

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 11 1969

The Board of Supervisors met in regular session this 11th day of March, 1969, with the following present: Supervisors John M. Caswell, William V. D. Johnson, Thomas M. Goodloe, Jr., Raymond E. Lawyer and Gerald E. Martin; Also Carl A. Kelly, Clerk of the Board. Chairman Martin presiding.

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Chairman Martin led in the Pledge of Allegiance to the Flag.

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Invocation was given by Reverend Walter P. Brock, El Dorado Community Church.

LHR 12-7

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The Agenda was adopted on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, with corrections noted as follows:

Planning Matters - Subdivisions - Item 2

Strike "(A Rural Subdivision)" and insert "Subdivision"

Strike "229" lots and insert "225" lots

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Approval of minutes of March 4, 1969, was continued to regular meeting to be held on March 25, 1969, on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and carried.

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PLANNING MATTERS

Tentative Map of Crown Village Unit No. 3 Subdivision; Subdivider, El Dorado Hills West; El Dorado Hills area; Total No. of lots - 88, was approved on motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, subject to the following conditions:

LHR 423

1. Approval of construction drawings and specifications by Director of Public Works prior to proceeding with any subdivision work;
2. Completion of road improvements, lot accesses, drainage systems and water systems, sewage system and setting of final monuments in accordance with requirements of the Department of Public Works, Health Department, County Surveyor and the El Dorado County Subdivision Ordinance of execution of an agreement to install these improvements and monuments secured by bond or cash deposit;
3. Centerline striping of major and collector streets and installation of stop signs as required by Director of Public Works;
4. Road improvements on the 44 ft. right of way on King Edward Court paralleling El Dorado Hills Blvd. to be constructed with road bed and

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pavement width standards of a 50 ft. right of way.

(Supervisor Lawyer left) --//--

Tentative Map of Sierra Springs, Units 1 and 2 Subdivision; Subdivider, Angeles-General Corporation; Sly Park area; total number of lots 225; was approved on motion of Supervisor Johnson, seconded by Supervisor Caswell, and carried, subject to the following conditions:

1. Approval of construction drawings and specification by Director of Public Works prior to proceeding with any subdivision work;
2. Completion of road improvements, lot accesses, drainage systems and water systems and setting of final monuments in accordance with requirements of the Department of Public Works, Health Department, County Surveyor and the El Dorado County Subdivision Ordinance or execution of an agreement to install these improvements and monuments secured by bond or cash deposit;
3. Provision of lots adequate for individual sewage disposal in accordance with the requirements of the Health Department.
4. Centerline striping of major and collector streets and installation of stop signs as required by Director of Public Works;
5. Subject to submission of a Fire Plan that has been approved by the State Division of Forestry to the Planning Commission for their review prior to the filing of the final map;
6. Subject to establishing a Land Owners Association for maintenance and operation of the Open Space areas prior to filing of the final map.

(Supervisor Lawyer returned) --//--

Tentative Map (Amended) of Meadow Lakes Subdivision, Unit No. 1 (Revised); Subdivider David D. Bohannon Organization; Sierra House area; total number of lots - 185; was approved on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, subject to the following conditions:

1. Approval of construction drawings and specifications by Director of Public Works prior to proceeding with any subdivision work;
2. Completion of road improvements, drainage systems and water systems, sewage system and setting of final monuments in accordance with requirements of the Department of Public Works, Health Department, County Surveyor and the El Dorado County Subdivision Ordinance or execution of an agreement to install these improvements and monuments secured by bond or cash deposit;
3. This approval is for single family residential lots only;
4. Centerline striping of collector streets and installation of stop signs as required by Director of Public Works;

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- 5. 5' snow storage easements to be provided across the front of each lot and a 25' building setback required from all front property lines;
6. Any storm drain ditch with a design frequency capacity exceeding two (2) feet per second or greater shall be rip-rapped.
7. There shall be no site padding;
8. All cuts and fills in excess of three (3) feet be reseeded in accordance with the State Forest Service and Soils Conservation recommendations;
9. That at least 5% of the development within the property owned by the developer be reserved for Open Space;
10. All tree cutting to be by permit (El Dorado County Emergency Ordinance) based on criteria of saving as many trees as possible including those in the public rights-of-way.

PLANNING

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The Planning Commission submitted a recommendation that the Board adopt the amendments to the "Rural Subdivisions" portion of the County Subdivision Ordinance.

