

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 10, 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: Ann R. Macy, Board of Supervisors Clerk. 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 Pastor Freeman, Church of the Nazarene.

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The Agenda was adopted on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried.

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The minutes of adjourned meeting of August 29, 1969, and minutes of regular meeting of September 2, 1969, were approved as submitted on motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried.

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Supervisor Lawyer departed

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and carried, the Board approved that the minutes of August 12, 1969 be changed as follows:

Page 398, 1st Paragraph under General Orders, 2nd and 3rd lines:

". . . unanimously carried, Changes in Assessment Roll Nos. 1279, 1281, 1282, 1285, 1286; and 1670 through 1678 were approved." (Roll Nos. 1280, 1283, and 1284 were deleted since they were approved as Escaped Assessment Hearings on August 26, 1969 Board meeting.

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Supervisor Lawyer returned

Chairman Martin presented David C. Lyons, Purchasing Agent, with a Certificate of Achievement from the California Association of Public Purchasing Officers naming Mr. Lyons as an Associate Public Purchasing Officer. Chairman Martin commended Mr. Lyons for having successfully passed a three-hour examination, accomplished on his own time and at his own expense.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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GENERAL ORDERS

LHR 28

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, Warrant Register Claims were approved and allowed for payment, with the exception of Warrant No. 1697 which was denied, Warrant No. 1719 which was referred to County Administrator to contact the Sheriff's Office for more detail, and Warrant No. 1788 which the County Auditor was directed to return for more information.

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SPECIAL ORDERS

PLANNING MATTERS

LHR 285-39-69

Hearing held as duly advertised on rezoning of lands in the El Dorado Hills area from A, Agricultural to C, Commercial zone, petitioned by El Dorado Hills West, consisting of approximately 30 acres. Planning Commission recommended approval. No protests were received and the hearing was closed. On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the following ordinance was adopted:

LHR 390-9a

ORDINANCE NO. 1025

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Changing Section 9405 - El Dorado Hills area)

(For contents, see original ordinance)

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Hearing held as duly advertised on rezoning of lands in the China Hill area from RE, Estate Residential to I, Industrial zone, initiated by the Planning Commission, consisting of approximately 7.8 acres. Planning Commission recommended approval. No protests were received and the hearing was closed. On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the following ordinance was adopted:

LHR 285-40-69

ORDINANCE NO. 1025

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Changing Section 9405 - China Hill area)

(For contents, see original ordinance)

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LHR 285-41-69

Hearing held as duly advertised on rezoning of lands in the Camino area from A, Agricultural to AE, Exclusive Agricultural zone, petitioned by Owen J. Masters, consisting of approximately .68 acre. Planning Commission recommended approval. No protests were received and the hearing was closed. On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, the following ordinance was adopted:

(Continued)

LHR 390-9a

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ORDINANCE NO. 1025

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Changing Section 9405 - Camino area)

(For contents, see original ordinance)

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LHR 285-42-69 LHR 390-9a

Hearing held as duly advertised on rezoning of lands in the Georgetown area from R1A, Single Family Acre Residential to R1, Single Family Residential zone, petitioned by Denton A. Beam, et al, consisting of approximately 19.34 acres. Planning Commission recommended approval. No protests were received and the hearing was closed. On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the following ordinance was adopted:

ORDINANCE NO. 1025

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Changing Section 9405 - Georgetown area)

(For contents, see original ordinance)

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LHR 285-43-69 LHR 390-9a

Hearing held as duly advertised on rezoning of lands in the Mt. Aukum area from RT, Tourist Residential to A, Agricultural zone, petitioned by Fred S. Forwick, consisting of approximately 68.43 acres. Planning Commission recommended approval. No protests were received and the hearing was closed. On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the following ordinance was adopted:

ORDINANCE NO. 1025

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Changing Section 9405 - Mt. Aukum area)

(For contents, see original ordinance)

