

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES \_\_\_\_\_ June 24 19 69

The Board convened in regular meeting this 24th day of June, 1969, with the following present: Supervisors William V.D. Johnson, Thomas M. Goodloe, Jr., Raymond E. Lawyer and Gerald E. Martin (John M. Caswell was not present). Also; Carl A. Kelly, Clerk of the Board; Noble Sprunger, Deputy County Counsel; and 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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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and carried, the Agenda was adopted with the following addition:

On page 6 under Contracts and Agreements - J - add item c.

- c. Agreement between County of El Dorado and County of Calaveras for services of El Dorado County Health Department personnel for Calaveras County Mental Health Program with Agreement terminating June 30, 1970.

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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and carried, the minutes of the previous meeting were approved with the following correction:

On page 286, under Personnel Transactions, the following was not approved and is to be deleted: (Personnel Transactions approved)

1. FREDERICK C. ROBERTS, Sanitarian III, Range 48 Step C, \$801.00 per month, effective July 21, 1969, Health Department, Service Area #3.

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LHR 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

Hearing to amend Zoning Regulations to allow by right, in all zones, office trailers for construction projects was opened by the Chairman.

(cont'd)

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Howard Heilman, Vice President of El Dorado Hills West, appeared to discuss the proposal. The hearing was closed and following action taken:

Ordinance No. 1005, amending zoning regulations to allow by right, in all zones, office trailers for construction projects, was adopted on motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, as follows:

ORDINANCE NO. 1005

AN ORDINANCE AMENDING THE EL DORADO COUNTY ZONING ORDINANCE

(For content see original ordinance)

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Hearing to amend zoning regulations to allow mobilehomes beyond the one year period in all Agricultural and Residential zones, by Special Use Permit, was opened by the Chairman. The matter was discussed by persons in the audience. No protests were filed and the hearing was closed and following action taken:

Ordinance No. 1006, amending zoning regulations to allow mobilehomes beyond the one year period in all Agricultural and Residential zones, by Special Use Permit, was adopted on motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, as follows:

ORDINANCE NO. 1006

AN ORDINANCE AMENDING THE EL DORADO COUNTY ZONING ORDINANCE

(For content see original ordinance)

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Hearing to rezone lands in the East Georgetown area from I, Industrial to R1, Single Family Residential zone, petitioned by Melvin W. Crail and Garry DeLange, containing approximately 4.75 acres, was opened by the Chairman. No protests were filed and the hearing was closed. Rezoning was approved on motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried.

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Hearing to rezone lands in the Shingle Springs area from RE, Estate Residential to I, Industrial zone, petitioned by Mark Hayden and T.K.C. Corporation and initiated by the Planning Commission, consisting of approximately 19 acres, was opened by the Chairman. No protests were filed and the hearing was closed. Rezoning was approved on motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried.

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Hearing to rezone lands in the Camino area from R1, Single Family Residential to I, Industrial zone, petitioned by Virginia Thomas, consisting of approximately 10,000 square feet, was opened by the Chairman. No protests were filed and the hearing was closed. Rezoning was approved on motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried.

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Ordinance No. 1007, re the foregoing hearings on rezoning of lands in the East Georgetwon area, Shingle Springs area, and Camino area, was passed and adopted on motions as set forth above, as follows:

## ORDINANCE NO. 1007

### AN ORDINANCE AMENDING THE EL DORADO COUNTY ZONING ORDINANCE

(For content see original ordinance)

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#### Subdivisions

Tentative Map of Tahoe Paradise, Unit No. 59; Subdivider, Tahoe Paradise, Inc., Meyers area - 115 R1 lots, was approved on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, subject to the following conditions:

1. Approval of construction drawings and specifications by Director of Public Works prior to proceeding with any subdivision work
2. Completion of road improvements, lot accesses, drainage systems and water systems, 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. Centerline striping of major and collector streets and installation of stop signs as required by Director of Public Works
4. 5 foot snow storage easements to be provided across the front of each lot and a 25 foot building setback required from all front property lines
5. All cuts and fills in excess of 3 feet to be reseeded or planted in accordance with the State Forest Service and Soil Conservation recommendations with preference to native vegetation
6. That at least 5% of the development be reserved as open space
7. All utilities to be underground
8. All major storm drainage facilities having a designed velocity of 2 feet per second or more to be rip rapped
9. Trees to be removed only in right of ways that constitute a hazard beyond cut and fill
10. No padding on lots for future residences
11. Sewers to be installed for sewage export no later than Jan. 1, 1970
12. Right of way wide enough to include tops of cuts and bottom of fills

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Tentative Map of Tahoe Paradise, Unit No. 48, Subdivider Tahoe Paradise, Inc., Meyers area - 441 Single family lots, was approved on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, subject to the following conditions:

1. Approval of construction drawings and specifications by Director of Public Works prior to proceeding with any subdivision work
2. Completion of road improvements, lot accesses, drainage systems and water systems, 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. Centerline striping of major and collector streets and installation of stop signs as required by Director of Public Works
4. 5 foot snow storage easements to be provided across the front of each lot and a 25 foot building setback required from all front property lines
5. All cuts and fills in excess of 3 feet to be reseeded or planted in accordance with the State Forest Service and Soil Conservation recommendations with preference to native vegetation
6. That at least 5% of the development be reserved as open space
7. All utilities be underground
8. All major storm drainage facilities having a designed velocity of 2 feet per second or more to be rip rapped
9. No padding on lots for future residences
10. Trees to be removed only in right of ways that constitute a hazard beyond cut and fill
11. Sewers to be installed for sewage export no later than Jan. 1, 1970
12. Right of way wide enough to include tops of cuts and bottom of fills

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Final Map of Sierra Springs, Unit No. 1, Subdivider Angeles-Capital Company, Sly Park area - 107 single family residential lots, was approved and Clerk authorized to sign on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried.

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Final Map of Tahoe Paradise, Unit No. 17-A, Subdivider Tahoe Paradise, Inc., Meyers area - 12 Commercial lots, was approved and Clerk authorized to sign

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on motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unani-  
mously carried.

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Assessment and Special Districts

MEADOW LAKES SUBDIVISION, UNIT NO. 1 ASSESSMENT DISTRICT

Robert J. Hill, Attorney at Law, Wilson, Jones, Morton & Lynch, attorneys  
for the District, appeared on the following matters:

Receipt for Proceeds of Bonds, executed by Albert W. Frey, County Treasurer;  
Receipt for Bonds, executed by Charles Vogel, agent for David D. Bohannon  
and Ophelia E. Bohannon; Attorneys Opinion, signed by Kenneth I. Jones of  
Wilson, Jones, Morton & Lynch, Attorneys at Law, re Street Improvement Bonds;  
and Corporation Grant Deed (easement for road purposes only etc.) was filed  
with the Clerk. Hearing was opened by the Chairman. No protests recorded  
and the hearing was closed.

Upon determination that proceedings were in order the Board took the fol-  
lowing actions:

Resolution Determining Unpaid Assessments and Providing for Issuance of  
Bonds was approved, and Resolution No. 236-69 was adopted on motion of  
Supervisor Johnson, seconded by Supervisor Caswell, and unanimously  
carried, as follows:

RESOLUTION NO. 236-69

A RESOLUTION DETERMINING UNPAID ASSESSMENTS  
AND PROVIDING FOR ISSUANCE OF BONDS

(For content see original resolution)

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Consideration of bids submitted and opened on Thursday, June 5, 1969 as  
follows:

Wunschel & Small, Carmichael	\$264,630.00
Terry Construction Co. Stateline	\$297,400.50
A. Teichert & Sons, Sparks	\$312,733.00

Resolution of Award of Contract to Wunschel & Small, was approved and  
Resolution No. 237-69 was adopted on motion of Supervisor Johnson, seconded  
by Supervisor Caswell, and unanimously carried, as follows:

RESOLUTION NO. 237-69

A RESOLUTION OF AWARD OF CONTRACT

(For content see original resolution)

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Hearing to abandon all that portion of Old Pioneer Trail No. 114, between Tahoe Paradise Addition Unit #2 and Rancho Bijou, that lies outside of the right-of-way boundary of the new Pioneer Trail, was continued from June 17, 1969. No protests were filed and the hearing was closed.