A Public Hearing was set for hearing amendments to "Rural Subdivision" portion of the County Subdivision Ordinance and the Clerk was directed to advertise same on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and Unanimously carried. (Hearing to be held at 10:05 a.m., April 1, 1969)

GENERAL ORDERS

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Budget Transfer No. 5097 was approved on motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, as follows:

Table with 4 columns: FROM, TO, Amount, Purpose. Row 1: 2-201 SHERIFF TO 2-107 DISTRICT ATTORNEY Amount \$1,000.00 Purpose Transfer to District Attorney account for special investigation. Row 2: 2-24 Support and Care of Persons TO 2-23 Special Departmental Expense

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Assessment Roll Changes Nos. 1649, 1650, 1213 and 1214 were approved, as submitted on motion of Supervisor Caswell, seconded by Supervisor Lawyer and carried, by the following vote: Ayes; Supervisors Caswell, Goodloe, Lawyer and Martin. Noes; None. Abstain: Supervisor Johnson.

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Order Cancelling Penalties and/or Costs and Directing Correction of the Abstract - Parcel No. 26-108-06; Code Area 2-02; Penalty \$4.88, Penalty \$2.77 and Costs \$3.00 was approved and the Chairman was authorized to sign said Order on motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried.

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ASSESSMENT AND SPECIAL DISTRICTS

LHR 423 Mr. Charles Vogel, Construction Manager, Bohannon Organization, appeared to discuss procedures relating to Meadow Lakes Subdivision No. 1, and South Tahoe Pines Subdivision No. 1. (Tentative Maps have been approved by the Board)

Mr. Vogel pointed out that development work on above subdivisions was being delayed and hampered by the abnormal snow-pack in the Lake Tahoe area this winter. Requested approval of Board to proceed with normal requirements in preparing for final approval, using a schematic plan on an interim basis.

Normal procedures using a schematic plan on an interim basis, for Meadow Lakes Subdivision No. 1, and South Tahoe Pines Subdivision No. 1, subject to review of Final Plans by the Department of Public Works before final approval is given to any proceedings, was approved on motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried.

GENERAL ORDERS

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Travel Expenses were authorized on motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, as follows:

LHR 214-3 Russell Munger, Deputy Probation Officer III, to Asilomar 4/7/69 - 4/10/69, to attend the California Youth Authority Sponsored training course.

LHR 233-7 Monroe L. Baker, Detective-Sgt., Sheriffs Department, to Santa Rosa 3/18/69 - 3/21/69, to attend the California State Juvenile Officers Association Training Conference.

Larry Kuhl, Sheriffs Sergeant, Sheriffs Department, to Santa Rosa 3/18/69 - 3/21/69, to attend the California State Juvenile Officers Association Training Conference.

Charles S. Browne, Investigator, Sheriffs Department, to Lakeport 3/21/69, to attend Northern California Detention and Correctional meeting.

Frank Petersen, Captain, Sheriffs Department, to Lakeport, 3/21/69, to attend Northern California Detention and Correctional meeting.

LHR 233-7 James A. Dalton, Sergeant, Sheriffs Department, to Lakeport, 3/21/69, to attend Northern California Detention and Correctional meeting.

LHR 22-3 Wm. H. Anderman, R.S., Director Environmental Health, to Asilomar, 4/1/69 - 4/4/69, attend Statewide Conference of Directors of Sanitation.

LHR 246-2 George M. Smith, VSO and Public Guardian, to San Francisco, 3/14/68, to Veterans Administration Regional to review veterans claim files.

LHR 350-4 James M. Collison, Data Processing Manager, to Oakland, 3/18/69 - 3/19/69, to attend a special committee meeting on computer applications sponsored by the State Board of Equalization.

LHR 132-2 J. A. Thoney, Building Official, to Davis, 3/14/69, to attend International Conference of Building Officials.

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LHR 341-3 Edio P. Delfino, Agricultural Commissioner and Sealer of Weights and Measures, to Berkeley, 2/5/69, to meet with FHA.

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LHR 30-1 Mark Smith, Airports Manager, presented the matter of a Use Agreement between the County of El Dorado and James W. Culver & Ronald L. Crowe, doing business as Pinebelt Helicopters, allowing user to operate a helicopter at the El Dorado County Airports in such space or spaces as are designated by County.

The Use Agreement was approved and the Chairman authorized to sign same on motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried.

