

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 3, 1968

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

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

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

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On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the minutes of May 27, 1968, and regular adjourned meeting of May 29, 1968, were approved as submitted.

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GENERAL ORDERS

On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the following personnel transactions were approved:

1. John Berry, Contract for services as a Law Clerk in the District Attorney's office, from on or about June 10, 1968, to on or about September 30, 1968, at \$400 per month, plus mileage at 10¢ per mile
2. David Ross Lucchese, Contract for services as a Law Clerk in the Public Defender's office from June 17, 1968, to September 27, 1968, at \$1,333, plus mileage at 10¢ per mile
3. James O. Morris, Secretary-Manager of Fair Association, leave of absence without pay from 5/16/68 to 6/10/68
4. Sue McIntyre, Account Clerk II, Treasurer, leave of absence without pay from 6/1/68 to 6/15/68.

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At the request of the County Clerk, on motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the rate for authorized election personnel who will work on the day and night of the June 4th Primary Election was set at \$2.00 per hour.

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On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the Director of Public Works was authorized to purchase one used snow plow blade for \$1700 for installation on an Austin-Western grader, money available in current budget, Item 3-37.

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LHR 296-4 Letter received from the Director of Public Works requesting that the Board adopt an ordinance prohibiting parking from July 15 to October 1, 1968, on Echo Drive, from Echo Summit Road to U.S. 50 and from U.S. 50 to its end, and on Echo Summit Road, from U.S. 50 to Echo Drive, due to the crowd expected at the High Altitude Olympic Training Area. On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the following ordinance was adopted:

ORDINANCE NO. 933

PROHIBITING PARKING ON ECHO DRIVE AND ECHO SUMMIT ROAD
FROM 7/15/68 to 10/1/68

(For contents, see original ordinance)

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LHR D25-68
LHR 296-4 The Department of Public Works, Right of Way Division, submitted Certificate of Acceptance of Grant Deed dated May 16, 1968, from Cecil L. Ream and Judith I. Ream; Escrow Instructions #22581 from Tahoe Title Guaranty Co.; Preliminary Report of Title; and Claim #6135 in the amount of \$305.05; for right of way on Missouri Flat Road in Section 23, Township 10 North, Range 10 East, MDB&M. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the documents were approved and the Chairman authorized to sign.

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LHR 296-4 The Director of Public Works submitted an Agreement with Southern Pacific Company for modification of railroad crossing on Missouri Flat Road between Highway 50 and Diamond Springs. (County to pay full cost for track adjustments and half the cost of the crossing signal.) On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the Agreement was approved and the following resolution was adopted:

RESOLUTION NO. 284-68

AUTHORIZING CHAIRMAN TO EXECUTE AGREEMENT

(For contents, see original resolution)

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LHR 341-1 The California Department of Agriculture submitted an Agreement for their share of the Agricultural Commissioner's salary for 1968-69. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the Agreement was approved and the Chairman authorized to sign.

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Report received from the Recreation Commission concerning the request of

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LHR 83-5 Merv Casaurang and Edward E. Hegarty for renewal of their contract for kayak rental on the El Dorado County Beach, referred to the Commission on May 27, 1968. At the recommendation of the Recreation Commission, on motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the Agreement was approved and the Chairman authorized to sign.

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423 The Board considered the letter from Morgan Engineering Company regarding estimates for subdivision improvements in Royal Highlands Unit No. 1 and the letter from the Director of Public Works with his recommendations on the matter, continued from May 27, 1968. On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the matter was continued to June 10, 1968.

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LHR 83 Letter received from the Recreation Commission recommending that the Board approve a program for the preservation and restoration of El Dorado County's many historical sites and stating that the Commission would be happy to assume the responsibility of this program. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the Recreation Commission was requested to work with the Planning Commission to develop a program to present to the Board for approval.

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LHR 249-3 Letter received from the Happy Homestead Cemetery District requesting authorization to have the annexation, which was approved by the Board on November 14, 1966, included in the 1968-69 Assessment Roll. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the request was referred to County Counsel for report to the Board.

