

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES _____ May 6, _____ 19 68

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.

--//--

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

--//--

LHR 12-7 Rev. Paul A. Conklin, Pastor of the First Baptist Church, offered the Invocation.

--//--

Supervisor Lawyer departed.

--//--

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

--//--

On motion of Supervisor Ronzone, seconded by Supervisor Walker, and carried, the minutes of April 29, 1968, were approved as submitted.

--//--

GENERAL ORDERS

298a On motion of Supervisor Walker, seconded by Supervisor Ronzone, and carried, Changes in Assessment Roll Nos. 474 and 475 were approved.

--//--

On motion of Supervisor Walker, seconded by Supervisor Martin, and carried, travel expenses were authorized the following:

- 2-10
10-2
1. Mary G. Wax, Psychiatric Social Worker, Health Dept., to San Francisco 5/24-26/68 to Annual Forum of National Conference of Social Work and a symposium
 2. Glenn Thomas, Equipment Supervisor, Dept. of Public Works, to San Jose 5/17-18/68 to Public Fleet Supervisors Assn. meeting

--//--

Supervisor Lawyer returned.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 6, 1968

LHR 298-1 At the recommendation of the County Administrator, on motion of Supervisor Ronzone, seconded by Supervisor Martin, and unanimously carried, the appointment of Roger G. Saastad as Senior Auditor Appraiser, Range 42, Step E, Assessor's office, was approved.

--//--

LHR 83-5b Letter received from the Acting Director of Recreation stating that a drainage pipe has been placed through the cement retaining wall at the El Dorado County Beach from the Hegarty property, without the knowledge of the Recreation Department and requesting advice in the matter. On motion of Supervisor Martin, seconded by Supervisor Ronzone, and unanimously carried, the matter was referred to the Department of Public Works for recommendation to the Board.

--//--

D-12-11
216-4
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 sign Certificate of Acceptance of Grant Deed dated April 24, 1968, from Everett E. Odlin and Margaret K. Odlin and Escrow Instructions #22825 with Tahoe Title Guaranty Company; and the Preliminary Report of Title and Claim #6144 in the amount of \$317.05 were approved for right of way on Missouri Flat Road in Section 24, Township 10 North, Range 10 East, MDB&M.

--//--

LHR 132 Letter received from the Chief Building Inspector stating that the Building Department had compiled and printed a booklet covering El Dorado County Building Code Ordinance requirements for dwelling construction, and requesting the Board confirm a selling price of \$1.00 per booklet to recover printing costs and administrative costs in its compilation. On motion of Supervisor Martin, seconded by Supervisor Walker, and unanimously carried, the request was approved and a selling price of \$1.00 per booklet confirmed.

--//--

Supervisor Ronzone departed.

--//--

LHR 246-3 Letter received from the Director of Veterans Services requesting authorization for overtime pay for Jean Cornwall for May and June due to the vacation of one regular employee and the disability of another. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the request was approved.

--//--

Supervisor Ronzone returned.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES _____ May 6, _____ 1968

LHR 256

At the request of the Director of Public Works, on motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unanimously carried, the Chairman was authorized to sign the Grant of Right to Take Borrow for County Road Purposes with Hugh V. Odlin for a 2-year period for pit run gravel at 15¢ per cubic yard from a pit located on Weber Creek near Coon Hollow Road.

--//--

LHR 21-8

At the request of the Airports Manager, on motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, the Chairman was authorized to execute the Lease of County Airport Space with National Car Rentals for ticket booth space at the Lake Tahoe Airport, at an annual rental of \$234, expiring May 2, 1969.

