

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 25, 1969

The Board convened in regular session this 25th day of February, 1969, with the following present: Supervisors John M. Caswell, Thomas M. Goodloe, Jr., and Raymond E. Lawyer; also Carl A. Kelly, Clerk of the Board. Vice-Chairman Lawyer presided.

Vice-Chairman Lawyer informed those present that Supervisors William V. D. Johnson and Gerald E. Martin were attempting to reach Placerville via I.S. Hwy. 80, through Truckee and Auburn, as State Hwy. 50 is closed at Echo Summit.

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

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Alvan L. Mitchell, Dorado Estates, Cameron Park, offered the Invocation.

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The Agenda was adopted on motion of Supervisor Caswell, seconded by Supervisor Goodloe, and carried.

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Minutes of February 18, 1969, were approved as submitted on motion Supervisor Goodloe, seconded by Supervisor Caswell, and carried.

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Vice-Chairman Lawyer presented a plaque to Mr. George W. Sleep, in Recognition and Appreciation for his four years service as a member of the El Dorado County Recreation Commission, with appropriate remarks.

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## PLANNING MATTERS

1. Rezoning of lands in the Perks Corner Area from R1A, Single Family one acre Residential zone, to R 20,000 - Single Family  $\frac{1}{2}$  acre Residential, petitioned by Homer J. Saylor, consisting of approximately 40 acres. (Planning Commission recommends rejection).

Hearing held as duly advertised. No persons appeared to speak on the matter and the hearing was closed.

Petition as presented above was denied on motion of Supervisor Goodloe, seconded by Supervisor Caswell, and carried.

2. Rezoning of lands in the Folsom Reservoir area from AE, Exclusive Agricultural to A. Agricultural zone, petitioned by Carol C. and Viola M. Land, consisting of approximately 80 acres. (Planning Commission recommends approval).  
(cont'd)

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LHR 285-8-69  
285-8-69  
3. Rezoning of lands in the Lotus area from RE, Estate Residential to A, Agricultural zone, petitioned by Clifford Curtice, containing approximately 10 acres. (Planning commission recommends approval)

Hearings held on petitions by Carol G. and Viola M. Land, and Clifford Curtice, as duly advertised. No persons appeared to protest and the hearings were closed.

Petitions Nos. 2 and 3 were approved and Ordinance No. 973 was adopted on motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and carried by the following vote: Ayes; Supervisors Caswell, Goodloe and Lawyer. Noes; None. Absent: Supervisors Johnson and Martin.

ORDINANCE NO. 973

AN ORDINANCE AMENDING THE EL DORADO COUNTY ZONING ORDINANCE

(For contents see original ordinance)

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Applications to Establish Agricultural Preserves within the County of El Dorado having been submitted by the Planning Commission, for Board consideration, and this being the time advertised for hearings on said applications, and notice having been given pursuant to Section 51201(d) of the California Land Conservation Act, hearings were held and actions taken on said applications as follows:

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Preserve No. 62: Alva Barton and L. Fay Ledbetter, Parcels Nos. 31-020-31, 31-020-32, 31-020-23, 32-090-03, 32-090-05, 32-090-12, 32-100-06 and 23-081-04, containing 391.74 acres in the Tahoe Valley area. (No protests were recorded)

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

RESOLUTION NO. 30-69

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE

(For contents see original resolution)

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

RESOLUTION NO. 31-69

AUTHORIZING EXECUTION OF A LAND CONSERVATION AGREEMENT

(For contents see original resolution)

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Preserve No. 63: B-O-B Hereford Ranch, Parcels Nos. 68-020-45, 52-020-47, 52-020-48, 64-010-01, 69-010-13, containing 720.78 acres in the Rescue area. (No protests were recorded)

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

RESOLUTION NO. 32-69

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE

(For contents see original resolution)

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

RESOLUTION NO. 33-69

AUTHORIZING EXECUTION OF A LAND CONSERVATION AGREEMENT

(For contents see original resolution)

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Preserve No. 64: Rose Bonetti and Georgia Peralta, Parcels Nos. 55-070-14 and 56-080-13, 472 acres in the Latrobe area. (No protests were recorded)

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and carried, the following resolution was adopted:

RESOLUTION NO. 34-69

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE

(For contents see original resolution)

