

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 13, 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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LHR 12-7  
O. E. Schnepfer, Pastor of the Seventh Day Adventist Church, offered the Invocation.

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Supervisor Ronzone departed.

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

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On motion of Supervisor Lawyer, seconded by Supervisor Walker, and carried, the minutes of May 6, 1968, were approved as submitted.

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Supervisor Ronzone returned.

GENERAL ORDERS

298a  
On motion of Supervisor Martin, seconded by Supervisor Walker, and unani-  
mously carried, Change in Assessment Roll No. 1043 was approved.

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349-2  
On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unani-  
mously carried, the Chairman was authorized to sign the Order Cancelling  
Penalties and/or Costs and Directing Correction of the Tax Roll for  
Assessment No. 1239 through and including Assessment No. 44412.

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

- LHR 124a  
1. Mark A. Smith, Airports Manager, to Bakersfield, 5/27/68 to appear  
before California Aeronautics Division for hearing on application for  
matching funds for 3 projects at the Lake Tahoe Airport  
(cont.)

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 13, 1968

- LHR 132-2 2. C. G. Grunwald, Building Official, to Davis, 4/15/68 to International Conference of Building Officials; to Sacramento 4/25/68 to International Association Plumbing and Mechanical Officials meeting
- LHR 141-3 3. Noble Sprunger, Dep. County Counsel, to Los Angeles, 5/22-24/68 to meeting of County Attorneys regarding equalization of county assessments
- LHR 22-3a 4. Harold N. Mozar, County Health Officer, to Soquel, 5/16-21/68 to State Committee on Public Health Practice, Calif. Conference of Local Health Officers (all expenses paid by State)
- LHR 22-3a 5. Eleanor Hung, Laboratory Director, to Berkeley, 5/21/68 to Symposium on Water and Waste Water
- LHR 151-7 6. Paul A. Berman, Welfare Director, to Sacramento 5/14-16/68 to series of CWDA meetings and SDSW hearing.

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247 On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign the Release of Lien Securing Reimbursement of Public Assistance rendered Thomas D. Gidio (Thomas D. Gidie), Agreement to Reimburse having been recorded in Book 721, Page 202, Official Records of El Dorado County.

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247 On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign the Release of Lien Securing Reimbursement of Public Assistance rendered Abraham C. Bravo and Bertha L. Bravo, Agreement to Reimburse having been recorded in Book 589, Page 196, Official Records of El Dorado County.

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LHR 201 On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the Board Clerk was authorized to advertise for bids for an audit of all departments and offices of the County for the fiscal year 1967-68, bids to be opened June 6, 1968, at 10:00 A.M.

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LHR 178-1 At the recommendation of the County Clerk, on motion of Supervisor Ronzone, seconded by Supervisor Martin, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 235-68

ORDERING COUNTY CLERK TO CANVASS RETURNS OF THE PRIMARY ELECTION

(For contents, see original resolution)

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and the Election Department of the County Clerk's office was designated as

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 13, 1968

the place where canvass of returns shall be conducted.

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LHR 296-4  
LHR D20-68 At the request of the Department of Public Works, Right of Way Division, on motion of Supervisor Walker, seconded by Supervisor Lawyer, and unani-  
mously carried, the Chairman was authorized to sign the Certificate of Acceptance of Grant Deed dated April 23, 1968, from Robert G. Morrison and Lois M. Morrison, escrow instructions #22824 with Tahoe Title Guaranty Co.; and Claim #6126 in the amount of \$693.05 was approved; for right of way on Missouri Flat Road (Section 24, Township 10 North, Range 10 East, MDB&M).

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LHR 406-4 Letter received from Judge Ralph Cole advising that he will be out of the State from May 11 to May 17, 1968, and that arrangements have been made to take care of the business of the Court. On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the letter was approved and placed on file.

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LHR 406-3  
217 On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unani-  
mously carried, the Chairman was authorized to sign an Option to renew the Lease with Ed Sackett for office space for the El Dorado Justice Court.