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5 Letter received from Western Lumber Manufacturers, Inc., requesting that the Board adopt a resolution restricting the export of federal timber to Japan. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the County Administrator was instructed to draft a letter to the El Dorado County Chamber of Commerce asking their assistance on this matter in contacting the mills in El Dorado County.

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LHR 326 Letter received from the California Legislature's Joint Committee on Open Space Lands stating they are planning to conduct a survey concerning the implementation of Proposition Three, now Article XXVIII of the California Constitution, and requesting that the County submit questions to appear on the survey. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the letter was referred to the Planning Commission.

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Letter received from South Lake Tahoe Committee for Olympic High Altitude Training, announcing that the City of South Lake Tahoe will dedicate its U. S. Olympic Team High Altitude Training Site on June 8, 1968, and inviting the Board members to attend and participate in the dedication ceremonies and an outdoor luncheon at Tahoe Keys. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the letter was placed on file.

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LHR 50 Resolution received from the California Community Action Agencies Association opposing the Governor's designation of the State of California as a Community Action Agency. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the matter was continued until June 10, 1968.
LHR 50-1

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

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PLANNING MATTERS

LHR 285-12-68 Hearing held as duly advertised on rezoning of lands in the Volcanoville area from A Agricultural to RE Estate Residential zone, consisting of approximately 22.58 acres; petitioned by Glen W. Kent. Planning Commission recommended approval. No protests were received and the hearing was closed. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the following ordinance was adopted:
HR 390-9a

ORDINANCE NO. 934

AMENDING EL DORADO COUNTY ZONING ORDINANCE

(For contents, see original ordinance)

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GENERAL ORDERS

LHR 303 At the recommendation of the County Counsel, on motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, under the terms of their Agreement for operation of the water system at Lake Hills Estates, El Dorado Irrigation District was authorized an expenditure of not to exceed \$850 for the purchase of ten tons of diatomaceous earth to be used in the filtration process at the water treatment plant.

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LHR 27 On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the County Counsel was authorized to open an escrow with Inter-County Title Company and request they furnish a title insurance policy, as required under the Option with the U.S. Post Office Department to purchase the Placerville

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Library site for use as a Post Office.

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LHR 69 On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the County Counsel was instructed to prepare an Ordinance for consideration at the June 10 meeting, regarding cutting of trees in the Lake Tahoe Basin.

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LHR 326 On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the Board Clerk was authorized to send a telegram to Senator Stephen P. Teale stating the Board supports AB 149 but urging deletion of ACA 11 provision, and extension of 1 year probationary period to 3 years, as recommended by the County Supervisors Association of California Board of Directors.

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LHR 212 On motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried, the County Counsel was requested to draft a Proclamation for presentation to the Board on June 10, 1968, declaring the week of July 14 through July 21 as "Wagon Train" Week.

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Mrs. Rita Fowlkes, President, and Mr. Tom Knight, Vice-President, of the Sacramento Sports Car Club were present, and stated this was their 11th Annual Hillclimb and they wanted to be on record as opposed to having three hillclimbs at one site. No action was taken.

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On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the Chairman was authorized to sign a Contract with Tenco Tractor, leasing property for a hangar at the Placerville Airport, for a period of 10 years.

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LHR 420 The Board considered the bids received on the employees group insurance, which were continued from May 27, 1968. A letter from the Employees Association was presented recommending acceptance of the bid from Massachusetts Mutual. On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the matter was continued to June 10, 1968.

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LHR 12 On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the County Administrator was instructed to purchase clocks for the Board Room and the Board offices.

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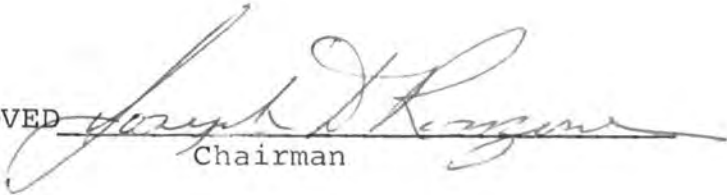
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There being no further business, the Board adjourned to reconvene on Monday, June 10, 1968, at 1:00 P.M.

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APPROVED


Chairman

ATTEST:

CARL A. KELLY, County Clerk

By 
Deputy