LHR 110-5-69 Above abandonment approved and resolution No. 238-69 was adopted on motion of Supervisor Lawyer, seconded by Supervisor Caswell, and carried by the following vote: Ayes; Supervisors Caswell, Goodloe, Lawyer and Martin. Abstain; Supervisor Johnson.

RESOLUTION NO. 238-69

ORDER ABANDONING COUNTY HIGHWAY

(For content see original resolution)

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LHR 298a Hearing held on Escaped Assessment - Meadow Highlands - Nos. 1667, 1668 & 1669 Unsecured, and Nos. 1224 through 1227 Secured. No persons appeared and no protests were filed. The hearing was closed. Escaped assessments as presented were approved and Chairman authorized to sign on motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried.

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GENERAL ORDERS

Budget Transfers submitted as follows:

No. 5114, Sheriffs Department, Budget Transfer Only, for Tape Recorder.

Budget Transfer No. 5114 was not approved on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried.

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Budget Transfer No. 5113, Welfare Department, was approved on motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, as follows:

<u>Decrease Budget Account</u>	<u>Budget Account</u>	<u>Amount</u>	<u>Purpose of Transfer</u>
3-00 Fixed Assets	Welfare Administration		Authorization for
	1-Projector & Screen	\$750.00	purchase of equip-
	Setee and Chair	290.00	ment from surplus
			funds in fixed
			asset account

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Order Cancelling Penalties and/or Costs and Directing Correction of the Tax Roll - Nos. 22014B through 24142 - was approved and Chairman authorized to sign on motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried.

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Public Agency Acquisition - Tax Cancellation and Transfers, 1968-69 Secured Tax Roll - were approved and Chairman authorized to sign on motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, as follows:

<u>Parcel</u>	<u>Name</u>	<u>Acquired by</u>
59-030-02	Aubrey R. Johnston, et ux	United States
59-050-04	Oliver H. Scheideman et ux	United States
59-050-40	Whitley L. Davenport Jr.	United States
59-420-02	John M. Linquist et ux	United States
59-420-04	Albert H. Sommer et ux	United States
59-420-05	Katherine T. Jennings	United States
59-420-07	John W. Gould et ux	United States
59-030-03	Aubrey R. Johnston et ux	United States
53-210-24	Bron E. Smith et ux	County of El Dorado (Sec. Taxes)
53-210-24	Bron E. Smith et ux	Co. of El Dorado (San. Dist.#2)
51-420-12	Raymond L. Greenwalt et ux	County Water Agency

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Personnel Transactions were taken under consideration with the following actions taken:

Appointment of Janette Hubbard, Health Department, Mental Health Division, as Senior Psychiatric Social Worker, Range 58 - Step C at \$1023 per month, effective August 1, 1969.

Motion by Supervisor Goodloe, seconded by Supervisor Johnson, that appointment be denied lost by the following vote: Ayes; Supervisors Goodloe and Johnson. Noes; Supervisors Caswell, Lawyer and Martin.

Motion by Supervisor Caswell, seconded by Supervisor Lawyer, that appointment be approved, carried by the following vote: Ayes; Supervisors Caswell, Johnson, Lawyer and Martin. Noes; Supervisor Goodloe.

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Appointment of Frederick C. Roberts, Sanitarian III, Range 48 - Step C, \$801.00 per month, effective July 21, 1969; Health Department, Service Area #3, was approved on motion of Supervisor Caswell, seconded by Supervisor Lawyer, and carried by the following vote: Ayes; Supervisors Caswell, Johnson, Lawyer and Martin. Noes; Supervisor Goodloe.

