

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 18, 19 69

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 Chairman Martin.

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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 Goodloe, and unanimously carried.

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The minutes of November 10 and November 12, 1969 were approved as submitted on motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and carried by the following vote: Ayes: Supervisors Caswell, Goodloe, Lawyer, and Martin; Abstain: Supervisor Johnson.

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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 questions on Warrant Nos. 52042; 52172; 27569; 52107; and 52103, which are to be looked into and clarified by the County Administrator.

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LHR 58-1 On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Claim of T. W. Long against the County for property damage in the amount of \$900.03, was referred to County Counsel.

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LHR 58 At the recommendation of Assistant County Counsel, on motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the Claim of Jose L. Cobos against the County for damages for personal injuries in the amount of \$75,000.00, plus medical expenses, was denied.

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November 18, 1969

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 18, 19 69

## SPECIAL ORDERS

### PLANNING MATTERS

200 32 49  
341 94  
Hearing held as duly advertised on rezoning of lands in the Cameron Park area from RE, Estate Residential to RT, Tourist Residential zone; petitioned by Curtis C. Johnson; consisting of approximately 10 acres. Planning Commission recommended approval. No protests were received, and the hearing was closed. On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the following Ordinance was adopted:

ORDINANCE NO. 1035

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

(For contents, see original ordinance)

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116 33 21  
171 70  
Hearing held as duly advertised on rezoning of lands in the Quintette area from A, Agricultural to R1A, One Acre Residential zone; petitioned by John W. Barnes; consisting of approximately 5 acres. 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:

ORDINANCE NO. 1035

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

(For contents, see original ordinance)

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## GENERAL ORDERS

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, Assessment Roll Change Nos. 2001, 2002, 2004, and 2005 were approved.

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At the recommendation of the County Administrator, on motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, Classifications and Salaries for Eligibility Supervisor I and Welfare Service Aide classes within the Welfare Department, effective January 1, 1976, were approved, and the following ordinance and resolutions were adopted:  
(Continued)



# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 18, 1969

## ORDINANCE NO. 1036

LHR 181-9 LHR 390-4

AMENDING THE EL DORADO COUNTY PERSONNEL AND  
SALARY ORDINANCE  
(Adding classifications for Eligibility Supervisor I  
and Welfare Service Aide)

(For contents, see original ordinance)

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LHR 151-9

## RESOLUTION NO. 406-69

AMENDING THE RESOLUTION ADOPTING QUALIFICATION  
SPECIFICATIONS FOR EMPLOYMENT POSITIONS OF THE COUNTY OF EL DORADO  
(Adopting Specifications for Eligibility Supervisor I  
and Welfare Service Aide and Amending the List of Classes Page)

(For contents, see original resolution)

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LHR 151-9

## RESOLUTION NO. 407-69

AMENDING AUTHORIZED PERSONNEL RESOLUTION  
(Amending Section 32 entitled "Welfare" by adding:  
2 Eligibility Supervisor I - Full time, and  
3 Welfare Service Aide - Full time)

(For contents, see original resolution)

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LHR 246-3

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and  
unanimously carried, approval was granted for increasing the Typist Clerk III  
position in the Veterans Service Officer/Public Guardian office from half  
time to full time, effective December 1, 1969, and the following resolution  
was adopted:

LHR 43

## RESOLUTION NO. 408-69

AMENDING AUTHORIZED PERSONNEL RESOLUTION  
(Amending Section 31)

(For contents, see original resolution)

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 18, 1969

LHR 119-1 At the recommendation of the County Administrator, on motion of Supervisor Lawyer, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer, and Martin; No: Supervisor Goodloe, the County Administrator was authorized to commence recruitment for the position of Assistant County Auditor at Range 56; to be effective LHR 390-4 March 1, 1970, and the following ordinance was adopted:

## ORDINANCE NO. 1037

### AMENDING THE EL DORADO COUNTY PERSONNEL AND SALARY ORDINANCE

(For contents, see original ordinance)

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LHR 298a

Proper notices having been sent, hearing held at 10:30 A.M. on escaped assessment for Starlight Mining Company. 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. 3001 was approved as presented.

