

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 25 1969

The Board of Supervisors convened in regular session this 25th 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 presided.

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

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LHR 12-7 The Invocation was given by Dr. Harvey Hood, Associate Minister of Historic Mother Lode Church of Coloma, United Church of Christ.

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

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The Minutes of March 18, 1969, were approved as submitted on motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried.

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## PLANNING MATTERS

This being the time duly advertised for hearings on Rezoning of lands, hearings were held on the following:

- LHR 285-9-69
1. Rezoning of lands in the Northeast Placerville area from A, Agricultural to AE, Exclusive Agricultural zone; petitioned by Leo N. Ench, Leo W. Ench and Hazel M. Ench; consisting of approximately 143.81 acres.

Hearing was opened, no protests received and hearing was closed. Motion by Supervisor Caswell, seconded by Supervisor Johnson, that Rezoning be approved. On the question Supervisor Johnson inquired of Bruce Robinson, Planning Director, if the applicants understood they were forfeiting their development rights. Mr. Robinson stated that the applicants were informed of all aspects of the rezoning application. The motion carried unanimously.

2. Rezoning of lands in the Shingle Springs area from RE, Estate Residential to C, Commercial zone; petitioned by Mark Hayden, consisting of approximately 1.01 acres.

LHR 285-10-69

Hearing was opened, no protests received and hearing was closed. Rezoning approved on motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried.

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3. Rezoning of lands in the Latrobe area from I, Industrial to AE, Exclusive Agricultural zone; petitioned by Alva Barton and L. Fay Ledbetter; consisting of approximately 349.92 acres.

LHR 285-11-69

Hearing was opened, no protests received and hearing was closed. Rezoning approved on motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried.

4. Rezoning of lands in the Rescue area from A, Agricultural to AE, Exclusive Agricultural zone; petitioned by Clyde and Betty Polland; consisting of approximately 151.64 acres.

LHR 285-12-69

Hearing was opened, no protests received and hearing was closed. Rezoning approved on motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried.

5. Rezoning of lands in the Garden Valley area from U, Unclassified to AE, Exclusive Agricultural zone; petitioned by Trusten B. and Dorothy I. Wadsworth; consisting of approximately 51.83 acres.

LHR 285-13-69

Hearing was opened, no protests received and hearing was closed. Rezoning approved on motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried.

6. Rezoning of lands in the Garden Valley area from U, Unclassified to AE, Exclusive Agricultural zone; petitioned by Howard and Betty J. Wagner; consisting of approximately 56.44 acres.

LHR 285-14-69

Hearing was opened, no protests received and hearing was closed. Rezoning approved on motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried.

7. Rezoning of lands in the Gold Hill area from U, Unclassified and A, Agricultural to AE, Exclusive Agricultural zone; petitioned by James D. and Marjorie McNatt and S. T. Hilbert; consisting of approximately 168.16 acres.

LHR 285-15-69

Hearing was opened, no protests received and hearing was closed. Rezoning approved on motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried.

8. Rezoning of lands in the Fannon Lake area from U, Unclassified to AE, Exclusive Agricultural zone; petitioned by Dorothy Lois Beckett (Pearson); consisting of approximately 152.05 acres.

LHR 285-16-69

Hearing was opened, no protests received and hearing was closed. Rezoning approved on motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried.

9. Rezoning of lands in the Georgetown area from A, Agricultural to AE, Exclusive Agricultural; petitioned by Georgetown Lumber Company;

(cont'd)

LHR 285-17-69



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consisting of approximately 10,936.53 acres.

Hearing was opened, no protests received and hearing was closed. Rezoning approved on motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried.

LHR 288-18-69

10. Rezoning of lands in the Lotus area from RE, Estate Residential to A, Agricultural zone; petitioned by Herbert Herzig; consisting of approximately 59.80 acres.

Hearing was opened, no protests received and hearing was closed. Rezoning approved on motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried.

Ordinance No. 978 was adopted, covering the foregoing Rezoning matters, as follows:

ORDINANCE NO. 978

AN ORDINANCE AMENDING THE EL DORADO COUNTY ZONING  
ORDINANCE

(For contents see original ordinance)

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LHR 423

Tentative Map of Camelot Woods; Subdivider: California Land and Home, Inc.; Cameron Park area; 7 lots, was approved on motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously 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, 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. Stop sign as required by Director of Public Works;
4. Subject to annexing to the Cameron Park Community Services District for fire protection services.

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Tentative Map of Grizzly Park No. 5; Subdivider: Thomas H. Porter; Grizzly Flat area; 36 lots, was approved on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, subject to following conditions:

1. Approval of construction drawings and specifications by Director of Public Works prior to proceeding with any subdivision work;



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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.

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HR 423 Tentative Map of Strawberry Meadows Unit No. 1; Subdivider: Travis B. Patterson; Strawberry area; 22 lots, was approved on motion of Supervisor Johnson, seconded by Supervisor Caswell, 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, 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. 5' snow storage easements to be provided across the front of each lot and a 25' building setback required from all front property lines.

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HR 423 Tentative Map of Sly Park Woods; Subdivider: Sly Park Developments; Sly Park area; 207 single family and 2 recreation lots, was approved on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, subject to the following conditions: (Delete County in item 5)

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

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4. Centerline striping of major and collector streets and installation of stop signs as required by Director of Public Works.
5. Subject to formation of a County Service Area by E.I.D. in order to provide for a future sewerage system in the area as outlined by the attached letters from the Morgan Engineering Company and El Dorad Irrigation District.
6. Subject to submittal of a "Fire Plan" approved by the State Division of Forestry prior to filing of the final map.

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The Planning Commission recommended abandonment of Public Utility Easement on Lots 4 and 5, Cameron Park East Shopping Center. Abandonment was approved and Resolution No. 118-69 adopted on motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, as follows:

## RESOLUTION NO. 118-69

A RESOLUTION ABANDONING EASEMENT ON LOTS  
4 AND 5, CAMERON PARK EAST SHOPPING CENTER

(For contents see original resolution)

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## ASSESSMENT AND SPECIAL DISTRICTS

A proposed resolution submitted by Wilson, Jones, Morton & Lynch, Attorneys at Law, for acceptance of roads in the Rancho Ponderosa Unit No. 1 into the county road system, was taken into consideration. A report from the Director of Public Works recommended that roads not be accepted until certain conditions are corrected was discussed.

Resolution was not approved and request was denied until approval of the Department of Public Works is given on motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried.

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This being time duly advertised for hearing to abandon portions of Old Icehouse Road (Nos. 147C and 147E), the Chairman opened the hearing. No protests were received and the hearing was closed.

On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, Resolution No. 119-69 was adopted as follows:

## RESOLUTION NO. 119-69

A RESOLUTION ABANDONING PORTIONS OF OLD ICEHOUSE  
ROAD (Nos. 147C and 147E)

(For contents see original resolution)



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This being time duly advertised for hearing to abandon portion of Clear Creek Road, No. 81, the Chairman opened the hearing. No protests were received and the hearing was closed.

LHR 110-2-69  
On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unani-  
mously carried, Resolution No. 120-69 was adopted as follows:

## RESOLUTION NO. 120-69

A RESOLUTION ABANDONING PORTION OF CLEAR CREEK ROAD, NO. 81

(For contests see original resolution)

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A Vehicle Control Area Proposal for certain portions of the El Dorado National Forest having been presented to the Board for comment by Irwin I. Bosworth, Forest Supervisor, and the Board having requested appearance of a forest representative to clarify some aspects of the proposal Mr. Stanley L. Zeger of the forest staff appeared before the Board. On the question of specific roads which may be closed to vehicular traffic Mr. Zigler stated that all roads and trails in the proposed area which are presently opened to four-wheel or two-wheel traffic will remain open. Following further discussion the following action was taken:

On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unani-  
mously carried, the Vehicle Control Area Proposal, as presented by the El  
Dorado National Forest, was approved by adoption of Resolution No. 121-69,  
as follows:

## RESOLUTION NO. 121-69

A RESOLUTION APPROVING VEHICLE CONTROL AREA AS  
PROPOSED FOR THE EL DORADO NATIONAL FOREST

(For contents see original resolution)

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## GENERAL ORDERS

Budget Transfer No. 3316, Department of Public Works, (Uncared Cemetery) was approved on motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried:

| <u>Decrease Budget Account</u>       | <u>Increase Budget Account</u>              | <u>Amount</u> | <u>Purpose of Transfer</u>          |
|--------------------------------------|---------------------------------------------|---------------|-------------------------------------|
| 2-18 Professional and Spec. Services | 3-37 Fixed Asset - Acquisition of Equipment | \$1350.00     | Purchase of a 12 H.P. Tractor Mower |

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Order Cancelling Penalties and Directing Correction of the Tax Roll for Assessment No. 5281, Code Area 2-02, Parcel No. 23-622-12, in amount of \$4.02 was approved and Chairman authorized to sign on motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried.