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Travel Expenses were authorized the following on motion of Supervisor Martin, seconded by Supervisor Caswell, and carried by the following vote: Ayes; Supervisors Caswell, Lawyer and Martin. Noes; Supervisors Johnson (w/o prejudice) and Goodloe. :

1. George M. Smith, Director of Veterans Services and Public Guardian, to Long Beach 7/13/69-7/18/69 to attend Coroners, Public Administrators and Public Guardians Association Annual Conference.

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- LHR 124 A  
2. Mark A. Smith, Manager of County Airports, Department of Public Works, to Eureka 6/24/69-6/27/69, to attend Annual California Association of Airport Executives Convention.
- LHR 124-2  
3. Glenn Thomas, Equipment Supervisor, Department of Public Works, to Santa Rosa 6/25/69-6/26/69, to attend Public Fleet Supervisors Association Meeting.
- HR 341-3  
4. Edio Delfino, Ag. Comm'r. and Sealer of Weights & Measures, to Vallejo, 6/25/69 to attend Sealers Association Program Committee Meeting.
- LHR 22-3a  
5. Harold N. Mozar, Health Officer, to Oakland 6/17/69 to attend conference on respiratory diseases which was set up for the benefit of two Health Officers.

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

- LHR 247
- Release of Lien as recorded in Volume 670, Page 374, Official Records of El Dorado County - Ruth Backman and Byron Backman
- Release of Lien as recorded in Volume 706, Page 468, Official Records of El Dorado County - Clifford S. Anderson
- Release of Lien as recorded in Volume 392, Page 294, Official Records of El Dorado County - Antonio Pilatti
- Release of Lien as recorded in Volume 920, Page 179, Official Records of El Dorado County - Willa M. Jones

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David C. Lyons, Purchasing Agent, requested approval of specifications and authorization to advertise for bids for Oxygen and Acetylene Services, and Dog Food for Animal Shelters, with bid opening to be set for July 14, 1969 and award by the Board on July 22, 1969.

Specifications were approved and Purchasing Agent authorized to advertise for bids on motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried.

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G. Arthur Cort, Director of Public Works, declared that streets in Gold Trail Park Subdivision were accepted for maintenance on July 1, 1968, and recommended that the Maintenance Bond, posted by Charles B. Emerick and Dorothy C. Emerick, No. 1421554 in the amount of \$4,000 be released.

Recommendation was approved and Bond No. 1421554 was released on motion of

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Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried.

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LHR 124-b  
Director of Public Works stated that construction of the addition to the Building and Grounds Building, at the Corporation yard, has been completed by Pascoe Steel Corporation and recommended that Notice of Completion be executed, and Labor and Materials and Performance Bonds No. 716697, in the amount of \$2,391.00 each, be released.

Chairman was authorized to execute Notice of Completion and Bond No. 716697, in amounts of \$2,391.00 (Labor & Materials and Performance) were released on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried.

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LHR 250  
Kenneth A. Hibbard, Administrator, Community Hospital, informed the Board that the hospital Medical Staff had approved the application of Dr. William G. Richardson for staff membership at the hospital and requesting approval of the Board. The Clerk was directed to sign the application on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried.

Resolution No. 239-69, approving Dr. William G. Richardson for staff membership at the El Dorado County Community Hospital, was adopted on motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, as follows:

RESOLUTION NO. 239-69

A RESOLUTION APPROVING THE APPLICATION OF DR. RICHARDSON FOR STAFF MEMBERSHIP AT THE EL DORADO COUNTY COMMUNITY HOSPITAL

(For content see original resolution)

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LHR 250  
LHR 250-1a  
Mr. Hibbard submitted a letter from Roderic C. Ward, Architect, AIA, stating their desire to be the architects for the proposed laboratory facilities at the Community Hospital. Following discussion by the Board the Hospital Administrator and County Counsel were instructed to prepare an agreement for architect services for proposed laboratory facilities, for Board approval and award, on motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried.

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LHR 296-4  
Director of Public Works submitted, for Board approval, Change Order No. 4, A Teichert & Son, construction on Missouri Flat Road, amount not to exceed \$6,620.00. Change order was approved and Chairman authorized to sign on motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried.

