

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 22, 1967

The Board convened in regular meeting. Present: Supervisors Raymond E. Lawyer, Gerald E. Martin, Joseph D. Ronzone, Hiram F. Walker, and Wesley C. Worrell; also Barbara L. Cook, Clerk to the Board. Chairman Walker presided.

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On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, the Agenda was adopted.

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On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unanimously carried, the minutes of May 15, 1967, were approved as submitted.

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GENERAL ORDERS

On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the following budget transfer was approved:

NO. 4871 AUDITOR

Transfer from Treasury to County Service Area #3 2,500.00

for Loan until tax money received from City of South Lake Tahoe

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On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, Change in Assessment Roll No. 293 was approved.

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On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the Chairman was authorized to sign an Order Cancelling Costs and Directing Correction of the Abstract of delinquent taxes on listed Parcels #23-103-03 through #32-241-10, Area Code 75-02, in the amount of \$1.00 each, for the tax year 1961-62. (For list, see LHR 349-2)

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At the request of the Deputy County Counsel, on motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, the Chairman was authorized to sign a Certificate of Acceptance of Correctory Grant Deed dated December 1, 1966, from C. S. Collins for a portion of Section 16, Township 10 North, Range 11 East, M.D.B. & M., to correct a mistake discovered in the original Deed dated September 15, 1966.

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On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, travel expenses were authorized for the following:

- LHR 246-2 1. Erik Larson, Asst. Veterans Service Officer, to Livermore on 5/11/67 to hospitalize Harold Cunliffe and Herbert E. Bloomerader
- LHR 233-7 2. Lt. William E. Duncan, Sheriff's office, to Walnut Creek, 5/18/67, to Northern California Peace Officers Training Officers Assn. meeting
- LHR 250-5 3. Lt. William E. Duncan, Sheriff's office, to Stockton, 7/10-14/67 to attend Police Firearms Instructors Course
- LHR 165-3 4. Normadine Carpenter, Clinical Laboratory Technologist, Hospital, to Berkeley 6/1/67 to Conference on Quality Control of Chemical Testing in Clinical Laboratory
- LHR 216-4 5. Reno Franchi, D. A. Investigator, to San Diego 5/25-28/67 to California District Attorneys' Investigators Conference
- LHR 22-3a 6. Hans A. Mayr, Supt. of Schools, to Phoenix, Arizona, 5/22/67, for teacher recruitment
- 51 7. John R. Thomson, Director of Sanitation, Health Dept., to Lake Tahoe 5/2/67 to South Lake Tahoe City Council meeting, and 5/3/67 to supervise his Lake office
8. Grace Cross, Welfare Director, to Asilomar, 6/11-14/67 to Management Conference

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- LHR 59 Letter received from the County Engineer presenting plans and specifications for construction of water distribution facilities within the County Fairgrounds and requesting June 8, 1967, be set as the bid opening date, for award on June 12, 1967. On motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, the plans and specifications were approved and the Board Clerk was authorized to advertise for bids on the date specified.

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- LHR 423 Letter received from the County Engineer enclosing a copy of his letter to the California Real Estate Division granting waiver of soils report for Tahoe Paradise Units Nos. 52, 53, 54, 55, 56, 57 Subdivisions in accord with Section 17953 of the Health and Safety Code. (Referred to him for report on 5/15/67.) On motion of Supervisor Ronzone, seconded by Supervisor Martin, and unanimously carried, the following resolution was passed and adopted:

RESOLUTION NO. 152-67

WAIVING REQUIREMENTS OF ENGINEERING SOIL REPORTS
(Tahoe Paradise Units Nos. 52, 53, 54, 55, 56 & 57)

(For contents, see original resolution)

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214
Letter received from the Chief Probation Officer advising that due to increased delinquent referrals and added field supervision duties, additional funds are needed and requesting transfer of \$500 from the Contingency Fund to his Transportation and Travel budget. On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and unanimously carried, a budget transfer of \$500 from the Contingency Fund was approved. *Budget Transfer #4716*

