

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 13, 1977

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

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

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

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The Chairman presented plaques to the following retiring County employees: LaVeriea L. Thompson, Sheriff's Clerk II, April 1972 - June 1977; and to Betty J. Wagner, Budget and Account Clerk II, October 1968 - September 1977.

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The Agenda was adopted after two items were continued, i.e. Item 21 to October 4, 1977, and Item 25 to November 1, 1977, and with the addition of an 11:00 a.m. Time Allocation regarding Michigan-California Lumber Company's request regarding the closure of the National Forest for the duration of the drought, on motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried by those present.

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The Minutes of September 6, 1977, were approved as submitted on motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried by those present.

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On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, the following "Consent Calendar" matters were considered and acted upon as follows:

Warrant Register Claims for El Dorado County were approved and allowed for payment.

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Budget and/or Fund Transfers were approved as follows:

Budget Transfer No. 20 - Health Department - Increase by \$32.00 Fixed Assets (92-3370); Decrease Child Blood Pressure Cuffs by \$32.00 for the purchase of a calculator.

(Continued)

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117 Budget Transfer No. 21 - Department of Public Works

Decreasing Special Departmental Expense (92-2230) and increasing Right-of-Way (92-4330) in the amount of \$1,225.00 to pay in full Assessment No. 95, Parcel 74-181-14 - Greenwood property.

Fund Transfer No. 22 - Auditor's Office

Transferring from the Treasury an Advance to Lake Valley Fire District - \$60,000.00 and transferring from the Treasury an Advance to County Service Area No. 7 - 60,000.00; both as loans until tax money is available.

Budget Transfer No. 23 - Auditor's Office

Decreasing Board of Supervisors 1-101 Special Departmental Expense (92-2230) and increasing Fixed Assets (92-3370) in the amount of \$550.00 for the purchase of a portable Public Address System.

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1183 The Board approved 59 Assignments to the Credit Bureau of El Dorado County from the Collection Department for Claims against those persons named on the Assignments dated September 13, 1977; copies of which are on file in the Board of Supervisors Office, beginning with the name of Leach C. Patricia MacFarland and ending with the name of James F. Fry.

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1149 At the recommendation of the Purchasing Agent, the Board waived the formal bidding procedure and authorized the purchase of 27 typewriters from I.B.M. for the various County Departments, at a cost of \$20,189.79.

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21-36 Airports Director submitted a letter requesting that the Chairman be authorized to sign a letter to the State Division of Aeronautics certifying that matching funds are budgeted and that the Lake Tahoe Airport meets the eligibility requirements, relating to the Grant Application for the purchase and installation of a Runway Localizer with Distance Measuring Element for said Airport.

On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, the Chairman was authorized to sign certification letter.

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110 Director of Planning and the Director of Public Works submitted comments on the Tahoe Regional Planning Agency's Volume I, Water Quality Problems and Management Program of the Lake Tahoe Basin Water Quality Management Plan. (Referred 8/16/77)

On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the matter was continued to September 27, 1977, and (Continued)



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County Counsel was requested to submit his analysis from a legal standpoint; specifically relating to the ordinance which will be coming up for adoption.

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1214  
Director of Public Works submitted letter requesting that an Architect be engaged to prepare plans, specifications, and bidding documents for the installation of additional insulation and suspended ceiling system in the older section of the Public Works Building.

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

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246-4  
Public Works Director submitted results of bid opening held September 8, 1977, for Asphalt Concrete Overlay of portions of Mt. Aukum Road, Cameron Park Drive, Marshall Road, and Lake Hills Drive; bids having been received from Teichert Construction, Sacramento; Granite Construction Company, Watsonville; and H-B Investment, Inc., Sacramento.

On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried by those present, the bid was awarded to low bidder, Teichert Construction, Inc., in the amount of \$196,240.00.