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LHR 298a

Proper notices having been sent, hearing held at 10:30 A.M. on escaped assessment for J. B. Cummings, 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. 1394 was approved as presented.

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LHR 298a

Proper notices having been sent, hearing held at 10:30 A.M. on escaped assessments for Carry B. Baker, etux. No protests were presented and the hearing was closed. On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, Assessment Roll Change Nos. 1396, 1397, and 1399 were approved as presented.

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LHR 298a

Proper notices having been sent, hearing held at 10:30 A.M. on escaped assessment for Meeks Bay Resort Company. 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. 1761 was approved as presented.

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LHR 298a

Proper notices having been sent, hearing held at 10:30 A.M. on escaped assessment for Louise J. Burkett. 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. 1765 was approved as presented.



# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 18, 1969

Letter received from the Director of Environmental Health stating that the Oasis Bar and Restaurant had been reinspected and complied with the Health and Safety Code, and the Health Permit was re-issued on October 23, 1969; and requesting that the matter of the hearing set for 10:30 A.M. be removed from the agenda. On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the matter was removed from the agenda.

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Mr. Albert Keating, President of the American Legion Tahoe Resort Association appeared at 10:30 A.M. requesting that the Board suggest some possible solution to help bring an end to the litigation between the Tahoe Medical Clinic and the Association, now that the County has possession of the Tahoe Medical Center building; the litigation involving the snow roof and masonry supports of the Medical Building which is on the property of the Association. On motion of Supervisor Caswell, seconded by Supervisor Lawyer, County Counsel was instructed to attempt to obtain an easement from the American Legion Tahoe Resort Association, through their attorney, for the Tahoe Medical Center Building's snow roof overhang.

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On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, travel expenses were authorized for the following:

1. Edio Delfino, Agricultural Commissioner, to Willits, 11/20-21/69, to attend North Coast Area Sealers Meeting.
2. Noble Sprunger, Assistant County Counsel, to San Diego, 11/19-22/69, to attend Local Agency Formation Commission conference.
3. J. Mark Nielsen, County Administrator, to San Diego, 11/19-22/69, to attend Local Agency Formation Commission conference.
4. Elna Norman, Welfare Department, to Oakland, 12/4/69, to attend conference at Children's Hospital on evaluation of children with developmental problems, and planning for them.
5. Ronald A. Henke, Welfare Department, to Oakland, 12/4/69, to attend conference at Children's Hospital on evaluation of children with developmental problems, and planning for them.
6. Kenneth P. Kentch, Health Department, to Livermore, 11/12/69, to attend monthly meeting of Calif. Animal Control Director's Assn.
7. Marion MacAdams, Health Department, to Oakland, 11/25/69, to attend Workshop on legal responsibilities of Home Health Agencies.

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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the following Public Agency Acquisition - Tax Cancellation and Transfers, 1968-69 Secured Tax Roll, were approved:

<u>Parcel</u>	<u>Name</u>	<u>Acquired By</u>
65-150-18	Ronald A. Brazill, etal	Division of Highways

(Continued)





# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 18, 19 69

County Administrator submitted the Application for Technical Assistance, to be applied for jointly by Placer and El Dorado Counties, for a grant in the amount of \$78,110.00 from the Economic Development Administration for the purpose of defraying a portion of the initial expenses of operating the proposed Sly Park Conservation Center (Boys Camp) in El Dorado County. The total project cost is \$389,880.00.

LHR 60

County Administrator advised the Board that the plan is for a 50-50 underwriting of this program by both counties, and that El Dorado County would be the operator of the Sly Park Conservation Center. The Administrator further advised, regarding the funding of this project, that there would be three possible grants totaling \$165,000.00 from the California Council on Criminal Justice.

Mr. Robert E. Warren, Assistant County Executive, Placer County, was present and further elaborated on the Application for Technical Assistance.

Irwin Bosworth, Eldorado National Forest Supervisor, was also present and urged the Board to sign the Application as soon as possible.

It was the opinion of Supervisors Johnson and Goodloe that since the Board had not reached a final decision on the matter, public hearings with the residents of Pollock Pines should be held before signing the Application in order to first determine whether or not it was the desire of this County to operate the Sly Park Conservation Center.

