

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 13 19 79

The Board convened in regular meeting. Present: Supervisors Arliene Todd, William V.D. Johnson, W.P. Walker, Joseph V. Flynn, and Thomas L. Stewart. Mary Anne Kinkade, Assistant Board Clerk, was present. Chairman Walker presided.

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1207 The Invocation was offered by Pastor Jim Upshaw of the Federated Church.

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The Pledge of Allegiance to the Flag was led by Amelia McAnnally.

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At this time, the Board presented a plaque to Mrs. Marjorie Coonrod in recognition of her service to the County from March 1, 1966, to March 9, 1979.

Following the presentation to Mrs. Coonrod, the Board awarded a plaque to former Supervisor Lloyd Kutter for outstanding service rendered to the County, as Supervisor for District IV from September 2, 1979 to January 8, 1979.

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On motion of Supervisor Todd, seconded by Supervisor Flynn, and unanimously carried, the Board adopted the Agenda with the addition, as Item 41, of consideration of rescinding Resolution No. 67-79 (relating to a hearing for abandonment of an easement), and, as Item 42, consideration of a letter received from the State of California Board of Forestry concerning rezonings.

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The Minutes of March 6, 1979, were approved, as submitted, on motion of Supervisor Stewart, seconded by Supervisor Todd, and unanimously carried.

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## GENERAL ORDERS

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

60-1 The Community Action Council Claims were approved and allowed for payment.

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(Continued on following page)

March 13, 1979

- 118 -

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 13 19 79

Budget Transfers were approved as follows:

*117*  
Budget Transfer No. 86 - Welfare Department (Homemaker Service )  
\$53,940.00.

Budget Transfer No. 78 - Public Works - \$30,000.00.

Budget Transfer No. 82 - County Service Area No. 2 - \$60.00.

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*5-13*  
The Board approved 6 Assignments to the Credit Bureau of El Dorado County from the Collection Department for Claims against those persons named on the Assignments, dated March 13, 1979, copies of which are on file in the Board of Supervisors Office, beginning with the name of Carl Harmen, and ending with the name of Anne L. Gage.

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*52*  
As recommended by the County Counsel, the Board denied the late claim submitted by Attorney Gary B. Callhan, on behalf of Kurt Luis MacCary, for personal injury, in the amount of one million dollars.

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*(2496-41A)  
Ray Lawyer Dr. Ext.  
74-379*  
As recommended by the Director of Public Works, the Board set a hearing for April 17, 1979, at 11:00 a.m., to consider acceptance of the Environmental Study and route adoption for the Ray Lawyer Drive Extension Project.

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*296-4  
Pleasant Valley  
Road  
26-74 (Pleasant Valley)  
27-79 (Pleasant Valley)*  
The Board authorized the Chairman to sign Certificates of Acceptance of Quitclaim Deeds and Agreements on Acquisition of Lands owned by the following persons for the Pleasant Valley Road Project:

- a. Leon and Martha Felder, in the amount of \$1,107.00;
- b. Tom Anderson, in the amount of \$81.00.

(Recommended by Director of Public Works)

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*296-4  
Pleasant Valley  
Road*  
As recommended by the Director of Public Works, the Board approved escrow instructions and payment of title fees for lands owned by the following persons, for the Pleasant Valley Road Project:

- a. A.R.Vincent, in the amount of \$69.50 (Certificate of Acceptance of Quitclaim Deed approved by Board on 2/20/79);
- b. David C. Wilkerson, et al, in the amount of \$499.50 (Certificate of Acceptance of Quitclaim Deed approved by Board on 1/2/79);
- c. Iola Young, in the amount of \$999.50 (Certificate of Acceptance of Quitclaim Deed approved by Board on 1/2/79);
- d. Rex and Patricia Thomas, in the amount of \$142.50 (Certificate of Acceptance of Quitclaim Deed approved by Board on 2/20/79).

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES

March 13

19 79

22.1  
(326)  
On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Board directed support of Senate Bill 967, which provides for reimbursement of medical expenses as a result of a severe reaction to state-required immunizations, and requested the Director of Health Services to prepare a letter for the Chairman's signature in support of this Bill.