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22  
Director of Health Services submitted letter requesting that the Chairman be authorized to sign an Agreement with Nancy Shearer for a period through June 30, 1978, for prenatal and postnatal care for eligible mothers and other related services at South Lake Tahoe, at a cost not to exceed \$17,000.00.

On motion of Supervisor Kutter, seconded by Supervisor Todd, and unanimously carried by those present, the Chairman was authorized to sign the Agreement.

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22-17  
Board considered the request of the Director of Health Services that the Mental Health Division stay in its present facility, and that authorization be granted to negotiate with the property owner for expansion of that facility. (Postponed for five weeks from 8/2/77)

On motion of Supervisor Todd, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Walker, Todd, and Johnson; No: Supervisor Kutter, the Assistant to the Board and the Director of Health Services were requested to attempt to negotiate an additional year's lease for the facility where they are presently located, without consideration for any expansion at this time.

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59  
On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried by those present, the Board set a Policy Review Session for October 5, 1977, at 2:00 p.m. on the proposal that the County take over the Agreement with the County Fair Association for the administration and operation of the County Fair, and the matter of approval of the ByLaws of said Association submitted by the Secretary/Manager of the Fair Association, was removed from the Agenda until after the Policy Review Session.

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50-6  
Director, County Training Programs, submitted letter requesting approval of the revision to El Dorado County's Release to the Subgrant No. 7600-0098 for Title II Program from July 1, 1975, to September 30, 1976. (County to be reimbursed in the amount of \$1,219.13)

On motion of Supervisor Kutter, seconded by Supervisor Todd, and unanimously carried by those present, the request was approved and the Chairman was authorized to sign the revised Subgrantee's Release.

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101  
The Board considered a letter received from Michigan-California Lumber Company requesting that the U. S. Forest Service be asked to close the National Forests to all except those whose employment requires that they be there, due to the extreme drought conditions.

Vernon Lindgren, General Manager, Michigan-California Lumber Company was present, and reiterated his request to the Board since so much of his organization's 75,000 acres were intermixed with the National and State forest lands.

Mr. Gil Ross of American Forest Products was also present with the very same request as that of Michigan-California Lumber Company.

Mr. Don Arundell, U.S. Forest Service, was also present and stated that they had not considered closing the forests as yet since they had imposed very stringent restrictions limiting the use of the forests.

Mr. Beecham, California Fish and Game Department was present and stated that next Monday (September 19) they would reevaluate the forest conditions, at which time they will make a recommendation to the Governor on the matter of postponing the dates for hunting -- (deer season is scheduled for September 24th). He further stated that the Counties of Calaveras, Amador, and Alpine had requested that the hunting season be postponed until after the rains.

Mr. Ralph Smith, State Division of Forestry, was present and stated that they considered the conditions in the forests extreme and that they had imposed many restrictions on the forest usage.

Vernon Peterson, County Deputy Director, Office of Emergency Services, recommended that the Board adopt a resolution recommending the forests be closed for all recreational uses, including the delay of deer hunting  
(Continued)



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season.

On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried by those present, the Board supported the Counties of Amador, Alpine, and Calaveras by adopting RESOLUTION NO. 197-77 requesting that the Governor of California, the U. S. Department of Agriculture, the State Department of Fish and Game, and the California Division of Forestry act immediately to close the public forest lands within El Dorado County until such time as the forest are considered out of the fire danger.

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132  
23  
Mr. James M. Grady, South Lake Tahoe, was present and elaborated on his written report to the Board regarding the matter of sewer capacity and the related suggestion of a regulated growth policy for the South Lake Tahoe area. He proposed that the County and the City of South Lake Tahoe enact a regulated growth rate of 800 single family residences per year on a first-come, first-served basis, with Commercial to be considered on a case-by-case basis as needed by the community: this would apply only to those subdivided lots within the South Tahoe Public Utility District boundary lines.

On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried by those present, the Board expressed their appreciation to Mr. Grady for his time and effort in his very interesting analysis and proposal, and the report was placed on file.

