

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 8, 1968

The Board convened in regular meeting. Present: Supervisors Raymond E. Lawyer, Gerald E. Martin, Hiram F. Walker, Joseph D. Ronzone 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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LHR 12-7

Elder Irvin E. Kurtz of the Seventh-Day Adventist Church, offered the Invocation.

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On motion of Supervisor Martin, 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 April 1, 1968, were approved as submitted.

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GENERAL ORDERS

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

NO. 5043 MENTAL HEALTH SERVICES (4-102)

Decrease 1-00 Salaries	Increase 3-00 Fixed Assets	175.00
1-00 Salaries	2-18 Professional Services	7,325.00
1-00 Salaries	2-25 Transportation	500.00
To increase categories from Salaries		<u>8,000.00</u>

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On motion of Supervisor Martin, seconded by Supervisor Walker, and unanimously carried, Change in Assessment Roll No. 467 was approved.

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On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unanimously carried, the Chairman was authorized to sign the Order Cancelling Penalties and Directing Correction of the Tax Roll on the following parcels:

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1. Parcel #58-560-02, Code Area 72-05, Assessment #26729, \$20.30
2. Parcel #58-560-03, Code Area 72-05, Assessment #26730, \$21.30

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

1. Ralph Sylvester, Highway Superintendent, Dept. of Public Works, to Fairfield, 4/4/68, to Maintenance Superintendents Association meeting
- LHR 183-1 2. Gracie B. McDonough, Superior Court Secretary/Jury Commissioner, to San Mateo, 5/8-10/68, to 15th Annual Jury Commissioners Conference
- LHR 151-7 3. Paul A. Berman, Welfare Director, to Sacramento, 4/17-19/68, to CWDA April meetings and SDSW Public Hearing
- ✓ 4. Paul A. Berman, Welfare Director, to Grass Valley, 4/8/68 to meeting of Boarding Home Association
- ✓ 5. Robert Johns, Welfare Dept., to Grass Valley, 4/8/68 to meeting of Boarding Home Association
- LHR 147-2 6. James W. Sweeney, County Recorder; Aimee Drennan, Deputy; Dorothy Carr, Deputy; to South Lake Tahoe 4/20-25/68 to host Annual State Convention of the State County Recorder's Association
- 2011 7. Betty Hewitt, Home Advisor, to Woodland, 4/24/68 to credit meeting with Home Management Specialist
- LHR 341-38 8. Edio P. Delfino, Agricultural Commissioner and Sealer, to Fairfield, 4/17/68 to Sacramento Valley Agricultural Commissioners meeting
- LHR 141-3 9. Daryl McKinstry, County Counsel, to San Francisco, 4/9/68 re Pre-trial discovery - Peerless Insurance Co. vs. County of El Dorado et al

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On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unani-  
mously carried, the Chairman was authorized to sign the Release of Lien  
247 Securing Reimbursement of Public Assistance rendered Marilyn and Robert  
G. Jones, Agreement to Reimburse having been recorded in Book 740, Page  
198, Official Records of El Dorado County.

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LHR 124-4 The Purchasing Agent submitted specifications for furnishing and installing  
roof vents for the Shop Building at the Corporation Yard on Missouri Flat  
Road and requested authorization to advertise the bid opening for Tuesday,  
LHR 114-7 April 23, 1968, for award on April 29, 1968. On motion of Supervisor  
Ronzone, seconded by Supervisor Martin, and unanimously carried, the  
specifications were approved and the Purchasing Agent authorized to ad-  
vertise the bid.

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LHR 82 Letter received from the Assessor, Auditor, Clerk, Recorder, Tax Collector, and Treasurer requesting the Board to reconsider its action taken on March 28, 1968, regarding the amendment of the Personnel and Salary Ordinance, particularly the clerical levels, stating that if a salary increase is not granted, these employees will be living on less money than in prior years due to increased taxes and the higher cost of living. On motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried by the following vote: Ayes: Supervisors Ronzone, Worrell, Lawyer and Martin; No: Supervisor Walker; the letter was placed on file.

