

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 31, 1967

The Board convened at 10:00 A.M. in regular adjourned 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. Vice-Chairman Worrell presided.

Bruce Robinson, Planning Director, and Planning Commissioners William S. Hardie, William V. D. Johnson, Ed W. Greenhalgh, James K. Mace and Joseph G. Imbach, were also present.

The Pledge of Allegiance to the Flag was led by the Chairman.

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LHR 12

A discussion was held on trailer problems in the County, and related matters. On motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, the Board will meet with the Planning Commission on August 21, 1967, at 10:00 A.M. in regular adjourned meeting to continue discussions on trailers and other planning matters.

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The Board adjourned to reconvene at 1:00 P.M. in regular meeting.

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1:00 P.M.

LHR 12-7

The Board convened in regular meeting with all members present. Vice-Chairman Worrell presided.

Rev. Don O. Herman of the First Lutheran Church, offered the Invocation.

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

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On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the minutes of July 24, 1967, were approved as submitted.

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GENERAL ORDERS

On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, Changes in Assessment Roll Nos. 206, 208, 209, 213, 214, 215 and 217 were approved.

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On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the following are authorized travel expenses to attend meetings:

1. C. G. Grunwald, Chief Building Inspector, to Berkeley on 8/2/67 to International Conference of Building Officials meeting
2. C. G. Grunwald, Chief Building Inspector, to Davis on 8/11/67 to International Conference of Building Officials meeting
3. Bruce W. Robinson, Planning Director, to Incline Village, Nevada, on 8/9/67 to meeting of Technical Advisory Committee of the Tahoe Regional Planning Commission
4. John L. Grissom, Asst. Probation Officer, to Berkeley, 9/18-20/67 to attend 2-day program at U.C. dealing with Juvenile Court Cases.

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On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unanimously carried, Tax Cancellations were approved on the following parcels acquired by public agencies:

1. Parcel No. 29-415-18 and Parcel No. 29-415-19, Robert H and Alice E. Cook, acquired by Division of Highways
2. Parcel No. 28-123-25, Ray R. Wygal, et ux, acquired by Division of Highways
3. Parcel No. 29-422-07, Charles W. Buckley and Ruth Headley, acquired by Division of Highways
4. Parcel No. 21-251-04, Douglas M. Whitaker, et ux, acquired by the United States of America

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On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, the Chairman was authorized to sign the Release of Lien and Settlement of Lien Securing Reimbursement of Public Assistance rendered Marie and Earl L. Clark, Agreement to Reimburse having been recorded in Book 640, Page 45, Official Records of El Dorado County, settlement being made to clear the land of the Lien against Marie and Earl L. Clark.

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At the recommendation of the County Engineer, on motion of Supervisor Martin, seconded by Supervisor Walker, and unanimously carried, The Aetna Casualty and Surety Company Bond #5S38746 in the amount of \$15,000, furnished by Dillingham Corporation of California to secure completion of paving and drainage improvements for Cove Town Houses Condominium was ordered released.

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Letter received from the Road Commissioner recommending that SB 955, as amended, regarding snow removal, should be vehemently opposed by El Dorado

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County, County Supervisors Association of California, and all legislators interested in equitable legislation. On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the letter was placed on file until further information is received.

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3474
Letter received from the Tax Collector submitting Notices of Intention to Sell Tax Deeded Property, and requesting a resolution of approval and direction to sell. On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 240-67

AUTHORIZING TAX COLLECTOR TO SELL TAX DEEDED PROPERTY

(For contents, see original resolution)

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D-3362
353
The Road Right-of Way Department submitted a copy of Grant Deed dated July 11, 1967, from Manuel E. Martin and Lela H. Martin, Certificate of Acceptance of said deed, escrow instruction #73810 with Inter-County Title Co., preliminary report of title, and Claim #4699 in the amount of \$174.05. On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the documents were approved and the Chairman authorized to execute the Certificate of Acceptance of Grant Deed.

