

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 1, 1968

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 Worrell presided.

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

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The Rev. DeWayne R. Flohr, Pastor of Camino Community 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 Lawyer, seconded by Supervisor Walker, and unanimously carried, the minutes of March 25 and adjourned meetings of March 19 and March 28, 1968, were approved as submitted.

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GENERAL ORDERS

On motion of Supervisor Martin, seconded by Supervisor Ronzone, and unanimously carried, Change in Assessment Roll No. 1039 was approved.

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On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, Tax Cancellations were approved on the following parcels acquired by the Division of Highways:

1. Parcel #28-082-05, Code Area 2-02, Milo A. Browne
2. Parcel #28-082-06, Code Area 2-02, Milo A. Browne
3. Parcel #28-100-03, Code Area 2-02, Suren Darpinian
4. Parcel #29-414-14, Code Area 2-02, Willibald Tamm
5. Parcel #29-415-17, Code Area 2-02, Robert G. Chapman

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On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the Chairman was authorized to execute Orders Cancelling Penalties and Directing Correction of the Abstract on the following parcels:

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 1, 1968

1. Parcel No. P9-03-23, Code Area 75-02, Assessment #2634, for 1967 unsecured taxes in the amount of \$5.09
2. Parcel No. 64-440-65, Code Area 1-16, Assessment #2271A, in the amount of \$21.86; and Parcel No. 64-440-67, Code Area 1-16, Assessment #2271C in the amount of \$6.18.

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247
On motion of Supervisor Lawyer, seconded by Supervisor Martin, and unanimously carried, the Chairman was authorized to sign the Releases of Liens securing reimbursement of public assistance rendered the following, Agreements to reimburse having been recorded in the Official Records of El Dorado County as listed:

1. Frank and Marilyn Brown, Lien recorded in Book 540, Page 471
2. Frank and Marilyn Brown, Lien recorded in Book 629, Page 602
3. Opal Upchurch and David Upchurch, Lien recorded in Book 844, Page 305
4. Frances Speegle, Lien recorded in Book 404, Page 118

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On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, travel expenses are authorized the following:

- LHR 22-3a 1. Marie Messinger, Supervisor Home Health Agency, Health Dept., to San Diego 4/4-6/68 to Medicare and Medi-Cal Revision and Projections meeting
2. Harold N. Mozar, M.D., Health Officer, to Berkeley, 4/5-6/68 to meeting of Committee on Administrative Practice of the California Conference of Local Health Officers (lodging and meals paid by State)
3. Pat Squire, Public Health Nurse, Health Dept., from South Lake Tahoe to Placerville, 4/18-19/68 for orientation in Placerville office
4. Sanitarians Ray Barnhart, Jr., William R. Gore, and Warren Turpen, Health Dept., to Lake Tahoe, 4/18-19/68 to Calif. Association of Sanitarians 17th Annual Education Symposium and Environmental Health Trade Show
- LHR 298-2 5. Thomas J. Sigwart, Jr., Assessor, to Woodland, 4/3/68, to serve on an Oral Qualification Board for the County of Yolo
6. Capt. Richard Lowe, Sheriff, to San Mateo, 4/3/68, to California Check Investigators Assn. meeting
- LHR 233-7 7. Deputy Daniel E. Patton, Sheriff, to San Mateo, 4/3/68, to California Check Investigators Assn. meeting
8. Capt. Richard J. Lowe, Sheriff, to Carson City, Nevada, 3/28/68 to Nevada Check Investigators Assn.
- LHR 246-29 9. George M. Smith, Director of Veterans Services/Public Guardian, to San Francisco 4/3/68 to review problem cases with the V.A. Regional Office and to assist with preliminary reservations for the Annual Training Conference of the Service Officers Assn.
- LHR 341-3 10. Edio P. Delfino, Agricultural Commissioner and Sealer of Weights & Measures, to Fresno, 4/22-23/68 to Executive-Legislative Committee Calif. Assn. of Weights & Measures Officials

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 1, 1968

LHR 420

LHR 82-6

The Purchasing Agent submitted specifications for group health insurance, group life insurance, and group payroll protection insurance, and requested authorization to advertise for bids to be opened Tuesday, April 30, 1968, with award by the Board on May 27, 1968. On motion of Supervisor Ronzone, seconded by Supervisor Martin, and unanimously carried, the specifications were approved and the Purchasing Agent was authorized to issue appropriate addenda as necessary dealing with technical matters, and the radius was changed to 60 miles on the specifications.