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LHR 285-44-69 LHR 390-9a

Hearing held as duly advertised on rezoning of lands in the Sly Park area from U, Unclassified to R1, Single Family Residential zone, petitioned by Angeles - Capital Company, consisting of approximately 49.8 acres. Planning Commission recommended approval. No protests were received and the hearing was closed. On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the following ordinance was adopted:
(Continued)

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ORDINANCE NO. 1025

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Changing Section 9405 - Sly Park area)

(For contents, see original ordinance)

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ASSESSMENT AND SPECIAL DISTRICTS

MONTGOMERY ESTATES UNIT NO. 7 (Hill)

At the recommendation of Robert Hill, Attorney for the District, on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Hearing on the proceedings in the above-named District was continued to September 23, 1969, at 10:15 A.M. (Continued from August 26, 1969)

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Robert Hill, Attorney for the South Tahoe Public Utility District - Assessment District 1968-3, requested that the Board adopt the following resolution: Approving the Proposed Resolution of Intention to be adopted by the South Tahoe Public Utility District in Proceedings for the Acquisition and Construction of Sanitary Sewers Under Appropriate Special Assessment and Assessment Bond Acts, and Approving the Preliminary Map of the Assessment District.

On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the matter was continued to September 16, 1969.

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GENERAL ORDERS

Proper notices having been sent, hearing held at 10:30 A.M. on escaped assessment for Charles J. Lorentz, No. 1313. No protests were presented and the hearing was closed. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, Assessment Roll Change No. 1313 was approved as presented.

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Proper notices having been sent, hearing held at 10:30 A.M. on escaped assessment for Audrey M. Klaseen, et al. No protests were presented and the hearing was closed. On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, Assessment Roll Change No. 1324 was approved as presented.

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Proper notices having been sent, hearing held at 10:30 A.M. on escaped assessment for Nell Carpenter. No protests were presented and the hearing was closed. On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, Assessment Roll Change No. 1325 was approved as presented.

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LHR 30-6 LHR D15-69

Hearing held as duly advertised for the Option to purchase real property from C. S. Collins for the Placerville Airport. No protestants appeared and the hearing was closed.

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

RESOLUTION NO. 319-69

AUTHORIZING PURCHASE OF THE COLLINS PROPERTY

(For contents, see original resolution)

and the County Counsel was authorized to open an escrow with Inter-County Title Company for the purchase of Parcel No. 7 under the Option with C. S. Collins; the Auditor was authorized to draw a county warrant in the amount of \$5,000.00 to be placed in escrow and a warrant for the actual cost of the escrow; and the Chairman was authorized to execute the Certificate of Acceptance of the Grant Deed.

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Purchasing Agent, David Lyons, appeared at 10:30 A. M. to discuss the County's program for the removal and disposal of abandoned automobiles. He indicated that the program is proceeding well on a voluntary basis with the cooperation of the auto wreckers. He also mentioned that 20 such cars have been removed to date from the Shingle Springs area.

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Airports Manager, Mark Smith, appeared at 10:30 A. M. to discuss the Lake Tahoe Airport Terminal Building. Mr. Smith presented to the Board a second letter of commitment for \$800,000.00 from the First National Bank of Nevada, amending their August 29, 1969 commitment of \$700,000.00.

Mr. Smith also presented a Minute Order of the action taken by the City Council of the City of South Lake Tahoe at their September 2, 1969 meeting wherein two motions were passed unanimously as follows: (1) That the City sign an agreement to share equally the losses on the terminal building for the first year 1970-1971; and to instruct the City Manager to work with the County on setting up a Joint Powers Agreement to be completed and allow for refinancing or proceeding as desired by the end of that year; (2) That the Council commit itself to join in a Joint Powers Agreement with the County to facilitate refinancing of Airport Terminal facilities without committing any funds therefor.