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Letter received from the County Administrator recommending that the Board amend the Personnel and Salary Ordinance by adding the classification of Student Social Worker Trainee at a salary range of 25 (\$415) for the Welfare Department, and also recommending that the Personnel Resolution be amended by deleting one Custodian from the Welfare Department and adding one Custodian to the Public Works Department. On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Lawyer, Martin, Walker and Worrell; Abstain: Supervisor Ronzone; the following Ordinance and Resolution were adopted:

ORDINANCE NO. 918

LHR 151-9 AMENDING EL DORADO COUNTY PERSONNEL AND SALARY ORDINANCE  
(Adds: Student Social Worker Trainee, Range 25;  
Homemaker, Range 13; to Sec. 4110(b))

(For contents, see original ordinance)

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RESOLUTION NO. 120-68

LHR 151-9  
LHR 124-3  
LHR 43 AMENDING AUTHORIZED PERSONNEL RESOLUTION  
(Sec. 30: Add 1 Custodian;  
Sec. 37: Delete 1 Custodian)

(For contents, see original resolution)

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LHR 178-1 Letter received from County Clerk requesting that compensation for precinct boards and absentee canvassing board, all 4-member boards, be set as follows for the June primary election:

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	<u>Up to 100 votes cast</u>	<u>100-250</u>	<u>Over 250</u>
Inspectors	\$20	\$23	\$26
Judges & Clerks	15	18	21

Canvassing Board - Absentee Votes: \$12 per member

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

RESOLUTION NO. 121-68

ESTABLISHING COMPENSATION FOR PRECINCT BOARDS AND  
ABSENTEE CANVASSING BOARD FOR JUNE PRIMARY ELECTION

(For contents, see original resolution)

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Letter received from the Health Officer submitting five names as recommended by the local Steering Committee on Comprehensive Health Planning to represent the County on the Golden Empire Health Planning Council and requesting the Board approve the names and so notify Dr. Nemat Borhani, Community Welfare Council, and the five appointees. On motion of Supervisor Ronzone, seconded by Supervisor Martin, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 122-68

APPOINTING REPRESENTATIVES TO THE GOLDEN EMPIRE HEALTH PLANNING COUNCIL  
(Dr. Howard S. Bliss, John R. Loeffler, Gordon C. Gibson,  
Marden D. Sims, and Paul Berman, Welfare Director)

(For contents, see original resolution)

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On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the letter from the Director of Public Works submitting suggested methods of operation for cemetery maintenance was continued to April 22, 1968.

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The Department of Public Works, Right of Way Division, submitted a Certificate of Acceptance of Grant Deed dated March 28, 1968, from James Harold Beaver, Escrow Instructions No. 75967 with Inter-County Title Company, Preliminary Report, and Claim No. 6105 in the amount of \$2,776.80 in connection with Missouri Flat Road No. 9, Project No. SS 11. On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried,



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the Chairman was authorized to sign the Certificate of Acceptance and the Escrow Instructions and payment of the Claim was approved.

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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 with Walt Nelson for one space on the Lake Tahoe Airport Entrance Sign for an annual rental of \$120 commencing on March 1, 1968, with an option to renew for an additional period of one year by giving written notice to the Airports Manager by January 31, 1969.

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LHR 238  
At the request of the Department of Public Works, Right of Way Division, on motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign Agreements on Acquisition of Land for County Road Purposes with the following:

1. Leon Gastaldi, et ux, Gold Hill Road, wherein County agrees to pay \$100 for the property, \$150 in lieu of reconstructing fence to new right of way line, and stake new fence line in accordance with an attached map;
2. Robert G. and Lois M. Morrison, Missouri Flat Road, wherein County agrees to pay \$500 for property and \$100 in lieu of reconstructing existing fence.

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LHR 287  
Letter received from Pacific Gas & Electric Co. conveying payment for 1967 franchise in the amount of \$18,517.07. On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the payment was accepted and the County Counsel requested to prepare a reply for the Chairman's signature.

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LHR 7  
Letter received from the Promotion and Advertising Manager of the California Exposition requesting approval of the date of August 26, 1968, to be designated as El Dorado County Day at the Exposition, and suggesting that a band, choral, or dance group from the County perform on that day, and inviting the Chairman or a representative to make a personal appearance. On motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, California Exposition was to be notified that the August 26, 1968, date was acceptable.

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LHR 35  
Letter received from the California Highway Commission enclosing their resolution stating the Commission's policy on the planning and design of

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highway projects when parks are involved, and requesting a copy of the resolution be forwarded to officials of park districts under County jurisdiction and to the Planning Commission. On motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, the resolution was referred to the Recreation Commission and Planning Commission.

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24  
On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unanimously carried, all Claims presented on the Warrant Register were approved for payment.