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Personnel Transactions were approved on motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, as follows:

1. Larry Cruse, Department of Public Works, Roads, from Highway Maintenance Man II Range 28 B - \$469 to Equipment Mechanic Helper Range 26 C - \$469, effective 4/1/69.
2. Cynthia Bowen, temporary replacement for Martion Ritchie, Farm Advisor's Office at the rate of \$1.92 an hour, effective for one (1) month, April 1 through April 30, 1969.

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Authorizations for Travel Expense were taken under consideration. On discussion Supervisor Johnson stated that he intended to vote "No - without prejudice" on the authorizations because he felt that some departments were requesting funds for travel that were not absolutely essential to county business.

Authorization for Travel Expense were approved on motion of Supervisor Caswell, seconded by Supervisor Lawyer and carried by the following vote: Ayes, Supervisors Caswell, Lawyer and Martin. Noes; Supervisors Johnson and Goodloe.

- LHR 151-7
1. Tom Salyards, SSWII, Welfare Department, to Concord 4/11/69 to attend monthly meeting of the Northern California Association of RCHA Licensing Personnel.
- LHR 151-7
2. Paul A. Berman, Welfare Director, to Sacramento, 3/18/69 - 3/21/69 to attend CWDA, State-County Meeting, Public Hearings on Proposed Regulations
- LHR 341-2
3. Edio Delfino, Ag. Comm'r & Sealer W/M, to Yuba City, 3/25/69, to attend Special Meeting of the Sacramento Valley Agricultural Comm. Association.
- LHR 22-3a
4. Harold N. Mozar, M.D., County Health Officer, to San Mateo, 3/28/69, to attend meeting of Administrative Services Committee of Conference of Local Mental Health Directors.
  5. Eleanor Hung, Laboratory Director, Health Department, to Asilomar, 3/21/69 to 3/25/69, to attend Annual Institute for Public Health Laboratory Directors.
- LHR 170-2
6. Michael A. Tarlton, Public Defender, to Palm Springs, 4/23/69 - 4/27/69 to attend the California Public Defenders Association Convention.



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HR 114-5 Specifications for the publication of the 1968-1969 delinquent tax list during the month of June, 1969, as presented by the Purchasing Agent, were approved, and the Agent was authorized to advertise the bid opening for Monday, May 5, 1969, with award by the Board on May 13, 1969, on motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried.

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HR 83-6 The Recreation Commission, on a referral by the Board, returned the following for the Board's consideration with the recommendation that they be approved:

1. General Recreation Development Plan for Sly Park Reservoir as prepared by the National Park Service for the US Bureau of Reclamation.
2. Management Agreement between US Bureau of Reclamation and El Dorado Irrigation District for development, administration, operation, and maintenance of recreation at Jenkinson Lake".

The above matters were approved 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.

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An Airport Use Agreement, submitted by Mark Smith, Airports Manager, between Skymark Airlines and the County of El Dorado, at Placerville Airport for period of 14 months, April 1, 1969 through June 1, 1970, was approved and Chairman authorized to execute same on motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried.

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The Airport Manager presented a request that Board approve the establishment of a pistol range at the Georgetown Airport to be used exclusively for peace officers training. The matter was referred to Daryl J. McKinstry, County Counsel, for presentation to the Planning Commission to be considered with the matter of a range at the Lake Tahoe Airport on motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried.

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The Board received the bid of Pascoe Steel Corporation for construction of the Addition to the Buildings and Grounds Building in the amount of \$4,782.00, with the recommendation of G. Arthur Cort, Director of Public Works, that the bid be awarded to Pascoe Steel Corporation., this being the only bid submitted.

Bid of Pascoe Steel Corporation in the amount of \$4,782.00 was accepted and Contract for Construction of Addition to Building and Grounds Building, Placerville Area, was approved and Chairman authorized to execute same on motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried.



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The California Tahoe Regional Planning Agency presented their report of financial transactions for the period July 1, 1968 to February 28, 1969, in compliance with provisions of Section 67122 of the Government Code. The report was placed on file on motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried.

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A Resolution of the Butte County Board of Supervisors opposing the construction of a "County Government Center" in downtown Sacramento by the County Supervisors Association of California was taken under consideration. Following discussion Supervisor Goodloe moved for the adoption of a similar resolution by the Board of Supervisors of El Dorado County. The motion was seconded by Supervisor Johnson and failed to carry by the following vote: Ayes: Supervisors Johnson and Goodloe. Noes; Supervisors Caswell, Lawyer and Martin.