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

RESOLUTION NO. 35-69

AUTHORIZING EXECUTION OF A LAND CONSERVATION AGREEMENT

(For contents see original resolution)

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Preserve No. 65: John D'Agostini, Adele D'Agostini and Rosie D'Agostini, Parcels Nos. 46-060-81, 46-060-82, 46-060-27, 46-060-77, 46-060-78, 46-080-22, 46-080-40, 46-070-77, and Robert and Lydia D'Agostini, Parcel No. 46-070-77, containing 932.92 acres in the Mt. Aukum area. (No protests were received)

(cont'd)

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On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and carried, the following resolution was adopted:

RESOLUTION NO. 36-69

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE

(For contents see original resolution)

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and carried, the following resolution was adopted:

RESOLUTION NO. 37-69

AUTHORIZING EXECUTION OF A LAND CONSERVATION AGREEMENT

(For contents see original resolution)

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Preserve No. 66: Vahan and Margurette Eghoian, Parcel No. 7-060-21, containing 37.0 acres in the Camino area. (No protests were recorded)

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

RESOLUTION NO. 38-69

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE

(For contents see original resolution)

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

RESOLUTION NO. 39-69

AUTHORIZING EXECUTION OF A LAND CONSERVATION AGREEMENT

(For contents see original resolution)

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Preserve No. 68: Margaret J. Mayhew, Parcels 56-130-16 and 66-040-03, containing 280 acres. (No protests were filed)

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and carried, the following resolution was adopted:

RESOLUTION NO. 40-69

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE

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On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and carried, the following resolution was adopted:

RESOLUTION NO. 41-69

AUTHORIZING EXECUTION OF A LAND CONSERVATION AGREEMENT

(For contents see original resolution)

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Preserve No. 69: Nicoloi and Lillian Neilsen, Parcels Nos. 55-020-11, 55-030-19 and 55-040-03, containing 560 acres in the China Hill Road area. (No protests were recorded)

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

RESOLUTION NO. 42-69

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE

(For contents see original resolution)

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

RESOLUTION NO. 43-69

AUTHORIZING EXECUTION OF A LAND CONSERVATION AGREEMENT

(For contents see original resolution)

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Preserve No. 70: Charles J. and Esther Oleson, Parcels Nos. 44-620-09 and 44-640-27 containing 119.10 acres in the Pleasant Valley area. (No protests were recorded)

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

RESOLUTION NO. 44-69

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE

(For contents see original resolution)

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

RESOLUTION NO. 45-69

(For contents see original resolution)

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LHR 46 Preserve No. 71: Jesse and Miriam Tong, Parcels Nos. 56-370-19, 56-370-27, 56-370-33, 56-370-21 and 56-370-19 containing 104.22 acres in the Clarksville area. (No protests were recorded)

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

RESOLUTION NO. 46-69

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE

(For contents see original resolution)

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

RESOLUTION NO. 47-69

AUTHORIZING EXECUTION OF A LAND CONSERVATION AGREEMENT

(For contents see original resolution)

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Preserve No. 72: Clinton E. and Narcissa P. Veerkamp, Parcel No. 5-040-34 containing 236-034 acres in the Gold Hill area. (No protests were recorded)

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

RESOLUTION NO. 48-69

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE

(For contents see original resolution)

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

RESOLUTION NO. 49-69

AUTHORIZING EXECUTION OF A LAND CONSERVATION AGREEMENT

(For contents see original resolution)

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Preserve No. 73: Lloyd A. and Claudia A. Walker, Parcels Nos. 46-010-18 and 46-030-44 containing 250.43 acres in the Oak Hill area. (No protests were recorded)

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

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RESOLUTION NO. 50-69

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE

(For contents see original resolution)

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

RESOLUTION NO. 51-69

AUTHORIZING EXECUTION OF A LAND CONSERVATION AGREEMENT

(For contents see original resolution)

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Preserve No. 83: Byron W., Carol W., H. Francis and Betty J. Bacchi, Parcels Nos. 58-040-01 and 58-060-43 containing 480 acres in the Folsom Peninsula area. (No protests were recorded)

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

RESOLUTION NO. 52-69

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE

(For contents see original resolution)

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

RESOLUTION NO. 53-69

AUTHORIZING EXECUTION OF A LAND CONSERVATION AGREEMENT

(For contents see original resolution)