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238 At the request of the Department of Public Works, Right of Way Division, on motion of Supervisor Walker, seconded by Supervisor Lawyer, and unani-  
mously carried, the Chairman was authorized to sign Agreement on Acquisition of Land for County Road Purposes with Harms Bros., for property on Missouri Flat Road, wherein County agreed to pay \$3,325 for 3.736 acres.

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The Airports Manager submitted a Supplemental Airport Emergency Agreement between El Dorado County Airport Department and Sheriff's Department, City of South Lake Tahoe Fire Department and Police Department, F.A.A. Tower, California Highway Patrol, Lake Valley Fire District, and Bridgeford Flying Service for emergency procedures at the Lake Tahoe Airport. On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unani-  
mously carried, the Agreement was approved and the Chairman authorized to sign.

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LHR 141-1  
LHR 182 The County Counsel submitted his Opinion on the following question: Does  
LHR 390-9a the Board of Supervisors have the authority to put to a vote of the elect-  
orate the following issues:

LHR 83-5b

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 13, 1968

1. Establishment of a municipal court;
  2. Zoning ordinances;
  3. Proposed leasing of the Campground to the City of South Lake Tahoe;
- as requested by the Board on April 15, 1968.

On motion of Supervisor Martin, seconded by Supervisor Walker, and unanimously carried, the Opinion was accepted and placed on file.

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LHR 89-3 On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the letter from the Eldorado Bass & Buck Club opposing doe or antlerless deer hunts in El Dorado County as proposed by the State Department of Fish & Game, was placed on file.

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LHR 74-3f On motion of Supervisor Martin, seconded by Supervisor Lawyer, and unanimously carried, the letter from Lowry & Associates, Soil and Foundation Engineers, offering their services in connection with the construction of the jail facilities and Sheriff's offices, was placed on file.

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LHR 296-4 Letter received from Crocker-Citizens National Bank, Guardian of the Estate of Frances Price Street, requesting the Board to authorize repairs to the road leading into the Fallen Leaf Lodge since it had suffered considerable damage during the winter storms. On motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, the letter was referred to the Department of Public Works for reply.

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Letter received from Jeepers Jamboree requesting approval to close Main Street in Georgetown from 7:00 P.M. on July 26 to 8:00 A.M. on July 27, 1968, for annual Jeepers activities, and to close and regulate traffic on the jeep trail from the government campground at Wentworth Springs from 5:00 A.M. to 3:00 P.M. on Saturday, July 27, 1968. On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 236-68

AUTHORIZING CLOSURE OF MAIN STREET IN GEORGETOWN  
(night of July 26-27, 1968)

(For contents, see original resolution)

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At the request of Mr. Reinard W. Brandley, Consulting Civil Engineer, on

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 13, 1968

21-3  
motion of Supervisor Martin, seconded by Supervisor Walker, and unani-  
mously carried, Mr. Brandley was granted a six-month time extension for the  
completion of the master plan study for the Lake Tahoe Airport.

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423  
Letter received from the Metropolitan Civil Engineering Company requesting  
that the tentative map of Gold Trail Park Subdivision be extended for one  
year. (On March 13, 1967, an extension was granted to May 31, 1968.) On  
motion of Supervisor Lawyer, seconded by Supervisor Martin, and unanimously  
carried, the request was denied.

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LHR 298  
Letter received from the State Department of General Services, Property  
Acquisition Division, advising that by Grant Deed dated January 8, 1968,  
from James Monroe and Stella Monroe and the National Association for the  
Advancement of Colored People, the State of California acquired title to  
property located at Coloma, and requesting appropriate action be taken.  
On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unani-  
mously carried, the letter was referred to the Assessor.

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LHR 326  
LHR 23  
Letter received from the City of South Lake Tahoe enclosing a copy of  
their resolution urging the continued maintenance of Ophir Prison, and  
requesting the County's support in the matter. On motion of Supervisor  
Martin, seconded by Supervisor Lawyer, and unanimously carried, the  
following resolution was adopted:

RESOLUTION NO. 237-68

SUPPORTING & URGING CONTINUED MAINTENANCE OF OPHIR PRISON

(For contents, see original resolution)

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LHR 151  
Letter received from the State Department of Social Welfare enclosing  
official notification concerning action taken on Department Bulletin 644  
covering definition of farm labor as part-time employment. On motion  
of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously  
carried, the letter was placed on file and a copy referred to the Welfare  
Department.