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83-1  
On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unanimously carried, the Agreement with Oscar Betts for cleanup at Greenwood Reservoir, from April 8 through November 8, 1968, at the rate of \$55 per month, was approved and the Chairman authorized to sign.

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LHR 89-1  
At the recommendation of the County Administrator, on motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the Board ratified the extra help appointment of Silas P. Kimble as Trapper, at Range 26, Step A, from 4/8/68, for a period of 2 months due to emergency need for rabies control manpower in the Placerville area.

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LHR 27  
On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, the Board approved the Application submitted by the Governing Council of the Mother Lode Library System for projects to be funded under the Library Services and Construction Act as follows:

- Project No. 1: Mother Lode Library System Planning Project
- Project No. 2: Information and Communication Network between the Sacramento City-County Library System and the Mother Lode Library System.

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(12)  
LHR 124-b  
On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, the Department of Public Works was authorized to patch the holes in the parking area in front of the Superior Court in the Veterans Building at the Fairgrounds, to be charged against the Buildings & Grounds budget.

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## PLANNING MATTERS

At the recommendation of the Planning Director, on motion of Supervisor



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423  
Walker, seconded by Supervisor Martin, and unanimously carried, the Agreement with Tahoe Paradise, Inc. to Make Subdivision Improvements in Tahoe Paradise Addition Units Nos. 6, 7 and 8 was approved and the Chairman authorized to sign; and a Bond in the amount of \$279,195.75 having been furnished in accordance with said Agreement, the Final Maps of Tahoe Paradise Addition Unit No. 6, Tahoe Paradise Addition Unit No. 7, and Tahoe Paradise Addition Unit No. 8, were approved, the offer of dedication of streets in said subdivisions was accepted and the Clerk authorized to endorse such approval and acceptance on said Final Maps.

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Hearing held as duly advertised on rezoning of lands in the Meyers area from RT Tourist Residential to C Commercial and A Agricultural zones; petitioned by D. Markarian; consisting of approximately 1.5 acres.

A letter was read from M. E. Beverly, Attorney, requesting that one of the following actions be taken, listed in order of preference:

1. Matter be referred back to Planning Commission for further consideration with respect to A zone;
2. That matter be continued for 6 months;
3. That application be denied at the request of the applicant.

No protestants appeared, and the hearing was closed.

At the recommendation of the Planning Director, on motion of Supervisor Martin, seconded by Supervisor Ronzone, and unanimously carried, the matter was continued until October 7, 1968, at 1:45 P.M.

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LHR 285-7-68  
Hearing held as duly advertised on rezoning of lands in the Pleasant Valley-Somerset area from U Unclassified to A Agricultural zone, consisting of approximately 160 acres; petitioned by Edith Ambler, et al. No protestants appeared and the hearing was closed.

LHR 390-9a  
At the recommendation of the Planning Commission, on motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, the following ordinance was adopted:

ORDINANCE NO. 919

AMENDING THE EL DORADO COUNTY ZONING ORDINANCE  
(Adds Subd. (61) to Sec. 9405(g))

(For contents, see original ordinance)

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46  
Hearing held as duly advertised on establishment of an agricultural preserve on the following property:

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Preserve No. 1: Leo A. Akin, Edw. P. Akin, Lindalee Akin; Parcel #5-590-01, 5-590-02, 52-020-51, 52-020-52; 279.11 acres, in the Gold Hill area.

No protests were received and the hearing was closed. On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 123-68

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE  
(Preserve No. 1)

(For contents, see original resolution)

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

RESOLUTION NO. 124-68

AUTHORIZING THE EXECUTION OF A LAND CONSERVATION AGREEMENT

(For contents, see original resolution)

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Hearing held as duly advertised on establishment of an agricultural preserve on the following property:

Preserve No. 2: Maude E. Dixon, Robert Dixon, Joyce D. Dixon, Ronard M. Dixon, Velma L. Dixon, Edw. B. Carnahan, Shirley A. Carnahan; Parcel #67-050-06, 67-050-07, 67-050-17, 67-050-18, 67-050-19, 67-290-07, 67-290-07; 520 acres, in the Folsom Reservoir area.

