

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 3 1969

The Board of Supervisors met in regular session this 3rd day of June, 1969, with the following present: Supervisors William V. D. Johnson, Thomas M. Goodloe, Jr., Raymond E. Lawyer and Gerald E. Martin. Absent: Supervisor John M. Caswell. Also: Carl A. Kelly, County Clerk; Connie Peterson, Deputy Clerk to the Board; Daryl J. McKinstry, County Counsel; J. Mark Nielsen, County Administrator. Chairman Martin presided.

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

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The Agenda was adopted on motion of Supervisor Johnson, seconded by Supervisor Lawyer, and carried, with the following addition:

Under Planning Matters, Page 2 - C. Subdivisions

Waiving of Soil Report for Swansboro Country, Unit  
No. 1 (Rural Subdivision)

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The minutes of meeting of May 27, 1969 were approved as presented on motion of Supervisor Lawyer, seconded by Supervisor Johnson, and carried.

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

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Supervisor John M. Caswell arrived.

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## PLANNING MATTERS

LHR 57 (1-7) LHR 390-9a This being time set for hearing, the Chairman opened hearing on proposal 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. (Planning Commission recommends approval) No protests were recorded and the hearing was closed. Following discussion by board members the following actions were taken:

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, regulations to increase the size of minimum area for residential lots serviced by public water and sewer from 6,000 to 7,000 square feet was approved and Ordinance No. 1001 was adopted, as follows:

(cont'd)

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ORDINANCE NO. 1001

AN ORDINANCE AMENDING THE EL DORADO COUNTY ZONING ORDINANCE

(For content see original ordinance)

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LHR 57 The Planning Director was instructed to refer the matter of increasing size of minimum area for residential lots, serviced by Public water and sewer, from 6,000 to 7,000 square feet in R1, Single Family Residential; R2, Limited Multi Family; RM, Multi Family; and RT, Tourist Residential zones in all areas of the county not covered by Ordinance No. 1001, to the Planning Commission for study and recommendation to the Board, on motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried.

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On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, the Clerk was directed to publish notice of public hearing for June 24, 1969 at 10:05 a.m., on matters as follows:

- LHR/57
1. Amendment of Zoning Regulations to allow mobilehomes beyond the one year period in all Agricultural and Residential zones by Special Use Permit.
  2. Amendment of Zoning Regulations to allow by right in all zones, office trailers for construction projects.

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Kyburz General Plan; Subdivider Phil A. Stephen, Meyers area, was approved as presented on map, on motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, subject to the following conditions:

- LHR 423
1. To be used as guide for future development only.
  2. Subject to submitting tentative maps as outlined in the Subdivision Ordinance.
  3. Subject to approval of California Tahoe Regional Planning Agency.

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LHR 423 Tentative Map of Ridgeview Village, Unit No. 1 Subdivision; Subdivider El Dorado Hills West; El Dorado Hills area; 277 R1 lots, 1 R2 lot, 1 Park Site, 1 School Site and 6 Open Space lots, was approved on motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, subject to the following conditions:

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

(cont'd)

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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. Subject to petitioning for the proper zoning at the time the final map is filed;
4. Centerline striping of major and collector streets and installation of stop signs as required by Director of Public Works.

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On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and un-  
LHR 423 -animously carried, waiver of soil report was approved for Swansboro  
Country, Unit No. 1 (Rural Subdivision), and Resolution No. 207-69 was  
adopted, as follows:

RESOLUTION NO. 207-69

A RESOLUTION WAIVING SOIL REPORT FOR SWANSBORO  
COUNTRY, UNIT NO. 1

(For content see original resolution)

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## ASSESSMENT AND SPECIAL DISTRICTS

### COUNTRY CLUB HEIGHTS UNIT NO. 4 ASSESSMENT DISTRICT (1911 Bonds)

Mr. Peter Hunt, Attorney at Law, representing Burd, Hunt and Friedman, San Francisco, attorneys for the district, was present.

A copy of the minutes of the El Dorado County Assessment District Screening Committee of November 21, 1968, was presented by County Counsel.

