

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 14, 1976

The Board convened in regular meeting. Present: Supervisors Franklin K. Lane, W. P. Walker, Lloyd R. Kutter and Thomas L. Stewart. Absent: Supervisor William V. D. Johnson. Also present: Noble Sprunger, County Counsel, and 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 by those present.

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On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, the Emergency Agenda was adopted.

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The Minutes of December 7, 1976, were approved as submitted, on motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present.

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GENERAL ORDERS

44-2810
74-20
On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved letter contracts submitted by Caywood, Nopp, and Ward, Architects, setting forth fees for architectural services for Background Music Systems, Placerville and South Lake Tahoe Administration Buildings, and for re-planning of Welfare Department facility at South Lake Tahoe.

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28
50-1
Warrant Register Claims for El Dorado County and Community Action Council Claims were approved and allowed for payment, on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present.

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58-1
At the recommendation of the County Counsel, on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the claim submitted by Ronald C. Nahas in the amount of \$28.13 for parking ticket and towing charges at the South Lake Tahoe Airport was denied.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 14, 1976

Airports Director submitted results of bid opening held for earth removal and erosion control at the Georgetown Airport; bids were submitted by Gordon R. Shepherd; Joe Vicini, Inc., and Larry Abel Excavating. (Original bids on file in the Board of Supervisors Office). On motion of Supervisor Kutter, seconded by Supervisor Stewart, and unanimously carried by those present, the bid was awarded to Larry Abel Excavating, low bidder, for the amount of \$6,413.25, as recommended by the Airports Director.

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County Clerk submitted the results of recount of votes cast for candidates Joseph V. Flynn and Lloyd R. Kutter for the office of Supervisor in District No. 4, to be entered as official returns for the affected precincts. (Section 17150, Elections Code) On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the official returns were placed in the Board's records.

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County Clerk submitted a request for revision in policy relating to use of the Conference Room at the South Lake Tahoe Government Center. (Prior policy adopted September 23, 1975.) On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the proposed policy was accepted and approved as submitted by the County Clerk with one change, that use of the Conference Room by the South Lake Tahoe City Council be added to the priority list as No. 1A.

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Director of Public Works submitted letters recommending abandonment of portions of the following roads; said roads having been superseded by reconstruction:

- a. Wentworth Springs Road, No. 63
- b. Bucks Bar Road, No. 99

On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried by those present, the following resolutions were adopted, abandoning portions of Wentworth Springs Road, No. 63 and Bucks Bar Road No.99;

RESOLUTION NO. 319-76

ABANDONING PORTIONS OF WENTWORTH SPRINGS ROAD NO. 63

* * *

RESOLUTION NO. 320-76

ABANDONING PORTIONS OF BUCKS BAR ROAD NO. 99

(For contents, see original resolutions)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 14, 1976

191
151
152
Welfare Director submitted a letter requesting the Board to rescind Resolution No. 369-72, establishing a Welfare Advisory Committee, as requirement for said committee is no longer in effect, and advised that Title XX Amendments to the Social Security Act replaced the former requirements before the committee was activated.

As there were many people present who wished to speak regarding this item, the Board, on motion of Supervisor Lane, seconded by Supervisor Kutter, and unanimously carried by those present, set a Policy Review Session for January 12, 1977, at 2:00 p.m. for discussion.

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151
152
At the request of the Welfare Director, on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the Board authorized the placement of a dependent child in a specialized care facility at a cost of \$878.00 per month.

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143
26
74-76
Supervisor Johnson requested the Board to consider employment of an Architect for preliminary studies on requirements for the third Superior Court at South Lake Tahoe and studies of the Mental Health Department's needs in County Buildings at South Lake Tahoe.

On motion of Supervisor Stewart, seconded by Supervisor Kutter, and unanimously carried by those present, the Board approved that the architectural firm of Caywood, Nopp and Ward be requested to submit a proposal for doing the studies.

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222-8-76
Supervisor Kutter requested the Board acknowledge a copy of a receipt issued to Mr. Fred Rogers for his stay at Sutter's Mill Retreat in relation to a letter dated September 15, 1976 from the Board to the State Department of Housing and Community Development referring to Mr. Rogers of the State Division of Codes and Standards, and he further requested that a copy of said receipt be forwarded to the State Division of Housing.

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

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82-7
The Salary Study Committee (Blue Ribbon Committee) submitted a report, dated December 1976, containing recommendations relating to the Department Heads' salaries. On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the Salary Study was accepted and the Clerk directed to send Certificates of Appreciation to the Committee members, and the Board continued this item to a continued adjourned meeting and executive session on Thursday, December 16, 1976, at 2:00 p.m., and a separate item concerning possible purchase of land will also be taken up at that time.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 14, 1976

Purchasing Agent submitted results of bid openings (original bids are on file in the Board of Supervisors Office), and on motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, bids were awarded to low bidders as follows:

- 114-4 Bid No. 785, Two 3/4ton pickups and three Cab and Chassis for Public Works- to Patterson Motors, Placerville, for \$27,347.80;
- 114-4 Bid No. 788 - Cab and Chassis for Patch Truck for Public Works - to Mel Rapton Pontiac, Sacramento, for \$9,682.39;
- 114-4 Bid No. 791 - 4 x 4 Cab and Chassis for Public Works - to Patterson Motors, Placerville, for \$7,106.82;
- 114-7 Bid No. 824 - Transmitters and Receiver for Fish and Game - to Telonics, Mesa, Arizona (only bidder) for \$1,896.50;
- 114-7 Bid No. 825 - Carbonless Paper for Service Unit - to Blake, Moffitt and Towne, Sacramento, for \$1,601.45;
- 114-9 Bid No. 826 - Envelopes for various County Offices - to U. S. Envelope, Emeryville, for \$2,163.49.

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114-7 At the recommendation of the Purchasing Agent, on motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the results of bid proposals for Bid No. 823, Computer Accounting System for the Auditor/Controller's Office, were continued to December 21, 1976, to enable more time for study of the proposals.

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(132) 114 On motion of Supervisor Walker, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Walker, Kutter and Stewart; No: Supervisor Lane, the introductory ordinance relating to swimming pool regulations, was referred back to County Counsel to redraft, and to be submitted at a later date.

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287 370-14 On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, the following ordinance was adopted:
(Ordinance introduced 12/7/76)

ORDINANCE NO. 1727

AWARDING ELECTRICAL FRANCHISE IN THE
SOUTH LAKE TAHOE AREA TO SIERRA PACIFIC POWER COMPANY

(For contents, see original ordinance)

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286-7 370-17 On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried by those present, the following ordinance was adopted establishing a 40-mph speed limit on Pony Express Trail from intersection with Carson Road to a point 200 feet west of the intersection with Ridgeway Drive;
(continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 14, 1976

35-mph speed limit 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:

ORDINANCE NO. 1728

AMENDING COUNTY ORDINANCE CODE RELATING TO TRAFFIC REGULATIONS ON PONY EXPRESS TRAIL

(For contents, see original ordinance)

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Communication received from Attorney Stephen C. Lieberman, submitting an application for cable television franchise for Cable TV Systems of Lake Tahoe, Inc., and advising of proposed purchase of assets of Bliss Electronics Corporation, who presently holds a County franchise for Community Antenna TV Systems. Mr. Bliss, Bliss Electronics, and Mr. Bill Bauce, Cable TV Systems of Lake Tahoe, Inc., were both present.

On motion of Supervisor Stewart, seconded by Supervisor Kutter, and unanimously carried by those present, the Board approved the assignment of franchise from Bliss Electronics Corporation to Cable TV Systems of Lake Tahoe, Inc., subject to the terms and conditions of the existing franchise, and the following resolution was adopted:

RESOLUTION NO. 321-76

ASSIGNMENT OF FRANCHISE, COMMUNITY ANTENNA TV SYSTEMS (From Bliss Electronics, Corp to Cable TV Systems of Lake Tahoe Inc.)

(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 Board directed that no comment be made on Sierra Planning Organization's request for comments on (a) El Dorado Union High School District's application for grant for construction of Mud Springs Educational Center, and (b) El Dorado County Office of Education's application for construction of their building.

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On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved Assignments to the Credit Bureau of El Dorado County from the County Collection Department for claims against the following:
(continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 14, 1976

R. C. Bryant
Donn Michael Gilbert
Joseph Albert & Olga A. Blackwell
Donald and Barbara Anderson
Robert Trujillo
Ronald Schreyer
David Raymond and Deborah Gomes
Mary Sundberg
Frederick R. Bryant
Fred and Joan E. Oriola
Eugene and Ruth Hoyt
Kurt Paul and Alice M. Emig

Dwight Grundy
Paul and Patricia Conrad
Greg and Debbie Svahn
Kathryn L. Hoose
John A. and Marie Armentino
Lloyd W. Watson
Jan Sanchez
Linda Ann Dougherty
Tim Wilson
Terry Garcia
Robert L. Byrd

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

<u>Name</u>	<u>Volume</u>	<u>Page</u>
Patricia Latorre	1371	115
Robert J. Wilkins	969	747

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The Board of Supervisors adjourned to reconvene as the Board of Directors
of County Sanitation District No. 2

SPECIAL DISTRICTS

COUNTY SANITATION DISTRICT NO. 2

Executive Officer, Local Agency Formation Commission submitted Resolution
No. 76-53, directing the Sanitation District Board of Directors to initiate
annexation proceedings petitioned by Jim Burkhart and Nelson Dawson for
County Assessment Parcel Number 329-162-20, containing 0.57 acre, located
approximately 800 feet south of Blanchard Road, Northwest El Dorado Area,
for sewer services.

On motion of Director Walker, seconded by Director Stewart, and unanimously
carried by those present, the following resolution was adopted, annexing
territory to County Sanitation District No. 2, as requested:

RESOLUTION NO. 322-76

ANNEXING TERRITORY TO COUNTY SANITATION DISTRICT NO. 2

(Burkhart and Dawson - No. 76-9)

(For contents, see original resolution)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 14, 1976

202
#2
Executive Officer, Local Agency Formation Commission submitted Resolution No. 76-52, directing the Sanitation District Board of Directors to initiate annexation proceedings petitioned by Gerald Bordges and Patrick Forester for County Assessment Parcel Numbers 53-230-12, -36; 53-440-09; 53-020-03, containing 139.88 acres, located between the Diamond Springs Industrial Park and Forni Road, North of State Highway 49, West Diamond Springs Area, for water and sewer services.

On motion of Director Walker, seconded by Director Stewart, and unanimously carried by those present, the following resolution was adopted, annexing territory to County Sanitation District No. 2, as requested:

RESOLUTION NO. 323-76

ANNEXING TERRITORY TO COUNTY SANITATION DISTRICT NO. 2
(Bordges and Forester - No.76-7)

(For contents, see original resolution)

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The Board adjourned as the Board of Directors of County Sanitation District No. 2, and reconvened as the Board of Supervisors.

GENERAL ORDERS

37
423
11/14/76
Cutter
On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, the Board waived reading of introductory ordinance, allowing the Board to require an irrevocable offer of dedication of roads to public use in rural subdivisions, and continued the matter to December 28, 1976, at 2:00 p.m. for adoption.

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3512
On motion of Supervisor Kutter, seconded by Supervisor Lane, and unanimously carried by those present, a Policy Review Session on County's Data Processing was set for January 12, 1977 at 3:00 p.m., and the County Auditor/Controller was requested to call a meeting of the Data Processing Committee prior to the Policy Review date.

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2482
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 Walker, seconded by Supervisor Stewart, and unanimously carried by those present, Assessment Roll Changes were approved as presented for the following: Paul L. Washburn, Nos. 6892, 6891, and 6890; La Sierra Arabians, No. 6869; Wintergreen Florist, No. 6889, and at the request of the Assessor's Department, Assessment Roll Change No. 6873 for Timber Cove Marina Division was removed from the Agenda.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 14, 19 76

SPECIAL ORDERS

PLANNING MATTERS

285-147-76
390-92
Hearing was held as duly advertised on the rezoning of lands in the Missouri Flat Area from Agricultural to Generalized Commercial, consisting of 16 acres, petitioned by E. G. Sanderson, Vernon Nickel, Leona Neuman and Harold Pendry. Planning Commission recommended approval, and the Executive Secretary, Planning Commission, enumerated the following findings of the Commission:

1. The site is physically suited to the proposal and all of the necessary public utility amenities except public sewer are available to the site;
2. The proposal is in conformity with the adopted General Plan;
3. The proposal is a logical use for the area; and,
4. There is a need for additional commercial area.

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. 1729

AMENDING THE EL DORADO COUNTY ZONING ORDINANCE
(Sanderson, Nickel, Neuman, Pendry - Missouri Flat)

(For contents, see original ordinance)

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285-146-76
390-92
On motion of Supervisor Kutter, seconded by Supervisor Stewart, and unanimously carried by those present, the Hearing on rezoning of lands in the Pollock Pines Area from Industrial to Single Family Residential, consisting of 13,500 square feet, petitioned by Lois A. Boson, was continued to December 28, 1976, for the purpose of determining if the letter dated December 13, 1976, requesting withdrawal of the rezoning is adequate as to signatures.

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285-145-76
390-92
Hearing was held as duly advertised on the rezoning of lands in the Diamond Springs Area from Unclassified to Commercial and Limited Multi-Family Residential, consisting of 11 acres, petitioned by Gerald Bordges, etal. Planning Commission recommended approval, and the Executive Secretary, Planning Commission, enumerated the following findings of the Commission:

1. The proposed Amendment to the General Plan will recognize and encourage the existing trends in Diamond Springs for the easterly expansion of commercial and higher density residential uses;
(continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 14, 19 76

2. The proposal represents a logical extension of existing commercial zoning and uses in an area that is rapidly establishing commercial enterprises;
3. The Area is well served by public facilities, i.e., public water, sewer, and structural fire protection;
4. The commercial shown south of Pleasant Valley Road represents an adjustment of existing commercial zoning to conform with existing parcel lines, plus a small addition of area; and,
5. The Limited Multi-Family (42) zoning proposed will buffer the commercial proposal and provide a desirable transition of uses with adequate services and access available.

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. 1730

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

(For contents, see original ordinance)

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283 144 76
392 700
Hearing was held as duly advertised on the rezoning of lands in the Diamond Springs Area from Unclassified to Planned Commercial and Limited Multi-Family Residential, consisting of 17.5 acres, petitioned by Roland E. Kling, etal. Planning Commission recommended approval, and further recommended that the Board not approve the Limited Multi-Family Residential zone until the Board is satisfied that access on Tullis Mine Road is resolved. The Executive Secretary, Planning Commission enumerated the following findings of the Commission:

1. The area requested for Limited Multi-Family Residential (R2) is adjacent to an existing high density residential use (mobilehome park) and will provide a desirable buffer between the commercial, adjacent agricultural and single family uses;
2. Access will be via a County road and all public facilities are available for the proposed density of service, i.e., public sewer, water and structural fire protection;
3. The proposal to convert seven (7) plus acres to commercial (Planned Commercial) would allow commercial adjacent to the proposed development of an Industrial Park to the northeast. This represents a needed and logical expansion of the core area of Diamond Springs; and,
4. The area is suitable for the densities proposed.

(continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 14, 19 76

Mr. Kling was present and requested to know if Tullis Mine Road was a County-maintained road. Supervisor Walker replied that it was in the County-maintained system.

There were no protests, and the Hearing was closed.

Discussion was held on the adequacy of Tullis Mine Road, and on motion of Supervisor Walker, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Lane, Walker and Stewart; No: Supervisor Kutter; Absent: Supervisor Johnson, the Board concurred in the Planning Commission's findings; the rezoning was approved for Planned Commercial and Limited Multi-Family Residential, as requested, and the following ordinance was adopted:

ORDINANCE NO. 1731

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

(For contents, see original ordinance)

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285-143-76
390-92
Hearing was held as duly advertised on the rezoning of lands in the Greenwood Area from Two Acre Residential to Generalized Commercial, consisting of 10 acres, petitioned by Kenneth M. Haskin. Planning Commission recommended approval, and the Executive Secretary, Planning Commission, enumerated the following findings of the Commission:

1. The proposal will provide for the expansion of an existing business enterprise;
2. The proposal would not be out of character with the existing development or area;
3. The Greenwood Civic Organization approves of the proposal; and,
4. Adequate services can be provided as follows: Water - well; Sewage Disposal - septic system; 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 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. 1732

AMENDING THE EL DORADO COUNTY ZONING ORDINANCE
(Haskin - Greenwood)

(For contents, see original ordinance)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 14, 19 76

255-140-76
25-70
Hearing was held as duly advertised on the rezoning of lands in the Greenwood area from Unclassified to Single Family Three Acre Residential, consisting of 7.5 acres, petitioned by Ralph Clark.

Mr. Clark had originally requested rezoning of 65.5 acres from Unclassified to Single Family Residential Three Acre, and on November 9, 1976, the Board of Supervisors approved a General Plan amendment for 7.5 acres only, to low density residential (1-5 acres).

Planning Commission recommended denial, and the Executive Secretary, Planning Commission, enumerated the following findings of the Commission: (Planning Commission had heard only the request for rezoning of 65.5 acres)

1. The proposal was recommended for denial due to the: (a) steep topography (b) reliance on wells as a source of water; and, (c) limitations on road locations;
2. The Greenwood Plan had undergone close scrutiny for many months and was subjected to several community meetings and public hearings;
3. The Plan, after intensive study, should be supported by the Commission; and,
4. The Greenwood Civic Organization recommends denial and in the future to be reconsidered only when water and sewage problems have been resolved.

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 approved rezoning of 7.5 acres only to Single Family Three Acre Residential, and the following ordinance was adopted:

ORDINANCE NO. 1733

AMENDING THE EL DORADO COUNTY ZONING ORDINANCE
(Clark - Greenwood)

(For contents, see original ordinance)

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255-141-76
Hearing was held as duly advertised on the rezoning of lands in the Camino area from Exclusive Agricultural and Medium Density Residential to Rural Estates Agricultural, consisting of 23.228 acres, petitioned by Douglas C. Shepherd. (General Plan Amendment withdrawn until after Community Land Use Plan for Apple Hill area is adopted.) Planning Commission recommended denial without prejudice, and the Executive Secretary, Planning Commission, enumerated the following findings of the Commission:

1. The Board of Supervisors, at their meeting of May 25, directed the Planning Department to start working on a plan for the Apple Hill area;
 2. A decision will be made within a month or two by the Board of Supervisors, as to the urgency in preparing the above General Plan;
 3. That the new PA, Planned Agriculture zone would be a better zone for the Apple Hill area than the RE, Estate Residential zone; and,
- (continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 14, 1976

4. The public necessity, convenience, and the health, safety and general welfare would not be benefited by the approval of the proposal.

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, and the rezoning was denied without prejudice.

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46
#18
46
#213
A second Hearing was held as duly advertised to consider the deletion of 196.96 acres from Agricultural Preserve No. 58, and the establishment of Agricultural Preserve No. 213, consisting of the same 196.96 acres, Parcel Nos. 79-010-04 and 78-200-13, Melvin E. and Ruth Ann Lucke, and Edward A. and Neeltje Hengenius, in the Pleasant Valley area; favorable recommendations having been received from the Planning and Agricultural Commissions and the County Assessor -- the new Preserve and the remainder of the old Preserve meet 3 of the 4 criteria, and are in conformity with the County General Plan.

This item was originally approved on October 26, 1976, however an error on one of the assessment parcel numbers which appeared in the legal advertisement necessitated a re-hearing.

On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, the Board concurred in the findings of the aforementioned Commissions, the Chairman was authorized to sign the Williamson Act Contract, and the following resolutions were adopted:

RESOLUTION NO. 324-76

DELETING 196.96 ACRES FROM AGRICULTURAL PRESERVE NO. 58

AND

RESOLUTION NO. 325-76

ESTABLISHING AGRICULTURAL PRESERVE NO. 213

(For contents, see original resolutions)

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On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the following rezoning ordinances were introduced; the reading thereof was waived, and the hearings were set for December 21, 1976, at 2:00 p.m.:

(continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 14, 19 76

<u>AREA</u>	<u>PETITIONERS</u>	<u>FROM</u>	<u>TO</u>	<u>ACRES</u>
255- 148-76 Sly Park	E. Richard Colburn	U	PA	10.0
149-76 Mt. Aukum	Michael Nalewaja	A	RE	10.0
156-76 Placerville	John Escobar	A	RIA	6.2
191-76 Diamond Springs	James Shiery, etal	U	R2	5.249

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7/6-
11/14 On motion of Supervisor Kutter, seconded by Supervisor Walker, and unani-
mously carried by those present, the Hearing to consider the following
changes in Agricultural Preserve No. 44: delete .56 acre from Parcel No.
71-040-13; owner-Pilot Hill Estates: and add 3.36 acres to Parcel No.
61-030-12; owner-Gordon H. and Chinina M. Garland (total revised acreage in
Ag Preserve No. 44 - 350.63 acres) was set for December 28, 1976 at 2:15 p.m.

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11/14
#37 Communication was received from Attorney J. Mark Nielsen, submitting on be-
half of Austin Wing, a Notice of Non-renewal of Williamson Act Contract for
a portion of Agricultural Preserve No. 37, consisting of Parcel No.69-010-06,
containing 108.88 acres.

Planning Director submitted a proposed procedure for processing requests
for non-renewal of Williamson Act Contracts.

(Notice of non-renewal was not filed in adequate time to be effective in
the next contract year, as requirement is for 90 day prior notice to contract
date, which is February 21.)

Discussion was held as to whether or not the remaining acreage in Agricul-
tural Preserve No. 37 would still meet the necessary criteria for an
agricultural preserve, and on motion of Supervisor Kutter, seconded by
Supervisor Walker, and unanimously carried by those present, this item was
referred to the County Agricultural Commission for review and comment; to
be placed back on the Board's Agenda one week after the Ag Commission's next
meeting.

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69-4)
37 At the recommendation of the Planning Department, on motion of Supervisor
Stewart, seconded by Supervisor Kutter, and unanimously carried by those
present, the Agreement with George Wheeldon for Geo-Hydrological investi-
gative work for the Pleasant Valley Area Plan, at a cost of \$4,500.00, was
approved, and the Chairman authorized to sign said contract.

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331)
182 Communication received from Mr. and Mrs. J. L. Springer, requesting refund
of \$100.00 Special Use Permit fee for placement of a mobilehome while their
home was under construction, as both the home and mobilehome were destroyed
by fire. On motion of Supervisor Walker, seconded by Supervisor Kutter and
unanimously carried by those present, the request was approved.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 14, 19 76

At the recommendation of the Planning Commission, on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the tentative map of Diamond Meadow Estates, Standard Subdivision, was approved, subject to the following conditions:

1. Approval of construction drawings and specifications by the 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 provisions of the County Resource Conservation District letter of October 7, 1976 (attached) regarding erosion control;
4. The design and improvement of the intersection of Diamond Court and State Highway 49 shall be in accordance with a valid encroachment permit from Cal Trans;
5. Subject to the adequate provision of public water and sewer to the lots;
6. Subject to an erosion control and drainage plan approved by the Department of Public Works;
7. Subject to adequate provisions for a property owners association or other entity which shall be responsible for the maintenance and operation of all common areas and private roads;
8. Subject to the location of fire hydrants in coordination with the local fire protection agency;
9. Landscaping:
 - a. Landscape plan to be submitted to Planning Department for approval; and,
 - b. Maintenance of the landscaping to be the responsibility of the Board of Directors of the Homeowners Association, until each phase of the subdivision is 100% sold out and a new Board of Directors is elected and to be included in the "Declaration of Covenants, Conditions and Restrictions."

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423
At the recommendation of the Planning Commission, on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the Board approved extension to Tentative Map of Char Mar Estates Unit No. 1, for one year, to January 29, 1978, subject to original conditions.

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101
On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, the Board approved that comments submitted by the Planning Department on the USDA Forest Service's Environmental Analysis Report - Land Use Plan, Lake Tahoe Basin Management Unit, be forwarded to the Forest Service.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 14, 1976

GENERAL ORDERS

✓ On motion of Supervisor Stewart, seconded by Supervisor Kutter, and unanimously carried by those present, the Board approved that a Certificate of Appreciation be given to Rose Hutchinson, in appreciation for her operation of the County lunch room facility.

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Supervisor Stewart left the meeting.

250 At 3:00 p.m. a discussion was held on the County Hospital facility, and Mr. John Fitzpatrick, Board Assistant, reported on his meeting with Dr. Andrus regarding his proposal for utilization of a portion of the hospital building for a clinic.

After further discussion, on motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Board's Assistant was requested to obtain cost estimates on appraisal of the County Hospital facility, and this matter was continued to December 21, 1976 at 3:00 p.m.; the Board's Assistant was further requested to pursue, with all diligence, the continuance of the license for the hospital facility.

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14-382 At the recommendation of Mr. Jack Nopp, Caywood, Nopp and Ward, Architects, the Board, on motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried by those present, accepted the interior of Building "A", Government Center, Placerville, as of 8:00 a.m., December 16, 1976, subject to completion of the "punch list" items.

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117 On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, the following Budget Transfers were approved:

- No. 39, Building Department; Decrease 92-1010, Increase 92-3370, \$4,346.00 Purchase one Bell/Howell Autoload III, Model 576F with work station;
- No. 41, Sheriff's Department; Savings on fixed asset purchases in amount of \$1,369.99 to be used for purchase of desks w/microfilm trays due to increased costs;
- No. 42, District Attorney; Decrease 92-1010, Increase 92-1020, \$5,000.00 for Extra Help;
- No. 43, Ambulance Service; Decrease 92-2230, Increase 92-3370, \$2,797.00 Radios for new ambulance.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES _____ December 14, 19 76 _____

Deputy County Counsel submitted a letter requesting to know if the Board wished an appeal made on decision - Glen Ridge Water Company v. County of El Dorado, Lake Valley Justice Court, No. 12,498. and advised that judgment against the County was in the amount of \$491.12 plus \$3.50 costs.

On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried by those present, the Board directed that this judgment not be appealed.

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The following Policy Review Sessions were informally set by the Board:

December 16, 1976, 3:00 p.m., to review proposals for the operation of the cafeteria in the County Government Center, Placerville;
February 9, 1977, 2:00 p.m., Carson Road extension;
January 12, 1977, 4:30 p.m., Citation powers for Health Department officials.'

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There being no further business, the Board adjourned to a Continued Meeting on Thursday, December 16, 1976, at 2:00 p.m. to consider the report by the Blue Ribbon Committee on recommendations relating to department head salaries, and possible purchase of land.

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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

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 16, 19 76

The Board convened in a continued adjourned meeting. Present: Supervisors Franklin K. Lane, William V. D. Johnson, W. P. Walker, Lloyd R. Kutter and Thomas L. Stewart. Also present: Noble Sprunger, County Counsel and Connie A. Peterson, Assistant Board of Supervisors Clerk. Chairman Lane presided.

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The Board had convened this date for the purpose of considering the report by the Blue Ribbon Committee on recommendations relating to department head salaries, and possible purchase of land.

The Board went into Executive Session immediately, and at the end of the session, adjourned without taking any action, to the next regular meeting on Tuesday December 21, 1976 at 9:30 a.m.

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CARL A. KELLY, County Clerk and
ex-officio Clerk of the Board

By Connie A. Peterson
Deputy