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21-15

The County Administrator submitted an invitation for financing connected with the prospective development of a terminal facility at the Lake Tahoe Airport, to be placed in appropriate financial periodicals. On motion of Supervisor Martin, seconded by Supervisor Ronzone, and unanimously carried, the invitation was approved for publication.

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144
AD

The Treasurer requested authorization to replace a lost bond, 1911 Act Bond No. 325, Series II, Cameron Park North Unit No. 3, for the owner, Miriam Cohen, who has complied with the provisions of Section 53461 of the California Government Code by submitting an Affidavit of Loss, Indemnity Bond, and advance of costs of printing a replacement bond. On motion of Supervisor Martin, seconded by Supervisor Lawyer, and unanimously carried, the request was approved.

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1211
17

Report received from Planning Director and County Administrator regarding Pacific Gas & Electric Company's program for annual increments of funds to underground utilities in their service area within the County. After discussion, Supervisor Ronzone made a motion, seconded by Supervisor Martin, to relinquish the County's share of the funds (\$34,800) to the City of Placerville without any strings attached. Supervisor Walker called for a random vote and the motion was carried as follows: Supervisors Worrell, No; Ronzone, Aye; Martin, Aye; Walker, Aye; Lawyer, Aye.

On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, the Planning Commission was to be requested to develop a proposed priority sequence for future districts for undergrounding utilities, and report back to the Board.

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ASSESSMENT DISTRICTS

TAHOE PARADISE ADDITION UNITS 4 AND 5

AD

Mr. Robert J. Hill, Attorney for the District, was present.

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 1, 1968

The report of the Assessment District Screening Committee approving the use of the Improvement Bond Act of 1915 for financing the District was placed on file.

The Board Clerk stated the following documents had been filed with her to initiate proceedings for Tahoe Paradise Addition Unit #5:

1. Initial deposit of \$150.00
2. Petition for Acquisition and Construction of Improvements
3. Certificate of Engineer of Work that Petition for Improvements Exceeds 60%
4. Affidavit concerning existence of Deeds of Trust or Mortgages against the property
5. Appraisal of value of property
6. Boundary Map

AD
At the request of the Attorney, on motion of Supervisor Martin, seconded by Supervisor Walker, and unanimously carried, the following resolutions were adopted:

RESOLUTION NO. 96-68

DETERMINING COMPLIANCE WITH DIVISION 4 OF THE STREETS AND HIGHWAYS CODE, AND DETERMINING TO UNDERTAKE PROCEEDINGS PURSUANT TO SPECIAL ASSESSMENT AND ASSESSMENT BOND ACTS FOR THE ACQUISITIONS AND IMPROVEMENTS WITHOUT FURTHER PROCEEDINGS UNDER SAID DIVISION 4

(For contents, see assessment district file)

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RESOLUTION NO. 97-68

APPOINTING ENGINEER AND ATTORNEYS
(Engineer of Work - Tahoe Paradise, Inc.;
Wilson, Jones, Morton & Lynch - Attorneys)

(For contents, see assessment district file)

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RESOLUTION NO. 98-68

AMENDING RESOLUTION NO. 419-67 ENTITLED "A RESOLUTION OF INTENTION TO ACQUIRE AND CONSTRUCT IMPROVEMENTS" (PERTAINING TO TAHOE PARADISE ADDITION UNIT NO. 4) TO INCLUDE TAHOE PARADISE ADDITION UNIT NO. 5

(For contents, see assessment district file)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 1, 1968

Plans and specifications for the project were filed. The Engineer's Report, Assessment, and Assessment Diagram were filed. The Engineer's Estimate of Cost, incorporated in the Engineer's Report, indicated the total amount of the bond issue and the total amount to be assessed at \$1,288,700.