--//--

LHR 178-1

At the request of the County Clerk, on motion of Supervisor Martin, seconded by Supervisor Walker, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 218-68

DESIGNATING THE PLANNING COMMISSION MEETING ROOM AS THE CENTRAL PLACE FOR CANVASSING OF BALLOTS FOR THE CONSOLIDATED PRIMARY ELECTION TO BE HELD TUESDAY, JUNE 4, 1968

(For contents, see original resolution)

--//--

LHR 132-3

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

ORDINANCE NO. 925

CREATING A BOARD OF APPEALS

(For contents, see original ordinance)

--//--

Supervisor Martin reported that he was having several meetings concerning the outstanding balance of \$2,660.24 owed to the Division of Highways in connection with the Traffic Signal and Highway Lighting Project at Mays Junction in Tahoe Valley. He requested the matter be taken off the agenda and stated he would again present it to the Board when some recommendation had been reached. On motion of Supervisor Martin, seconded by Supervisor Walker, and unanimously carried, the matter was taken off the agenda.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 6, 1968

LHR 420
Brookes Pfister of the State Compensation Insurance Fund was present and presented the Board with two dividend checks representing refund of premiums earned on the County's workmen's compensation insurance. The check in the amount of \$25,827.06 was for the policy year ending July 1, 1967, and represented 41% of the premium; the check for \$6,729.48 was the final dividend for the 64-65 policy year bringing the total savings for that year to 58.5% of the premium. On motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, the checks were accepted and a copy of the letter from the State Compensation Insurance Fund which accompanied the checks was to be forwarded to all Department Heads with the request they post it for all employees to see.

--//--

On motion of Supervisor Lawyer, seconded by Supervisor Martin, and unanimously carried, the Chairman was authorized to sign the Inspection Service Agreement with the California Fresh Peach Advisory Board covering inspection services to be rendered for the Advisory Board from May 1, 1968, to October 31, 1968.

--//--

Letter received from the Federal Aviation Administration advising that they have allocated \$119,350 under the Federal-Aid Airport Program in response to our request for assistance in the development of the Placer-ville Airport as follows:

Regrade, strengthen, pave and mark Runway 5-23; strengthen taxiway turnaround	\$105,413
Install MIRL on Runway 5-23, including beacon and lighted wind cone	<u>13,937</u>
	\$119,350

On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the letter was placed on file.

--//--

Letter received from the Federal Aviation Administration advising that they have allocated \$130,000 to strengthen taxiway (40' x 3900') and widen to 60' including marking, under the Federal-Aid Airport Program in response to our request for assistance in the improvement of the Lake Tahoe Airport. On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unanimously carried, the letter was placed on file.

--//--

Letter received from the Federal Aviation Administration advising that our request for aid for the development of the Georgetown Airport had not been included in the approved Fiscal Year 1969 Program for the reason that the items of development proposed were of a relatively low priority. On

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 6, 1968

motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unani-
mously carried, the letter was placed on file.

--//--

LHR 83

A Resolution was received from the Napa County Board of Supervisors endorsing Senate Bill 559 which authorized the State Department of Water Resources to participate financially in the recreational features of flood control projects authorized by Congress. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and unanimously carried, the resolution was placed on file and a copy sent to the Recreation Commission for their information.

--//--

LHR 298

Letter received from Mr. Thomas P. White stating that his records conflict with the Assessor's in connection with his property in the Shingle Springs area and requesting that some action be taken to correct the situation.

LHR 229

At the recommendation of the County Administrator, on motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the Surveyor was authorized to survey the area, obtaining particulars from the County Counsel or Assessor, to determine if a legal parcel, and report to the Board.

--//--

LHR 74

On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unani-
mously carried, the letter from the State Board of Corrections stating that the study of adult detention facilities in El Dorado County would not be completed until late June or early July of this year, was placed on file.

LHR 74-1

--//--

ASSESSMENT DISTRICTS

TAHOE PARADISE ADDITION UNITS 4 AND 5

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

Hearing held as duly advertised on proceedings in the above-named assess-
ment district. No protests were received and the hearing was closed.

Results of bids opened Thursday, May 2, 1968, were as follows:

A. Teichert & Son	\$595,786.70
Wunschel & Small	616,884.90
Frontier Contractors	628,087.80
Harms Bros.	702,004.35
R. L. Helms Construction Co.	705,534.20

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 6, 1968

(Per Addendum #3: if both the bids on Units 4 and 5 and Units 6, 7 & 8 awarded to A. Teichert & Son, deduct 2%; if both awarded to Helms Construction Co., deduct \$27,500; if both awarded to Wunschel & Small, deduct \$20,000)

On motion of Supervisor Martin, seconded by Supervisor Walker, and unani-
mously carried, the bids were continued until June 10, 1968.