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Department of Public Works, Right of Way Division, submitted an Agreement on Acquisition of Land with Clarence V. Davis and Fay Davis, wherein County agrees to pay \$3500.00 for property, pay all transfer costs and prorate taxes to time of closing escrow. The Agreement was approved on motion of Supervisor Lawyer, seconded by Supervisor Caswell, and carried, with addition, by the following vote: Ayes; Supervisors Caswell, Lawyer and Martin. Abstain; Supervisors Johnson and Goodloe. (Addition follows)

This Agreement is subject to approval of the 1969-70 Public Works Budget and publication of Notice of Intention to Purchase pursuant to Government Code, Sections 25350 and 6063.

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James D. Mercer, Chief Probation Officer, presented a proposal to establish a subsidized group home in the county for pre-delinquent, and delinquent, youths at a proposed amount of \$200.00 per month for group home parents, and \$150.00 per month for each child placed in the home. The total expenses for this group home would be paid out of the state-financed Probation Subsidy Program.

The Chief Probation Officer was authorized to proceed with plans for one (1) "subsidized group home" in El Dorado County, allowing \$200.00 for group home parents and \$150.00 for each child placed in said home, limited to six (6) children, contracts to be let on an annual basis and subject to approval of the Board, on motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried.

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Dr. Harold N. Mozar, County Health Officer, presented the following for Board approval, including item "c" added to agenda when approved:

- a. Agreement between County of El Dorado and County of Amador for period of one fiscal year (1969-70) (Mental Health Service)
- b. Agreement for Mental Health Services with State Department of Mental Hygiene, commencing July 1, 1969 and ending June 30, 1970.
- c. Agreement with Calaveras County - Mental Health Service

Following a report by Dr. Mozar and discussion by the Board the following actions were taken:

1. Agreement for Mental Health Services with State Department of Mental Hygiene, commencing July 1, 1969 and ending June 30, 1970, was approved and Chairman authorized to execute on motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried.
2. Agreement between County of El Dorado and Amador and Calaveras counties, for mental health services, was continued for one week, to July 1, 1969, on motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried.

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A meeting was scheduled with El Dorado County Mental Health Advisors group, State Department of Mental Hygiene, and El Dorado County Comprehensive Health Council and the Board of Supervisors for Monday, June 30, 1969 at 7:30 P.M. in Board of Supervisors meeting room, County Administrator to arrange for meeting.

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LHR 390-9-3

A report by County Counsel on rescinding Ordinance No. 454, Section 9336, Subdivision Ordinance, was continued for one week to July 1, 1969, on request of Assistant County Counsel and on motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried.

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LHR 298-1

A report by Board personnel committee, Supervisors Caswell and Johnson, re 1969 Salary Survey Corrections, specifically the salary for Assessment Bond Clerk, was submitted with the recommendation that a salary ordinance change be made adjusting the salary of Assessment Bond Clerk classification to Range 27 (\$436 - \$530) instead of the Range 24 earlier approved.

LHR 390-4

On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and un-animously carried, the recommendation of Board Personnel Committee was approved and Ordinance No. 1008 was adopted, as follows:

ORDINANCE NO. 1008  
AN ORDINANCE AMENDING THE EL DORADO COUNTY  
PERSONNEL AND SALARY ORDINANCE

(For content see original ordinance)

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LHR 30-5

Action on a Grant Agreement from FAA for Placerville Airport, to regrade, strengthen, pave and mark Runway 5-23; strengthen taxiway turnaround; install MIRL on Runway 5-23 including beacon and lighted wind cone, with cost of the project not to exceed \$129,000, was continued to proposed adjourned meeting of June 30th, 1969 on motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried.

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LHR 30-5

H. M. Lindgren, Chairman of the Hangtown Chamber of Commerce Aviation Committee, requested notification when the Board considers budget for the Placerville Airport Project. The request was approved and Mr. Lindgren is to be notified by County Administrator of time for consideration of said budget item on motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried.