Mr. Ted Welling, representative of Peat, Marwick, Mitchell & Co., San Francisco, was introduced by Mr. Smith and presented his company's report relative to net revenue that could reasonably be anticipated from the operation of the Lake Tahoe Airport, based on the assumption that the Terminal Building would be ready for occupancy by July 1, 1970. Mr. Smith then presented his figures on anticipated annual revenues from various airlines, casinos, and other prospective lessees. (For figures, see minutes of 9/16/69)

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After considerable deliberation by the Board regarding the figures presented, and comments having been heard from airline representatives and others who were present and interested in the Tahoe airport; all critical of the inadequacies of the present terminal building, on motion of Chairman Martin, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer, and Martin; No: Supervisor Goodloe, the following was approved:

LHR 21-15

It is the intent of the Board to enter into an agreement with a proposed non-profit corporation for the construction of the Lake Tahoe Airport facility upon conditions as follows:

1. That the Board receive a letter of commitment, and an executed copy of the tentative Airport Agreement from Holiday Airlines, Golden Pacific Airlines, Valley Airlines, and Air West.
2. That the Board receive a letter of commitment from the four major South Shore casinos; Harrah's, Harvey's, Tahoe Sahara, and Barney's.
3. That the Airports Manager attempt to obtain from the airlines involved a four-month's rental payment in advance.
4. That the second commitment from the First National Bank of Nevada, Stateline, Nevada, be extended for another two weeks.
5. That the Airport Agreement be changed as follows:

Item 13. Maintenance and Operation of Airport (Page 3, Lines 26 thru 28)

To be revised to read: "The County will provide adequate light and heat for the Airline's leased space in the Terminal Building."

Item 23. More Favorable Terms (Page 7, Lines 15 thru 20)

To be deleted.

6. Upon the condition that Item 1 above is fulfilled by Holiday Airlines, Golden Pacific Airlines, and Valley Airlines, and a letter of commitment has been received from Air West that they are willing to sign the Airport Agreement, the Airports Manager is authorized to begin the removal of the existing terminal building.

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

The Board reconvened as a Board of Supervisors, and recessed to meet as the Board of Equalization.

The Board reconvened as a Board of Supervisors.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 10, 1969

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

No. 5129, Auditor's Department

<u>Transfer from</u>	<u>Transfer to</u>	<u>Amount</u>	<u>Purpose of Transfer</u>
Advance from Treasury	Library	\$25,000.00	Loan until tax money available

No. 5130, Auditor's Department

<u>Transfer from</u>	<u>Transfer to</u>	<u>Amount</u>	<u>Purpose of Transfer</u>
Advance from Treasury	Lakehills Estates Water Maintenance	\$ 2,000.00	Loan until tax money available

No. 5924, Superintendent of Schools

<u>Transfer from</u>	<u>Transfer to</u>	<u>Amount</u>	<u>Purpose of Transfer</u>
Advance from Treasury	Northside Union School	\$ 4,000.00	Loan until tax money available

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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the personnel transaction for Norma Likos, District Attorney's Office, was referred to the County Administrator.

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On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the personnel transaction for Patsy Joslin, R.N., El Dorado Community Hospital, was continued to September 16, 1969.

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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the following personnel transaction was approved:

James M. Roloff, Sheriff's Office, permanent appointment, Deputy Sheriff II, Range 39, Step B, effective September 17, 1969.

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On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the following personnel transaction was approved:

Paul A. Berman, Welfare Director, Step Advancement to D, Range 62, effective September 1, 1969.

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Letter received from Mr. Howard Heilman, President, El Dorado County Chamber of Commerce, advising that their Board of Directors recommends an In-Depth study be made of mobilehomes in the County and their impact on the economy (if not made by the State, then contracted for by the County); and pending the results of the study, requesting that the Planning Commission and Board of Supervisors not approve any applications for new mobilehome parks or additions to mobilehome parks, including individual mobilehomes, excepting those under existing zoning.

On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Johnson, Goodloe, Lawyer, and Martin; No: Supervisor Caswell, the letter was placed on file.

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Mr. Thomas A. Matassa, President Pro Tem, El Dorado County Homeowners Organization, Inc. appeared and presented another copy of his letter dated June 25, 1969, outlining a course of action which the Organization urged the Board to follow in view of the tax effects of mobilehome proliferation in El Dorado County, and requested that the action of the Board regarding the letter be made a matter of public record.