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Preserve No. 84: Byron W., Carol W., H. Francis and Betty J. Bacchi, Parcels Nos. 58-060-29, 58-060-45 and 58-06043 containing 716.04 acres in the Folsom Peninsula area. (No protests were recorded)

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

RESOLUTION NO. 54-69

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE

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

RESOLUTION NO. 55-69

AUTHORIZING EXECUTION OF A LAND CONSERVATION AGREEMENT

(For contents see original resolution)

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Preserve No. 85: H. Francis and Byron Bacchi, Parcels Nos. 58-020-22, 58-040-04, 58-040-06, 58-040-05 and 58-040-13 containing 530 acres in the Folsom Peninsula area. (No protests were recorded)

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

RESOLUTION NO. 56-69

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE

(For contents see original resolution)

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

RESOLUTION NO. 57-69

AUTHORIZING EXECUTION OF A LAND CONSERVATION AGREEMENT

(For contents see original resolution)

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Preserve No. 86: H. Francis and Byron W. Bacchi, Parcels Nos. 59-040-15, 58-040-05 and 58-040-13 containing 735 acres in the Folsom Peninsula area. (No protests were recorded)

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

RESOLUTION NO. 58-69

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE

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

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RESOLUTION NO. 59-69

AUTHORIZING EXECUTION OF A LAND CONSERVATION AGREEMENT

(For contents see original resolution)

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Preserve No. 87: Byron W., Carol W., H. Francis and Betty J. Bacchi, Parcels Nos. 58-100-01, 58-080-03, 58-070-20, 68-510-02 and 58-090-06 containing 779.63 acres in the Pilot Hill area. (No protests were recorded)

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

RESOLUTION NO. 60-69

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE

(For contents see original resolution)

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

RESOLUTION NO. 61-69

AUTHORIZING EXECUTION OF A LAND CONSERVATION AGREEMENT

(For contents see original resolution)

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Preserve No. 88: H. Francis and Byron W. Bacchi, Parcels Nos. 58-070-19 and 58-090-06 containing 627 acres in the Pilot Hill area. (No protests recorded)

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

RESOLUTION NO. 62-69

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE

(For contents see original resolution)

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

RESOLUTION NO. 63-69

AUTHORIZING EXECUTION OF A LAND CONSERVATION AGREEMENT

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LHR 46 Preserve No. 89: Byron W., Mary S., H. Francis, Betty J. and Carol W. Bacchi, Parcels Nos. 60-030-05, 60-030-24, 60-030-26 and 5-010-22 containing 653.4 acres in the Garden Valley area. (No protests were recorded)

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

RESOLUTION NO. 64-69

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE

(For contents see original resolution)

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

RESOLUTION NO. 65-69

AUTHORIZING EXECUTION OF A LAND CONSERVATION AGREEMENT

(For contents see original resolution)

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Preserve No. 90: Mary S. Bacchi, Parcels Nos. 60-030-25, 60-030-37, 60-030-02 and 5-010-26 containing 739.61 acres in the Garden Valley area. (No protests were recorded)

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

RESOLUTION NO. 66-69

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE

(For contents see original resolution)

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

RESOLUTION NO. 67-69

AUTHORIZING EXECUTION OF A LAND CONSERVATION AGREEMENT

(For contents see original resolution)

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Preserve No. 91: Mary S. and Byron W. Bacchi, Parcels Nos. 58-080-46, 58-080-38 and 58-080-24 containing 280.15 acres in the Lotus area. (No protests)

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

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RESOLUTION NO. 68-69

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE

(For contents see original resolution)

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

RESOLUTION NO. 69-69

AUTHORIZING EXECUTION OF A LAND CONSERVATION AGREEMENT

(For contents see original resolution)

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Preserve No. 92: Byron W., Carol W., H. Francis and Betty Bacchi, Parcel No. 58-080-11. (No protests were recorded)

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

RESOLUTION NO. 70-69

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE

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

RESOLUTION NO. 71-69

AUTHORIZING EXECUTION OF A LAND CONSERVATION AGREEMENT

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Preserve No. 93: Byron W., Carol W., H. Francis and Mary S. Bacchi and Bethel Bacchi Mowry, Parcels Nos. 58-080-31, 58-080-37, 58-080-47, 58-370-01, 58-400-01 and 5-010-26, containing 497.54 acres in the Lotus area. (No protests were recorded)