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On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board took the following actions concerning personnel matters, as set forth in Personnel letter dated March 7, 1979:

115  
Approved and adopted a policy for Pay Changes Due to Promotion;  
Adopted RESOLUTION NO. 72-79 updating Authorized Personnel Resolution for CETA positions assigned to County Departments;  
Approved the Operating Engineer's request to open negotiations for the forthcoming fiscal year, pursuant to the requirements of the current Memorandum of Understanding;  
Adopted RESOLUTION NO. 73-79 amending the Classification Schedule and Authorized Personnel Resolution concerning job classification of "Courier", and approved and adopted job specifications for this position and authorized a pay rate for Courier equivalent to the Laborer Class;  
Adopted a revised policy and procedure relative to Employee Evaluation Reports;  
Adopted a policy and procedure relative to training for Supervisory Unit employees; and  
Approved waiver of the provision of Section 4116(h) to permit appointment of Larry Klaus as Accountant/Auditor at Step C of the pay scale for the class.

\* \* \* \*

115  
On motion of Supervisor Todd, seconded by Supervisor Flynn, and unanimously carried, the Board adopted RESOLUTION NO. 74-79, adding a position of Account Clerk II to the Treasurer/Tax Collector Department.

\* \* \* \*

115  
On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, the Board directed that the request of the El Dorado Justice Court for an additional Typist Clerk II position be held for consideration until budget sessions, inasmuch as a CETA position has been granted to that Department.

\* \* \* \*

115  
On motion of Supervisor Flynn, seconded by Supervisor Todd, and unanimously carried, the Board approved the addition of a position of Engineering Aide I to the County Surveyor Department, being a part of RESOLUTION NO. 73-79, previously adopted.

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(Continued on following page)

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES      March 13      19 79

229-1 On motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried, the Board appointed the County Surveyor as County Geologist, with an additional remuneration of \$100 per month.

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371-1 On motion of Supervisor Todd, seconded by Supervisor Flynn, and unanimously carried, the Board referred to the Board Assistant the County Surveyor's request to provide for the absence of the County Surveyor, during vacation and/or illness.

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229-1 On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, the Board directed the Board Assistant and County Surveyor to submit a proposed fee adjustment schedule for the Surveyor's Department.

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256-1 Planning Dept. On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board approved and adopted the Negative Declaration for the Pioneer Trail Project, to be forwarded to the California Tahoe Regional Planning Agency with the application for said project, as submitted by the Director of Public Works.

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296-1 for 296-1 On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board approved and adopted the Negative Declaration for the Pioneer Trail Project, to be forwarded to the California Tahoe Regional Planning Agency with the application for said project, as submitted by the Director of Public Works.

296-1 On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Board authorized the Chairman to sign the Agreement, as recommended.

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124-1 As recommended by the Director of Public Works, on motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Board adopted RESOLUTION NO. 75-79, notifying the State Department of Transportation of this County's acceptance of funds, in the amount of \$124,712.00, under the Federal Aid for Safer Off-System Roads Program, for Fiscal Year 1978-79; the County is to obligate matching funds in the amount of \$25,300.00.

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19 Director of Public Works submitted Engineering and Traffic Surveys, along with recommendations of the Traffic Advisory Committee for action to be taken by the Board based on said surveys: (1) Greenstone and Green Valley Road Intersection; (2) Crystal Springs Road; and, (3) French Creek Road at Montessori School.

(Continued on following page)

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 13 19 79

On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Board approved the report and recommendations, and the enabling ordinance amending Section 7621 of the ordinance code, was introduced and continued until March 20, 1979, for adoption.

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31-15  
Airports Manager recommended that the Chairman be authorized to sign a lease with Inter-County Title Company for rental of Placerville Airport Property to place a portable hangar for single engine aircraft. (The Airports Manger submitted a lease for one-year).