The following have been filed in the Clerks' office:

1. Initial deposit of \$150.00
2. Petition for Improvements and for Waiver of Investigation Proceedings under the Special Assessment Investigation, Limitation and Majority Protest Act of 1931.
3. Engineer's Certificate Relative to Petition.
4. Specifications

Upon determining that financing will be by 1911 bonds and statement of County Counsel that he had examined proposed resolutions and found them in order the following action was taken:

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On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unani-  
mously carried, the following resolutions were adopted:

RESOLUTION NO. 208-69

A RESOLUTION GRANTING PETITION FOR PUBLIC IMPROVEMENTS

(For content see original resolution)  
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RESOLUTION NO. 209-69

A RESOLUTION APPOINTING ENGINEER

(For content see original resolution)  
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RESOLUTION NO. 210-69

A RESOLUTION OF INTENTION

(For content see original resolution)  
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RESOLUTION NO. 211-69

A RESOLUTION DESIGNATING THE NEWSPAPER IN WHICH THE CLERK IS  
ORDERED TO PUBLISH ANY NOTICE, RESOLUTION, OR ORDER OR  
OTHER MATTER RELATING TO SAID ASSESSMENT DISTRICT

(For content see original resolution)  
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RESOLUTION NO. 212-69

A RESOLUTION FIXING COMPENSATION FOR ATTORNEYS EMPLOYED  
FOR IMPROVEMENT PROCEEDINGS

(For content see original resolution)  
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RESOLUTION NO. 213-69

A RESOLUTION ADOPTING, CONFIRMING AND APPROVING ENGINEER'S  
REPORT OF IMPROVEMENTS IN COUNTRY CLUB HEIGHTS UNIT NO. 4  
AND APPOINTING TIME AND PLACE FOR HEARING PROTESTS  
TO PROPOSED IMPROVEMENTS

(For content see original resolution)  
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RESOLUTION NO. 214-69

A RESOLUTION CALLING FOR BIDS AND DETERMINING  
GENERAL PREVAILING RATE OF PER DIEM WAGES

(For content see original resolution)

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10:30 A.M. being time published for hearing, the Chairman opened the hearing on proposal 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. No protests were recorded and the hearing was closed. It was noted that two (2) separate petitions had been received suggesting the road be named Crestview Drive. Following discussion by Board members the following action was taken:

Pursuant to Section 971 of Streets and Highways Code, and on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, that portion of Highway 50, commencing at South Shingle Springs Road and ending at Missouri Flat Road (Perk's Corner), shall be designated as "Mother Lode Drive" when said portion of road is relinquished by the Division of Highways of the State of California and accepted by the County of El Dorado.

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The Board of Supervisors recessed at 11:00 A.M. to meet as the El Dorado County Water Agency.

The Board reconvened as the Board of Supervisors at 11:35 A.M.

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Budget and Fund Transfers were approved on motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, as follows:

No. 3318 - Budget Transfer - Department of Public Works

<u>Decrease Budget Account</u>	<u>Increase Budget Account</u>	<u>Amount</u>	<u>Purpose of Transfer</u>
Provisions for Contin- gencies (Road Fund)	3-33 Rights of Way	\$15,000	Purchase of Rights of Way

No. 3319 - Fund Transfer Only - Department of Public Works

<u>Transfer from</u>	<u>Transfer to</u>	<u>Amount</u>	<u>Purpose of Transfer</u>
County Road District Tax 1968-69	County Road Fund	\$26,572.01	County Road District Tax used as 4/30/69

(cont'd)

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Fort Jim	11,483.46
Summer Homes	1,699.91
Thompson Hill	1,105.90
Hackemiller	8,395.20
China Hill	2,714.87
Upper Truckee	520.01
Jurgens	<u>652.66</u>
	\$26,572.01

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LHR 117 No. 3320 - Fund Transfer Only - Department of Public Works

	<u>Transfer from</u>	<u>Transfer to</u>	<u>Amount</u>	<u>Purpose of Transfer</u>
LHR 124	County Road District Tax 1968-69	County Road Fund	\$105,758.03	County Road District Tax used as of April 30, 1969
				Signs, Traffic
				Striping
			2,904.41	
			505.48	Apple Hill
			3,341.92	Bayne
			2,660.24	Meyers Area
			676.09	Cedar Creek
			538.34	Springvale
			15,131.55	Silver Fork Br.
			<u>80,000.00</u>	Snow Removal
				\$105,758.03

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LHR 117 No. 3321 - Fund Transfers Only - Department of Public Works

