

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 25, 1968

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

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

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Pastor O. E. Schnepfer, Seventh-Day Adventist Church, offered the Invocation.

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On motion of Supervisor Walker, seconded by Supervisor Lawyer, 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 March 18, 1968, were approved as submitted.

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## GENERAL ORDERS

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

NO. 5042 COUNTY CLERK 2-106

Decrease 2-17 Office Expense Increase 3-00 Fixed Assets 450.00

To purchase equipment as follows: 3 V-line trays 12 x 12 (#78-33)  
3 stands for trays (70-44)  
3 sets of 50 guides (#171-97)

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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 #2-061-07, Code 1-00, Erla Dodson, purchased by E.I.D.
2. Parcel #28-081-12, Code 2-02, John Kotcher, purchased by Division of Highways
3. Parcel #28-121-20, Code 2-02, Bernard Billings, purchased by Division of Highways
4. Parcel #28-122-10, Code 2-02, D. E. Carrell, purchased by Division of Highways

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5. Parcel #28-122-15, Code 2-02, G. D. Schuyler, purchased by Division of Highways
6. Parcel #60-510-01, Code 69-09, W. G. Drysdale, purchased by County of El Dorado
7. Parcel #33-010-05, Code 75-05, Scenic Valleys, Inc., purchased by County of El Dorado
8. Parcel #33-030-06, Code 75-05, Scenic Valleys, Inc., purchased by County of El Dorado
9. Parcel #35-183-02, Code 75-25, Tahoe Paradise, Inc., purchased by County of El Dorado
10. Parcel #35-181-01, Code 75-32, Tahoe Paradise, Inc., purchased by County of El Dorado
11. Parcel #35-181-02, Code 75-32, Tahoe Paradise, Inc., purchased by County of El Dorado
12. Parcel #35-181-03, Code 75-32, Tahoe Paradise, Inc., purchased by County of El Dorado
13. Parcel #35-181-04, Code 75-32, Tahoe Paradise, Inc., purchased by County of El Dorado
14. Parcel #35-183-01, Code 75-32, Tahoe Paradise, Inc., purchased by County of El Dorado

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On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unani-  
mously carried, travel expenses were authorized the following:

- LHR 22-3 1. Elza Christensen, Social Service Worker, Health Dept., to San Francisco, 3/25-26/68 to Medi-Cal Consultants meeting
- LHR 178-3 2. Carl A. Kelly, County Clerk, to San Diego, 4/9-10/68 to observe conduct of election in which Cubic Votronics vote counter device is to be used; Cubic Corp. will supply air transportation from Sacramento to San Diego and return
- LHR 178-3 3. Ora Dames, Deputy Clerk (Elections) to San Diego, 4/9-10/68 to observe conduct of election in which Cubic Votronics vote counter device is to be used; Cubic Corp. to supply air transportation from Sacramento to San Diego and return
- LHR 240-1 4. D. Barry Leeson, Farm Advisor, to Davis, 3/27/68, to Livestock Conference
- LHR 240-1 5. D. Barry Leeson, Farm Advisor, to Concord, 3/30/68, to Regional Field Day for central region 4-H Demonstrators
- LHR 240-1 6. Betty Hewitt, Home Advisor, to Contra Costa County, 3/30/68, to 4-H Regional Demonstration Day
- LHR 341-3 7. Edio P. Delfino, Ag Commissioner, to Red Bluff, 3/20/68, to Sacramento Valley Ag Commissioner's Association and Northern Counties Ag Commissioners and Sealers Association

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On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unani-  
mously carried, the Chairman was authorized to sign the Release of Lien  
Securing Reimbursement of Public Assistance rendered Verna and Melvin Wilkin-  
son, Agreement to Reimburse having been recorded in Book 855, Page 338,  
Official Records of El Dorado County.

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247  
On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unani-  
mously carried, the Chairman was authorized to sign the Release of Lien  
securing reimbursement of public assistance rendered Mrs. Beverly C. Hensel,  
Agreement to Reimburse having been recorded in Book 779, Page 214, Official  
Records of El Dorado County.

