state when the rent is to be paid; and to limit it to a one-year lease.

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21-33
Airports Director submitted a letter requesting authorization to solicit bids for the taxiway project at the Lake Tahoe Airport, to be funded by federal and local money; with bids to be opened December 17, 1976, and award by the Board on December 21, 1976.

On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, the matter was continued to November 30, 1976. (To determine if the proper agencies, i.e. TRPA, have reviewed and passed on this project.)

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100-12-76
Director of Public Works submitted a letter recommending abandonment of a portion of Pleasant Valley Road No. 77, which has been superseded by reconstruction.

(Continued)

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

RESOLUTION NO. 294-76

ABANDONING A PORTION OF COUNTY ROAD NO. 77 (PLEASANT VALLEY ROAD)

(For contents, see original resolution)

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74-38123
Director of Public Works submitted a revised cost estimate for the County Government Center Access Road, Alternate B, at an additional cost of \$161,300.00, pursuant to Placerville City Planning Commission's requirements.

On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, the Preliminary Engineer's Cost Estimate was placed on file.

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22-1
Director of Health Services submitted letters requesting Board approval of the Maternal and Child Health Project Grant Application, as well as a Notice of Intent to apply for funding from Rural Health Assistance, relative to the proposed Nurse-Mid-Wife Program at South Lake Tahoe, and further requesting authorization to transmit said Application and Notice of Intent to the State Department of Health and Welfare.

On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved the Grant Application and Notice of Intent for transmittal to the State, as requested.

355
In a separate action on this subject, Mrs. Evelyn Robeson, representing the Commission on the Status of Women, submitted a letter requesting that the County encourage all South Lake Tahoe physicians to participate on an interim basis to provide prenatal care and delivery for Medi-Cal women, and that the County pay the difference where necessary in doctor's current malpractice premiums so that they may assist the County in this regard. On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, this request was referred to Dr. Weidmer (Director of Health Services) for a report back to the Board, as to whether or not this is legally feasible.

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81-6
81-1
150-4
Executive Director, Community Action Council, submitted a letter recommending the Chairman be authorized to sign an Agreement with the State for funding in the amount of \$21,558.69 for three CETA employees to work in the County's Emergency Energy Conservation Project.

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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119-1-4
On motion of Supervisor Kutter, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Walker, Kutter, and Stewart; No: Supervisor Johnson; Absent: Supervisor Lane, the Chairman was authorized to sign the Agreement, as recommended.

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80-1
(1-7)
Director, Community Programs, submitted letter requesting approval of grant application in the amount of \$10,000.00 for continuation of two para-legal advocate positions, one for the Information and Referral Center in Placerville, and for the Voluntary Action of South Lake Tahoe, Inc.

On motion of Supervisor Stewart, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Walker, Kutter, and Stewart; No: Supervisor Johnson; Absent: Supervisor Lane, the Board approved the grant application, as requested.

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1147
Purchasing Agent submitted letter requesting a waiver of formal bidding procedure and authorization to purchase a repossessed Xerox 6601 Bond Copier for the El Dorado Justice Court at a cost of \$2,160.00.

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, bidding procedure was waived, and authorization to purchase was granted, as requested.

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926
Supervisor Lane submitted a proposed letter to the Sacramento Regional Area Planning Commission, Criminal Justice Planning Division, stating the Board's objections to the allocation of funds for the implementation of AB 3121 based on population, as most criminal activities in this County are perpetrated by transients; and to the requirement that the Counties provide matching funds.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the matter was referred to the Policy Review Session on the subject to be held November 29, 1976, at 1:30 p.m.

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926
Supervisor Lane submitted a proposed Resolution urging the State Legislature to adopt the necessary laws to require the State Administration to make use of available funding to assure completion, upgrading, and necessary maintenance of California's highway transportation networks, both intercounty and intracounty.

