

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 23, 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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LHR 12-7
Invocation was offered by Pastor Howard Vanderpool, Garden Valley Chapel.

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

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The minutes of September 16, 1969, were approved as submitted on motion of Supervisor Lawyer, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer, and Martin; Abstain: Supervisor Goodloe.

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GENERAL ORDERS

LHR 28
On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, Warrant Register Claims were approved and allowed for payment.

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SPECIAL ORDERS

PLANNING MATTERS

At the recommendation of the Planning Commission, on motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Tentative Map of St. Andrews Village, Unit No. 5; Subdivider, El Dorado Hills West; El Dorado Hills area; 142 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;
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 (continued)

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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.

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At the recommendation of the Planning Director, on motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Agreement with El Dorado Hills West to make subdivision improvements in Governor Village, Unit No. 5 Subdivision was approved and the Chairman authorized to sign; and a bond in the amount of \$128,783.03 having been furnished in accordance with said agreement, the Final Map of Governor Village, Unit No. 5 Subdivision was approved and the Clerk authorized to endorse such approval on said Final Map.

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At the recommendation of the Planning Director, on motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Agreement with El Dorado Hills West to make subdivision improvements in Ridgeview Village, Unit No. 1 Subdivision was approved and the Chairman authorized to sign; and a bond in the amount of \$6,000.00 having been furnished in accordance with said agreement, the Final Map of Ridgeview Village, Unit No. 1 Subdivision was approved and the Clerk authorized to endorse such approval on said Final Map.

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At the recommendation of the Planning Director, on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Agreement with Tahoe Paradise, Inc. to make subdivision improvements in Tahoe Paradise, Unit No. 35 Subdivision was approved and the Chairman authorized to sign; and a bond in the amount of \$4,000.00 having been furnished in accordance with said agreement, the Final Map of Tahoe Paradise, Unit No. 35 Subdivision was approved and the Clerk authorized to endorse such approval on said Final Map.

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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 Lawyer, and unanimously carried, the Hearing on the proceedings in the above-named District was continued to October 21, 1969, at 10:15 A.M. (Continued from August 26 and September 10, 1969)

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On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the matter of the continuation to October 21, 1969, of Montgomery Estates Unit No. 7 Assessment District Hearing was authorized contingent upon County Counsel obtaining an extension of time from the contractors on bid proposals.

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TAHOE PARADISE UNIT NO. 35 ASSESSMENT DISTRICT (Hill)

At the recommendation of Robert Hill, Attorney for the District, on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the following proposed resolutions in the above-named District were authorized to be removed from the Agenda:

1. Resolution Determining Compliance with Division 4 of the Streets and Highways Code, and Determining to Undertake Proceedings Pursuant to Special Assessment and Assessment Bond Acts for the Acquisitions and Improvement without Further Proceedings under said Division 4.
2. Resolution Appointing Engineer and Attorneys
3. Resolution of Intention to Acquire and Construct Improvements

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GENERAL ORDERS

On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the following Fund Transfer was approved:

LHR 117

No. 5132, Auditor's Department

<u>Transfer from</u>	<u>Transfer to</u>	<u>Amount</u>	<u>Purpose of Transfer</u>
Advance from Treasury	Lakehills Est. Water Maint.	\$2,000.00	Until Tax Money is Available
Advance from Treasury	Trust (City of So. Lake Tahoe)	\$100,000.00	Until Tax Money is Available
Advance from Treasury	El Dorado Hills Comm. Service District	\$ 15,000.00	Until Tax Money is Available

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On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, Changes in Assessment Roll Nos. 1330, 1331, 1333, 1335, 1337, 1338, 1339, 1725 through 1734 were approved.

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On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, Order Cancelling Penalties and/or Costs and Directing Correction of the Abstract was approved for the following:

<u>Sale No.</u>	<u>Code Area</u>	<u>Parcel No.</u>	<u>Year</u>	<u>Penalty</u>	<u>Cost</u>
43470	95-01	11-230-19	1968-69	\$10.50	\$3.00
41075	95-01	11-230-13	1967-68	\$ 1.96	\$3.00
			1968-69	\$ 1.94	\$3.00

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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the following Public Agency Acquisition - Tax Cancellations, were approved and Chairman authorized to sign:

Public Agency Acquisition - Tax Cancellations - Prior Years Secured Tax Roll:

<u>Parcel</u>	<u>Name</u>	<u>Acquired by</u>
65-150-16	Jack M. Wallace, etux	State Division of Highways
65-150-17	Jack M. Wallace, etux	" " " "
65-454-01	Consulting Psychologists Press, Inc.	" " " "

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On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer, and Martin; No: Supervisor Goodloe, the Step Advancement for Thomas Condon, Sanitarian II, Health Department, from Range 45, Step A, to Range 45, Step B, effective September 1, 1969, was approved.

