

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 1, 1977

The Board convened in regular meeting. Present: Supervisors Arliene Todd, William V. D. Johnson, W. P. Walker, and Thomas L. Stewart. Supervisor Lloyd R. Kutter was present for approximately 1½ hours in the morning only. Also present: Ann R. Macy, Board of Supervisors Clerk. Chairman Johnson presided.

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12-7 The Invocation was offered by Reverend Read Chatterton, El Dorado Community Church.

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The Pledge of Allegiance to the Flag was led by

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

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The Minutes of October 11, and October 18, 1977, were approved as submitted, on motion of Supervisor Stewart, seconded by Supervisor Todd, and carried by the following vote: Ayes: Supervisors Stewart, Todd, and Johnson; Abstain: Supervisor Walker; Absent: Supervisor Kutter.

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

28  
31-1 Warrant Register Claims for El Dorado County, and Community Action Council Claims were approved and allowed for payment.

\* \* \* \*

The following Budget Transfers were approved:

117 Budget Transfer No. 44 - District Attorney's Department

<u>DECREASE</u>	<u>INCREASE</u>	<u>AMOUNT</u>	<u>PURPOSE</u>
92-1010 Reg. Salaries	92-3370 Fixed Assets	\$1,225.00	To cover cost of radios

Budget Transfer No. 45 - Planning Department

92-2230 Spl. Dpt. Exp.	92-2180 Prof. & Spl. Serv.	\$2,800.00	To correct Plan. Comm. Mtg. fees & travel expenses taken from wrong budget approp.
	92-2250 Trans. & Trvl.	\$2,500.00	

(Continued)

November 1, 1977

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<u>DECREASE</u>	<u>INCREASE</u>	<u>AMOUNT</u>	<u>PURPOSE</u>
<u>Budget Transfer No. 46</u> - Mental Health Dept.			
92-2170 Office Suppl.	92-4340 Taxes & Assmts.	\$ 449.20	To pay assessmnt taxes through leasing company
<u>Budget Transfer No. 47</u> - Recreation Director's Dept.			
92-2230 Spl Dept. Exp.	92-2180 Prof.&Spl. Ser.	\$1,366.39	Commission Mtgs. have been taken from wrong budget approp. .
<u>Budget Transfer No. 48</u> - Superior Court III			
92-1140 Salary Adjustmt.	92-3370 Fixed Assets	\$15,565.17	Furnishings for new Court at South Lake Tahoe
<u>Budget Transfer No. 49</u> - Lake Valley Justice Court			
92-2200 Rents &Leases Eqmt.		(\$1,940.00)	For purchase of a copy machine
92-1010 Reg. Employees		( 155.00)	
	92-3370 Fixed Assets	\$2,095.00	
<u>Budget Transfer No. 50</u> - Data Processing Dept.			
92-1010 Reg. Salaries	92-1020 Extra Help	\$2,700.00	Overdrawn in Extra Help budget
<u>Budget Transfer No. 51</u> - Dept. of Agriculture			
	92-3370 Fixed Assets	\$1,200.00	Corrects budget error to reflect 2 -1000 lb. weights instead of 5-Wheel Trlr. Test Unit

\* \* \* \* \*

The Chairman was authorized to execute Releases of Lien discharging all property encumbered by the Agreements to Reimburse County for Public Assistance as recorded in the Official Records of El Dorado County as follows:

<u>Name</u>	<u>Volume and Page</u>
Leonard C. Underwood aka L. C. Underwood	1065      602
Bertha Jackson	1111      575

\* \* \* \* \*

The Board approved 102 Assignments to the Credit Bureau of El Dorado County from the Collection Department for Claims against those persons named on the Assignments dated November 1, 1977; copies of which are on file in the Board of Supervisors Office, beginning with the name of Robert Child and ending with the name of Ethel L. Logsdon.



# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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58 At the recommendation of County Counsel, the Board denied the Claim submitted by Attorney Laurence A. Graves on behalf of William Bennett in the amount of \$35,000.00 for personal injuries and property damages.

\* \* \* \*

76  
11/13 The Board approved a correction in the number of acres involved with the Notice of Non-Renewal approved by the Board of Supervisors and placed on file on January 18, 1977, (Minute Book 18, Page 36) from 158.8 acres to 701.82 for a portion of Agricultural Preserve No. 143 in the name of Robert Jameson, and purchased by Robert E. and Marsha L. Lang; Claude B. Hudspeth and Virginia B. Hudspeth; Edward E. Graves, Ellen J. Graves; and American Farm Investment Corporation.

\* \* \* \*

At the recommendation of the Purchasing Agent, bids were awarded as follows:

- 114-4
- Bid No. 894 - 3 Cab & Chassis for Public Works Department was awarded to low bidder, Patterson Motors, Placerville, in amount of \$39,691.49
  - Bid No. 896 - 1 Cab & Chassis for Public Works Department was awarded to low bidder, Patterson Motors, Placerville, in amount of \$5,981.50
  - Bid No. 897 - 2 Dump Bodies for Public Works Department was awarded to low bidder, Heil Equipment Co., W. Sacramento, in amount of \$7,754.11
  - Bid No. 898 - 4 Pickup Trucks for Public Works Department was awarded to low bidder, Tahoe Ford, South Lake Tahoe, in amount of \$20,597.67
  - Bid No. 905 - 1 Hydraulic V Box for Public Works was awarded to Edward R. Bacon Co., Sacramento, in the amount of \$6,165.32
  - 114-2 Bid No. 907 - 11 Mobile Radios for various department was awarded to low bidder, General Electric Co., Sacramento, in the amount of \$10,540.64
  - 114-9 Bid No. 908 - 2 Calculators for Public Works Department was awarded to low bidder, Carpenter's Typewriter, Placerville, in the amount of \$1,477.64
  - 114-2 Bid No. 909 - 4 Mobile radios for District Attorney was awarded to low bidder, General Electric, Sacramento, in amount of \$6,321.84
  - Bid No. 910 - 10 Scanners, 6 for Sheriff's Department and 4 for District Attorney was awarded to low bidder, Communications Center, Anaheim, in the amount of \$1,271.47
  - 114-7 Bid No. 911 - Move sign at entrance to Lake Tahoe Airport, was awarded to low bidder, Dobney Signs, South Lake Tahoe, for \$885.00
  - 114-7 Bid No. 912 - Seal and Overlay Ramp at Lake Tahoe Airport, was awarded to low bidder, Delta Construction Co., Folsom, in the amount of \$16,960.25
  - 114-7 Bid No. 913 - Leaf Mulcher for Public Works Department, was awarded to low bidder, Hoyt & Buettner Tractor Company, Hayward, in the amount of \$492.90
  - 114-7 Bid No. 915 - Steel U Posts for Public Works Department, was awarded to only bidder, Interstate Sales, Auburn, in amount of \$2,148.00

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The Board approved the specifications and authorized advertising on the following bids for bid openings to be held on November 14, 1977, with award by the Board on November 29, 1977:

- 11/12 Bid No. 919 - Portable Radio for Sheriff's Office
- 11/12 Bid No. 921 - Roll Film Duplicator for Service Unit
- 11/12 Bid No. 922 - Composition Shingles for Service Area III Shop
- 11/12 Bid No. 923 - Localizer/DME Installation for Lake Tahoe Airport

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423  
Subdivision  
10/27/77  
The County Surveyor having advised that survey monuments for Swansboro Country Unit No. 6 have been set, the Board approved the release to the subdivider of a Time Certificate in the amount of \$5,600.00.

\* \* \* \*

423  
10/27/77  
Board set hearing for November 22, 1977, at 2:00 p.m. to consider the establishment of Agricultural Preserve No. 223, consisting of 25.26 acres in the Camino area, petitioned by Marvin W. Brigham.

\* \* \* \*

34-26-77  
Resolution of Intention No. 218-77 was adopted setting Hearing for November 22, 1977, at 2:15 p.m. to consider the request of Zee Estates Homeowners Association to change the name of Zee Drive to Hidden Bridge Road in the Zee Estates Subdivision.

\* \* \* \*

104-12  
M.P.  
County Clerk submitted the following list of qualified electors who have been nominated for Special District Offices who must be appointed by the Board in lieu of a General District Election to be held on November 8, 1977, pursuant to Section 23520 of the Elections Code; and requested the (required) appointment of qualified persons in six Districts where no nominations have been filed for respective offices:

American River Canyon Fire Protection District  
Offices to be filled and nominees:

Directors at Large	<u>3</u>	Nominees filed	<u>3</u>
Philip W. McDaniels			
John R. Schultz			
LeRoy J. Mecham			
Director at Large for Term Expiring 11/30/79	<u>1</u>	Nominees filed	<u>1</u>
Leon F. Erickson			

(Continued)

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## Audubon Hills Community Services District

Offices to be filled and nominees:

123-9 Directors at Large 2 Nominees filed 2

Harold C. Rauch

David J. Lund

Director at Large for Term Expiring 11/30/79 1 Nominees filed 1

Michael H. Kuehn

## Cameron Estates Community Services District

123-6 Offices to be filled and nominees:

Directors at Large 3 Nominees filed 2

William F. Ettlich

Terry E. Lewis

## Diamond Springs Fire Protection District

104-1 Offices to be filled and nominees:

Directors at Large 1 Nominees filed 1

Oliver Mann

## El Dorado Fire Protection District

104-2 Offices to be filled and nominees:

Directors at Large 2 Nominees filed None

## El Dorado Hills County Water District

137-1 Offices to be filled and nominees:

Directors at Large 3 Nominees filed 3

William Reed

Don W. Andrews

Joe Warga

## El Dorado Irrigation District

303 Offices to be filled and nominees:

Director Division 1 1 Nominees filed 1

Theodore Piazza

## Georgetown Divide Public Utility District

114-26 Offices to be filled and nominees:

Director Number 3 1 Nominees filed       

John C. Lampson

## Hillwood Community Services District

Offices to be filled and nominees:

Director at Large 2 Nominees filed 2

R. K. Wright

Margarett A. Matussa

## Lake Valley Fire Protection District

104-4 Offices to be filled and nominees:

Director at Large 2 Nominees filed 2

W. W. (Bill) Brown

Jack V. Medeiros

Director at Large for Term Expiring 11/30/79 1 Nominees filed 1

Donald L. Harris

(Continued)



# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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## Lakeview Community Services District

Offices to be filled and nominees:

Director at Large 5

Leo Mynatt, Jr.  
Glen Wolden  
JoAnn Stevens  
Grant O. Redden

Nominees filed 4

## McKinney Water District

Offices to be filled and nominees:

Director at Large 4

Alan Cassetta  
Erwin S. Williams  
Craig Evans  
Donald S. Richley

Nominees filed 4

Director at Large for Term Expiring 11/30/79 1

Malcolm Dunlap

Nominees filed 1

## Meeks Bay Fire Protection District

Offices to be filled and nominees:

Director at Large 3

Barbara Talmadge  
Kathryn Colgan  
Robert Hyerle

Nominees filed 3

## Northside Fire Protection District

Offices to be filled and nominees:

Director at Large 2

Edwin C. Johnson  
W. Burton Threlkel

Nominees filed 2

Director at Large for Term Expiring 11/30/79 1

Henry E. Lowell

Nominees filed 1

## Placerville Fire Protection District

Offices to be filled and nominees:

Director at Large 3

Nominees filed None

## Pleasant Valley Fire Protection District

Offices to be filled and nominees:

Director at Large 2

Cecil Thompson  
Howard Mosbacher

Nominees filed 2

## Rescue Fire Protection District

Offices to be filled and nominees:

Director at Large 5

Bob J. West  
Linda Dianne Mabry  
Bill Freeman  
Robert H. Cain

Nominees filed 4

(Continued)



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114-8  
Shingle Springs Fire Protection District

Offices to be filled and nominees:

Nominees filed 3

Director at Large 3

- Dan Birtwell
- Ronald S. Cohn
- Jerome A. Steele

81  
Tahoe Paradise Resort Improvement District

Offices to be filled and nominees:

Nominees filed None

Director at Large 2

Director at Large for Term Expiring 11/30/79 1

Nominees filed None

104-2  
On motion of Supervisor Todd, seconded, by Supervisor Walker, and unanimously carried by those present, Robert Morgan and Clarence Rengstorff were nominated and thereupon appointed as Directors of the El Dorado Fire Protection District.

123-11  
On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried by those present, Charles Bennett, Jr. was nominated and thereupon appointed as Director at Large to complete the required number of five Directors to the Lakeview Community Services District.

104-16  
On motion of Supervisor Todd, seconded by Supervisor Walker, and unanimously carried by those present, Stanford Hammond was nominated and thereupon appointed Director at Large to complete the required number of five Directors to the Rescue Fire Protection District.

123-6  
104-6  
123-4  
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved and appointed all nominees who filed for the various districts as hereinbefore noted, and continued appointments to Cameron Estates Community Services District and Placerville Fire Protection District to November 8, 1977; and also, appointments to the Tahoe Paradise Resort Improvement District were continued to November 15, 1977. The Board took no action on Hillwood Community Services District.

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30-2  
Letter was received from the Placerville Fixed Base Operator, David K. Sparks, doing business as Spark Aero, notifying the Board that due to financial losses, Spark Aero will cease operations at the Placerville Airport at the close of business on October 31, 1977.

On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried, the Board accepted the letter from Mr. Sparks advising of his vacating of the premises as of October 31, 1977, and the Director of Airports was requested to solicit proposals for the Fixed Base Operation under an amended agreement as expeditiously as possible, and report back to the Board with said proposals.

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21-6  
At the recommendation of County Counsel, on motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried by those present, the Chairman was authorized to sign Airport Use Agreement with California Air Commuter Service for lease of space and appurtenant rights for the conduct of airline services in the transporting of persons and cargo at the Lake Tahoe Airport, commencing on November 1, 1977.

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(24)  
339  
At the recommendation of the Director of Public Works, on motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the Board authorized the Public Works Department to perform material testing services outside of County right-of-ways (as well as inside) for soils compaction in connection with El Dorado Irrigation District's pipeline construction for the Mother Lode Sewage Treatment Project.

Supervisor Kutter arrived

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22-6  
Director of Health Services advised the Board that Mr. Peter E. Renzo, a resident of Montgomery Estates, South Lake Tahoe, is housing a Siberian Tiger and an African Lioness at said residence, stating that Mr. Renzo had obtained a permit from the State Department of Fish and Game to possess these wild animals by which he earns his living exhibiting them on TV shows, etc. The Director of Health Services advised that his interpretation of the County Ordinance was that if the party in question was licensed under another state or federal jurisdiction they were then exempt from the authority of the County Director of Health Services.

After consideration, on motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried, the Director of Health Services; Animal Control; together with the South Lake Tahoe Humane Society and County Counsel were instructed to draw an amendment to the Animal Control Ordinance whereby wild, exotic, or non-domestic animals will not be allowed in residential areas, and only by Special Use Permit in the Agricultural zone; however, this is not to apply to government-licensed circuses, carnivals, or other like animal collections.

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22-6  
Director of Health Services submitted letter requesting approval of proposed computerized dog license and rabies control system, and a \$3,360.00 increase in the Animal Control Budget to fund the system for a six month period beginning January 1, 1978.

On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried, the request was approved. (Director of Health Services advised that the funding would come from the Health Department's budget.)

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151-2 Welfare Director submitted a letter requesting approval to place a 16-year old boy in Martins' Children's Achievement Place, Inc., Carmichael; a residential treatment center, at a cost of \$1,275.00 per month.

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

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H Board considered for adoption the Ordinance Regulating Noise at the Lake Tahoe Airport; said ordinance having been introduced and the reading thereof waived on October 18, 1977: purpose of said ordinance being to limit the noise generated by takeoff and landing operations at the Lake Tahoe Airport.

Mr. George Galvin, President of Air California, was present and stated that it was not possible for Air California to live with the restrictive measurement standard based on decibels.

Mr. James Snody was present on behalf of Pacific Southwest Airlines and stated PSA was diametrically opposed to this sort of ordinance; that the Federal Government has the right to control the air space for interstate traffic; therefore, the constitutionality of the ordinance was at question.

Mr. Bob Falkner, retired Federal Aviation Administration employee, stated that the only procedure for noise abatement was the ordinance which is before the Board for adoption.

Ms. Barbara Hartoonian objected to the planes, and their resultant noise, and stated that they flew directly over her home.

Mr. Jack McMillan, Federal Aviation Administration, Western Region, questioned portions of the ordinance relating to control operators at the Lake Tahoe Airport, should they be placed in jeopardy of violating the ordinance when they authorize the takeoff and/or landing of aircraft under this measurement system.

Marylou Mosbacher was present representing the many residents who signed the petitions introduced at the earlier hearings before the Board on this matter. She stated they are not opposed to the jet aircraft taking off and landing as they are now restricted during specific hours, but they are opposed to any additional noise over and above what they are now experiencing.

Ms. Angela McNail, motel owner, stated the planes fly directly over their motel now, and if larger planes are allowed, the situation will be intolerable.

Mr. Tom Davis, Lake Tahoe Chamber of Commerce Aviation Committee, stated his opposition to the ordinance.

Ms. Patty Sharp stated that the people living in the Basin don't want any more increased noise.

(Continued)



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Mr. George Zents, Lake Tahoe Aviation, Fixed Base Operator, stated his opposition to the ordinance, stating that between 50 and 60% of his fuel sales are for aircraft over the 99 decibel range; therefore, if the ordinance is passed he can no longer continue to be the Fixed Base Operator.

Mr. Archie Heffner, attorney on behalf of Harrahs, appealed to the Board to not adopt the proposed ordinance because, (1) The statistical information would put a ban on all jet aircraft and on the presently operating jet aircraft, PSA and Air California; (2) South Tahoe is a city where people locate because of a variety of interests -- many businesses there have large payrolls; (3) Harrahs is definitely involved with interstate commerce, they would like to try to work with the present ordinance working toward a reasonable solution to the problem, i.e. to have landings on a 24-hour basis, and takeoffs to coincide with the operation of the tower: 7:00 a.m. to 10:00 p.m.

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

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Board declared the public hearings officially closed, and the decision on the matter was continued to November 15, 1977, at 11:00 a.m.

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Supervisor Kutter departed

*7/2/77*  
Patrick Alexander, Pacific Telephone Company, discussed the Company's proposal to list everything in the telephone directory alphabetically instead of by town. (Continued from 10/11/77)

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the Board declared that they have no objection to the proposal.

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## SPECIAL ORDERS

## PLANNING MATTERS

*285-65-77  
390-7a*  
Hearing was held as duly advertised to consider rezoning of lands in the El Dorado/Diamond Springs area from Unclassified to Estate Residential Five Acre, consisting of 20 acres, petitioned by Francis Patterson. Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Planning Commission:

1. The proposal represents an upgrading of the zoning from one to five acre lot size;
2. The rezoning is compatible with the existing General Plan; and,
3. The property is within the Diamond Springs Fire Protection District.

There were no protests, and the hearing was closed.

(Continued)



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On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the Board concurred in the Planning Commission's findings; they found the land to be in conformity with the General Plan; the Negative Declaration was accepted, and the rezoning was approved and adopted by ORDINANCE NO. 1828 which amends the County Zoning Ordinance accordingly.

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723 The Board, at the request of the subdivider, reconsidered the Tentative Map of Diamond Springs Estates Unit No. 2 Rural Subdivision. (Matter considered and acted upon on September 27, 1977 --(See Minute Book 18, Pages 497 and 398).

Attorney Michael Petersen was present on behalf of Mr. Levert (the subdivider) and stated that his client was willing to abide by all the conditions set by the Planning Commission and the Board if the section of road across from the Goodwin parcel could remain at the 40' width, since his client had been unable to get a commitment for the extra 10 feet of right-of-way from Mr. Goodwin. Mr. Petersen also stated that his client had deeds and/or verbal commitments on the balance of Canyon Valley Road (Canyon Pass Road) for the extra 10 feet of right-of-way, as required by Condition No. 14 to the Tentative Map. During the discussion between the Board members and the attorney, Mr. Levert stated that he would be willing to oil and chip the length of Canyon Valley Road if the Board would lift the 10-foot requirement adjacent to the Goodwin property only in order that he may proceed with his development.

Mr. Alexander M. Galbraith was also present and read his letter dated October 11, 1977, addressed to the Board, which states that his opposition is solely confined to the road access to the development (which did not include initially Canyon Valley Road).

After consideration, the Board on motion of Supervisor Johnson, seconded by Supervisor Todd, and carried by the following vote: Ayes: Supervisors Stewart, Todd, and Johnson; Abstain: Supervisor Walker (stated he would be in conflict of interest since he lives in close proximity to the development); Absent: Supervisor Kutter, agreed that the conditions previously placed on the project would remain, except for the necessity of a 10-foot right-of-way from the Goodwin property (leaving the right-of-way across that property at 40 feet), with the understanding that all other rights-of-way must be acquired (pertaining to Condition 14), and Condition 15 was changed to require "oil and chip" instead of "penetrating oil" as a binder to the road.

\* \* \* \*

285-66-77  
3909a Hearing was held as duly advertised on the rezoning of lands in the Diamond Springs area from Unclassified to Single Family Two Acre Residential zone consisting of 117.3 acres, petitioned by Ray Levert. Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Planning Commission:

(Continued)



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1. The Zoning Amendment will bring the zoning into compliance with the Tentative Subdivision. Further splitting could be possible with the existing U, Unclassified, zoning. The Planning Commission initiated the zoning to eliminate that possibility.

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; they found the land to be in conformity with the General Plan; the Negative Declaration was accepted, and the rezoning was approved and adopted by ORDINANCE NO. 1829 which amends the County Zoning Ordinance accordingly; said zoning to become effective upon the filing of the Final Map.

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46-217  
At the request of the petitioner, on motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried by those present, the Hearing to consider establishment of Agricultural Preserve No. 217, in the Camino area, petitioned by Carl B. and Ruth B. Visman, was continued to November 15, 1977, at 2:00 p.m.

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46-218  
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Hearing to consider establishment of Agricultural Preserve No. 218, in the Camino area, petitioned by George C. and Janet L. Visman, was continued to November 15, 1977, at 2:00 p.m. (Petitioner was not present for the hearing, and Board was reluctant to proceed without their presence).

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1222  
Hearing was held as duly advertised to consider the establishment of Agricultural Preserve No. 222, in the Somerset area, Parcel No. 93-220-01, consisting of 51.76 acres, petitioned by Mary Cannon. Favorable recommendations were received from Planning and Agricultural Commissions and the County Assessor who found that the Preserve satisfies 3 of the 4 established criteria, and is in conformance with the County General Plan.