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

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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RESOLUTION NO. 295-76

URGING STATE LEGISLATURE TO ENACT THE NECESSARY LAWS TO REQUIRE STATE ADMINISTRATION TO MAKE USE OF AVAILABLE FUNDS FOR COMPLETING AND UPGRADING THE STATE HIGHWAY TRANSPORTATION NETWORKS

(For contents, see original resolution)

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353
134
(22-6)
Supervisor Walker requested that the Board establish a policy and designate the County department to be responsible for the picking up of dead domestic and wild animals found on County roads.

On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the Board requested the Director of Public Works to develop recommendations relating to a proposed policy, to be brought back to the Board for consideration.

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212
On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, the following resolution was adopted:

RESOLUTION NO. 296-76

DECLARING WEEK OF NOVEMBER 22, 1976, "ADOPTION WEEK"

(For contents, see original resolution)

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57
132
(22-6)
Planning Director and Chief Building Inspector reporting on the State Department of Housing and Community Development's request for comments on their proposed revisions to the State Housing Element Guidelines. (Continued from 11/2/76)

On motion of Supervisor Walker, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Johnson, Walker, and Stewart; No: Supervisor Kutter, the Board directed that the comments received be forwarded to the State Department of Housing and Community Development.

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(132)
141
Board considered material submitted by County Counsel and Chief Building Inspector for a proposed ordinance relating to safety of swimming pools, and on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, County Counsel and Chief Building Inspector were requested to draft an ordinance along the lines as the ordinance adopted by the City of Sacramento. (Continued from 11/2/76)

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On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the following ordinance was adopted: (Introduced 11/2/76)

ORDINANCE NO. 1709

RELATING TO BOARD OF BUILDING APPEALS

(For contents, see original ordinance)

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On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, the following resolutions were adopted authorizing an action for the recovery of County funds paid out:

RESOLUTION NO. 297-76

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

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RESOLUTION NO. 298-76

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

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RESOLUTION NO. 299-76

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

(For contents, see original resolution)

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

RESOLUTION NO. 300-76

DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS (Alyea - Sanders)

(For contents, see original resolution)

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On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, the Board reappointed William Crews to the Civil Service Commission for District V, for a term to expire November 27, 1980.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 22, 1976

341-4 On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, W. B. Threlkel and Al Veerkamp were reappointed to the El Dorado County Agricultural Commission, for terms to expire November 13, 1980.

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(53)
119 On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the Auditor/Controller was authorized to take \$4,960.00 from Contingency Fund to pay for reprinting the County Map. (Board authorized the reprinting of the Map on April 20, 1976, with certain changes; however, they were not delivered and the County was not billed until after the fiscal year; therefore, the funds were not taken from the Board's budget, as directed.)

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308-3 On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the Board declared their intent to make no comment on the following grant applications submitted by the Sierra Planning Organization for Board comment:

- a. Area 4 Agency on Aging's request for grant to provide social services to the elderly residents within the jurisdiction of Area 4.
- b. Sierra Joint Community College District's application for grant for addition of swimming pool, tennis courts, and parking to Sierra College
- c. El Dorado Irrigation District's application for grant for the Cameron Park-Mormon Island Project-Gravit Transmission Line
- d. El Dorado Irrigation District's application for grant for the Lotus-Coloma Ditch-Pipe existing ditch
- e. El Dorado Irrigation District's application for grant to pipe an existing main canal ditch which transports raw water to a treatment facility
- f. El Dorado Irrigation District's application for grant for Bass Lake Project - Rehabilitation of existing dam and reservoir
- g. El Dorado Irrigation District's application for grant for the Crawford Ditch Project - Pipe existing ditch

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58-3 On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the Board approved 20 Assignments to the Credit Bureau of El Dorado County from the Collection Department for Claims against those persons named on the Assignments dated November 22, 1976; copies of which are on file in the Board of Supervisors Office, beginning with the name of Frederick A. Falk and ending with the name of David Darau.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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

