

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 30, 1976

The Board convened in regular meeting. Present: Supervisors Franklin K. Lane, William V. D. Johnson, W. P. Walker, Lloyd R. Kutter, and Thomas L. Stewart. Also present: Ann R. Macy, Board of Supervisors Clerk. Chairman Lane presided. (Supervisors Johnson and Stewart arrived late.)

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18.4 The Invocation was offered by Reverend Don O. Herman, First Lutheran Church.

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

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

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

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## GENERAL ORDERS

28 Warrant Register Claims for El Dorado County were approved and allowed for payment, on motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present.

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21.7 Airports Director submitted two amendments requested by Avis Rent-a-Car to their Agreement with the County for their concession at the Lake Tahoe Airport: said amendments being; (1) changing the sentence on Page 3, Line 29, to read: "The term 'gross revenue' as used herein shall mean the time and mileage charges after discount for rental of automobiles hereunder and . . ." (the words underscored were added), and (2) Deletion of the words, "At least thirty (30) days" from the beginning of the sentence on Page 5, Line 23, which would then make the sentence read: "Prior to initiating a rate revision, the Concessionaire shall notify the Operator of such revision.

County Counsel advised that he would not recommend these changes, since they had been considered when the contracts were entered into and he did not consider them in the best interest of the County, and secondly, that the changes would then make the contract different from the other car rental contracts which the County entered into at the same time.

On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, the Airports Director was instructed to correspond with Avis denying the requested amendments for the reasons given by County Counsel.

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November 30, 1976

- 591 -

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 30, 1976

13-3  
Airports Director submitted letter requesting authorization to advertise for bids for the following proposed construction projects at the Georgetown Airport: Pave 40' x 60' runup area on the north end of the runway; and a 30' x 30' aircraft washrack, located 100' west of the runway.

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

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34-1  
Assistant Director of Public Works submitted a letter stating that the Painting of Centerline and Edge Stripes on various County roads has been completed, and recommending the Chairman be authorized to sign a Notice of Completion, and Change Order No. 1, at no change in cost; and that Final Contract Price of \$8,921.60 be approved for payment, and Payment and Performance Bonds each for said amount be released, in connection with the contract with Dimond and Pensotti, Inc.

On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, the recommendations were approved, as submitted.

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Supervisor Johnson arrived

423  
Sugar Pines  
Townhouses  
Assistant Director of Public Works submitted a letter stating that work on Sugar Pines Townhouses has not been completed, and recommending the Subdivision completion date be extended to October 15, 1977. (On November 25, 1975, the completion date was extended to October 15, 1976.)

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the completion date was extended to October 15, 1977, as recommended.

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Supervisor Stewart arrived

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Inasmuch as the other two supervisors had now arrived, the Chairman asked for approval of the Minutes of November 22, 1976, and on motion of Supervisor Kutter, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Johnson, Walker, Kutter, and Stewart; Abstain: Supervisor Lane, the Minutes were approved as submitted.

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21  
The Airports Director submitted for ratification, an Agreement with Blaesie and Company for appraisal services of a portion of the Lake Tahoe Airport property for cemetery purposes, at a cost of \$2,400.00. (10.10 acres approximately was appraised)

On August 31, 1976, the Board authorized the Airports Director to solicit bids for an appraisal report. In the intervening time, a change in Airports Directors took place, and apparently the new Airports Director  
(Continued)



# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 30, 1976

gave Mr. Blaesi (who had been interviewed at length about the project by the former Airports Director) the go-ahead to accomplish said appraisal, without benefit of a contract to do so: the Appraisal and the Contract being submitted to the Board for approval at the same time on this date.

After consideration, Supervisor Johnson moved to approve the contract and authorize payment of the bill. Supervisor Stewart seconded the motion, but it was not carried by reason of the following vote: Ayes: Supervisors Johnson and Stewart; Noes: Supervisors Lane, Kutter, and Walker.

Supervisor Lane then moved to refer the matter to the Board's Assistant to work with the Airports Director to see what could be done about this situation. Supervisor Walker seconded the motion, and it was unanimously carried.

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County Surveyor submitted letter stating that survey monuments have been set and recommending release of bonds for the following subdivisions:

- 423 a. Country Club Heights No. 5, bond in the amount of \$3,260.00
- 432 b. Tahoe Broder Estates No. 1, " " " " " \$8,300.00
- 413 c. Country Club Heights No. 6, " " " " " \$5,000.00

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the bonds were released for the aforementioned subdivisions, as recommended.

