

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 8, 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.

--//--

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

--//--

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

--//--

The Minutes of November 1, 1977, were approved as submitted, on motion of Supervisor Stewart, seconded by Supervisor Todd, and carried by the following vote: Ayes: Supervisors Stewart, Walker, Todd, and Johnson, Abstain: Supervisor Kutter.

--//--

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

28
50-1 Warrant Register Claims for El Dorado County, and Community Action Council Claims were approved and allowed for payment.

* * * *

117 Budget Transfer No. 53 for the Department of Public Works was approved as follows: Special Department Expense (92-2230) was decreased by \$17,400.00 and Fixed Assets (92-3370) was increased for the purpose of purchasing 17 canopies for various pieces of equipment.

* * * *

151-13 The following resolutions Authorizing an Action for the Recovery of County Funds Paid Out were adopted for the following Departments: RESOLUTION NO. 223-77 for County Ambulance; RESOLUTION NO. 224-77 for Welfare Department; RESOLUTION NO. 225 for County Library; RESOLUTION NO. 226-77 for Probation Department; RESOLUTION NO. 227 for County Recorder; RESOLUTION NO. 228-77 for Public Defender; RESOLUTION NO. 229-77 for Mental Health Department; and RESOLUTION NO. 230-77 for the Health Department.

* * * *

58 At the recommendation of County Counsel, the Board denied the Claim submitted on behalf of Jerry Young by Attorney William Remy for personal injuries in the amount of \$10,000.00.

* * * *

November 1, 1977

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 8, 1977

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>	
Marjorie Kurtz	1436	411
Pamela Ann Rice	983	184

--//--

The Board approved specifications and authorized the Purchasing Agent to advertise for bid opening on November 28, 1977, with award by the Board on December 6, 1977, for:

114-7
114-9
Bid No. 924 - Weights for Agricultural Department
Bid No. 925 - Envelopes for various Departments

--//--

74-8b
30-2
On motion of Supervisor Stewart, seconded by Supervisor Kutter, and unanimously carried, the Board requested a 30-day extension to the bid be asked of low bidder, J. M. Ryan, for remodeling the temporary facilities of the Superior Court at South Lake Tahoe until the problems with CTRPA are resolved; and Board formally approved that at the present time only a single court facility be built, and sanctioned the 35% land coverage; and further, Board approved the schematic drawings and ordered the Architect to proceed with the pilot's lounge at the Placerville Airport.

--//--

92-1
115)
438B
438A
On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the Board approved salary range at Step E, effective November 19, 1977, for an Appraiser III, Assessors Office (Robert Gongwer); RESOLUTION NO. 231-77 was adopted approving Job Specifications for Assistant County Geologist and amending Authorized Personnel Resolution by adding said position to the County Surveyor's Department, and amending the Classification Schedule accordingly at Range 55; and further, the Board approved the addition of a bailiff for the 3rd Superior Court at South Lake Tahoe, and RESOLUTION NO. 232-77 was adopted amending the Authorized Personnel Resolution by adding a Deputy Sheriff I to the County Jails.

--//--

128-1
County Clerk submitted the following nominees to 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 where no nominations have been filed for respective offices:

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 8, 1977

CAMERON ESTATES COMMUNITY SERVICES DISTRICT

Offices to be filled and nominees:

Directors at Large 3 Nominees filed 2

William F. Ettlich

Terry E. Lewis

(Continued from 11/1/77)

On motion of Supervisor Todd, seconded by Supervisor Walker, and unanimously carried, the matter was continued to November 15, 1977.

HILLWOOD COMMUNITY SERVICES DISTRICT

Offices to be filled and nominees:

Directors at Large 2 Nominees filed None

On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried, Robert J. Hendrickson and H. G. Austin were appointed.

PLACERVILLE FIRE PROTECTION DISTRICT

Offices to be filled and nominees:

Directors at Large 3 Nominees filed None

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, Albert M. Brown, Robert W. Vreeken, and Lowell Zollars were appointed.

--//--

At the recommendation of the Airports Director, on motion of Supervisor Stewart, seconded by Supervisor Todd, and unanimously carried, the Chairman was authorized to sign acceptance of a \$99,000.00 allocation from the California Aeronautics Board for Project No. 9-4-77-1, to purchase and install localizer/DME equipment with shelter, localizer test equipment, telemeter to tower and airport office monitor at the Lake Tahoe Airport, which requires 10% County matching funds.