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John Williams, Manager of City of South Lake Tahoe, by letter requested the Board to schedule a meeting between Chairman of the Board, Supervisor Johnson, members of the City Council, and Bill Anderman (Health Department).  
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Upon being advised by Chairman Martin that such a meeting had already been arranged for Wednesday, July 2nd at 4:00 P.M. in Manager William's office, the request was placed on file on motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried.

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Evie McPherson, Secretary of Jeepers Jamboree, by letter requested approval of the Board to close Main Street in Georgetown from 6:00 P.M. July 25th, until 8:00 A.M. July 26th, 1969. Also requested permission to close and regulate traffic on the Jeep trail from Government Campground, Wentworth Springs to Rubicon Springs, from 5:00 A.M. to 3:00 P.M. on July 26th for the Annual Jeepers Jamboree.

The request was approved and Resolution No. 240-69 was adopted on motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, as follows:

## RESOLUTION NO. 240-69

A RESOLUTION CLOSING MOTOR VEHICLE TRAFFIC  
ON MAIN STREET IN GEORGETOWN, AND CLOSING  
AND REGULATING TRAFFIC ON JEEP TRAIL

(For content see original resolution)

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The Georgetown Divide Association, by letter requested approval to close the west side of Main Street in Georgetown from the island near Orleans Street south to the area in front of the Telephone Company building near Highway 193, for the entire day on August 9, 1969, further requesting approval to close Main Street for approximately one (1) hour to hold a parade on said date.

The request was approved and Resolution No. 241-69 was adopted on motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, as follows:

## RESOLUTION NO. 241-69

A RESOLUTION CLOSING THE WEST SIDE OF MAIN  
STREET IN GEORGETOWN FOR THE ENTIRE DAY ON  
AUGUST 9, 1969

(For content see original resolution)

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Mr. Donald M. Dezzani, by letter, stated that it had come to his attention that a large sailboat moored permanently at Jenkinson Lake presents a hazardous situation and danger to water skiers and expressing hope that the county will take care of the situation. Following discussion and a report by Bruce Robinson, Director of Recreation, the matter was referred to the Director of Recreation for reply on motion of Supervisor Caswell,

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American Forest Products Corporation, by letter, referred to Happy Valley Road #80 which had been retained in the county road system after a hearing to determine if said road should be abandoned, stating that they are concerned about a locked gate, and requesting assurance of continued access to their ownership in the area. Following discussion the matter was referred to the Director of Public Works for a report on motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried.

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LHR 89-3 A letter from Leslie F. Edgerton, Executive Secretary of State Fish and Game Commission, stated that Resolution No. 218-69 adopted by the Board on June 3, 1969, regarding antlerless deer hunts, will be brought to the attention of the Commission in San Francisco on June 27, 1969, was placed on file on motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried.

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A letter from Charles F. Goodspeed, Executive Secretary of California Bicentennial Celebration Commission, requesting the Board to appoint a county chairman to coordinate statewide projects in order to take an active part in the celebration of the Golden State's 200 Birthday Party, was referred to the El Dorado County Chamber of Commerce on motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried.

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LHR 326 The State Department of Public Works, Division of Highways, by letter requested county cooperation in preparing a functional classification study of all highways, streets, roads in California as part of the review under Senate Resolution No. 154. Following discussion the matter was referred to the Director of Public Works on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried.

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The State Department of Public Health, Bureau of Vector Control and Solid Waste Management, submitted a "Study of Future Solid Waste Management in the Lake Tahoe Area" and recommended a committee be formed to finalize plans for solid waste disposal. On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried the following committee was appointed: William Anderman, Health Department; G. Arthur Cort, Public Works Department; William V. D. Johnson, Supervisor District 2; Gerald E. Martin, Supervisor District 5; Irwin E. Bosworth, Forest Supervisor, U.S.F.S.; Wm. F. Pillsbury, Building Inspector, City of South Lake Tahoe; and Norman C. Woods, Mayor of City of South Lake Tahoe.

