

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 4, 1977

The Board convened in regular meeting. Present: Supervisors Arliene Todd, William V. D. Johnson, W. P. Walker, Lloyd R. Kutter, and Thomas L. Stewart. Also present: Ann R. Macy, Board of Supervisors Clerk. Chairman Johnson presided.

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LHR 12-7
The Invocation was offered by Reverend John Sharp, Seventh-Day Adventist Church.

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The Pledge of Allegiance to the Flag was led by Amelia McAnnally, County Auditor/Controller.

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LHR 12
First Vice Chairman William V. D. Johnson declared nominations open for the 1977 Chairman of the Board; First Vice Chairman; and Second Vice Chairman.

On motion of Supervisor Walker, seconded by Supervisor Todd, and carried by the following vote: Ayes: Supervisors Todd, Walker, Kutter, and Stewart; Abstain: Supervisor Johnson -- Supervisor Johnson was nominated, and thereupon declared elected, as Chairman of the Board for 1977.

On motion of Supervisor Walker, seconded by Supervisor Kutter, and carried by the following vote: Ayes: Supervisors Todd, Johnson, Walker, and Kutter; Abstain: Supervisor Stewart -- Supervisor Stewart was nominated, and thereupon declared elected, as First Vice Chairman of the Board for 1977.

On motion of Supervisor Walker, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Todd, Johnson, Walker, and Stewart; Abstain: Supervisor Kutter -- Supervisor Kutter was nominated, and thereupon declared elected, as Second Vice Chairman of the Board for 1977.

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

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The New Business Agenda was adopted with one addition, on motion of Supervisor Kutter, seconded by Supervisor Stewart, and unanimously carried.

The Chairman at this point announced that the matter of appointments to the various Commissions, Boards, and Committees would take place at 10:00 a.m.

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The Minutes of December 21, 1976, were approved as submitted, on motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried. The Minutes of December 28, 1976, were not completed, and the Board informally continued their approval to January 11, 1977.

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GENERAL ORDERS

LHR 28

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

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LHR 115

On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried, the Board approved the implementation of the executed Memorandum of Understanding with the District Attorney's Investigators for the 1977 Calendar Year, as it relates to their salaries.

LHR 163-2

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Board denied the requests for tuition reimbursement for eight employees of the Welfare Department and one employee from the Sheriff's Department, as recommended by the Tuition Reimbursement Committee.

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Airports Director submitted a letter advising that the California Division of Aeronautics has authorized the following allocation of State funds for projects at the Lake Tahoe Airport:

Reconstruction and Widening of Taxiway A	\$9,053.00
Reconstruction of Taxiway D	1,970.00
Reconstruction of Portion of General Aviation Parking Apron	570.00
Improve Drainage between Runway and Taxiway	725.00

On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, the Board accepted the allocation offer; said allocation being based upon 90% ADAP, 5% State, and 5% local funding.

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Assistant Director of Public Works submitted letter recommending approval of the Subdivider's request for an extension to June 30, 1977, of the completion date for improvements in Mormon Island Park, and on motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried, the Board approved the requested extension.

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Assistant Director of Public Works submitted a Cost Estimate in the amount of \$100,000.00 for the proposed access road from Barbara Avenue to the proposed cemetery site at the South Lake Tahoe Airport.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and
(Continued)

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unanimously carried, the Board directed that a copy of the appraisal report, together with the road cost estimate, be forwarded to the Happy Homestead Cemetery District for their January 10, 1977 meeting for their comments, with the request that a Policy Review Session be set sometime in February with the Board for determination of this matter.

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The time being 10:00 a.m., the Chairman announced that the Board would at this point take up the matter of appointments to the various Commissions, Boards, and Committees.

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the following were appointed to the Commission on Aging for terms to expire on January 5, 1981: A. V. "Vic" Tobey was appointed for District I; Frederick Duey was reappointed for District II; and Grace Cross was reappointed for District III.

LHR 355
On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried, the following were appointed to the Commission on the Status of Women for terms to expire on January 5, 1981: Barbara McCallum was appointed for District I; Evelyn Roberson was reappointed for District II; and Delores Garcia was reappointed for District III.

LHR 50-1a
On motion of Supervisor Walker, seconded by Supervisor Kutter, the following were appointed for a one-year term to expire January 3, 1978, to the El Dorado County Community Action Council: Arliene Todd was appointed; Lloyd Kutter was reappointed; and Thomas L. Stewart was appointed as Alternate.

On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried, the following were appointed to the El Dorado County Drug Abuse Advisory Board for terms to expire on January 1, 1980 (3-year terms): James T. Cornish was appointed for District I; Robert A. Williams was appointed for District I; the appointment for District II was continued to January 18, 1977; Terry Finney was reappointed for District IV; and Dean Shelton was reappointed for District V.

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the following were appointed to the El Dorado County Fair Association Board of Directors for terms to expire January 5, 1981: Joseph D. Ronzone was appointed for District I; Doris Noel was reappointed for District II; and Ken Yates was reappointed for District III.

On motion of Supervisor Stewart, seconded by Supervisor Kutter, and unanimously carried, the following were appointed to the El Dorado County Fish and Game Committee, for terms to expire January 5, 1981: Ernest Louis was appointed for District I; John Lilygren was reappointed for District II; and Erwin Green was reappointed for District III.

(Continued)

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12-18
On motion of Supervisor Stewart, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Todd, Johnson, Walker, and Stewart; Abstain: Supervisor Kutter, the Board appointed Supervisor Kutter as their representative on the Golden Empire Health Systems Agency Governing Board and Governing Body.

22-4
The Board informally continued the appointments to the Golden Empire Regional Comprehensive Health Planning Council to January 18, 1977.

23-2
The Chairman declared nominations open for three appointments to the El Dorado County Law Library Committee to serve for a one-year term which will expire on January 3, 1978. Whereupon, Supervisor Todd nominated Karen Guthrie; Supervisor Johnson nominated Melvin Laub; Supervisor Stewart nominated John Weidman; Supervisor Kutter nominated Karen Tustin; and Supervisor Walker nominated Emmett Foley. The Chairman then called for a secret ballot to be prepared in order that three could be chosen from the five nominations. The result of the secret ballot was: Melvin Laub, John Weidman, and Karen Guthrie, and on motion of Supervisor Todd, seconded by Supervisor Stewart, and unanimously carried, they were so appointed.

23-7
On motion of Supervisor Stewart, seconded by Supervisor Kutter, and unanimously carried, the following were appointed to the El Dorado County Library Commission for terms to expire on January 5, 1981: Marcia Hume was appointed for District I; Kathrine Butler was reappointed for District II; and Mary Jane Battaglia was reappointed for District III.

24-1
On motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried, W. P. Walker was appointed to the Local Agency Formation Commission as a replacement for outgoing Supervisor Lane, for a term expiring on May 4, 1981.

24-2
On motion of Supervisor Stewart, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Johnson, Walker, Kutter, and Stewart; Abstain: Supervisor Todd, the Board appointed Supervisor Todd to the El Dorado County Local Transportation Commission as a replacement for outgoing Supervisor Lane.

24-10
On motion of Supervisor Stewart, seconded by Supervisor Kutter, and carried by the following vote: Ayes: Supervisors Johnson, Walker, Kutter, and Stewart; Abstain: Supervisor Todd, the Board appointed Dr. Felix Santiago and Supervisor Todd to the Advisory Board of the El Dorado County Mental Health Service for three-year terms expiring April 30, 1980.

24-11
On motion of Supervisor Walker, seconded by Supervisor Kutter, and carried by the following vote: Ayes: Supervisors Todd, Walker, Kutter, and Stewart; Abstain: Supervisor Johnson, the Board reappointed Supervisor Johnson to the Sacramento-Mother Lode Regional Association of County Supervisors.

(Continued)

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19-2
On motion of Supervisor Stewart, seconded by Supervisor Kutter, and unanimously carried, the Board accepted the resignation of Joseph V. Flynn (appointee for District IV) from the El Dorado County Planning Commission, and the Clerk was instructed to send Mr. Flynn a Certificate of Appreciation for his services on this Commission.

4-2
On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the following were appointed to the El Dorado County Planning Commission: Michael W. Womack for District I, for a term to expire on January 5, 1981; Ken Collins was reappointed for District III for a term to expire on January 5, 1981; and Pat O'Halloran for a term to expire on January 8, 1979 for District IV; also, the Board authorized the request of Supervisor Johnson that the term for his appointee, Robert Nordgren - District II, be extended for 90 days, to April 3, 1977.

3
On motion of Supervisor Stewart, seconded by Supervisor Todd, and unanimously carried, the following were appointed to the El Dorado County Recreation Commission: Michael K. Pettengill was appointed for District I, Patricia Olson was reappointed for District II; and Myrtle Baker was reappointed for District III; for terms to expire on January 5, 1981.

3-16
On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the following were appointed to the El Dorado County Safety Committee for a period of six months; terms to expire June 6, 1977: Kenneth Milam and Elvis R. Ferguson.

20-42
On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried, George "Chips" Franklin was appointed to the El Dorado County Alcoholism Advisory Board for District I, replacing William Durbin whose term expires July 1, 1977, and the appointment to fill the vacancy for District II, was continued to January 18, 1977, as requested by Supervisor Johnson, District II.

13
On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, Supervisor Walker was reappointed as the Board's representative on the El Dorado County Chamber of Commerce, for a term to expire on January 2, 1978.

87
On motion of Supervisor Stewart, seconded by Supervisor Kutter, and carried by the following vote: Ayes: Supervisors Todd, Johnson, Kutter, and Stewart; No: Supervisor Walker, the Board appointed Supervisor Walker to the County Supervisors Association of California to fill the unexpired term of outgoing Supervisor Lane whose term expires on December 17, 1978, with Supervisor Johnson, as Alternate. (It should be noted here that the Board of Supervisors in a Continued (Adjourned) Meeting on January 5, 1977, reconsidered the aforementioned appointments to the County Supervisors Association of California, as well as their appointments to the Regional Council of Rural Counties. Therefore, the above appointments are not the valid appointments -- on January 5, 1977, Supervisor Stewart was appointed to CSAC, with Supervisor Todd, as Alternate. (See Page 15 of the Minutes for January 5, 1977.)

(Continued)

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LHR 343-1
4/2/77
On motion of Supervisor Kutter, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Johnson, Walker, Kutter, and Stewart; Abstain: Supervisor Todd, the Board appointed Supervisor Todd to fill the vacancy created by outgoing Supervisor Lane on the Regional Council of Rural Counties, and also reappointed Supervisor Johnson; each for terms to expire January 1, 1979. (Again, it should be noted that the Board of Supervisors in an Adjourned (Continued) Meeting on January 5, 1977, reconsidered the aforementioned appointments, and Supervisor Walker was appointed; Supervisor Johnson was reappointed; and Supervisor Todd was appointed as an Alternate to both appointees. --See Page 15 of the Minutes for January 5, 1977.)

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(32-7)
111
On motion of Supervisor Stewart, seconded by Supervisor Kutter, and unanimously carried, the Board referred the Director of Health Services' request for authorization to either purchase, or enter into a lease/purchase agreement for a copy machine for the Mental Health Department, at a total cost of \$5,866.40, or monthly rental of \$157.73, to the Purchasing Agent.

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32-2
Director of Public Works submitted a draft policy for the removal of dead animals on County-maintained roads, and on motion of Supervisor Walker, seconded by Supervisor Kutter, and carried by the following vote: Ayes: Supervisor Todd, Johnson, Walker, and Kutter; No: Supervisor Stewart, the Dead Animal Removal Policy was adopted as submitted.

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35-4(a)
Director of Public Works submitted a letter requesting the Chairman be authorized to sign an up-dated Agreement for Maintenance of Traffic Signals and Intersection Lighting on State Highways in the County of El Dorado, to include Pioneer Trail - Highway 50 intersection lighting and signalization.

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

RESOLUTION NO. 1-77

APPROVING AGREEMENT FOR MAINTENANCE OF TRAFFIC SIGNALS
AND INTERSECTION LIGHTING IN THE COUNTY OF EL DORADO,
WITH THE STATE DEPARTMENT OF TRANSPORTATION
(For contents, see original resolution)

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

RESOLUTION NO. 2-77

PROVIDING \$50.00 CASH REVOLVING FUND FOR USE IN PAYING FEES, EXPENSES AND CHARGES INCURRED BY THE PUBLIC GUARDIAN

(For contents, see original resolution)

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LHR 83-1
LHR 423
Recreation Director submitted letter recommending the Chairman be authorized to sign an Agreement to purchase Tax Deeded Land for a 3.8 acre parcel of land in River Park Estates Subdivision at Meyers, for park and open space use, at a cost of \$350.00.

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

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At the request of the Treasurer/Tax Collector, on motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 3-77

AUTHORIZING THE AUDITOR/CONTROLLER TO DRAW A WARRANT FOR \$61.88 TO REPLENISH THE TAX COLLECTOR'S CASH DIFFERENCE FUND

(For contents, see original resolution)

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30-7
Director, Senior Nutrition Program, submitted a request that a letter be sent to the Department of Aging in support of said Program's proposal to utilize \$2,700.00 toward the purchase and equipment of a small pickup truck with canopy to be used to serve meals to homebound persons over 60 years of age in the Pollock Pines/Camino area.

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

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50-6
Acting Director, County Training Programs, submitted for approval, a request from "ABOUT FACE", a non-profit organization, to provide on-the-job training for Viet Nam veterans in El Dorado County; said organization is funded with CETA Title I funds to provide 12 job slots in the County.

On motion of Supervisor Stewart, seconded by Supervisor Kutter, and unanimously carried, the program was approved by the Board, and the following resolution was adopted accordingly:

(Continued)

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RESOLUTION NO. 4-77

APPROVING "ABOUT FACE" PROGRAM FOR EL DORADO COUNTY

(For contents, see original resolution)

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Acting Director, County Training Programs, submitted Modification I to CETA Title I Program, and Narrative Description of the Program Operation Plan for El Dorado County, with an increased allocation for 1976-77 from \$397,660.00 to \$543,982.00, providing for an additional sixty slots for unemployed County residents.

On motion of Supervisor Kutter, seconded by Supervisor Stewart, and unanimously carried, the Modification and Narrative Description were approved, and the Chairman was authorized to sign the Modification.

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Supervisor Stewart requested approval of assistance from County Counsel's Office for the attendance of legal counsel approximately once every three months at the California Tahoe Regional Planning Agency meetings when they are held in El Dorado County.

After consideration, on motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the attendance of legal counsel was authorized for a period of one year.

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Chief Probation Officer submitted for adoption an enabling Resolution relating to the preparation of a grant application for implementation of Assembly Bill 3121, as approved by the Board of Supervisors on November 30, 1976: Project is entitled, "El Dorado County Crisis Resolution and Shelter Care Program.

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

RESOLUTION NO. 5-77

AUTHORIZING GRANT APPLICATION FOR FUNDS FOR THE
EL DORADO COUNTY CRISIS RESOLUTION AND SHELTER CARE PROGRAM

(For contents, see original resolution)

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On motion of Supervisor Stewart, seconded by Supervisor Kutter, and unanimously carried, the Chairman was authorized to sign Contracts for three Shelter Care/Crisis Resolution homes with the following individuals: John and Margaret Spencer; Carl and Cecelia Christensen; and Robert and Rachel Hall (two on the Western Slope, and one at South Lake Tahoe, (Continued)

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providing a total of 10 beds, pursuant to A.B. 3121, with the addition that each contract shall specify in paragraph 1, Lines 22 and 23, that the contracts shall continue for a period not to exceed one year.

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LHR 214-1 Chief Probation Officer submitted a resolution establishing a \$5.00 reimbursement rate to be paid by parents when their child is placed in either a Crisis Resolution/Shelter Care Program home, or for supervision under the Home Supervision Program.

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

RESOLUTION NO. 6-77

ESTABLISHING REIMBURSEMENT RATE TO BE
PAID BY PARENTS OF CHILDREN PLACED IN EITHER THE
HOME FOR CRISIS RESOLUTION /SHELTER CARE PROGRAM OR HOME SUPERVISION
PROGRAM AT \$5.00 PER DAY PER CHILD

(For contents, see original resolution)

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(LHR 214-1)
At the recommendation of the Chief Probation Officer, on motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 7-77

PROVIDING WORKMENS COMPENSATION BENEFITS FOR NON-JUVENILE
COURT WARD MINORS ASSIGNED TO A COMMUNITY WORK PROJECT

(For contents, see original resolution)

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211 On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried, the General County Audit for the County of El Dorado, and the Justice Courts Audit for the County of El Dorado, as prepared and submitted by Ernst & Ernst for year ending June 30, 1976, was referred to the various concerned departments for comments on the recommendations.

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345 On motion of Supervisor Kutter, seconded by Supervisor Todd, and unanimously carried, the resignation of Linda Colliflower from the Commission on the Status of Women, effective January 1, 1977, was accepted, and the Clerk was instructed to forward to her a Certificate of Appreciation for her services.