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LHR 59-3
Mr. Brian Davie, Secretary-Manager of the County Fair Association, was present and requested authorization to establish a permanent position of Maintenance Man I, Range 23, due to the extra workload caused by the Los Rios Junior College being located on the Fairgrounds. He advised that the College reimburses the Fair Association for the man's services for 10 months of the year and that the position is necessary during the remainder of the year for the heavy workload at Fair time. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the matter was referred to the Administrative Assistant for preparation of necessary personnel resolution to be presented to the Board on May 29, 1967.

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LHR 124
Letter received from the Road Commissioner requesting permission to have an additional telephone installed on the upper floor of the Administration and Engineering Building in order to increase efficiency and to better coordinate work in the Right of Way Department. On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the request was approved.

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LHR 296-4
LHR D9-67
Letter received from the Road Commissioner enclosing Quitclaim Deed to Norman L. Apollonio and requesting it be executed to comply with paragraph 3 of Agreement on Acquisition of Land for County Road Purposes dated August 9, 1951, for Cable Road. On motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, the Chairman was authorized to execute the Quitclaim Deed.

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LHR 83-4
Letter received from the Recreation Director stating that at their May 1 meeting the Recreation Commission moved that plans for the concession building at Finnon Lake be developed and authority to begin construction immediately be requested of the Board of Supervisors, and that they will develop a plan to meet the requirements of the Wildlife Conservation Board and submit same for Board approval. On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the Recreation Director was authorized to develop plans for an addition to the Finnon Lake building only at this time.

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95-6
Letter received from the Recreation Director stating that at their meeting of May 1, 1967, the Recreation Commission recommended that the Board grant a commercial permit for launching of rental boats at Sly Park to Howard Schultz at a fee of \$30.00 for one year. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the request was approved.

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LHR 185-20
175
LHR 213
The Health Officer submitted a report by the Director of Sanitation on the fence problem at the Tri-County Dump in the Lake Kirkwood area, recommending that the suggestions set forth in the report regarding construction and maintenance of the fence, at a cost of \$750, be approved and requesting authorization for this expenditure from the contingency fund. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the matter was referred to the Administrative Assistant to include in his budget message.

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At the request of the Health Officer, on motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, a budget transfer of \$600 from salary in Chronic Illness and Aging Fund to Capital Outlay was approved for purchase of audio-visual equipment for use in the Chronic Illness and Aging Program, funds for which are 100% reimbursable.

Budget Transfer # 4581

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LHR 22-3
Letter received from the Health Officer requesting authorization of appointment of a Social Worker III on or about June 1, 1967, salary for which is 100% reimbursable, to enable Mrs. Helen Baer to work with her prior to Mrs. Baer's termination of employment on June 30, 1967. On motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, the request was approved with the understanding that the new Social Worker III will be on an extra help basis until July 1, 1967.

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22
Letter received from the Health Officer requesting authorization for employment of approximately six interviewers as extra help to conduct 250 salary interviews in communities designated by the Air Pollution Control Committee, to be paid at the rate of \$1.00 per interview and 10¢ per mile mileage, to be charged to the Health Department. On motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, the request was approved, and the Health Officer authorized to recruit six interviewers.

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Letter received from the Administrative Assistant recommending a 10% adjustment for Public Health Nurse II from Range 38 to Range 42 (\$628-763) with authorization for recruitment at Step B, and a 12½% adjustment for Public Health Nurse I from Range 34 to Range 39 with recruitment allowed at Step B, in order to aid in filling the three vacant positions of five allocated to Public Health Nursing; also suggesting that recruitment of a Public Health Nurse III at Range 41 be delayed pending a decision on this class, and recommending that Public Health Nurse III be deleted since that position would be 2½% below the salary range for Public Health Nurse II if the recommendations are accepted. On motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, the following ordinance was passed and adopted:

ORDINANCE NO. 851

ORDINANCE AMENDING EL DORADO COUNTY SALARY ORDINANCE
(Health Department)

(For contents, see original ordinance)

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SPECIAL DISTRICTS

COUNTY SANITATION DISTRICT NO. 2

Results of bids opened May 18, 1967, for construction of the Forni Road extension sanitary sewer facilities were as follows:

212 →

Robert Delzer (Delzer Pipeline Construction Inc.)	\$34,286.00
Van's Paving and Grading	37,974.50
Oliver Construction	40,803.75
A. Teichert & Son, Inc.	45,433.00
H. J. McCue	48,696.50
A & E Pipelines, Inc.	51,891.25

At the recommendation of the County Engineer, on motion of Supervisor Worrell, seconded by Supervisor Ronzone, and unanimously carried, the Contract was awarded to Delzer Pipeline Construction Inc. and the Chairman authorized to sign.

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ASSESSMENT DISTRICTS

CAMERON PARK NORTH UNIT NO. 6

AD

Mr. Edwin Ness, Attorney for the District, was present. The Board Clerk stated the following documents had been filed with her:

1. Initial deposit of \$150.00
2. Petition for Acquisition and Construction of Improvements

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3. Certificate of ownership as to existence of mortgages or deeds of trust against said property
4. Certificate of value of real estate appraiser
5. Certificate of engineer that the petition was signed by owners of 100% of the area of the property shown on the Boundary Map
6. Boundary Map
7. Engineer's estimate of cost of acquisition of improvements, with total amount of the bond issue and total amount to be assessed at \$939,171.92
8. Commitment letter from Stone & Youngberg offering to purchase bonds to be issued in the proceedings at 96% of par with interest at the rate of 5¼% per annum

At the recommendation of the Attorney, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the following resolutions were passed and adopted:

RESOLUTION NO. 153-67

APPROVING BOUNDARY MAP

(For contents, see assessment district file)

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RESOLUTION NO. 154-67

PRELIMINARY DETERMINATION TO UNDERTAKE SPECIAL ASSESSMENT PROCEEDINGS FOR THE IMPROVEMENTS AND ACQUISITIONS TO BE MADE

(For contents, see assessment district file)

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RESOLUTION NO. 155-67

APPOINTING ENGINEER OF WORK AND AUTHORIZING EXECUTION OF AGREEMENT (Raymond Vail and Associates)

(For contents, see assessment district file)

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RESOLUTION NO. 156-67

APPOINTING SPECIAL BOND COUNSEL AND AUTHORIZING EXECUTION OF AGREEMENT (Sturgis, Den-Dulk, Douglass & Anderson)
(For contents, see assessment district file)

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AD
RESOLUTION NO. 157-67

RESOLUTION OF INTENTION IN THE MATTER OF THE CONSTRUCTION
OF IMPROVEMENTS AND THE ACQUISITIONS TO BE MADE

(For contents, see assessment district file)

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Engineer's plans and specifications for the work filed. Engineer's Report,
Assessment and Assessment Diagram filed.

AD
RESOLUTION NO. 158-67

ORDER PRELIMINARILY ADOPTING ENGINEER'S REPORT
SETTING PUBLIC HEARING AND CALLING FOR BIDS
(Hearing set for 6/26/67 at 1:30 P.M.;
Bid opening set for 6/15/67 at 10:00 A.M.)

