

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 8, 1969

The Board convened in regular meeting. 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, County Clerk, and Ann R. Macy, Clerk to 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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Invocation was offered by Rev. Walter P. Brock, El Dorado Community Church.

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On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the Agenda was adopted with a correction noted on Page 2. Items 2, 3, and 4 were changed to reflect the proper sequence only, i.e. Item 2 became Item 4; Item 3 became Item 2; and Item 4 became Item 3.

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The minutes of meeting of July 1, 1969, were approved as submitted on motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried.

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SPECIAL ORDERS

PLANNING MATTERS

On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, Tentative Map of Flying "C" Ranch, Unit No. 1; Subdivider C&S Leasing Company, Cameron Park area; 56 lots, was approved subject to the following conditions:

1. Approval of construction drawings and specification by Director of Public Works prior to proceeding with any subdivision work;
2. Completion of road improvements, lot accesses, drainage systems and water systems, sewage system and setting of final monuments in accordance with requirements of the Department of Public Works, Health Department, County Surveyor and the El Dorado County Subdivision Ordinance or execution of an agreement to install these improvements and monuments secured by bond or cash deposit;
3. Use of lots subject to subdividers petitioning for R1, Single Family Residential zone;
4. Centerline striping of major and collector streets and installation of stop signs as required by Director of Public Works.

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5. New road names conforming to County requirements to be substituted for Rodeo, Lariat and Bridle roads at time final map is submitted.

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On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, Tentative Map of Echo View Estates, Unit 3 (Reapplication); Subdivider LeRoy Lampson; Meyers area; 30 lots, was approved, subject to the following conditions:

1. Approval of construction drawings and specification 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 ft. snow storage easements to be provided across the front of all lots facing 50 ft. width streets with a 25 ft. building setback required from all front property lines;
5. Non-vehicular access easement to be provided adjacent to Sawmill Road on lots 124, 128, 130 and 132;
6. Grade on Canary Drive not to be greater than 10%;
7. All cuts and fills in excess of 3 ft. to be reseeded in accordance with the State Forest Service and Soil Conservation recommendations;
8. All utilities to be underground;
9. All major storm drainage facilities having a designed velocity of 2 feet per second or more, to be rip-rapped;
10. No padding on lots for future residences;
11. Trees to be removed only in rights of way that constitute a hazard beyond cuts and fills;
12. Sewers to be installed for sewage export no later than January 1, 1970.
13. Rights of way wide enough to include top of cuts and bottom of fills.

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On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, approval was granted for the proposal from the Shingle Springs merchants, endorsed by the Planning Commission, to make application to the State Division of Highways for the installation of "Business District" identification signs at both approaches to Shingle Springs; namely, Ponderosa and Indian Creek Road interchanges on U. S. Highway 50, and the following Resolution No. 250-69 was adopted:

✓ RESOLUTION NO. 250-69

REQUEST FOR SIGNING OF
PONDEROSA AND INDIAN CREEK ROAD INTERCHANGES
ON U. S. HIGHWAY 50

(For contents, see original resolution)

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ASSESSMENT DISTRICTS

COUNTRY CLUB HEIGHTS UNIT NO. 4 ASSESSMENT DISTRICT

The following matters were continued to July 15, 1969:

Results of Bid Opening held Thursday, July 3, 1969 for construction improvements as follows:

Wunschel & Small, Inc.	\$278,018.00
Terry Construction Co.	282,342.20
A. Teichert & Son	284,945.80
Shingle Springs Construction Co.	287,837.60

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Resolution Awarding Contract

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State Division of Highways request that Lots 108 through 128 be excluded from the Assessment District as they must be acquired by the Division of Highways for the proposed Highway 50 freeway project.

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

RESOLUTION NO. 251-69

CONFIRMING ASSESSMENT AND ORDERING PROPOSED IMPROVEMENTS
TO BE MADE AND DESIGNATING OFFICIAL TO
COLLECT AND RECEIVE MONEY

(For contents, see original resolution)

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

RESOLUTION NO. 252-69

RESOLUTION AND ORDER PROVIDING FOR THE
ISSUANCE AND SALE OF IMPROVEMENT BONDS

(For contents, see original resolution)

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GRIZZLY PARK NO. 3 ASSESSMENT DISTRICT

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

RESOLUTION NO. 253-69

ACCEPTING WORK AND DIRECTING COUNTY CLERK TO
RECORD NOTICE OF COMPLETION

(For contents, see original resolution)

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ROYAL HEIGHTS ASSESSMENT DISTRICT

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

RESOLUTION NO. 254-69

APPROVING SECOND AMENDED ENGINEER'S ESTIMATE OF COST

(For contents, see original resolution)

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SPECIAL DISTRICTS

Hearing, continued from July 1, 1969, was held regarding the formation of the Hillwood Community Services District in the Shingle Springs area to provide a means for road maintenance and repairs.

No protestants appeared and hearing was closed. On motion of Supervisor Goodloe, seconded by Supervisor Johnson, the following resolution was unanimously adopted:

(continued)

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RESOLUTION NO. 255-69

ESTABLISHING HILLWOOD COMMUNITY SERVICES DISTRICT
AND APPOINTING DIRECTORS
(For contents, see original resolution)

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LHR 422 On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and
unanimously carried, the following resolution was adopted:

RESOLUTION NO. 256-69

SETTING BID OPENING FOR GOLD TRAIL UNION SCHOOL DISTRICT
SCHOOL BONDS
FOR JULY 29, 1969 at 10:30 A. M.
(For contents, see original resolution)

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GENERAL ORDERS

At the request of the Airports Manager, the electrical and mechanical plans for the Lake Tahoe Airport Terminal Building (proposed) were approved on condition of a complete review and approval of the Building Committee and the Department of Public Works, on motion of Supervisor Johnson, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer, and Martin. Abstain: Supervisor Goodloe.

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On motion of Supervisor Johnson, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer, and Martin; Abstain: Supervisor Goodloe; the County Counsel was directed to draft a contract between the County of El Dorado and Peat, Marwick, Mitchell & Company for Advisory Services on the proposed terminal building at the South Lake Tahoe Airport; the client representative to be the County Administrator; and the fee limit to be placed at \$5,000.

* * *

Supervisor Johnson read a letter from the City Manager of the City of South Lake Tahoe wherein the City offered \$2,500 to participate with the County in the retaining of a professional airport consulting firm for the Airport Terminal project.

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A representative from the El Dorado County Chamber of Commerce introduced Mr. Skidmore, of Skidmore Displays, who presented a working model for the El Dorado County exhibit at the California State Fair.

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the contract for the exhibit was approved, subject to verification and approval of County Counsel.

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The Board of Supervisors recessed to meet as the Directors of the Toll Tunnel Authority.

Meeting was continued when the Board reconvened as Board of Supervisors.

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On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the Chairman was authorized to sign the Order Cancelling Penalties and Directing Correction of the Abstract on the following parcels:

- LHR 349-2
1. Parcel #42-342-09, Code Area 59-07, Sale No. 39605, Penalty \$2.92, Cost \$3.00
 2. Parcel #53-210-24, Code Area 78-16, Penalty \$3.61 (Code 4 \$.079), Cost \$3.00, Assessment No. 39517

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On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the following travel requests were approved:

- LHR 151-9
1. Paul A. Berman, Welfare Director, to Sacramento, 7/14-18/69, to attend CWDA Meeting, and SDSW Public Hearing.
- LHR 124-A
2. Mark A. Smith, Airports Manager, to Oakland, San Jose, and San Francisco, sometime between 7/7-28/69, to get leases signed for terminal building; coordinated to attend FAA course on Airport planning, engineering, and Federal Aid.
- LHR 350-4
3. James M. Collison, Data Processing Manager, to Modesto, 7/1/69, to attend California Association of Data Processors Committee meeting.

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LHR 247

On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, the Chairman was authorized to execute Releases of Lien Securing Reimbursement of Public Assistance rendered as follows: Alice Kurth and William Kurth, Agreement to Reimburse having been recorded in Volume 915, Page 279; and William Kurth, Agreement to Reimburse having been recorded in Volume 690, Page 471.

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LHR 250-1a

Alterations were approved for the south wing of the Community Hospital to accommodate Mental Health Services on motion of Supervisor Johnson, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer, and Martin. No: Supervisor Goodloe.

LHR 250

LHR 22-7

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LHR 406-3 On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, the request of Judge J. B. Johnson, El Dorado Justice Court, to employ a full-time Typist Clerk I, was authorized as "extra help", and the matter referred to County Administrator for recommendation.

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LHR 420 On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the Purchasing Agent's request to waive formal bidding and renew existing Excess Hangarkeepers Liability Policy, was approved upon
LHR 3a3e the condition that an attempt be made to renew under the same terms and conditions, and if unable to do so, that the matter be brought before the Board again.

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LHR 22-8 On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Martin; Noes: Supervisors Johnson and Goodloe, the request of Dr. Harold N. Mozar, County Health Officer, to reconsider the home health agency contract with Karen N. Kentch, to provide occupational therapy services from July 1, 1969 through June 30, 1970, was approved and the Chairman authorized to sign. (Continued from July 1, 1969.)

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LHR 151 On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the following Resolution was adopted:

RESOLUTION NO. 257-69

DISCHARGING UNPAID COUNTY WELFARE ACCOUNTS
(Case No. 2204 - 5074)

(For contents, see original Resolution)

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LHR 57 Mr. William Fleck appeared on the matter of rescinding Ordinance No. 1004 regarding Mobilehomes by Special Use Permit for Hardship Cases. Mr. Fleck's main objection was the fact that the one year limitation clause was omitted in the ordinance. He outlined some possibilities which might occur if this limitation was not specified in the Ordinance, i.e., the disability might be only a temporary one, or the property might be sold to someone else, and in either eventuality it could be necessary for the neighbors to take time off from work to appear before the Board to have the Permit cancelled.

Mr. Fleck was apprised of the fact that at the present time there were of record only 20 hardship mobilehome cases in the County. The Board took no action on this matter.

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LHR 83-6 Request of Recreation Director to permit a vendor to make scheduled trips through Sly Park campsites to sell firewood to the public at 50¢ a bundle was approved on motion of Supervisor Johnson, 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 50-1 2:30 P.M. being the time set for discussion with representatives of Butte County regarding Office of Economic Opportunity, Supervisor Jere E. Reynolds and County Administrator Cliff Michelson appeared and presented their experiences in taking over the administration of their Office of Economic Opportunity.

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On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, Agreement, submitted by Interim County Librarian, from the California State Department of Education for the services of the California State Library Processing Center from July 1, 1969 through June 30, 1970, at a cost of \$1.40 for each book handled, and request that a resolution be adopted authorizing Chairman to sign, was continued to July 15, 1969.

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At 3:40 P.M. the Board met with department heads.

LHR 349 A report from C. A. Steves, Tax Collector, and Chairman of the Committee to study Use of County Cars, was submitted as requested at the Department Head Meeting on June 10, 1969. Chairman Martin suggested that the matter would be taken under advisement.

There being no further matters for Board action, the meeting with Department Heads was closed at 4:05 P.M.

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LHR 165-2 On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the following appointment was confirmed: Frederic Hendrix, Deputy District Attorney II, Range 55, Step B, District Attorney's Office, from 7/28/69.

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LHR 113-1 The motion of Supervisor Johnson, seconded by Supervisor Goodloe, to deny Step Advancement request of J. Mark Nielsen, County Administrator, to Step C, effective 7/1/69, and to Step D, effective 1/1/70, Range 79, was lost by reason of the following vote: Ayes: Supervisors Johnson and Goodloe. Noes: Supervisors Caswell, Lawyer, and Martin.

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LHR 113-1 The motion made by Supervisor Lawyer, seconded by Supervisor Caswell, to approve Step C, effective 7/1/69, and delete Step D, effective 1/1/70, was carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Martin. Noes: Supervisors Johnson and Goodloe.

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LHR 113-1 Mr. G. Otis Ogden was present and read a salary analysis on the position of County Administrator based upon the El Dorado County Grand Jury Report for 1968. The analysis was filed with the Board Clerk.

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The motion of Supervisor Lawyer, seconded by Supervisor Caswell, to approve Step Advancement of Harold N. Mozar, M.D., Health Officer, to Step C, effective 7/1/69, was carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Martin. Noes: Supervisors Johnson and Goodloe.

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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Step Advancement of Bruce Robinson, Planning Director, to Step E, effective 7/1/69 was approved.

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LHR 151-9 The motion of Supervisor Johnson, seconded by Supervisor Goodloe, to deny Step Advancement for Paul Berman, Welfare Director, to Step C, effective 7/1/69, was lost by reason of the following vote: Ayes: Supervisors Johnson and Goodloe. Noes: Supervisors Caswell, Lawyer, and Martin.

The motion of Supervisor Caswell, seconded by Supervisor Lawyer, to approve Step C, effective 7/1/69, was carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Martin. Noes: Supervisors Johnson and Goodloe.

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HR 83 The resignation of Grace Schmidt, Chairman of the Recreation Commission, was submitted. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the resignation was accepted with regret, and the County Administrator directed to prepare a letter of commendation. The Board Clerk was directed to place the vacancy on the Agenda for July 22, 1969.