Transfer No. 31 - Service Unit

<u>DECREASE</u>	<u>INCREASE</u>	<u>AMOUNT</u>	<u>PURPOSE</u>
92-2220 Small Tools	92-3370 Fixed Assets	\$75.00	Purchase one Paper drill

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Transfer No. 32 - Animal Control

92-2170 Office Expense	92-2090 Hsehld Expense	\$300.00	Overdraw 92-2090
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Fund Transfer No. 33 - Auditor's Office

Advance from Treasury to all County funds until tax money is available	\$2,999,544.87
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Transfer No. 34 - Veterans Service Officer

92-2210 Rents & Leases	92-1020 Extra Help	\$1,500.00	To augment Staff
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Transfer No. 35 - Health Dept.

4-106 Health Tr. Program	4-107 Child Health		Due to re-evaluation in fixed assets
92-1010 Reg. Employees	92-3370 Fixed Assets	\$250.00	

4-107 Child Health	4-107 Child Health		
Delete all fixed assets in 76-77 budget, as they were purchased last year	1 exam table) 1 stool) 1 lamp) 1 Mayo table) 2 dwr. file cab.) 1 ref-Freezer	\$900.00 \$500.00	

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Transfer No. 36 - Environmental Health

92-1010 Reg. Employees	92-3370 Fixed Assets	\$300.00	Due to price increases in equipment
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SPECIAL ORDERS

PLANNING MATTERS - 2:00 p.m.

Supervisor Johnson was late for this afternoon session

On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, reading of the Introductory Rezoning Ordinance was waived, and hearings were set for November 30, 1976, at 2:00 p.m. for the following:

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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AREA	PETITIONER	FROM	TO	# ACRES
285- 127-76 Gold Hill	George & June Marco	U	RE	5.0
128-76 Pollock Pines	Tom Dawson	R1	RM	1.221
127-76 Camino	Dean W. & Joy Criddle	A	R1A	5.0
132-76 Camino/Cedar Grove/ Pollock Pines	Chester A. Ansley	R1	R2	12,473 sq.ft.
131-76 Rescue	Marion Forman	A	C	3.0
132-76 Camino	Robert G. Pierre	AE	RE-10	42.83

285-
205-
372-
Mr. Douglas Noble, Senior Planner, ^{--//--} was present in place of the Planning Director. Hearing was held as duly advertised on the rezoning of lands in the Cameron Park area from Agricultural to Estate Residential, consisting of 2.461 acres, petitioned by Dorado Estates. Planning Commission recommended approval, and the Senior Planner enumerated the following findings of the Commission:

1. The proposal is in compliance with the existing General Plan; and,
2. The project represents a proposal to adjust lot lines and give the northerly property owner direct access to Meder Road. Due to the size of the land to be conveyed, rezoning was requested by Planning Staff of the principals involved.

There were no protests, and the Hearing was closed.

On motion of Supervisor Walker, seconded by Supervisor Kutter, 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. 1710

AMENDING THE EL DORADO COUNTY ZONING ORDINANCE
(Dorado Estates - Cameron Park)

(For contents, see original ordinance)

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285-
372-
Hearing was held as duly advertised on the rezoning of lands in the Shingle Springs area from One Acre Residential to Planned Commercial, consisting of 3.85 acres, petitioned by Stephen Goin. Planning Commission recommended approval, and the Senior Planner enumerated the following findings of the Commission:

1. The proposal is in compliance with the existing General Plan and its policies;
2. The proposal borders commercial to the north and south and would represent a logical extension of the existing zoning pattern in this area;
3. There is a need for additional commercial area; and,
4. Adequate services can be provided as follows: Water- El Dorado Irrigation District; Sewage Disposal - septic tanks (in the proposed service area or proposed Sanitation District II); and, Fire District -Shingle Springs Fire Protection District.

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There were no protests, and the Hearing was closed.