There were no protests to the establishment of the Preserve, and the Hearing was continued to consider the resultant rezoning of said lands from Unclassified to Exclusive Agricultural zone, and there being no protests to the rezoning, the Chairman closed the Hearing.

28547-79  
390-90  
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Chairman was authorized to sign the Williamson Act Contract, and RESOLUTION NO. 219-77 Establishing Agricultural Preserve No. 222 was adopted, and ORDINANCE NO. 1830 Rezoning said lands was adopted accordingly.

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723  
(Granada Heights)  
Board considered the matter of an extension of the completion date for Granada Heights Townhouses Subdivision as requested by the Assistant Director of Public Works. County Counsel advised that there is litigation pending among the owners of the development. Therefore, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Board granted an extension to November 1, 1978, or until the date of termination of litigation, whichever is first.

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423  
(Royal Heights)  
Assistant Director of Public Works submitted a letter recommending an extension to December 31, 1977, of the completion date for the improvements to Royal Heights Townhouses Subdivision, or if the improvements are not likely to be completed that action be taken to forfeit the security. Neither the subdivider, nor his representative were present inasmuch as, through inadvertence, they were not notified by the Board Clerk's office.

On motion of Supervisor Todd, seconded by Supervisor Stewart, and unanimously carried by those present, the request was approved and the completion date extended to December 31, 1977.

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423  
(Sunrise Hills)  
The Board considered the Tentative Map of Sunrise Hills Subdivision consisting of 11.8 acres, 34 lots, in the Cameron Park area, submitted by Subdividers Harry Cappel and James Bean. Mr. Ken Purcell was present on behalf of Cameron Park Community Services District and requested that some contribution preferably by way of fees be required for the purpose of aiding in the providing for local park and recreation facilities.

After consideration, on motion of Supervisor Todd, seconded by Supervisor Stewart, and unanimously carried by those present, the matter was continued to November 8, 1977, in order that County Counsel, together with the Planning Director, can determine that all the provisions of that section of the State Map Act dealing with parkland dedication can feasibly be met.

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267  
Chairman, Utility Undergrounding Committee, submitted letter recommending that the Board request the Pacific Gas and Electric Company to allot the amount of \$342,376.00 from the County's portion of reserve funds to the project to underground electrical powerlines along Broadway in Placerville.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved the recommendation of the Committee.

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244-1  
Chief Probation Officer submitted letter requesting that the Chairman be authorized to sign a grant modification agreement with the Office of Criminal Justice Planning, extending the expiration date of funding for the Crisis Resolution/Shelter Care Homes to January 1, 1979.

(Continued)



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

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(321)  
349  
At the request of the Treasurer/Tax Collector, on motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, RESOLUTION NO. 220-77 was adopted supporting Assembly Bill 989 which requires Escrow and Title Companies to inform purchasers of property of future property tax liabilities within the fiscal year after the close of escrow.

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51-6  
Director, County Training Programs, submitted for the Chairman's signature Title III Youth Employment and Demonstration Planning Subgrant No. 77008199, in the amount of \$9,562.00, for the period September 15, 1977, to December 31, 1977, for administrative planning purposes.

On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, RESOLUTION NO. 221-77 was adopted authorizing Chairman to sign the Subgrant Agreement with the State of California.

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50-7  
n.r.  
On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, the following matters submitted by the Director, County Community Programs, were continued to November 15, 1977, in order that the Director could look over the new wing of the County Hospital to be used possibly to house the Community Services offices:

1. Request of County Commission on Aging that Board allocate funds to install one emergency exit door in the Community Center multi-purpose room, at an approximate cost of \$1,005.00;
2. Request for approval of application submitted to Area 4 Agency on Aging for federal funds in the amount of \$25,500.00 and County matching funds of \$8,500.00 for remodeling the multi-purpose room to provide additional seating for the nutritional project.
3. Request of the Commission on Aging that space be provided for the Home Health Agency Project in a County facility.