	<u>Transfer from</u>	<u>Transfer to</u>	<u>Amount</u>	<u>Purpose of Transfer</u>
LHR 124	County Road District Tax 1968-69	County Road Tax	\$37,109.21	County Road District Tax Used as of 4/30/69
				Fowler Lane
			3,204.23	
			4,757.50	Bass Lake
			529.35	Bassi
			15,469.75	Omo Ranch
			2,068.61	Cedar Creek
			1,001.56	Starbuck
			2,259.48	Gold Hill
			6,925.08	Cedar Ravine
			<u>893.65</u>	Blanchard
				\$37,109.21

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LHR 117 No. 3322 - Fund Transfer Only - Department of Public Works

<u>Transfer from</u>	<u>Transfer to</u>	<u>Amount</u>	<u>Purpose of Transfer</u>
LHR 124 County Road District Tax 1968-69	County Road Fund	\$36,751.57	County Road District Tax used as of 4/30/69
			Dixon Drive 1,165.65
			Monitor Road 3,277.97
			Wilkinson Subd. 2,555.19
			Golf Course 3,459.51
			Georgetown Sts. 1,092.51
			Lakehill Est. 8,957.26
			Oakhill 4,481.66
			Fairplay 7,717.49
			Union Mine <u>3,904.33</u>
			\$36,571.57

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LHR 117 No. 3323 - Fund Transfer Only - Department of Public Works

<u>Transfer from</u>	<u>Transfer to</u>	<u>Amount</u>	<u>Purpose of Transfer</u>
LHR 124 County Road District Tax 1968-69	County Road Fund	\$102,920.84	County Road District Tax used as of 4/30/69
			Roadside Brushing 44,303.04
			Seal Coat 21,920.35
			Sign Maintenance 26,290.72
			Striping <u>10,406.73</u>
			\$102,920.84

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LHR 349-2  
An Order Cancelling Penalties and/or Costs and Directing correction of the Tax Roll - Nos. 3687, 24840 and 28194 was approved and Chairman authorized to sign on motion of Supervisor Lawyer, seconded by Supervisor Caswell and unanimously carried.

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LHR 247  
Release of Lien, Elva Chandler and Arnold Chandler, as recorded in Volume 922, Page 376 of Official Records of El Dorado County, was approved and Chairman authorized to sign on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried.

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LHR 178-2  
Personnel transactions, with the exception of appointment of an Entomologist, were approved on motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, as follows:

1. Zella V. Miller, Typist Clerk II, Range 16-C @ \$2.12 per hour, extra

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help, County Clerk's office, effective June 1, 1969.

- LHR 178-2  
2. Lois L. Schroth, Typist Clerk II, Range 16-D @ \$2.23 per hour, extra help, County Clerk's office, effective June 1, 1969.

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Travel expenses were authorized the following on motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, including personnel of Department of Public Works to travel to Yosemite National Park to observe snow removal equipment demonstration on June 4, 1969, as follows:

1. Edio P. Delfino, Ag. Comm'r., Sealer Weights and Measures, to Sebastapol 6/3/69 to attend the California Apple Growers Association meeting.
2. Dick Bethell, Farm Advisor, to Fresno 6/10/69-6/11/69, on Pomology Farm Advisor's Tour.
3. Dick Bethell, Farm Advisor, to Sebastapol 6/3/69 to attend California Apple Growers Annual meeting.
- LHR 132-2. J. A. Thoney, Building Official, to Marysville 6/6/69 to attend International Association Plumbing & Mechanical Officials meeting.
- LHR 144-2. Albert W. Frey, Treasurer, to Newport Beach 6/17/69-6/21/69 to attend 42nd Annual Convention, State Association of County Treasurer's
- LHR 233-7. William E. Duncan, Lieutenant; Earl Flannery, Deputy Sheriff; Kenneth C. Shane, Deputy Sheriff; Walter Spiller, Detective; Sheriff Department, to San Bernardino 6/8/69 to attend Inland Empire Police Pistol Championship Shoot.

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- LHR 59-2 Maurice DeLay, Fair Manager, requested approval of specifications and plans for paving and grading project on county fairgrounds, bid opening set for June 26, 1969 and award by the Board on July 1, 1969 (no county funds involved).

The request of the Fair Manager was approved on motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried.