On motion of Supervisor Walker, seconded by Supervisor Kutter, 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. 1711

AMENDING THE EL DORADO COUNTY ZONING ORDINANCE (Goin - Shingle Springs)

(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 Pollock Pines area from Tourist Residential to Commercial, consisting of .50 acre, petitioned by Helen N. Danford Nash. Planning Commission recommended approval, and the Senior Planner enumerated the findings of the Commission, as follows:

1. The proposal is in conformity with the El Dorado County General Plan;
2. The subject property is adjacent to existing commercial zoning and will be a logical extension of that zoning; and,
3. Adequate services can be provided as follows: Water - El Dorado Irrigation District; Sewage Disposal - septic system; and, Fire - Pollock Pines-Camino Fire Protection District.

There were no protests, and the Hearing was closed.

On motion of Supervisor Kutter, 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. 1712

AMENDING THE EL DORADO COUNTY ZONING ORDINANCE (Nash - Pollock Pines)

(For contents, see original ordinance)

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Hearing was held as duly advertised on the rezoning of lands in the Placerville area from Estate Residential to Single Family Three Acre Residential, consisting of 6.746 acres, petitioned by Linn Willweber. Planning Commission recommended approval, and the Senior Planner enumerated the following findings of the Commission:
(Continued)

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1. The proposal is in compliance with both the County and City General Plans;
2. The City Engineer concurs in Staff's recommendation for approval'
3. The original request was for R1A zoning, but both the applicant and Commission agreed that R3A would be more appropriate as only one division of the property is proposed; and,
4. Adequate services can be provided as follows: Water - El Dorado Irrigation District; Sewage Disposal - septic system; and, Fire Protection - Placerville Fire Department.

There were no protests, and the Hearing was closed.

On motion of Supervisor Walker, seconded by Supervisor Kutter, 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. 1713

AMENDING THE EL DORADO COUNTY ZONING ORDINANCE
(Willweber - Placerville)

(For contents, see original ordinance)

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*285-124 9/6
197-90*
Hearing was held as duly advertised on the rezoning of lands in the Somerset area from Unclassified to Commercial, consisting of .55 acre, petitioned by H. M. Lumsden. Planning Commission recommended approval, and the Senior Planner enumerated the following findings of the Commission:

1. The property is presently in commercial zone;
2. The property is adjacent to commercially zoned land on the north;
3. It is a logical extension of the commercially zoned land around the intersection; and,
4. Adequate services can be provided as follows: Water - private well; Sewage Disposal - septic system; and Fire District - Somerset Fire Protection District.

There were no protests, and the Hearing was closed.

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

ORDINANCE NO. 1714

AMENDING THE EL DORADO COUNTY ZONING ORDINANCE
(Lumsden - Somerset)

(For contents, see original ordinance

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 22, 1976

283 125 76
390 925
Hearing was held as duly advertised on the rezoning of lands in the Diamond Springs area from Unclassified to Planned Commercial, consisting of .6 acre, petitioned by H. M. Lumsden, etal. Planning Commission recommended approval, and the Senior Planner enumerated the findings of the Commission, as follows:

1. The proposal is in compliance with the existing General Plan;
2. The proposal removes land from U, Unclassified, which the Department has been encouraged to accomplish;
3. The proposed amendment would place the entire parcel in a commercial zone; and,
4. Adequate services can be provided as follows: Water - El Dorado Irrigation District; Sewage Disposal - Sanitation District II; and Fire Protection - Diamond Springs 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. 1715

AMENDING THE EL DORADO COUNTY ZONING ORDINANCE
(Lumsden - Diamond Springs)

(For contents, see original ordinance)

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285 1000-96
Hearing was held as duly advertised on the rezoning of lands in the Shingle Springs area from Estate Residential to Commercial, consisting of 3.5 acres, petitioned by Arnold A. Jacoby. Planning Commission recommended approval, and the Senior Planner enumerated the findings of the Commission, as follows:

1. The proposal is consistent with the General Plan;
2. The proposal is bordered by the freeway to the south, commercial zoning to be east, and a natural tree barrier to the north and west;
3. Adequate services can be provided as follows: Water - El Dorado Irrigation District; Sewage Disposal - septic tanks (in the service area of proposed Sanitation District II) and, Fire District - Shingle Springs Fire Protection District.