ESCAPED ASSESSMENTS

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LHR 298-a Proper notice having been given a hearing is held on Escaped Assessments, Nos. 1638 through 1648 - Safeway Stores, Inc.. No protests are recorded and the hearing is closed.

Escaped Assessments No. 1638 through 1648 - Safeway Stores, Inc., as presented, are approved and Chairman authorized to sign on motion of Supervisor Caswell, seconded by Supervisor Lawyer, and carried by the following vote: Ayes; Supervisors Caswell, Goodloe, Lawyer and Martin. Noes; None. Abstain; Supervisor Johnson.

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Mr. Greg Blank, Chairman of the Advertising Council, and Mr. Francis L. McIlhargey, General Manager, El Dorado County Chamber of Commerce, appeared on the matter of participation by El Dorado County with an exhibit at the California State Fair.

Mr. Blank advised that the committee had come to the conclusion that in view of the uncertainty of a State Fair being held this year it was their recommendation that a portable exhibit be constructed and shown at sports and boat shows, mentioning San Francisco, Anaheim and Los Angeles, and that El Dorado County Exhibit, for State Fair, be dropped for this year.

Supervisor Goodloe moved that plans for a portable exhibit for showing in Sports and Boat Shows be explored as presented and the El Dorado County Exhibit in the State Fair be skipped this year. The motion was seconded by Supervisor Johnson.

Discussion on the question by Mr. Skidmore, of Keith Skidmore Displays, Sacramento, requesting reconsideration of dropping exhibit at state fair this year and suggesting allocation of partial funds for state fair exhibit by showing the portable exhibit.

Supervisor Johnson called for a division of the question, seconded by Supervisor Goodloe and unanimously carried.

LHR 53 The portion of the motion that plans for a portable exhibit for showing in Sports and Boat Shows be explored, as presented, was unanimously carried.

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LHR 7 The portion of the motion that the El Dorado County Exhibit in State Fair be skipped this year failed to carry by the following vote: Ayes; Supervisors Johnson and Goodloe. Noes; Supervisors Caswell, Lawyer and Martin.

Mr. Blank and Mr. McIlhargey then presented a proposed plan to change the display of El Dorado County at the State Capitol, at a cost estimated not to exceed \$450.00.

LHR 53 On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unani-
mously carried, the El Dorado County Chamber of Commerce was authorized to replace the present county display at the State Capitol at a cost not to exceed \$450.00, the funds to come from Fair Exhibit Fund.

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LHR 30 Mark Smith, Airports Manager, appeared on the matter of old tee-hangers at the Placerville airport. He stated that after examination by the Building and Grounds department it has been determined that expense of repair would be prohibitive. G. Arthur Cort, Director of Public Works, spoke on the matter, supporting the statement that repair would be extremely costly. Following discussion as to present occupants and the matter of insurance the matter was referred to David Lyons, Purchasing Agent, and the Airports Manager for further report.

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LHR 59 Maurice DeLay, El Dorado County Fair Manager, presented Estimated Expenditures Month of March, State Fund, in amount of \$5,430.00. Estimated Expenditures were approved and the Chairman was authorized to sign the estimate on motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried.

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LHR 185-16 Noble Sprunger, Assistant County Counsel, presented a Notice of Intention to exercise lessee's option to renew that certain lease for a dump site entered into between American Forest Products Corp. and the County of El Dorado on May 31, 1966. Lease would be extended for two additional years from July 1, 1969.

The notice was approved and the Chairman authorized to sign same on motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried.

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This being date set for award of bids as result of bid openings held on Monday, March 3, 1969, the following were considered and awarded:

1. Results of Bid Opening for Bid No. 62 held on Monday, March 3, 1969 for Motor Fuels, Solvent, Oil and Grease for the Placerville area:

Standard Oil Co.	\$51,892.50
Phillips Petroleum Co.	\$53,744.65
Union Oil Co.	\$54,610.85

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Mobile Oil Corporation (Partial Bid) \$53,466.50

LHR 114-1 The low bid of Standard Oil Co., in amount of \$51,892.50, was accepted on motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried.

- 2. Results of Bid Opening for Bid No. 63 held on Monday, March 3, 1969 for Motor Fuels, Solvent, Oil and Grease for the Lake Valley area:

Standard Oil Co. \$52,498.80
Phillips Petroleum \$53,368.40
Mobil Oil Corporation (Partial Bid) \$41,940.00

LHR 114-1 The complete, low bid of Standard Oil Co., in amount of \$52,498.80, was accepted on motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried.