--//--

Assistant Director of Public Works submitted a letter recommending the Chairman be authorized to sign Agreement with Mr. Harry Parker, Consulting Traffic Engineer, for engineering and traffic surveys at a cost of \$12,000.00.

On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried, the Chairman was authorized to sign the Agreement, and the Board requested the following be added to the list for engineering and traffic surveys: a stop sign at Martin Avenue and Blackbart, and a stop sign at Somerset.

--//--

Communication was received from Mr. Wilbur Howe and Dr. Kenneth Stemmler requesting a Hearing be set to determine the environmental effect of granting an encroachment permit to install a right of way across Parcel No. 6 of Middletown Oaks Subdivision, or that an Environmental Impact (Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 8, 1977

Impact Report be filed and a hearing held.

Public Works Department submitted comments to the effect that encroachment permits are allowed if they meet specific ordinance criteria, and in accordance with information from County Counsel the issuance of encroachment permits does not require environmental studies.

On motion of Supervisor Stewart, seconded by Supervisor Todd, and unanimously carried, the Board directed that if an application is made for an encroachment permit for Panning Way from Lot 8 in said subdivision, then the Public Works Department is directed to bring the matter back to the Board for a public hearing.

--//--

Welfare Director submitted a letter requesting that a resolution be adopted granting Peace Officer status to Mr. Charles Maghin, Welfare Investigator.

On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the request was referred to the Assistant to the Board to determine whether this is becoming common practice in Welfare Departments, and if it will have any effect regarding salary, and the Sheriff was requested to so comment.

--//--

Director, Community Programs, submitted a request of the County Commission on Aging that the Board allocate funds to install one emergency exit door in the Community Center multi-purpose room, at an approximate cost of \$1,005.00. (Continued from 11/1/77)

On motion of Supervisor Stewart, seconded by Supervisor Kutter, and carried by the following vote: Ayes: Supervisors Stewart, Kutter, Walker, and Todd; No: Supervisor Johnson, the request was approved, with \$1,005.00 to be taken from the Contingency Fund, with the understanding that the Director's staff will install the door, thereby saving the County approximately \$400.00.

--//--

Director, Community Programs, submitted letter requesting approval of an 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. (Continued from 11/1/77)

On motion of Supervisor Stewart, seconded by Supervisor Kutter, and carried by the following vote: Ayes: Supervisors Stewart, Kutter, and Todd; Noes: Supervisors Walker, and Johnson, the Board adopted RESOLUTION NO. 233-77 approving Application to be submitted to the Area 4 Agency on Aging, with the provision that monies are not to be spent without further approval of the Board of Supervisors.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 8, 1977

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board continued to November 15, 1977, the request submitted by the Director, Community Programs, of the Commission on Aging that space be provided for the Home Health Agency Project in a County facility. (Continued from 11/1/77)

--//--

50-1
M.D.
11/27/77
K
Executive Director, Community Action Council, Inc., submitted a request that the Chairman be authorized to sign Amendment No. 2 to the contract with the State Employment Development Department extending the Weatherizing Program from September 30, 1977, through December 2, 1977, with an increase of funding in the amount of \$2,429.31.

On motion of Supervisor Kutter, seconded by Supervisor Todd, and carried by the following vote: Ayes: Supervisors Stewart, Kutter, Walker, and Todd; No: Supervisor Johnson, the Chairman was authorized to sign said Amendment.

--//--

11/1
On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried, the Board adopted RESOLUTION NO. 234-77 Replenishing the Tax Collector's Cash Difference Fund in the amount of \$51.57.

--//--

74-26
On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board continued to December 6, 1977, the results of bid opening held on October 20, 1977, for the remodeling of the Sprouse-Reitz Building in South Lake Tahoe to house the Third Superior Court.

--//--

(165)
113
Assistant to the Board submitted the request on behalf of the District Attorney for approval of a rental Agreement with the Xerox Corporation for a Copier to be located at the South Lake Tahoe Office.

On motion of Supervisor Stewart, seconded by Supervisor Kutter, and unanimously carried, the matter was referred back to the Assistant to the Board for study as to the possibility of having a centrally-located machine for use by the departments in the building.

--//--

51-6
Assistant to the Board submitted a request for direction on the location of space for housing the Manpower Programs.

On motion of Supervisor Stewart, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisor Stewart, Walker, Todd, and Johnson; No: Supervisor Kutter, the Assistant to the Board was authorized to proceed to obtain equitable space in the Snyder Building, and the matter to be brought back to the Board for approval.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 8, 1977

(226)
2
County Counsel submitted a letter stating that the City of Placerville had rejected the land Lease for the County Animal Control Facility inasmuch as the City desired commitment to specific land exchanges. Another letter was received from the Director of Health Services requesting direction from the Board as to where the Pound should be located and how and where the expansion that is needed can take place.

On motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried, the Assistant to the Board, the Director of Health Services, and the Animal Control Officer were requested to investigate the feasibility of placing the Pound on property in the Union Mine Dump area, and to also investigate other locations.

--//--

31-2
Attorney David Combellack was present on behalf of El Dorado Disposal Service protesting the licensing by the County of two other businesses to engage in the service of picking up construction debris, trash and garbage within the franchise area of said Disposal Service. County Counsel submitted a letter to the Board indicating that upon investigation of this matter one of the licenses issued did in fact infringe upon the exclusive franchises granted, and it was thereupon cancelled; the other license, in his opinion, did not infringe on the franchise held by El Dorado Disposal since it was for construction site clean-up as a result of new construction, remodeling, etc.

After consideration, on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, County Counsel was requested to meet with the franchise holders, and/or their attorneys, in the County for the purpose of possibly amending the ordinance to clarify specific points pertaining to construction clean-up as it relates to the garbage franchise ordinance, and bring the matter back to the Board.

--//--

320-1
Board considered the disposition of Anti-Recessionary Funds, and the Assistant to the Board reported to the Board that there is currently in the account \$272,597.00 from which \$200,000.00 for salaries and employee benefits for the Sheriff's Department (\$150,000), and start-up costs for Central Stores and Purchasing (\$50,000) will be deducted, together with the estimated Federal receipts over the next nine months in the amount of \$675,000, would make available \$747,597.00.

The Assistant to the Board advised the Board of new requests in the total amount of \$895,542.00, as follows:

Superior Court - Legal Research Assistant	\$ 20,000
Mental Health - Prior year expense, claim adjustment for Fiscal Year 1971-72	7,544
Communications Costs - Various departments	20,000

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 8, 1977

Special Transportation Program - Match for Local Transportation (SB 325) funds for period 7/1/77 - 11/30/77	\$ 6,127
Voluntary Action of South Lake Tahoe -	6,650
New Morning, Inc. - Cross Age Program	19,584
Community Center Project	26,637
Special Districts	
Fire Districts - Thirteen Fire Chiefs requested \$3,000 each for purchase of fire hose	39,000
El Dorado Irrigation District - Consultant costs to prepare engineering and environmental reports for the South Fork American River Project	750,000
TOTAL NEW REQUESTS - - - - -	-\$895,542

The following people were present on behalf of their projects:

Frank Cuna, Diamond Springs Fire Chief, requested that some of the funds be distributed to the various Fire Districts for fire hose.

Budd Lane urged the Board to give the South Fork American River Project (SOFAR) No. 1 priority.

Bryan Reeves requested the support of New Morning in the amount of \$26,637.00.

Rosemary Manning, Coordinator, Court Referral Program, requested consideration of her request for \$6,650.00.

Henry Nickel requested the letter from the Taxpayers Association of El Dorado County be read, which requested that Board transfer the funds necessary for the SOFAR Project. (The Chairman read the letter)

Jack Sweeney advised the Board that if they do not support the SOFAR Project they have failed the community.

Eugene Larsen, El Dorado Irrigation District, urged the Board to expend the funds necessary to get the SOFAR Project underway.

Mr. Harvey urged the funding necessary surveys and exhibits required by the Government agencies for development of the SOFAR Project, and to transfer the sum to the El Dorado County Water Agency who will monitor its use by the El Dorado Irrigation District.

Margaret Rivers stated the money should be used for the betterment of the people, and let El Dorado Irrigation District develop its water and not be involved in a power project.

There were no other comments by the public.

On motion of Supervisor Walker, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Walker, Stewart, and Johnson; No: Supervisor Kutter and Todd (Supervisor Todd had indicated earlier that she was for the SOFAR Project, but desired to wait until an audit had been conducted by the State Controller's Office of the El Dorado Irrigation District), the Board directed that the anti-recessionary funds now on hand and not committed in the amount of \$72,597.00

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 8, 1977

plus those anti-recessionary funds forthcoming in January, April, and July 1978, for a total sum not to exceed \$750,000.00, be earmarked for transfer to the El Dorado County Water Agency with the intent of said Agency to fund the SOFAR Project, to fund those certain studies and/or reports necessary to satisfy the Federal Power Commission for the issuance of the necessary permits to construct the SOFAR Project, conditioned upon approval by the Office of Revenue Sharing, Washington, D. C.

Supervisor Walker then moved that the Agreement between the County and El Dorado Irrigation District for piping of a ditch, in the amount of \$174,000.00, be cancelled, and that El Dorado Irrigation District be so informed of this action and that they be requested to do likewise. Supervisor Stewart seconded the motion, and it was unanimously carried.

Supervisor Stewart then moved that the request from Voluntary Action of South Lake Tahoe in the amount of \$6,650.00 be referred to the Assistant to the Board to be placed on the Agenda as he sees fit. The motion was seconded by Supervisor Walker, and it was unanimously carried.

--//--

Proper notices having been sent, hearings were held on escaped assessments as listed below:

<u>Name</u>	<u>Assessment Roll No.</u>
Albert Base,	6651, 6652, 6653
Brian Turle	7710
Robert Mizell and Cynthia Grewatz	6609
Robert Ellinghouse	6618
Reuben S. Robin	6612

Mr. Brian Turle was present and requested that the penalty be deleted since he stated he did not realize that he had to advise the Assessor's Office to remove his Homeowner's Exemption, as he had another home elsewhere.

There were no other protests and the hearings were closed.

On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the Board authorized the removal of the Homeowner's Exemption from the Assessment Rolls, and waived the Penalty, pursuant to Revenue and Taxation Code Section 504.

On motion of Supervisor Stewart, seconded by Supervisor Todd, and unanimously carried, the Board directed that the other escaped assessments be placed on the Assessment Rolls.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 8, 1977

SPECIAL ORDERS

PLANNING MATTERS

57-6
Hearing was held as duly advertised to consider an amendment to the County General Plan, in the Diamond Springs area, from Medium Density Residential to Multiple Residential and Generalized Commercial, consisting of 12.5 acres, petitioned by Roy Carter. Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

1. The Amendment is convenient to provide for the orderly growth of the County;
2. Adequate services are available (public water and sewers), roads and fire protection; and,
3. The proposal will allow for the subsequent development of Diamond Place Subdivision and rezoning.

A lengthy discussion was held pertaining to whether or not this property was within Sanitation District No. 2 (said information was not available at the time of this hearing), and Supervisor Walker expressed concern with the co-mingling of Residential with Commercial zoning.

There were no protests, and the Hearing was closed.

Supervisor Walker moved to accept the Negative Declaration and to approve an amendment to the County General Plan which would allow for R-2 zoning for the parcel in back, plus Commercial zoning for Lot 12. Supervisor Kutter seconded the motion, and it was unanimously carried.

Supervisor Walker then moved to deny without prejudice, the recommendation of Commercial for Lot 18, which would allow the applicant to return to the Planning Commission to apply, without charge, for a General Plan Amendment to Planned Commercial (CP) zone. Supervisor Stewart seconded the motion, and it was unanimously carried. (See Minutes for November 29, 1977, Page 489 for Resolution No. 252-77 amending the County General Plan accordingly.)

--//--

57-6
Hearing was held as duly advertised to consider an amendment to the County General Plan in the Diamond Springs area from Medium Density Residential to Commercial, consisting of .69 acre, petitioned by Lloyd Elliott. Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

1. The parcel is adjacent to developed commercial zoning on the west and across the street;
2. The parcel has public water and sewer.

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 8, 1977

This hearing was considered simultaneously with the preceding hearing inasmuch as the properties are adjacent to one another.

There were no protests and the hearing was closed.

Supervisor Walker stressed again his feelings regarding the co-mingling of residential and commercial properties. He stated that if this amendment were approved then the two residences (McCreels and Strattons) would have commercial property on either side of them.

Therefore, Supervisor Walker moved to deny the amendment to the County General Plan, without prejudice, thereby permitting the applicant to apply to the Planning Commission, without charge, for an amendment to allow for a Planned Commercial (CP) zone. Supervisor Stewart seconded the motion, and it was unanimously carried.

