

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 13 1969

The Board met in regular session this 13th day of May, 1969, at 10:00 A.M. with the following present: Supervisors John M. Caswell, William V. D. Johnson, Raymond E. Lawyer and Gerald E. Martin. Absent; Supervisor Thomas M. Goodloe who had been authorized to attend a Governmental Efficiency Committee (State Senate) hearing on SB 498. Also present; 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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Agenda was adopted as presented on motion of Supervisor Johnson, seconded by Supervisor Lawyer, and carried.

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The minutes of the meeting of May 6, 1969, were approved as submitted on motion of Supervisor Lawyer, seconded by Supervisor Caswell, and carried.

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PLANNING MATTERS

This being time set for hearings the following planning matters were taken under consideration at 10:05 a.m.:

Hearings were opened, no protests received, and hearings closed on the following:

LHR 285-20-69 1. Rezoning of lands in the Volcanoville area from A, Agricultural to RE, Estate Residential zone, petitioned by John H. Koll and Valentino P. Batti, consisting of approximately 45.12 acres.

Approved on motion of Supervisor Lawyer, seconded by Supervisor Johnson and carried.

LHR 285-21-69 2. Rezoning of lands in the Fallen Leaf area from AE, Exclusive Agricultural to A, Agricultural zone, petitioned by Richard T. Taggart, consisting of approximately 73 acres.

Approved on motion of Supervisor Johnson, seconded by Supervisor Lawyer, and carried.

LHR 285-22-69 3. Rezoning of lands in the Folsom Reservoir area from AE, Exclusive Agricultural to A, Agricultural zone, petitioned by Daniel L. Lorain, containing approximately 179.72 acres.

Approved on motion of Supervisor Lawyer, seconded by Supervisor Johnson, and carried.

(cont'd)

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Ordinance No. 988, re above items Nos. 1, 2 & 3, was adopted on motion of Supervisor Lawyer, seconded by Supervisor Johnson, and carried by the following vote: Ayes; Supervisors Caswell, Johnson, Lawyer and Martin. Absent; Supervisor Goodloe.

ORDINANCE NO. 988

AN ORDINANCE AMENDING THE EL DORADO COUNTY ZONING ORDINANCE

(For content see original Ordinance)

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Hearing was had on Mobilehomes to be allowed for a period of one year in A, Agricultural and AE, Exclusive Agricultural zones, after a Building Permit has been obtained for a residence. Marjorie Cass, Grace Carriker and Fred Wessles spoke on the matter. Clarification of the intent of the proposed regulation was requested by those appearing and the hearing was continued to May 27, 1969 at 10:05 a.m. on motion of Supervisor Johnson, seconded by Supervisor Caswell, and carried.

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Hearing was held on proppsed ordinance Prohibiting Mobilehomes within the Lake Tahoe Drainage Basin, excepting therefrom those located in mobile home Parks. Marjorie Cass spoke in opposition to the proposal as presented. Grace Carriker called for clarification of points. Fred Wessles spoke in favor of the proposed ordinance. The hearing was closed.

Ordinance No. 989, prohibiting Mobilehomes within the Lake Tahoe Drainage Basin, excepting therefrom those located in approved mobile home Parks, was adopted on motion of Supervisor Johnson, seconded by Supervisor Caswell, and carried by the following vote: Ayes; Supervisors Caswell, Johnson, Lawyer and Martin. Noes; None. Absent; Supervisor Goodloe.

ORDINANCE NO. 989

AN ORDINANCE AMENDING THE MOBILEHOME REGULATIONS

(For content see original Ordinance)

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

(cont'd)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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Preserve No. 99 American Forest Products Corporation (for parcel Nos. see original application) containing 1079.92 acres. (No protests were recorded)

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

RESOLUTION NO. 153-69

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE

(For content see original Resolution)

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

RESOLUTION NO. 154-69

AUTHORIZING EXECUTION OF A LAND CONSERVATION AGREEMENT

(For content see original Resolution)

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Preserve No. 100 American Forest Products Corporation (for parcel Nos. see original application) containing 2197.07 acres. (No protests were recorded)

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

RESOLUTION NO. 155-69

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE

(For content see original Resolution)

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

RESOLUTION NO. 156-69

AUTHORIZING EXECUTION OF A LAND CONSERVATION AGREEMENT

(For content see original Resolution)

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Preserve No. 101 American Forest Products Corporation (for parcel Nos. see original application) containing 1441.16 acres. (No protests were recorded)

(cont'd)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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LHR 46

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

RESOLUTION NO. 157-69

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE

(For content see original Resolution)

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

RESOLUTION NO. 158-69

AUTHORIZING EXECUTION OF A LAND CONSERVATION AGREEMENT

(For content see original Resolution)

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Preserve No. 102 American Forest Products Corporation (for parcel Nos. see original application) containing 1355.60 acres. (No protests were recorded)

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

RESOLUTION NO. 159-69

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE

(For content see original Resolution)

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

RESOLUTION NO. 160-69

AUTHORIZING EXECUTION OF A LAND CONSERVATION AGREEMENT

(For content see original Resolution)

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Preserve No. 103 American Forest Products Corporation (for parcel Nos. see original application) containing 1626.74 acres. (No protests were recorded)

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

RESOLUTION NO. 161-69

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE

(For content see original Resolution)

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RESOLUTION NO. 162-69

AUTHORIZING EXECUTION OF A LAND CONSERVATION AGREEMENT

(For content see original Resolution)

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Preserve No. 104 American Forest Products Corporation (for parcel Nos. see original application) containing 1282.2 acres. (No protests were recorded)

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

RESOLUTION NO. 163-69

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE

(For content see original Resolution)

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

RESOLUTION NO. 164-69

AUTHORIZING EXECUTION OF A LAND CONSERVATION AGREEMENT

(For content see original Resolution)

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Preserve No. 105 American Forest Products Corporation (for parcel Nos. see original application) containing 1280.00 acres. (No protests were recorded)

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

RESOLUTION NO. 165-69

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE

(For content see original Resolution)

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

RESOLUTION NO. 166-69

AUTHORIZING EXECUTION OF A LAND CONSERVATION AGREEMENT

(For content see original Resolution)

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Preserve No. 106 American Forest Products Corporation (for parcel Nos. see original application) containing 1447.98 acres. (No protests were recorded)

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

RESOLUTION NO. 167-69

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE

(For content see original Resolution)

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

RESOLUTION NO. 168-69

AUTHORIZING EXECUTION OF A LAND CONSERVATION AGREEMENT

(For content see original Resolution)

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Preserve No. 107 American Forest Products Corporation (for parcel Nos. see original application) containing 1342.5 acres. (No protests were recorded)

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

RESOLUTION NO. 169-69

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE

(For content see original Resolution)

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

RESOLUTION NO. 170-69

AUTHORIZING EXECUTION OF A LAND CONSERVATION AGREEMENT

(For content see original Resolution)

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Preserve No. 108 American Forest Products Corporation (for parcel Nos. see original application) containing 3128.6 acres. (No protests were recorded)

(cont'd)

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

RESOLUTION NO. 171-69

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE

(For content see original Resolution)

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

RESOLUTION NO. 172-69

AUTHORIZING EXECUTION OF A LAND CONSERVATION AGREEMENT

(For content see original Resolution)

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Preserve No. 109 American Forest Products Corporation (for parcel Nos. see original application) containing 1533.3 acres. (No protests were recorded)

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

RESOLUTION NO. 173-69

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE

(For content see original Resolution)

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

RESOLUTION NO. 174-69

AUTHORIZING EXECUTION OF A LAND CONSERVATION AGREEMENT

(For content see original Resolution)

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Preserve No. 110 American Forest Products Corporation (for parcel Nos. see original application) containing 1689.9 acres. (No protests were recorded)

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

RESOLUTION NO. 175-69

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE

(For content see original Resolution)

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

RESOLUTION NO. 176-69

AUTHORIZING EXECUTION OF A LAND CONSERVATION AGREEMENT

(For content see original Resolution)

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Preserve No. 111 American Forest Products Corporation (for parcel Nos. see original application) containing 1061.46 acres. (No protests were recorded)

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

RESOLUTION NO. 177-69

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE

(For content see original Resolution)

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

RESOLUTION NO. 178-69

AUTHORIZING EXECUTION OF A LAND CONSERVATION AGREEMENT

(For content see original Resolution)

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Preserve No. 112 American Forest Products Corporation (for parcel Nos. see original application) containing 1242.30 acres. (No protests were recorded)

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

RESOLUTION NO. 179-69

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE

(For content see original Resolution)

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

RESOLUTION NO. 180-69

AUTHORIZING EXECUTION OF A LAND CONSERVATION AGREEMENT

(For content see original Resolution)

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HR 46 Preserve No. 113 American Forest Products Corporation (for parcel Nos. see original application) containing 982.6 acres. (No protests were recorded)

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

RESOLUTION NO. 181-69

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE

(For content see original Resolution)

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

RESOLUTION NO. 182-69

AUTHORIZING EXECUTION OF A LAND CONSERVATION AGREEMENT

(For content see original Resolution)

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Preserve No. 114 American Forest Products Corporation (for parcel Nos. see original application) containing 1440.0 acres. (No pretests were recorded)

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

RESOLUTION NO. 183-69

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE

(For content see original Resolution)

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

RESOLUTION NO. 184-69

AUTHORIZING EXECUTION OF A LAND CONSERVATION AGREEMENT

(For content see original Resolution)

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Preserve No. 115 American Forest Products Corporation (for parcel Nos. see original application) containing 1411.87 acres. (No protests were recorded)

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

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RESOLUTION NO. 185-69

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE

(For content see original Resolution)

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

RESOLUTION NO. 186-69

AUTHORIZING EXECUTION OF A LAND CONSERVATION AGREEMENT

(For content see original Resolution)

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Preserve No. 116 American Forest Products Corporation (for parcel Nos. see original application) containing 975.0 acres. (No protests were recorded)

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

RESOLUTION NO. 187-69

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE

(For content see original Resolution)

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

RESOLUTION NO. 188-69

AUTHORIZING EXECUTION OF A LAND CONSERVATION AGREEMENT

(For content see original Resolution)

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Preserve No. 117 American Forest Products Corporation (for parcel Nos. see original application) containing 2248.0 acres. (No protests were recorded)

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

RESOLUTION NO. 189-69

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE

(For content see original Resolution)

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

(cont'd)

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RESOLUTION NO. 190-69

AUTHORIZING EXECUTION OF A LAND CONSERVATION AGREEMENT

(For content see original Resolution)

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Preserve No. 118 American Forest Products Corporation (for parcel Nos. see original application) containing 1559.63 acres. (No protests were recorded)

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

RESOLUTION NO. 191-69

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE

(For content see original Resolution)

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

RESOLUTION NO. 192-69

AUTHORIZING EXECUTION OF A LAND CONSERVATION AGREEMENT

(For content see original Resolution)

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Preserve No. 67 Walter Bidstrup 7 Pearl Bidstrup, Patricia B. Forni, Gloria Bidstrup Melavic (for parcel Nos. see original application) containing 670.09 acres. (No protests were recorded)

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

RESOLUTION NO. 193-69

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE

(For content see original Resolution)

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

RESOLUTION NO. 194-69

AUTHORIZING EXECUTION OF A LAND CONSERVATION AGREEMENT

(For content see original Resolution)

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Preserve No. 76 Raymond E. Lawyer & Irma Lawyer (Estate of Archie Lawyer) (for parcel Nos. see original application) containing 1620.49 acres. (No protests were recorded)

On motion of Supervisor Caswell, seconded by Supervisor Johnson, and carried, the following resolution was adopted by the following vote: Ayes; Supervisors Caswell, Johnson and Martin. Noes; None. Absent; Supervisor Goodloe. Abstain; Supervisor Lawyer (Interest in property)

RESOLUTION NO. 195-69

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE

(For content see original Resolution)

On motion of Supervisor Caswell, seconded by Supervisor Johnson, and carried, the following resolution was adopted by the following vote: Ayes; Supervisors Caswell, Johnson and Martin. Noes; None. Absent; Supervisor Goodloe. Abstain; Supervisor Lawyer (Interest in property)

RESOLUTION NO. 196-69

AUTHORIZING EXECUTION OF A LAND CONSERVATION AGREEMENT

(For content see original Resolution)

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Preserve No. 8 REVISED E. H. Higgins, E. Higgins, M. Higgins, J. Combrink, T. Bundy, M. Hervagault, M. Higgins (for parcel Nos. see original application) containing 323.63 acres.

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

RESOLUTION NO. 197-69

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE

(For content see original Resolution)

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

RESOLUTION NO. 198-69

AUTHORIZING EXECUTION OF A LAND CONSERVATION AGREEMENT

(For content see original Resolution)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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The Planning Director submitted Final Map of Swansboro Country, Unit No. 1 (Rural Subdivision) for approval together with a copy of the Articles of Incorporation of the Swansboro Country Property Owners' Association and Declaration of Covenants and Restrictions.

On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and carried, the Final Map of Swansboro Country Unit No. 1 (Rural Subdivision) was approved, and the Clerk authorized to endorse such approval on said Final Map.

GENERAL ORDERS

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Patrick J. Riley, Attorney at Law, the representative of the El Dorado County Employees Association, appeared before the Board to inquire into the intent of the Supervisors Salary committee as to meeting on salary increases. Supervisors Caswell and Johnson, of said committee, informed Mr. Riley a meeting would be called within ten days.

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Budget Transfer No. 3317 approved and Chairman authorized to sign on motion of Supervisor Lawyer, seconded by Supervisor Johnson, and carried, as follows:

Table with 4 columns: Decrease Budget Account, Increase Budget Account, Amount, Purpose of Transfer. Includes rows for Road Fund 2-23-4203 and Agri. Commissioner Revolving.

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Assessment Roll Change No. 1217 was approved and Chairman authorized to sign on motion of Supervisor Johnson, seconded by Supervisor Caswell, and carried.

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Authorizations for Travel Expense were approved on motion of Supervisor Lawyer, seconded by Supervisor Caswell, and carried as follows:

- 1. William Wilson, Sergeant; Walter Spiller, Detective; Kenneth C. Shane, Deputy Sheriff; Earl Flannery, Deputy Sheriff; William E. Duncan, Lieutenant; of Sheriffs' Department, to Stockton May 13, 1969 to represent the El Dorado County Sheriffs' Department Pistol Team at the "Carlos Sousa Police Combat Pistol Shoot".
2. J. Mark Nielsen, County Administrator, to Monterey 5/14/69 - 5/16/69 to attend Annual Statewide Executive Officers; (LAFCo) Conference and inquiry on Grant Application - California Aeronautics Department (Tahoe Rapping)
3. Amelia McAnnally, County Auditor, to San Francisco 5/14/69 - 5/16/69 to attend Legislative and Executive Committee meetings of the State Association of County Auditors.

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- LHR 240-1 4. D. Barry Leeson, Farm Advisor, to Fresno 6/18/69-6/20/69 to attend a Livestock Symposium.
- LHR 22-3a 5. Harold N. Mozar, M.D., County Health Officer, to San Francisco 5/2/69 to represent California Health Officers Association on Advisory Committee to the State Department of Education on Public School Health.
6. Marie Messinger, P.H.N. Supervisor Home Health Agency, and Julia Hurd, Home Health Aide, Health Department, to Oakland 5/8/69 to attend 4 hour special training for cystic fibrosis patients.
7. Joel E. Shelton, Ph. D., Clinical Psychologist, Mental Health Services, to Napa State Hospital 5/9/69 for meeting, required attendance by Local Programs (represent Calaveras, Amador, Mono and El Dorado Counties)
- LHR 165-3 8. Reno Franchi, Chief Investigator, District Attorneys office, to Los Angeles 5/22/69-5/25/69 to attend Executive Committee Conference.
- LHR 59 9. Maurice M. DeLay, Fair Manager, to Fresno 6/18/69-6/21/69 to attend California Livestock Symposium.
- LHR 124-2 10. Ralph Sylvester, Road Department Highway Superintendent, to Anaheim 6/29/69 to attend Maintenance Superintendents Association State Board meeting.

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Release of Liens were approved and Chairman authorized to execute on motion of Supervisor Johnson, seconded by Supervisor Lawyer, and carried, as follows:

1. Release of Lien, Jess B. Ayers, as recorded in Volume 670, Page 60 of Official Records
2. Release of Lien, Janett Herbert, as recorded in Volume 912, Page 742 of Official Records
3. Partial Release of Lien, Phyllis M. Gray, as recorded in Volume 764, Page 282 of Official Records
4. Partial Release of Lien, Phyllis Mae Gray and Jerald Ray Gray as recorded in Volume 706, Page 478 of Official Records

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Purchasing Agent's request for approval of specification and authorization to advertise for bids for

- LHR 114-7 (a) One (1) Four-Wheel Drive Tractor-Mower and
- (b) Meals for County Jail Inmates

LHR 233-3 with Bid opening to be held on or after June 2, 1969, was approved on motion of Supervisor Lawyer, seconded by Supervisor Johnson, and carried.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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204 " 211 69
A Certificate of Acceptance of Grant Deed, dated May 1, 1969, from David L. and Rose L. Dragone, for a portion of Missouri Flat Road, Section 23, T10N, R10E, MDB&M, containing approximately .055 acres was approved and Chairman authorized to execute document on motion of Supervisor Johnson, seconded by Supervisor Lawyer, and carried.

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244 " 212 69
A Certificate of Acceptance of Grant Deed, dated April 29, 1969, from Meurl and Dora M. Johnson; Escrow Instructions No. 22785 from Tahoe Title Guaranty Company; Preliminary Report; and Claim Mo. 13554 in the amount of \$2277.15 for right of way in Section 14, T10N, R10E, MDB&M, Missouri Flat Road, were approved and Chairman authorized to execute documents on motion of Supervisor Johnson, seconded by Supervisor Lawyer, and carried.

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LHR 110-4-69
G. Arthur Cort, Director of Public Works, requested the Board take action to abandon a portion of Green Valley Road, No. 2, which has not been maintained for several years. Public hearing was set for June 10, 1969 at 10:30 A.M. and Resolution of Intention No. 199-69 was adopted on motion of Supervisor Lawyer, seconded by Supervisor Caswell, and carried.

RESOLUTION NO. 199-69

RESOLUTION AND NOTICE OF INTENTION
TO ABANDON COUNTY HIGHWAY

(For content see original Resolution)

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LHR 110-5-69
Director of Public Works requested the Board to take action to abandon all that portion of old Pioneer Trail, No. 114, between Tahoe Paradise Addition Unit No. 2 and Rancho Bijou Unit No. 3, that lies outside of the right of way boundary of the new Pioneer Trail. Public hearing was set for June 10, 1969 at 10:30 A.M. and Resolution of Intention No. 200-69 was adopted on motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried by the following vote: Ayes; Supervisors Caswell, Lawyer and Martin. Noes; None. Absent; Supervisor Goodloe. Abstain; Supervisor Johnson (holds an interest in property adjacent to proposed abandonment)

RESOLUTION NO. 200-69

RESOLUTION AND NOTICE OF INTENTION
TO ABANDON COUNTY HIGHWAY

(For content see original Resolution)

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LHR 27-3
A Lease for Georgetown Branch Library, with Teresa A. Lengyel and Mary Helen Murphy, for a period of one (1) year commencing on the 1st day of May, 1969,

(cont'd)

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Eighty Dollars (\$80.00) per month, was approved and Chairman authorized to execute same on motion of Supervisor Lawyer, seconded by Supervisor Johnson, and carried.

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An addendum to the contract with Mr. and Mrs. Staas for the Finnon Lake Concession, inadvertently omitted when original contract was drawn, allowing concessionaire to deduct from the receipts or rent \$30.00 per month for utility allowance was approved, and Chairman authorized to execute on motion of Supervisor Lawyer, seconded by Supervisor Caswell, and carried.

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Results of Bid Opening held Monday, May 5, 1969 for publication of "Notice of Intent to Deed" are as follows:

<u>Newspaper</u>	<u>First Insertion</u>	<u>Second Insertion</u>
Tahoe Daily Tribune	\$ 1.65	\$ 1.25
The Mountain Democrat	\$ 1.50	\$ 1.25
Lake Tahoe News	\$ 1.45	\$ 1.09
The Reporter	\$.85	\$.765

Bid Price Per Column Inch or 12 Lines

On the basis of intent to notify as many persons as possible and based on circulation the bids were awarded to the Tahoe Daily Tribune for the Eastern Slope of the County and to the Mountain Democrat for the Western Slope of the County on motion of Supervisor Johnson, seconded by Supervisor Caswell, and carried.

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Information concerning disaster assistance, submitted for Board information by Senator Stephen P. Teale, 3rd Senatorial District, was placed on file on motion of Supervisor Johnson, seconded by Supervisor Lawyer, and carried.

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State Division of Highways, submitted Final Report of Work done and expenditures made on day labor work in El Dorado County, Day Labor Work No. 913141, Road 03-E. D-50 42.1-42-1. The report was placed on file on motion of Supervisor Johnson, seconded by Supervisor Lawyer, and carried.

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Mrs. Robert Hilder, Tierra Del Oro Girl Scout Council, requested, by letter, that group camping fee be waived at Sly Park on May 16 and 17, 1969 for a two night camping trip to include 48 girls from two minority troops in the Sacramento (poverty) areas. Following discussion on waiver of fees for out-of-county groups and on motion of Supervisor Caswell, seconded by Supervisor Johnson, and carried, the request was denied.

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LHR 83-6
A request, by letter, from Mrs. Winifred L. Hofman, El Dorado County Camp Fire Girls, that camping fee be waived at Sly Park from June 9, 1969, through June 13, 1969, for a day camp program to include approximately seventy girls, was taken under discussion. Upon determination that the group was within the county of El Dorado the request was approved on motion of Supervisor Caswell, seconded by Supervisor Lawyer, and carried.

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LHR 83-6
Further discussion was had on waiver of fees for use of Sly Park camp areas by non-profit organizations. Bruce Robinson, Planning Director, reported that the Recreation Commission felt that fees should not be waived in any event. The matter of waiver of fees for group camping at Sly Park was referred to the Recreation Commission with request that they report their recommendations to the Board, on motion of Supervisor Caswell, seconded by Supervisor Johnson, and carried.

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LHR 28
All Claims presented on the Warrant Register were allowed and approved for payment on motion of Supervisor Johnson, seconded by Supervisor Lawyer, and carried.

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LHR 58r1
A Notice to file claim, received from Aviation Adjustment Company, Inc., on behalf of Larson's Aero Service - Dennis Roney, for alleged damage to aircraft at Placerville Airport on January 26, 1969, was referred to County Counsel on motion of Supervisor Johnson, seconded by Supervisor Lawyer, and carried.

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Chas. F. Fogerty, Attorney at Law, representative of Sheriff's Association, appeared on the matter of salary adjustment for personnel in the Sheriff's department. He presented Paul B. Weston, chairman of the police science department, Sacramento State College, and Steven Byrne, special agent of the U.S. Secret Service, Sacramento area, who spoke in favor of salaries comparable with adjoining counties for El Dorado County Sheriff's personnel.

Mr. Fogerty agreed to submit request for salary and fringe benefits, in writing, to the Supervisors Salary Committee for consideration by said committee in the near future.

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NEW BUSINESS

LHR 61
An Equipment Rental Agreement for Fire Suppression and Standby, with U.S. Forest Service, was approved and Chairman authorized to execute on motion of Supervisor Caswell, seconded by Supervisor Lawyer, and carried.

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 13 1969

An Agreement with State of California, Department of Parks and Recreation, for road repair and reconstruction for Peninsula Campground at Folsom Lake State Recreation Area, in the amount of \$10,000, was approved and Chairman authorized to execute on motion of Supervisor Lawyer, seconded by Supervisor Johnson, and carried.

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The Clerk was directed to publish a Notice of Hearing of Intention to designate a portion of Highway 50, commencing at South Shingle Springs Road and ending at Missouri Flat Road (Perk's Corner) as "Mother Lode Drive" when the State relinquishes said portion of Hwy 50 to the County. Hearing was set for Tuesday, June 3, 1969 at 10:30 A.M. on motion of Supervisor Caswell, seconded by Supervisor Johnson, and carried.

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Minutes of April 22, 1969 (Page 184, 3rd paragraph) were corrected to show that Agreement for Airport Use at Lake Tahoe Airport, with Aero Commuter, was not cancelled on motion of Supervisor Johnson, seconded by Supervisor Caswell, and carried.

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HR 59-3 On request presented by Maurice DeLay, El Dorado County Fair Manager, the Board approved award of a contract for engineering services on a new storm drain through the fairgrounds, to Sigma Engineering Inc., of Sacramento, on motion of Supervisor Lawyer, seconded by Supervisor Caswell, and carried.

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A letter to Mr. Ed Gladish, Planning Director, the Resources Agency, State of California, supporting El Dorado County Chamber of Commerce recommendation that western El Dorado County sites be considered for consolidated office facilities of the Division of Forestry, Fish and Game, and Parks and Recreation, was approved and Chairman authorized to sign on motion of Supervisor Johnson, seconded by Supervisor Caswell, and carried.

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At 3:00 P.M. the Board of Supervisors recessed to meet as the El Dorado County Toll Tunnel Authority for the purpose of organization, pursuant to Sections 31100 et seq of the Streets and Highways Code. Resolution No. A-69 was adopted setting forth duties and procedures. Gerald E. Martin was elected to serve as Chairman of the Authority for a term ending on the first Monday following the first day of January, 1970. The County Clerk, or his designate, shall act as Secretary to the Authority. Regular meetings of the Authority will be held on the 2nd Tuesday of each month at 11:00 A.M. (For complete details see minutes of Toll Tunnel Authority)

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