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GENERAL ORDERS

Proper notices having been sent, hearing held at 10:30 A.M. on escaped assessment for Richard E. Ludwig, etux. 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. 1329 was approved as presented.

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Proper notices having been sent, hearing held at 10:30 A.M. on escaped assessment for Richard Leonard Coster, etux. Mr. Coster appeared to protest the Assessment Roll Change. On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the matter was continued to 11:30 A.M. to afford the Chief Assessment Clerk sufficient time to explain the Change to Mr. Coster.

(Continued)

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Supervisor Johnson departed

The matter having been sufficiently explained to protestant's satisfaction, on motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and carried by the following vote: Ayes: Supervisors Caswell, Goodloe, Lawyer, and Martin; Absent: Supervisor Johnson, Assessment Roll Change No. 1332 was approved as presented.

Supervisor Johnson returned

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Proper notices having been sent, hearing held at 10:30 A.M. on escaped assessment for Joseph Pemberton. 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. 1336 was approved as presented.

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Proper notices having been sent, hearing held at 10:30 A.M. on escaped assessment for Henry J. Garibaldi. Mr. Garibaldi appeared and requested that the matter be continued for a month.

On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, Hearing on Escaped Assessment Roll Change No. 1336 was continued to October 21, 1969.

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Proper notices having been sent, hearing held at 10:30 A.M. on escaped assessment for Larry Vernazza. No protests were presented and the hearing was closed. On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, Assessment Roll Change No. 1724 was approved as presented.

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Proper notices having been sent, hearing held at 10:30 A.M. on escaped assessment for John W. Frank, etux. 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. 1343 was approved as presented.

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Robert Mason, Architect for Morton Construction Company appeared at 10:30 A.M. regarding an addition to the jail portion of the Sheriff's Office and Jail Facility, consisting of a combination storage room and laundry, and requested the Board's approval of Change Order No. 5 to the contract between the County and Morton Construction Company, increasing the contract (Continued)

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in the amount of \$5,997.00 for said addition.

Supervisor Johnson departed

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Caswell, Goodloe, Lawyer, and Martin; Absent: Supervisor Johnson, Change Order No. 5 was approved.

Supervisor Johnson returned

At a later time in the meeting, the matter of the laundry facility was brought up again when the Board inquired of the Hospital Administrator if the hospital could handle the laundry from the jail, and the Administrator indicated that he felt it might be possible.

On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the Public Works Director was instructed to withhold any action in this regard, and the matter was continued to September 30, 1969.

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Mr. David Whittington, representative for the El Dorado County Chamber of Commerce, presented the Chamber's recommendations on State Highway projects for this County to be submitted to the California State Highway Commission for the 1970-71 highway budget.

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the Board approved the recommendations as presented by the County Chamber of Commerce.

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the Board approved that the County take leadership in the promotion of a proposed expressway over Route 49 from Placerville to Coloma (one of the recommendations in Mr. Whittington's presentation), and directed that letters be sent to the City of Placerville, Hangtown Chamber of Commerce, and El Dorado Chamber of Commerce suggesting they make an oral presentation before the State Highway Commission outlining economic benefits to be derived therefrom.

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At the recommendation of Al Mitchell, County Chamber of Commerce, on motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried, the matter of further investigation into the proposed Agreement between the County and Keith Skidmore Displays regarding the County's State Fair Exhibit was ordered to be removed from the Agenda.

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12
Mr. John Carpenter, Placerville merchant, appeared before the Board and outlined his endeavors to have the Placerville sidewalks converted to a "boardwalk" effect, coincident with the undergrounding of utilities in the downtown area, and requested that the Board sign a petition indicating their willingness to participate in an improvement district plan for the project. The Board expressed their reluctance to sign the petition since an action of this nature might be construed as a government entity forcing its will upon free enterprise.

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the Board approved that the County cooperate with the City of Placerville in the restoration of the sidewalk in front of the Courthouse building.