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The El Dorado Comprehensive Health Planning Council, by letter, recommended that William V. D. Johnson be appointed to fill a vacancy on the Golden Empire Comprehensive Health Planning Council, said vacancy having been created by the resignation of Marden D. Sims who has moved from the area.

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William V. D. Johnson was appointed to fill a vacancy on the Golden Empire Comprehensive Health Planning Council, and Resolution No. 242-69 was adopted on motion of Supervisor Lawyer, seconded by Supervisor Caswell, and carried by the following vote: Ayes; Supervisors Caswell, Goodloe, Lawyer, and Martin. Noes; Supervisor Johnson.

## RESOLUTION NO. 242-69

A RESOLUTION APPOINTING WILLIAM V. D. JOHNSON TO THE  
GOLDEN EMPIRE COMPREHENSIVE HEALTH PLANNING COUNCIL

(For content see original resolution)

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A letter from Orrin S. Cook, M.D., by letter requested a letter of endorsement from the Board directed to the Golden Empire Comprehensive Health Planning Council Inc., in order to complete grant application. The letter was placed on file on motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried.

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A letter from Kenneth C. Robertson, Regional Manpower Administrator, U.S. Department of Labor, presenting revised "Community Program Area" of El Dorado, Amador, Alpine and Calaveras counties, was placed on file on motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried.

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A brochure, explaining the Flood Plain Management Services Program of the Corps of Engineers, submitted (by letter) by George B. Fink, Colonel, CE, Department of the Army, Sacramento District, was placed on file on motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried.

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A Resolution, received from County of Kern, urging the Federal Government to assume its responsibilities for financing Public Assistance Programs, was placed on file on motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried.

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### New Business

The County Clerk and County Counsel advised the Board of requirements of Property Tax Rules and Regulations of the Board of Equalization pertaining to procedures and hearings by the Board of Supervisors acting as the El Dorado County Board of Equalization. Following discussion the following actions were taken:

On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, County Counsel was directed to prepare a Resolution  
(cont'd)

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adopting rules for the meetings and hearings of the County Board of Equalization for El Dorado County to be adopted on Monday, July 21st, 1969 when said Board will meet, and the Clerk was directed to publish notice of Time for Application for Equalization Before the El Dorado County Board of Equalization in all newspapers of general circulation within El Dorado county.

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The County Auditor presented Tax Cancellations and Transfers for approval.

Upon determination that all cancellations had been approved by County Counsel and on motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, Tax Cancellations and Transfers on Property Purchased by a Public Agency were approved and Chairman authorized to execute, as follows:

Nos. 328, 330, 332, 334, 336, 338, 340, 344, 346, 348, 350, 352, 354, 408, 425, 429, 431, 432, 433, 434, 439, 441, 442, 443, 445, 446, 449, 450, 451, 452, 453, 454, 455, 456, 458, 459, 460, 461, 462, 463, 464, (464) & 465

(For content, description of property and owners - see original documents)

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Bruce W. Robinson, Planning Director, submitted a request that the Board approve Waiving of Soils Report for Prospect Hill (A Rural Subdivision).

On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, Soils Report for Prospect Hill (A Rural Subdivision) was approved and Resolution No. 243-69 was adopted, as follows:

RESOLUTION NO. 243-69

A RESOLUTION WAIVING THE REQUIREMENTS OF AN ENGINEERING REPORT ON SOIL CONDITIONS WITHIN THE FOLLOWING SUBDIVISION:  
PROSPECT HILL  
(A Rural Subdivision)

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The Planning Director submitted a request that the Board approve Waiving of Soils Report for Swansboro Country, Unit No. 2 (Rural Subdivision).

On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, Soils Report for Swansboro Country, Unit No. 2, (Rural Subdivision) was approved and Resolution No. 244-69 was adopted as follows:

RESOLUTION NO. 244-69

A RESOLUTION WAIVING THE REQUIREMENTS OF AN ENGINEERING REPORT ON SOIL CONDITIONS WITHIN THE FOLLOWING SUBDIVISION:  
SWANSBORO COUNTRY, UNIT NO. 2  
(A Rural Subdivision)

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LHR 326 On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Clerk was directed to call the office of Senator Teale and express the Board's opposition to AB 374 (retirement costs for safety members) and follow the call with a letter.