SEE MINUTES OF NOVEMBER 14, 1977, PAGE 419, for further action on this matter.

--//--

57-6
Hearing was held as duly advertised to consider an amendment to the County General Plan in the Gold Hill area from Residential One Acre to Commercial consisting of one acre, petitioned by John H. Crosswell. Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

1. The proposal is compatible with surrounding land uses;
2. The Amendment is necessary to provide for the orderly growth of the community.

The Board received a petition containing 144 signatures approving a proposed Country Store at the intersection of Cold Springs Road and Richard Avenue. A Mr. Hargrove was present and objected to the amendment because he stated the store would increase traffic in the area. There were no other protests, and the Hearing was closed.

On motion of Supervisor Todd, seconded by Supervisor Kutter, and unanimously carried, the Board concurred with the Planning Commission's findings and recommendation for an amendment to the County General Plan. (See Minutes for November 29, 1977, Page 489 for Resolution No. 252-77 amending the County General Plan accordingly.)

--//--

57-6
Hearing was held as duly advertised to consider an amendment to the County General Plan in the Greenwood area from Low Density Residential to Generalized Commercial, consisting of 10.003 acres, petitioned by Kenneth M. Haskin. Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

1. The proposal is compatible with surrounding land uses;
2. Commercially zoned land is to the north and east of the property;
3. The amendment is convenient to provide for the orderly growth of the community; and,
4. All data required by the Commission has been furnished by the applicant, i.e., legal description of the flat portion of the property, results of percolation tests, and a Sanitary Report from the Department of Environmental Health.

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 8, 1977

There were no protests, and the Hearing was closed.

On motion of Supervisor Kutter, seconded by Supervisor Todd, and unanimously carried, the Board concurred with the Planning Commission's findings and recommendation for an amendment to the County General Plan, and accepted the Negative Declaration. (See Minutes for November 29, 1977, Page 489 for Resolution No. 252-77 amending the County General Plan accordingly.)

--//--

57-6
Hearing was held as duly advertised to consider an Amendment to the County General Plan in the Rescue area from High Density Residential to Multi-Family Residential and Generalized Commercial, consisting of 40 acres, initiated by the Planning Commission on lands of Cameron Oaks Community Subdivision. Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

1. The Cameron Oaks Community Subdivision rezoning was approved to become effective with the filing of the Final Map. When the Rescue Area Plan was adopted, the General Plan designation was changed to one which would not allow this zone change. This amendment is to change the General Plan back to the designation which will allow this change in zone.

There were no protests, and the hearing was closed.

On motion of Supervisor Todd, seconded by Supervisor Kutter, and unanimously carried, the Board concurred with the Planning Commission's findings and recommendation for an amendment to the County General Plan. (See Minutes for November 29, 1977, Page 489 for Resolution No. 252-77 amending the County General Plan accordingly.)

--//--

37-6
On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried, the Board continued to November 14, 1977, the matter of adopting the resolution which will amend the County General Plan according to the Board actions for the preceding hearings.

--//--

423
Sunrise
Hills
The Tentative Map of Sunrise Hills Subdivision; Subdivider Harry Cappel and James Bean, consisting of 11.8 acres, 34 lots, in the Cameron Park area was continued to this date in order that County Counsel, together with the Planning Director, could determine that all the provisions of that section of the State Map Act dealing with parkland dedication can feasibly be met.

Deputy County Counsel stated that the County Ordinance contained very little as to definite standards for a recreational element, therefore, the County could not require the subdivider to contribute toward a recreational area as requested by the Cameron Park Community Services District.

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 8, 1977

On motion of Supervisor Todd, seconded by Supervisor Walker, and unanimously carried, the Tentative Map of Sunrise Hills Subdivision was approved, subject to the following conditions:

1. Approval of construction drawings and specifications by Public Works Department prior to starting construction;
2. Complete road improvements, lot accesses, drainage systems, sewage systems, underground electric, telephone systems, and setting of monuments in accordance with requirements of the Public Works Department, Health Department, County Surveyor and the El Dorado County Major Land Division Ordinance. Install these improvements and monuments or secure them by bond, cash deposit or letter of credit by a financial institution;
3. A 10-foot non-vehicular access easement shall be provided along Green Valley Road and Cameron Park Drive, except on Lot No. 34;
4. Cappel Way and Bean Drive should have a 36-foot wide paved roadway to accommodate the two-way traffic and on-street parking that is anticipated with Multi-Family Residential use;
5. Improve curbs and gutters as required by the Interim Design Manual;
6. A drainage plan and mitigation measures, satisfactory to the Public Works Department, should be developed before approval of the Tentative Map by the Board of Supervisors (See condition No. 8);
7. Wet areas which involve Lots #14 through #17 and Lot #19 will need controls for surface and subsurface drainage in order to make development of the lots feasible;
8. Preservation of top soil and revegetation of disturbed areas shall be accomplished along with drainage control measures and facilities as determined necessary by the Project Engineer with concurrence of the Resource Conservation District;
9. Designate the number and location of fire hydrants within the project to the satisfaction of the Cameron Park Fire Protection District; and,
10. Provide written verification from the El Dorado Irrigation District that water can be supplied and is available to this development prior to Final Map approval.

NOTE: The Planning Commission, at their meeting of 10/11/77, indicated it was their intent to initiate a change of zoning from RT, Tourist Residential to R2, Limited Multi-Family Residential, so the intent of the development will be more refined.

--//--

GENERAL ORDERS

95 Department of the Army, Corps of Engineers, submitted letter requesting comments on its intention to initiate studies on the feasibility of improving whitewater boating on four California streams to mitigate the loss of use of the Stanislaus River due to the New Melones Lake Project.

On motion of Supervisor Kutter, seconded by Supervisor Todd, and unanimously carried, the Board directed that a letter be sent to the Army Corps of Engineers reminding them that the ordinance adopted by the Board prohibiting rafting on the South Fork of the American River (Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 8, 1977

is presently under litigation, and the Board will not consider use of the River until the case is resolved.

--//--

114-2
At the request of the Purchasing Agent, on motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried, the Board waived the formal bidding procedure and authorized the purchase of five sets of Vehicular Repeater Components for the Sheriff's Department from Harris Corporation, the sole source of items compatible with the existing radio equipment, at a total cost of \$11,466.13.

--//--

114-10
At the request of the Purchasing Agent, on motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried, the Board declared two N.C.R. Posting Machines surplus and authorized the Purchasing Agent to solicit sealed bids for their sale, with bid opening on December 5, 1977, and award by the Board on December 20, 1977.

--//--

19
Supervisor Todd submitted letters from Rescue Community Center President; the United Rescue Grange, No. 450; the Rescue Union School District; and residents regarding the hazardous road conditions and bridges on Green Valley Road in the Rescue area.

On motion of Supervisor Todd, seconded by Supervisor Kutter, and unanimously carried, the Board directed that the correspondence be forwarded to the Public Works Director, as Chairman of the Traffic Advisory Committee.

--//--

12-8
On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Ordinance amending the County Ordinance Code relating to Travel Expenses was introduced, the reading thereof was waived, and it was continued to November 15, 1977, for adoption.

--//--

86-5
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Ordinance repealing sections of the County Ordinance Code relating to Expired Garbage Franchise, was introduced, the reading thereof was waived, and it was continued for adoption to November 15, 1977.

--//--

87-2
On motion of Supervisor Todd, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Stewart, Walker, Todd, and Johnson; Abstain: Supervisor Kutter, the Board appointed Supervisor Kutter to the Golden Chain Council of the Mother Lode, Inc.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 8, 1977

21-8
The Board considered a letter from Walt Nelson, proprietor of the Sky Room Restaurant at the Lake Tahoe Airport, requesting approval for the operation of the snack bar on a more flexible basis due to changing flight schedules for the winter months.

On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Airports Director was requested to contact Mr. Nelson and advise him that the Lease requires the operation of the Snack Bar 8 hours a day, 7 days a week, and that Mr. Nelson should arrange his hours to comply with that condition.

--//--

21
On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried, the Board directed that a letter be sent to the Director of Airports regarding his letter to the Board dated October 26, 1977, pertaining to the issuance of parking tickets by Airports Department personnel, stating that it is not the Director's position to determine whether the Sheriff's Department is under-manned or over-manned.

--//--

There being no other business, the Board adjourned to Monday, November 14, 1977, at 2:00 p.m. to consider the balance of the General Plan Amendments.

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

Approved: William D. Johnson
Chairman

By: Ann R. Macy
Deputy