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2982  
Proper notices having been sent, hearings were held on escaped assessments as listed below. No protests were received and the hearings were closed.

On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried by those present, the following assessment roll changes were approved as presented:

John McEwen, Nos. 8046 and 8047 (Continued from 9/6/77)  
Sandra Harper, No. 8189  
Stephen J. Poletti, No. 8190  
American River Gas Company, No. 8191

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## SPECIAL ORDERS

## PLANNING MATTERS

285-5477  
390-92  
Hearing was held to consider rezoning of lands in the Cameron Park area from Exclusive Agricultural to Planned Agricultural zone, consisting of 166.104 acres, petitioned by Dorado Estates. Planning Commission recommended approval, and the Planning Director enumerated the following (Continued)



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findings of the Commission:

1. The property was included in Agriculture Preserve No. 182. Due to foreclosure by Dorado Estates, a prior owner and mortgage holder, the contract is probably invalid;
2. The proposal is in conformity with the County General Plan; and,
3. The Board of Supervisors will take action on a certificate of cancellation at the same time the rezoning is heard.

A letter of opposition was received from Kathryn L. and John B. Fraga who stated their opposition was to the intended use of the location as a site for the County Fairgrounds. (The Planning Director advised that this property is not intended to be used as a County Fair site.)

Mr. Milam advised the Board of a telephone call he had received from the Gallo Wineries in which opposition was expressed regarding any new accesses onto Shingle Lime Mine Road. There were no other protests and the Hearing was closed.

On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried by those present, the Board concurred with the findings of the Planning Commission, including the declaring of the Agricultural Preserve No. 182 null and void due to the foreclosure proceedings on the property, and due to the foreclosure beneficiary, Dorado Estates, never having assented to the property being placed in an Agricultural Preserve, and the County Assessor's Office having advised in a letter to the Board that there would be no penalty incurred in this transaction; the Board found the land to be in conformity with the General Plan; and accepted the Negative Declaration; and the rezoning was approved and adopted by ORDINANCE NO. 1816 which amends the County Zoning Ordinance accordingly.

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285-5577  
898-922  
Hearing was held as duly advertised on the rezoning of lands in the El Dorado Hills area from Agricultural to One-Half Acre Residential consisting of 18 acres, petitioned by John Hancock Mutual Life. Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

1. The proposal is in compliance with the County General Plan; and
2. The proposal represents a zoning adjustment to conform to the lot design of an approved subdivision, Franciscan Village Unit No. 1.

There were no protests, and the Hearing was closed.

423  
Franciscan  
Village  
No. 1  
The Board then considered the Tentative Map of Franciscan Village Unit No. 1 Subdivision; Subdivider: William Morris; 36 R-20,000 lots and 1 lot Reserve; El Dorado Hills area.

On motion of Supervisor Todd, seconded by Supervisor Kutter, and unanimously carried by those present, the Board concurred with the (Continued)



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findings of the Planning Commission regarding the rezoning; the Negative Declaration was accepted; the rezoning was approved and adopted by ORDINANCE NO. 1817 which amends the County Zoning Ordinance accordingly, and the Board approved the Tentative Map for Franciscan Village Unit No. 1, subject to the following 11 conditions imposed by the Planning Commission, plus a 12th condition requiring that a non-vehicular access easement be provided on Francisco Drive along Lots 1 through 18; Lot 20; and Lot A:

1. Approval of construction drawings and specifications by the Public Works Department prior to proceeding with any subdivision work;
2. Completion of road improvements, lot accesses, drainage systems and water systems, sewage systems and setting of final monuments in accordance with the requirements of the Department of Public Works, Department of Health, and County Surveyor, and the El Dorado County Ordinance to install these improvements and monuments secured by bond or cash deposit;
3. El Dorado Hills Boulevard ends approximately 50' from its intersection with Francisco Drive. It should be improved to provide access to the proposed subdivision street;
4. The typical street cross section shows earth-lined roadside ditches. The street should conform to the other streets in El Dorado Hills, which have rolled curb and gutter and a five foot wide terrace behind the curb for utilities and pedestrian walk;
5. The minimum roadway width for the proposed subdivision street should be 28';
6. A non-vehicular access easement should be provided along Green Valley Road. This location on Green Valley Road has a crest vertical curve restricting sight distance. It is a poor location for driveway or street intersections.
7. All slopes should be fertilized and revegetated with the type of vegetation as recommended by Soil Conservation Service;
8. Construction should be timed so that the soil disturbances may be stabilized prior to effective rainfall in the areas to be disturbed, that will be revegetized;
9. Top soil should be removed and stockpiled prior to construction;
10. A non-vehicular access easement be established along El Dorado Hills Boulevard on Lot No. 1;
11. Reserve a lot within the area of Lot A for a fire station site. This lot would front upon Franciscan Drive (requested by El Dorado Hills Fire Department); and
12. (See the 12th condition set forth above in the first paragraph, as a portion of the Board's motion.)

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2285-54-77  
39092  
Hearing was held on the rezoning of lands in the Greenstone area from Agricultural to Single Family Two Acre Residential zone, consisting of 14.28 acres, petitioned by Robert L. and Rina McCain. Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

(Continued)



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1. The proposal is in compliance with the existing County General Plan;
2. The R2A zoning is compatible with the surrounding area;
3. Environmental Health Department has indicated that the area appears, generally, to be suitable for two acre parcels;
4. The applicant attempted to obtain a Declaration of Road Maintenance Agreement at the request of the Planning Commission;
5. Road improvements will be determined at the time of filing a parcel map; and,
6. Adequate services are available: Water - El Dorado Irrigation District; Fire Protection - El Dorado Fire Protection District; and, Sewage Disposal by septic tanks.

Mr. John Smith was present representing all the neighbors who live on the road where the property will be developed, and requested that before the final map is approved that a condition be required that the road be brought up to the standards required in the Minor Land Division Ordinance.

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

On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, the Board concurred with the findings of the Planning Commission, the Negative Declaration was accepted, and the rezoning was approved and ORDINANCE NO. 1818 was adopted amending the County Zoning Ordinance accordingly.

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285-57-74  
390-7a  
Hearing was held as duly advertised on the rezoning of lands in the Pleasant Valley area from Unclassified to Estate Residential Five Acre and Estate Residential Ten Acre, consisting of 145 acres, petitioned by Chrome Ridge Properties. Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

1. The parcel map for this property was designed with 5-and 10-acre ultimate densities in mind (Parcel Map P76-447);
2. The proposal is in compliance with the County General Plan; and,
3. Public water has been installed in the area; roads have been constructed to standard outlined in the Parcel Map Ordinance; and, fire protection is provided by the Pleasant Valley Fire District.

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 Negative Declaration was accepted, and the rezoning was approved and adopted by ORDINANCE NO. 1819 which amends the County Zoning Ordinance accordingly; the Board having concurred with the findings of the Planning Commission.

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285-58-77  
390-90  
Hearing was held as duly advertised on the rezoning of lands in the Pollock Pines area from One Acre Single Family Residential to Single Family Residential, consisting of 1.1 acre, initiated by the Planning Commission. Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

1. The proposal is in conformity with the General Plan and in an area of residential lots and existing single family homes; and,
2. The area is served by public water, structural fire protection and existing improved private roads.

There were no protests, and the Hearing was closed.

On motion of Supervisor Kutter, seconded by Supervisor Todd, and unanimously carried by those present, the Board concurred with the findings of the Planning Commission, accepted the Negative Declaration, and approved the rezoning, and adopted ORDINANCE NO. 1820 which amends the County Zoning Ordinance accordingly.