Because of expense involved in blacktopping the area, etc., Mr. Darrel Pierce stated his company would prefer a five-year lease, with a five-year option to renew.

Therefore, on motion of Supervisor Stewart, seconded by Supervisor Flynn, and carried by the following vote: AYES: Supervisors Todd, Flynn, Stewart and Walker; NOES: Supervisor Johnson, the Board authorized the Chairman to sign (as requested by Inter-County Title Company) a lease for a five-year term, with an option for additional five years.

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221-3  
(422)  
At this time, results were received (by telephone) from the opening of bids for Mother Lode Union School District 1974 School Bonds, Series B, in the amount of \$345,000.00; said bids having been received in the offices of Messrs. Orrick, Herrington, Rowley, 600 Montgomery St., San Francisco, California, at 10:00 a.m. (as advertised).

Following are the bid results:

BIDDER	RATE	NET INTEREST COST TO DISTRICT
Goldman, Sach & Co.	5.669513%	\$92,696.55
Security Pacific Bank	5.811926%	95,025.00
Bank of Marin	5.942660%	97,162.50
Wells Fargo Bank	5.997061%	98,051.95
United California Bank	6.222498%	101,737.85
Bank of California	6.068807%	99,225.00
Bank of America	6.595486%	107,836.20

On motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried, the bid was awarded to Goldman, Sach & Co., the lowest bidder.

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At this time, a hearing was held to consider a proposed new rate schedule, submitted by El Dorado Land Fill, Inc., for use of the former County Dump. (Mr. Scarriott was present to answer questions.)

12113  
There were no comments from the audience, and the hearing was closed. (Continued on following page)

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 13 19 79

On motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried, the Board approved the rate schedule, as submitted.

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151 On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Board authorized the Chairman to sign an Agreement with the State Department of Social Services for Local Agency Special Training funds, in the amount of \$1,050.00, to provide chore worker training to the Title XX staff, as recommended by the Welfare Director; RESOLUTION NO. 77-79 adopted authorizing the Chairman's signature.

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151 At the request of the Welfare Director, and on motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried, the Board approved the program concept for coordination and co-location of the Services for the Elderly program on the Western Slope, with said concept to be submitted to the State as an application for funding.

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Welfare Director requested waiver of the \$800 institutional fee limit for two placements, and the Board took the following actions:

151 (a) On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Board approved the placement of a female juvenile in the Indian Creek Group Home, at a cost of \$1,180 per month, and requested a progress report every six months, on this individual.

(b) On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board approved the placement of a female juvenile in the Saint Patrick's Home for Children, at a cost of \$1,295 per month, and requested a progress report every six months, on this individual.

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119 On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Board approved the guidelines for the distribution of this County's share of the second allocation of State funding for unmet Special District needs, with said share being in the amount of \$6,304.00, as submitted by the Auditor-Controller.

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119 The Executive Director of the Community Action Council, Inc., requested approval of a Budget Amendment Request to the State for unexpended funds, in the amount of \$33,599.00, for the weatherization of low-income homes.

60-7  
150-8 On motion of Supervisor Todd, seconded by Supervisor Flynn, and carried by the following vote : AYES: Supervisors Todd, Flynn, (Continued on following page)

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 13 19 79

Stewart and Walker; NOES: Supervisor Johnson, the Board approved the Budget Amendment, as requested.

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92 Veterans Building Council requested that the County make necessary repairs in the kitchen of the Veterans Memorial Building, and replace all fire hoses, as directed by the Placerville Assistant Fire Chief, following his inspection of the premises on December 27, 1978.

After some discussion, on motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Board continued this matter until March 27, 1979, and requested the Director of Buildings and Grounds to review the inspection that was made by the Fire Chief, and report back to the Board.

