

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 7, 19 76

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, Connie A. Peterson, Assistant Board of Supervisors Clerk. Chairman Lane presided.

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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 Walker, seconded by Supervisor Stewart, and unanimously carried.

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On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Emergency Agenda was adopted with the addition of Item No. 5, appointment to Tahoe Paradise Resort Improvement District Board of Directors.

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The minutes of November 30, 1976 were approved as submitted, 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 (who was not in attendance at the 11/30/76 meeting.)

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## GENERAL ORDERS

1 Warrant Register Claims for El Dorado County and Community Action Council  
28 claims were approved and allowed for payment, on motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried.

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On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the following personnel actions were taken as recommended by the Personnel Officer in letter dated December 2, 1976:

(115)  
151-9  
1471  
43  
Tuition reimbursement in the amount of \$193.00 was approved for Annemarie Barefoot, Administrative Assistant, Welfare Department; and the following resolution was adopted, amending the Authorized Personnel Resolution adding one Typist Clerk II position for the Recorder's Office:

RESOLUTION NO. 306-76

AMENDING THE AUTHORIZED PERSONNEL RESOLUTION  
(Recorder's Office)

(For contents, see original resolution)

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12/7/76

- 605 -

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 7, 1976

110-8-76  
On November 9, 1976, the Board informally continued a letter from the Director of Public Works recommending abandonment of portions of County Road No. 76, Marshall Road, which have been superseded by reconstruction. In a letter dated November 18, 1976, the Director of Public Works advised that concerned parties no longer have any objections to the proposed abandonment.

On motion of Supervisor Kutter, seconded by Supervisor Johnson, and unanimously carried, the recommendation for abandonment was approved and the following resolution was adopted:

## RESOLUTION NO. 307-76

ABANDONING PORTION OF COUNTY ROAD NO. 76, MARSHALL ROAD  
PURSUANT TO SECTIONS 960.1 and 960.2, STREET AND HIGHWAY CODE

(For contents, see original resolution)

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850-2  
At the recommendation of the Data Processing Manager, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign a contract with Honeywell Information System, Inc., for maintenance of the "Core Memory", at a cost of \$55.00 per month, for a one year period.

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(65)  
13  
Recreation Director submitted for approval as to content, a Grant Deed from A & B Development Company to the County of El Dorado, for the Bayley House, an historical site in the Pilot Hill area, and 10 acres of land, and a License Agreement with A & B Development Company relating to access and egress to and from barn, shed and other facilities.

On motion of Supervisor Kutter, seconded by Supervisor Stewart, and unanimously carried, the wording in the Grant Deed and License Agreement was approved as submitted.

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m  
1-3-76  
50-1  
Executive Director, Community Action Council, Inc., submitted a letter requesting the Chairman be authorized to sign Summary of Work Programs and Budget for grant application to the State Office of Economic Opportunity in the amount of \$10,430.00 to expand energy conservation education and training and to formulate a crisis intervention model.

On motion of Supervisor Kutter, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Lane, Kutter and Stewart; Noes: Supervisors Johnson and Walker, the request was approved and the Chairman authorized to sign documents as submitted.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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124-1  
(114 D)  
Purchasing Agent submitted a letter requesting waiver of formal bidding procedure and authorization to purchase an NCR accounting system for the Public Works Department at a cost of \$23,355.00, on a sole source justification, and advised that funds for the purchase were included in the Public Works Department's 1976-77 budget.

On motion of Supervisor Walker, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Lane, Johnson, Walker and Stewart; No: Supervisor Kutter, the request was approved as submitted.

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Director, County Training Programs, submitted for approval, the proposed By Laws for the County Manpower Planning Council.