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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer, and Martin; No: Supervisor Goodloe, travel expenses were authorized for the following:

- 114-3
22-30
28-15
341-3
314-3
240-1
124-8
1. Virginia Reid, Superior Court Clerk, County Clerk's Office, to San Francisco, 10/10-13/69, to attend Court Clerk's Convention and Work Shop.
 2. Harold N. Mozar, M.D. Health Officer, to Berkeley, 9/26/69, to attend meeting of Joint Committee on Out-of-Hospital Health Services, State Department of Public Health.
 3. Philip D. Ostlund, M.D. Mental Health Services, to Los Angeles, 10/2-3/69, to attend California Conference of Mental Health Program Chiefs, State Department of Mental Hygiene.
 4. Roy T. Crosby, Laboratory Director, Health Department, to Berkeley, 10/22-23/69, to attend workshop on rubella (measles), called by Laboratory Field Services Training Officer, State Dept. of Public Health.
 5. Kenneth Hibbard, Hospital Administrator, to San Francisco, 10/16/69, to attend Governor's Industrial Safety Conference.
 6. Edio Delfino, Agricultural Commissioner, to Hoberg's, Lake County, 10/13-17/69, to attend 33rd Annual Conference of California Association of Weights and Measures Officials.
 7. James D. Mercer, Chief Probation Officer, to North Lake Tahoe, 10/9-11/69, to attend 1969 Regional California Probation, Parole and Correctional Assn. Conference.
 8. Robert W. Amburn, Deputy Probation Officer III, to North Lake Tahoe, 10/9-10/69, to attend 1969 Regional California Probation, Parole and Correctional Assn. Conference.
 9. John L. Grissom, Asst. Probation Officer, to North Lake Tahoe, 10/9-10/69, to attend 1969 Regional California Probation, Parole and Correctional Assn. Conference.
 10. Russell Munger, Deputy Probation Officer III, to North Lake Tahoe, 10/9-10/69, to attend 1969 Regional California Probation, Parole and Correctional Assn. Conference.
 11. D. Barry Leeson, Farm Advisor, to LeGrand, Merced County, 9/26-27/69, to attend Calif. Beef Cattle Improvement Assn. Tour and Meeting
 12. G. Arthur Cort, Director of Public Works, to San Francisco, 9/28/69, to attend meeting of Cities-Counties Engineering Liaison Committee, (Continued)

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in conjunction with the Annual League of California Cities Conference.

- 1192
3477
13. Amelia McAnnally, Auditor, to Los Angeles, 9/25-27/69, to attend meeting of Legislative and Executive Committee of the County Auditors Assn.
 14. C. A. Steves, Jr., Tax Collector, and Gene Chadwick, Chief Deputy, to Olympic Valley, 10/22-25/69, to attend conference with the State Controller.

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247
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 Official Records of El Dorado County, as follows:

<u>Name</u>	<u>Volume and Page</u>
Constance L. Hardin	Volume 904, Page 37
Constance L. Hardin	Volume 850, Page 137
Joseph W. and Marie Pivin (Release of Lien and Settlement)	Volume 744, Page 9
Ruby Clement	Volume 904, Page 36
Nora Henry	Volume 942, Page 365
Agnes A. Jones	Volume 685, Page 548
Clinton F. Gates	Volume 392, Page 270

On this same motion, Release of Lien and Settlement in consideration of the receipt of a new agreement and Lien to secure the obligation to reimburse the County, the Lien rendered in the name of Joyce J. Murphy and Agreement to Reimburse recorded in Volume 839, Page 637 of Official Records, was referred back to the Collection Officer for an explanation, and the matter continued to September 30, 1969.

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1194
Purchasing Agent's request for approval of bid specifications for one 1969 Model Loader, 4-Wheel drive, 4-Wheel steering, with bid opening to held Monday, October 14, 1969 and award by the Board on or after October 21, 1969, was approved as submitted, and the Purchasing Agent was authorized to advertise for bids on motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried.

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On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, El Dorado County Fair Manager's request for approval of the 1970 budget for the operation of the El Dorado County Fair was continued to September 30, 1969.

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At the recommendation of the El Dorado County Fair Manager, on motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the County Fair dates for 1970 were set for July 16, 17, 18, and 19, on a trial basis for one year period only.