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

RESOLUTION NO. 72-69

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE

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LHR 46 On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and carried, the following resolution was adopted:

RESOLUTION NO. 73-69

AUTHORIZING EXECUTION OF A LAND CONSERVATION AGREEMENT

(For contents see original resolution)

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Preserve No. 94: Byron W., Carol W., H. Francis and Betty J. Bacchi and Bethel Marie Mowry, Parcels Nos. 58-080-44, 58-080-09, 58-080-06 and 59-120-11 containing 794.96 acres in the Lotus area. (No protests were recorded)

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

RESOLUTION NO. 74-69

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE

(For contents see original resolution)

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

RESOLUTION NO. 75-69

AUTHORIZING EXECUTION OF A LAND CONSERVATION AGREEMENT

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Preserve No. 95: Byron W. Bacchi, Parcels Nos. 59-120-14 and 59-120-15 containing 640 acres in the Lotus area. (No protests were recorded)

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

RESOLUTION NO. 76-69

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE

(For contents see original resolution)

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

RESOLUTION NO. 77-69

AUTHORIZING EXECUTION OF A LAND CONSERVATION AGREEMENT

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Preserve No. 96: Mary S. Bacchi, Parcels Nos. 59-120-07 and 60-030-23 containing 733.19 acres in the Lotus area. (No protests recorded)

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

RESOLUTION NO. 78-69

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE

(For contents see original resolution)

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

RESOLUTION NO. 79-69

AUTHORIZING EXECUTION OF A LAND CONSERVATION AGREEMENT

(For contents see original resolution)

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Preserve No. 97: Mary S. Bacchi, Perserves Nos. 59-120-12, 59-120-13 and 59-120-16 containing 640 acres in the Lotus area. (No protests received)

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

RESOLUTION NO. 80-69

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE

(For contents see original resolution)

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

RESOLUTION NO. 81-69

AUTHORIZING EXECUTION OF A LAND CONSERVATION AGREEMENT

(For contents see original resolution)

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Preserve No. 98: Byron W. Davis, Nancy D. Cleavinger, Audrey D. Hunt and Virginia A. Palmer, Parcels Nos. 63-070-72, 63-070-73, 63-070-75, 63-070-87, 63-070-88, 63-070-92 and 63-070-93 containing 339.49 acres in the Lake Edson area. (No protests recorded)

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

RESOLUTION NO. 82-69

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE

(For contents see original resolution)

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

RESOLUTION NO. 83-69

AUTHORIZING EXECUTION OF A LAND CONSERVATION AGREEMENT

(For contents see original resolution)

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Preserve No. 56: Alva Barton and L. Fay Ledbetter, Parcels Nos. 56-140-07, 56-150-03, 56-130-10, 56-130-39, 56-352-01, 56-351-01, 56-362-02 and 56-362-04 and portion of 56-130-38 containing 555.15 acres in the Clarksville-Latrobe area. (No protests were recorded)

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

RESOLUTION NO. 84-69

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE

(For contents see original resolution)

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

RESOLUTION NO. 85-69

AUTHORIZING EXECUTION OF A LAND CONSERVATION AGREEMENT

(For contents see original resolution)

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Preserve No. 74: Dorothy Lois (Pearson) Beckett, Parcels Nos. 7-140-02, 7-140-04, 7-140-05 and 7-040-58 containing 152.05 acres in the Finnon Lake area (No protests were received)

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

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RESOLUTION NO. 86-69

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE

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

RESOLUTION NO. 87-69

AUTHORIZING EXECUTION OF A LAND CONSERVATION AGREEMENT

(For contents see original resolution)

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Preserve No. 75: Leo N., Leo W., and Hazel M. Ench, Parcels Nos. 48-040-02 and 48-040-03 containing 143.81 acres in the Northeast Placerville area. (No protests were recorded)

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

RESOLUTION NO. 88-69

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE

(For contents see original resolution)

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

RESOLUTION NO. 89-69

AUTHORIZING EXECUTION OF A LAND CONSERVATION AGREEMENT

(For contents see original resolution)

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Preserve No. 77: James D. and Marjorie McNatt and S. T. Hilberg, Parcels Nos. 5-040-24, 5-040-25, 5-280-01 and 52-010-85 containing 168.16 acres in the Gold Hill area. (No protests were received)

On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and carried, the following resolution was adopted:

RESOLUTION NO. 90-69

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE

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On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and carried, the following resolution was adopted:

RESOLUTION NO. 91-69

AUTHORIZING EXECUTION OF A LAND CONSERVATION AGREEMENT

(For contents see original resolution)

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Preserve No. 78: Clyde and Betty (Elizabeth M. Polland, Parcels Nos. 68-030-18 and 68-030-49 containing 490.94 acres in the Rescue area. (No protests received)

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

RESOLUTION NO. 92-69

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE

(For contents see original resolution)

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

RESOLUTION NO. 93-69

AUTHORIZING EXECUTION OF A LAND CONSERVATION AGREEMENT

(For contents see original resolution)

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Preserve No. 79: Trusten B. and Dorothy I Wadsworth, Parcel No. 5-500-07 containing 51.83 acres in the American Flat area. (No protests received)

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

RESOLUTION NO. 94-69

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE

(For contents see original resolution)

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

RESOLUTION NO. 95-69

AUTHORIZING EXECUTION OF A LAND CONSERVATION AGREEMENT

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Preserve No. 80: George B. and Mary E. Wagner, Parcel No. 55-030-12 containing 320 acres in the South Shingle Springs area.

Letter from applicants under date of February 13, 1969, requesting that application be withdrawn was placed in the record. No action on application.

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Preserve No. 81: Howard and Betty J. Wagner, Parcel 60-490-02 containing 56.44 acres in the Garden Valley area. (No protests received)

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

RESOLUTION NO. 96-69

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE

(For contents see original resolution)

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

RESOLUTION NO. 97-69

AUTHORIZING EXECUTION OF A LAND CONSERVATION AGREEMENT

(For contents see original resolution)

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Preserve No. 82: Georgetown Lumber Co., a Limited Partnership, Parcels Nos. 63-010-01, 63-020-11, 63-020-20, 63-020-21, 63-020-22, 63-020-15, 63-020-16, 63-020-25, 63-030-01, 62-030-04, 62-030-06, 62-040-02, 62-040-10, 62-040-50, 62-040-49, 62-050-04, 62-050-40, 62-050-41, 62-060-10, 62-060-27, 62-060-28, 62-060-31, 62-060-32, 60-070-04, 60-070-08, 60-070-38, 60-070-39, 62-080-06, 62-090-02, 61-030-01, 61-040-14, 61-040-15, 61-040-37, 61-040-38, 61-040-35, 61-050-01, 61-050-07, 61-050-17, 61-050-18, 61-070-67, 63-130-06, 62-160-06, 63-020-12, 63-020-13 and 63-020-14 containing 10,936.53 acres in the Georgetown area. (No protests were recorded)

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

RESOLUTION NO. 98-69

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE

(For contents see original resolution)

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

(cont'd)

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 25 19 69

## RESOLUTION NO. 99-69

### AUTHORIZING EXECUTION OF A LAND CONSERVATION AGREEMENT

(For contents see original resolution)

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Vice-Chairman Lawyer announced that word had been received from Supervisors Johnson and Martin that IS (Hwy) 80 was closed over Donner summit and they would be unable to attend the meeting.

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### ASSESSMENT AND SPECIAL DISTRICTS

G. Arthur Cort, Director of Public Works, advised the Board that construction of improvements in Cameron Park North Unit No. 7 have been accepted by the County and the 10% retention has been released. Recommended that Subdivision Bond No. SC-6168134, in the amount of \$827,349.25 and Contract Bond No. 114-452, in the amount of \$785,444.75 be released subject to the posting of a new bond in the amount of \$78,000.00 to guarantee workmanship and materials for a period of one year, and that upon receiving said bond streets be accepted for maintenance.

The recommendations of the Director of Public Works were approved and ordered on motion of Supervisor Goodloe, seconded by Supervisor Caswell, and carried.

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Director of Public Works recommended that streets in Tahoe Hills Unit No. 2, as shown in the Final Map, be accepted for maintenance.

The matter was continued to March 4, 1969 on motion of Supervisor Lawyer, seconded by Supervisor Caswell, and carried.

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### GENERAL ORDERS

Mr. Pietro Menci, Artistic Director for Georgetown Performing Arts Center, appeared on the matter of restoration of old Balsar house (Old Opera House) in Georgetown. Mrs. Teresa A. Lengyel, Librarian, spoke on the matter. Supervisor Lawyer discussed the matter and explained that several agencies are working on the project but funds are still short of amount needed to proceed. No action was taken on the matter.

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### PLANNING MATTERS

A tentative Map of Deer Valley Estates (a Rural Subdivision) presented by Subdivider Beatrice Smith, Pine Hill area - 30 lots, was presented for approval. (Planning commission recommends approval)

(cont'd)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 25 1969

Tentative Map of Deer Valley Estates was approved and Chairman authorized to sign on motion of Supervisor Lawyer, seconded by Supervisor Caswell, and carried.

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A Resolution of Intention to change a street name in the Missouri Flat area from an unnamed road to Echo Lane, starting at El Dorado Road and deadending, was adopted and hearing set for March 18, 1969 at 10:05 a.m. on motion of Supervisor Caswell, seconded by Supervisor Goodloe, and carried, as follows: Ayes; Supervisors Caswell, Goodloe, Lawyer. Noes; None. Absent; Supervisors Johnson and Martin.

RESOLUTION NO. 100-69

RESOLUTION OF INTENTION TO CHANGE A STREET NAME

(For contents see original resolution)

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Hearing was set to establish and agricultural preserve for C. Ray, George A. and Edna M. Smith, application No. 61, on March 18, 1969 at 10:05 a.m. on motion of Supervisor Goodloe, seconded by Supervisor Caswell, and carried.

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GENERAL ORDERS

An Order Cancelling Penalties and/or Costs and Directing the Correction of the Abstract was approved and the Chairman was authorized to sign on motion of Supervisor Goodloe, seconded by Supervisor Caswell, and carried, as follows:

| Parcel No. | Code Area | Sale No. | Amount - 1967 only           |
|------------|-----------|----------|------------------------------|
| 44-640-27  | 85-04     | 30575    | Penalty \$14.44<br>Cost 3.00 |
| 44-620-09  | 85-05     | 30612    | Penalty \$17.72<br>Cost 3.00 |

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Personnel transactions were approved as presented on motion of Supervisor Goodloe, seconded by Supervisor Caswell, and carried, as follows:

Robert W. Garrison, Data Processing, EDP Operator I, Range 23 - Step A, \$415 per month, effective March 1, 1969 (Residence requirements extended for an additional 90 days to August 31, 1969)

Ronald D. Duncan, Health Department, Sanitarian II, Range 44 - Step A, \$660 per month, effective February 24, 1969.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 25 1969

Authorization for travel expense was approved on motion of Supervisor Goodloe, seconded by Supervisor Caswell, and carried, as follows:

Daryl J. McKinstry, County Counsel, to San Francisco 2/27/69 - 2/28/69 to attend annual meeting of County Counsel's Association - Planning and Zoning Section.

Noble Sprunger, Assistant County Counsel, to San Francisco, 3/27/69 - 3/28/69 to attend a Course on Government Tort Claims Developments.

Reno Franchi, Chief Investigator for District Attorney, to Hollywood, 3/7/69 - 3/8/69, to attend meeting of California District Attorney Investigators' Association.

G. Arthur Cort, Director of Public Works, to Sacramento, 2/27/69 - 2/28-69 to attend Sacramento Mother Lode Road Commissioners Meeting (in conjunction with CSAC winter conference)

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Items under department head matters were continued to March 4, 1969 on motion of Supervisor Caswell, seconded by Supervisor Goodloe, and carried, as follows:

1. General Recreation Development Plan for Sly Park Reservoir submitted by Bruce Robinson, REcreation Commission.

2. "Management Agreement between U.S. Bureau of Reclamation and E.I.D. for development, administration, operation, and maintenance of recreation at Jenkinson Lake."

3. Consideration of an ordinance regulating building of new airports in El Dorado County, presented by Planning Director and Airports Manager.

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Items under department head matters were continued to March 4, 1969 on motion of Supervisor Goodloe, seconded by Supervisor Caswell, and carried, as follows:

4. Recommendations relating to El Dorado Community Hospital, items a, b, c, d, e and f.

5. Recommendations of Dr. Norman C. Headley, Chairman of Sacramento Society for Medical Improvement, items a, b and c.

6. Dr. Harold N. Mozar's proposed amendments to the El Dorado County Mental Health Applications for the 1969-1970 applications.