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

RESOLUTION NO. 219-68

ORDERING REDUCTION OF ASSESSMENTS

(For contents, see assessment district file)

* * *

RESOLUTION NO. 220-68

ORDER ADOPTING ENGINEER'S REPORT, CONFIRMING THE ASSESSMENT
AND ORDERING THE WORK AND ACQUISITIONS

(For contents, see assessment district file)

* * *

A commitment letter from Stone & Youngberg offering to purchase the bonds
at 96% of par with interest at 5 $\frac{1}{4}$ % was received and filed.

RESOLUTION NO. 221-68

AWARDING SALE OF BONDS
(Stone & Youngberg)

(For contents, see assessment district file)

* * *

RESOLUTION NO. 222-68

AUTHORIZING EXECUTION OF AGREEMENT WITH RELATION TO
SYSTEM OF DOMESTIC SEWAGE DISPOSAL
(South Tahoe Public Utility District)

(For contents, see assessment district file)

* * *

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 6, 1968

RESOLUTION NO. 223-68

AUTHORIZING EXECUTION OF AGREEMENT FOR ADVANCE OF
DELINQUENT INSTALLMENTS OF ASSESSMENTS
(Tahoe Paradise, Inc.)

(For contents, see assessment district file)

* * *

RESOLUTION NO. 224-68

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

(For contents, see assessment district file)

* * *

RESOLUTION NO. 225-68

DESIGNATING COLLECTION OFFICER

(For contents, see assessment district file)

--//--

TAHOE PARADISE ADDITION UNITS 6, 7 AND 8

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

Hearing held as duly advertised on proceedings in the above-named assessment district. No protests were received and the hearing was closed.

Results of bids opened Thursday, May 2, 1968, were as follows:

A. Teichert & Son	\$225,372.00
Wunschel & Small	268,406.00
R. L. Helms Construction Co.	292,459.50
Harms Bros.	299,440.00
Frontier Contractors	300,492.50

(Per Addendum #3: If both bids on Units 4 & 5 and Units 6, 7 & 8 awarded to A. Teichert & Son, deduct 2%; if both awarded to Wunschel & Small, deduct \$20,000; if both awarded to Helms Construction Co., deduct \$27,500)

On motion of Supervisor Martin, seconded by Supervisor Walker, and unanimously carried, the bids were continued until June 10, 1968.

At the recommendation of the Attorney for the District, on motion of Supervisor Martin, seconded by Supervisor Walker, and unanimously carried,

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 6, 1968

the following resolutions were adopted:

RESOLUTION NO. 226-68

ORDERING REDUCTION OF ASSESSMENTS

(For contents, see assessment district file)

* * *

RESOLUTION NO. 227-68

ORDER ADOPTING ENGINEER'S REPORT, CONFIRMING THE ASSESSMENT
AND ORDERING THE WORK AND ACQUISITIONS

(For contents, see assessment district file)

* * *

A commitment letter from Stone & Youngberg offering to purchase the bonds at 96% of par with interest at 6% was received and filed.

RESOLUTION NO. 228-68

AWARDING SALE OF BONDS
(Stone & Youngberg)

(For contents, see assessment district file)

* * *

RESOLUTION NO. 229-68

AUTHORIZING EXECUTION OF AGREEMENT WITH RELATION TO
SYSTEM OF DOMESTIC SEWAGE DISPOSAL
(South Tahoe Public Utility District)

(For contents, see assessment district file)

* * *

RESOLUTION NO. 230-68

AUTHORIZING EXECUTION OF AGREEMENT FOR ADVANCE OF
DELINQUENT INSTALLMENTS OF ASSESSMENTS
(Tahoe Paradise, Inc.)

(For contents, see assessment district file)

* * *

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 6, 1968

RESOLUTION NO. 231-68

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

(For contents, see assessment district file)

* * *

RESOLUTION NO. 232-68

DESIGNATING COLLECTION OFFICER

(For contents, see assessment district file)

--//--

GENERAL ORDERS

On motion of Supervisor Walker, seconded by Supervisor Martin, and unani-
mously carried, all Claims presented on the Warrant Register were approved.

--//--

On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unani-
mously carried, the Claim of John I. Wentworth and Pearl M. Wentworth in
the amount of \$30,000 for alleged injuries sustained when their vehicle
was struck by a vehicle owned by the County, was referred to the County
Counsel.