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LHR 250
On motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 241-67

DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS

(Case Nos. 3941 - 5118)

(For contents, see original resolution)

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

Emergency Help

1. Lauris J. Roberts, Laborer, Range 18, Step A, Fair, from 7/24 to 7/30
2. Phillip G. Harrington, Laborer, Range 18, Step A, Fair, from 7/24 to 7/30
3. Diane L. Wall, Nurse's Aide, Range 13, Step A, Hospital, from 7/24 to 7/31

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Extra Help

4. Lauris J. Roberts, Laborer, Range 18, Step A, Fair, from 7/31 to 12/31
5. Phillip G. Harrington, Laborer, Range 18, Step A, Fair, from 7/31 to 12/31

Regular Help

6. Diane L. Wall, Nurse's Aide, Range 13, Step A, Hospital, from 8/1
7. Elizabeth P. Hubbard, Public Health Nurse I, Range 39, Step B, Health, from 8/1
8. Dennis Keith Palmer, Deputy Sheriff, Range 33, Step B, Sheriff, from 7/31
9. Harold Dean Jeremiah, Deputy Sheriff, Range 33, Step A, Sheriff, from 7/31
10. Ada M. Wann, Licensed Vocational Nurse, Range 16, Step A, Hospital, from 8/1
11. Robert B. Cima, Deputy Sheriff, Range 33, Step A, Sheriff, from 7/31
12. Sarah J. Rooney, Public Health Nurse I, Range 39, Step B, Health, from 8/1
13. Arthur C. Brown, Jailer, Range 24, Step B, Sheriff, from 7/31
14. Robert Stevens, Airport Maintenance Man II, Range 31, Step A, Airport, from 8/1
15. Mary A. Hallstrom, Typist Clerk II, Range 15, Step A, Welfare, from 8/1
16. Connie A. Peterson, Steno-Clerk II, Range 17, Step A, Board of Supervisors, from 8/1

Reclassifications

17. Richard N. Weiss, from Laborer, Range 18, Step A, to Mosquito Control Operator, Range 28, Step A, Health, from 7/31
18. Adele E. Olson, from Social Service Worker II, Range 31, Step E, to Social Service Worker III, Range 35, Step D, Welfare, from 8/1/67.

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LHR 83 Letter received from Mr. Robert E. Bonney, Director of Recreational Development, submitting his resignation to be effective August 18, 1967. A letter was received from the Recreation Commission, dated July 31, 1967, and signed by George Sleep, Chairman, Isobel Scovel, Grace Schmidt, Hans Mayr, and Orval Beckett, commending Mr. Bonney and recommending that the position be filled at the earliest possible date. On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, Mr. Bonney's resignation was accepted and a Certificate of Service awarded to him.

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LHR 104-6 Mr. Charles F. Fogerty submitted a letter of resignation as Director of the Placerville Fire Protection District, due to the fact that his residence has been annexed to the City of Placerville. On motion of Supervisor

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Ronzone, seconded by Supervisor Martin, and unanimously carried, Mr. Fogerty's resignation was accepted.

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Results of bids opened on July 27, 1967, for construction of the County Animal Shelter were as follows:

J. P. Morton Construction Co. \$18,844
Briggs & Weston Construction Co. \$23,850

At the recommendation of the County Engineer, on motion of Supervisor Lawyer, seconded by Supervisor Martin, and unanimously carried, the Contract was awarded to J. P. Morton Construction Co., and the Chairman was authorized to sign.

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Report received from the Acting Airports Manager on the proposed radio tower to be constructed by Emerald Broadcasting Company, at the Lake Tahoe Airport, stating it had been checked with F.A.A. and will not be a hazard to the Airport operation, but will be an advantage as a navigational aid. (Referred to him 7/17/67.) On motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, the report was placed on file and a copy forwarded to Donald J. Haugen, Air Traffic Branch, F.A.A.

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At the recommendation of the Road Commissioner, on motion of Supervisor Martin, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to execute the Notice of Completion of the chain link fence constructed by Tholl Fence, Inc., at the County Corporation Yard on Headington Road and the Board Clerk was authorized to have it recorded.

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A letter was received from John Hale Calef, Architect, inquiring about the Tahoe Regional Planning Commission formed several years ago and also about the new Tahoe Regional Planning Agency. On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the letter was referred to Supervisor Martin to work with the Planning Commission in replying to the inquiry.

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The Administrative Assistant reported on the recommendation of Mund, McLaurin & Co., Insurance Analysts, that the County accept the quotation from Lloyd's of London, through Flamer & Co., for Hangarkeepers Legal Liability Insurance, for a premium of \$14,788 (plus taxes) for 3-years, payable in advance. The Administrative Assistant recommended that the County accept the quotation for an annual premium of \$5,192.50 (including

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taxes). (Matter referred to him on 7/24/67.) On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the recommendation of the Administrative Assistant was approved and the County Counsel instructed to complete the transaction with the insurance company.

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216
Letter received from Sacramento County Superintendent of Schools, T. R. Smedberg, enclosing a resolution adopted by the Sacramento County Board of Supervisors changing the name of Folsom-Cordova Joint Unified School District of Sacramento and El Dorado Counties, to Folsom-Cordova Unified School District of Sacramento County. On motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, the letter and resolution were placed on file.