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285-59-77  
390-90  
Hearing was held as duly advertised on the rezoning of lands in the Pollock Pines area from Agricultural to Estate Residential Five Acre zone, consisting of 103.5 acres, petitioned by James Street/Richard Brown. Planning Commission recommended approval of rezoning approximately 55 - 60 acres to RE-5, Estate Residential Five Acre Zone, and approximately 48 - 53 acres to RE-10, Estate Residential Ten Acre Zone, which was agreed to by Mr. Barber, the applicant's agent. The Planning Director enumerated the following findings of the Commission:

1. The proposal is in conformity with the General Plan;
2. The five acre zoning will provide a good buffer between the ten acre zoning and the adjacent one acre subdivision (Deep Haven Portals); and,
3. It was determined to be suitable for both five and ten acre parcels after a field review by Planning and Environmental Health Staff.

A letter was received from Mr. and Mrs. Robert B. Cunningham requesting an alternate road, other than Deep Haven Road, be developed and used as an access to said property. A Petition signed by five other residents of the area was also received requesting a different access road to the development.

Mr. Ed Wilson was present and stated that he favored the development; however, he stated that Deep Haven Road would have to be improved. Messrs. Cunningham and Richard Clark were also present and requested that the Board be advised of their opinion that some other means of approach to the property should be required, other than Deep Haven Road.

There were no other protests, and the Hearing was closed. On motion of Supervisor Kutter, seconded by Supervisor Todd, and unanimously carried by those present, the Board concurred with the findings of the Planning Commission, accepted the Negative Declaration, approved the rezoning, and adopted ORDINANCE NO. 1821 which amends the County Zoning Ordinance accordingly.

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57-6  
Hearing was held as duly advertised to consider the adoption of the Seismic Safety and Public Safety Elements of the General Plan. (Continued from 8/2/77).

At the recommendation of the Planning Director, on motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried by those present, the matter was referred back to the Planning Commission for further review.

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282-12-77  
Hearing was held as duly noticed on the Appeal filed by Vern Abreau on the Planning Commission's granting of a Variance to Peter Bellucci to allow a parcel of less than one acre in a One Acre Residential zone on Sierrama Drive and Meder Road, Shingle Springs.

The Board received correspondence from the following persons opposed to the granting of the variance to Mr. Bellucci due primarily to septic system problems in the area:

Mr. and Mrs. Oystein Solheim; Vern Abreau; Anne Jensen; R. W. Jensen; and Robert O. Pflieger.

A Petition was received containing 28 signatures opposing the granting of the Variance due to septic tank problems, and traffic congestion on an inadequate road at junction of Meder and Sierrama Drive.

Those in favor of the Variance were: Mrs. Geddes; Betty Younger; and Mr. Bellucci.

Mr. Bellucci was present and stated that he had erred when he built a speculation home on a portion of the Geddes property, and that they had agreed to grant him 0.15/100 of an acre to take care of the error; thereby leaving the Geddes's with two one acre parcels and one parcel containing only 0.85/100 of an acre.

Those present and opposed to the granting of the Variance were: Margaret Loeffelbein, and George Park.

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

On motion of Supervisor Todd, seconded by Supervisor Kutter, and carried by the following vote: Ayes: Supervisors Kutter, Todd, and Johnson; No: Supervisor Walker; Absent: Supervisor Stewart, the Appeal was denied.

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## ASSESSMENT AND SPECIAL DISTRICTS

### SLY PARK HILLS UNIT NO. 4 ASSESSMENT DISTRICT (Robert Brunsell)

110  
The Attorney for the above-mentioned District having submitted the Final Schedule of Costs for filing with the proceedings, the Board on motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried by those present, adopted RESOLUTION NO. 195-77 approving the Final Schedule (Continued)



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of Costs and Declaring Distribution of Surplus; thereby transferring the sum of \$5,684.92 for maintenance of the improvements in said Assessment District.

## GENERAL ORDERS

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101  
Mr. Joe Harn, Forest Supervisor, Eldorado National Forest, was present and summarized the Roadless and Undeveloped Area Inventory (RARE II) phase pertaining to this area, which is a portion of the nationwide inventory to determine future management of unroaded portions of the National Forests and to respond to Wilderness classification proposals introduced in Congress.