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21) County Counsel submitted the following comments on South Tahoe Public Utility District's plans for drilling a well at the Lake Tahoe Airport: (Referred 10/26/76)

44-1 As a result of his contacts with the Public Utility Commission, they indicated that the only law that might apply in the Airport well situation is to be found in Public Utilities Code Sec. 1501 et seq. (which he enclosed with his letter to the Board). He also suggested that South Tahoe Public Utility District be required to indemnify and hold harmless the County from any liability and defense of any action arising out of these code sections.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the comments were placed on file.

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31-1 Assistant to the Board had recommended in a letter dated November 18, 1976, that the Chairman be authorized to sign an Agreement with Mr. Raymond Holt for services as a Library Consultant to assist Caywood, Nopp, and Ward for an estimated cost of \$3,750.00. As a result of a Capital Outlay Meeting wherein the Board's Assistant apprised the Board that Mrs. Bertha Hellum advised him of her willingness to act as Library Consultant at a fee not to exceed \$1500.00, the Board, on motion of Supervisor Johnson, (Continued)



# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 30, 1976

seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign the contract with Bertha Hellum for compensation at the rate of \$100.00 per day plus travel expenses, not to exceed \$1500.00.

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50-1 Executive Director, Community Action Council, submitted for approval the Program Account Budget, and Summary of Work Programs and Budget for the period March 1, 1977 through February 28, 1978.

Pursuant to the telephone request of the Executive Director, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the matter was continued to December 21, 1976.

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406-3 Purchasing Agent submitted letter recommending the Chairman be authorized to sign a second Addendum to the El Dorado Justice Court Lease, increasing the monthly rental by \$152.32, due to an increase in space allocation.

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

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114-7 Purchasing Agent submitted a letter requesting authorization to install three photocopying machines in the South Lake Tahoe Government Center; to be obtained from Office Products Summit Corporation, either on an outright purchase or a lease/purchase agreement.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board authorized the purchase of two Olivetti Copia 1500 bond paper copy machines, and one Olivetti Copia 405 electrostatic copy machine, with funds to be taken from Plant Acquisition, as recommended by the Board's Assistant.

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(114-4) Deputy Director, Office of Emergency Services, requested a waiver of formal bidding procedures and authorization to purchase a Modular Ambulance at a cost of \$19,000.00; \$15,000.00 of which will be funded by Sierra Sacramento Medical Systems Coordinating Council.

On motion of Supervisor Kutter, seconded by Supervisor Stewart, and unanimously carried, formal bidding procedure was waived, and purchase of the ambulance was authorized.

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257 On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the request of the Deputy Director, Office of Emergency Services, for authorization to place an ambulance in service (Continued)

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 30, 1976

at the Garden Valley Fire District, was postponed until after the Policy Review Session on the subject which is scheduled for December 8, 1976; to be agendized on the December 21, 1976, Agenda.

\* \* \* \*

11/1/76  
m.p.  
22 1/4  
On motion of Supervisor Kutter, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Lane, Walker, Kutter, and Stewart; No: Supervisor Johnson, the Chairman was authorized to sign the following Vault Lease Agreements for emergency medical communications equipment:

- (1) Pine Hill, in the amount of \$280.00 per year;
- (2) Mt. Danaher, in the amount of \$326.00 per year;
- (3) Big Hill, in the amount of \$280.00 per year;
- (4) Scout Peak, in the amount of \$575.00 per year.

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11/1/76  
J-1  
Supervisor Kutter moved to continue for one week his proposed resolution requesting the State Department of Parks and Recreation to continue a grazing program with Mr. Bernard Dobbas on Peninsula Campgrounds (Folsom Lake). Supervisor Stewart seconded the motion, but it failed to carry by reason of the following vote: Aye: Supervisor Kutter; Noes: Supervisors Lane, Johnson, Walker, and Stewart.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and carried by the following vote: Ayes: Supervisors Lane, Johnson, Walker, and Stewart; No: Supervisor Kutter, the Board directed that Mr. Dobbas be advised that the County does not feel it prudent to become involved with arrangements he may wish to make with the State.

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21  
Planning Director submitted comments on the Kiwanis Club's request for placement of a sign on Airport property at South Lake Tahoe to read: "Welcome to the City of South Lake Tahoe". (Referred 11/2/76)

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board directed that a copy of the Memorandum from the Planning Director to the Board be forwarded to the Kiwanis Club, which recommends that the Club should first secure the approval of Tahoe Regional Planning Agency and the California Tahoe Regional Planning Agency before applying for a County Special Use Permit.