Chairman Martin advised Mr. Matassa that when he handed the letter to the Board it automatically became a matter of public record.

On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, the letter was placed on file.

SPECIAL ORDERS

PLANNING MATTERS

At the recommendation of the Planning Commission, on motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 320-69

SETTING TIME FOR HEARING TO CONSIDER THE
GENERAL PLAN FOR EL DORADO COUNTY
(Hearing set for September 23, 1969 at 1:30 P.M.)

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At the recommendation of the Planning Commission, on motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the tentative map of Ridgeview Village, Unit No. 2, Subdivider: El Dorado Hills West; El Dorado Hills area; 215 lots, was approved subject to the following conditions:

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

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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.

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GENERAL ORDERS

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, of the 15 requests submitted for travel expense authorization, the following 11 were approved:

1. Ralph Sylvester, Public Works Department, to Sunnyvale, 9/25-28/69, to attend Maintenance Superintendents' Association Meeting.
2. Michael A. Tarlton, Public Defender, to Berkeley, 8/24/69, to interview prospective expert witness and obtain blood analysis of defendant's clothing worn during the commission of a crime.
3. James W. Palmer, Judge, Placerville Judicial District, to Newport Beach, 11/20-23/69, to attend Judicial Council's 1969 Institute for Municipal and Justice Court Judges.
4. Patricia Gunderman, Interim County Librarian, to Emeryville, 9/22-24/69, to visit Sather Gate Book Company with State consultant to pull books from warehouse shelves for Alpine Co. special demonstration project.
5. G. Arthur Cort, Public Works, to Squaw Valley, 10/7-10/69, to attend Annual Meeting of County Engineers Association of California.
6. William V. Holton, Auditor Appraiser, to San Mateo, 9/17-19/69, to attend Annual Conference of Auditor Appraisers.
7. R. G. Saastad, Sr. Auditor Appraiser, to San Mateo, 9/17-19/69, to attend Annual Conference of Auditor Appraisers.
8. C. A. Steves, Jr., Tax Collector, and E. R. Ferguson, Collector, to Los Angeles, 10/8-10/69, to attend Legislative Committee Meeting and unsecured seizure and sale.
9. J. A. Thoney, Building Official, to Oakland, 9/25/69, to attend meeting and plastic pipe seminar of Associated Home Builders of the Greater Eastbay, Inc.
10. James M. Collison, Data Processing, to Santa Cruz, 9/14-20/69, to attend Data Processing Management Conference.
11. James M. Collison, Data Processing, to South San Francisco, 9/25-26/69, to accompany Tax Collector to Cortac Meeting.

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On motion of Chairman Martin, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Martin; Noes: Supervisors Johnson and Goodloe, the 4 requests for travel expense authorization which were denied in the first motion above, were approved as follows:

(Continued)

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1. J. A. Thoney, Building Official, to San Mateo, 9/10/69, to attend International Association of Plumbing & Mechanical Officials meeting.
2. J. A. Thoney, Building Official, to Chico, 9/8/69, to attend Meeting of Office Economic Opportunity -El Dorado County Coordinating Council.
3. Marie Messinger, PHN Supervisor -Health Dept., to Oakland, 10/10/69, to attend Workshop on Records Keeping in Home Health Agency.
4. Phyllis Bannister, Health Department, to Oakland, 10/10/69, to attend Workshop on Records Keeping in Home Health Agency.

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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Chairman was authorized to execute Releases of Lien Securing Reimbursement of Public Assistance rendered, and Agreements to Reimburse having been recorded in the Official Records of El Dorado County, as follows:

<u>Name</u>	<u>Volume and Page No.</u>
Marilyn Harwell	Volume 716, Page 578
Mrs. Marilyn Harwell	Volume 831, Page 709
Cloudy Dye	Volume 706, Page 476
Arthur J. Funston & Betty L. Funston	Volume 854, Page 165

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On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the recommendation of County Surveyor to release the Cash Bond for Tahoe Hills Unit No. 1 Subdivision in the amount of \$2,500.00, Auditor's No. 5870, deposited by Thomas E. Flowers, Vice President of Tahoe Hills Properties, was continued to September 16, 1969.

