

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 6 1969

The Board of Supervisors met in regular session this 6th day of May, 1969 at 10:00 a.m. 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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The Invocation was given by the Rev. Walter P. Brock, El Dorado Community Church.

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The Agenda was adopted on motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, with the following alteration:

Under SUPERVISORS SPECIAL REQUESTS, Item G - 1, Moratorium on 1915 Bonds in El Dorado County to be heard at 10:10 A. M. this date.

Under ORDINANCES, J - 1, Proposed Dog Control Ordinance to be placed on agenda for May 20, 1969

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Minutes of meeting of April 29, 1969 were approved on motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, with the following correction:

Page 196, last paragraph, A proposed Dog Control Ordinance ordered placed on the agenda for May 6, 1969

Correct to read ".....ordered placed on the agenda for May 20, 1969.."

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LHR 423
Tentative Map of Governor Village Unit No. 5, Subdivision; Subdivider, El Dorado Hills West, El Dorado Hills area, 43 residential lots was approved on motion of Supervisor Goodloe, seconded by Supervisor Johnson, and un-animously 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.

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Tentative Map of Mormon Island Acres (A Rural Subdivision); Subdivider McGill and Greenhalgh, Folsom Reservoir area, was approved on motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, subject to the following conditions:

1. Completion of road improvements, drainage systems and setting of final monuments in accordance with requirements of the regulations for Rural Subdivisions or execution of an agreement to install these improvements and monuments secured by bond or cash deposit;
2. Provision of lots adequate for individual sewage disposal in accordance with the requirements of the Health Department and all septic tanks to be located in the front yard setbacks;
3. Use of lots subject to developer petitioning for appropriate rezoning;
4. Subject to the applicable provisions of Article 8, Rural Subdivisions contained in the El Dorado County Subdivision Ordinance and compliance with Resolution No. 513-68 requiring establishment of a Landowner's Association for maintenance of the roads within the subdivision;
5. Subject to providing a 50' future road right-of-way from the end of Kyburz Court to the Russell property;
6. Subject to a 10' non-vehicular access easement on all lots fronting Green Valley Road.

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On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, Hearings were set for Tuesday, May 27, 1969 at 10:05 A.M. on Planning Matters as follows:

1. Prefix designation for all zones located within the Lake Tahoe Drainage Basin.
2. To allow by Special Use Permit variations to the regulations for signs allowed by right in all zones except those located in the Lake Tahoe Drainage Basin.
3. To amend the regulations to increase the size of minimum area for residential lots serviced by public water and sewer from 6,000 to 8,000 square feet, in R1, Single Family Residential R2, Limited Multi Family, RM, Multi Family and RT, Tourist Residential zones located only within the Lake Tahoe Drainage Basin.
4. To allow in all applicable zones; airports, heliports and their accessory used by Special Use Permit.
5. Home occupations allowed by right and by Special Use Permit.

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6. (a) Mobilehomes to be allowed for owner or member of family by Special Use Permit for a period of one year where health conditions have been verified by a physician; (b) Mobilehome to be allowed one additional year where owner has been diligently pursuing the construction of a residence.

Under New Business and on motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, deletion of hearing on (b) of item 6, as of above was deleted for hearing.

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Matter of placing a Moratorium on use of bonds for assessment districts in the County of El Dorado, under provisions of the Improvement Bond Act of 1915, was taken under consideration. Following discussion, and on motion of Supervisor Goodloe, seconded by Supervisor Johnson, Resolution No. 140-69 rescinding Resolution No. 100-67, was adopted by the following vote: Ayes; Supervisors Caswell, Johnson, Goodloe and Lawyer. Noes; Supervisor Martin.

RESOLUTION NO. 140-69

A RESOLUTION RESCINDING RESOLUTION NO. 100-67 WHEREIN RESOLUTION NO. 215-63 WAS AMENDED TO ALLOW THE USE OF THE IMPROVEMENT BOND ACT OF 1915 TO FINANCE UNPAID ASSESSMENTS

(For content see original resolution)

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ASSESSMENT DISTRICTS

MONTGOMERY ESTATES UNIT NO. 4

Resolution No. 141-69, approving Revised Engineer's Estimate of Cost for Montgomery Estates Unit No. 4, was adopted on motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, as follows:

RESOLUTION NO. 141-69

A RESOLUTION APPROVING REVISED ENGINEER'S ESTIMATE OF COST-MONTGOMERY ESTATES UNIT NO. 4 ASSESSMENT DISTRICT

(For content see original resolution)

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MEADOW LAKES SUBDIVISION UNIT NO. 1 ASSESSMENT DISTRICT

Mr. Robert Hill, Attorney at Law, representing Wilson, Jones, Morton and Lynch, attorneys for the district, was present.