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11-7  
m.p.  
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board continued to December 14, 1976, the Blue Ribbon Committee recommendations relating to the salaries of all department heads.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 30, 1976

114-7  
Purchasing Agent submitted results of Bid No. 821 - Handy Talkie for the Lake Tahoe Airport; bids having been received from Wilson Electronics Corporation, Las Vegas; Communications Center, Anaheim; and General Electric Co., Sacramento. (Original bids are on file in the Board of Supervisors Office.)

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the bids was awarded to low bidder, Wilson Electronics Corporation, Las Vegas, in the amount of \$714.65.

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253-2  
Purchasing Agent submitted results of Bid No. 822 - Warn Winches for the Sheriff's Department; bids having been received from Ken Collins Motors, Placerville; Stancil's Toyota, Placerville; Bearings Supply Co., Sacramento; and Shehadi Motors, South Lake Tahoe. (Original bids are on file in the Board of Supervisors Office.)

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the bid was awarded to low bidder, Ken Collins Motors, Placerville, in the amount of \$887.40.

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422  
Board considered the Resolution and Order of the Board providing for issuance of 1975 School Bonds, Series B, in the amount of \$320,000.00 for Black Oak Mine Unified School District, and setting bid opening for January 11, 1977, at 10:15 a.m.

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

RESOLUTION NO. 302-76

PROVIDING FOR ISSUANCE OF 1975 SCHOOL BONDS, SERIES B  
FOR BLACK OAK MINE UNIFIED SCHOOL DISTRICT

(For contents, see original resolution)

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271-2  
On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 303-76

APPOINTING EDIO DELFINO AS AGRICULTURAL COMMISSIONER  
AND SEALER OF WEIGHTS AND MEASURES

(For contents, see original resolution)

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 30, 1976

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

## RESOLUTION NO. 304-76

### DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS (Buehler - Wheeldon)

(For contents, see original resolution)

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326 (87) Board considered a request from Supervisor Baxter Ward, Los Angeles County, for comments on his California Tax Reform proposal, and on motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the Board directed a response agreeing with the need for a tax reform package; however, suggesting that Mr. Ward work with the County Supervisors Association of California (CSAC) to develop the very best possible solution, and advising that this County will work with them in that regard.

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44-4 Tahoe City Public Utility District submitted letter requesting support of their water conservation program which includes the retrofitting of existing structures with water conservation devices and use of low flow fixtures in new construction.

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Board indicated that they favored the concept of TCPUD's water conservation program, and instructed County Building and Environmental Health Departments to develop and bring to the Board an ordinance covering a similar program for the entire County.

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555 On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Board approved the ByLaws submitted by the Commission on the Status of Women.

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21-33 Airports Director submitted a request for 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. (Continued from 11/22/76)

On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, the Board authorized the solicitation of bids, subject to obtaining the necessary information from Tahoe Regional Planning Agency that the project was approved by them, with bids to be opened January 19, 1977, and award by the Board on January 25, 1977.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 30, 1976

214-1  
Chief Probation Officer submitted a letter requesting approval to prepare a grant application in the amount of \$9,318.00 through the California Office of Criminal Justice Planning to establish Crisis Resolution/Shelter Care Home; said grant, plus the County's 10% match would equal \$10,250.00, would provide all the case work and counseling services required for this program for one year.

M. 11  
On motion of Supervisor Johnson, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Johnson, Walker, Kutter, and Stewart; Abstain: Supervisor Lane, the Board approved of the preparation of the Grant Application, and authorized the Chairman to sign.

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50-1  
Sierra Planning Organization requested comments on the El Dorado County Community Action Agency's application for a grant for the Emergency Energy Conservation Project, and at the request of the Executive Director of the Community Action Agency, on motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the matter was removed from the Agenda.

\* \* \* \*

212-3  
Sierra Planning Organization requested comments on the El Dorado Irrigation District's application for grant to create and develop a recreational area on Weber Creek, and on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Board commented favorably.

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117  
On motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried, the following Budget Transfer was approved for the County Assessor: 92-2170 Office Expense was decreased by \$500.00, and Fixed Assets 92-3370, was increased \$500.00 to replace calculators stolen and non-functional.

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51-3  
On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Board approved 18 Assignments to the Credit Bureau of El Dorado County from the Collection Department for Claims against those persons named on the Assignments dated November 30, 1976, beginning with the name of Martin C. Finn and ending with the name of Paul H. Martin.

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247  
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to execute Releases of Lien discharging all property encumbered by the Agreements to Reimburse County for Public Assistance as recorded in the Official Records of El Dorado County as follows:

(Continued)



# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES      November 30,      1976

<u>Name</u>	<u>Volume and Page</u>	
Dallas Morrow	1309	547
Gregory George Rodriguez	1371	131
Dieterick Solbring aka Dieterich J. Solbring	1023	521
D. L. Solbrig	1313	425
Debbie F. Byers	1321	839
Julie Mallahan	1348	737
Paul H. Lemon	1363	712
Paul Lemon	1309	567
Russel Crawford	1128	39
Steve Chasen and Linda Chasen	1209	146
Steve Chasen	1117	695
Marie A. Barringer	924	470
Marie Barringer and Burton M. Barringer	922	635
Gordon Hamblin	1431	7

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

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, Assessment Roll Changes as listed below were approved as presented:

Sav-On Automotive, Nos. 6865 6866; 6867; and 6868	Laurice F. Perkins, No. 6045
Susan Mitchell, No. 6861	Paul O. Hinds, No. 6063
David M. Delaney, No. 6110	Joseph E. Black, No. 6100
LeRoy Wing, No. 6055	Harry W. Miller, No. 6096
James E. Conrath, No. 6097	Helmut Haerer, No. 6109

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SPECIAL ORDERS

PLANNING MATTERS

On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, (Supervisor Johnson arrived 5 minutes late for this afternoon session) the Board waived the reading of the introductory ordinances, and hearings were set for December 7, 1976, at 2:00 p.m. to consider the following rezoning ordinances:

<u>Area</u>	<u>Petitioner</u>	<u>From</u>	<u>To</u>	<u># Acres</u>
Georgetown	John C. Weidman, etal	A	R2A	6.34
Coloma	Gloria Ryan	A	RE	22.02
Georgetown	Robert G. Setters	RE	CP	6.7
Placerville	James W. Palmer	R1	R2	2.7
Georgetown	Joseph H. McElroy	U	R2A	42.69
Diamond Springs	James H. Bradley & Jay F. Pitcher	U	CG	.858
Coloma	Steve Pokrajac, etal	A	R2A	11.44
Squaw Hollow	Dan Flynn, etal	A	RE	17.0

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 30, 1976

Supervisor Johnson arrived

285-122-76  
Hearing was held as duly advertised to consider rezoning of lands in the Pollock Pines area from One Family Residential to Multi-Family Residential, consisting of 1.221 acres, petitioned by Tom Dawson. Planning Commission recommended denial, and the Planning Director enumerated the findings of the Planning Commission, as follows:

1. Both the Camino-Pollock Pines General Plan and the County General Plan designates the project area by a single family use district;
2. The proposal could allow approximately 45 units on 1¼ acres with no provision for a public sewer system now or in the foreseeable future;
3. It would be spot-zoning; and,
4. The proposal would over-burden the road easement access to the property.

Mr. Tom Dawson was present and stated that there was Commercial property across the street and some beside the property, and therefore it could not be considered a "single family use district", and he requested that County staff visit the site to be better informed on the matter.

Mr. Harold Cobb, property owner, 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 rezoning was denied, without prejudice, and the Planning Staff was requested to review the property for a possible General Plan Amendment, and the Planning Commission was requested to make a recommendation to the Board at the next General Plan Amendment date.

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285-122-76  
On motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried, the Board continued the rezoning hearing to change the zoning from Unclassified to Estate Residential, consisting of 5 acres petitioned by George and June Marco, to the next General Plan Amendment; said property being in the Gold Hill area.

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285-122-76  
390-76  
Hearing was held as duly advertised to consider the rezoning of lands in the Camino area from Agricultural to One Acre Family Residential, consisting of 5 acres, petitioned by Dean W. and Joy E. Criddle. (General Plan Amendment was approved for these specific five acres only, to One Acre Family Residential.) (See Minutes of November 8, 1976, Pages 554-555)

Mr. Steve Kellar, attorney for the applicants was present.

Mr. Jim MacDonald was present and opposed to the rezoning. Mr. Thomas Harris stated he merely wanted to wait until the Apple Hill Community Land Use Plan was adopted. Mr. Fred MacDonald was present and was not opposed.

Mrs. Jessie Rymer was present and in favor of the rezoning. There were no other comments, and the Hearing was closed.

(Continued)



# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 30, 19 76

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

ORDINANCE NO. 1717

AMENDING THE EL DORADO COUNTY ZONING ORDINANCE  
(Criddle - Camino area)

(For contents, see original ordinance)

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285-11-96  
392-9a  
Hearing was held as duly advertised on the rezoning of lands in the Camino/Cedar Grove/Pollock Pines area from One Family Residential to Limited Multi-Family Residential, consisting of 12,473 square feet, petitioned by Chester Ansley. Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

1. It is a reasonable extension of the commercial zoning and acts as a buffer between it and the single family residential to the south;
2. This will tend to unite further expansion of the commercial zoning southward in keeping with the Camino-Pollock Pines development policy of encouraging commercial development near certain freeway off-ramps; and,
3. Adequate services can be provided as follows: Water - El Dorado Irrigation System; Sewage Disposal - Septic system; and, Fire District; Pollock Pines Fire Protection District.

There were no protests and the Hearing was closed.

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

ORDINANCE NO. 1718

AMENDING THE EL DORADO COUNTY ZONING ORDINANCE  
(Ansley - Camino/Pollock Pines/Cedar Grove area)

(For contents, see original ordinance)

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285-11-21  
392-9a  
Hearing was held as duly advertised on the rezoning of lands in the Rescue area from Agricultural to Commercial, consisting of three acres, petitioned by Marion Forman, Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:  
(Continued)

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 30, 1976

1. The parcel is suitable for the commercial proposed and a logical use for the area;
2. There is a need for additional commercial area;
3. The proposal is adjacent to commercial and would represent a logical extension of the existing pattern in the area; and,
4. Adequate services can be provided as follows: Water - El Dorado Irrigation District; Sewage Disposal - Septic system; and, Fire District - Rescue Fire Department.

There were no protests, and the Hearing was closed.

On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the rezoning was approved, and the following ordinance was adopted; the Board having concurred with the findings of the Commission:

ORDINANCE NO. 1719

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

(For contents, see original ordinance)

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725 1154 7h  
3-10-94  
Hearing was held as duly advertised on the rezoning of lands in the Camino area from Exclusive Agricultural to Estate Residential 10 acres consisting of 42.83 acres, petitioned by Robert G. Pierre. Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

1. The proposal would remove approximately 43 acres from AE, Exclusive Agricultural (not under the Williamson Contract) which the Department has been encouraged to accomplish by the Board of Supervisors;
2. The proposal was found to be in conformity with the General Plan;
3. The proposal is adjacent to R2A (Audubon Hills) on the north and R1, R1A, and A across Barkley Road to the south; and,
4. Adequate services can be provided as follows: Water - El Dorado Irrigation District; Sewage Disposal - Septic tanks; and, Fire District - Camino Volunteer Fire District.

There were no protests, and the Hearing was closed.

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

ORDINANCE NO. 1720

AMENDING THE EL DORADO COUNTY ZONING ORDINANCE  
(Pierre - Camino area)

(For contents, see original ordinance)

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- 602 -

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 30, 1976

154  
Hearing was held to consider the adoption of the Major Land Division Ordinance, (Introduced on 9/28/76, and continued from 11/9/76)

On motion of Supervisor Kutter, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Lane, Walker, Kutter, and Stewart; No: Supervisor Johnson, the following addition was made to Section 9356, (a), Page 17,: "In addition, the subdivision must connect to a county or state-maintained highway of sufficient standards to accommodate the additional traffic flow resulting from the proposed subdivision."

On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the following ordinance was adopted, with the minor clerical changes:

## ORDINANCE NO. 1721

ADOPTING THE MAJOR LAND DIVISION ORDINANCE  
AND REPEALING THE EXISTING SUBDIVISION ORDINANCE

(For contents, see original ordinance)

and on motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the following resolution adopting the Interim Design Manual relating to the Major Land Division Ordinance was adopted:

## RESOLUTION NO. 305-76

ADOPTING THE INTERIM DESIGN MANUAL RELATING TO THE MAJOR  
LAND DIVISION ORDINANCE

(For contents, see original resolution)

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154  
On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Planning Director was authorized to work with the Editor of The Mountain Democrat regarding the reproduction of additional copies of the ordinance publication, for dissemination to the public.

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119-1  
On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Chairman was authorized to sign a letter to Minor Miller, in the office of the Property Officer, for a "job well done" on the office furniture refinishing project.

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There being no further business, the Board adjourned to Tuesday, December 7, 1976, at 9:30 a.m.

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 30, 1976

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

By: Ann L. Macy  
Deputy

APPROVED: *[Signature]*

Chairman