- 3. Results of Bid Opening for Bid No. 64 - Fuel Oil for the Community Hospital and El Dorado Union High School District:

Sheldon Oil Company .0745/gallon
Phillips Petroleum No bid
Mobil Oil Company No bid
Atlantic Richfield No bid

Bid of Sheldon Oil Company - Fuel Oil @ .0745¢ per gallon was accepted on motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried.

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The Board considered recommendations of the El Dorado County Planning and Recreation Commissions that the County of El Dorado, through the Board of Supervisors, support a bill proposed by Assemblyman Eugene A. Chappie to establish a Mother Lode Historical Preservation Commission. Following discussion the Board approved the recommendations of the Planning and Recreation Commissions giving El Dorado County's support to Assemblyman Chappie's proposed bill and the Clerk was directed to so advise the office of Assemblyman Chappie on motion of Supervisor Lawyer, seconded by Supervisor Johnson, and carried by the following vote: Ayes; Supervisors Caswell, Johnson, Lawyer and Martin. Noes; None. Abstain; Supervisor Goodloe. (Supervisor Goodloe abstained for the reason that he feels this is another regional form of government which may not be controlled locally as to expenditure of funds)

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A communication from Assemblyman Eugene A. Chappie, Sixth District, re financing problem for the Tahoe Regional Planning Agency and the scheduling of AB 168 for hearing on March 13, was taken up by the Board. J. Mark Nielsen, County Administrator, presented a restatement of the consensus of the Board developed during recent months in meetings with the governing bodies of the County of Placer and the City of South Lake Tahoe, as follows:

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1. Provide 50% State of California funding of the non-federal revenues required for the Tahoe Regional Planning Agency (Compact), with the remaining 50% distributed between Placer and El Dorado Counties proportionate to their respective A. V.'s within the Tahoe Basin; this funding system to apply to the generation of funds from the California side and within the existing \$150,000 maximum Agency limits now specified by statutes of California and Nevada.

2. Establish a limit of \$100,000 for the non-federal revenues of the California Tahoe Regional Planning Agency with the State of California paying 50% and the balance distributed between Placer and El Dorado Counties proportionate to their respective A. V.'s within the Tahoe Basin; this system to terminate upon the Congressional ratification of the Compact; residual funds (except as proposed in paragraph 3 below) to be transferred to the Tahoe Regional Planning Agency (Compact) with credit given to the sources of these funds against normal funding requirements of the TRPA (Compact).

3. Upon the Congressional ratification of the Compact, the maximum non-federal revenues of the California Tahoe Regional Planning Agency will be \$10,000, with the State of California paying 50% and the balance distributed between Placer and El Dorado Counties proportionate to their respective A.V.'s within the Tahoe Basin.

The above recommendations were approved and Mr. Nielsen was instructed to deliver same to Assemblyman Chappie on the 12th of March, at his office in the State Capitol, on motion of Supervisor Caswell, seconded by Supervisor Lawyer, and carried by the following vote: Ayes; Supervisors Caswell, Lawyer and Martin. Noes; Supervisor Goodloe. Abstain; Supervisor Johnson. (Supervisor Johnson abstaining by reason of his opposition to forms of regional government)

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A communication from Mr. Harry J. Dunlop, Secretary-Manager of the El Dorado Irrigation District, re Lake Hills Estates Water System, was taken under consideration. Mr. Dunlop wrote that a leak in an 8-inch line in the system serving the Lake Hills Estates Subdivision has developed in an area where pipe is over 10 feet under ground due to installation before road fills. Recommending that this particular reach of pipe be isolated by placing an 8-inch valve at a point where the pipe is about three (3) feet underground. Estimate cost not to exceed \$300.00.

Mr. Dunlop's suggestion and recommendations were approved and authorization to proceed at a cost not to exceed \$300.00 on motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried.

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A suggestion offered by John C. Sullivan, M.D., that the three administrators of hospitals in El Dorado County be placed on the Emergency Care Committee as ex-officio members, was approved and Resolution No. 109-69 was adopted on motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, as follows:

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RESOLUTION NO. 109-69

A RESOLUTION APPOINTING THE ADMINISTRATORS OF EL DORADO COMMUNITY HOSPITAL, MARSHALL HOSPITAL AND BARTON MEMORIAL HOSPITAL AS EX-OFFICIO MEMBERS OF THE EMERGENCY CARE COMMITTEE

(For contents see original resolution)

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LHR 183-2 A letter, by Terrence M. Finney, President of the El Dorado County Bar Association, requesting that the Law Library Committee be instructed to meet with a committee of the Bar Association, headed by Patrick J. Riley, Attorney at Law, for the purpose of reviewing the current operation of the law library, was taken under consideration. Following discussion the matter was referred to Daryl J. McKinstry, County Counsel, for review and report to the Board at the next regular meeting on motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried.

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LHR 68 Copies of California Tahoe Regional Planning Agency Ordinance No. 5 entitled "An Ordinance Providing for Certain Matters Acted or to be Acted Upon by Local Governments to be Reviewed by the Agency" submitted by Melvin E. Beverly, Executive Office Pro-Tem of the agency, was taken under consideration. Following discussion the ordinance was ordered placed on file on motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried.

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Copies of California Tahoe Regional Planning Agency ordinances were taken under consideration as follows:

1. An Ordinance Establishing Standards for Local Subdivision Ordinances Affecting the Lake Tahoe Area.
2. Ordinance No. 6 entitled "An Ordinance Relating to the Disposal of Domestic Sewage Within the Lake Tahoe Basin".

Proposed ordinance under No. 1 will be given consideration for adoption by the Agency on March 19, 1969.

Ordinance No. 6 under No. 2 was adopted by the Agency on February 19, 1969, and required, under Section 15, that certain local ordinances be in effect within 60 days from the effective date of the ordinance. The Agency suggests that existing County ordinances be reviewed to determine their conformity to the requirements of said Ordinance No. 6.

Following considerable discussion and raising of the question as to the reason for the county adopting these ordinances the following action was taken:

LHR 68 County Counsel was instructed to draft a letter to Mr. Beverly and the Agency requesting reasons for county adoption of these ordinances on motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried.

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LHR 68 During discussions concerning the California Tahoe Regional Planning Agency the question was raised as to the desirability of having the bill amended to provide that an alternate be appointed to serve on the agency in the absence of regularly appointed member. Following discussion of the question the County Administrator was instructed to present this matter to Assemblyman Eugene A. Chappie, for his consideration and approval, if he agrees that it is desirable, on motion of Supervisor Caswell, seconded by Supervisor Lawyer and carried by the following vote: Ayes; Supervisors Caswell, Lawyer and Martin. Noes; None. Abstain; Supervisors Johnson and Goodloe. (Abstain by reason of their objection to regional form of government)

(Supervisor Lawyer left) --//--

Eugene T. Gualco, Chairman, Sacramento Regional Area Planning Commission, submitted, by letter, recommendations concerning an application for federal funds by the Golden Empire Regional Comprehensive Health Council, Inc., and strongly recommending that each of the Boards of Supervisors in the six county Golden Empire Council Service Area consider attaching as a condition of approval the six specific recommendations contained in Commission Resolution No. 5-1969.

Another communication from Mr. Gualco, as a member of the Board of Supervisors of the County of Sacramento, 4th District, re proposed amendments to the by-laws of the Golden Empire Regional Comprehensive Health Council, specifically as to appointment of representatives from each of the participating counties.

LHR 306 Following discussion and on motion of Supervisor Goodloe, seconded by Supervisor Johnson, and carried, the County Administrative Officer was instructed to arrange a policy review session with the Executive Director and appropriate members of the Sacramento Regional Area Planning Commission and the Golden Empire Regional Comprehensive Health Council at an early date.

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LHR 87 A communication was received from the County Supervisors Association of California informing the Board that El Dorado County Share of Budget for 1969-1970 for CSAC is \$ 3040.00. The request was referred to the County Administrator to be considered as a budget item on motion of Supervisor Caswell, seconded by Supervisor Goodloe, and carried.

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LHR 28 Claims as presented on the Warrant Register were approved for payment on motion of Supervisor Caswell, seconded by Supervisor Goodloe, and carried.

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

- LHR 349-6
1. Diane A. Gilmore, Account Clerk II, Range 21 - Step B, \$395.00 per month, effective April 1, 1969. Tax Collectors Office.
 - LHR 178-2 2. Rosamund O. Gier, Steno Clerk III, Step advancement from 22-C to 22-D, extra help, County Clerk, Board of Supervisors Office, \$2.58 per hour effective March 1, 1969.