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On motion of Supervisor Stewart, seconded by Supervisor Todd, and carried by the following vote: AYES: Supervisors Todd, Flynn, Stewart and Walker; NOES: Supervisor Johnson, the Board authorized the Chairman to sign the following documents, as recommended by the Executive Director of the Community Action Council, Inc.:

50-7  
150-8 (a) Justification for Budget Amendment to insure the effective continuation of the Weatherization Program and employment of the Program Director; said amendment to increase Program Supplies from \$14,159 to \$15,359;

60-1 (b) Agreement with the State Office of Economic Opportunity for funds, in the amount of \$3,000.00, to continue the Emergency Energy Assistance Program through March 15, 1979; and

50-1 (c) Agreement with the State Office of Economic Opportunity for funds in the amount of \$1,970.00, to continue the Crisis Intervention Program through May 31, 1979.

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233  
164 Assistant to the Board submitted a recommended course of action to relieve overcrowded conditions in the working spaces of the Sheriff's Department. (1) Install a security partition around a small portion of the surplus County property area in the basement of the library; 2) instruct Planning Department to house employees of the telephone company in space of former Service Unit in Build B; 3) Instruct Civil Defense/Air Pollution employees to move into available spaces within Administration Department; and 4) authorize the Civil, Coroner and Vehicle Abatement Programs of Sheriff's Department, to occupy spaces made available as a result of Items 2) and 3) above.)

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and carried by the following vote: AYES: Supervisors Todd, Johnson, Flynn and Stewart; NOES: Supervisor Walker, the Board approved the moves, as recommended (with the understanding that the Civil Defense Department may, at their option, go into the space vacated by the telephone workers in 3 or 4 months, when available.)

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES

March 13

19 79

82-4  
On motion of Supervisor Stewart, seconded by Supervisor Todd, and unanimously carried, the Board authorized the Chairman to sign a lease agreement with the El Dorado County Federal Credit Union for 270 square feet of office space in the County Office Center, at a cost of 22¢ per square foot per month, for the period of March 31, 1979, through April 1, 1980, as recommended by the Assistant to the Board.

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22-6  
The Board continued until March 20, 1979, the introduction of a proposed amendment to Ordinance Section 6331 to establish a \$15.00 fee for the initial exotic animal permit, and a \$5.00 fee for annual renewal of the permit, as recommended by the Director of Health Services, on motion of Supervisor Todd, seconded by Supervisor Johnson, and unanimously carried. (Continued from 3/6/79)

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(92)  
340-4  
On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried, the Board adopted ORDINANCE NO. 1984 amending Section 4121 of the El Dorado County Ordinance Code, deleting the requirement that employees submit a sick leave form signed by a physician, after being on sick leave more than three successive work days. (Introduced 2/27/79; continued from 3/6/79)

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22-7  
(22-7a)  
Mental Health Advisory Board requested that the Board of Supervisors state its position relating to contributions to State mandated services, such as Mental Health, Drug Abuse, and Alcohol Services for the Fiscal Year 1979-80.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board stated they would maintain the same position as last year, i.e., they are not willing to commit any funds until the preparation of the budget. (However, it is not the intention of the Board to cut off assistance to the Mental Health Programs, merely to maintain a "wait and see" attitude.)

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22-2-7  
Mr. Thomas Goodloe requested a variance of a County Ordinance to allow the placement of a travel trailer on ten acres to house a night watchman for deterrent of theft and vandalism of his property.

On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, the Board approved the variance to allow a travel trailer to be placed on the property, rather than a mobilehome, as requested.

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March 13, 1979

- 125 -

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES

March 13

19 79

59  
County Fair Board of Directors requested a transfer of \$1,000.00 from the Maintenance and General Operation Expense Account to the Administration Account, to provide Fair employees the same Blue Cross insurance coverage as other County employees, in accordance with the current Memorandum of Agreement.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board approved the transfer of funds, as requested.

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420  
The Board  
On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Board adopted RESOLUTION NO. 78-79 opposing the elimination of territorial rating for automobile insurance, and directed that it be forwarded to the State Insurance Commissioner and our State Senator and Assemblyman, as requested by the Sacramento-Mother Lode Regional Association of County Supervisors.

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2  
City of Placerville submitted notice of proposed assessment of land owned by the County, for the proposed acquisition and construction of improvements as part of the Downtown Economic Revitalization Project. (Hearing to be held on April 3, 1979, at 7 p.m.)