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El Dorado County Fair Manager's request for approval of budget transfers which have been approved by the El Dorado County Fair Board of Directors, and subject to the additional approval of the State Division of Fairs and Expositions, was continued to September 30, 1969 on motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried.

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El Dorado County Fair Manager submitted a request for the Board's approval of a contract for engineering services for construction of concession stands - \$22,000, and construction of restrooms, dressing rooms, and showers - \$26,000; the project at the County Fairgrounds having been approved by the State Public Works Board.

The following engineering firms were contacted to furnish engineering services:

<u>Name</u>	<u>Location</u>	<u>Fee</u>
Donald R. Long & Associates	Sacramento	6.2% (\$3,000.00)
Tahoe Paradise, Inc.	Placerville	Cannot handle at present
Harold Prescott, Jr.	Placerville	" " " "
Sierra Hydrotech	Placerville	" " " "
Robert Mason	South Lake Tahoe	\$1,200.00
Raymond Vail & Associates	Tahoe City	9% (\$4,320.00)

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the Chairman was authorized to sign a contract with Robert Mason for engineering services in the amount of \$1,200.00.

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Supervisor Goodloe departed

Airports Manager submitted Change Order No. 1 for Lake Tahoe Airport Project No. FAAP-9-04-115-11 for Strengthening and Widening of Taxiway and Construction of Access Road, Increasing Contract Cost by \$12,592.50; new Contract Cost now \$218,845.10. On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer, and Martin; Absent: Supervisor Goodloe, Change Order No. 1 was approved.

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Supervisor Goodloe returned

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57-6
Hearing held at 1:30 P.M. in the Planning Commission Meeting Room to consider the various elements comprising a General Plan for El Dorado County. No protestants appeared, and on motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, the Hearing was continued to September 29, 1969, at 10:00 A.M. to afford the Board members sufficient time to review the booklet prepared on the General Plan.

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21
Copy of Protest and Petition received from Donald K. Hall, Attorney for Western Air Lines, Inc. to Intervene in Opposition to Issuance of Certificate of Public Conveyance and Necessity, and Request for Prehearing Conference in the Matter of the Application of Holiday Airlines, Inc., for Authority to Serve Truckee-Tahoe Airport.

Communication also received from William A. Jennings, Attorney for Holiday Airlines, Inc. enclosing Application of Holiday Airlines for exemption authority, together with other related documents, and requesting the Board to file an Answer with the Civil Aeronautics Board in Washington, D. C. stating the Board's position in the matter.

On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, County Counsel was directed to prepare a letter to Holiday Airlines' attorney refuting Western Air Lines' statement made in their Protest that they are serving the Lake Tahoe Airport through the Reno Airport.

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22
Letter received from Mr. Earl Courter of Foothill Aviation notifying the Board that he is in the process of selling the Fixed Base Operation at Placerville Airport to Mr. and Mrs. Fred Curran and Mr. Jay Barrett, and requesting that the Air Charter Service Contract and the Fixed Base Operation Lease be transferred to the new owners.

On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the Airports Manager was instructed to advise Foothill Aviation to pay all delinquencies, or rent, owed to the County to October 1, 1969; to obtain a Financial Report from the new owners; and a Transfer be drawn from Foothill Aviation to the new owners effective October 1, 1969; and the Clerk was directed to place the matter on the Agenda for September 30, 1969.

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23
Hospital Administrator requested that the Board instruct the County Administrator to prepare a Salary Range for two Surgical Nurse positions which have been budgeted and to add them to the current salary ordinance so arrangements may be made to fill them. On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried, the Hospital Administrator's request was approved, and the total number of nurse positions not to exceed eleven.

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County Counsel requested that the Board approve resolutions authorizing an action for the recovery of the County Welfare Funds paid out for the following welfare cases:

LHR 151-13

<u>Name</u>	<u>No.</u>	<u>Amount</u>
Bonnie Santens	4298	\$83.90
John Skope	GR	19.30
Betty Schell	0930-3138	18.90
Charles and Beulah Northouse	ATD	44.64
Gilbert and Florence Maggard	1663	70.73
Gio Brigance	7189	100.44
Bradley V. Paquett	GR	28.50
John L. and Ola M. Birge	107	712.98
Richard Hohn	0960	22.32
Melvin and Nina Durham	7248	20.17
Clifton Herbert Austin	6436	125.50
James R. and Jessie Jennings	6397	57.50
Robert L. Koontz	7229	27.95
Thomas Lawry	0935	35.00
Joanne Nance	GR	15.92
Charl Martin	7249	24.40
Gilbert L. and Vicki Snow	7177	305.19
Charles Rodgers	7273	20.90

On motion of Supervisor Lawyer, seconded by Chairman Martin, and unanimously carried, the following resolutions were adopted:

RESOLUTION NOS. 327-A-69 THROUGH 344-69

RESOLUTIONS AUTHORIZING ACTIONS FOR THE RECOVERY OF
COUNTY WELFARE FUNDS PAID OUT

(For contents, see original resolutions)

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Results of Bid Opening held September 8, 1969, for Anti-Freeze for the Department of Public Works were as follows:

<u>Vendor</u>	<u>Brand</u>	<u>f.o.b. delivered Placerville area</u>	<u>Terms</u>
Phillips Petroleum Co.	Prestone	\$1.735/Gal.	1% 30 days
Phillips Petroleum Co.	Phillips Anti-Freeze	\$1.36/Gal.	1% 30 days
C&H Motor Parts	Dow Weatherset	\$1.59/Gal.	2% 10th
Tahoe Auto Parts	Dow Weatherset	\$1.49/Gal.	2% 10th
		<u>f.o.b. delivered Lake Tahoe area</u>	<u>Terms</u>
C&H Motor Parts	Dow Weatherset	\$1.59/Gal.	2% 10th
Tahoe Auto Parts	Dow Weatherset	\$1.49/Gal.	2% 10th

(Continued)

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On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, bid was awarded to Phillips Petroleum Company for Phillips Anti-Freeze for both Placerville and Lake Tahoe areas.

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308-2
Communication received from Elizabeth L. George, President, Sierra Economic Development District, enclosing Resolution No. 1969-30 from the City of South Lake Tahoe to participate in an Economic Development District and enter into a Joint Exercise of Powers Agreement. On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, communication and resolution were placed on file.

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198-1
Communication received from El Dorado County Grand Jury stating that in their meeting on September 11, 1969, the majority of the members agreed that the action of the Board of Supervisors in declaring a moratorium on the use of 1915 Bonds for development of raw lands was in the best interest of the County, and further stating that the Jury recognizes a distinct difference in the use of these Bonds for the further development of established communities as well as the development of established industrial parks and their year-end report will go into the matter in detail.

On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, the communication was placed on file, and the Clerk directed to send a letter of acknowledgement to the El Dorado County Grand Jury.

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47
Communication received from State Senator Stephen P. Teale acknowledging receipt of El Dorado County's resolution No. 322-69 pertaining to recommendations by the Citizens Technical Advisory Committee on open space control, and stating that the Committee's recommendations will be subjected to close legislative scrutiny before enactment of any statute controlling open space. On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, communication was placed on file.

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67
Communication received from United Rescue Grange submitting their Resolution stating that a mobilehome should not be regulated or restricted to a Mobile-home Park or Subdivision, but should be allowed by right in a residential area as a permanent dwelling without restrictions, other than deed restrictions, and subject to the health and safety codes applying to all residences. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, communication and Resolution were placed on file, and the Clerk directed to send a letter of acknowledgement to the United Rescue Grange.

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274
On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the Public Works Department was authorized to change the color of the Lake Tahoe Library to match the Tahoe Medical Clinic building.

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294-1
On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the matter concerning the personnel transaction of Valerie F. Mitchell, Sheriff's Clerk at Lake Tahoe, was referred to the Personnel Committee.

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216-3
At the recommendation of the Director of Public Works that the Board approve a resolution to accompany the County's application for State Aid for costs incurred in the amount of \$258,166.81 for snow removal from streets, roads and bridges within the County for the period November 1, 1968 to September 1, 1969, on motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 345-69

RESOLUTION TO ACCOMPANY APPLICATION FOR STATE AID FOR
SNOW REMOVAL ASSISTANCE PURSUANT TO CHAPTER 725, STATUTES
OF 1969 AND APPOINTING AN AUTHORIZED AGENT THEREFOR
(Authorized Agent: G. Arthur Cort)

(For contents, see original resolution)

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The Board adjourned to Monday, September 29, 1969 at 10:00.

ATTEST: Carl A. Kelly
County Clerk

APPROVED

Gerald H. [Signature]

By

Carl A. Kelly