7. El Dorado Mental Health Advisory Board recommendations on 1969-1970 application amendments, items a, b, c, d and e.

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Director of Public Works recommended that construction within the contract limits on Mt. Aukum Bridge be accepted as construction has been completed

(cont'd)

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 25 1969

in accordance with County-State Agreement No. 16.

LHR 296-4  
LHR 296-5  
Construction within the contract limits on FAS Project S-1234(7), Mt. Aukum Bridge, in accordance with County-State Agreement No. 16 was accepted for maintenance and notification of action directed to Division of Highways, District III, Marysville, on motion of Supervisor Goodloe, seconded by Supervisor Caswell, and carried.

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296-4  
296-5  
Documents submitted by the Department of Public Works, Right of Way Division, were approved and the Chairman was authorized to sign same on motion of Supervisor Goodloe, seconded by Supervisor Caswell, and carried, as follows:

Certificate of Acceptance of Grant Deed dated February 7, 1969, from Donald J. Nutting, Escrow Instructions No. 23133 from Tahoe Title Company; Preliminary Report; Claim No. 13520 in the amount of \$6,486.25 - all for portion of Missouri Flat Road in South half of Southwest quarter of Sec. 14, T10N, R10E, MDB&M.

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George M. Smith presented a request to fill a vacancy on the El Dorado County Emergency Medical Care Committee, created by resignation of Mr. Robert H. Keith. The matter was continued to March 4, 1969, on motion of Supervisor Goodloe, seconded by Supervisor Lawyer and carried.

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3013  
Mr. Robert H. Gustafson, Statistical Consultant, State Board of Equalization, presented a request that James Collison, Data Processing Director, be authorized to make a presentation before the "Special Committee on Computer Applications in the Assessor's Office" on March 19, 1969 in Oakland. (J. Mark Nielsen, County Administrator, recommends approval.)

The above request was approved on motion of Supervisor Caswell, seconded by Supervisor Goodloe, and carried.

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3014  
The County Counsel presented an Agreement with Reinard Brandley, Engineer, to prepare an Aeronautical Master Plan for the County of El Dorado. The Agreement was approved and the Chairman authorized to sign on motion of Supervisor Caswell, seconded by Supervisor Goodloe, and carried.

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3132  
Amendment to Agreement, Lake Tahoe Airport, between County of El Dorado and Reinard W. Brandley, Engineer, dated October 21, 1968, was continued to March 4, 1969, on motion of Supervisor Goodloe, seconded by Supervisor Caswell and carried.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 25, 1969

HR 22-8 A Contract between the County of El Dorado and Ermine R. Duccini, Registered Physical Therapist, for Therapeutic Services for one year at a rate of \$12.50 per home visit in addition to being compensated at the rate of 10¢ per mile for travel by private automobile for period of one year, May 1, 1969 through April 30, 1970, was approved and Chairman authorized to sign on motion of Supervisor Caswell, seconded by Supervisor Goodloe, and carried.

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On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and carried, the adoption of proposed Ordinance No. 974 to amend County traffic regulations for motorized snow sleds was continued to March 4, 1969.

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Maurice DeLay, El Dorado County Fair Manager, presented a proposed resolution approving payment of invoices and/or contracts from state funds, said payments contingent upon approval of the Board of Supervisors.

LHR 59 Resolution No. 102-69 was adopted on motion of Supervisor Caswell, seconded by Supervisor Goodloe, and carried by the following vote: Ayes; Supervisors Caswell, Goodloe and Lawyer. Noes; None. Absent; Supervisors Johnson and Martin.

## RESOLUTION NO. 102-69

### RESOLUTION APPROVING PAYMENT OF ATTACHED INVOICES AND/ OR CONTRACTS

(For contents see original resolution)

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LHR 22-7a Dr. Norman C. Headley submitted his resignation as a member of the El Dorado County Mental Health Advisory Board stating he could no longer serve because of professional obligations. He suggested Dr. B.C. McDavid as a possible successor. The Board accepted Dr. Headley's resignation with regret and directed County Administrator to send a letter of commendation to Dr. Headley for his services on motion of Supervisor Caswell, seconded by Supervisor Goodloe, and carried.

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LHR 21 An accounting of expenditures and revenues on the Lake Tahoe airport, by the County Auditor, was continued to March 4, 1969, on motion of Supervisor Caswell, seconded by Supervisor Lawyer, and carried.