--//--

Letter received from the County Administrator stating that the County
Treasurer has proposed that C. S. Nicolas & Co., Certified Public Ac-
countants, be engaged to conduct an audit of the records of 1911 bonds
covering the period May 1, 1967, to April 30, 1968, and requesting that
the Board approve the engagement of the firm and the Chairman be authorized
to execute an agreement for a maximum amount of \$800 for the entire audit.
On motion of Supervisor Walker, seconded by Supervisor Martin, and unani-
mously carried, the Agreement with C. S. Nicolas was approved and the
Chairman authorized to sign.

--//--

On motion of Supervisor Martin, seconded by Supervisor Walker, and unani-
mously carried, J. L. "Bud" Ogden was appointed to the Tahoe Regional
Planning Commission to replace Robert Brown, resigned.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 6, 1968

PLANNING MATTERS

LHR 57-6 Hearing held as duly advertised to consider an amendment to the General Plan for the Pollock Pines - Camino area in respect to changing the site location for a proposed high school from the Cable-Mace Roads area to the Camino Heights 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. 233-68

AMENDING GENERAL PLAN FOR POLLOCK PINES-CAMINO AREA

(For contents, see original resolution)

--//--

LHR 285-10-68
LHR 390-9a Hearing held as duly advertised on rezoning of lands in the Tamarack Pines area from R1 Single Family Residential to C Commercial and from C Commercial to R1 Single Family Residential zones, consisting of approximately 5.53 acres; requested by Frank Noel and initiated by the Planning Commission. Planning Commission recommended approval. No protests were received and the hearing was closed. On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the following ordinance was adopted:

ORDINANCE NO. 926

AMENDING EL DORADO COUNTY ZONING ORDINANCE

(For contents, see original ordinance)

--//--

LHR 285-10-68
LHR 390-9a Hearing held as duly advertised on rezoning of lands in the Cameron Park area from A Agricultural to RM Multi Family Residential zone, consisting of approximately 14,000 sq. ft.; petitioned by Dorado Estates. Planning Commission recommended approval. No protests were received and the hearing was closed. On motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, the following ordinance was adopted:

ORDINANCE NO. 926

AMENDING EL DORADO COUNTY ZONING ORDINANCE

(For contents, see original ordinance)

--//--

Hearing held as duly advertised on rezoning of lands in the El Dorado area

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 6, 1968

LHR 285-10-68
LHR 390-9a
from R1 A Single Family One Acre Residential to C Commercial zone, consisting of approximately 2.59 acres; petitioned by Vern C. Stone. Planning Commission recommended approval. No protests were received and the hearing was closed. On motion of Supervisor Martin, seconded by Supervisor Walker, and unanimously carried, the following ordinance was adopted:

ORDINANCE NO. 926

AMENDING EL DORADO COUNTY ZONING ORDINANCE

(For contents, see original ordinance)

--//--

Adjacent property owners having been notified, hearing held on appeal of Bruce Beeman for a Special Use Permit to sell beer at a snack bar, which had been approved, in conjunction with existing golf course club house facilities in an A Agricultural zone on portion of Assessment Parcel #34-070-11 consisting of 50 acres, located on the Southeast side of U. S. Highway 50 at the Tahoe Paradise Golf Course, Meyers area.

LHR 282-1-68
Letters were received from the following supporting Mr. Beeman's request: Elmer Fistolera, Gerald E. Murphy, Frank Danihel, Dolores Waller, James L. Kellogg, Rose Marie Dellogg, Mitch Prenislo, Thorn Holmes, Nick Antos, Jeanne Main, Joan B. Ghan, Paul Spence, Robert H. Bradley, Hotel Manager of Sahara Tahoe, and Elva D. Bradley, Tom Ryan, Convention Manager of Sahara Tahoe, Angelo and Robbie Caginia.

Mr. Harold Prescott, Jr., representing Tahoe Paradise Property, Inc., was present to protest the Special Use Permit.

The hearing was closed.