Three letters of protest to the rezoning were received from: Judy Wheeler; Herschell Hoodenpyl; and a letter signed by Judy Wheeler, Secretary of the Sierra View Landowners (purporting to represent 20 property owners in the area). Also received was a Petition opposing the rezoning, signed by 20 property owners in the area.

(Continued)

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Those present and opposed to the rezoning were: Phyllis Gish; Ruth Loeffenbein; Charlene Hensley; and Wayne Neuenschwander.

After consideration, on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the rezoning request was denied, without prejudice.

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Hearing was held as duly advertised on the establishment of a Recreational Facilities Zoning District (RF). (Introduced 10/26/76 -- Continued from 11/2/76). There were no protests, and the Hearing was closed.

On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, the following ordinance was adopted after the deletion of the words, "and human resources" at the end of the sentence under Section 9433(b):

ORDINANCE NO. 1716

ESTABLISHING RECREATIONAL FACILITIES ZONE

(For contents, see original ordinance)

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Resolution of Intention No. 284-76 having been adopted by the Board on November 2, 1976, and proper notice having been posted, hearing was held to consider abandoning a 10-foot public utility easement on the east side of Lot No. 275, Montgomery Estates Unit No. 5, South Lake Tahoe. Planning Commission recommended approval and advised that Quitclaim Deeds had been received from all parties involved, including public utility companies. There were no protests and the Hearing was closed.

On motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried by those present, the Board determined that said public utility easement on the east side of Lot No. 275 in Montgomery Estates Unit No. 5, South Lake Tahoe was no longer necessary for public use, and the following resolution was adopted:

RESOLUTION NO. 301-76

RELINQUISHING AND ABANDONING PUBLIC UTILITY EASEMENT
ON LOT 275, MONTGOMERY ESTATES UNIT NO. 5

(For contents, see original resolution)

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At the recommendation of the Planning Commission, on motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, the Tentative Map of Sleepy Hollow Unit No. 5 was approved, subject to the following conditions:

(Continued)

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1. Completion of road improvements, drainage systems and setting of final monuments in accordance with the requirements of the regulations for rural subdivisions or execution of an agreement to install these improvements and monuments secured by bond or cash deposit;
2. Provision of lots adequate for individual sewage disposal in accordance with the requirements of the El Dorado County Health Department;
3. Subject to the applicable provisions of Article 8, Rural Subdivisions, as contained in the El Dorado County Subdivision Ordinance and compliance with Resolution No. 513-68 requiring establishment of a Landowners Association for the maintenance of roads and any common areas;
4. Subject to all roads and easements being dedicated to public use;
5. Fire hydrants to be provided and spaced in coordination with the local fire chief;
6. Subject to the Resources Conservation District letter of July 9, 1976, regarding soil erosion control;
7. Subject to the provisions of a road connection to the easterly boundary of the project at a location acceptable to the developer of the El Dorado County Department of Public Works and Planning Staff;
8. Subject to the unit number being changed (lots renumbered for the final map); and,
9. Submission within a 30-day period of additional soils and hydraulic information to Mr. Steve Walker of the Department of Environmental Health.