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On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, Airports Manager's request for approval for easements from South Tahoe Public Utility District for the sewer system at Lake Tahoe Airport, was referred to the Department of Public Works for verification of the easements.

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Purchasing Agent requested authorization to waive formal bidding procedures for roof repairs at the Branch Library, South Lake Tahoe, and, with the cooperation of the Building and Grounds Supervisor, solicit informal quotes in order that work may be completed early in October.

On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the Purchasing Agents request was approved, with a limitation placed at \$1,000.00 for the roof repairs.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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Purchasing Agent stated that Mountain Valley Library Systems has an agreement with General Copy Systems, Inc. to place coin operated copy machines in member libraries, and recommended that the County enter into an agreement for one year with General Copy Systems, Inc. to place a coin operated copier in the Main Library, Placerville. If the revenue received is less than the payments, Mountain Valley Library Systems has agreed to make up the difference; if the revenue justifies it, the agreement may be extended for an additional four years, at which time the copier will belong to the County.

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the matter was referred to the County Administrator.

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Recreation Commission requested authorization to meet with County Counsel and all other interested parties to review and recommend to the Supervisors suitable ordinances to enforce the existing policies at Sly Park and any other enforcing problems that the park personnel require in the management of the park; also the Commission recommended that park personnel be deputized with police citation powers in order to enforce the regulations.

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Recreation Commission was directed to meet with the Directors of El Dorado Irrigation District to determine the steps to be followed in this regard.

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At the recommendation of the Director of Public Works, on motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the Chairman was authorized to sign the Certificate of Acceptance of Corporation Grant Deed dated August 20, 1969 from Inter-County Title Company, for Grant of Easement for Public Utility purposes in Meadow Lakes Subdivision Unit No. 1.

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LHR 22-7

At the recommendation of Dr. Harold N. Mozar, County Health Officer, on motion of Supervisor Caswell, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Martin; Noes: Supervisors Goodloe and Johnson, the Chairman was authorized to sign Contract No. 247 with the State Department of Public Health, for Home Health Services for the period July 1, 1969 through June 30, 1970, total amount of the contract not to exceed \$9,448.00, with the State to reimburse the County quarterly.

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LHR 185-8

On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, Resolution authorizing sale of real property no longer needed for County purposes and setting bid opening for October 7, 1969, at 2:00 P. M. in the Board of Supervisors Meeting Room, was continued to September 16, 1969. (Lotus-Coloma Dump property)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, the resignation of Mrs. Georgia Gardner as a member of the Board of Trustees for the Greenwood Cemetery District, was accepted and a Certificate of Appreciation was directed to be sent to Mrs. Gardner. (Term to expire January 4, 1971)

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LHR 249-2

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

RESOLUTION NO. 321-69

APPOINTING MARIE NIEGEL TO BOARD OF TRUSTEES
FOR THE GREENWOOD CEMETERY DISTRICT

(For contents, see original resolution)

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Communication received from Frederick D. Myeron, President of Sacramento Sports Car Club, requesting permission to hold the third annual Upper Truckee River Hillclimb near Myers on Sunday, October 5, 1969, and requesting permission to block off the valley floor at the Upper Truckee River Bridge approximately one mile to the intersection with Highway 89, for part of Saturday afternoon and the daylight hours of Sunday, October 5, 1969. On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the Hillclimb was approved upon the condition that the Club have liability insurance in the amounts approved by County Counsel, and the following resolution was adopted:

RESOLUTION NO. 321A-69

AUTHORIZING THIRD ANNUAL UPPER TRUCKEE RIVER HILLCLIMB

(For contents, see original resolution)

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Communication received from Mr. R. S. Walling, Camping Chairman of the El Dorado District Boy Scouts of America requesting the Board waive the fee for Sly Park from Friday noon, October 3, 1969 through Sunday noon, October 5, 1969, for the District Fall Camporee. On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the request was denied.