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341-3 Sierra Planning Organization requested comments on the following:

- a. Federal Aviation Administration's Notification of Intent to establish a VOR (Visual Omni Range) at the Placerville Airport;
- b. El Dorado Irrigation District's application for grant for El Dorado Hills Sewage Treatment Plan Modification.

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Board commented favorably of each of the above proposals.

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250 Vice Chairman, Friends of the Hospital Committee, submitted a letter requesting that the Hospital measure be placed on the ballot for the election on March 8, 1977, with a proposed tax rate of ten cents; and excluding El Dorado Hills from the Service Area.

The motion of Supervisor Stewart, seconded by Supervisor Walker, to place the matter on file, was amended by Supervisor Kutter to acknowledge the letter and request the Friends of the Hospital to provide the Board with more detailed information; such as, a proposed budget for the proposed 10¢ tax rate, and the boundary for the proposed area of taxation, and upon receipt of this information, the Board will reconsider this matter at a later date. Supervisor Todd seconded the amended motion, and the Chairman called for the vote on the amended motion, and it was carried by the following vote: Ayes: Supervisors Todd, Walker, and Kutter; Noes: Supervisors Johnson and Stewart. The Chairman then called for the question on the original motion, and it was unanimously carried.

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17 On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, Budget Transfer No. 38 for the Data Processing Department was approved, decreasing 92-1010 Regular Employees by \$2,000.00, and increasing 92-1020 Extra Help by \$2,000.00, in lieu of filling a vacant position of Data Entry Operator II.

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247 County Collection Officer recommended acceptance of a Compromise Settlement and Release of Liens for Public Defender and Probation Department services involving the two minor children of William and Georgene Mitchell, for \$750.00 of the net total encumbrance \$1054.02; discharging the unpaid balance of \$304.02 as Accounts Receivable.

On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried, the Board approved the Compromise Settlement, and authorized the following: Release of lien recorded in Book 452 at Page 154 of Official Records of El Dorado, and Release of Lien recorded in Book 727 at Page 176 of Official Records of El Dorado County, and also approved the discharge of unpaid balance of \$304.02, as recommended.

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2414
390-16
Board considered the amendment to Ordinance 872 which established the El Dorado County Agricultural Commission, relating specifically to the composition of said Commission by the deletion of the representative of the dairy and poultry industry, and adding another representative to the livestock industry: the amending ordinance having been introduced and the reading thereof waived on December 28, 1976.

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

✓
ORDINANCE NO. 1740

RELATING TO THE EL DORADO COUNTY AGRICULTURAL COMMISSION

(For contents, see original ordinance)

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LHR 12
11-1
390-3
The ordinance relating to the terms of office of appointed members of County Commissions, Boards, and standing Committees, having been introduced, amended, and the reading thereof waived on December 28, 1976, the Board, on motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried, adopted the following ordinance:

✓
ORDINANCE NO. 1741

RELATING TO TERMS OF OFFICE OF COUNTY BOARDS,
COMMISSIONS, AND COMMITTEES

(For contents, see original ordinance)

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LHR 298a
2772
Proper notice having been sent, hearing was held on the escaped assessment for Timber Cove Marina Division, M. S. Dixie, Inc., No. 6873.

Mrs. Amundson, owner of M. S. Dixie, was present and stated that she did not understand the escaped assessment. A representative of the Assessor's Office was also present and explained in detail the assessment due for the time the M.S. Dixie was docked in El Dorado County.

The Hearing was closed.

On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried, the Board authorized that the escaped assessment No. 6873 be placed on the Assessment Rolls.

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LHR 285-1-77 SPECIAL ORDERS

PLANNING MATTERS

LHR 390-9a
285-1-77
Hearing was held as duly advertised on the rezoning of lands in the Pilot Hill area from Exclusive Agricultural to Estate Residential (.56 acre) and (Continued

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from Estate Residential to Exclusive Agricultural (3.36 acres), petitioned by Gordon H. Garland, and Pilot Hill Estates. Planning Commission recommended approval, and the Planning Director enumerated the following findings of said Commission:

1. The proposal represents a minor land exchange between a previously approved subdivision (Pilot Hill Estates) and an adjacent land owner; and,
2. Agricultural Commission has recommended approval of both the exchange and rezoning. The proposal will resolve water rights and easement problems for the agriculturalist without jeopardizing the agricultural production.

There were no protests and the Hearing was closed.

On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried, the Board concurred in the Planning Commission's findings, and found the rezoning to be in conformance with the General Plan; and the rezoning was approved and the following ordinance was adopted accordingly:

ORDINANCE NO. 1742

AMENDING THE EL DORADO COUNTY ZONING ORDINANCE
(Garland and Pilot Hill Estates in the Pilot Hill area)

(For contents, see original ordinance)

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226-271
On motion of Supervisor Stewart, seconded by Supervisor Todd, and unanimously carried, the Board continued to January 25, 1977, the rezoning hearing scheduled for this date and time in the Rescue area to rezone from Agricultural to Estate Residential 170 acres, as petitioned by Bobbe Sanford; said continuance was in compliance with a request from the petitioner.

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228-277
298-76
Hearing was held as duly advertised on the rezoning of lands in the Latrobe area from Agricultural to Residential Agricultural-20 acre, consisting of 641 acres, as initiated by Planning Comm. Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

1. This rezoning was initiated by the Planning Commission as a condition of approval of Mr. Bartleson's Parcel Map;
2. This rezoning will mitigate possible future adverse effects from further division of the property without sufficient services;
3. The proposal represents an upgrading of the zoning from 10-to 20-acre lot size; and,
4. It is in conformity with the General Plan.

Mr. Bill McCabe and Doris Noel were present and inquired of the status of an access road to Bureau of Land Management Land which adjoins said property, and which at present is land-locked.

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There were no other protests, and the Hearing was closed.

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

ORDINANCE NO. 1743

AMENDING THE EL DORADO COUNTY ZONING ORDINANCE
(Bartleson - Latrobe area)

(For contents, see original ordinance)

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25-1-4-76
930-72-
Hearing was held as duly advertised on the rezoning of lands in the Camino Heights area from Agricultural to Single Family Residential, consisting of 1.45 acres, petitioned by Camino Heights Community Services, Inc. Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

1. The proposal is in conformity with the County General Plan;
2. The proposed rezoning is in conformity with a previously adopted Tentative Map, Camino Heights Unit No. 2.

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 was adopted:

ORDINANCE NO. 1744

AMENDING THE EL DORADO COUNTY ZONING ORDINANCE
(Camino Heights Community Services, Inc.)

(For contents, see original ordinance)

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LHR 46-82
11-1-2
Hearing was held as duly advertised and noticed to consider the request of Georgetown Lumber Company for cancellation of a portion of the Agricultural Preserve No. 82 consisting of 641.38 acres (leaving 10,295.15 acres in said Preserve), more particularly described as County Assessor's Parcel Nos. 62-070-04; 62-070-38, and 62-070-42 in Section 5, Township 12 North, Range 11 East, M.D.B.&M.; the County Assessor having advised the Board that the cancellation fee would be in the amount of \$5,620.00.

On motion of Supervisor Kutter, seconded by Supervisor Stewart, and unanimously carried, the request for cancellation was denied on the basis that, (1) it would be inconsistent with the purposes of the Williamson Act, and (2) it would not be in the public interest.

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86
#199
On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, Hearing was set for January 25, 1977, at 2:15 p.m. to consider the request of Prentiss and Josephone Moore to establish Agricultural Preserve No. 199, consisting of 344.43 acres in the Placerville area.

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LHR 132
18
(32-12)
Board considered the request of Mr. John Harper to install a domestic waste water treatment system, utilizing the methane method, on his 20-acre property in the Mt. Aukum area. Mr. Harper was present and explained in detail the methods he will be utilizing and his expected results.

LHR 22-12
After discussion, on motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried, the Board authorized Mr. Harper to install his proposal after he submits proper drawings which are satisfactory to both the Environmental Health and Building Departments; that a program of proper monitoring be developed and adhered to, to the satisfaction of the Environmental Health Department; that the installation will be reviewed for a period of one year to determine if the system is functioning satisfactorily -- and if during this time there is a failure, that the applicant agrees to install a septic tank satisfactory to the Health Department requirements, and the applicant shall hold the County harmless from any and all liability that may arise from the use of this system.

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The Board adjourned to January 5, 1977, at 9:00 a.m. for an Executive Session.

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

APPROVED: William D. Johnson
Chairman

By: Ann L. Macy
Deputy