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At the recommendation of the Planning Commission, on motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried by those present, the Tentative Map of Camino Heights Unit No. 2 was approved, subject to the following conditions:

1. Approval of construction drawings and specifications by Director of Public Works prior to proceeding with any subdivision work;
2. Completion of road improvements, lot accesses, drainage systems and water system, sewage system and setting of final monuments in accordance with requirements of the Department of Public Works, Health Department, County Surveyor and the El Dorado County Subdivision Ordinance;
3. Subject to the letter from the Resource Conservation District of Aug. 4, 1976, regarding erosion control measures;
4. Subject to the placement of a public utility in the 20' front yard setback to facilitate the placement of underground utility cables;
5. Applicant has requested a waiver of the requirement to extend water and sewer lines to the seven individual lots. The staffs of the Public Works and Planning Departments concur with the requested waiver;
6. Subject to applicant filing Covenants and Restrictions that will be the same as Unit I and provide for owners in this unit to become members of the same Homeowners' Association; and,
7. The approval of this Tentative Map shall be subject to the Planning Staff notifying the State Division of Real Estate that any white paper concerning this development make a statement clearly outlining for future buyers, that the individual utility line hookups will be their responsibility rather than that of the developer.

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423
Executive Secretary, Planning Commission, submitted a letter stating that the Planning Commission recommended the approval of the developer's request for a one year extension to the Tentative Map for Huckleberry Ridge Estates Rural Subdivision, subject to the original conditions, and the addition of five more conditions.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved the extension of the Tentative Map of Huckleberry Ridge Subdivision to January 1, 1978, as recommended, subject to the following additional conditions:

1. The existing bridge providing access to the project to be improved to a two-lane configuration and designed to accommodate an H-15 vehicle load and to be approved by the Department of Public Works regarding bridge design and access;
2. Add a non-vehicular easement along the easterly boundary line of Lot 1 on the Final Map so that Ellsworth Road, south of the intersection, will no longer be inside the boundaries of the subdivision;
3. The Final Map to show the entrance road right-of-way, into the project, as a part of the Subdivision;
4. Rock gutters to be provided along side of the roads; and,
5. Provide no less than 50' setbacks for structures from the U.S.F.S. boundary at the south perimeter of the property.

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443
Summit
Hill
Farm
Director of Planning submitted a letter stating that the Planning Staff concurred with the conditions of approval of the Tentative Map of Tunnel Hill Farms Rural Subdivision, plus the added condition requested by the Environmental Health Department, should the Board agree that said subdivision's Tentative Map is legally extendable beyond the 30-month period allowable by County Ordinance. Said letter of concurrence is in response to a request by the developers, via their attorney, Daryl J. McKinstry, that the extension be allowed pursuant to Section 66452.6 of the Government Code which would permit an extension to May 28, 1977.

After due consideration, on motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, the Board waived their ordinance requirements and granted the extension to May 28, 1977, pursuant to Government Code Section 66452.6, subject to the original conditions, plus the additional condition required by the Environmental Health Department, as follows: "Completion and certification of the "Guidelines for Waste Disposal from Land Developments" and "Information Needs for Waste Disposal from Land Developments".

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Planning Department submitted letters advising that improvements in the following subdivisions have been completed and recommending the cash deposits be released:

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 22, 1976

Subdivision

Amount of Cash Deposit
to be released

123
123
Arrowbee Hills Rural Subdivision \$4,515.67
El Dorado Knolls Rural Subdivision \$3,825.00 leaving a
(Only a portion of improvements balance of
in this subdivision were completed) \$415.00 for
work to be com-
pleted
422
Sierra Springs Unit 25 Rural Subdivision \$23,000.00

On motion of Supervisor Stewart, seconded by Supervisor Walker, and
unanimously carried by those present, the cash deposits were released
for the aforementioned subdivisions, as recommended.

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326
On motion of Supervisor Walker, seconded by Supervisor Johnson, and
unanimously carried by those present, the Chairman was authorized to sign
a letter to the State Energy and Resources Conservation and Development
Commission expressing this County's concern with the rigid language in
said Commission's proposed rules and regulations pertaining to the future
average increase of allowable electrical energy, in relation to the actual
increases of electrical energy experienced by this County.

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

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

APPROVED: William N. Johnson
Chairman Pro Tem

By: Jan R. Macy
Deputy