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200
Letter received from the California Nurses' Association requesting a reply as to the status of the memorandum from District 61 of the California Nurses' Association concerning professional salaries and performance items, which was submitted to the Board on June 12, 1967, and referred to the Administrative Assistant for study. On motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, the letter was referred to the Administrative Assistant for reply.

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LHR 250
Letter received from the Administrator of San Joaquin General Hospital requesting that El Dorado County enter into a Reciprocal Agreement for medical care with San Joaquin County. On motion of Supervisor Ronzone, seconded by Supervisor Martin, and unanimously carried, the Administrator was to be notified that El Dorado County has a policy that no Reciprocal Agreements will be negotiated with any counties.

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LHR 341
Letter received from Director E. F. Knipling, Entomology Research Division, U. S. Department of Agriculture, acknowledging receipt of Resolution No. 207-67 regarding the Scotch Broom problem in California, and advising that studies of the biological control of Scotch Broom will be renewed. On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried the letter was placed on file and a copy forwarded to the Agricultural Commissioner.

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LHR 75
(18)
Letter received from L. Morgan Boyers, M.D., expressing concern over the serious blight in the Strawberry area, namely, the "graveyard" of wrecked cars that the Strawberry Garage and Grocery Store have become, and requesting that some remedial action be taken. On motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, the letter

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was referred to the District Attorney for appropriate action and report back to the Board.

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ASSESSMENT DISTRICTS

RANCHO PONDEROSA UNIT NO. 1

AD
At the request of Mr. Robert M. Haight, Attorney for the District, on motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 242-67

AMENDING RESOLUTION NO. 137-67 ENTITLED "A RESOLUTION AMENDING RESOLUTION NO. 127-67 APPROVING REVISED ENGINEER'S ESTIMATE OF COST AND CHANGE ORDER NO. 2"

(For contents, see assessment district file)

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GENERAL ORDERS

LHR 58-1
Pacific Telephone submitted a Claim for Damage in the amount of \$250 for repair of their buried cable which was struck and damaged on June 26, 1967, by a backhoe owned by El Dorado County during excavation operations for a sewer at the El Dorado Sheriff's Sub-Station, South Tahoe, (Claim No. 740-561). On motion of Supervisor Martin, seconded by Supervisor Lawyer, and unanimously carried, the Claim was referred to the County Counsel.

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LHR 58-1
Pacific Telephone submitted a Claim for Damage in the amount of \$250 for repair of their buried cable near the Sheriff's Sub-Station, South Tahoe, which was damaged on June 26, 1967, by Amador Plumbing Company during excavation operations for the placement of sewage lines for the County (Claim No. 740-525). On motion of Supervisor Martin, seconded by Supervisor Lawyer, and unanimously carried, the Claim was referred to the County Counsel.

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

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The Administrative Assistant presented a letter dated July 26, 1967, from

LHR 308-2

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V. W. Cameron, Area Director, Economic Development Administration, stating El Dorado County has been designated to qualify for possible benefits under the Economic Development Administration program, providing the County submits a report under the Over-All Economic Development Plan. The Administrative Assistant stated he would meet with a representative of the Economic Development Administration on Wednesday, August 2, 1967, to discuss the matter.

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LHR 326 On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the Administrative Assistant was instructed to contact our Senator or the Senate Finance Committee stating the County's support of AB 1948, regarding County licensing for revenue bill on property tax relief measure.

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At the recommendation of the Administrative Assistant, on motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the following ordinance was adopted:

ORDINANCE NO. 869

LHR 164-1

LHR 390-4

AMENDING EL DORADO COUNTY SALARY ORDINANCE

(Sec. 4105: delete position of Area Coordinator of Civil Disaster, Range 41; add title and duties to position of Veterans Service Officer-Public Guardian, Range 42)

(For contents, see original ordinance)

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LHR 178-2

The Board presented a Certificate of Commendation to Mrs. Ruby Hancock, an employee in the County Clerk's Office from January 1, 1937, to July 31, 1967, upon her retirement.

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PLANNING MATTERS

LHR 285-22-67

Hearings held as duly advertised on rezoning of lands in the following areas:

1. North El Dorado area from R1A Single Family Acre Residential to RT Tourist Residential and C Commercial zones, consisting of approximately 18 2/3 acres; petitioned by Norman F. and Elna M. Trimble.
2. Coloma-Kelsey area from Interim Unclassified to A Agricultural zone consisting of approximately 40 acres; petitioned by John R. Peeler and Peter R. Tonkovich.