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On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the Board authorized a letter, signed by the Chairman, to be sent to all servicemen from El Dorado County who are presently serving in Vietnam, the letter to express appreciation for the service of these men and declaring that the week of July 1 through July 7 has been designated as a week of special honor and recognition for our boys in Vietnam. (Carl Borelli to address and mail the letters)

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At 3:30 P.M. the Board met with department heads, the following being present:

Harold N. Mozar, M.D. County Health Officer; Michael Tarlton, Public Defender; Joseph Thoney, Building Official; Bruce Robinson, Planning Director; G. Arthur Cort, Director of Public Works; Maurice DeLay, County Fair Manager; Amelia McAnnally, Auditor; Paul Berman, Welfare Director; Thomas Sigwart, Assessor; C. A. Steves, Tax Collector; George M. Smith, Director of Veterans Affairs; Albert Frey, Treasurer; Fred G. DeBerry, County Surveyor; J. Mark Nielsen, County Administrator and Carl A. Kelly, County Clerk.

No report from Mr. Steves on use of county cars. Suggested that county employees handbook on benefits be prepared for distribution. Mr. Nielsen directed to research this matter and report in the future. Mr. Frey inquired as to the matter of mileage for use of private vehicles by employees on county business. The Board replied that no determination had been reached on increase of mileage from 10¢ per mile. There being no matters for Board action and no further comments or suggestions forthcoming the meeting with department heads was closed at 3:50 P.M.

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LHR 74-7b County Administrator proposed extension of leases on parking lot on Cold Springs Road, across from County Office Center, and Clarke Building at South Lake Tahoe, on a month to month basis, until some determination can be made as to future plans. Upon determining that the proposal was acceptable to lessors the Board approved said extension of leases, on a month to month basis, on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried.

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LHR 23 The City of South Lake Tahoe was authorized to use County Recorders equipment for reproduction of maps, for a period not to exceed two days, on motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried.



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LHR 68 The Clerk was directed to send copies of letter re regional governments (under date of June 20, 1969) and copies of Resolution No. 152-69, to cities within the Association of Bay Area Governments on motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried.

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The County Auditor was authorized to effect necessary budget and/or fund transfers (within the budget) subject to limitation of funds from contingencies for Welfare Department only, on motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried.

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LHR 296-4 Regulation of traffic on Marshall Grade to Fire Station and on Black Oak Road on July 5, 1969, was authorized on motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried.

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At 4:30 P.M. the meeting was adjourned to Monday, June 30, 1969 at 10:00 A.M.

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The Board of Supervisors met in an adjourned meeting this 30th day of June, 1969 with the following present: Supervisors; John M. Caswell, William V. D. Johnson, Thomas M. Goodloe, Jr., Raymond E. Lawyer, and Gerald E. Martin. Also present; Carl A. Kelly, Clerk of the Board; Noble Sprunger, Assistant County Counsel; and J. Mark Nielsen, County Administrator.

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Harold N. Mozar, M.D., County Health Officer, appeared on the matter of Emergency Encephalitis Prevention Program, requesting Board authorization to sign a request that the El Dorado County Health Department be a Co-sponsor for Emergency Encephalitis Prevention Program with the State Department of Public Health with Sections 200, 205, 207, 450, 452, 458, 3051, 3053, and 3114 of the Health and Safety Code cited as adequate justification for the program.

The request of the Health Officer was approved and he was authorized to sign as a co-sponsor on motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried.

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LHR 60 The County Administrator was instructed to write a letter to Irwin I. Bosworth, Forest Supervisor, El Dorado National Forest, U.S.F.S., indicating the Board's interest in using the Sly Park Job Corps camp as a county facility in accordance with policy as may be indicated by the Forest Service, on motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried.