

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 22 1969

The Board of Supervisors convened in regular meeting this 22nd day of April, 1969 with the following present: Supervisors John M. Caswell, William V. D. Johnson, Thomas M. Goodloe, Raymond E. Lawyer. Absent: Supervisor Gerald E. Martin. Also present; Carl A. Kelly, Clerk to the Board. Vice-Chairman Lawyer presided.

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

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Invocation was given by Rev. Don O. Herman, Pastor, First Lutheran Church.

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The agenda was adopted on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and carried.

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The minutes of the previous meeting were approved as submitted on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and carried.

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PLANNING MATTERS

This being the time duly advertised for hearing on Rezoning of lands in the Diamond Springs area from U, Unclassified to I, Industrial zone; petitioned by Lloyd W. Maxam; containing approximately 27 acres, the Chairman opened the hearing. No protests were received and the hearing was closed.

Ordinance No. 983, Rezoning of lands in the Diamond Springs Area as set forth above, was adopted on motion of Supervisor Goodloe, seconded by Supervisor Johnson, and carried, as follows:

ORDINANCE NO. 983

AN ORDINANCE AMENDING THE EL DORADO COUNTY ZONING ORDINANCE

(For contents see original Ordinance)

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Hearings were set for May 13, 1969 at 10:05 a.m. on motion of Supervisor Caswell, seconded by Supervisor Johnson, and carried, as follows:

1. Proposed Amendment to El Dorado County Zoning Ordinance prohibiting Mobilehomes within the Lake Tahoe Drainage Basin excepting therefrom those located in mobilehome parks.

(cont'd)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 22 1969

The Board of Supervisors met this 23rd day of May, 1969 at 4:00 P.M. in an adjourned meeting, with the following present: Supervisors John M. Caswell, William V. D. Johnson, Thomas M. Goodloe, Jr., and Raymond E. Lawyer. Absent; Supervisor Gerald E. Martin. Also present, Carl A. Kelly, Clerk of the Board. Vice Chairman Lawyer presided.

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LHR 68 Discussion was had on motion by Supervisor Goodloe, seconded by Supervisor Johnson, on support for SB 498, as presented from the adjourned meeting of Tuesday, April 22, 1969.

Following discussion Supervisor Goodloe withdrew his motion. Supervisor Johnson withdrew his second and no action was taken.

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A Policy Review session was scheduled with the Placer County Board of Supervisors at the Sierra Nevada House III, Coloma, on Thursday, May 1, 1969 at 6:00 P.M., for the purpose of discussion of SB 498 and policy as to the California Tahoe Regional Planning Agency.

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A letter from Kenneth C. Robertson, Regional Manpower Administrator, concerning Comprehensive Area Manpower Planning System (CAMPS) was referred to the County Administrator for tentative schedule of a meeting with the El Dorado County Coordinating Council on May 13th, 1969 at 8:00 P.M. in the Board of Supervisors Room, date to be confirmed at next regular meeting.

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By Proclamation, the Board extended their best wishes and congratulations to the officers and members of the El Dorado County Coordinating Council for the success of their programs and proclaimed Sunday, April 27th, 1969 as O.E.O. Day on motion of Supervisor Caswell, seconded by Supervisor Goodloe, and carried, as follows:

PROCLAMATION

THE EL DORADO COUNTY BOARD OF SUPERVISORS HEREBY EXTENDS BEST WISHES AND CONGRATULATIONS TO THE OFFICERS AND MEMBERS OF THE EL DORADO COUNTY COORDINATING COUNCIL FOR THE SUCCESS OF THEIR PROGRAM. WE PROCLAIM SUNDAY, APRIL 27th, 1969 AS O.E.O. DAY.

(For full contents see original)

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LHR 325 The Chairman was authorized to sign a letter to U.S. Senators Murphy and Cranston, and Representative Johnson, protesting the closing of Sly Park

(cont'd)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 22 1969

Job Corps center and requesting immediate action to retain the Center in its present location (County Counsel to prepare communication) on motion of Supervisor Goodloe, seconded by Supervisor Caswell, and carried.