RESOLUTION NO. 99-68

PRELIMINARY APPROVAL OF ENGINEER'S REPORT

(For contents, see assessment district file)

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RESOLUTION NO. 100-68

ESTABLISHING PREVAILING WAGE SCALE

(For contents, see assessment district file)

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RESOLUTION NO. 101-68

APPOINTING TIME AND PLACE OF HEARING PROTESTS IN RELATION TO PROPOSED ACQUISITIONS AND IMPROVEMENTS, AND DIRECTING NOTICE (Hearing 5/6/68 at 1:30 P.M.)

(For contents, see assessment district file)

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RESOLUTION NO. 102-68

CALLING FOR SEALED PROPOSALS OR BIDS
(Bid opening 5/2/68 at 10:00 A.M.)

(For contents, see assessment district file)

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RESOLUTION NO. 103-68

DESCRIBING PROPOSED BOUNDARIES OF ASSESSMENT DISTRICT, DIRECTING FILING OF MAP AND DIRECTING RECORDATION OF NOTICE OF ASSESSMENT

(For contents, see assessment district file)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 1, 1968

TAHOE PARADISE ADDITION UNITS 6, 7 AND 8

Mr. Robert J. Hill, Attorney for the District, was present.

The report of the Assessment District Screening Committee approving the use of the Improvement Bond Act of 1915 for financing the District was placed on file.

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
3. Certificate of Engineer of Work that Petition for Improvements Exceeds 60%
4. Affidavit concerning existence of Deeds of Trust or Mortgages against the property
5. Appraisal of value of property
6. Boundary map

At the request of the Attorney, on motion of Supervisor Martin, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Walker, Worrell, Lawyer and Martin; No: Supervisor Ronzone; the following resolutions were adopted:

RESOLUTION NO. 104-68

DETERMINING COMPLIANCE WITH DIVISION 4 OF THE STREETS AND HIGHWAYS CODE, AND DETERMINING TO UNDERTAKE PROCEEDINGS PURSUANT TO SPECIAL ASSESSMENT AND ASSESSMENT BOND ACTS FOR THE ACQUISITIONS AND IMPROVEMENTS WITHOUT FURTHER PROCEEDINGS UNDER SAID DIVISION 4

(For contents, see assessment district file)

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RESOLUTION NO. 105-68

APPOINTING ENGINEER AND ATTORNEYS
(Engineer of Work - Tahoe Paradise, Inc.;
(Attorneys - Wilson, Jones, Morton & Lynch)

(For contents, see assessment district file)

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RESOLUTION NO. 106-68

RESOLUTION OF INTENTION TO ACQUIRE AND CONSTRUCT IMPROVEMENTS

(For contents, see assessment district file)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 1, 1968

Plans and specifications for the project were filed. The Engineer of Work filed a Report, Assessment and Assessment Diagram. The Engineer's Estimate of Cost, incorporated in the Engineer's Report, indicated the total amount of the bond issue and the total amount to be assessed at \$516,850.00.

RESOLUTION NO. 107-68

PRELIMINARY APPROVAL OF ENGINEER'S REPORT

(For contents, see assessment district file)

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RESOLUTION NO. 108-68

ESTABLISHING PREVAILING WAGE SCALE

(For contents, see assessment district file)

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RESOLUTION NO. 109-68

APPOINTING TIME AND PLACE OF HEARING PROTESTS IN RELATION TO PROPOSED ACQUISITIONS AND IMPROVEMENTS, AND DIRECTING NOTICE (Hearing 5/6/68 at 1:30 P.M.)

(For contents, see assessment district file)

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RESOLUTION NO. 110-68

CALLING FOR SEALED PROPOSALS OR BIDS
(Bid opening 5/2/68 at 10:00 AM)

(For contents, see assessment district file)

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RESOLUTION NO. 111-68

DESCRIBING PROPOSED BOUNDARIES OF ASSESSMENT DISTRICT, DIRECTING FILING OF MAP AND DIRECTING RECORDATION OF NOTICE OF ASSESSMENT

(For contents, see assessment district file)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 1, 1968

MONTGOMERY ESTATES UNIT NO. 5

AD Mr. Robert J. Hill, Attorney for the District, was present, and at his request, on motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 112-68

AUTHORIZING DIRECTOR OF PUBLIC WORKS OF THE COUNTY OF EL DORADO AND THE ENGINEER OF WORK TO MAKE CERTAIN CHANGES IN THE WORK

(For contents, see assessment district file)

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PLANNING MATTERS

423 At the recommendation of the Planning Director, and on motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, Agreement with Tahoe Paradise Inc. to make subdivision improvements in Tahoe Paradise Addition Unit No. 5 was approved and the Chairman authorized to sign; and a bond in the amount of \$251,929.85 having been furnished in accordance with said Agreement, the Final Map of Tahoe Paradise Addition Unit No. 5 was approved, the offer of dedication of streets in said subdivision was accepted and the Clerk authorized to endorse such approval and acceptance on said Final Map.

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371 10 (8) As requested by the Board of Supervisors on January 29, 1968, the Planning Commission submitted a report regarding a model ordinance for mobilehomes not in mobilehome parks and recommended establishment of an initial permit fee of \$50.00 and an annual inspection fee of \$35.00 thereafter. On motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried by the following vote: Ayes: Supervisors Ronzone, Worrell and Martin; Noes: Supervisors Walker and Lawyer; the following ordinance was adopted:

ORDINANCE NO. 916

AMENDING THE MOBILEHOME ORDINANCE
(Sec. 10,331. Mobilehome Permit)

(For contents, see original ordinance)

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At the request of the Department of Public Works, Right of Way Division, on motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unanimously carried, the Chairman was authorized to execute Certificates of Acceptance and escrow instructions in the following transactions:

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 1, 1968

LHR 296-4

LHR D-11-68

1. Certificate of Acceptance of Grant Deed dated March 22, 1968, from Maurice Williams, et ux, and Ivan Compton, et ux; Escrow Instructions #22712MB with Tahoe Title Guaranty Company; and approved Preliminary Report, Claim #6101 in the amount of \$403.05 for right of way in Section 23, Township 10 North, Range 10 East, M.D.B. & M., Missouri Flat Road.
2. Certificate of Acceptance of Grant Deed dated March 22, 1968, from E. J. McStay and Eleanor McStay; Escrow Instructions #22713MB with Tahoe Title Guaranty Company; and approved Preliminary Report and Claim #6102 in the amount of \$2,726.25 for right of way in Section 14, Township 10 North, Range 10 East, M.D.B. & M., Missouri Flat Road.
3. Certificate of Acceptance of Grant Deed dated February 29, 1968, from Frances M. Speegle; Escrow Instructions #75968 with Inter-County Title Company; and approved Preliminary Report, and Claim #6103 in the amount of \$545.55 for right of way in Section 14, Township 10 North, Range 10 East, M.D.B. & M., Missouri Flat Road.

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At the request of the Department of Public Works, Right of Way Division, on motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the Chairman was authorized to execute Agreements on Acquisition of Land for County Road Purposes as follows:

1. Agreement with Harold L. Bender, for work on Missouri Flat Road, wherein County agreed to pay \$300 for the property
2. Agreement with Hester B. Thomas, for work on Missouri Flat Road, wherein County agreed to pay \$250 for property and quitclaim 0.038 acre to owner
3. Agreement with Hester A. Peterson, for work on Missouri Flat Road, wherein County agreed to pay \$400 for property
4. Agreement with Charles M. Pierce, et ux, for work on Union Mine Road, wherein County agreed to pay \$250 for property
5. Agreement with Jack N. Hayes, for work on Missouri Flat Road, wherein County agreed to pay \$375 for property and to obliterate existing driveway entering Missouri Flat Road
6. Agreement with Charles Budda, et ux, for work on Missouri Flat Road, wherein County agreed to pay \$300 for property and \$110 in lieu of reconstructing existing fence.

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On motion of Supervisor Martin, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign the Amendment to the Contract with Larson's Aero Service, submitted by the Airports Manager, extending the Contract for one year from April 11, 1968, or until the sites for Fixed Base Operators as shown on the Placerville Airport Master Plan are available for development, whichever occurs first.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 1, 1968

423
Letter received from Tahoe Paradise, Inc., requesting that the requirement of an engineering report on soil conditions within the subdivisions known as Tahoe Paradise Additions Units 6, 7 and 8, be waived. On motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, the following resolution was adopted:

✓
RESOLUTION NO. 113-68

WAIVING REQUIREMENT OF AN ENGINEERING REPORT ON SOIL CONDITIONS
WITHIN TAHOE PARADISE ADDITIONS UNITS 6, 7 AND 8

(For contents, see original resolution)

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423
Attorney Robert E. Roskopf, representing Harold Edelstein, submitted a follow-up to his letter considered by the Board on March 11, 1968, regarding South Tahoe Pines Unit No. 1 Subdivision, stating that discussions are presently underway to resolve the matter. On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the letter was placed on file.

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Letter received from El Dorado Hills Community Services District requesting the appointment of Charles C. Criddle and Gerald L. Hicks as Directors for terms ending December, 1971, since no general district election will be held. On motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, the following Resolution was adopted:

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RESOLUTION NO. 114-68

APPOINTING DIRECTORS OF EL DORADO HILLS COMMUNITY SERVICES DISTRICT
(Charles C. Criddle and Gerald L. Hicks)

(For contents, see original resolution)

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LHR 325
Resolution received from Inyo County supporting Federal legislation to urge the United States to collect World War I debt from France and requesting El Dorado County's support. On motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, the following resolution was adopted:

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RESOLUTION NO. 115-68

SUPPORTING FEDERAL LEGISLATION TO URGE THE UNITED STATES TO COLLECT
WORLD WAR I DEBT FROM FRANCE

(For contents, see original resolution)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 1, 1968

LHR 298 Letter received from Marlin Tucker requesting that some action be taken to reduce the extremely high taxes presently levied against the W. D. Barton Tract, portion Lots 4 and 35, Block 2, and Lot 5, Block 2. On motion of Supervisor Martin, seconded by Supervisor Lawyer, and unanimously carried, the letter was referred to the Assessor.

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LHR 87 On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the letter from the County Supervisors' Association of California requesting that counties supply manpower to help launch the CSAC-SDSW Uniform Welfare Information System, was placed on file.
LHR 151

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28
LHR 178-2 On motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, all Claims presented on the Warrant Register were approved including Claim #5824 for Mary V. Young in the amount of \$150.40 for help in the Elections Department.

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107
On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 116-68

AUTHORIZING THAT MATCHING FUNDS FOR SURPLUS PROPERTY PURCHASES OBTAINED THROUGH THE EL DORADO COUNTY OFFICE OF CIVIL DISASTER BE RETAINED BY THE COUNTY AS A SERVICE AND HANDLING CHARGE, AND DEPOSITED IN THE GENERAL FUND

(For contents, see original resolution)

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On motion of Supervisor Martin, seconded by Supervisor Lawyer, and unanimously carried, emergency appointments were confirmed as follows:

1. Ronald Sturgeon, Maintenance Man I, Range 23, Step A, Recreation, from 3/23 to 3/31
2. Klova Jeannine Jones, PBX Operator, Range 13, Step A, Community Hospital, from 3/25 to 4/1/68.

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314
LHR 83-1 On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the letter from George E. Smith, Acting Director of the Recreation Department, stating he will be on vacation from March 18 through April 10 in Oregon, and Maxine Zimmerman will be Acting Department Head in his absence, was placed on file.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 1, 1968

(113 3)
LHR 326 Letter received from the Director of Public Works regarding Senate Bill 615, which would change the formula for allocating funds for snow removal to eligible counties and add a provision to provide relief to cities, and requesting the Board to endorse the Bill as submitted, with no amendments. On motion of Supervisor Martin, seconded by Supervisor Ronzone, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 117-68

SUPPORTING SENATE BILL 615 AS SUBMITTED, WITH NO AMENDMENTS

(For contents, see original resolution)

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(114)
LHR 113 At the recommendation of the County Administrator, on motion of Supervisor Martin, seconded by Supervisor Ronzone, and unanimously carried, the Board submitted for consideration the application of Paul Michael Highum, student of South Lake Tahoe High School, as candidate from El Dorado County, to Cline, Zerkle, Agee and Sweedin, for their \$1,000 Scholarship Award.

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LHR 390-4
LHR 82 On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, adoption of an ordinance to amend the El Dorado County Personnel and Salary Ordinance was continued until a later date.

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250
On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the County Counsel was requested to prepare a resolution authorizing the closing of the obstetrical ward at the El Dorado County Community Hospital in view of the recent contract for maternity services with Marshall Hospital.

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LHR 83-5b On motion of Supervisor Martin, seconded by Supervisor Walker, and unanimously carried, the Board reaffirmed the action taken at the adjourned meeting of March 28, 1968, regarding leasing the Campgrounds to the City of South Lake Tahoe, with the following change:

"and County Counsel, County Administrator and Chairman authorized to meet with the City Attorney, City Manager, and Mayor of the City of South Lake Tahoe, 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 Walker, seconded by Supervisor Martin, and unanimously carried, the Board reaffirmed the action taken at the adjourned

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 1, 1968

meeting of March 28, 1968, regarding 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, which was approved.

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

RESOLUTION NO. 118-68

REQUESTING STATE HIGHWAY COMMISSION TO GIVE FAVORABLE CONSIDERATION TO THE ALLOCATION OF FUNDS FOR COMPLETION OF DESIGN, ACQUISITION OF RIGHT OF WAY AND CONSTRUCTION OF THAT PORTION OF STATE ROUTE 49 BETWEEN PLACERVILLE AND COLOMA ON THE ROUTE ADOPTED BY SAID COMMISSION ON MARCH 19, 1964

(For contents, see original resolution)

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The Board recessed as a Board of Supervisors and reconvened as a Board of Directors of Meeks Bay Fire District.

On motion of Director Martin, seconded by Director Walker, and unanimously carried, Mr. Albert Henry, Fire Chief of the Tahoe City Fire District, was to be sent a letter requesting he check into the feasibility of contracting with the Meeks Bay Fire District (County Service Area #1).

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On motion of Director Martin, seconded by Director Walker, and unanimously carried, the Director of Public Works was requested to have the Buildings and Grounds Department obtain a cost estimate for paneling walls in the Meeks Bay Fire Station, and report to the Board.

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The Board of Directors of the Meeks Bay Fire District adjourned, and the Board of Supervisors reconvened.

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On motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, the following ordinance was adopted as requested by the County Counsel:

ORDINANCE NO. 917

AMENDING EL DORADO COUNTY PERSONNEL AND SALARY ORDINANCE
(Add to Sec. 4110(c): Law Clerk, Range 37)

(For contents, see original ordinance)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 1, 1968

LHR 151 At the recommendation of the County Supervisors Association of California, on motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, the Welfare Director was requested to make a study of the impact of Public Law 90-248 (Social Security Act Amendments) on El Dorado County, and report to the Board.

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LHR 74-7 On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the County Counsel was instructed to file a Declaratory of Relief Action on the Lease-Option Agreement with Porter Muffler Manufacturing Company, for the building presently being used as the El Dorado County Office Center.

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LHR 221-8 On motion of Supervisor Martin, seconded by Supervisor Walker, and unanimously carried, the request of the County Committee on School District Organization for consolidation of elections on Tuesday, June 4, 1968, was approved and the following resolution adopted:
LHR 178-1

RESOLUTION NO. 119-68

ORDERING CONSOLIDATION OF ELECTION IN LAKE TAHOE UNIFIED SCHOOL DISTRICT WITH THE DIRECT PRIMARY ELECTION TO BE HELD JUNE 4, 1968

(For contents, see original resolution)

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21-6 On motion of Supervisor Martin, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign the Airport Use Agreement with Holiday Airlines for the Lake Tahoe Airport, expiring February 20, 1969, with a one-year option to renew.

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21-8 On motion of Supervisor Martin, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign the Lease of County Airport Space with Holiday Airlines, for ticket booth space at the Lake Tahoe Airport, expiring March 31, 1969, with a one-year option to renew.

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There being no further business, the Board adjourned to reconvene on Monday, April 8, 1968, at 1:00 P.M.

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APPROVED W. C. Worrell
Chairman

ATTEST:
CARL A. KELLY, County Clerk

By [Signature]
Deputy