(For contents, see assessment district file)

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AD
RESOLUTION NO. 159-67

ADOPTING SCALE OF PREVAILING WAGE RATES

(For contents, see assessment district file)

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AD
RESOLUTION NO. 160-67

AUTHORIZING EXECUTION OF AGREEMENT TO UNDERWRITE ASSESSMENTS
LEVIED UNDER THE PROVISIONS OF THE IMPROVEMENT BOND ACT OF 1915

(For contents, see assessment district file)

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AD
GRIZZLY PARK SUBDIVISION NO. 2

Mr. Edwin Ness, Attorney for the District, was present. The Board Clerk
states the following documents had been filed with her:

1. Initial deposit of \$150.00
2. Petition for acquisition and construction of improvements
3. Certificate of ownership as to existence of mortgages or deeds of trust against said property
4. Certificate of value of real estate appraiser
5. Certificate of engineer that the petition was signed by owners of 100% of the area of the property shown on the boundary map

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6. Boundary Map
7. Engineer's estimate of cost of acquisition of improvements, with total amount of the bond issue and total amount to be assessed - \$250,884.89
8. Commitment letter from Shaw, Hooker & Co. offering to purchase bonds to be issued in the proceedings at 96% of par, with interest at 5¼% per annum.

At the recommendation of the Attorney, on motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, the following resolutions were passed and adopted:

RESOLUTION NO. 161-67

APPROVING BOUNDARY MAP

(For contents, see assessment district file)

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RESOLUTION NO. 162-67

PRELIMINARY DETERMINATION TO UNDERTAKE SPECIAL ASSESSMENT PROCEEDINGS
FOR THE IMPROVEMENTS

(For contents, see assessment district file)

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RESOLUTION NO. 163-67

APPOINTING ENGINEER OF WORK AND AUTHORIZING EXECUTION OF AGREEMENT
(Althouse-Strauss Engineering Services)

(For contents, see assessment district file)

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RESOLUTION NO. 164-67

APPOINTING SPECIAL BOND COUNSEL
AND AUTHORIZING EXECUTION OF AGREEMENT
(Sturgis, Den-Dulk, Douglass & Anderson)

(For contents, see assessment district file)

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RESOLUTION NO. 165-67

RESOLUTION OF INTENTION IN THE MATTER OF THE CONSTRUCTION OF IMPROVEMENTS

(For contents, see assessment district file)

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Engineer's plans and specifications for the work filed. Engineer's Report, Assessment and Assessment Diagram filed.

RESOLUTION NO. 166-67

AD
ORDER PRELIMINARILY ADOPTING ENGINEER'S REPORT,
SETTING PUBLIC HEARING AND CALLING FOR BIDS
(Hearing set for 6/26/67 at 1:30 P.M.;
bid opening set for 6/15/67 at 10:00 A.M.)

(For contents, see assessment district file)

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RESOLUTION NO. 167-67

ADOPTING SCALE OF PREVAILING WAGE RATES

(For contents, see assessment district file)

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RESOLUTION NO. 168-67

AJ
AUTHORIZING EXECUTION OF AGREEMENT TO UNDERWRITE ASSESSMENTS
LEVIED UNDER THE PROVISIONS OF THE IMPROVEMENT BOND ACT OF 1915

(For contents, see assessment district file)

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GENERAL ORDERS

233
The County Counsel submitted on behalf of the Sheriff, a Lease Agreement with the Division of Forestry, expiring December 14, 1971, covering operation of radio transmitting and receiving equipment located in the repeater vault on Mt. Danaher, at an annual charge of \$280, which Lease cancels and supersedes the Lease Agreement dated October 1, 1957, as extended. On motion of Supervisor Martin, seconded by Supervisor Worrell, and unanimously carried, the Chairman was authorized to sign the Lease Agreement.

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LHR 288
On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the proposed ordinance providing for the granting of franchises for community antennas and television systems and establishing terms and conditions for the operation thereof and providing fees therefor was continued until May 29, 1967.

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PLANNING MATTERS

LHR 423
423
Letter received from El Dorado Hills West requesting a one-year extension of Tentative Map No. 3 for St. Andrews Village subdivision which was approved on May 23, 1966. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, a one-year extension of the tentative map was granted to May 23, 1968.