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LHR 349-6 3. Diane A. Gilmore, Account Clerk II, Range 21 - Step B, \$2.28 per hour, Necessary seasonal help in Tax Collectors Office, effective March 17, 1969.

LHR 350-3 4. Authorization for paid overtime in the amount of \$409.83, Data Processing Department: Jim Bartley, Programmer Analyst - monthly rate \$763, 47 hours @ \$4.40 = \$206.80. Gary Petty, Senior Operator - monthly rate \$556, 63¼ hours @ \$3.21 = \$203.03.

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NEW BUSINESS

Budget Transfer No. 5100 was approved on motion of Supervisor Caswell, seconded by Supervisor Johnson, and carried by the following vote: Ayes; Supervisors Caswell, Johnson and Martin. Noes; None. Absent; Supervisor Lawyer. Abstain; Supervisor Goodloe. Transfer follows:

<u>Decrease Budget Account</u>	<u>Increase Budget Account</u>	<u>Amount</u>	<u>Purpose of Transfer</u>
<u>RECREATION</u>			
2-25 Trans & Travel		(\$710.00)	
3-00 Ramp & Pump		(\$238.00)	Surplus over purchase
Culvert, Road, etc., finnon		(\$1576.00)	
3-00	Toilet facilities at Fannon and Sly Park	\$2,524.00	

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LHR 246 A half time position in the Veterans Service Officer-Public Guardian office and a transfer and promotion for Marjorie Hubbard, From Typist Clerk II, 16C, County Clerk, to Typist Clerk III, ½ time, 20B, Veterans Service Officer, effective April 1, 1969, was approved and Resolution No. 110-69 was adopted on motion of Supervisor Caswell, seconded by Supervisor Johnson, and carried by the following vote: Ayes; Supervisors Caswell, Johnson and Martin. Noes; Supervisor Goodloe. Absent; Supervisor Lawyer.

RESOLUTION NO. 110-69

A RESOLUTION AMENDING THE EL DORADO PERSONNEL RESOLUTION

(For contents see original resolution)

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The County Administrator reported that recovery of funds expended on rip-rapping of Upper Truckee River at the Lake Tahoe Airport, from O.E.D. funds seem very remote and that other sources will have to be examined for reimbursement. Following discussion the County Administrator was instructed to arrange a meeting with Assemblyman Chappie and Norman B. Livermore, Administrator of the California Natural Resources Agency, to explore other means of recovery of monies expended on rip-rapping on motion of Supervisor Caswell, seconded by Supervisor Johnson, and carried.

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County Administrator reported that it may be possible to obtain a grant of 50% of cost of jail construction through procedures connected with the California Council on Criminal Justice.

LHR 233
On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and carried, the County Administrator was authorized and directed to initiate steps aimed at a 50% grant (pursuant to provisions of 1968 Omnibus Crime Bill) of construction costs of new jail and Sheriff's administrative facility now under construction.

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G. Arthur Cort, Director of Public Works, reported that log hauling over a portion of Grizzly Flat road is resulting in damage and if the operation continues the resultant damage will entail costly repair. Mr. Cort requested an emergency ordinance requiring a 12 ton load limit on Grizzly Flat Road from Steely Creek to Grizzly Flat, to be in effect for no more than ninety (90) days.

LHR 390-11
LHR 296-4
Ordinance No. 975, 12 ton load limit on Grizzly Flat road, from Steely Creek to Grizzly Flat, to be in effect for ninety (90) days, effective immediately upon adoption, was adopted on motion of Supervisor Johnson, seconded by Supervisor Caswell, and carried by the following vote: Ayes; Supervisors Caswell, Johnson, Goodloe and Martin. Noes; None. Absent; Supervisor Lawyer.

ORDINANCE NO. 975

AN ORDINANCE ESTABLISHING LOAD LIMIT ON A COUNTY ROAD

(For contents see original ordinance)

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The Board met in executive session on an employer-employee personnel matter at 4:40 p.m.

The Board reconvened in regular meeting at 5:35 p.m. The Chairman announced that no decision had been reached on personnel matter under discussion in the executive session.

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There being no further business the Board adjourned to meet again in regular session on Tuesday, March 18, 1969 at 10:00 a.m.

APPROVED

Gerald E. Martin
Gerald E. Martin, Chairman
Board of Supervisors
County of El Dorado

ATTEST:

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