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Fred G. DeBerry, County Surveyor, stated the following subdivisions have set survey monuments in conformance with the Subdivision Ordinance and requested that said bonds be released:

- LHR 423  
1. Cameron Park North Unit No. 6 Subdivision, Performance Bond No. SC 6168327 in amount of \$5,000 for Dorado Estates.
2. Cameron Park North Unit No. 7 Subdivision, Performance Bond in amount of \$5,000 for Dorado Estates.

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- LHR 423 3. Cameron Park East Shopping Center Performance Bond No. SC6167624 in amount of \$2,000 for Dorado Estates.

County Surveyors request was approved and above mentioned bonds ordered cancelled on motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried.

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- LHR 83-6 Barry Leeson, Farm Advisor, requested waiver of fee at Sly Park for over-night stay of 4-H group. Fee was waived on condition that area is left in satisfactory condition on motion of Supervisor Caswell, seconded by Supervisor Lawyer and carried by the following vote: Ayes; Supervisors Caswell, Johnson, Lawyer and Martin. Abstain; Supervisor Goodloe.

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- LHR 114-3 David C. Lyons, Purchasing Agent, requested Board approval of procedure to purchase tire chains for Department of Public Works by following method:

- a. Authorization to place the County's estimated requirements into the statewide aggregate for bidding purposes,
- b. Allow formal bidding waiver and place the order direct with the successful bidder on the statewide bid.

Purchasing agent request was denied by following action: Motion by Supervisor Lawyer, seconded by Supervisor Caswell failed to carry by the following vote; Ayes: Supervisors Lawyer and Martin. Noes; Supervisors Caswell and Goodloe. Abstain; Supervisor Johnson.

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Purchasing agent requested approval of the following:

- LHR 61 (Meeks Bay Fire District, County Service Area No. 1)
- a. Allow \$668.00 from Fixed Assets to be designated for purchase of four Plectron Units (Radio alerting equipment).
  - b. Waive formal bids and allow purchasing agent to accept the quote from Jerauld Electronics.

The request was approved on motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried by the following vote: Ayes; Supervisors Caswell, Johnson, Lawyer and Martin. Abstain; Supervisor Goodloe.

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- HR 75 Purchasing agent requested that all bids for Disposal of Abandoned vehicles be rejected and that authorization be given to negotiate proposals with the individual firms concerned, and furnish this information to the Board for their review before July 1, 1969 before awarding a franchise

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The request was approved and purchasing agent authorized to proceed on motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and un-animously carried.

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LHR 74-7 The matter of fire protection for County Office Center was discussed. Upon report of G. Arthur Cort, Director of Public Works, that alternate systems to sprinkler system had been studied but not completed, the matter was continued to June 19, 1969 on motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried.

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LHR 22-3 A Contract for Professional Services between County of El Dorado Mental Health Service and James T. Stripe, M.D., to provide psychiatric services on a half-time basis at \$84.00 per day, as recommended by the Mental Health Advisory Board and Health Officer, was approved and Chairman authorized to execute 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 21-6 An Airport Use Agreement with Galaxie Airlines for Charter Service to Lake Tahoe Airport was approved and Chairman authorized to execute on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and un-animously carried.

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LHR 83-6 The Recreation Commission recommended approval of a License for Mr. Otto Koehler for mooring a sailboat at Sly Park (Jenkinson Reservoir). The License was approved and Chairman authorized to execute on motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried.

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A resolution discharging unpaid county hospital Accounts and Release of Liens, as recorded in Books 584 through 538, pages 430 through 590 of Official Records of El Dorado County, was adopted on motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, as follows:

LHR 250

RESOLUTION NO. 215-69

A RESOLUTION DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS

(For content see original resolution)

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The County Administrator presented proposed amendments to the Salary Ordinance as follows:

(cont'd)

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1. Addition of Assistant County Auditor position.
2. Adjustment of salary range for Assessment Bond Clerk.

Following discussion the following actions were taken by the Board:

The position of Assistant County Auditor was approved, Ordinance No. 1002 and Resolutions Nos. 216-69 and 217-69 were adopted on motion of Supervisor Lawyer, seconded by Supervisor Caswell, and carried by the following vote: Ayes; Caswell, Johnson, Lawyer and Martin. Noes; Supervisor Goodloe.