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At the recommendation of the Planning Commission, on motion of Supervisor Martin, seconded by Supervisor Worrell, and unanimously carried, the tentative map of Echo View Estates Unit No. 3, 72 lots, was approved, subject to the following conditions:

- 423
1. Approval of construction drawings and specifications by Road Commissioner and County Engineer prior to proceeding with any subdivision work;
 2. Completion of road improvements, lot accesses, drainage systems and water systems, sewage system and setting of final monuments in accordance with requirements of the Engineering, Road and Health Departments, County Surveyor and the El Dorado County Subdivision Ordinance or execution of an agreement to install these improvements and monuments secured by bond or cash deposit;
 3. A 10-foot non-vehicular easement to be placed on the following lots fronting on Sawmill Road: Lots 91, 93 thru 99; 116, 121, 124, 128, 130 & 132, as marked in red on the tentative map.

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At the recommendation of the Planning Commission, on motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, the tentative map of Cameron Park North, Unit No. 5, was approved, subject to the following conditions:

- 423
1. Approval of construction drawings and specifications by Road Commissioner and County Engineer prior to proceeding with any subdivision work;
 2. Completion of road improvements, lot accesses, drainage systems and water systems, sewage system, and setting of final monuments in accordance with requirements of the Engineering, Road and Health Departments, County Surveyor and the El Dorado County Subdivision Ordinance or execution of an Agreement to install these improvements and monuments secured by bond or cash deposit;
 3. A 10-foot non-vehicular easement to be placed on the following lots fronting on Cambridge Road: Lots 23, 24, 25, & 26 as marked in red on the tentative map.

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Hearing held as duly advertised on rezoning of lands in the Smithflat area from A Agricultural to RE Estate Residential zone, consisting of

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approximately 43 acres, petitioned by Anthony Gastaldi. Planning Commission recommends approval. No protestants appearing, on motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, the request for rezoning was approved and the following ordinance passed and adopted:

LHR 285-8-67

ORDINANCE NO. 852

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Adds Subd. (24) to Sec. 9405(m))
(For contents, see original ordinance)

LHR 390-9a

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Hearing held as duly advertised on an amendment to Section 9414 of the Zoning Ordinance regarding uses allowed in an Industrial Zone. Planning Commission recommends adoption. No protestants appearing, on motion of Supervisor Worrell, seconded by Supervisor Ronzone, and unanimously carried, the following ordinance was passed and adopted:

ORDINANCE NO. 853

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Amending Subd. (3) of Sec. 9414(a))
(For contents, see original ordinance)

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At the recommendation of the Planning Commission, on motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the following resolution was passed and adopted:

RESOLUTION NO. 169-67

RESOLUTION OF INTENTION TO CHANGE NAMES OF LARSEN VALLEY ROAD
AND LARSEN ROAD TO LARSEN DRIVE
(Hearing set for 6/12/67 at 1:45 P.M.)
(For contents, see original resolution)

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At the recommendation of the Planning Commission, on motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the following resolution was passed and adopted:

LHR 54-2

RESOLUTION NO. 170-67

RESOLUTION OF INTENTION TO CHANGE NAME OF COUNTY ROAD 1728 TO
WILLIAM WAY
(Hearing set for 6/12/67 at 1:45 P.M.)
(For contents, see original resolution)

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GENERAL ORDERS

On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the following resolution was passed and adopted:

RESOLUTION NO. 171-67

AMENDING AUTHORIZED PERSONNEL RESOLUTION
(Sec. 38 Welfare: to include Eligibility Worker I and II, 7/1/67)

(For contents, see original resolution)

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On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unanimously carried, the following resolution was passed and adopted:

RESOLUTION NO. 172-67

DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS
(Case Nos. 4542 - 5028)

(For contents, see original resolution)

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On motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, the following appointments were confirmed:

Emergency Help

1. Philip Gugich, Building Maintenance Man I, Range 23, Step A, Recreation, from 5/18 to 5/21
- LHR 83-3 2. Ronald Allen Sturgeon, Building Maintenance Man I, Range 23, Step A, Recreation, from 5/15 to 5/21
3. Betty Jane Powers, Typist Clerk I, Range 11, Step A, Recreation, from 5/12 to 5/21
4. Nancy Lou Martin, Typist Clerk I, Range 11, Step A, Recreation, from 5/15 to 5/22
- LHR 59-3 5. Charles L. Streight, Maintenance Man I, Range 23, Step A, Fair, from 5/22 to 5/29
- LHR 83-3 6. Michael John Hupcey, Laborer, Range 18, Step A, Recreation, from 5/13 to 5/21
- LHR 27-5 7. Korleen Pearl Jackson, Library Assistant I, Range 15, Step A, Library, from 5/23 to 5/31
- LHR 22-3 8. Juanita M. Bondiett, Typist Clerk II, Range 15, Step A, Health, from 5/15 to 5/19
9. Juanita M. Bondiett, Typist Clerk II, Range 15, Step A, Health, from 5/22 to 5/26

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Extra Help to 6/30/67

- 10. Philip Gugich, Building Maintenance Man I, Range 23, Step A, Recreation, from 5/22
- 11. Ronald Allen Sturgeon, Building Maintenance Man I, Range 23, Step A, Recreation, from 5/22
- LHR 83-3 12. Betty Jane Powers, Typist Clerk I, Range 11, Step B, Recreation, from 5/22
- 13. Nancy Lou Martin, Typist Clerk I, Range 11, Step A, Recreation, from 5/23
- 14. Tina W. Dexter, Typist Clerk I, Range 11, Step B, Recreation, from 5/22
- 15. John Raymond Hanson, Laborer, Range 18, Step B, Recreation, from 5/22

Regular Help

- LHR 59-3 16. Truby C. Wilson, Building Maintenance Man I, Range 23, Step A, Fair, from 6/1/67
- LHR 151-9 17. Opal V. Schmike, Stenographer Clerk II, Range 17, Step A, Welfare, from 5/22/67.

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On motion of Supervisor Martin, seconded by Supervisor Lawyer, and unani-
mously carried, the Chairman was authorized to sign Notice of Intention
to Exercise Option for Lease with Jack W. Sellers for offices in the
Coca Cola Professional Building at Lake Tahoe for the Assessor.

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LHR 74-6
31
As authorized by the Board on April 24, 1967, the County Engineer submitted
construction estimates for providing utilities to the Johnson property at
Lake Tahoe, which is being considered as a site for combined City-County
government facilities, as follows:

<u>Service</u>	<u>Utility Company</u>	<u>Offsite Cost</u>	<u>Onsite Cost</u>
Water	Tahoe Southside Water Utility	\$2,000.00	\$1,500.00
Sewer	South Tahoe Public Utility District	None	2,500.00
Electricity	Sierra Pacific Power	100.00	1,150.00
Natural Gas	South Tahoe Gas	200.00	2,000.00
Telephone	Pacific Telephone	100.00	500.00
	Totals	\$2,400.00	\$7,650.00
			<u>2,400.00</u>
	Grand Total		\$10,050.00

On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and
unanimously carried, the County Counsel was authorized to meet with Mr.
Johnson to work out an Agreement for acquisition of the property and
report back to the Board at the earliest possible date.

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LHR 298a
Proper notice having been mailed, a hearing was held on an increase in assessed valuation on property owned by David E. Bell. No protestants appearing, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, Change in Assessment Roll No. 294 was approved.

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Letter received from the Recreation Director regarding requests for "land and water funds" which were rejected for lack of a County General Plan, and reporting on the letter from the State Division of Recreation in which was enclosed an application form for funds under the State Beach, Park, Recreational and Historical Facilities Bond Act of 1964. The Director stated the position of the Recreation Department as follows:

- 88-1
1. The County General Plan will include specific areas and recommendations for recreation
 2. The recreation element must follow and adhere to and become a part of the County General Plan
 3. The State Bond Act funds for recreation can be used to match land and water funds, thereby in effect doubling the funds for which the County can qualify.