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3. Camino area, from Interim Camino, Cedar Grove and Pollock Pines to A Agricultural zone, consisting of approximately 30 acres; petitioned by Ernest and Jessie Fryk.

No protestants appeared and the hearings were closed. At the recommendation of the Planning Commission, on motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the following ordinance was adopted:

ORDINANCE NO. 870

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(North El Dorado, Coloma-Kelsey, Camino areas)
(For contents, see original ordinance)

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54-2-c 67
Proper notices having been posted, a hearing was held on Resolution of Intention No. 206-67 to change name of Analook Hill Road, County Road 111, and County Road 8026, to Mameluke Hill Road, beginning at Georgia Slide Road and ending at Wentworth Springs Road, in the Georgetown area. No protestants appeared and the hearing was closed. At the recommendation of the Planning Commission, on motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unanimously carried, the following order was adopted:

ORDER NO. 243-67

CHANGING NAME OF ANALOOK HILL ROAD, COUNTY ROAD 111, COUNTY ROAD 8026,
TO MAMELUKE HILL ROAD

(For contents, see original order)

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GENERAL ORDERS

Supervisor Walker departed.

202
Mr. Harry Dunlop, Secretary-Manager of El Dorado Irrigation District, met with the Board to discuss a proposal for a service area at Camino Heights within County Sanitation District #1. After discussion, on motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the matter was referred to the County Counsel.

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1 181
Mr. Ralph Erling appeared before the Board to request renewal of their advertisement in the Fair Program booklet. On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the center section of the Fair

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Program was purchased by the Board of Supervisors; necessary funds in the amount of \$125 to come from the Supervisors' budget.

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On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, Lutz Lincoln Mercury was granted an additional extension of 15 days on delivery of the fire truck for County Service Area #1 (Meeks Bay Fire Protection District); first extension of 15 days was granted on July 17, 1967.

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74-38 Mrs. Barbara Luther, Co-Chairman of the Citizens Advisory Committee, presented the Committee's report on the revised building plans for the proposed government centers at Placerville and South Lake Tahoe. On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the report of the Citizens Advisory Committee was accepted as presented and placed on file.

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Supervisor Walker returned.

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83-56 Report received from the County Engineer stating that the construction of sanitary sewage facilities for the County Campgrounds has been completed in accordance with our Agreement with Amador Heating and Plumbing dated February 6, 1967, and requesting the following:

- a. Approval of Final Pay Estimate in the amount of \$14,225
- b. Release of performance bond in the amount of \$13,285
- c. Chairman be authorized to execute Notice of Completion
- d. Board Clerk be directed to file Notice of Completion with County Recorder.

On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unani- mously carried, the Engineer's requests were approved.

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LHR 83-5b Norman C. Woods, Mayor of the City of South Lake Tahoe, was present regard- ing the City's proposal for use of the Tahoe Campgrounds, continued from July 17, 1967. Approximately 40 people were present for the discussion.

The County Administrative Assistant's report on the matter, presented to the Board on July 24, 1967, was discussed. In his report, he listed four basic alternatives, presented as policy positions, as follows:

Policy Position No. 1: Continue the Campground operations as presently constituted.

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Policy Position No. 2: Discontinue campground operation and develop as multi-faceted park emphasizing "day use" recreational purposes.

Policy Position No. 3: Lease to City of South Lake Tahoe to develop and operate site for "day use" recreational purposes, correlated with the City's planned convention/cultural facility.

Policy Position No. 4: Invite private firms to develop site as multi-purpose recreational area.

The report included discussions of each position, and concluded with applicable implementing measures.

The Board Clerk was requested to read Policy Position No. 3 in its entirety.

After discussion, Supervisor Martin made the following motion, seconded by Supervisor Walker: That the Board adopt Policy Position No. 3 as outlined in the report from the Administrative Assistant dated and presented to the Board on July 24, 1967, and including the following three items suggested by Supervisor Worrell:

- a. To acquire 11 acres owned by the American Legion Tract with the initial General Obligation Bond Issue
- b. County and City joint committee to set up a detailed Master Plan for the Campground, to meet the approval of the County and City
- c. Lease is contingent upon the successful passage of a General Obligation Bond Issue, to finance the construction of the convention facilities, and completion of the Master Plan;

and the County Counsel and Administrative Assistant to work together with the City Attorney and City Manager to develop a proposed lease to present back to the Board on August 14, 1967.

Supervisor Ronzone amended the motion to stipulate that no part of the Master Plan would be implemented until the 11 acres had been purchased. The amendment was seconded by Supervisor Martin, and unanimously carried.

Supervisor Ronzone requested a random vote on the original motion which carried, as follows: Supervisor Walker, Aye; Supervisor Worrell, Aye; Supervisor Ronzone, No; Supervisor Martin, Aye; Supervisor Lawyer, Aye.

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Supervisor Walker departed.

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

NO. 4992 Auditor

(cont.)

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(NO. 4992 AUDITOR)

Advance from Treasury to	STPUD GEN OBL B&I	1,000.00
	STPUD SPC ASSMT 52-1 B&I	3,000.00
	STPUD SPC ASSMT 59-1 B&I	11,000.00
	STPUD SPC ASSMT 60-1 B&I	2,500.00
	STPUD SPC ASSMT 60-2 B&I	4,000.00
	STPUD SPC ASSMT 61-1 B&I	5,000.00
	STPUD SPC ASSMT 62-1 B&I	1,500.00
	EL DORADO HILLS CSSA DIST #1 B&I	<u>3,000.00</u>
		31,000.00

Loan until tax money available.

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LHR 406-3 On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the County Counsel was requested to prepare a Lease with Ed Sackett for the former McDaniel Realty Building, for a 1-year term, at \$100 per month with a 5-year option for renewal, effective August 1, 1967, to be used by Judge John B. Johnson for offices of the El Dorado Justice Court, for presentation to the Board.

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Supervisor Walker returned.

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LHR 74-7a On motion of Supervisor Martin, seconded by Supervisor Lawyer, and unanimously carried, the Board accepted the 30-day termination notice from Mildred Kennedy and Jane Chapman, Lunchroom Concessionnaires in the County Office Center, and the Administrative Assistant was authorized to advertise for new Concessionnaires, the deadline for replacement to be August 28, 1967.

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LHR 50 On motion of Supervisor Ronzone, seconded by Supervisor Martin, and unanimously carried, the Board stated its support of the Community Action Program Council, and will continue to be the sponsoring Agency for the El Dorado Coordinating Council for the Economic Opportunity Act; and the Board reaffirmed the appointment of Supervisors Worrell and Lawyer on the Board of Directors of said Coordinating Council.

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At the recommendation of the Administrative Assistant, on motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the following resolutions and ordinance were adopted:

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RESOLUTION NO. 244-67

LHR 114 AMENDING RESOLUTION ADOPTING QUALIFICATION SPECIFICATIONS
FOR EMPLOYMENT POSITIONS OF THE COUNTY OF EL DORADO
(Position of Purchasing Agent)

(For contents, see original resolution)

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RESOLUTION NO. 245-67

LHR 114 AMENDING AUTHORIZED PERSONNEL RESOLUTION
LHR 43 (Adds Purchasing Agent to Administrative Assistant's Office)

(For contents, see original resolution)

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ORDINANCE NO. 871

LHR 390-4 AMENDING EL DORADO COUNTY SALARY ORDINANCE
(Sec. 4110(a), adds position of Purchasing Agent, Range 43)

(For contents, see original ordinance)

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Supervisor Walker departed.

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On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the Board approved the following invoices for payment from the Recreation Department budget and instructed the Auditor to prepare the necessary warrants:

LHR 83-1

Purchase Order #4792 to Chas. C. Meek Lumber Co., in the amount of \$633.07 for work done at El Dorado Campground at Lake Tahoe; Statement from Camino Rock Company in the amount of \$787.32 for work done at Sly Park; Statement from Van's Paving, Grading & Sewer Contractor, in the amount of \$1,223.40, for paving parking area at Sly Park.

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On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the Board authorized the County Engineer to modify the plans and specifications which were prepared for the Placerville area animal shelter for use for the proposed Lake Tahoe area animal shelter.

LHR 12-6

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LHR 298 On motion of Supervisor Martin, seconded by Supervisor Ronzone, and carried, the Assessor was granted permission to be out of the State and out of the United States from July 30 to August 15, 1967.

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LHR 337 Supervisor Ronzone reported as directed on July 24, 1967, on the letter from the Fish and Game Committee concerning the controversy of the Indian Resettlement on Fay Canyon Site. On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the Chairman was authorized to send a letter to the Bureau of Indian Affairs and to Congressman Johnson, stating concurrence with the Rod and Gun Club and the Fish and Game Committee that the County opposes the use of Site A as it is presently a critical deer range for El Dorado County deer.

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There being no further business, the Board adjourned to reconvene on Monday, August 7, 1967, at 1:00 P.M.

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APPROVED

W.C. Donnell
Vice-Chairman

ATTEST:

CARL A. KELLY, County Clerk

BY

Barbara S. Cook
Deputy Clerk