Mr. Jack Edward, Administrator for the California 4-Wheel Drive Clubs, was present, and stated that he felt that California, and specifically El Dorado County, has enough wilderness areas.

On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried by those present, the Board acknowledged the written, as well as verbal, report, and placed it on file.

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50-6  
Director, County Training Programs, submitted the following for the Chairman's signature:

- a. Modification V to CETA Title II Public Service Employment Program, increasing the amount of obligation by \$476,087.00.
- b. Modification II to CETA Title VI Public Service Employment/Projects Program, increasing the amount of obligation by \$3,026,855.00.

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

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84  
Agricultural Commissioner/Director of Weights and Measures submitted letter requesting a resolution be adopted authorizing him to adopt a schedule of fees and charges for the inspection, testing, and certification of non-commercial weighing and measuring devices.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, RESOLUTION NO. 196-77 was adopted authorizing the Director of Weights and Measures to adopt the fee schedule authorized by the California Department of Measurement Standards for the performance of said services.

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316  
Assistant to the Board submitted his report on the letter received from the City of Montebello regarding a proposed Constitutional Amendment pertaining to strikes and political activities of public employees and public employee organizations, and recommended that the Board take the position that they already have sufficient authority to conduct reasonable negotiations with its employees, and has adequate sanctions available which are best held in reserve rather than flaunted.

On motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried by those present, the letter from the City of Montebello was placed on file.

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74-30  
Assistant to the Board submitted a request of Maurice Erickson, Atwood Insurance Company, etal, that the 25-acre Forni site be declared surplus by the County and sold at auction.

On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, the matter was postponed for six months (to March 14, 1978), and the Clerk was instructed to so notify Mr. Erickson.

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(22-6)  
2  
County Counsel submitted the Lease with the City of Placerville for Animal Control facilities; the same being a 20-year lease.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Chairman was authorized to sign said Lease, after the following changes have been made: the word, "size" on Line 32 is changed to "value", and a paragraph has been added allowing the Lessee to make improvements without Lessor's consent.

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349  
Treasurer/Tax Collector submitted letter requesting approval of an Order for Cancellation of Uncollected Taxes, Penalties, and Costs on a portion of Cameron Park North Unit No. 8, and for collection of corrected tax, and the notification to last Assessee of said Order.

On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried by those present, the Order was approved, as requested.

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285-42-77  
On motion of Supervisor Todd, seconded by Supervisor Kutter, and unanimously carried by those present, Cheryl Hermez was appointed as the citizen-member to the Bedford Street Improvement Committee. (Committee formed per Rezoning request of C. Bruce Crawford for 4.8 acres of land to be rezoned to Recreation Facilities zone for a proposed handball/racquet club to be located at the end of Bedford Street).

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50-42  
On motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried by those present, the Appointment from District II to the Alcoholism Advisory Board, was continued to October 4, 1977.

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(132)  
23  
At the recommendation of Roy C. Abrams, City of South Lake Tahoe Attorney, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board instructed that a Public Hearing be advertised for September 27, 1977, at 2:30 p.m. to consider the extension of current Building Allocation Ordinance, pertaining to South Lake Tahoe only, through December 31, 1977.

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303  
(8251)  
El Dorado Irrigation District submitted a replacement Joint Powers Agreement with the County for use of anti-recessionary funds in the amount of \$174,946.00, changing the proposed project to pipe the Iowa Ditch below Blakeley Reservoir as a first priority, and the North Fork Cosumnes Extension Ditch as a second priority, for Board consideration.

The Board informally continued the matter to November 1, 1977.

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There being no further business, the Board adjourned to Tuesday, September 20, 1977, at 10:00 a.m.

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

APPROVED: William A. Johnson  
Chairman

By: Ann R. Macey  
Deputy