On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer, and Martin; No: Supervisor Goodloe, the Board approved that the Application for Technical Assistance from the Economic Development Administration be submitted, but that this in no way committed El Dorado County to proceed with the project, and the following resolution was adopted:

RESOLUTION NO. 409-69

APPROVING THE APPLICATION FOR TECHNICAL ASSISTANCE  
AND AUTHORIZING THE CHAIRMAN TO SIGN

(For contents, see original resolution)

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County Administrator submitted the Economic Development Administration Application for Assistance to Finance Public Works and Development Facilities for the Taxiway Project at the Placerville Airport.

(Continued)



# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 18, 1969

Since there was some question as to whether El Dorado County had been designated 70% or 80% of the total estimated project cost of \$66,000.00, the Board informally directed the County Administrator to modify the Application from the 70% reflected on the Application at the time of presentation to the Board, to the 80% formerly established by the Administration, inasmuch as this County had not received any formal notification that it had been reduced to 70%.

LHR 30-5 On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisor Caswell, Johnson, Lawyer, and Martin; No: Supervisor Goodloe, the Board authorized the filing of the Grant Application for 80% of the total estimated project cost of the Placerville Airport Taxiway Project, and the following resolution was adopted:

RESOLUTION NO. 410-69

AUTHORIZING THE FILING OF APPLICATION WITH THE  
ECONOMIC DEVELOPMENT ADMINISTRATION AND THE CHAIRMAN TO SIGN

(For contents, see original resolution)

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LHR 185-8 2:00 P.M. being the time set for bid opening for the sale of real property by the County (Coloma-Lotus Dump site) containing 6.18 acres, more or less, and no longer needed by the County, for a minimum purchase price of \$1,000.00; notice of which having been duly posted and published, one sealed bid was received and opened by the Board Clerk from Micro Step, Inc., Campbell, California, in the amount of \$1,010.00. The Chairman called for oral bids, and none were received.

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the bid was awarded to Micro Step, Inc. for \$1,010.00, and County Counsel was directed to deposit the Cashier's Check in escrow.

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County Administrator reported on the rental of an NCR-400 accounting machine for the Auditor's office, stating that funds for same had been approved by the Board during the final 1969-70 budget deliberations, and recommended the following:

1. The NCR 400 be ordered for installation March 1, 1970.
2. The posting and warrant production be charged to:
  - a. exclusive use of pre-punched cards
  - b. daily preparation and release of warrants with weekly warrant register ratification by Board of Supervisors
3. The County payroll system be converted to a data processing application on or before September 1, 1970.

(Continued)



# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 18, 1969

The motion of Supervisor Goodloe, seconded by Supervisor Lawyer, to deny the County Administrator's recommendation was lost by reason of the following vote: Ayes: Supervisors Johnson and Goodloe; Noes: Supervisors Caswell, Lawyer, and Martin.

On motion of Chairman Martin, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Martin; No: Supervisors Johnson and Goodloe, the County Administrator's recommendation was approved, and the following resolution adopted:

## RESOLUTION NO. 411-69

AUTHORIZING THE COUNTY PAYROLL SYSTEM TO BE CONVERTED TO A DATA PROCESSING APPLICATION ON OR BEFORE SEPTEMBER 1, 1970

(For contents, see original resolution)

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Purchasing Agent submitted the following statements contained in a letter received from Floyd & Halverson, attorneys for Mr. Porter, regarding the County Office Center building:

1. Permission was granted to install an automatic sprinkler system at County expense, including cutting an 8" hole through the exterior wall in the northwest side of the building, if the system is left intact upon the termination of the Lease.
2. Installation of a fire exit door was approved at County expense, if upon termination of the County's occupancy the wall through which the door is cut is restored to its present condition, if Mr. and Mrs. Porter then so elect.
3. Placerville Roofing has been contacted by Mr. Porter to make the requested roof repairs at no expense to the County.

Purchasing Agent recommended that an addendum be attached to the contract with Grinnel & Company to install the sprinkler system through the existing east entrance of the building, thereby eliminating the necessity to go through an exterior wall, and if the Board approved his recommendation, he requested authorization to contract with El Dorado Irrigation District for the additional pipeline to accomplish this, as well as authorization to proceed with the installation.