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On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, the request of Mr. Edmond D. Lichtman, Mountain View, California, that the Board check into the practices of the Lake Valley Judicial District Court of South Lake Tahoe regarding requests for proof of payment being ignored, was referred to County Counsel.

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LHR 308-2

On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the Resolution received from the City of Auburn supporting formation of an Economic Development District and Declaring Intent to Enter into an Acceptable Joint Exercise of Powers Agreement, was placed on file.

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Mr. Melvin Beverly, Executive Officer Pro Tem, California Tahoe Regional Planning Agency, submitted the following:

LHR 68

- a. Ordinance requiring that no building permits be issued after December 31, 1970, unless solid waste export is available; (adopted August 20, 1969, effective September 19, 1969)
- b. Resolution No. 1969-4 adopting regulations determining local government planning matters to be reported to the Agency, and action to be taken by the Technical Advisory Committee thereon.

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Ordinance and Resolution listed above were placed on file.

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Communication received from Mr. William Penn Mott, Jr., Director of State Department of Parks and Recreation inviting a representative from the Board of Supervisors; Sheriff's Office; Civil Defense Coordinator's Office; and District Attorney's Office to attend a meeting pertaining to the policing of Folsom Lake State Recreation Area to be held September 19, 1969, at 9:30 A.M. in Sacramento.

LHR 93

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, Supervisor Lawyer was appointed to represent the Board of Supervisors, and a copy of the communication was directed to be sent to the following offices: Sheriff, Civil Defense Coordinator, and District Attorney.

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Communication received from Elizabeth L. George, President, Sierra Economic Development District, stating that at their organizational meeting, officers were elected to the Joint Powers Agency and Directors were elected to the Sierra Economic Development District; the Articles of Incorporation were approved; and the President and Secretary were authorized to file the application for a planning grant from EDA in the amount of \$56,850.00 Federal share, plus \$18,950.00 local share; totaling \$75,800.00.

LHR 308-2

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the communication was placed on file.

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At the recommendation of the County Administrator, on motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the Interim County Librarian was authorized to hire subordinate employees for permanent appointments.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the Board approved the Lease between the County and Drs. James S. Whitely and Kenneth C. Smith for the rental of the Tahoe Medical Clinic premises at the rate of \$29.00 per calendar day, for the period commencing September 10, 1969 and terminating no later than October 1, 1969.

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

RESOLUTION NO. 322-69

OPPOSING THE RECOMMENDATIONS OF THE CITIZENS TECHNICAL ADVISORY COMMITTEE TO THE JOINT LEGISLATIVE COMMITTEE ON OPEN SPACE LANDS

(For contents, see original resolution)

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Copy of letter received from L. B. Livermore, Jr. of The Resources Agency of California, stating that both El Dorado and Placer Counties, as well as the City of South Lake Tahoe, endorsed and testified in behalf of legislation to incorporate the Joint Exercise of Powers Agreement relative to the California Tahoe Regional Planning Agency.

On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the Board approved that a letter be sent to Senators Alan Cranston and George Murphy, with copies to Governor Ronald Reagan, Representative Harold T. Johnson, and Robert Radovich, Chairman, Placer County Board of Supervisors, stating El Dorado County's past, as well as present, opposition to the California Tahoe Regional Planning Agency.

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Communication received from El Dorado County Chamber of Commerce stating that the Apple Hill Growers Association has proposed that a billboard with changeable panels for special community events, such as Gold Discovery Days, Wagon Train, Tahoe Winter Carnival, etc. be installed on Highway 50, east of Bass Lake Road interchange, and requesting that the Board of Supervisors and the County Chamber of Commerce each contribute \$300.00 to cover annual rental -- with the sponsoring organizations to shoulder the pro-rated share of the cost; thus reducing the actual commitment by the prime sponsors.

On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the request was approved.

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The Board recessed at 5:15 P.M. for an Executive Session.

The Board reconvened at 12:10 P.M., September 11, 1969.

There being no further business, the Board adjourned to Tuesday, September 16, 1969.

ATTEST: Carl A. Kelly
County Clerk

APPROVED


Chairman

By 
Deputy