He submitted a statement of the Planning Director on the status of the County General Plan, and recommended the completed application for State Bond Act Funds be returned to Mr. Edward F. Dolder, Chief, California Division of Recreation, Department of Parks and Recreation, with the Planning Director's statement attached.

On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and unanimously carried, the Chairman was authorized to sign the Planning Information Statement to be forwarded to Mr. Dolder along with the recommendation of the Planning Director.

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Supervisor Worrell departed.

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92-1
Letter received from State Department of Parks and Recreation requesting support for a 5 mile per hour speed zone in the congested area of Emerald Bay, from the East end of Fannett Island to the West end of Emerald Bay, which through use by waterskiers presents a threat to public safety during the summer season. (Continued from May 15, 1967.) On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the matter was continued until May 29, 1967.

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LHR 35
Letter received from the El Dorado County Chamber of Commerce Highway Committee enclosing a copy of the highway improvement recommendations adopted by the El Dorado County and South Lake Tahoe Chambers of Commerce for the 1968-1969 budget. On motion of Supervisor Ronzone, seconded by

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Supervisor Martin, and carried, the Board approved the recommendations of the Chambers of Commerce.

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Letter received from the California State Chamber of Commerce inviting the Chairman and interested associates to attend the annual Sacramento Valley Region series of meetings with local highway interests to obtain recommendations for State highway construction projects for inclusion in the 1968-69 State Highway Budget, to be held from May 22 through June 1, 1967. On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the letter was placed on file.

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LHR 296-4
Letter received from the Division of Highways stating in reply to a letter regarding the Mt. Aukum Road construction project that the contractor involved made every reasonable effort to make the road passable and that the situation now seems well in hand and adequate care of the roadway will be taken until its completion. On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the letter was placed on file.

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Supervisor Worrell returned.

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Letter received from Lahontan Regional Water Quality Control Board enclosing resolutions supporting legislation designed to help solve the Lake Tahoe sewage problem through State financial assistance; also enclosing a report titled "Lake Tahoe Water Quality Control Policy - Addendum Regarding Implementation" which will be considered for adoption on May 25, 1967, at Lancaster, California, and advising that comments on the report will be considered prior to its adoption. On motion of Supervisor Martin, seconded by Supervisor Lawyer, and unanimously carried, the resolutions and report were placed on file.

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Letter received from Mund, McLaurin & Co., Insurance Analysts, advising that the check from Atwood Insurance Agency in the amount of \$1,049.00 covering return premiums under Travelers Insurance Co. Policy #BM703105 and Pacific Indemnity Co. Policy #IM75210 (boiler and machinery, and valuable papers, respectively) should be deposited, and stating that there is a possibility of an additional return premium of \$28 owed the County on the Travelers Policy #BM703105. On motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, the check for \$1,049 is accepted.

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182
Letter received from the Placerville Branch, American Association of University Women, commending the Board's request for a survey of the Court structure in the County, and suggesting in the event that the Judicial Council should recommend establishment of a Municipal District, that Georgetown area be retained as a Justice Court due to its geographic remoteness and low case load. On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the letter was placed on file.

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LHR 22-5
Letter received from the County of San Diego enclosing their statement of position regarding the proposed discontinuance of the State's locally based mental health treatment facilities, and the operation of the Short-Doyle program, and requesting the Board's support. On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, the letter was placed on file. Thereafter, Supervisor Ronzone made a motion, seconded by Supervisor Lawyer, and unanimously carried, that the letter be unfiled and referred to the Health Officer for report and commendation to the Board.

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LHR 21-23a
LHR 21-24
On motion of Supervisor Martin, seconded by Supervisor Worrell, and unanimously carried, the letter from Reinard W. Brandley, Consulting Civil Engineer, submitting rough estimates for reconstruction costs of the Lake Tahoe Airport, was placed on file.

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LHR 423
Mrs. Irene Love appeared before the Board regarding Lot 47, Grizzly Park Subdivision, and related road and drainage problems. After discussion, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the matter was referred to the County Engineer and Road Commissioner for report back to the Board.

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410
Mr. Sam Nigro appeared before the Board regarding a release of funds involved with Rancho Ponderosa Unit No. 1 Assessment District. After discussion, on motion of Supervisor Martin, seconded by Supervisor Worrell, and unanimously carried, the release of funds was denied at this time.

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LHR 44
41
Letter received from the Georgetown Divide Public Utility District enclosing a copy of the "Report on Examination of District Operations Pursuant to Public Utilities Code of State of California for Georgetown Divide Public Utility District". On motion of Supervisor Lawyer, seconded by Supervisor Martin, and unanimously carried, the letter was placed on file.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 22, 1967

246-2
Letter received from Senator Stephen P. Teale enclosing a copy of the Department of Public Works and Division of Highways report relative to the extent of snow removal problems on County roads and methods of obtaining relief for those counties involved, and requesting the Board's feelings on the matter. On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and unanimously carried, the report was referred to the Road Commissioner for report to the Board.

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22-3
Letter received from Robert F. Palmer, R.P.T., returning his Contract for Therapeutic Services unsigned, and stating he wishes to have the Contract set up along the lines of the C.P.S. Medi-Cal Schedule for office treatments, which would be \$6.00 for the first 30 minutes and \$2.00 for any portion of each 15 minutes additional. (Contract approved by Board on May 1, 1967.) On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the matter was referred to the Health Officer.

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28
On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unanimously carried, all Claims presented this day on the Warrant Register were approved and allowed for payment.

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LHR 422
At the recommendation of the County Counsel, on motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, the following resolution was passed and adopted:

RESOLUTION NO. 173-67

RESCINDING RESOLUTION NO. 138-67 CALLING FOR SALE OF BONDS
FOR LAKE TAHOE UNIFIED SCHOOL DISTRICT

(For contents, see original resolution)

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26
On motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, the County Counsel was authorized to negotiate a contract with Donald Clarke for offices at Lake Tahoe, for a two-year period at \$1100 per month, including an additional room for the Health Department.

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On motion of Supervisor Worrell, seconded by Supervisor Martin, and unanimously carried, the following resolution was passed and adopted:

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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RESOLUTION NO. 174-67

AUTHORIZING SALE OF PROPERTY KNOWN AS "FORNI PROPERTY"
PREVIOUSLY PURCHASED FOR A PROPOSED GOVERNMENT CENTER SITE
(Minimum purchase price - \$31,250)
(Proposals to be received 6/26/67 at 2 P.M.)

(For contents, see original resolution)

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On motion of Supervisor Martin, seconded by Supervisor Worrell, and unanimously carried, the Chairman was authorized to send a letter to Dillingham Corporation requesting a feasibility study and proposal for construction of a Terminal Building for airlines and general aviation on the west side of the runway at the Lake Tahoe Airport; said study to be at no expense to El Dorado County.

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On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the letter from Ralph N. Wenzek requesting a speed limit between Highway 50 and the Drive-In Theater on El Dorado Road was referred to the Traffic Advisory Committee for investigation and report to the Board.

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The Road Commissioner advised that the access road to the Missouri Flat Road has been completed as required by the Board's order of May 8, 1967. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the Board Clerk was authorized to record Order No. 136-67 Abandoning a Portion of County Road #139, Diamond Springs Depot Road.

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There being no further business, the Board adjourned to reconvene on Monday, May 29, 1967, at 1:00 P.M.

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APPROVED W. C. Worrell
VICE - Chairman

ATTEST:
CARL A. KELLY, County Clerk

BY Barbara L. Cook
Deputy