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298-4  
101  
Assistant to the Board submitted for the Chairman's signature, Agreements with the U. S. Forest Service for reimbursable law enforcement services for the period October 1, 1977, through September 30, 1978, for: El Dorado National Forest in the amount of \$29,100.00; and Tahoe Basin in the amount of \$19,000.00.

On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried by those present, the Chairman was authorized to sign the Agreements.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 1, 1977

12-6  
390-6 On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, the Board adopted ORDINANCE NO. 1831 Relating to Animal Control in County Buildings; the ordinance having been introduced and the reading thereof having been waived on October 18, 1977.

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(341-1)  
102 Agricultural Commission Chairman submitted letter recommending that the Chairman be authorized to sign a letter to the California Department of Forestry requesting that they conduct a full biological review of the bark beetle epidemic in the private and public forests of the Sierra Nevada foothill counties.

On motion of Supervisor Stewart, seconded by Supervisor Todd, and unanimously carried by those present, the request was approved and the Chairman authorized to sign the letter, provided no County funds are involved.

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74-1 Mrs. Mary Jane Middenforff submitted a letter requesting the Board to record a document rejecting her Offer of Gift of 40 acres of land to the County for recreational purposes, in connection with proposal to exchange 112 acres of land in the Shingle Springs area for the former County Office Center property.

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

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(325-1)  
303 On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried by those present, the Board removed from the Agenda the request of the El Dorado Irrigation District to replace the existing Joint Powers Agreement with the County for the use of anti-recessionary funds in the amount of \$174,946.00, with another which would change the proposed project to the piping of the Iowa Ditch below Blakeley Reservoir as a first priority, and the North Fork Cosumnes Extension Ditch as a second priority.

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50-42 On motion of Supervisor Johnson, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Johnson, Walker, and Stewart; No: Supervisor Todd; Absent: Supervisor Kutter, the Board approved the request of the Alcoholism Advisory Board to change the word "chairperson" to "chairman" throughout their bylaws.

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(22-9a)  
22-13 On motion of Supervisor Walker, seconded by Supervisor Todd, and carried by the following vote: Ayes: Supervisors Stewart, Walker, and Todd; No: Supervisor Johnson; Absent: Supervisor Kutter, the Board approved the El Dorado Health Planning Council's application for funding to the Golden Empire Health Systems Agency, which also constitutes their 1977-78 budget.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 1, 1977

(114)  
164  
132  
Communicaion was received from the El Dorado County Fire Chiefs' Association submitted recommendations regarding adoption of the Uniform Fire Code, and the position of County Fire Warden.

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the matter was referred to the Assistant to the Board for recommendation.

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308-3  
Sierra Planning Organization submitted its proposed Areawide Land Use Element.

Supervisor Walker moved to comment favorably, and Supervisor Stewart seconded the motion but it failed to carry by reason of the following vote: Ayes: Supervisors Stewart and Walker; Abstain: Supervisors Todd and Johnson; Absent: Supervisor Kutter.

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308-9  
Sierra Planning Organization submitted a request for comments on the following: (1) Georgetown Divide Public Utility District's application for grant in the amount of \$115,000.00 to install extensions to existing transmission mains; and (2) El Dorado County's application for grant in the amount of \$100,000.00 for the Community Action Agency.

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the Board declared a favorable comment on both applications.

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12  
(101)  
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board directed that a Certificate of Appreciation be sent to Supervisor Arch G. Mahan, Mono County, for his efforts in acquiring for El Dorado County in-lieu tax in excess of \$55,000.00 from the U. S. Forest Service property in El Dorado County.

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98  
On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the Board requested County Counsel to draw a resolution commending the Air Pollution Control Officer for services performed over and above those required of that position; and RESOLUTION NO. 222-77 was adopted accordingly.

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There being no further business, the Board adjourned to Tuesday, November 1, 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. Kelly  
Deputy