ORDINANCE NO. 1002

LHR 119-1

AN ORDINANCE AMENDING THE EL DORADO COUNTY SALARY ORDINANCE

LHR 390-4

(For content see original ordinance)

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RESOLUTION NO. 216-69

LHR 119-1

A RESOLUTION ADOPTING QUALIFICATION AND SPECIFICATIONS FOR ASSISTANT COUNTY AUDITOR

(For content see original resolution)

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RESOLUTION NO. 217-69

LHR 119-1

A RESOLUTION AMENDING THE COUNTY PERSONNEL RESOLUTION

(For content see original resolution)

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(No action taken on adjustment of salary range for Assessment Bond Clerk)

LHR 12-4 A permanent Board committee, to function as personnel committee, composed of Supervisors Caswell and Johnson was approved on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried.

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LHR 298-1  
LHR 12-4 The Board personnel committee took the matter of adjustment of salary range for Assessment Bond Clerk under advisement to report back to the Board on June 17, 1969, on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried.

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LHR 132 J. A. Thoney, Building Official, request the Board to amend the El Dorado County Building Code Ordinance by adopting the 1968 Edition of the National Electrical Code. Request of Mr. Thoney was approved and Ordinance No. 1003

(cont'd)

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was adopted on motion of Supervisor Lawyer, seconded by Supervisor Caswell and unanimously carried, as follows:

ORDINANCE NO. 1003

AN ORDINANCE AMENDING THE EL DORADO COUNTY BUILDING ORDINANCE

(For content see original ordinance)

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The Board recessed at noon for lunch.

The Board reconvened at 2:00 P.M.

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The Assistant County Counsel reported on the antlerless deer hunt hearing which was held on May 22, 1969, and stated that if the Board objected to the hunt within 15 days by resolution the hunts would not be permitted; if no action taken by the Board the hunts would take place; or the Board could modify the hunts by resolution.

Supervisor Lawyer presented petitions submitted to him in opposition to the hunts.

Mr. J. Fogal spoke on poor conditions in the forests, such as too much slash, etc., and stated he thought the woods should be cleaned up, and that would permit adequate grazing for the deer herd and there would be no necessity for antlerless deer hunts.

Supervisor Lawyer made a motion that the antlerless deer hunt in Western El Dorado County be denied; Supervisor Goodloe seconded the motion, with the amendment that the hunt in Central County Zone 1 be raised to 850; that Central County Zone 2 hunt be as recommended by the State Fish and Game Commission, and that the 300 archery permits be approved. The amended motion was unanimously passed, and the following resolution adopted.

RESOLUTION NO. 218-69

RECOMMENDATIONS REGARDING ANTLERLESS DEER HUNTS

(For contents, see original resolution)

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On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the information submitted by the County Administrator from the Civil Defense Area Coordinator regarding the development of an Emergency Operating Center for local government officials was placed on file. (Referred to County Administrator on May 20, 1969)

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LHR 74-76 On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, the lease between G. Irvine, G. H. Duce and Harry F. Chadwick, doing business as C. D. I. Investment Company, a co-partnership, and the County of El Dorado for parking lot located on Cold Springs Road across from County Office Center, covered in report by Purchasing Agent this date, was referred back to the Purchasing Agent for further negotiations with lessors.

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LHR 285-6-68 Request withdrawn on rezoning matter referred to Planning Commission on October 7, 1968; Tourist Residential to Commercial and Agricultural; petitioned by D. Markarian, consisting of approximately 1.547 acres; Meyers Area. (No action taken)

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LHR 298 On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, the request for cancellation of taxes for the fiscal years 1968-69 and 1969-70 for the following property in connection with the Auburn-Folsom South Unit of the Central Valley Project, submitted by the U. S. Department of the Interior, Office of the Solicitor was referred to the Assessor.

- a. Southwest corner of Section 18, T12N, R9E, MDB&M, previously owned by Frank A. White, containing approximately 21.8 acres;
- b. Southeast quarter of Section 13, T12N, R8E, MDB&M previously owned by William J. White Jr., et al containing approximately 33.53 acres and 8.47 acres.

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Letter and SB No. 830, Chapter 1278, "Protected Waterways Act", received from the Assistant Secretary, State Resources Agency, requesting that County supply information by July 15, 1969, regarding waterways, and ideas on zoning and development policy related to waterways in the county. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, this matter was referred to the Planning Commission.