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Results of bid opening held Thursday, July 3, 1969, for Lake Tahoe Airport Taxiway Project: Strengthening and widening of portion of Taxiway A, construction of Aircraft Parking Apron - Alternate A; construction of Access Road - Alternate B; construction of Auto Parking Lot - Alternate C, are as follows:

	<u>Base Bid</u>	<u>Alt. A</u>	<u>Alt. B</u>	<u>Alt. C</u>	<u>Total</u>
A. Teichert & Son	\$150,730.40	\$29,017.75	\$55,522.20	\$58,578.10	\$293,848.45
Terry Construction	191,653.30	33,951.00	53,071.00	58,624.00	337,299.30
Harms Brothers	183,989.90	30,102.75	58,488.50	71,584.50	344,165.65

On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the matter was continued to July 22, 1969.

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Communication received from Ed Cornwall, President, Employee Association, accepting the Board's offer to transfer control of the vending machines to the Employee Association. On motion Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, authorization was given to the Employee Association to contract for vending machine services.

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Communication from Delmar D. Vail, District Manager, U. S. Department of the Interior, stating it would be appreciated if the Folsom District Office would be contacted whenever any new road construction or modification of existing roads under the provisions of Revised Statute 2477 is contemplated. It was also suggested that the County submit a plat showing the centerline and width of the right-of-way for the proposed road, well in advance of construction, and identify each 40-acre subdivision or lot of public land involved. On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, the matter was referred to Director of Public Works and the Planning Director.

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Communication from R. J. Pafford, U. S. Department of the Interior, requesting a meeting with El Dorado County Board of Supervisors and Placer County Board of Supervisors to discuss the current thinking of the U. S. Department of the Interior as to the recreation plans and overall project land requirements regarding the Auburn and Folsom Reservoirs. On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, the letter was placed on file.

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Communication from R. J. Pafford, U. S. Department of the Interior, requesting the attendance of the Board of Supervisors, or a representative, at a

(Continued)

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meeting to discuss relocation of the road system in the upper reaches of the reservoir to be created by the Auburn Dam, Central Valley Project, and requesting confirmation that a representative will attend. On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, the letter was placed on file.

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132 Letter received from William A. Tasto requesting a ninety day extension on his Building Permit No. 3636. (Permit expired June 2, 1969). On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the matter was referred to County Counsel for reply.

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124 Communication from G. Otis Ogden requesting the Board of Supervisors adopt a resolution to be forwarded to the State representatives opposing the Assembly Bill No. 282 regarding supplying energy for heating or manufacturing purposes in El Dorado County. On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, the matter was continued to July 15, 1969.

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Communication from Irwin E. Bosworth, Forest Supervisor, requesting El Dorado County submit detailed information for the future use of the Sly Park Conservation Center facilities regarding purpose, permit conditions, and appraisal of stability, and requesting the information reach his office by July 18, 1969. On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the matter was referred to Supervisor Lawyer's Committee for follow-up.

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Communication from Congressman Harold T. Johnson stating the Office of Economic Opportunity has agreed to relinquish their interest in the real property at Sly Park Job Corps Center, and also stating that it is now under the jurisdiction of Regional Forester J. W. Deinema who will be the focal point for soliciting proposals of use and determining the type of programs to be conducted at the Center. On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, the letter was placed on file.

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64 Communication from California Tahoe Regional Planning Agency enclosing Ordinance No. 8 "An Ordinance Amending Ordinance No. 3 to delete the Exemption for Logging Operations Conducted Under the Forest Practices Act and Declaring the Urgency Thereof" adopted June 18, 1969, as an urgency ordinance to remain in effect 120 days with studies on the adoption of a permanent ordinance to be instituted. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the communication was placed on file.

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LHR 87 Communication from William MacDougall of County Supervisors Association of California, enclosing a County Employees Safety Contest form to be returned to the Association promptly after June 30, 1969. On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the matter was referred to the County Administrator.

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LHR 308-2 Communication from Placer County Board of Supervisors urging the support of El Dorado County in the establishment of a four county Economic Development District and requesting a resolution be adopted as this matter will go to the Governor for approval the week of July 14, 1969. On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the communication was placed on file. Chairman Martin suggested that the matter be brought up again at the July 14, 1969 meeting.

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LHR 308-2 Resolution received from Placer County supporting Formation of an Economic Development District and Declaring Intent to enter into a Joint Exercise of Powers Agreement. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Resolution was placed on file.