No protests were received and the hearing was closed. On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 125-68

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE  
(Preserve No. 2)

(For contents, see original resolution)

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



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RESOLUTION NO. 126-68

AUTHORIZING THE EXECUTION OF A LAND CONSERVATION AGREEMENT

(For contents, see original resolution)

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46  
Hearing held as duly advertised on establishment of an agricultural preserve on the following property:

Preserve No. 3: William H. Foy, Nancy E. Foy; Parcels #45-030-17, 45-040-28, 45-040-30, 45-050-23, 45-060-01; 391 acres, in the Fairplay area.

No protests were received and the hearing was closed. On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 127-68

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE

(Preserve No. 3)

(For contents, see original resolution)

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

RESOLUTION NO. 128-68

AUTHORIZING THE EXECUTION OF A LAND CONSERVATION AGREEMENT

(For contents, see original resolution)

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46  
Hearing held as duly advertised on establishment of an agricultural preserve on the following property:

Preserve No. 4: William C. Fredericks; Parcels #64-030-43, 64-430-04, 64-700-04; 212.36 acres, in the El Dorado Wye area.

No protests were received and the hearing was closed. On motion of Supervisor Martin, seconded by Supervisor Walker, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 129-68

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE

(Preserve No. 4)

(For contents, see original resolution)

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

RESOLUTION NO. 130-68

AUTHORIZING THE EXECUTION OF A LAND CONSERVATION AGREEMENT

(For contents, see original resolution)

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Hearing held as duly advertised on establishment of an agricultural preserve on the following property:

Preserve No. 5: Elbert H. Gray, Evelyn Gray; Parcels #57-120-62, 57-250-09, 57-250-10, 57-250-11, 57-670-05; 175 acres, in the Rescue area.

No protests were received and the hearing was closed. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 131-68

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE

(Preserve No. 5)

(For contents, see original resolution)

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

RESOLUTION NO. 132-68

AUTHORIZING THE EXECUTION OF A LAND CONSERVATION AGREEMENT

(For contents, see original resolution)

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Hearing held as duly advertised on establishment of an agricultural preserve on the following property:

Preserve No. 6: Albert Harris, Blair Harris; Parcel #8-060-28, 150 acres, in the Pollock Pines area.

No protests were received and the hearing was closed. On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the following resolution was adopted:



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RESOLUTION NO. 133-68

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE  
(Preserve No. 6)

(For contents, see original resolution)

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RESOLUTION NO. 134-68

AUTHORIZING THE EXECUTION OF A LAND CONSERVATION AGREEMENT

(For contents, see original resolution)

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46  
Hearing held as duly advertised on establishment of an agricultural pre-serve on the following property:

Preserve No. 7: Albert Harris, Blair Harris, John Harris, Marion Harris Hunter; Parcel #51-430-01, 51-430-02; 150 acres, in the Big Cut area.

No protests were received and the hearing was closed. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 135-68

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE  
(Preserve No. 7)

(For contents, see original resolution)

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

RESOLUTION NO. 136-68

AUTHORIZING THE EXECUTION OF A LAND CONSERVATION AGREEMENT

(For contents, see original resolution)

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46  
Hearing held as duly advertised on establishment of an agricultural pre-serve on the following property:

Preserve No. 8: E. Howard Higgins, Elnor Higgins, Margery Higgins, Merle Higgins, Thelma Bundy; Parcel #46-080-03; 163.63 acres, in the Mt. Aukum area.

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No protests were received and the hearing was closed. On motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 137-68

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE  
(Preserve No. 8)  
(For contents, see original resolution)

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

RESOLUTION NO. 138-68

AUTHORIZING THE EXECUTION OF A LAND CONSERVATION AGREEMENT  
(For contents, see original resolution)

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46 Hearing held as duly advertised on establishment of an agricultural preserve on the following property:

Preserve No. 9: Harry V. Jespersen, Bessie M. Jespersen; Parcels #5-580-01, 5-580-04; 113.37 acres in the Gold Hill area.

No protests were received and the hearing was closed. On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 139-68

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE  
(Preserve No. 9)  
(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 adopted:

RESOLUTION NO. 140-68

AUTHORIZING THE EXECUTION OF A LAND CONSERVATION AGREEMENT  
(For contents, see original resolution)

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46 Hearing held as duly advertised on establishment of an agricultural preserve on the following property:

Preserve No. 10: Earl Klare, Edna Klare; Parcel #45-030-26; 55.78 acres in the Fairplay area.

No protests were received and the hearing was closed. On motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 141-68

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE  
(Preserve No. 10)

(For contents, see original resolution)

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

RESOLUTION NO. 142-68

AUTHORIZING THE EXECUTION OF A LAND CONSERVATION AGREEMENT

(For contents, see original resolution)

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46 Hearing held as duly advertised on establishment of an agricultural preserve on the following property:

Preserve No. 11: George H. Klare, Barbara B. Klare; Parcel #45-030-35; 270.0 acres in the Fairplay area.

No protests were received and the hearing was closed. On motion of Supervisor Martin, seconded by Supervisor Lawyer, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 143-68

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE  
(Preserve No. 11)

(For contents, see original resolution)

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

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RESOLUTION NO. 144-68

AUTHORIZING THE EXECUTION OF A LAND CONSERVATION AGREEMENT

(For contents, see original resolution)

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Hearing held as duly advertised on establishment of an agricultural preserve on the following property:

Preserve No. 12: William L. Klare, Teresa M. Klare; Parcels #45-030-36, 45-030-68, 45-200-03; 238.50 acres, in the Fairplay area.

No protests were received and the hearing was closed. On motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 145-68

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE

(Preserve No. 12)

(For contents, see original resolution)

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

RESOLUTION NO. 146-68

AUTHORIZING THE EXECUTION OF A LAND CONSERVATION AGREEMENT

(For contents, see original resolution)

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Hearing held as duly advertised on establishment of an agricultural preserve on the following property:

Preserve No. 13: Robert L. Lung, Lola M. Lung; Parcels #52-010-13, 52-370-09, 52-370-13; 99 acres, in the Cold Springs area.

No protests were received and the hearing was closed. On motion of Supervisor Martin, seconded by Supervisor Walker, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 147-68

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE

(Preserve No. 13)

(For contents, see original resolution)

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

RESOLUTION NO. 148-68

AUTHORIZING THE EXECUTION OF A LAND CONSERVATION AGREEMENT

(For contents, see original resolution)

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46 Hearing held as duly advertised on establishment of an agricultural pre-  
serve on the following property:

Preserve No. 14: Bert Marchini, Grace L. Marchini; Parcel #5-040-31;  
175.43 acres in the Gold Hill area.

No protests were received and the hearing was closed. On motion of Super-  
visor Lawyer, seconded by Supervisor Martin, and unanimously carried, the  
following resolution was adopted:

RESOLUTION NO. 149-68

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE  
(Preserve No. 14)

(For contents, see original resolution)

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

RESOLUTION NO. 150-68

AUTHORIZING THE EXECUTION OF A LAND CONSERVATION AGREEMENT

(For contents, see original resolution)

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46 Hearing held as duly advertised on establishment of an agricultural pre-  
serve on the following property:

Preserve No. 15: Owen J. Masters, Pamela R. Masters; Parcels #7-110-01,  
7-260-08; 55.97 acres in the Camino area.

No protests were received and the hearing was closed. On motion of Super-  
visor Walker, seconded by Supervisor Martin, and unanimously carried, the  
following resolution was adopted:

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RESOLUTION NO. 151-68

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE  
(Preserve No. 15)

(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. 152-68

AUTHORIZING THE EXECUTION OF A LAND CONSERVATION AGREEMENT

(For contents, see original resolution)

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Hearing held as duly advertised on establishment of an agricultural pre-  
serve on the following property:

Preserve No. 16: Philip V. Roberts, Florence S. Roberts; Parcel #8-470-03;  
20 acres in the Pollock Pines area.

No protests were received and the hearing was closed. On motion of Super-  
visor Lawyer, seconded by Supervisor Martin, and unanimously carried, the  
following resolution was adopted:

RESOLUTION NO. 153-68

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE  
(Preserve No. 16)

(For contents, see original resolution)

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

RESOLUTION NO. 154-68

AUTHORIZING THE EXECUTION OF A LAND CONSERVATION AGREEMENT

(For contents, see original resolution)

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Hearing held as duly advertised on establishment of an agricultural pre-  
serve on the following property:



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Preserve No. 17: Irene P. Scheiber; Parcels #55-010-65, 55-010-66, 55-030-27, 55-030-28, 55-050-14; 915.42 acres in the Shingle Springs area.

No protests were received and the hearing was closed. On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 155-68

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE  
(Preserve No. 17)

(For contents, see original resolution)

\* \* \*

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

RESOLUTION NO. 156-68

AUTHORIZING THE EXECUTION OF A LAND CONSERVATION AGREEMENT

(For contents, see original resolution)

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At this point, Supervisor Walker departed.