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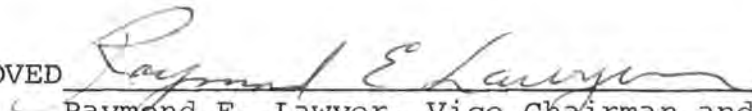
Supervisor Lawyer gave a short report on Weimar Medical Center Committee Meeting of April 17, 1969, and indicated that a building program is being considered and a policy review session may be required in the near future.

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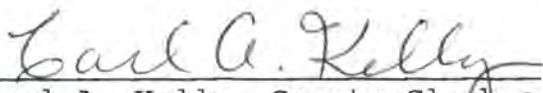
There being no further business the adjourned meeting was adjourned to meet again in regular session on Tuesday, April 29, 1969 at 10:00 A. M.

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APPROVED


Raymond E. Lawyer, Vice Chairman and
Acting Chairman, Board of Supervisors

ATTEST


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

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 22 1969

2. Mobilehomes be allowed for a period of one year in A, Agricultural and AE, Exclusive Agricultural zones after obtaining a building permit for a residence.

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LHR 423 Tentative map of Deer Creek Estates (reapplication); Subdivider, Roy McGill; Cameron Park area; 90 residential lots; was approved on motion of Supervisor Goodloe, seconded by Supervisor Caswell, and 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, 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. Use of lots subject of developer petitioning for applicable rezoning;
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 approval;
6. Subject to Maryetta Court being connected to a dedicated County Maintained Road before filing of the final map.

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423 Tentative Map of El Dorado Royal Townhouse; Subdivider, Dorado Estates; Cameron Park area; 60 residential lots; was approved on motion of Supervisor Goodloe, seconded by Supervisor Johnson, and carried, subject to the following conditions:

1. Approval of construction drawings and specifications by Director of Public Works prior to proceedings with any subdivision work;
2. Completion of private 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. Use of lots subject to developer petitioning for applicable rezoning and future County Planning Commission variance approval for less lot area and less yard setbacks;

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 22 1969

4. Subject to recording along with the final map Declaration of Restrictions, Articles of Incorporation and By-Laws of the Home Owners' Association similar to those recorded for Orinda Circle Townhouses and Royal Heights for maintenance and operation of the non-exclusive recreational easements and private roadways;
5. All utilities except for private street lights to be underground.

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Tentative map of Hickey Townhouse; Subdivider, Dorado Estates (for Dennis Hickey); Cameron Park area; 8 residential lots; was approved on motion of Supervisor Goodloe, seconded by Supervisor Johnson, and 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 private road improvements, stop sign, 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. Use of lots subject to developer petitioning for applicable rezoning and future County Planning Commission variance approval for less lot area and less yard setbacks;
4. Subject to recording along with the final map Declaration of Restrictions, Articles of Incorporation and By-Laws of the Home Owners' Association similar to those recorded for Orinda Circle Townhouses and Royal Heights for maintenance and operation of the non-exclusive recreation easements and private roadways;
5. All utilities except for private street lights to be underground.

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The Planning Commission recommended that the Board amend their December 30, 1968 approval of Prospect Hill (a Rural Subdivision) to incorporate the amended changes in the regulations for rural subdivisions. The recommendation was considered and approved on motion of Supervisor Caswell, seconded by Supervisor Johnson, and carried.

GENERAL ORDERS

Budget Transfer No. 5104, for County Clerk, was approved on motion of Supervisor Goodloe, seconded by Supervisor Johnson, and carried, as follows:

(cont'd)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 22 1969

<u>Decrease Budget Account</u>	<u>Increase Budget Account</u>	<u>Amount</u>	<u>Purpose of Transfer</u>
2-106 County Clerk	3-00		Quantra - 20R
2-17 Office Expense	Fixed Assets	\$103.48	Olivetti Underwood Adding Machine

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Budget Transfer No. 5103, Board of Supervisors, was approved on motion of Supervisor Goodloe, seconded by Supervisor Johnson, and carried, as follows:

<u>Decrease Budget Account</u>	<u>Increase Budget Account</u>	<u>Amount</u>	<u>Purpose of Transfer</u>
1-101 Board of Super- visors	1-101 Board of Super- visors	\$138.64	For Electrovote Power Unit Model
2-18 Professional and Specialized Serv.	Fixed Assets		#0500 & accessories

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

ASSESSMENT NO.	CODE AREA	PARCEL NO.	FIRST INSTALLMENT PENALTY
42558	90-00	51-140-15	\$2.43
45481	93-03	46-154-01	\$2.99
45482	93-03	46-154-02	\$1.38

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Harold N. Mozar, M.D., County Health Officer, presented through Mr. Anderman, Director of Environmental Health, conditions of a proposed agreement with Alpine County for animal control services. Following consideration of the presentation by Mr. Anderman the Board approved Impound Fee only (as presented) on a temporary basis on motion of Supervisor Caswell, seconded by Supervisor Goodloe, and carried.

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J. Mark Nielsen, County Administrator, presented an agreement with C. S. Nicolas and Co., Certified Public Accountants, to conduct an audit of the records of 1911 Bonds covering the period May 1, 1968, to April 30, 1969, and recommending that agreement be approved.

The Agreement was approved and Chairman authorized to execute same on motion of Supervisor Caswell, seconded by Supervisor Goodloe, and carried.

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G. Arthur Cort, Director of Public Works, submitted the following for approval:

(cont'd)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 22 1969

- 388
- a. Agreement on Acquisition of Land for County Road Purposes with Meurl Wood Johnson and Dora M. Johnson, wherein County agrees to pay \$1,250.00 for property, pay \$950.00 to cover damages to yard drains, rock walls, proximity of road work or travel to improvements, and after County has constructed the planned improvements, County agrees to restore the contiguous remaining property of owner to at least the same or similar condition to which it was prior to any work by the County (Missouri Flat Road) Project No. SS 11-69, Section 14, Township 10 North, Range 10 East, M.D.B. & M.
- LHR D9-69
- b. Agreement on Acquisition of Land for County Road purposes with Kermit D. Moe and Melissa P. Moe, wherein County agrees to provide a driveway approach in exchange for property; Certificate of Acceptance of Grant Deed dated February 11, 1969, from Kermit D. Moe and Melissa P. Moe for portion of Section 14, Township 10 North, Range 10 East, M.D.B. & M. containing an area of 105.0 square feet (Missouri Flat Road).
- LHR 296-4
- c. Certificate of Acceptance of Grant Deed dated November 4, 1969 from Stanley W. Zirbel and Norma B. Zirbel; Escrow Instructions No. 23136 from Tahoe Title Guaranty Company; Preliminary Report; and Claim No. 13543 in the amount of \$607.50 for right of way in Section 14, Township 10 North, Range 10 East, M.D.B. & M. (Missouri Flat Road)

The above listed agreements and certificate of acceptance were approved and Chairman authorized to execute same on motion of Supervisor Goodloe, seconded by Supervisor Johnson, and carried.

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LHR 296-1

A Petition and Resolution to the California Division of Highways, pertaining to the annual revision in maintained county roads, as required by Section 2121 of the Streets and Highways Code, were approved on motion of Supervisor Caswell, seconded by Supervisor Johnson, and carried, and Resolution No. 135-69 adopted as follows:

RESOLUTION NO. 135-69

A RESOLUTION PERTAINING TO TOTAL MILEAGE OF MAINTAINED COUNTY ROADS

(For contents see original resolution)

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214

Mark Smith, Airports Manager, submitted a letter from Holiday Airlines requesting a one year extension to Airport Use Agreement (as provided in said agreement) from February 20, 1969 through February 19, 1970. The extension was approved on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and carried. Supervisor Johnson reported that Holiday Airlines are paid up to March 1, 1969.

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

(cont'd)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 22 1969

Donald O. Scheid, Building Inspector, Range 37, Step B, \$584.00, Building Department, Permanent effective May 5, 1969.

Francis Peacock, From Orderly, Range 17, Step B, \$358.00, Hospital, to Hospital Attendant, Range 23, Step A, \$395.00, Re-Classification effective May 1, 1969.

Sandra Lawless, From Account Clerk I, Range 17, Step B, \$358.00, Auditor, to Account Clerk II, Range 21, Step A, \$376.00, Re-Classification effective May 1, 1969.

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Travel expenses were authorized the following on motion of Supervisor Caswell, seconded by Supervisor Goodloe and carried by the following vote: Ayes; Supervisors Caswell, Goodloe and Lawyer. Noes: Supervisor Johnson (without prejudice as to any particular request) :

Joel E. Shelton, Ph. D., Clinical Psychologist, Health Department, to Asilomar, to attend Professional Education in Community Mental Health Services provided for Community Clinic Personnel by Department of Mental Hygiene. (5/13/69-5/16)

Lulu A. Frazer, Principal Clerk, and Delores Nichols, Stenographer, Health Department, to Sacramento 6/19/69 - 6/20/69, to attend Vital Statistics - Observation Training Program.

George M. Smith, Director of Veterans Services and Public Guardian, to San Bernardino 5/13/69 - 5/17/69, to attend Spring Training Conference of the California Association of County Veterans Service Officers.

George M. Smith, Civil Defense Area Coordinator, to Yuba City 4/30/69 - 5/1/69, to attend Regions III and IV Civil Defense Program Paper workshop and related Civil Defense program training.

Thomas J. Sigwart, Jr., Assessor, to Willows 4/24/69 - 4/25/69, to attend meeting of the Northern Regional Association of Assessors.

Betty Hewitt, Home Advisor, Farm Advisors Office, to Santa Rosa 4/22/69 - to attend Food Processing and Food Safety Meeting called by Specialist.

D. Barry Leeson, Farm Advisor, to Kelseyville 5/27/69 - 5/28/69, to attend State-Wide County Director's Conference.

D. Barry Leeson, Farm Advisor, to Red Bluff 5/15/59 - to attend Regional County Director's Conference.

D. Barry Leeson, Farm Advisor, to Lodi 5/9/69 - to attend Beef Evaluation Conference.

Glenn Thomas, Equipment Supervisor, Road Department, to Vallejo 5/23/69 - 5/24/69, to attend Public Fleet Supervisors Association Meeting.

Noble Sprunger, Deputy County Counsel, to San Francisco 4/24/69 - 4/25-69, to attend 1969 Meeting of Taxation Section District Attorney's and County (cont'd)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 22 1969

Counsel's Association.

Edio P. Delfino, Agriculture Commissioner and Sealer of Weights and Measures, to Red Bluff 4/16/69 - to attend the Sacramento Valley Agricultural Commissioners Assn. meeting combined with the Northern County Commissioner Group.

James M. Collison, Data Processing Manager, to Hanford 4/20/69 - 4/21/69, to present Secured Tax System to Kings and Inyo Counties (Expenses to be reimbursed by Kings and Inyo Counties).

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Request of Vera Fitch, County Librarian, for Budget Transfer of \$135.00 from "Maintenance-Structures" to "Fixed Assets" for Louvre Shades for six "Dome" windows for the South Lake Tahoe Branch was approved on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and carried.

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A request, presented by Supervisor Johnson, from the South Lake Tahoe Rod and Gun Club for payment of invoice from J. M. Ryan, General Contractor, in the amount of \$248.10 for material used for Eagle Falls Bridge at Lake Tahoe was referred to the County Fish and Game Committee for recommendation and clarification on motion of Supervisor Goodloe, seconded by Supervisor Caswell, and carried.

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The Board considered Lease with G. W. A. Irvine, G. Harold Duce and Harry F. Chadwick, doing business as C. D. I. Investment Company, for a portion of parking lot located on Cold Springs Road across from the County Office Center, for a three year period beginning July 1, 1969 at \$300.00 per month. The lease was referred to David Lyons, Purchasing Agent, for clarification as to maintenance of lot, on motion of Supervisor Goodloe, seconded by Supervisor Caswell, and carried.

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County Counsel presented an ordinance, as directed by the Board, amending the Mobilehome Regulations. Following discussion and after directing an addition the Board approved the amendment and Ordinance No. 984 was adopted on motion of Supervisor Goodloe, seconded by Supervisor Johnson, and carried, as follows:

ORDINANCE NO. 984

AN ORDINANCE AMENDING THE MOBILE HOME REGULATIONS

(For contents see original ordinance)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 22 1969

LHR 58 On recommendation of Assistant County Counsel, Noble Sprunger, the Claim of Francis G. Noel, Sr., and Grace Noel in the amount of \$350.52 was denied on motion of Supervisor Johnson, seconded by Supervisor Caswell, and carried.

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LHR 21-6 A communication from Glenn Gillette, Vice President, Traffic and Sales, Northern Division, Aero Commuter and Catalina Air Lines, stating that Skymark Airlines has consolidated operations with Aero Commuter and stating that they will not be coming into the Placerville Airport was taken under consideration. During discussion it was indicated by Mark Smith, LHR 30-1 Airports Manager, that flights into the Lake Tahoe Airport were being cancelled.

The communication was placed on file and Agreements for Airport Use at the Placerville Airport and Lake Tahoe Airport were cancelled on motion of Supervisor Johnson, seconded by Supervisor Caswell, and carried.

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LHR 87 A letter from the County Supervisors Association of California submitting information on proposed County Government Center in Sacramento was placed on file on motion of Supervisor Caswell, seconded by Supervisor Goodloe, and carried.

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A certified copy of Final Report of work done and expenditures made on day labor work in El Dorado County, Day Labor Work Order No. 113526, road 03-Var-Var, submitted by California Division of Highways was considered and placed on file on motion of Supervisor Caswell, seconded by Supervisor Johnson, and carried.

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LHR 250 A letter from California Disaster Office, stating that the Office of Emergency Preparedness has broadened its administrative interpretation of Public Law 81-875, and advising that all applications or supplements thereto requesting additional work to be approved under Public Law 81-875 or Public Law 89-769 in the 37 declared counties (declared major disaster areas) must be in the headquarters of the California Disaster Office no later than May 1, 1969, was considered by the Board and placed on file on motion of Supervisor Goodloe, seconded by Supervisor Johnson, and carried.

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LHR 250 A report by the California Department of Public Health on inspection and consultation visit to the El Dorado Community Hospital was placed on file on motion of Supervisor Caswell, seconded by Supervisor Goodloe, and carried.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 22 1969

A report of the U. S. Department of Interior, Fish and Wildlife Service, by J. Gary Oldenburg, District Supervisor, Division Wildlife Services, on catch records for 1967, 1968 and 1969 (first 9 months) by trappers in El Dorado County was considered by the Board and placed on file on motion of Supervisor Goodloe, seconded by Supervisor Johnson, and carried.

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A communication from the U.S. Department of the Interior, Bureau of Land Management, by Frederick E. Wolf, Acting District Manager, Folsom District Office, enclosing a notice of Amendment to Final Classification for multiple-use management which involved 21,051 acres of public land in Placer and El Dorado counties, was considered by the Board and placed on file on motion of Supervisor Caswell, seconded by Supervisor Goodloe, and carried.

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A Resolution by the Board of Supervisors of the County of Madera, supporting federal legislation which would extend the provisions and life of the Public Works and Economic Development Act of 1965 was considered by the Board and placed on file on motion of Supervisor Goodloe, seconded by Supervisor Caswell, and carried.

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A Resolution by the Board of Supervisors of the County of Alameda, supporting the position of Los Angeles County who have requested that Mr. Robert Finch, Secretary of Health, Education and Welfare, hold a public hearing on matters concerning the effects that Federal and State Welfare programs are having and recommending a uniform welfare program for the nation; and also recommending that the State assume the administration and full non-Federal costs of welfare programs until such a uniform national program is developed, was considered by the Board and placed on file on motion of Supervisor Goodloe, seconded by Supervisor Johnson, and carried.

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LHR 212
The Georgetown Divide Association, by letter, requested permission to block Main Street in Georgetown on May 31, 1969, between 8:00 P.M. and 2:00 A.M., in conjunction with the Gold Country Classic events to be held on said date. The Board approved the request and Resolution No. 136-69 was adopted on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and carried, as follows:

RESOLUTION NO. 136-69

A RESOLUTION AUTHORIZING THE CLOSURE OF MAIN STREET IN TOWN OF GEORGETOWN ON MAY 31 BETWEEN 8:00 P.M. & 2:00 A.M.

(For contents see original resolution)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 22 1969

LHR 65 A letter by Margo Jurgens, President, El Dorado County Historical Society, commending the Board for action taken to proceed with applications for governmental grants to commence the acquisitions and restorations of the Balser House and the Bayley House, was noted by the Board and placed on file on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and carried.

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All claims on the Warrant Register were approved and authorized for payment on motion of Supervisor Johnson, seconded by Supervisor Caswell, and carried.

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Claim filed on behalf of Frank Davison in the sum of \$350.52, for money paid to the County in alleged error, was referred to County Counsel on motion of Supervisor Johnson, seconded by Supervisor Caswell, and carried.

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The Board recessed at 11:00 a.m., reconvened at 11:25 a.m.

NEW BUSINESS

A communication from Kenneth C. Robertson, Regional Manpower Administrator, Economic Opportunity Act, was presented to the Board by J. Mark Nielsen, County Administrator. The letter stated that Mr. Robertson had tentatively designated El Dorado, Placer, Nevada, Sierra, Yuba, Sutter and Colusa Counties as a Community Program Area and the El Dorado County Coordinating Council for the Economic Opportunity Act as the prime sponsor of Manpower Programs Administered by the United States Department of Labor with that area, and inviting comments and recommendations on this designation. The Communication was referred to the County Administrator for review on motion of Supervisor Caswell, seconded by Supervisor Goodloe, and carried.

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A Policy Review Session with County Water Committee was scheduled for Monday, May 5, 1969 at 8:00 P.M. in the Board of Supervisors Chambers.

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A Policy Review Session was scheduled for Wednesday, April 30, 1969 at 1:00 P.M. for consideration of possible use of Government Center on Clay Street, Placer-ville,; and Session for Public Works was rescheduled for 2:00 P.M. on same date.

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Supervisor Johnson informed the Board that Mr. Fred Estey, a member of the County Water Committee, Supervisorial District II, wished to submit his resignation as a member due to ill health.

The resignation of Mr. Estey was accepted with regret and letter of commendation for services was authorized on motion of Supervisor Johnson, seconded by Supervisor Caswell, and carried.

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 22 1969

Mr. John D'Agostini, Mt. Aukum, was appointed to fill the unexpired term of Mr. Fred Estey as a member of the County Water Committee, term expiring on January 5, 1970, on motion of Supervisor Johnson, seconded by Supervisor Caswell, and carried.

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Virgil Morris, Marshall Hospital Administrator, Placerville; Joan M. Stancil, R.N., Placerville; and James N. Elliott, M.D., Bridgeport, were appointed as members of the Advisory Board of the El Dorado County Mental Health Service for 3 year terms, effective May 1, 1969, on motion of Supervisor Caswell, seconded by Supervisor Johnson, and carried.

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Supervisor Goodloe presented a report on SB 498, repeal of the California Tahoe Regional Planning Agency, and expressed his opinion that a resolution supporting the bill should be sent to the Committee on Governmental Efficiency for a hearing to be held on April 29, 1969.

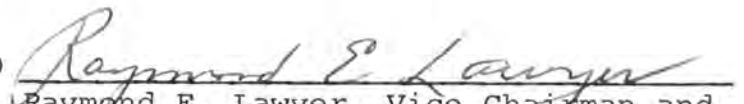
Supervisor Goodloe moved that a resolution be adopted supporting SB 498. The motion was seconded by Supervisor Johnson. Discussion was had on the question. Action on the motion was deferred to an adjourned meeting.

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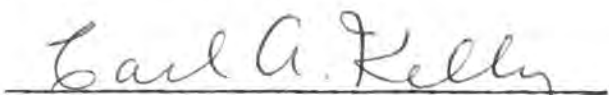
The Board took an adjournment until Wednesday, April 23, 1969 at 4:00 P.M.

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APPROVED


Raymond E. Lawyer, Vice Chairman and
Acting Chairman, Board of Supervisors

ATTEST


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