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LHR 221  
LHR 104  
Letter received from Pioneer Union School District enclosing a copy of  
their resolution stating their desire to sell the Willows School site  
as an historic site to the Willows Volunteer Fire Department and request-  
ing that the Board of Supervisors make a determination. On motion of  
Supervisor Walker, seconded by Supervisor Martin, and unanimously carried,

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 13, 1968

the following resolution was adopted:

RESOLUTION NO. 238-68

REGARDING SALE OF WILLOWS SCHOOL SITE TO WILLOW VOLUNTEER FIRE DEPARTMENT

(For contents, see original resolution)

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

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### PLANNING MATTERS

Hearing held as duly advertised to consider amendments to the Zoning Ordinance as follows:

<u>Petitioner</u>	<u>Parcel</u>	<u>Acres</u>	<u>Area</u>	<u>Zoning Change</u>
✓Akin, Leo A.	5-040-69	48.0	Gold Hill	U to AE
	5-040-70	37.0		
✓Caswell, John M.	52-020-03	26.77	Cold Springs	A to AE
✓Caswell, Louise	52-020-04	12.93		
✓Chappie, Eugene A. Sperinde, Jos. J.	59-090-28 (Only that portion on SE side of St. Rte. 93)	51.5	Cool	A to AE
✓Cook, Irma W. Brandon, Florence S.	5-280-02 52-300-02 (Portions of both parcels according to map on file in Board of Supervisors' Office)	136.25 35.40	Cold Springs	A & U to AE
✓Garland, Gordon H. Garland, Chinina M.	59-060-27 59-060-28 59-060-11 59-060-14 58-020-30 58-020-09 58-020-17 58-020-18	71.63 486.76 160.0 112.26 75.29 357.19 80.0 80.0	Pilot Hill	RE to AE  A to AE A to AE
✓McGee, Omer M. McGee, Elinor	41-030-20 41-030-21	80.0 160.0	Coles Station	U to AE
✓Molinari, Chas. F. Molinari, Helen V.	48-060-02	58.08	Fruitridge	A to AE
✓O'Halloran, Pat G. O'Halloran, Donna	43-340-04	28.71	Camino	A to AE

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 13, 1968

✓ Ritchie, George	55-480-02	62.80	El Dorado Wye	A to AE
✓ Ritchie, Marion	55-480-07	7.0		
✓ Threlkel, Burton	59-090-39	305.0	Cool	A to AE
✓ Van Vleck, Stanley L.	10-080-25	150.0	Robbs Valley	A to AE
	10-080-27			
	(Excepting the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ , containing 10 acres)			
	10-130-01	600.0	Tells Peak	A to AE
	10-130-02	320.0		
	10-140-01	160.0		
	10-140-02	120.0		
	10-150-01	480.0		
	10-150-02	360.0		
	10-150-03	80.0		
	10-160-01	160.0		
	10-160-02	160.0		
Volz, George H.	5-040-23	25.95	Gold Hill	U to AE
Volz, Isabelle D.	5-050-41	84.30		

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

ORDINANCE NO. 927

AMENDING EL DORADO COUNTY ZONING ORDINANCE

(For contents, see original ordinance)

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PRESERVE NO. 39

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

Owners: Leo A. Akin; Parcels #5-040-68, 5-040-69, 5-040-70; 246.84 acres in Gold Hill area.