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46 Hearing held as duly advertised on establishment of an agricultural preserve on the following property:

Preserve No. 18: Robert Simas, Gwendolyn Simas; Parcels #56-100-05, 56-100-33; 561.95 acres in the Latrobe area.

No protests were received and the hearing was closed. On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the following resolution was adopted:

RESOLUTION NO. 157-68

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE  
(Preserve No. 18)

(For contents, see original resolution)

\* \* \*

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

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RESOLUTION NO. 158-68

AUTHORIZING THE EXECUTION OF A LAND CONSERVATION AGREEMENT

(For contents, see original resolution)

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46 Hearing held as duly advertised on establishment of an agricultural preserve on the following property:

Preserve No. 19: Arnold R. Trimmer, Annie I. Trimmer; Parcels #30-131-02, 30-161-03, 30-181-02, 30-201-02, 30-141-01, 30-151-01, 30-171-01, 30-211-01, 30-231-01, 30-241-01, 30-331-01, 30-341-01; 2,356.10 acres in the Lake Valley area.

No protests were received and the hearing was closed. On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the following resolution was adopted:

RESOLUTION NO. 159-68

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE  
(Preserve No. 19)

(For contents, see original resolution)

\* \* \*

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

RESOLUTION NO. 160-68

AUTHORIZING THE EXECUTION OF A LAND CONSERVATION AGREEMENT

(For contents, see original resolution)

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46 Hearing held as duly advertised on establishment of an agricultural preserve on the following property:

Preserve No. 20: Alburn Veerkamp, Blondina Veerkamp; Parcels #52-010-07, 52-020-18, 52-490-22, 52-490-23, 52-490-24, 64-010-20, 64-020-47; 398.60 acres in the Cold Springs area.

No protests were received and the hearing was closed. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the following resolution was adopted:



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RESOLUTION NO. 161-68

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE  
(Preserve No. 20)

(For contents, see original resolution)

\* \* \*

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

RESOLUTION NO. 162-68

AUTHORIZING THE EXECUTION OF A LAND CONSERVATION AGREEMENT

(For contents, see original resolution)

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46 Hearing held as duly advertised on establishment of an agricultural preserve on the following property:

Preserve No. 21: Elwin L. Veerkamp and Helen F. Veerkamp; Parcels #5-030-91, 5-040-02, 5-040-03, 5-220-13; 482.04 acres in the Gold Hill area.

No protests were received and the hearing was closed. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the following resolution was adopted:

RESOLUTION NO. 163-68

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE  
(Preserve No. 21)

(For contents, see original resolution)

\* \* \*

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

RESOLUTION NO. 164-68

AUTHORIZING THE EXECUTION OF A LAND CONSERVATION AGREEMENT

(For contents, see original resolution)

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At this point, Supervisor Walker returned.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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46  
Hearing held as duly advertised on establishment of an agricultural preserve on the following property:

Preserve No. 22: Malcolm Veerkamp, Helen L. Veerkamp; Parcels #5-040-32, 5-040-50; 383.21 acres in the Gold Hill area.

No protests were received and the hearing was closed. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 165-68

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE  
(Preserve No. 22)

(For contents, see original resolution)

\* \* \*

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

RESOLUTION NO. 166-68

AUTHORIZING THE EXECUTION OF A LAND CONSERVATION AGREEMENT

(For contents, see original resolution)

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46  
Hearing held as duly advertised on establishment of an agricultural preserve on the following property:

Preserve No. 23: Anton S. Walker, Lillian E. Walker; Parcel #46-010-85; 30.73 acres on Oak Hill Road.

No protests were received and the hearing was closed. On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 167-68

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE  
(Preserve No. 23)

(For contents, see original resolution)

\* \* \*

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



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RESOLUTION NO. 168-68

AUTHORIZING THE EXECUTION OF A LAND CONSERVATION AGREEMENT

(For contents, see original resolution)

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46 Hearing held as duly advertised on establishment of an agricultural preserve on the following property:

Preserve No. 24: Fred Wessels; Parcels #56-590-05, 57-120-26; 86 acres in the Shingle Springs area.