(cont'd)

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A report from the Assessment District Screening Committee was not submitted.

The following documents have been filed in the Clerk's office:

1. Initial deposit of \$150.00
2. Petition for Acquisition and Construction of Improvements
3. Certificate of ownership
4. Certificate of value of real estate appraiser
5. Boundary Map with filing fee
6. Certificate of Engineer of Work regarding percentage of signature to the petition

Following discussion on appraisal by County Assessor and applicability of 1911 Bonds as opposed to 1915 Bonds, and on recommendation of the Attorney for the District, on motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the following resolutions were adopted:

RESOLUTION NO. 142-69

A RESOLUTION DETERMINING COMPLIANCE WITH DIVISION 4 OF THE STREETS AND HIGHWAYS CODE, AND DETERMINING TO UNDERTAKE PROCEEDINGS PURSUANT TO SPECIAL ASSESSMENT AND ASSESSMENT BOND ACTS FOR THE ACQUISITIONS AND IMPROVEMENTS WITHOUT FURTHER PROCEEDINGS UNDER SAID DIVISION 4

(For content see assessment district file)

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RESOLUTION NO. 143-69

A RESOLUTION APPOINTING ENGINEER AND ATTORNEYS

(For content see assessment district file)

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RESOLUTION NO. 144-69

A RESOLUTION OF INTENTION TO ACQUIRE AND CONSTRUCT IMPROVEMENTS

(For content see assessment district file)

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RESOLUTION NO. 145-69

A RESOLUTION OF PRELIMINARY APPROVAL OF ENGINEER'S REPORT

(For content see assessment district file)

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RESOLUTION NO. 146-69

A RESOLUTION ESTABLISHING PREVAILING WAGE SCALE

(For content see assessment district file)

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RESOLUTION NO. 147-69

A RESOLUTION APPOINTING TIME AND PLACE OF HEARING PROTESTS IN
RELATION TO PROPOSED ACQUISITIONS AND IMPROVEMENTS, AND
DIRECTING NOTICE

(For content see assessment district file)

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RESOLUTION NO. 148-69

A RESOLUTION CALLING FOR SEALED PROPOSALS OR BIDS

(For content see assessment district file)

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RESOLUTION NO. 149-69

A RESOLUTION DESCRIBING PROPOSED BOUNDARIES OF ASSESSMENT DISTRICT,
DIRECTING FILING OF MAP, DIRECTING RECORDATION OF NOTICE OF ASSES-
MENT AND DIRECTING FILING OF ASSESSMENT DIAGRAM

(For content see assessment district file)

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For the record and on motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, the foregoing resolutions pertaining to Meadow Lakes Subdivision Unit No. 1 Assessment District are subject to the Improvement Bond Act of 1911.

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Mr. Hill introduced the matter of service to the Lake Tahoe Airport by the South Tahoe Public Utility District. Following discussion the following action was taken:

On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the following resolution, No. 150-69, was adopted:

(cont'd)

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RESOLUTION NO. 150-69

LHR 21
LHR 44-1
A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO APPROVING THE PROPOSED RESOLUTION OF INTENTION TO BE ADOPTED BY THE SOUTH TAHOE PUBLIC UTILITY DISTRICT IN PROCEEDINGS FOR THE ACQUISITION AND CONSTRUCTION OF SANITARY SEWERS UNDER APPROPRIATE SPECIAL ASSESSMENT AND ASSESSMENT BOND ACTS, AND APPROVING THE MAP SHOWING PROPOSED BOUNDARIES OF THE ASSESSMENT DISTRICT

SOUTH TAHOE PUBLIC UTILITY DISTRICT

ASSESSMENT DISTRICT 1968-1

(For content see original resolution)

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GENERAL ORDERS

LHR 298a
This being time set for hearing on Escaped Assessment, the Chairman opened hearing on Escaped Assessment No. 1659, Kelly Moore Paint Co., Inc., Marble Valley Limestone Division. No person(s) appeared to protest and the hearing was closed. Escaped Assessment No. 1659 was approved and Chairman authorized to sign on motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried.

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LHR 296-3
Mrs. H. P. Craven and Mr. Frank Hildreth appeared on the matter of snow removal on Fallen Leaf road, a matter continued from meeting of April 69, 1969. A letter from H. D. Pischel, President of Fallen Leaf Lake Protective Association, filed with the Clerk, was also considered. Following discussion action was taken as follows:

The Director of Public Works was directed to remove snow from West Fallen Leaf, East Fallen Leaf and Echo roads, in that order, as soon as possible on motion of Supervisor Martin, seconded by Supervisor Johnson, and carried by the following vote: Ayes; Supervisors Caswell, Johnson, Lawyer and Martin. Noes; Supervisor Goodloe.

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LHR 247
Release of Lien, Nena Lees, as recorded in Volume 904, Page 39 of Official Records, and Release of Lien, Rose and Jerry Batemon (Rosalie Glenda Batemon) as recorded in Volume 509, Page 330 of Official Records, were approved and Chairman authorized to execute on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried.

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

(cont'd)

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- LHR 132-1 1. Donald O. Scheid, Building Inspector, Range 37, Step B, \$584-\$3.37 per hour, effective May 5, 1969, possible duration May 31, 1969, extra help, Building Department.
- LHR 170-1
LHR 164-1 2. Octa P. Nelson, Legal Stenographer, (50% Public Defender's Office, 50% Civil Defense Office) Eligibility for "C" step advancement set at January 1, 1970, "B" step advancement approved as authorized by regular procedure.
- LHR 141-2 3. Noble Sprunger, Deputy County Counsel, Eligibility for "E" step advancement set at April 1, 1970, "C" step advancement approved as authorized by regular procedure.
- LHR 214-2 4. Mr. James D. Mercer, Chief Probation Officer, approval of arrangements outlined by Juvenile Justice Commission letter of April 25, 1969, to receive compensation at a rate of \$50.00 per month as Executive Secretary (to the Commission) and

Probation Officer (Department head and Department) designated to provide staff service (for the Commission) effective July 1, 1969, terminating extra compensation of Mr. Mercer effective June 30, 1969.

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Authorization for travel expense were authorized for the following on motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, as follows:

- LHR 350-4 1. James M. Collison, Data Processing Manager, to Fresno 5/8/69, to observe data processing installation.
- LHR 124-2 2. Ralph Sylvester, Highway Superintendent, Road Department, to Davis 5/1/69, to attend Maintenance Superintendents Association meeting.
- LHR 341-3 3. Edio P. Delfino, Ag. Comm'r and Sealer of Weights & Measures, to Konocti Harbor Inn - Lake County 5/12/69-5/16/69, to attend the Ag. Comm'rs Annual Conference.
- LHR 151-7 4. Kathleen Abbott, SSS I, Welfare Department, to Concord 5/9/69, to attend monthly meeting of the Northern California Association of Residential Care Home Licensing Staff.
5. Tom Salyards, SSW II, Welfare Department, to Concord 5/9/69, to attend monthly meeting of the Northern California Association of Residential Care Home Licensing Staff.
- LHR 178-3 6. Ora M. Dames, Elections Clerk, office of County Clerk, to Konocti Harbor Inn, Clear Lake 5/13/69 - 5/15/69, to attend meeting called by Secretary of State and County Clerk's Association.
7. Frances E. Schell, Principal Clerk, office of County Clerk, to Konocti Harbor Inn, Clear Lake 5/13/69 - 5/15/69, to attend meeting called by County Clerk's Association for conduct of official business.

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LHR 114-7 Purchasing Agent's request for approval of specifications for Air Charter Service and one snowplow, and authorization to advertise for bids with bid opening to be set for Monday, June 2, 1969, and award by the Board on or after June 19, 1969, was approved on motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried.

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233 The County Surveyor submitted a statement that the survey monuments for Air Park Estates and Resubdivision of Lot 459 of Cameron Park North Unit No. 1 have been set in conformance with the Subdivision Ordinance, and recommended that the Performance Bond No. 5260-01-55, in the amount of \$5,000.00 for Dorado Estates be released. Performance Bond No. 5260-01-55, in amount of \$5,000.00 for Dorado Estates, was ordered released on motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried.

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211-1-211-2 LHR 282-1-69 The Airports Manager submitted a Special Use Permit for Larson Aero Service to refuel aircraft at the Placerville Airport. Earl Porter of Foothill Aviation spoke against granting of the Special Use Permit. Ted Larson, of Larson Aero Service spoke on the matter. Following discussion by the Board the Permit was not approved and the matter was referred to County Counsel and Airports Manager for outline of FAA criteria and policy on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried.

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✓ The Board of Supervisors adjourned at 11:15 a.m. to meet as a Board of Directors of the El Dorado County Water Agency. Water Agency meeting adjourned at 11:45 a.m. and the members reconvened as the Board of Supervisors.

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Supervisor Lawyer left the room.

LHR 124-A A request by the Airports Manager that the Board consider extending an invitation to the California Association of Airport Executives, to hold their 1971 convention at Lake Tahoe, was approved on motion of Supervisor Caswell, seconded by Supervisor Johnson, and carried.

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LHR 238 The Director of Public Works requested approval of an Agreement on Acquisition of Land for County Road Purposes with Edwin L. and Freida Beaver, wherein the County agrees to pay \$25.00 for owners property, reconnect owners existing driveway to new road right-of-way, Quitclaim County Interest in existing right-of-way not needed for road purposes; for a portion of Missouri Flat Road, Section 14, T10N, R10E, MDB&M. The request was approved, and Chairman authorized to sign documents, on motion of Supervisor Goodloe, seconded by Supervisor Johnson, and carried.

Supervisor Lawyer returned.

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LHR 59-2 The Fair Manager recommended that a contract for Engineering Services for paving and landscaping in the amount of \$14,500.00 be awarded to Sigma Engineering, Sacramento; also recommended that contract for Engineering Services for electrical revisions in the amount of \$22,500.00 be awarded to Mr. Ernest S. Chan, Sacramento. The contracts were approved on motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried.

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LHR 183 Honorable Robert E. Roberts and Honorable William E. Byrne, Judges of the Superior Court, informed the Board, by letter, that the driving and parking areas in front of, and to the rear, of the Veterans' Memorial Building and to the Entrance of the Fairgrounds, is in very poor and potentially dangerous condition due to holes in the asphalt surface. Following discussion with the Fair Manager and Director of Public Works it was determined that the conditions cited by the Judges had been corrected most recently. The communication was ordered placed on file on motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried.

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LHR 406-3 Honorable J. B. Johnson, Judge of the El Dorado Justice Court, requested, by letter, that the Board consider an increase in salary which would be in line with the Judges of the Lake Valley and Placerville Courts. The matter was referred to County Administrator to be considered as a budget item, on motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried.

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A request by Lorraine Lockwood, Secretary of TOPS (Take Off Pounds Sensibly) to the County Health Officer, that the organization be permitted to meet in a room at the Health Department on Tuesday evenings between the hours of 7:30 and 9:30 P.M., having been submitted to the County Administrator with a letter from Harold N. Mozar, County Health Officer, stating that he had no objection to their use of the staff room on designated evenings, subject to certain conditions. The County Administrator recommended Board approval of the request.

Following discussion the matter was continued to the afternoon session and the Board recessed for lunch at 12:00 noon.

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The Board reconvened at 1:30 P.M.

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Approval of request by Lorraine Lockwood for TOPS meetings at the Health Department on Tuesday evenings between the hours of 7:30 and 9:30 P.M., subject to conditions imposed by the County Health officer, was discussed.

The request was granted, subject to conditions imposed by County Health Officer, 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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LHR 21-15 An Agreement with A. V. Colosi and Associates to prepare drawings, plans and specifications for a two-story airport terminal facility of approximately 28,000 square feet in sufficient detail to allow the project to be offered for competitive construction bids of architectural and structural items, was approved and Chairman authorized to execute on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried.

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Resolution No. 151-69, Discharging Unpaid Hospital Accounts, was adopted on motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, as follows:

RESOLUTION NO. 151-69

A RESOLUTION DISCHARGING UNPAID HOSPITAL ACCOUNTS

(For content see original resolution)

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Appointments to Mental Health Advisory Board were taken under consideration.

LHR 22-7a Following report by Supervisor Caswell, and discussion, and on motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the following appointments were made:

1. A. A. McKinnon, M.D., was reappointed to a three (3) year term as a member of the Mental Health Advisory Board, term commencing on May 1, 1969.
2. B. Curtis McDavid, M.D., was appointed to fill the unexpired term of N. C. Headley, M.D., whose term expires May 30, 1971, Dr. Headley having resigned as a member of the Mental Health Advisory Board as of February 25, 1969.

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LHR 132-3 Mr. J. A. Thoney, Building Official, requested that a vacancy, created by the death of Mr. Roy Sullivan, be filled on the Board of Appeals. The matter was continued and a recommendation was requested of the El Dorado County Builders Exchange on motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried.

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Bid openings having been held on April 28, 1969, and this being time advertised for bid awards the following were considered:

Purchase of one tractor-mower;

Vendor	Price
Sears, Roebuck & Co., Sacramento (cont'd)	\$1,106.16

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Reeder's Saw & Tool Service, Placerville	\$1,424.01
Bradford's Power Tools, Placerville	\$1,779.75
Western Lift Truck, Sacramento	\$2,294.25

Bid was awarded to low bidder, Sears, Roebuck & Co., of Sacramento on motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried.

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Results of Bid Opening held May 1, 1969 for construction on Missouri Flat Road, SS Project 11-69:

Vendor	Price
Harms Brothers, Sacramento	\$186,949.00
A. Teichert & Son, Sacramento	\$193,319.00
E. W. Greenhalgh, Folsom	\$199,995.00
Granite Construction, Sacramento	\$207,878.00
Claude C. Wood Co., Lodi	\$211,742.00
Manco Construction and Wolin & Sons, Inc., Plymouth	\$216,702.00

Bid was awarded to low bidder, Harms Brothers of Sacramento, on motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried.

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A report, submitted by Mr. Robert Ramsey, Secretary of the Fish and Game Committee, covering activities for a period of four years, was considered by the Board and placed on file on motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried.

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A letter from Kenneth O. Wilson of Inyo County Data Processing, expressing gratitude for allowing James Collison of El Dorado County Data Processing Department, make his Secured Tax Presentation to Inyo County, was placed on file on motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried.

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LHR 22 State Department of Public Health, Community Services and Resources Program, submitted a report that amount of supplemental funds available to El Dorado County Health Department for Comprehensive Public Health Services for the fiscal year 1968-69 is \$430.00. The report was referred to Dr. Harold N. Mozar, Public Health Officer, on motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried.

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A request by Charles F. Fogerty, Attorney at Law, that he be recognized as the negotiating agent for the El Dorado County Sheriff's Association, and requesting that the Board grant an executive session for the purpose of discussing the salary schedule of said Association, was placed on file on motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried.

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Mr. G. Otis Ogden presented a written request that "your board adopt a resolution instructing the appropriate county office to bill developers of the subdivisions noted in the following lists for the deficiencies indicated in each case, subject to revision and confirmation by the county auditor's office, due to the failure of such developers to provide to the "El Dorado County Improvement Bond Act of 1915 Reserve and Revolving Fund" in the percentage prescribed in the pertinent resolutions of your board."

LHR 423 (For copy of list see original communication)

Also requesting that (the) Board seek competent legal opinion as to whether Resolution No. 10-68 established retroactive exemptions applicable to future bond issues.

Following discussion by the Board the Auditor was directed to collect amounts due as determined by office of County Counsel on motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried.

A discussion was had on provisions of Resolution No. 10-68 with County Counsel offering an explanation as to procedures as applied to filing of maps for assessment districts. No action taken by the Board.

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Mr. Robert W. Combellack, Chairman of the El Dorado County Juvenile Justice Commission, presented recommendation by letter as follows:

1. Accept the proposed (Probation Department) budget as submitted (by James C. Mercer, Chief Probation Officer).
2. Increase the salaries of all El Dorado County Probation Department personnel to the average of the benchmark counties used in the (salary) survey.
3. Create the position of Delinquency Prevention Officer, to be effective in the 1969-70 fiscal year.

The requests were referred to the County Administrator for budget consideration on motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried.

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LHR 298 Office of the Solicitor, U.S. Department of the Interior, requested cancellation of taxes for the fiscal year 1968-69 and 1969-70, for property in connection with the Auburn-Folsom South Unit of the Central Valley Project, as follows:

1. Section 18 and 19, T1aN, R9E, MDB&M, previously owned by Cave Valley Development Co., containing approximately 202.3 acres
2. Northeast Quarter of Section 23, T12N, R8E, MDB&M, previously owned by Jack Cannon et ux, containing approximately 1.0 acres.

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The requests were referred to the office of the County Assessor for proper processing on motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried.

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LHR 28 All claims on the Warrant Register were approved and allowed for payment on motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried.

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NEW BUSINESS

For Resolution No. 150-69 see page 204 of minutes.

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LHR 189 J. Mark Nielsen, County Administrator, was authorized to request the Placer County Local Agency Formation Commission to extend for 30 days the consideration of the Tahoe City Public Utility District's proposed annexation for sewer service on the west shore of Lake Tahoe, in El Dorado County, from Emerald Bay to Sugar Pine Point, on motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried.

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LHR 68 Supervisor Goodloe proposed support for SB 498 (Schmitz) for repeal of the California Tahoe Regional Planning Agency. Following discussion and on motion of Supervisor Goodloe, seconded by Supervisor Johnson, Resolution No. 152-69 was adopted by the following vote: Ayes; Supervisors Caswell, Johnson, Goodloe and Lawyer. Noes; Supervisor Martin.

RESOLUTION NO. 152-69

A RESOLUTION OF THE EL DORADO COUNTY BOARD OF SUPERVISORS WHICH OFFICIALLY REQUESTS THE GOVERNMENT EFFICIENCY COMMITTEE OF THE CALIFORNIA STATE SENATE TO APPROVE SENATE BILL NO. 498, THE BASIC PURPOSE OF WHICH IS TO REPEAL THE CALIFORNIA TAHOE REGIONAL PLANNING AGENCY AS IT EXISTS

(For content see original resolution)

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Supervisor Goodloe was authorized to attend hearing on SB 498 on Tuesday, May 13, 1969, on motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried.

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LHR 68 Supervisors Johnson and Martin, County Counsel and County Administrator were appointed to serve on a (joint) committee with Placer County officials for consideration of future actions in connection with the California Tahoe Regional Planning Agency on motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried.

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100 Pursuant to Chapter 5 (commencing with Section 31100) Division 17, Streets and Highways Code, and with particular reference to Sections 31110 through 31115, the Board of Supervisors of the County of El Dorado will organize as the EL DORADO COUNTY TOLL TUNNEL AUTHORITY on Tuesday, May 13, 1969 at 3:00 p.m. on motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried.

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87 A motion by Supervisor Goodloe that supervision and operation of recreation facilities at Sly Park be taken from the jurisdiction of the Department of Public Works and be under the direction of the Recreation Commission, effective the 1st of July, 1969, failed for lack of a second.

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LHR 57 A letter from Bill Fleck, to Supervisor Caswell, was presented for Board consideration, wherein Mr. Fleck called attention to AB, Nos. 2171 and 2172 relating to trailer coaches and vehicle taxation. The Board agreed to support AB 2171 and AB 2172, excepting as they may affect trailers in authorized parks, on motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried.

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65 County fee for electrical inspection required for P. G. & E. hook up the electricity for lighting map of the Coloma-Lotus area which shows historic points of interest, was waived on motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried.

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✓ For the record the policy review session to be held on proposed Dog Control Ordinance scheduled for May 6, 1969 at 8:00 p.m. is to be held in the Supervisors chambers and all interested persons may attend.

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✓ Regular sessions with all department heads, both elected and appointed, were scheduled for the 2nd and 4th Tuesdays of each month at 3:30 p.m. in the Supervisors Chambers on motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried.

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On recommendation of G. Arthur Cort, Director of Public Works, Ordinance No. 987 was adopted as an emergency ordinance, effective on this date of adoption, on motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, as follows:

ORDINANCE NO. 987

AN ORDINANCE ESTABLISHING SPEED LIMIT
ON EL DORADO COUNTY HIGHWAYS
(Missouri Flat Road)

(For content see original ordinance)

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The Board retired for an executive session at 4:10 p.m. Reconvened in regular session at 5:15 p.m.

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On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, the Board approved a Commission and Certificate of Appointment for Daryl J. McKinstry as County Counsel for a term of four years, commencing on May 26, 1969, at a salary as follows:

LHR 141-2

- May 26, 1969 - May 25, 1970 - Range 74, Step E \$1666.00 per month
- May 26, 1970 - May 25, 1971 - Range 75, Step E \$1707.00 per month
- May 26, 1971 - May 25, 1972 - Range 75, Step E \$1707.00 per month
- May 26, 1972 - May 25, 1973 - Range 76, Step E \$1750.00 per month

(For full content see full Commission)

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A Field trip by the County Water Agency, to Texas Hill Damsite, was scheduled for May 14, 1969 at 8:00 a.m.

A Policy Review Session with the Welfare Director was scheduled for May 14, 1969 at 1:30 p.m.

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There being no further business the Board adjourned to meet again in regular session on Tuesday, May 13, 1969 at 10:00 A.M.

APPROVED

Gerald E. Cort
Chairman of the Board of
Supervisors, El Dorado County

ATTEST

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