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114-4  
Letter received from the Purchasing Agent requesting approval of specifica-  
tions for the purchase of two 1968 automobiles for the Welfare Department  
and Home Health Agency and requesting authorization to advertise for bids  
to be opened April 9 for award by the Board on April 15, 1968; and recom-  
mending that 45 days be allowed on delivery of both vehicles. On motion  
of Supervisor Lawyer, seconded by Supervisor Ronzone, and unanimously carried,  
the requests were approved.

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619  
Letter received from Chief Probation Officer requesting the Board adopt a  
resolution of intention to continue participation in the Probation Subsidy  
Program for the 1968-69 fiscal year, to be submitted to the Director of  
California Youth Authority prior to April 15, 1968. On motion of Super-  
visor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, the  
following resolution was adopted:

RESOLUTION NO. 91-68

RESOLUTION OF INTENTION TO CONTINUE IN PROBATION SUBSIDY PROGRAM

(For contents, see original resolution)

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On motion of Supervisor Walker, seconded by Supervisor Martin, and unani-  
mously carried, the following resolution was adopted:

RESOLUTION NO. 92-68

DISCHARGING UNPAID COUNTY HOSPITAL AND WELFARE  
ACCOUNTS

(For contents, see original resolution)

and the Chairman was authorized to sign the Release of Liens securing reim-  
bursement of public assistance rendered the following:

| <u>Recipient</u> | <u>Case No.</u> | <u>Lien recorded</u> |             |
|------------------|-----------------|----------------------|-------------|
|                  |                 | <u>Book</u>          | <u>Page</u> |
| Abel, Mary       | 3329 Hospital   | 648                  | 355         |
| Abel, John       | Oti 999 Welfare |                      |             |

(cont.)

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|                              |      |              |     |     |
|------------------------------|------|--------------|-----|-----|
| Bowers, David R.             | 2911 | Hospital     | 618 | 142 |
| Bowers, Dianna M.            | 4330 | Welfare      | 646 | 291 |
| Case, Raymond                | 1295 | Hospital     | 451 | 530 |
| Case, Margaret M.            | --   | Hospital     |     |     |
| Case, Raymond                | 1785 | Welfare      |     |     |
| Harvey, Yvonne C.            | 2714 | Hospital     | 606 | 509 |
| Harvey, James M.             |      | Med. Welfare |     |     |
| Moreland, Charlene S.        | 2878 | Hospital     | 616 | 463 |
| Moreland, Billie (Billy) Ray | 4341 | Welfare      | 621 | 26  |
| Pearl, Frank, Ruth & John    | --   | Hospital     | 607 | 310 |
|                              | 4320 | Welfare      | 616 | 457 |

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Results of bids for two snowmobiles for the Department of Fish & Game, Placerville and South Lake Tahoe, opened by the Purchasing Agent on March 19, 1968, were as follows:

| <u>Vendor</u>               | <u>Type</u>         | <u>Net Bid</u> |
|-----------------------------|---------------------|----------------|
| Placerville Marina          | Evinrude Skeeter    | \$1,076.69     |
| Surf & Sands Marina         | Johnson Ski Horse   | 1,209.03       |
| Surf & Sands Marina         | Johnson Ski Horse   | 1,147.29       |
| Surf & Sands Marina         | AMF Ski-Daddler     | 915.81         |
| Truckee Airport Services    | AMF Ski-Daddler     | 892.50         |
| Reeder's Saw & Tool Service | AMF Ski-Daddler     | 1,051.17       |
| Reeder's Saw & Tool Service | Boatel Co. Ski-Bird | 1,166.21       |
| Reeder's Saw & Tool Service | Boatel Co. Ski-Bird | 990.53         |
| Reeder's Saw & Tool Service | Boatel Co. Ski-Bird | 901.75         |
| Ken Collins                 | Artic Cat Panther   | 1,010.62       |
| Buel's Ski-Doo Center       | Bombardier Ski-Doo  | 890.35         |
| Bradford Power Tools        | Bombardier Ski-Doo  | 866.25         |
| Bradford Power Tools        | Bombardier Ski-Doo  | 992.25         |

After discussion, on motion of Supervisor Martin, seconded by Supervisor Ronzone, and unanimously carried, all bids were rejected.

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

Emergency Help

1. Margaret Ann Roush, Staff Nurse, Range 33, Step A, Hospital, from 3/18 to 3/25

Extra Help

2. Margaret Ann Roush, Staff Nurse, Range 33, Step A, Hospital, from 3/25 to 4/18

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3. Deborah S. Arterbury, Account Clerk I, Range 16, Step A, Public Works, from 4/1 to 6/30
4. Patricia Louise Carpender, Senior Nurse, Range 35, Step A, Health, from 3/25 to 9/25
5. Sharon R. Carrick, Account Clerk II, Range 20, Step A, Hospital, from 3/25 to 9/25

## Reclassifications

6. Estelle Green, from Account Clerk I, Range 16, Step D, to Account Clerk II, Range 20, Step C, Public Works, from 4/1
7. Elmer W. John, from Equipment Mechanic Helper, Range 25, Step C, to Equipment Mechanic, Range 31, Step A, Public Works, from 4/1
8. Myrtle Elaine Parmentier, from PBX Operator, Range 13, Step A, to Typist Clerk II, Range 15, Step A, Hospital, from 3/25
9. Joy Tash, from Account Clerk II, Range 20, Step E, to Account Clerk III, Range 24, Step D, Auditor, from 3/25/68.

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423  
D-68  
On motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, the Chairman was authorized to execute a Certificate of Acceptance of Grant of Easement dated November 21, 1967, from Kenneth R. Wiederhold and Doris A. Wiederhold for Lot 9 of Air Park Estates and Lot 459, Cameron Park North Unit No. 1, as requested by Dorado Estates.

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18-68  
On motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, the Lake Tahoe District, Golden Empire Council, Boy Scouts of America, was authorized the use of the County Campground on May 10, 11 and 12, 1968, for a Scout-O-Rama and the fee was waived.

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LHR 89-3  
Letter received from the State Fish and Game Commission stating that hearings on antlerless deer hunts in El Dorado County will be scheduled in Placerville between April 29 and June 12 and requesting that the Board advise them prior to April 5 if any of the dates during this period are objectionable. On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the Commission was to be requested to hold the hearing on a Saturday around 2:00 P.M. and to give the Board two weeks advance notice.

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26  
Resolution received from Nevada County declaring that in each instance in which financial support furnished by the Federal or State government for service and public assistance programs is reduced or eliminated by said government, a corresponding reduction or elimination should be made by local government. On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the resolution was placed on file.

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LHR 83-5b On motion of Supervisor Martin, seconded by Supervisor Ronzone, and unani-  
LHR 23 mously carried, the letter from Wilbur Carl Anderberg, candidate for South  
Lake Tahoe City Council, recommending that no action be taken regarding  
city use of the El Dorado County Campground until after the City election  
on April 9, 1968, was placed on file.

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41 On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unani-  
mously carried, the Chairman was authorized to sign Service Contract No.  
34449 with the Division of Highways, to cover control and/or elimination  
of noxious weeds on State Highway rights of way in El Dorado County for  
the period July 1, 1968, to June 30, 1969, for an amount not to exceed  
\$750.

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28 On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unani-  
mously carried, all Claims presented on the Warrant Register were approved  
for payment, including claim of Daryl McKinstry in the amount of \$104.69.

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(17)  
22 On motion of Supervisor Martin, seconded by Supervisor Lawyer, and unani-  
mously carried, Supervisor Ronzone was appointed as "contact person" in El  
Dorado County for AB 149 Action Campaign being conducted by County Super-  
visors Association regarding the Property Tax Reduction Legislation.

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## PLANNING MATTERS

On motion of Supervisor Martin, seconded by Supervisor Lawyer, and unani-  
mously carried, the Board Clerk was authorized to advertise hearings to be  
held April 8, 1968, at 1:45 P.M. to consider establishment of agricultural  
preserves for the following:

|                       |                      |                     |
|-----------------------|----------------------|---------------------|
| Leo. A. Akin          | Marion Harris Hunter | Owen J. Masters     |
| Edw. P. Akin          | E. Howard Higgins    | Pamela R. Masters   |
| Lindalee Akin         | Elnor Higgins        | Philip V. Roberts   |
| Maude E. Dixon        | Margery Higgins      | Florence S. Roberts |
| Robert Dixon          | Merle Higgins        | Irene P. Scheiber   |
| Joyce D. Dixon        | Thelma Bundy         | Robert Simas        |
| Ronard M. Dixon       | Harry V. Jespersen   | Gwendolyn Simas     |
| Velma L. Dixon        | Bessie M. Jespersen  | Arnold R. Trimmer   |
| Edw. B. Carnahan      | Earl Klare           | Annie I. Trimmer    |
| Shirley A. Carnahan   | Edna Klare           | Alburn Veerkamp     |
| William H. Foy        | George H. Klare      | Blondina Veerkamp   |
| Nancy E. Foy          | Barbara B. Klare     | Elwin L. Veerkamp   |
| William C. Fredericks | William L. Klare     | Helen F. Veerkamp   |
| Elbert H. Gray        | Teresa M. Klare      | Malcolm Veerkamp    |
| Evelyn Gray           | Robert L. Lung       | Helen L. Veerkamp   |

(cont. on next page)

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Albert Harris  
Blair Harris  
Albert Harris  
Blair Harris  
John Harris

Lola M. Lung  
Bert Marchini  
Grace L. Marchini

Anton S. Walker  
Lillian E. Walker  
Fred Wessels

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LHR 54-2a-68  
At the recommendation of the Planning Commission, on motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 93-68

RESOLUTION OF INTENTION TO CHANGE NAME OF COUNTY HIGHWAY  
(Hassler Road to Union Ridge Road, from Carson Road to Union Ridge Road)  
(Hearing set for 4/22/68 at 1:45 P.M.)

(For contents, see original resolution)

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GENERAL ORDERS

LHR 83-5b  
Letter received from the Recreation Commission, dated March 25, 1968, listing their recommendations regarding the disposition of the El Dorado County Campgrounds at Lake Tahoe, as follows:

1. That the County lease the El Dorado County Campground, located in the City of South Lake Tahoe, to the City of South Lake Tahoe for 55 years.
2. That the Campground's use should be oriented to benefit the area's residents, with particular emphasis on community recreational, cultural and social activities.
3. That the County phase out camping activities within five years or more; the phase out to be gradual to allow construction to begin as funds and financing are available to the City. That the Campground control, revenue and maintenance be retained by the County for five years, or until such time as a new site has been found for the replacement of the camping facility.
4. That land use and facility design must enhance and not compromise the unique charm of the Campground's site and setting.
5. That the urban character of the development be recognized by having the financing and execution as exclusive responsibilities of the City.
6. That the essential elements defining the scope and nature of the site's use would become binding covenants in leasing the Campground to the City, plus:

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- (a) The City would construct and operate an auditorium, multi-purpose building, swimming pool, ice skating rink, youth group camping; a maximum of seven acres of ground space occupied by these buildings (the City estimates 250,000 - 300,000 square feet)
  - (b) A maximum of 600 parking spaces on the Campground property
  - (c) To be planned and built with the guidance and approval of the respective governing bodies of the City and County.
7. That the County relocate camping sites on 60 or more acres in the Tahoe Basin.
  8. That during the life of the lease no suit be brought upon the County by the City on any matter concerning the Campground. If so, the lease shall become null and void and all structures revert to the County.
  9. At the end of the lease the City will have the option to renew the lease under the present terms of the lease or the structures revert to the County.
  10. That the City be encouraged to take control of and develop the beach area at an early date.

Mrs. Grace Schmidt and Mrs. Isobel Scovel, Recreation Commission members, were present in addition to Mr. Norman Woods and Mr. John Williams of the City of South Lake Tahoe, and the matter was discussed. The Board stated they would hold a public hearing on the proposal to lease the Campgrounds to the City of South Lake Tahoe on Thursday, March 28, 1968, at 2:00 P.M. in the City of South Lake Tahoe Council Chambers.

After further discussion, on motion of Supervisor Martin, seconded by Supervisor Walker, and unanimously carried, Recommendation No. 7 above, "That the County relocate camping sites on 60 or more acres in the Tahoe Basin" was referred back to the Recreation Commission for further study.

On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, members of the Recreation Commission were to be invited to attend the public hearing to be held Thursday, March 28, 1968, at Lake Tahoe.

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21-23-  
The Airports Manager was present regarding plans and specifications and a project application for development of the Lake Tahoe Airport to be submitted to F.A.A. for approval. On motion of Supervisor Martin, seconded by Supervisor Walker, and unanimously carried, the following resolution was adopted:

## RESOLUTION NO. 94-68

APPROVING PROJECT APPLICATION AND AUTHORIZING CHAIRMAN TO EXECUTE SAME  
(For contents, see original resolution)

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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Mr. Earl Gallagher and Mr. Hawkins of the State Division of Highways were present relative to a hearing date regarding rerouting Highway 49 at the Auburn Reservoir. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and unanimously carried, the Board approved a hearing date for Thursday, May 2, 1968, at 10:00 A.M. in the Home Economics Building at the Placer County Fairgrounds in Auburn, California.

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The County Administrator presented a recapitulation of the Board's actions of March 19, 1968, regarding Salary Ordinance amendments, and a discussion followed.

On motion of Supervisor Martin, seconded by Supervisor Walker, and unanimously carried, the Board approved adding the City of South Lake Tahoe as a factor to the criteria for the salary survey for the law enforcement field.

On motion of Supervisor Martin, seconded by Supervisor Walker, and unanimously carried, the Board granted a 7½% increase to the Deputy Sheriff classification only.

At the recommendation of the County Administrator, on motion of Supervisor Martin, seconded by Supervisor Ronzone, and unanimously carried, the Board took the following action:

- a. Confirmed all reductions made to the County Administrator's final recommendations
- b. Confirmed all actions where County Administrator's recommendations were approved as submitted
- c. Rescinded all increases for classifications that were made in excess of County Administrator's final recommendations
- d. Included the City of South Lake Tahoe in the salary setting formula for law enforcement officers to approve a one-range increase over the County Administrator's final recommendations for the following classifications: Bailiff, Communication Deputy, Crossing Guard, Deputy Sheriff, Sheriff's Lieutenant
- e. To amend the Personnel and Salary Ordinance to provide a longevity pay feature, adding a one-range differential (2½%) for employees satisfying the following criteria:
  1. Employees who are not department heads or assistant department heads or equivalent
  2. Two years at the "E" step of a classification, such classification being one that has not received a salary adjustment during the preceding two years; further providing that under no circumstances any employee satisfying this criteria ever receive more than 2½% above the salary set for that classification.

At this point, Supervisor Walker departed.

On motion of Supervisor Martin, seconded by Supervisor Ronzone, and carried,

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the Board granted a 7½% increase to the Deputy Sheriff classification only.

On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the effective date for salary adjustments is to be July 1, 1968.

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Supervisor Walker returned.

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74-2  
Mr. Robert Braithwaite of Clair A. Hill & Associates, and Mr. Jack Hannaford of Sierra Hydrotech, presented the Report on the Structural Investigation of the El Dorado County Courthouse, as prepared by their firms. Approximately 30 people were present. After discussion, on motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the Report was filed, and the matter of housing for the jail during rehabilitation of the Courthouse was referred to the County Administrator to work with the Sheriff and the Citizens Committee on El Dorado County Building Program, for report to the Board.

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117  
The County Counsel reported that no answer had been received from Mr. Archie Porter on the offer by the County on March 4, 1968, to purchase the Porter Muffler Building, presently being used as the County Office Center.

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Supervisor Walker was not present.

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165  
On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the Chairman was authorized to sign the Lease with Robert H. Baglin and Marion E. Baglin for the Toy Fair Building, for use by the District Attorney's office, for a term of two years with an option to renew for two additional years, commencing on June 15, 1968.

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117  
On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the Department of Public Works was instructed to work with the County Counsel to move the County Counsel's office into the quarters in the Porter Muffler Building recently vacated by the Health Department.

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117  
At the recommendation of the County Administrator, on motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried, the following budget transfer was approved:

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NO. 5041 RECREATION DEPARTMENT (7-101)

Decrease Sly Park Boat Ramp Increase Sly Park - Pump \$145.00  
for a pump at Sly Park

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

RESOLUTION NO. 95-68

SUPPORTING AB 149 REGARDING PROPERTY TAX REDUCTION LEGISLATION

(For contents, see original resolution)

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On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the County Administrator was authorized to add no more than 20 classifications to the classification study with Griffenhagen-Kroeger, Inc., at a cost of \$25.00 per position, and Griffenhagen-Kroeger, Inc., was granted an extension of time not to exceed four weeks to submit a report.

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On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the Director of Public Works was authorized to enter into an agreement with the University of California for the purchase of 421,000 board feet of timber on the right of way of Wentworth Springs Road, Project SS-16-67, for a total amount of \$5,609.50, with payment to be made within 30 days after approval.

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On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the County Administrator and County Counsel were requested to explore the possibility of having a Circuit Judge or Judge Pro-Tem of the Superior Courts at Lake Tahoe and report back to the Board.

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There being no further business, the Board adjourned to reconvene on Thursday, March 28, 1968, at 2:00 P.M. in the Council Chambers of the City of South Lake Tahoe.

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ATTEST:  
CARL A. KELLY, County Clerk

By Barbara L. Cook  
Deputy

APPROVED W.C. Worrell  
Chairman

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 28, 1968

The Board convened in regular adjourned meeting in the Council Chambers of the City of South Lake Tahoe. 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 Worrell presided.

LHR 83-5b The Board of Supervisors, South Lake Tahoe City Council and Recreation Commission members met to discuss the recommendations of the Commission concerning the El Dorado County Campgrounds at Lake Tahoe. Approximately LHR 23 100 interested people were present.

Councilman Don Clarke offered the Invocation.

The Chairman opened the hearing.

During the discussion, the following were heard in favor of leasing the Campgrounds to the City of South Lake Tahoe: John Williams, City Manager; Gene Marshall, City Councilman; John Oret; Roger Capre; Phil Greuner; Dr. Ken Smith; Chuck Ingraham; "Wink" Ames. Among those opposed were: Gene Geyer, Mrs. Mosbacher, Judy Selhre. Mr. Carl Sanders was heard, and Mrs. Donna Searby read a letter from the Tahoe Parents Cooperative Nursery School, with 21 signatures, requesting that a playground for pre-school children be included in the campground area development plan.

The hearing was closed.

On motion of Supervisor Martin, seconded by Supervisor Walker, and unanimously carried, the Board accepted the recommendations of the Recreation Commission concerning the El Dorado County Campground at Lake Tahoe, with the following changes and additions:

- a. Item #3 be changed to read: "That the City phase out camping activities within five (5) years or more; the phase-out to be gradual to allow construction to begin as funds and financing are available to the City", and the last sentence deleted entirely.
- b. Item #6(c) be changed to read: "To be planned and built with the guidance of a Committee consisting of a committee from the Board to work with a committee from the City, with final approval by the respective governing bodies of the City and County."
- c. Item #7 deleted, and replaced by: "There will be a building restriction line of 750 feet from the center line of existing Highway 50, with no major buildings to be built in this setback area with the exception of small informational type buildings."
- d. Add Item #11: "That the Plan as presented by the City of South Lake Tahoe is an Interim Master Plan, and not the Final Master Plan."
- e. Add Item #12: "'El Dorado County' is to be included in the name of the Recreational Plan."

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- f. Add Item #13: "Clause in the Lease to state that in case the Campground is turned back to the County for maintenance and operation, the people in the City of South Lake Tahoe would still be obligated to pay for the recreational facilities."

and the County Counsel was authorized to meet with the City Attorney and prepare a Lease of the Campgrounds to the City of South Lake Tahoe, and present same to the Board for approval.

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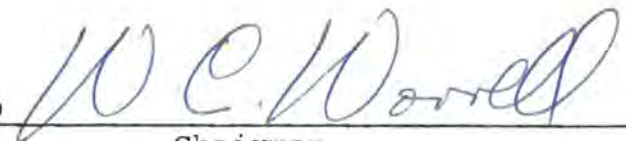
LHR 308-2  
On motion of Supervisor Ronzone, seconded by Supervisor Martin, and unanimously carried, the Report of the Overall Economic Development Program for 1967, dated March 23, 1968, as presented by the Economic Development Council of the El Dorado County Chamber of Commerce, was approved.

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The Board adjourned to reconvene on Monday, April 1, 1968, at 1:00 P.M.

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APPROVED



Chairman

ATTEST:

CARL A. KELLY, County Clerk

By Barbara J. Cook  
Deputy