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

RESOLUTION NO. 234-68

GRANTING SPECIAL USE PERMIT TO BRUCE BEEMAN

(For contents, see original resolution)

--//--

At the recommendation of the Planning Commission, on motion of Supervisor Lawyer, seconded by Supervisor Martin, and unanimously carried, the Board Clerk was authorized to advertise hearings to be set for May 20, 1968, at 1:45 P.M. on the following:

- LHR 285-11-68
1. Rezoning of lands in the timber belt on the Western Slope of El Dorado County from A Agricultural to AE Exclusive Agricultural; consisting of

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 6, 1968

approximately 71,737.85 acres; petitioned by Michigan-California Lumber Company and Bertha L. Wilson.

2. Rezoning of lands in the Oak Hill area from U Unclassified to AE Exclusive Agricultural zone; consisting of approximately 160 acres; petitioned by George G. and Marion L. Cosens.

LHR 46 3. Establishment of Agricultural Preserves for the following:

#47	Michigan-California Lumber Company Wilson, Bertha L.	See LHR file for list of parcels	71,737.85 acres	Timber belt on western slope of El Dorado County
#55	Cosens, George G. Cosens, Marion L.	46-350-01 46-350-09	160.0 acres	Oak Hill

--//--

At the recommendation of the Planning Commission, on motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the tentative map of Royal Heights Subdivision was approved, subject to the following conditions:

- 423
1. Approval of construction drawings and specifications by Director of Public Works prior to proceeding with any subdivision work;
 2. Completion of road improvements, lot accesses, drainage systems and water systems, sewage system and setting of final monuments in accordance with requirements of the Department of Public Works, Health Department, County Surveyor and the El Dorado County Subdivision Ordinance or execution of an agreement to install these improvements and monuments secured by bond or cash deposit;
 3. Centerline striping of major and collector streets and installation of stop signs as required by Director of Public Works;
 4. Dedication of Royal Drive to the County of El Dorado prior to filing of final map.

--//--

At the recommendation of the Planning Commission, on motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, the tentative map of Meadow Lakes Subdivision Unit No. 1 was approved, subject to the following conditions:

- 423
1. Approval of construction drawings and specifications by Director of Public Works prior to proceeding with any subdivision work;
 2. Completion of road improvements, drainage systems and water systems, sewage system and setting of final monuments in accordance with requirements of the Department of Public Works, Health Department, County Surveyor and the El Dorado County Subdivision Ordinance or execution of an agreement to install these improvements and monuments secured by bond or cash deposit;

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 6, 1968

3. This approval is for single family residential lots only and does not constitute acceptance of proposed RM and C zoning as indicated by the subdivider;
4. Centerline striping of collector streets and installation of stop signs as required by Director of Public Works;
5. 5' snow storage easements to be provided across the front of each lot and a 25' building setback required from all front property lines.

--//--

At the recommendation of the Planning Commission, on motion of Supervisor Martin, seconded by Supervisor Walker, and unanimously carried, the tentative map of Glenridge Park Unit No. 2 Subdivision was approved, subject to the following conditions:

- 423
1. Approval of construction drawings and specifications by Director of Public Works prior to proceeding with any subdivision work;
 2. Completion of road improvements, lot accesses, drainage systems and water systems and setting of final monuments in accordance with requirements of the Department of Public Works, Health Department, County Surveyor and the El Dorado County Subdivision Ordinance or execution of an agreement to install these improvements and monuments secured by bond or cash deposit;
 3. Provision of lots adequate for individual sewage disposal in accordance with the requirements of the Health Department;
 4. Centerline striping of major and collector streets and installation of stop signs as required by Director of Public Works;
 5. 5' snow storage easements on all roads not fronting the divided roadway and a 25' building setback required from all front property lines;
 6. Sewer right-of-way easements to be provided in accordance with the requirements of the Director of Public Works;
 7. Sewer easements to be shown on the final map;
 8. Public Report to show that there will be another sewer assessment levied on the property.