Supervisor Stewart's motion, seconded by Supervisor Johnson, to direct someone from the Board to appear at the hearing and protest this proposed assessment, was withdrawn, after the Editor of the Mountain Democrat, present in the audience, stated the City Council is meeting tonight to continue this hearing date.

Thereafter, on motion of Supervisor Flynn, seconded by Supervisor Todd, and unanimously carried, the Board continued this matter until March 20, 1979.

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74-50  
On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board authorized the Chairman to sign an Agreement with Architects Nopp, Ziner and Atchinson concerning Design Development for the addition to the Sheriff and Police Buildings, <sup>for</sup> Superior Court Department No. 3, South Lake Tahoe.

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The Chairman recognized students from El Dorado High School who were present in the audience.

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59-6  
Hearing was held as duly advertised to consider an Amendment to the County General Plan in the Cool Area from Medium Density Residential to Commercial, consisting of one acre, petitioned by Lawrence J. (continued on following page)

March 13, 1979

- 126 -

mak

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 13 19 79

Pitchford. The Planning Commission recommended denial, and the Planning Director enumerated the following findings of the Commission:

1. The proposal would create an island of commercial in an area of residential uses and zoning.
2. The proposal is not in the best public interest at this time.

Mr. Pitchford was present, advocating his petition. There were no further comments from the audience, and the hearing was closed.

On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, the Board upheld the Planning Commission's recommendation and findings, and denied the request for an Amendment to the County General Plan.

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57-6  
Hearing was held as duly advertised to consider an Amendment to the County General Plan in the Shingle Springs Area from Low Density (1 dwelling unit/5-10 acres) to Medium Density (1 dwelling unit/1-5 acres), consisting of approximately 78 acres, petitioned by A.J. and Louis R. Enzler. The Planning Commission recommended denial, and the Planning Director enumerated the following findings of the Commission:

1. This proposal is in conflict with Policy No. 8 of the recently adopted Shingle Springs Area Plan. (Policy No. 8: No land will be zoned to a density greater than 1 D.U./5 acres outside of the Mother Lode Service District until a significant buildout is achieved on parcels presently zoned less than 5 acres.)
2. This proposal is premature.

Mr. Enzler was present and stated his views. A Mr. Cotter spoke in opposition to the proposal, and a letter was received from a Mrs. Young opposing the proposal; Mr. Belton spoke in favor thereof, following which, the hearing was closed.

On motion of Supervisor Stewart, seconded by Supervisor Johnson, and carried by the following vote: AYES: Supervisors Todd, Johnson, Stewart and Walker; NOES: Supervisor Flynn, the Board upheld the Planning Commission's recommendation and findings, further finding that the present zoning of 1 dwelling unit/5-10 acres is adequate, and higher density would not be in the best interest of the public at this time, and denied the request for an Amendment to the County General Plan.

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57-6  
Hearing was held as duly advertised to consider an Amendment to the County General Plan in the Diamond Springs/El Dorado area from Medium Density Residential (1 to 5 dwelling units/acre) to Commercial, consisting of 1.24 acres, petitioned by Ehuð Brenneise. The Planning Commission recommended denial, and the Planning Director enumerated the following findings of the Commission:

(Continued on following page)

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES

March 13

19 79

1. The property is surrounded by residential uses.
2. A new General Plan for this area is in preparation, making this proposal premature.
3. It is not in the public interest to amend the General Plan at this time.

Mr. Brenneise was not present. Mr. Milam stated the Ad Hoc Committee is studying the area, which will be considered about July 5, 1979. At this point, the hearing was closed.

On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Board upheld the Planning Commission's recommendations and findings, and denied the request for an Amendment to the County General Plan.