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 25 1969

Mr. Robert Ramsey, Secretary of the El Dorado County Fish and Game Committee, submitted recommendations of the Committee as follows:

- a. That the California State Fish and Game Commission return to the previous system of validation of deer tags rather than present system of self-validation.
- b. That the Commission explore possibility of mandatory reports by all hunters whether they kill a deer or not, using a computer system and withholding the license, for the following year, of those who do not comply.

Recommendation (a) was accepted and approved and the Clerk directed to inform the California State Fish and Game Commission of Board action, with copy to Fish and Game Committee on motion of Supervisor Caswell, seconded by Supervisor Goodloe, and carried.

The Board reserved recommendations on (b) and no action was taken.

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Resolution No. 5-1969 regarding Coordination of Planning Activities with the Golden Empire Regional Comprehensive Health Council, Inc., and Resolution No. 6-1969 relating to Criminal Justice Planning and Roster of Regional Advisory Board and Task Force Chairmen for Regional Criminal Justice, was presented by the Sacramento Regional Area Planning Commission. Action taken following discussion:

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and carried, the above submitted resolutions were placed on file.

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Mr. Melvin E. Beverly, Executive Officer Pro Tem, California Tahoe Regional Planning Agency, submitted a report of financial transactions of said agency for the period July 1, 1968 to January 31, 1969, in compliance with the provisions of Section 67122 of the Government Code. The report was placed on file on motion of Supervisor Goodloe, seconded by Supervisor Caswell, and carried.

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A claim, filed with the Workmen's Compensation Appeals Board, by Mr. Charles A. Williams, charging the County of El Dorado with "serious and willful misconduct" was forwarded to the Board of Supervisors by W. J. Langner, Attorney for the State Compensation Insurance Fund. Mr. Langner also advised that the county had a choice of engaging their own attorney or authorizing representation by the State Compensation Insurance Fund.

Daryl J. McKinstry advised the Board that attorneys for the State Compensation Insurance Fund would represent the county at no expense to county.

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and carried, The State Compensation Insurance Fund was authorized to represent the county in claim filed by Charles A. Williams, and the Clerk was directed to so advise Mr. Langner, Attorney at Law.

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 25 1969

NEW BUSINESS

LHR 35-17c  
Supervisor Lawyer presented a resolution urging the Bureau of Reclamation to designate a first priority in their planning and construction to the replacement of the Rucky-Chucky (or Greenwood) crossing and the connecting roads from Greenwood to the Foresthill Road, recognizing an ultimate need for additional upstream crossings of the North and Middle Forks of the American River as stated in the documents authorizing the Auburn-Folsom South Project.

Resolution No. 101-69 was approved and adopted on motion of Supervisor Lawyer, seconded by Supervisor Caswell, and carried, by the following vote: Ayes; Supervisors Caswell, Goodloe and Lawyer. Noes; None. Absent; Supervisors Johnson and Martin.

RESOLUTION NO. 101-69

A RESOLUTION RE RUCKY-CHUCKY (OR GREENWOOD) CROSSING  
AND THE CONNECTING ROADS FROM GREENWOOD TO THE FOREST-  
HILL ROAD IN CONNECTION WITH AUBURN-FOLSOM SOUTH PROJECT

(For contents see original resolution)

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J. Mark Nielsen, County Administrator, advised that 15 counties used as "bench marks" by Placer County for their recent salary survey were identical to those authorized to be used in El Dorado County salary survey. Requested authorization for El Dorado County Data Processing department to run data and stated that a possible expense of \$500.00 may be incurred in running said data.

On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and carried, the Data Processing department was authorized to run data required for salary survey and expense of \$500.00 was approve, said data to be compiled under the supervision of Mr. Collison, Data Processing Manager, County Administrator and Supervisor Caswell.

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Supervisor Caswell was appointed as a member of the Veterans Coordinating Committee, replacing Supervisor Lawyer, on motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and carried.

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There being no further business the meeting was adjourned to Tuesday, March 4, 1969 at 10:00 a.m.

APPROVED

Raymond E. Lawyer  
Raymond E. Lawyer, Chairman Pro Tem  
Board of Supervisors, El Dorado County

ATTEST

Carl A. Kelly  
Carl A. Kelly, County Clerk and  
ex-officio Clerk of the Board