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LHR 21-6 Air West Airlines submitted an Agreement and Consent to the Assignment and Assumption of Lease for approval by the Board, wherein the County consents to the assignment of the Lake Tahoe Airport Use Agreement, dated May 4, 1964, by Air West to Hughes Tool Company. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Agreement and Consent to the Assignment and Assumption of Lease was approved and the Chairman authorized to sign same.

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LHR 21-26 Letter received from the Director, California State Department of Aeronautics, stating that County was granted an additional \$2,000.00 for the taxiway project at the Lake Tahoe Airport and requesting that a corrected Preliminary Agreement and Request for Certification of Funds be returned before the \$2,000.00 is disbursed. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the matter was referred to the Department of Public Works and the County Auditor.

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136 Letter received from Pastor F. A. Sturgeon, Assembly of God Church, Orangevale, stating that 100 members have reserved a group area at Sly Park for the Labor Day holidays and requesting permission to have their headquarters trailer, which is over the size limit, in the group area. On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, permission was granted for use of trailer in the group area.

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60 Letter received from Mr. Howard H. Heilman, President, El Dorado County Chamber of Commerce, suggesting that the Board of Supervisors consider the formation of an Ad Hoc committee to solicit and study various applications for the use of the Job Corps facilities at Sly Park, in order to recommend an application which would provide the highest and best use. On motion of Supervisor Caswell, seconded by Supervisor Goodloe and unanimously carried, the letter was placed on file and the County Administrator was directed to write to appropriate legislators regarding El Dorado County's proposed use of the Job Corps facilities at Sly Park for juvenile facilities.

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✓ Resolutions received from Butte County Board of Supervisors for the Board's consideration opposing the Boycott of California Grapes and opposing the Transfer of the Administration of Welfare from the Counties to the State. On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 219-69

OPPOSING THE BOYCOTT OF CALIFORNIA GRAPES

(For contents, see original resolution)

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Letter received from Kenneth M. Castro, President of the Golden Chain Council of the Mother Lode, Inc., requesting that the County allot \$400.00 in their 1969-70 budget to the Golden Chain Council for County Membership (continued)

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dues in the amount of \$100.00, and \$300.00 for maps, which are sent to the County Chamber of Commerce, and stating that this same amount has been allotted by each of the Mother Lode counties for the past several years. On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the matter was referred to the County Administrator for consideration at budget time.

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On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, Budget Transfer No. 5110 as listed below was approved:

	<u>Decrease Budget Account</u>	<u>Increase Budget Account</u>	<u>Amount</u>
LHR 117	County Airports		
LHR 21	3-00 Fixed Assets		(\$2,000.00)
	Lake Tahoe Runway		
		2-25 Transportation & Travel	\$2,000.00
	(Charges for travel incidental to Tahoe project)		

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On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the proposed ordinance, submitted by the County Counsel, regarding disposal and export of domestic sewage within the Lake Tahoe Basin was referred to Mr. W. Anderman, Director of Sanitation, County Health Department, to discuss with the Tahoe Regional Planning Agency and report back to the Board, and Ordinance No. 998, regarding disposal and export of domestic sewage within the Lake Tahoe Basin, which was adopted on May 27, 1969, is not to be published.

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On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the third progress payment, in the amount of \$49,941.00, submitted by the Auditor for Morton Construction Company for the County Jail Project was approved.

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On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the 1911 Bonds Audit Report, submitted by the County Treasurer, was placed on file.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 3, 1969

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the permanent Library Committee, consisting of Supervisors Johnson and Lawyer, approved.

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The Board adjourned until 7:30 P. M.

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LHR 83-6 On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the Board directed that Bruce Robinson, Principal Staff Officer of the Recreation Commission contact the people involved in the proposed boat racing at Sly Park on July 4th weekend, and advise them that the Lake is not available for boat racing. (The proposed boat race had received newspaper coverage, but permission to hold race had not been requested from the Board)

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There being no further business, the Board adjourned to Tuesday, June 10, 1969, at 10:00 A. M.

APPROVED

*Herald B. Martin*  
Chairman

ATTEST:

Carl A. Kelly, County Clerk

By *Cornie A. Peterson*