Following further discussion Supervisor Caswell moved that J. Mark Nielsen, County Administrator, contact the CSAC for information as to purpose, size, and funding of the proposed building and report back to the Board. The motion was seconded by Supervisor Lawyer and unanimously carried.

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A Resolution of the Placer County Board of Supervisors supporting legislation to extend the provisions of the Public Works and Economic Development Act of 1965 and requesting the support of El Dorado County Board of Supervisors was taken under consideration.

Resolution No. 122-69 was adopted on motion of Supervisor Caswell, seconded by Supervisor Lawyer and carried by the following vote: Ayes; Supervisors Caswell, Lawyer and Martin. Noes; Supervisors Johnson and Goodloe.

RESOLUTION NO. 122-69

A RESOLUTION SUPPORTING LEGISLATION TO EXTEND THE  
PROVISIONS OF THE PUBLIC WORKS AND ECONOMIC  
DEVELOPMENT ACT OF 1965

(For contents see original resolution)

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Resolution of the Alpine County Board of Supervisors expressing their desire for a shortened deer season and deer tag validation by officers was taken under consideration. The resolution was placed on file on motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried.

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The California State Fish and Game Commission notified the Board that they have set a tentative date for hearing on antlerless hunts in El Dorado County for Thursday, May 22, 1969 at 8:00 P.M. and requested confirmation of the Board that this date is suitable and meets with no objections. The date was approved and Commission is to be so notified on motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried.



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LHR 35-17-c A resolution of the California Highway Commission, presented by the State Division of Highways, entitled "Changing Location of State Highway and Declaring a Freeway" for State Highway Route 49 in El Dorado and Placer counties and in the City of Auburn between 0.7 mile south of Route 193 in Cool and Auburn-Folsom Road, was placed on file on motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried.

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LHR 35 The California Roadside Council submitted a Policy and Procedure Memorandum relative to decision making in freeway location and design, with the request that the Board officially endorse same. The Memorandum was referred to the Planning Commission and Department of Public Works for comment and recommendations on motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried.

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LHR 308-2 LHR 53 The U.S. Economic Development Administration, Office of Equal Opportunity, submitted a Compliance Report of EDA Recipients, to be completed and returned on or before March 31, 1969. Supervisor Lawyer moved that the report be referred to the County Administrator and El Dorado County Chamber of Commerce Economic Development committee. The motion was seconded by Supervisor Johnson. During discussion on the question the County Administrator pointed out that the report was rather comprehensive in detail and required a detailed report which would require considerable time to compile.

Supervisor Johnson moved to amend the motion that the report due date be extended for a period of thirty days. The amendment was seconded by Supervisor Goodloe and carried unanimously.

On the call for the question on the main motion the vote carried unanimously.

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LHR 298 The United States Department of the Interior, Office of the Solicitor, requested cancellation of taxes for the fiscal year 1968-1969 for approximately 23.4 acres located in Northeast quarter of Section 24, T 12 N, R 8 E, MDB&M, previously owned by John W. Gould and Grace M. Gould, in connection with the Auburn-Folsom South Unit of the Central Valley Project. The request was referred to the office of the Assessor for proper procedure on motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried.

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LHR 57 LHR 326 The California Legislative Joint Committee on Open Space Lands, submitted a questionnaire to be completed re Planning Commissioners of El Dorado County. The questionnaire was referred to the Planning Commission for appropriate action on motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried.



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All claims submitted on the Warrant Register were approved and allowed for payment on motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried. (On seconding the motion Supervisor Johnson noted that claims total was in excess of \$41,000.00)

## NEW BUSINESS

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J. Mark Nielsen, County Administrator, was granted additional 30 days to report on cross factors of county expenditures applicable to Tahoe Basin and the Western slope on motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried.

Supervisor Goodloe not present --//--

An Agreement between County of El Dorado and Placer Engineering for Time and Material Mapping Service necessary for the preparation of a County General Plan was approved and the Chairman authorized to execute same on motion of Supervisor Lawyer, seconded by Supervisor Johnson, and carried.

Supervisor Goodloe returned. --//--

Airport Use Agreements between the County of El Dorado and Golden Pacific Airlines and Valley Airlines, Inc., at the Lake Tahoe Airport, March 25, 1969 through March 24, 1970, were approved and the Chairman authorized to execute same on motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried.

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## COMMUNITY HOSPITAL

Mr. Kenneth Hibbard, Community Hospital Administrator, appeared on hospital matters. Reported that the local Medical Association had held a meeting but had not discussed the position of County Physician.