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

RESOLUTION NO. 239-68

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE  
(Preserve No. 39)

(For contents, see original resolution)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 13, 1968

LHR 46 On motion of Supervisor Ronzone, seconded by Supervisor Martin, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 240-68

AUTHORIZING THE EXECUTION OF A LAND CONSERVATION AGREEMENT

(For contents, see original resolution)

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PRESERVE NO. 40

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

Owners: John M. Caswell, Louise Caswell; Parcels #52-020-03, 52-020-04; 39.7 acres in Cold Springs 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. 241-68

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE  
(Preserve No. 40)

(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. 242-68

AUTHORIZING THE EXECUTION OF A LAND CONSERVATION AGREEMENT

(For contents, see original resolution)

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PRESERVE NO. 41

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

Owners: Eugene A. Chappie, Joseph J. Sperinde; Parcel #59-090-28 (only that portion on the SE side of St. Rte. 93); 51.5 acres in the Cool area.



STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 13, 1968

LHR 46 No protests were received and the hearing was closed. On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 243-68

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE  
(Preserve No. 41)

(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. 244-68

AUTHORIZING THE EXECUTION OF A LAND CONSERVATION AGREEMENT

(For contents, see original resolution)

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PRESERVE NO. 42

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

Owners: Irma W. Cook, Florence S. Brandon; Parcels #5-280-02, 52-300-05; 171.65 acres in the Cold Springs area; (portions of both parcels according to map on file in the Board of Supervisors' Office).

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. 245-68

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE  
(Preserve No. 42)

(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. 246-68

AUTHORIZING THE EXECUTION OF A LAND CONSERVATION AGREEMENT

(For contents, see original resolution)

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-253-

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 13, 1968

PRESERVE NO. 43

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

Owners: Gordon H. Garland, Chinina M. Garland; Parcels #59-060-27, 59-060-28; 558.38 acres in the Pilot 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. 247-68

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE  
(Preserve No. 43)

(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. 248-68

AUTHORIZING THE EXECUTION OF A LAND CONSERVATION AGREEMENT

(For contents, see original resolution)

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PRESERVE NO. 44

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

Owners: Gordon H. Garland, Chinina M. Garland; Parcels #59-060-11, 59-060-14, 58-020-30; 347.55 acres in the Pilot Hill 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. 249-68

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE  
(Preserve No. 44)

(For contents, see original resolution)

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On motion of Supervisor Walker, seconded by Supervisor Martin, and unani-

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 13, 1968

mously carried, the following resolution was adopted:

RESOLUTION NO. 250-68

AUTHORIZING THE EXECUTION OF A LAND CONSERVATION AGREEMENT

(For contents, see original resolution)

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PRESERVE NO. 45

LHR 46

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

Owners: Gordon H. Garland, Chinina M. Garland; Parcels #58-020-09, 58-020-17, 58-020-18; 517.19 acres in the Pilot 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. 251-68

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE  
(Preserve No. 45)

(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. 252-68

AUTHORIZING THE EXECUTION OF A LAND CONSERVATION AGREEMENT

(For contents, see original resolution)

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PRESERVE NO. 46

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

Owners: Omer H. McGee, Elinor McGee; Parcels #41-030-20, 41-030-21; 240.0 acres in the Cole's Station area.

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

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 13, 1968

following resolution was adopted:

LHR 46

RESOLUTION NO. 253-68

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE  
(Preserve No. 46)

(For contents, see original resolution)

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

RESOLUTION NO. 254-68

AUTHORIZING THE EXECUTION OF A LAND CONSERVATION AGREEMENT

(For contents, see original resolution)

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PRESERVE NO. 48

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

Owners: Charles F. Molinari, Helen V. Molinari; Parcel #48-060-02; 58.08  
acres in the Fruitridge area.

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

RESOLUTION NO. 255-68

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE  
(Preserve No. 48)

(For contents, see original resolution)

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

RESOLUTION NO. 256-68

AUTHORIZING THE EXECUTION OF A LAND CONSERVATION AGREEMENT

(For contents, see original resolution)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 13, 1968

PRESERVE NO. 49

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

Owners: Pat G. O'Halloran, Donna O'Halloran; Parcel #43-010-82; 28.71 acres in the Camino 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. 257-68

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE  
(Preserve No. 49)

(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. 258-68

AUTHORIZING THE EXECUTION OF A LAND CONSERVATION AGREEMENT

(For contents, see original resolution)

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PRESERVE NO. 50

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

Owners: George Ritchie, Marion Ritchie; Parcels #55-480-02, 55-480-07; 69.80 acres in the El Dorado Wye 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. 259-68

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE  
(Preserve No. 50)

(For contents, see original resolution)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 13, 1968

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

LHR 46

RESOLUTION NO. 260-68

AUTHORIZING THE EXECUTION OF A LAND CONSERVATION AGREEMENT

(For contents, see original resolution)

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PRESERVE NO. 51

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

Owners: Burton Threlkel, George W. Threlkel; Parcel #59-090-39; 305.0 acres  
in the Cool area.