--//--

At the recommendation of the Planning Commission, on motion of Supervisor Martin, seconded by Supervisor Walker, and unanimously carried, the tentative map of Glenridge Park Unit No. 3 Subdivision was approved, subject to the following conditions:

- 423
1. Approval of construction drawings and specifications by Director of Public Works prior to proceeding with any subdivision work;
 2. Completion of lot accesses, drainage systems and water systems and setting of final monuments in accordance with requirements of the Department of Public Works, Health Department, County Surveyor, and the El Dorado County Subdivision Ordinance or execution of an agreement to install these improvements and monuments secured by bond or cash deposit;

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 6, 1968

3. Provision of lots adequate for individual sewage disposal in accordance with the requirements of the Health Department;
4. 5' snow storage easements to be provided across the front of each lot and a 25' building setback required from all front property lines;
5. Sewer right-of-way easements to be provided in accordance with the requirements of the Director of Public Works;
6. Sewer easements to be shown on the final map;
7. Public Report to show that there will be another sewer assessment levied on the property.

--//--

GENERAL ORDERS

LHR 74-2 On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unani-
mously carried, the Board Clerk was authorized to contact Mr. Robert Mason,
Architect, and invite him to a Policy Review Session on Monday, May 13,
1968, at 9:00 A.M. for a discussion regarding the building proposal as
presented by the Citizens Committee on the El Dorado County Building
Program.

--//--

LHR 30 On motion of Supervisor Ronzone, seconded by Supervisor Martin, and unani-
mously carried, the Board approved the writing of additional insurance
under the present airport liability policy to cover the Lions Fly-In at
the Placerville Airport, naming the Lions Club, the El Dorado County
Chamber of Commerce, and the Hangtown Chamber of Commerce as Co-Insured,
at a cost not to exceed \$300, money to come from the Contingency Fund.

--//--

LHR 113-3 On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unani-
LHR 12 mously carried, travel expenses for the County Administrator, Board
LHR 124a Chairman, District 5 Supervisor, and the Airports Manager, to Washington,
D.C., to consult with EDA officials concerning the Lake Tahoe Airport
project, were approved.

--//--

On motion of Supervisor Martin, seconded by Supervisor Ronzone, and unani-
mously carried, the Griffenhagen-Kroeger Classification Study was accepted
and taken under advisement and a Policy Review Session was set for May 20
for a meeting with the Consultant; each affected Department Head was re-
quested to review the findings and recommendations pertaining to their
department and file their written comments with the Administrative Office
no later than noon on May 10; and each affected Department Head was invited
to attend the Policy Review Session.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 6, 1968

A Policy Review Session was scheduled for Monday, May 27, 1968, at 9:00 A.M. regarding procedural processes and rules for operation of Board matters.

--//--

LHR 35-17 On motion of Supervisor Lawyer, seconded by Supervisor Martin, and unani-
LHR 330 mously carried, the Report of El Dorado County presented to the State Highway Commission at its public hearing on May 2, 1968, regarding the Auburn Dam Area Plan and recommendations for a twin bridge crossing for Highway 49 relocation, was presented and placed on file.

--//--

On motion of Supervisor Martin, seconded by Supervisor Lawyer, and unani- mously carried, the Board Clerk was authorized to advertise for bids for strengthening and widening the runway at the Lake Tahoe Airport, to be opened May 29, 1968, at 10:00 A.M. for award by the Board on June 10, 1968.

--//--

LHR 21-23a On motion of Supervisor Martin, seconded by Supervisor Lawyer, and unani- mously carried, the Chairman was authorized to sign a letter to the Federal Aviation Administration regarding the Lake Tahoe Airport, F.A.A.P. #9-04-115-10, regarding changes in the project.

--//--

LHR 68 On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unani- mously carried, Supervisor Martin was appointed as a representative for El Dorado County to meet with various officials at Tahoe City on May 11, 1968, regarding the Tahoe Regional Planning Agency for a discussion re- garding the possible formation of a joint exercise of powers agreement at the local level.

--//--

LHR 21-23a On motion of Supervisor Martin, seconded by Supervisor Ronzone, and unani- mously carried, due to the publication requirement, the Board Clerk was authorized to advertise for bids for strengthening and widening the runway at the Lake Tahoe Airport to be opened May 31, 1968, at 10:00 A.M. for award by the Board on June 10, 1968.

--//--

There being no further business, the Board adjourned to reconvene on Monday, May 13, 1968, at 1:00 P.M.

ATTEST:
CARL A. KELLY, County Clerk

APPROVED *J. C. Howell*
Chairman

By *Dorlene Cook*
Deputy