The County Administrator was instructed to draft a letter, for the Chairman's signature, to the local Medical Society requesting their recommendation as to a full time County Physician; and to request Dr. Norman Headley, M.D., to meet with the Board to further discuss this matter, on motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried.

## NEW BUSINESS

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Change Order No. 2, to the contract for construction of the Sheriff's Office and County Jail, net decrease of \$4,935.00, was presented by the County Administrator. The change order had the approval of the Director of Public Works. Change Order No. 2, as presented, was approved on motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried.

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Budget Transfer No. 5102, Transfer within the budget, Mental Health Services, was approved on motion of Supervisor Caswell, seconded by Supervisor Lawyer, and carried by the following vote: Ayes; Supervisors Caswell, Lawyer and Martin. Noes; Supervisors Johnson and Goodloe.

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| <u>Decrease Budget Account</u> | <u>Increase Budget Account</u>     | <u>Amount</u> | <u>Purpose of Transfer</u>               |
|--------------------------------|------------------------------------|---------------|------------------------------------------|
| 4-102 MENTAL HEALTH SERVICES   |                                    |               | Deletion of items and new list as below. |
| 3-00 FIXED ASSETS              |                                    |               |                                          |
| 2-Recl Chairs                  |                                    | (\$178.00)    |                                          |
| Bookcase                       |                                    | ( 80.00)      |                                          |
| Dictator                       |                                    | ( 450.00)     |                                          |
| 12 Folding Chairs              |                                    | ( 72.00)      |                                          |
| Couch                          |                                    | ( 240.00)     |                                          |
| 2-18 Proff & Spec. Services    |                                    | ( 644.00)     |                                          |
| 3-00                           | 3 Lounge Chairs                    | \$210.00      | To furnish new facilities at Lake Tahoe  |
|                                | Bookcase                           | 113.00        |                                          |
|                                | 3 small desks (wooden)             | 267.00        |                                          |
|                                | 4 Stenorettes (Dictating Machines) | 675.00        |                                          |
|                                | 3 Executive Chairs                 | 399.00        |                                          |
|                                | --//--                             |               |                                          |

Policy Review sessions were scheduled as follows:

April 9, 1969 (Board Conference Room - Office Center)

10:00 A.M.  
Library

1:00 P.M.  
Recorder

3:00 P.M.  
Chief Building Inspector

April 16, 1969 (Board Conference Room - Office Center)

10:00 A.M.  
Public Works

1:00 P.M.  
Farm Advisor

3:00 P.M.  
Surveyor

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LHR 57 Bruce Robinson, Planning Director, presented an application and Comprehensive Water and Sewer Development Plan for presentation to the Secretary of Agriculture under Public Law 89-240 (7 U.S.C. 1926) as authorized and directed by El Dorado County Resolution No. 463-68.

Supervisor Lawyer moved that the Planning Director be authorized to submit the application and plan. The motion was seconded by Supervisor Martin and failed to carry by the following vote: Ayes; Supervisors Lawyer and Martin. Noes; Supervisors Caswell, Johnson and Goodloe.

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The Board of Supervisors recessed to meet as the El Dorado County Water Agency.

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The Board reconvened as a Board of Supervisors.



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LHR 326  
Supervisor Goodloe presented proposed Resolution concerning Senate Concurrent Resolution No. 52, aimed at clarifying that local applications for federal aid under the Omnibus Crime Act of 1968 need not flow through regional entities as a pre-requisite for state approval.

Following discussion Resolution No. 123-69, supporting Senate Concurrent Resolution No. 52, was adopted on motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, as follows:

RESOLUTION NO. 123-69

A RESOLUTION SUPPORTING SENATE CONCURRENT RESOLUTION NO. 52

(For contents see original resolution)

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The County Administrator was instructed to schedule a policy review session on 1915 Bonds with interested Bonding Counsel and other agencies involved in the procedure.

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Supervisor Goodloe presented points he considers restrictive and not in the best interest of citizens as to County Ordinance No. 977 (Grading, Excavation, Cuts, Fills, etc. in the Tahoe Basin).

Supervisor Goodloe moved that El Dorado County Ordinance No. 977 be rescinded. The motion was seconded by Supervisor Johnson and failed to carry by the following vote: Ayes; Supervisors Johnson and Goodloe. Noes; Supervisors Caswell, Lawyer and Martin.

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Supervisor Martin reported that California Tahoe Regional Planning Agency had applied for the sum of \$15,000 from \$30,000 appropriated by Chapter 988, Statutes of 1968, per agreement of El Dorado County to supply funds.

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There being no further business the Board adjourned to meet again in regular session on Tuesday, April 1, 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