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

RESOLUTION NO. 261-68

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE

(Preserve No. 51)

(For contents, see original resolution)

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

RESOLUTION NO. 262-68

AUTHORIZING THE EXECUTION OF A LAND CONSERVATION AGREEMENT

(For contents, see original resolution)

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PRESERVE NO. 52

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

Owner: Stanley L. Van Vleck; Parcels #10-080-25, 10-080-27 (excepting SW $\frac{1}{4}$   
of SW $\frac{1}{4}$  of SW $\frac{1}{4}$  containing 10 acres, 10-130-01, 10-130-02, 10-140-01, 10-140-02  
10-150-01, 10-150-02, 10-150-03, 10-160-01, 10-160-02; 2,580.0 acres in the  
Robbs Valley and Tells Peak areas.

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 13, 1968

LHR 46 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. 263-68

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE  
(Preserve No. 52)

(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. 264-68

AUTHORIZING THE EXECUTION OF A LAND CONSERVATION AGREEMENT

(For contents, see original resolution)

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PRESERVE NO. 53

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

Owners: George H. Volz and Isabelle D. Volz; Parcels #5-040-23, 5-050-41; 110.25 acres in the Gold Hill 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. 265-68

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE  
(Preserve No. 53)

(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. 266-68

AUTHORIZING THE EXECUTION OF A LAND CONSERVATION AGREEMENT

(For contents, see original resolution)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 13, 1968

PRESERVE NO. 38

LHR 46

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

Owners: Richard C. Dwyer; Parcels #46-050-18, 46-050-19, 46-050-20, 46-070-16; 562.0 acres in the Mt. Aukum 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. 267-68

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE  
(Preserve No. 38)

(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. 268-68

AUTHORIZING THE EXECUTION OF A LAND CONSERVATION AGREEMENT

(For contents, see original resolution)

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PRESERVE NO. 54

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

Owners: Robert Pratt and Lenore Pratt; Parcel #46-060-32; 40.0 acres in the Mt. Aukum 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. 269-68

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE  
(Preserve No. 54)

(For contents, see original resolution)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 13, 1968

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

RESOLUTION NO. 270-68

AUTHORIZING THE EXECUTION OF A LAND CONSERVATION AGREEMENT

(For contents, see original resolution)

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423  
At the recommendation of the Planning Director, on motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the Agreement with Western Title Guaranty Company, El Dorado Division, to Make Subdivision Improvements in Sly Park Hills Unit No. 6 Subdivision was approved and the Chairman authorized to sign; and a Bond in the amount of \$166,000 having been furnished in accordance with said Agreement, the Final Map of Sly Park Hills Unit No. 6 Subdivision 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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GENERAL ORDERS

298-  
Proper notices having been mailed, hearing held on escaped assessments. No protestants appeared and the hearing was closed. On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, Changes in Assessment Roll Nos. 470 - 473 , Donald C. Cannon, D.C., were approved.

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TAHOE PARADISE UNITS NO. 52 - 57 ASSESSMENT DISTRICT

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

RESOLUTION NO. 271-68

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

(For contents, see assessment district file)

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LHR 75  
A Policy Review session was scheduled for Monday, May 20, 1968, at 9:00 A.M. regarding abandoned cars.

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LHR 83-5b  
On motion of Supervisor Martin, seconded by Supervisor Walker, and unanimously carried, the Board Clerk was authorized to publish notice of public

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 13, 1968

hearing on the Board of Supervisors' intention to lease the El Dorado County Campground to the City of South Lake Tahoe, to be held Monday, May 20, 1968, at 2:30 P.M., and the "first draft" of the proposed Lease was accepted and placed on file.