At the request of Chairman Martin, County Counsel advised the Board that if they went through the existing entrance they would have the right to remove the sprinkler system in accordance with the terms of the Lease, if they so desired upon termination of the Lease; that the request of Mr. Porter's attorneys that the County leave the system intact upon termination was contingent upon the County's request to go through the exterior wall.

(Continued)

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 18, 1969

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Board authorized the Purchasing Agent to proceed with the installation of the sprinkler system through the existing entrance of the building as recommended; and County Counsel to so advise Mr. Porter's attorneys.

On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, County Counsel was directed to request more explicit language from Mr. Porter's attorneys regarding the conditions imposed on the installation of the fire exit door.

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Airports Manager recommended that the Fixed Base Operation Lease at Georgetown Airport between the County and Mr. Charles Burden be cancelled, and the Hangar be leased to Mr. Jim Adams on a month-to-month basis at the rate of \$100.00 per month, including the payment of \$200.00 to be received by November 21, 1969.

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the Board approved that the Lease between the County and Mr. Burden be cancelled, and the Hangar be leased to Mr. Adams, as recommended by the Airports Manager.

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LHR 30-5

At the recommendation of the Airports Manager, on motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried, the Board approved the request of Darkenwald Construction Company for a twenty-day extension on the contract for work at Placerville Airport.

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LHR 21-26

Airports Manager submitted for the Board's information the master plan on the auto parking lot and access road, and tree removal at the Lake Tahoe Airport. The Board took no action on the matter.

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LHR 82-1

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, Ralph King, District II, was appointed to the Civil Service Commission to replace Frank Nicolazzi for a four-year term expiring November 30, 1973, and the following resolution adopted:

RESOLUTION NO. 412-69

APPOINTING RALPH KING TO CIVIL SERVICE COMMISSION

(For contents, see original resolution)

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 18, 1969

On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the appointment to the Civil Service Commission, District III, expiring on November 28, 1969, to which Merle S. Free was appointed, was continued to November 25, 1969.

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LHR 341-40 On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, Nick Schubin and Gordon Blair were reappointed to the El Dorado County Agricultural Commission for four-year terms expiring November 13, 1973, and the following resolution adopted:

RESOLUTION NO. 413-69

APPOINTING NICK SCHUBIN AND GORDON BLAIR TO EL DORADO COUNTY  
AGRICULTURAL COMMISSION

(Terms expire November 30, 1973)  
(For contents, see original resolution)

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Pursuant to the California Elections Code, Section 23520, the following appointments were made by the Board of Supervisors:

LHR 104-1 On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the following Resolution appointing Oliver E. Mann, Director, to the Diamond Springs Fire Protection District was adopted:

RESOLUTION NO. 414-69

APPOINTING DIRECTOR OF DIAMOND SPRINGS FIRE PROTECTION DISTRICT  
(Term expires November 30, 1973)

(For contents, see original resolution)

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On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the following Resolution appointing Terrel G. Rogers and Albert M. Escobar to the El Dorado Fire Protection District was adopted:

RESOLUTION NO. 415-69

APPOINTING DIRECTORS OF EL DORADO FIRE PROTECTION DISTRICT  
(Terms expire November 30, 1973)

(For contents, see original resolution)

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LHR 104-3 On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, the following Resolution appointing Lewis Edson to the Georgetown Fire Protection District was adopted:  
(Continued)

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 25, 1969

## RESOLUTION NO. 416-69

APPOINTING DIRECTOR OF GEORGETOWN FIRE PROTECTION DISTRICT  
(Term expires November 30, 1973)  
(For contents, see original resolution)

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On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the following Resolution appointing Cory L. Aboudara and Willis W. Brown to the Lake Valley Fire Protection District was adopted:

## RESOLUTION NO. 417-69

APPOINTING DIRECTORS OF LAKE VALLEY FIRE PROTECTION DISTRICT  
(Terms expire November 30, 1973)  
(For contents, see original resolution)

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On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried, the matter of appointments to the Placerville Fire Protection District was continued to November 25, 1969.

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On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the following Resolution appointing Don A. Scott, Leon R. Weldy, and Robert F. Borwn to the Pollock Pines - Camino Fire Protection District was adopted:

## RESOLUTION NO. 418-69

APPOINTING DIRECTORS OF POLLOCK PINES - CAMINO  
FIRE PROTECTION DISTRICT  
(Terms expire November 30, 1973)  
(For contents, see original resolution)

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On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the following Resolution appointing Robert E. Mills and George H. Volz to the El Dorado County Soil Conservation District was adopted:

## RESOLUTION NO. 420-69

APPOINTING DIRECTORS OF EL DORADO COUNTY SOIL CONSERVATION DISTRICT  
(Terms expire November 30, 1973)  
(For contents, see original resolution)

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On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, the following Resolution appointing Roy B. Rutz and E. Addington Long to the Georgetown Divide Soil Conservation District was adopted:

(Continued)



STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 18, 1969

RESOLUTION NO. 421-69

LHR 94-2

APPOINTING DIRECTORS OF GEORGETOWN DIVIDE SOIL CONSERVATION DISTRICT  
(Terms expire November 30, 1973)  
(For contents, see original resolution)

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On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the following Resolution appointing Peter B. Henderson to the Tahoe Paradise Resort Improvement District was adopted:

RESOLUTION NO. 422-69

APPOINTING DIRECTOR OF TAHOE PARADISE RESORT IMPROVEMENT DISTRICT  
(Term expires November 30, 1973)  
(For contents, see original resolution)

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On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the following Resolution appointing M. R. MacMillan; Morgan H. Streeter, Jr.; Donald L. Brown; and Klaus Eichstadt was adopted:

RESOLUTION NO. 423-69

LHR 157-8

APPOINTING DIRECTORS AND TREASURER/TAX COLLECTOR/ASSESSOR  
OF MCKINNEY WATER DISTRICT  
(Directors: Donald L. Brown; Morgan H. Streeter, Jr.; and Klaus Eichstadt)  
(Treasurer/Tax Collector/Assessor: M. R. MacMillan)  
(Terms expire November 30, 1973)  
(For contents, see original resolution)

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On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the following Resolution appointing G. Alvin Norberg to the Library Commission for a 4-year term expiring January 2, 1973, was adopted:

RESOLUTION NO. 424-69

APPOINTING ALVIN V. NORBERG TO LIBRARY COMMISSION

(For contents, see original resolution)

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On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried, the Board Clerk was directed to notify the El Dorado Irrigation District that appointments to the EID Board of Directors will be acted upon at the regular meeting of the Board of Supervisors on December 9, 1969.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 18, 1969

County Administrator presented the following recap of the \$6,143.40 requested by Sierra Economic Development District as this County's share of the District's budget starting October 1, 1969 through September 1970:

\$4,000.00 budgeted by El Dorado County for the Fiscal Year ending June 30, 1970.

1,820.00 balance of this County's share as set forth in the EDA grant application material

323.40 to be used by the District, independent of the EDA grant budget, as a local matching amount for prospective foundation-sponsored grants to employ graduate students in gathering and distilling information pertinent to the District's activities.

On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried, the Board approved the \$4,000.00 to be paid to SEDD as the County's share for the 9-month period budgeted; ending June 30, 1970, with the remaining \$1,820.00 to be acted upon by the Board in connection with the 1970-71 budget.

On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the Board withheld action on the \$323.40 until such time as the scope and justification of these specific projects has been received and approved by the Board.

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Communication received from the Board of Directors of Georgetown Divide Public Utility District recommending the Board of Supervisors adopt an ordinance prohibiting swimming at Lake Edson, and providing penalties for violations. On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, the matter was referred to County Counsel.

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Communication received from Mr. Tom Drennon requesting that the road in front of his property at Mt. Ralston be repaired, as well as a broken water pipe which empties into the unrepaired road. On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the communication was referred to the Director of Public Works to answer.

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Communication received from Mr. Charles P. Samson, Director of California State Disaster Office, requesting that the Board support the revision of the California Disaster Act which is scheduled for hearing on December 10, 1969, in Sacramento. On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the matter was referred to the Civil Disaster Council for a report back to the Board.



# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 18, 1969

LHR 87 On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the communication received from the County Supervisors Association inviting a representative of the Board of Supervisors to attend the Legislative Operations Conference to be held in Sacramento on January 15, 1970 (exact time and place to be announced at a later date), was placed on file.

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Communication received from John Williams, City Manager, City of South Lake Tahoe, submitting Resolution Nos. 1969-50 and 1969-51 " Objecting to the Sale of Property after Deed to State, and Application to Purchase" covering a portion of Link Road, and a portion of Lake Tahoe Boulevard, respectively. On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the communication and resolutions were placed on file.

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## ASSESSMENT AND SPECIAL DISTRICTS

### LAKWOOD SIERRA UNIT NO. 1 ASSESSMENT DISTRICT (Ness)

On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, the results of Bid Opening held October 9, 1969, for construction improvements in the above-noted District was continued to November 25, 1969. (Continued from November 4, 1969)

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## GENERAL ORDERS

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Director of Public Works was authorized to solicit quotations for snow removal at the Lake Tahoe Airport, with bid opening to be set for December 1, 1969, at 2:00 P.M. at the Lake Tahoe Airport.

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On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Board approved Change Order No. 7 to J. P. Morton Construction Company contract for the Sheriff's Office and County Jail Facility in the amount of \$340.00 for stabilization of soft areas in parking lot in front of Sheriff's Office.

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On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the Board authorized the fee of \$40.00 for Walter H. Spiller, Sheriff's Office, to attend the University of California Extension Course at Placerville on Drug Abuse on November 21-22, 1969.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 18, 19 69

On motion of Supervisor Johnson, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer, and Martin; Absent: Supervisor Goodloe, the Board authorized the County Administrator to include 15 positions in the local Office of Economic Opportunity to the survey to be conducted for the County by Griffenhagen-Kroeger, Inc. for classification studies (at a cost of \$35.00 per person), with the Office of Economic Opportunity to share equally with the County in the cost.

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On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer, and Martin; No: Supervisor Goodloe, the Board authorized the County Administrator to initiate steps to obtain a grant from the California Council on Criminal Justice in connection with the Sly Park Conservation Center.

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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the following resolution was adopted and County Counsel directed to hand-carry the resolution to the Hearing to be held November 18-19, 1969, at the State Capitol:

RESOLUTION NO. 419-69

URGING RATIFICATION OF THE CALIFORNIA-NEVADA INTERSTATE COMPACT CONCERNING WATERS OF LAKE TAHOE, TRUCKEE RIVER, CARSON RIVER AND WALKER RIVER BASINS

(For contents, see original resolution)

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On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, the Board Clerk was directed to prepare a letter to the Placer County Board of Supervisors commending Mr. John Shotwell, Assistant Director of Public Works, and Mr. Richard Heikka, Planning Director for their presentation at the proposed Gold Rush Highway Hearing in Washington, D. C.

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On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Board adopted the following resolution and directed that it be sent to the Sacramento Regional Area Planning Commission:

RESOLUTION NO. 425-69

URGING COMPLIANCE BY EACH COUNTY IN THE REGIONAL PLANNING AREA WITH MANDATORY AIR POLLUTION STANDARDS NOW BEING SET BY STATE AIR POLLUTION CONTROL BOARD, AND REQUESTING CONSIDERATION OF REGIONAL AIR CONTROL DISTRICT BE DEFERRED UNTIL THE STATE HAS DEMONSTRATED SUBSTANTIAL PROGRESS IN CONTROLLING POLLUTION FROM AUTOMOTIVE EMISSION

(For contents, see original resolution)



# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 18, 19 69

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Board authorized necessary expenses of the County Clerk for the Northern & Mother Lode Areas of the County Clerk's Association Winter Meeting at Cameron Park Inn, to be hosted by El Dorado County on November 20-21, 1969.

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There being no further business, the Board adjourned to Tuesday, November 25, 1969, at 10:00 A.M.

ATTEST: Carl A. Kelly  
County Clerk

APPROVED *Donald E. Martin*  
Chairman

By *Ann R. Macy*  
Deputy