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*57-6*  
Hearing was held as duly advertised to consider an Amendment to the County General Plan in the Diamond Springs area from Industrial and Medium Density Residential to Multi-Family and Commercial, consisting of 28 acres, petitioned by Hazel Nastrini and Roy Carter (Tom Snider, Agent). The Planning Commission recommends approval. (Continued from 11/30/78)

Chairman Walker stated that Mr. Snider (Agent for Petitioners) had called him and requested a continuance until the next General Plan Amendment hearings. There were no comments from the audience, and the hearing was closed.

On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried, the Board continued this matter until the General Plan Amendment hearings to be held in July, 1979.

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*423  
Sierra Springs  
March 21*  
Planning Director recommended abolishment of non-vehicular access easement on lot owned by James and Mary Sweany, which fronts Starks Grade Road in the Sierra Springs Unit No. 21 Subdivision, to provide a more practical driveway location.

After some discussion, on motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Board continued this matter until March 27, 1979, and requested that the Planning Department and Department of Public Works review and make recommendations concerning the roads.

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*423  
Franciscan Village  
March 21*  
On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Board granted a one-year extension of time on the Tentative Map for Franciscan Village Unit No. 1, in the El Dorado Hills area, as requested by William Norris, and as submitted by the Planning Director. (Map to expire March 13, 1979)

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES

March 13

1979

The Board considered the Final Map for Rancho Ponderosa Estates Subdivision, consisting of 14 residential lots in the Rescue area, subdivided by David Chan and Faustina S. Chan.

*423  
Rancho  
Ponderosa  
Subdivision*

On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Final Map was approved, the Letter of Credit in the amount of \$149,902.00, was found to be sufficient; the recommendations of the Planning Commission in their letter of March 13, 1979, were approved; the Clerk was authorized to sign the Final Map, and the Chairman was authorized to sign the Agreement to Make Rural Subdivision Improvements.

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*423  
Ridgeview  
Village Unit No. 4*

The Board considered the Final Map for Ridgeview Village Unit No. 4 Subdivision, consisting of 49 residential lots in the El Dorado Hills area, subdivided by Pacific States Development Corporation.

On motion of Supervisor Todd, seconded by Supervisor Johnson, and unanimously carried, the Final Map was approved, the Letter of Credit in the amount of \$510,843.54, was found to be sufficient; the recommendations of the Planning Commission in their letter of March 13, 1979, were approved; the Clerk was authorized to sign the Final Map, and the Chairman was authorized to sign the Agreement to Make Rural Subdivision Improvements.

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*Cameron  
Park North  
#6*

On motion of Supervisor Flynn, seconded by Supervisor Todd, and unanimously carried, the Board rescinded Resolution No. 67-79 adopted March 6, 1979, which set a hearing on the abandonment of a drainage easement on Lot 131, Cameron Park North No. 6 (Mr. Jim Bravo), inasmuch as the proper procedure is the filing of an amended map, rather than a Board hearing, as recommended by the County Surveyor.

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At this time, the Board considered correspondence received from the State Board of Forestry concerning rezoning requests being sent to that Agency. There was no action taken on this Item, which was added at the adoption of the agenda, as the Planning Director stated this is being done.

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*212*

On motion of Supervisor Flynn, seconded by Supervisor Johnson, and unanimously carried, the Board adopted RESOLUTION NO. 79-79 commending various El Dorado County citizens on their successful completion of a trip through Central America.

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March 13, 1979

- 129 -

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

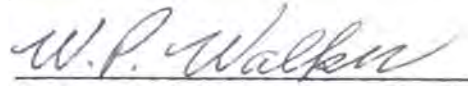
BOARD OF SUPERVISORS MINUTES March 13 19 79

212 On motion of Supervisor Flynn, seconded by Supervisor Johnson, and unanimously carried, the Board adopted RESOLUTION NO. 80-79 authorizing closure of Main Street, Georgetown, for a parade honoring the "Darien Conquistadores" who accomplished the trip noted in Resolution No. 79-79.

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There being no further business, the meeting was continued until Wednesday, March 14, 1979, at 10 A.M.

APPROVED:



W.P. "Dub" Walker, Chairman

ATTEST:

DOLORES BREDESON, County  
Clerk and ex-officio  
Board Clerk

By 

Deputy