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LHR 83-5b  
3-10 On motion of Supervisor Martin, seconded by Supervisor Walker, and unanimously carried, the Streamline Mobile Homeowners Club was granted permission to hold their meeting at the Campground at Lake Tahoe from August 1 through August 4, 1968, and the policy regarding length of trailers was waived.

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The Board of Supervisors recessed, and convened as a Board of Directors for County Service Area #1 (Meeks Bay Fire District).

Director Martin presented a cost estimate by Oscar L. Faoro, Jr., for completing the second story of the Meeks Bay Firehouse. After discussion, on motion of Director Martin, seconded by Director Lawyer, and unanimously carried, the County Counsel was requested to prepare a Contract with Oscar L. Faoro, Jr., Contractor, to complete the second story of the Meeks Bay Firehouse in County Service Area #1, and present same to the Board for approval.

The Board of Directors, adjourned, and the Board of Supervisors reconvened.

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LHR 50  
LHR 50-1 Hearing held as duly advertised on the intention of the Board of Supervisors to designate itself as the Community Action Agency for El Dorado County pursuant to the provisions of the Economic Opportunity Act as amended in 1967. Mr. Frank Cuny, Executive Director of the Coordinating Council was present. Mr. Ronald A. Henke, Chairman of the County Coordinating Council for the Economic Opportunity Act, presented a letter supporting the Supervisors' intention to apply for recognition as a Community Action Agency, and recommending that a representative of the Senior Citizens be added to the Advisory Board.

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

RESOLUTION NO. 272-68

REGARDING ESTABLISHMENT OF  
EL DORADO COUNTY OFFICE OF ECONOMIC OPPORTUNITY

(For contents, see original resolution)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 13, 1968

At this point, Supervisor Lawyer departed.

The Tax Collector submitted an Agreement with Bank of America National Trust & Savings Association to honor BankAmericards in connection with the payment of property taxes. On motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, the Agreement was approved and the Chairman authorized to sign.

Supervisor Lawyer returned.

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

NO. 5048 COUNTY SERVICE AREA #3

Advance from Treasury to County Service Area #3 \$5,000

Loan until tax money received from the City.

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Mr. Orval A. Whitney, owner of the Whitney Building at South Lake Tahoe, was present to discuss a lease on the entire building. The County Administrator referred to a letter from the Director of Public Works on the costs of occupying the Whitney Building (remodeling, maintenance). Mr. Whitney was requested to meet with the County Administrator to discuss the matter further.

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Dr. James Worthington of the Governmental Affairs Committee of the Hangtown Chamber of Commerce was present regarding the jail facilities and courthouse. Dennis Holland, Chamber President, was present. Mr. Joseph Stancil requested that the Board approve the complete "package" of the Citizens Committee on the Building Program. Approximately 60 people were present.

After much discussion, on motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unanimously carried, the Chairman was authorized to send a letter to Dreyfuss and Blackford, Architects, notifying them that the County is terminating their Contract for Architectural Services dated October 3, 1966, for rehabilitation of the Old Courthouse.

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On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, the Chairman was authorized to sign a letter to Dreyfuss and Blackford, Architects, notifying them that the County is terminating their Contract for Architectural Services dated July 11, 1966, for the County Office Center proposed on the Hildman site; and the County Counsel and County Administrator were authorized to negotiate with Robert Mason,

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 13, 1968

Architect, at Lake Tahoe, to do the work on the jail and restoration of the Courthouse, on an hourly basis, with a maximum of 8% on the jail facilities on the Hildman site, and 10% maximum on restoration of the old Courthouse.

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At this point, Supervisor Walker departed.

LHR 27 The County Librarian met with the Board regarding the temporary move of the County Library. No action was taken.

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There being no further business, the Board adjourned to reconvene on Monday, May 20, 1968, at 1:00 P.M.

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APPROVED

W. E. Worrell  
Chairman

ATTEST:

CARL A. KELLY, County Clerk

By

Barbara S. Cook  
Deputy