No protests were received and the hearing was closed. On motion of Supervisor Martin, seconded by Supervisor Walker, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 169-68

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE

(Preserve No. 24)

(For contents, see original resolution)

\* \* \*

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

RESOLUTION NO. 170-68

AUTHORIZING THE EXECUTION OF A LAND CONSERVATION AGREEMENT

(For contents, see original resolution)

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46 On motion of Supervisor Lawyer, seconded by Supervisor Martin, and unanimously carried, the Board Clerk was authorized to advertise hearings for April 22, 1968, at 1:45 P.M., for establishment of agricultural preserves for the following:

Preserve No. 25: Harry C. Cridge, Lyda A. Cridge, Mary J. Smith  
Preserve No. 26: Willard R. Dean, Elsa B. Dean  
Preserve No. 27: E. C. Dixon, Lillian Dixon  
Preserve No. 28: John D. Forni, Martha A. Forni  
Preserve No. 29: John D. Forni, Martha A. Forni  
Preserve No. 30: John D. Forni  
Preserve No. 31: Martha A. Forni  
Preserve No. 32: Walter N. Kurtz, Marjorie Kurtz

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- ALC
- Preserve No. 33: E. A. Long, Amogene D. Long  
Preserve No. 34: Nick J. Schubin, Grace P. Schubin  
Preserve No. 35: Nick J. Schubin, Grace P. Schubin  
Preserve No. 36: George Varozza, Gloria Varozza, James W. Varozza, Robert R. Varozza, Wayne Varozza, Jacqueline J. Fox, Mary Lou Oneto  
Preserve No. 37: Bernice O. Wing, Halley H. Wing, Pearle Wing, Arthur S. Brazil, Ila M. Brazil.

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## GENERAL ORDERS

W. C. Maakestad, General Manager of Georgetown Divide Public Utility District, was present to discuss the construction of Wentworth Springs Road between the end of the pavement and Lake Edson. A letter dated April 5, 1968, from The Regents of the University of California, addressed to the County Right-of-Way Agent, was presented, as follows:

"Since there is apparently no further need by the County for immediate action on the purchase of the right of way from the University, and since fragmentation of the various segments of the County's project between the County and the University seems to lead to more and more confusion and misunderstanding, the University hereby withdraws all previous offers of settlement for this project.

"Instead, we offer the County this right of way, including all timber thereon, for the sum of \$9,494.50. This offer is subject to approval by The Regents of the University of California and is based upon representation by the County that the area involved is 11.1 acres, and that the previously agreed upon provisions of four turn-outs and conveyance to The Regents of the existing right of way will be honored by the County."

No action was taken on the discussion with Mr. Maakestad. On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the letter from The Regents of the University of California was placed on file.

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At this point, Supervisor Lawyer, departed.

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LHR 151  
At the recommendation of the County Administrator, on motion of Supervisor Walker, seconded by Supervisor Martin, and carried, the Board approved the request of the Welfare Director to purchase four side chairs at a cost of \$189 from Fixed Assets budget, to be paid out of savings in fixed assets account.

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At the recommendation of the County Administrator, on motion of Supervisor



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Martin, seconded by Supervisor Ronzone, and carried, the following budget transfer was approved:

NO. 5044 COUNTY CLERK (1-502 Elections)

Decrease 2-23 Spc. Dept. Exp Increase 2-21 Rents & Leases 8,148.00

For rent of three Votronic Vote Counters and one Buffer

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The County Administrator presented a report on an Employee Preference Poll taken recently regarding monthly vs. semi-monthly paydates, which resulted in the following: 300 employees, or 63%, preferred the present monthly schedule, while 176 employees, or 37%, preferred semi-monthly paydates. On motion of Supervisor Walker, seconded by Supervisor Martin, and carried, the report was placed on file.

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At this point, Supervisor Lawyer returned.

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On motion of Supervisor Martin, seconded by Supervisor Walker, and unanimously carried, a letter was to be forwarded to California Division of Forestry authorizing them to prepare a 5-year contract to use property at the Lake Tahoe Airport to establish and maintain vegetative trial plots for erosion control in the area on the slope east of the control tower, bordered by the access road to the hangars.

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A Policy Review Session will be held Monday, April 15, 1968, at 11:00 A.M. with the Acting Recreation Director, and the Board Clerk was requested to invite the Recreation Commission to attend.

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On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, Frank Davison, former Deputy Sheriff, was allowed to retain his Deputy Sheriff's badge.

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A Policy Review Session will be held Monday, April 22, 1968, at 8:00 P.M. regarding the Agricultural Preserve Agreements, and the Agriculture Commission, Agricultural Commissioner, Planning Director and Assessor were to be invited to attend.

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