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Resolution received from Contra Costa County Board of Supervisors requesting that its Social Service Department be represented at the policy making level in planning and administering the Work Incentive Program, along with the California Department of Employment and the State Department of Social Welfare. On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the Resolution was placed on file.

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LHR 68 Resolution received from Butte County opposing the California Tahoe Regional Planning Agency in response to the letter from El Dorado County dated June 20, 1969. On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, the Resolution was placed on file, and the Board Clerk directed to prepare a letter of "thanks" to Butte County Board of Supervisors, with a copy of the letter and Resolution to be sent to Senators Alan Cranston and George Murphy, and Congressman Harold T. Johnson.

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Request of Dr. Harold N. Mozar, Health Officer, to utilize funds for pre-survey activities relating to contemplated comprehensive health needs in El Dorado County, as approved by the El Dorado County Comprehensive Health Planning Council, was approved and expenditure of funds authorized 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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J. Mark Nielsen, County Administrator, submitted a proposed schedule for 1969 Final Budget Deliberations commencing Monday, July 14, 1969. On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, the schedule was approved.

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Chairman Martin requested approval of Resolution No. 258-69 waiving requirements of an engineering report on soil conditions of Tahoe Paradise Unit No. 17-A. On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, Resolution No. 258-69 was adopted as follows:

RESOLUTION NO. 258-69

WAIVING REQUIREMENTS OF AN ENGINEERING REPORT
ON SOIL CONDITIONS OF
TAHOE PARADISE UNIT NO. 17-A

(For contents, see original resolution)

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Chairman Martin appointed Supervisors Goodloe and Caswell to serve on a committee to study microfilming County records.

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Chairman Martin appointed Supervisors Lawyer and Johnson to serve on a data processing study committee.

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Supervisor Caswell left the meeting.

Supervisor Johnson presented a letter urging Placer County's Board of Supervisors to proceed with the implementation of measures contemplated in the Joint Exercise of Powers Agreement entered into by the Counties of Placer, El Dorado, and the City of South Lake Tahoe in July 1967, and requested the Board's authorization for Chairman to sign. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and carried by the following vote: Ayes: Supervisors Johnson, Goodloe, Lawyer, and Martin; Absent: Supervisor Caswell, the letter was approved and Chairman authorized to sign.

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The matter of a Mobile Home Study was ordered placed on the Agenda for July 15, 1969, on motion of Supervisor Johnson, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Johnson, Lawyer, and Martin; No: Supervisor Goodloe; Absent: Supervisor Caswell.

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Supervisor Caswell returned to the meeting.

David Lyons, Purchasing Agent, presented for approval a Lease between El Dorado County and Fred S. Hannaford, for the second floor of the Hannaford Building, for a period of five years commencing August 15, 1969, for the sum of \$1,486.00 per month. On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the matter was ordered placed on the Agenda for July 15, 1969.

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Marian MacAdams, Public Health Nurse, Health Department, requested cancellation of the contract between E. Duccini and the Health Department, dated February 25, 1969, for therapeutic services. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the matter was referred to County Counsel for cancellation of the contract.

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At the request of County Counsel, the matter of terms of office and budgetary factors of the Fish and Game Committee was ordered placed on the Agenda for July 15, 1969, by Chairman Martin.

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At the recommendation of County Counsel, the contract between El Dorado County and James Brunello, for law clerk services in the District Attorney's office, commencing June 23, 1969, for the sum of \$100.00 per week, was approved and Chairman authorized to sign on motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried.

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Supervisor Lawyer presented a request from the El Dorado County Rod & Gun Club to purchase 20 picnic tables. On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, the Rod & Gun Club was authorized only to "use" the 20 tables, and a deposit of \$50.00 was required.

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Supervisor Goodloe requested a resolution be adopted in opposition to Assembly Bill 2057, and its companion bill Senate Bill 347, thereby supporting the Oakland City Council in their opposition. On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 259-69

OPPOSING ASSEMBLY BILL 2057 AND SENATE BILL 347
(In opposition to the Expanding of Powers of BCDC)

(For contents, see original resolution)

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The request of William H. Anderman, Director of Environmental Health, regarding an effective animal control program for El Dorado County, was directed by Chairman Martin to be placed on the Agenda for July 15, 1969.

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The meeting was continued to Monday, July 14, 1969, at 9:00 A.M.

ATTEST: Carl A. Kelly,
County Clerk

APPROVED: *John E. Martin*
Chairman

By: *Ann R. Macy*
Deputy