50-6  
On motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried, the By Laws were approved with the following changes:

Article III, Membership, Section 1, delete - a. Council Member;

Article III, Membership, Section 5, delete - with recommendations from the Council;

Article IV, Meetings, Section 2, delete - either personally, by mail, phone or telegraph, and insert - in writing, and change two (2) days prior to the meeting to five (5) days prior to the meeting;

Article V, Officers, Section 2, first line, change the word reside to preside;

Article VII, Committees, Section 2, second line, delete Example:

Article IX, Adoption and Amendments, Section 2, to read: These by-laws may be recommended for amendment or repeal in part or in whole by a two-thirds (2/3) vote of the members present and voting at a regular meeting so long as the item is agendaized.

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113  
(27)  
At the request of the Board's Assistant, on motion of Supervisor Johnson, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Johnson, Walker, Kutter and Stewart; No: Supervisor Lane, the Chairman was authorized to sign Addendum to Lease, dated March 2, 1971, with the City of Placerville for the County Library Building, extending said Lease for an additional two years, commencing December 1, 1976.

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141  
(21-8)  
County Counsel submitted a revised lease for the Chairman's signature, 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. (Referred 11/22/76.) On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Chairman was authorized to sign the lease after County Counsel inserts the following words: location of the shoeshine stand to be determined by the Airports Director.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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(211)  
113  
Assistant to the Board submitted a request on behalf of MORE Rehabilitation Workshop that County departments be authorized to give their waste paper to this non-profit organization to be sold for recycling purposes.

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

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Supervisor Walker, submitted for Board support, his letter to Congressman John McFall, requesting that the Interstate Commerce Commission perform an audit of carriers' revenues and costs relating to interstate freight rates to El Dorado County.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board stated their concurrence with the letter and directed that Congressman McFall be so advised.

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At the request of the County Chamber of Commerce, the Board of Supervisors held a Policy Review Session on August 11, 1976 to discuss the proposed acceptance of the road to Sierra Ski Ranch into the County-maintained road system.

(124)  
246-4  
5-2  
The Public Works Director submitted a report, dated December 7, 1976, relating to acceptance of the road and advised that Sierra Ski Ranch Road is a U. S. Forest Service Road, and agreement would have to be entered into with the Forest Service for acceptance of the road into the County-maintained system, and further recommended that the Board state formally the County will not provide snow removal.

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the County Counsel was requested to prepare an agreement with Mr. Sprock of Sierra Ski Ranch for snow removal on said road with the agreement to contain a hold harmless clause to the County, and the U. S. Forest Service to be requested to prepare the necessary documents relinquishing the road to the County.

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At the request of the Chairman of the El Dorado County Safety Committee, on motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the proposed Safety Policy and Accident Reporting Procedure was adopted with the addition that the County Safety Officer also be designated as a member of the County Safety Committee.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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18  
Bid opening was held on November 22, 1976, for Bid No. 827, furnish and install 2,000 gallon gasoline tank at the Georgetown Airport, and bids were submitted by Frahm and Kelly Co., Stockton, Triangle Inc., Sacramento, and Tanner Industries, Roseville. (Original bids on file in the Board of Supervisors Office.) On motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried, Bid No. 827 was awarded to Frahm and Kelly Co. for the amount of \$2,073.36, low bidder, as recommended by the Purchasing Agent.

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19  
Director of Public Works submitted a letter with recommendations from the County Traffic Advisory Committee that a proposed ordinance be considered relating to traffic control proposals on Pony Express Trail as follows:

Forty (40) miles an hour on Pony Express Trail from intersection with Carson Road to point 200 feet west of the intersection with Ridgeway Drive;

Thirty five (35) miles per hour on Pony Express Trail from a point 200 feet west of Ridgeway Drive to the intersection with Sly Park Road;

Pedestrian crossing on Pony Express Trail, approximately 80 feet east of Willow Street, as marked by lines painted on the road surface;

Stop sign on Pony Express Trail at its intersection with Sly Park Road, stopping eastbound through traffic only.

On motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried, the Board waived reading of the introductory ordinance and continued it for adoption on December 14, 1976.

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19  
On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Board placed on file the Engineering and Traffic Survey on North Canyon Road (County Road No. 120) from Carson Road to its terminus at Larsen Drive, submitted by the Director of Public Works.

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

250  
RESOLUTION NO. 308-76

DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS  
(Elswick to Willey)

(For contents, see original resolution)

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On motion of Supervisor Johnson, seconded by Supervisor Walker, and unani-  
mously carried, the following resolutions were adopted:

RESOLUTION NO. 309-76

151-13  
AUTHORIZING AN ACTION FOR THE RECOVERY OF COUNTY FUNDS PAID OUT  
(Probation)

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RESOLUTION NO. 310-76

AUTHORIZING AN ACTION FOR THE RECOVERY OF COUNTY FUNDS PAID OUT  
(Mental Health)

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RESOLUTION NO. 311-76

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

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RESOLUTION NO. 312-76

AUTHORIZING AN ACTION FOR THE RECOVERY OF COUNTY FUNDS PAID OUT  
(Community Hospital)

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RESOLUTION NO. 313-76

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

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RESOLUTION NO. 314-76

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

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(For contents, see original resolution)

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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504-  
Chairman, El Dorado County Alcoholism Advisory Board, submitted the resignation of W. L. "Bill" Durbin as a member of said Board. On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the resignation was accepted, and the Clerk directed to send a Certificate of Appreciation to Mr. Durbin.

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3063  
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board directed that a favorable comment be submitted on Sierra Planning Organization's request for comments on Caltrans District Three's application for grant for Highway 50 construction, Curve Improvement near Camp Sacramento.

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3064  
On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried, the Board directed that a favorable comment be submitted on Sierra Planning Organization's request for comments on California Housing Finance Agency's application for construction of Sunrise Apartments, a 67 unit apartment complex for the elderly to be located on Schnell School Road, Placerville.

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214-1  
Communication was received from Chairman, Juvenile Justice Commission, requesting that the Board review and take any necessary action to remedy an existing water drainage problem in the boys' recreation area at Juvenile Hall, Placerville.

On motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried this matter was referred to the Public Works Department for report back to the Board.

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25  
Communication received from the California Regional Water Quality Control Board, Central Valley Region, requesting comments on a proposed County-wide Septage Study for El Dorado County which has been placed on the State Board's Clean Water Grant Priority List, with 87½ percent of the study cost to be provided by State and Federal funds.

County Acting Director of Environmental Health was present and stated he did not know of any particular problems at this time and did not see the need for this type of study.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign a letter to the California Regional Water Quality Control Board, Central Valley Region, to be prepared by Acting Director of Environmental Health, incorporating his statements made this date.

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119  
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, Budget/Fund Transfer No. 40, in the amount of \$4,960.00 from Contingency to General, and increasing Budget Account 1-901, County Promotion, 92-4281, Chamber of Commerce to pay for County Maps was approved, and Budget Transfer No. 38, Data Processing Department, \$2,000.00 Extra Help classification, was referred to the Board's Assistant for review.

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58-9  
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board approved Assignments to the Credit Bureau of El Dorado County from the County Collection Department for claims against the following:

Richard Clinkenbeard	Martin & Sharyn Seidman	Dail/Pauline Ayers
Allen D/Brenda Powers	Robert O. Young	Charles Roark
David Leon Parsons	Steven Wynne	Paul & Gretta Patay
George Eddie McKay	Russell R. & Barbara Webb	Jerry & Daisy Nigro
Robert Olson	Adela Galvis	K. W. & Jerri Whitaker
Robert J & Jane Dufault	Michael K. & Phyllis Cole	Golda M. Buck
Opal McCann	Edward & Linda Diane Salmon	Pauline McDonald
Richard L. Eddy	Mildred Stahl	Carole Johansen
Nathaniel J. Land	J. Brice & Susan M. McDaniel	Emory V. Hillman
Edith Nora Larson	Linda Lee Coty	Doug Madsen
Charles Darnell	Nelson H. Guy	Adrian Benigo Flores
Daniel J. Fleury	Jack J. Ferry	
William & Jackie Gibson	William C. & Juanita L. Davis	

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(241)  
104  
Director of Public Works submitted a letter requesting the Chairman be authorized to sign a Joint Powers Agreement with Mono County to use uncommitted El Dorado County Federal Aid Off System Road funds (FAOS) on a loan basis, and advised that this procedure, which is sanctioned under Section 2213 of the Streets and Highways Code, permits future utilization of uncommitted federal funds which would otherwise revert to the State.

On motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried, the following resolution was adopted, authorizing the Chairman to sign the Joint Powers Agreement as requested:

## RESOLUTION NO. 315-76

AUTHORIZING THE CHAIRMAN TO SIGN JOINT POWERS AGREEMENT  
WITH MONO COUNTY TO USE UNCOMMITTED EL DORADO COUNTY  
FEDERAL AID OFF SYSTEM FUNDS

(For contents, see original resolution)

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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617 On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the following resolution was adopted, establishing County Service Area No. 7, Ambulance Service for the Western Slope of the County: (Election held 11/2/76)

## RESOLUTION NO. 316-76

DECLARING COUNTY SERVICE AREA NO. 7 DULY ORGANIZED  
PURSUANT TO THE PROVISIONS OF SECTION 25210.1 ET SEQ OF  
THE GOVERNMENT CODE OF THE STATE OF CALIFORNIA

(For contents, see original resolution)

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34  
(317-6) On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the following resolution was adopted:

## RESOLUTION OF INTENTION NO. 317-76

TO INITIATE AMENDMENTS TO THE RESCUE AREA LAND USE PLAN  
AND SUBSEQUENT REZONINGS

(For contents, see original resolution)

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13 At the request of Supervisor Lane, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign a letter to the U. S. Bureau of Reclamation commenting on the closure of the road over Folsom Dam from midnight to 6:00 a.m.

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31 On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, Mr. Mark Strong was appointed to fill an existing vacancy on the Tahoe Resort Improvement District Board of Directors, as recommended by said Board.

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137 Bid opening was held at 11:30 a.m. this date as duly advertised for granting of Electrical Franchise, and one bid was received from Sierra Pacific Power Company.

On motion of Supervisor Johnson, seconded by Supervisor Walker and unanimously carried, the bid was awarded to Sierra Pacific Power Company, and the Clerk directed to place said Company's name in the introductory ordinance; the Board further waived the reading of the introductory ordinance and continued it for adoption on December 14, 1976, and the following resolution was adopted:  
(continued)

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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## RESOLUTION NO. 318-76

CONSENTING TO CONTINUED SERVICE TO THE AREA BY  
SIERRA PACIFIC POWER CO., PENDING ADOPTION AND EFFECTIVE  
DATE OF THE ORDINANCE GRANTING THE FRANCHISE

(For contents, see original resolution)

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### SPECIAL ORDERS

### PLANNING MATTERS

485-138-28  
211-12-4  
Hearing was held as duly advertised on the rezoning of lands in the Georgetown Area from Agricultural to Two Acre Residential, consisting of 6.34 acres, petitioned by John C. Weidman, William Townzen and John Ludemann. Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

1. The proposed zoning is consistent with parcel size;
2. The properties are contiguous to similar zoning;
3. The area is suitable for the density proposed;
4. The small parcel sizes are better suited to R2A zoning than A; and,
5. Adequate services can be provided as follows: water-wells; fire district-Georgetown Fire Protection District; and sewage disposal-septic tanks.

There were no protests and the Hearing was closed.

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

## ORDINANCE NO. 1722

AMENDING THE EL DORADO COUNTY ZONING ORDINANCE  
(Weidman, Townzen, Ludemann - Georgetown)

(For contents, see original ordinance)

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485-135-76  
Hearing was held as duly advertised on the rezoning of lands in the Georgetown Area from Estate Residential to Planned Commercial, consisting of 6.7 acres, petitioned by Robert G. Setter. Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

1. The proposal is adjacent to an existing developed commercially zoned area;
  2. All public services except sewer are available to the site;
- (continued)



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3. The local citizens' committee actively supported the establishment of the existing CP zoning adjacent to the subject property; and,
4. CP zoning for this proposal maintains the consistency with existing adjacent zoning.

Inasmuch as the Amendment to the General Plan to allow this rezoning was denied by the Board of Supervisors on November 9, 1976, the Deputy County Counsel advised that the rezoning could not be accomplished.

Mr. Setter was present, but left prior to action by the Board.

No protests were presented and the hearing was closed.

On motion of Supervisor Lane, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Lane, Walker, Kutter and Stewart; Abstain: Supervisor Johnson, this matter was referred to the Planning Commission to contact Mr. Setter to ask if he would still be interested in separating a one-acre parcel, and if so, the Planning Staff and the Planning Commission are to set up the procedure to accomplish this.

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Hearing was held as duly advertised on the rezoning of lands in the Georgetown Area from Unclassified to Two Acre Residential, consisting of 42.69 acres, petitioned by Joseph H. McElroy. Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission: (General Plan Amendment approved 11/9/76)

1. The proposal borders R2A, Two Acre Residential zoning to the North and would represent a logical extension of the existing zoning pattern in this area;
2. The Planning Commission could not see any reason for denying the applicant rights enjoyed by those areas to the north with existing two acre zoning as services and topography are similar;
3. The proposal would remove approximately 42.69 acres from U, Unclassified which the Department has been encouraged to accomplish by both the Planning Commission and the Board of Supervisors; and,
4. Adequate services can be provided as follows: Water - ditch(GDPUD Ditch); Sewage Disposal - septic tanks; and, Fire District - Garden Valley Fire Protection District.

There were no protests and the Hearing was closed.

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

ORDINANCE NO. 1723

AMENDING THE EL DORADO COUNTY ZONING ORDINANCE  
(Joseph H. McElroy - Georgetown)

(For contents, see original ordinance)

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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305-132-96  
296 7a  
Hearing was held as duly advertised on the rezoning of lands in the Diamond Springs Area from Unclassified to Generalized Commercial, consisting of .858 acre, petitioned by James H. Bradley and Jay F. Pitcher. Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission: (General Plan Amendment approved 11/8/76)

1. The proposal is adjacent to existing commercial use;
2. Staff study recommends that applications for rezoning to commercial of parcels in the Diamond Springs area, with frontage on Pleasant Valley Road and both public sewer and water, be given favorable recommendations;
3. Staff study recommends that parcels in the Diamond Springs area (especially within the township) which have been in continuous commercial use, be properly zoned to eliminate confusion; and,
4. The proposal is within the growth pattern for the easterly expansion of the core area of Diamond Springs.

No protests were presented and the hearing was closed.

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

## ORDINANCE NO. 1724

### AMENDING THE EL DORADO COUNTY ZONING ORDINANCE (Bradley, Pitcher - Diamond Springs)

(For contents, see original ordinance)

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305-132-72  
Hearing was held as duly advertised on the rezoning of lands in the Placerville Area from Single Family Residential to Limited Multi-Family Residential, consisting of 2.7 acres, petitioned by James W. Palmer. Planning Commission recommended denial, and the Planning Director enumerated the following findings of the Commission: (General Plan Amendment denied 11/9/76)

1. The property is 100' west of the City of Placerville and is also shown on their General Plan as Medium Density Residential. The Environmental Health Department has indicated that the area is generally poor for septic tanks and for this reason, several people in the area have been annexed to the City of Placerville for sewer service;
2. Health Department recommends denial due to: (a) the soils on the property have an extremely poor percolation rate; (b) the parcel size is small; and, (c) public sewer is not available;

(continued)



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3. The proposal would be a spot zoning of R2; and,
4. Strong neighborhood opposition.

No protests were presented and the Hearing was closed.

On motion of Supervisor Kutter, seconded by Supervisor Stewart, and unanimously carried, the rezoning was denied without prejudice as zoning would not be in conformance with the County General Plan.

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285-13476  
Hearing was held as duly advertised on the rezoning of lands in the Coloma Area from Agricultural to Estate Residential, consisting of 22.02 acres, petitioned by Gloria Ryan. Planning Commission recommended denial, and the Planning Director enumerated the following findings of the Commission: (General Plan Amendment denied 11/9/76)

1. The above property was a part of the extensive zoning study done for the Gold Hill area and a Residential/Agricultural 10 acre minimum parcel designation was adopted for this property. No data has been presented that would substantiate a change in that existing recommendation; and,
2. The area is not suitable for the density proposed due to the poor road access, inadequate water supply and overcrowded school situation.

No protests were presented and the Hearing was closed.

On motion of Supervisor Kutter, seconded by Supervisor Stewart, and unanimously carried, the rezoning was denied without prejudice as zoning would not be in conformance with the County General Plan.

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285-13776  
284-70  
Hearing was held as duly advertised on the rezoning of lands in the Coloma area from Agricultural to Single Family Two Acre Residential, consisting of 11.44 acres, petitioned by Steve Pokrajac, John Pasic and Michael Rabatich. 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 adjacent to R1 and R1A zoning;
3. The area is suitable for the density proposed;
4. Environmental Health indicates no objection to R2A zoning in this area; and,
5. Adequate services can be provided as follows: Water - well; Sewage Disposal - septic system; and, Fire District - Coloma-Lotus Fire Protection District.

(continued)

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Bobbie Hodgkins was present and stated that she would like to see a per cent test, further the property has a considerable drop in it and part of it lies within the flood plain of the river, and she would like to have assurance that the land along the river within the flood plain not be developed.

Mr. Rabatich, one of the applicants, was present and said the minimum parcel size would be 3+ acres.

Mrs. Gloria Ryan was present, and requested to know why the school overcrowding issue was made an issue in her rezoning request (previous hearing this date) and not included in the findings on this rezoning, as the lands are within the same area.

No further protests were presented, and the Hearing was closed.

The applicants replied in the affirmative when asked by the Board if Single Family Three Acre Residential zoning would be acceptable rather than Single Family Two Acre Residential.

The motion of Supervisor Lane to deny the rezoning was seconded by Supervisor Johnson, and failed by reason of the following vote: Ayes: Supervisors Lane and Johnson, Noes: Supervisors Walker, Kutter, and Stewart.

On motion of Supervisor Walker, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Walker, Kutter and Stewart; Noes: Supervisors Lane and Johnson, the Board concurred in the Planning Commission's findings, the rezoning was approved for Single Family Three Acre Residential, and the following ordinance adopted:

## ORDINANCE No. 1725

AMENDING THE EL DORADO COUNTY ZONING ORDINANCE  
(Pokrajac, Pasic, Rabatich - Coloma)

(For contents, see original ordinance)

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285-140 52  
390-10  
Hearing was held as duly advertised on the rezoning of lands in the Squaw Hollow area from Agricultural to Estate Residential, consisting of 17 acres petitioned by Dan Flynn and Orv Hibbard. 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 applicants have jointly owned the property since 1969 and now wish to divide in order to build their homes;
3. There could be no further division of the property; and,  
(continued)



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4. Adequate services can be provided as follows: - Water - wells; Sewage Disposal - septic tanks (four percolation tests have been made and have been proven satisfactory); Power Services are available to the site; and, Fire District - Pleasant Valley Fire Protection District.

No protests were presented, and the Hearing was closed.

On motion of Supervisor Walker, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Johnson, Walker, Kutter and Stewart; No: Supervisor Lane, the Board concurred in the Planning Commission's findings, the rezoning was approved and the following ordinance adopted:

## ORDINANCE NO. 1726

AMENDING THE EL DORADO COUNTY ZONING ORDINANCE  
(Flynn, Hibbard - Squaw Hollow)

(For contents, see original ordinance)

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46  
215  
On motion of Supervisor Stewart, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Lane, Walker, Kutter and Stewart; Abstain: Supervisor Johnson, Hearing was set for 2:15 p.m. on December 21, 1976, to consider the establishment of Agricultural Preserve No. 215, for Daniel L. and Joan R. McGee, consisting of 360 acres in the Sandridge area.

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46  
58  
213  
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, Hearing was set for 2:00 p.m., on December 14, 1976, 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 Hengenus, in the Pleasant Valley Area. (This is a rescheduled hearing due to an error in advertised parcel number.)

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46  
81  
On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried, Hearing was set for 2:15 p.m., on December 21, 1976, on Howard Wagner's request for cancellation of Agricultural Preserve No. 81, due to hardship.

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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 December 14, 1976 at 2:00 p.m.:  
(continued)



# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 7, 19 76

<u>AREA</u>	<u>PETITIONER</u>	<u>FROM</u>	<u>TO</u>	<u>ACRES</u>
141-76 Camino	Douglas C. Shepherd	A	RE	23.228
142-76 Greenwood	Ralph L. Clark	U	RLA	7.5
143-76 Greenwood	Kenneth M. Haskin	R2A	CG	10.0
144-76 Diamond Springs	Roland E. Kling, etal	U	CP	17.5
145-76 Diamond Springs	Gerald L. Bordges, etal	U	C & R2	11.0
146-76 Pollock Pines	Lois Boson	I	R1	13,500 sq. ft.
147-76 Missouri Flat	Earl Sanderson, etal	A	CG	16.0

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423  
Meadow  
Oaks  
Riley  
Communication was received from Mr. Patrick J. Riley, Attorney, requesting Board direction regarding access to Meadow Oaks Rural Subdivision. He stated that all access to Meadow Oaks is through Green Valley Oaks Subdivision. (Condition No. 7 to Meadow Oaks Tentative Map reads "Subject to the Property Owners' Association contracting with or other suitable arrangement with the Property Owners' Association of the subdivision lying adjacent to the southern boundary of this project (Green Valley Oaks). Mr. Riley stated in his letter that it has not been possible to enter into a Road Maintenance Agreement with Green Valley Oaks Subdivision owners, as County statute says roads must be offered for dedication and accepted on behalf of the public, and the Green Valley Oaks Subdivision owners request that the County specifically refuse to accept dedication of the roads within Meadow Oaks, or alternatively the offer of dedication be withdrawn prior to approval of the final map for the subdivision.

Mr. Riley was present, and requested that the Board amend their ordinance to provide an option to allow the Board to refuse offer of dedication.

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried, the County Counsel was requested to prepare a draft ordinance allowing the Board of Supervisors to require an irrevocable offer of dedication of roads to public use in rural subdivisions; introductory ordinance to be considered on New Business Agenda of December 14, 1976 and scheduled for hearing on December 28, 1976.

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57  
At the request of the Planning Director, the Board informally directed that an ordinance to include lands within the Timber Preserve Zone be introduced on the Board of Supervisors' Agenda for January 11, 1977, and set for hearing on January 18, 1977.

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326  
On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the Board authorized Supervisor Lane to present a position paper to the Committee holding an interim hearing on regulations governing seasonal liquor licenses, requesting that said seasonal licenses be extended from nine to twelve months and be non-transferrable from one party to another.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO


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There being no further business, the Board adjourned to Tuesday,  
December 14, 1976, at 9:30 a.m.

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APPROVED

  
Franklin K. Lane, Chairman

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

By Connie A. Peterson  
Deputy