

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 2, 1969

The Board convened in regular meeting. Present: Supervisors John M. Caswell, William V. D. Johnson, Raymond E. Lawyer, and Gerald E. Martin. Also present: Ann R. Macy, Board of Supervisors Clerk. Supervisor Thomas M. Goodloe, Jr. was absent. 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 Floyd A. Hughes, Church of the Nazarene.

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

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The Minutes of November 25, 1969, were approved as submitted on motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried by those present.

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GENERAL ORDERS

24 On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried by those present, Warrant Register Claims were approved and allowed for payment. (In Supervisor Johnson's move for approval of the Claims, he questioned the \$200.00 payment to the California Home Health Agency Association.)

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7/1/35 On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried by those present, partial payment No. 9 in the amount of \$49,360.00 to James P. Morton Construction Company for the El Dorado County Sheriff's Office and Jail Facility, was approved.

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SPECIAL ORDERS

PLANNING MATTERS

5/1 On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried by those present, a Hearing was set for December 23, 1969, at 2:00 P.M. on a proposed zoning regulation amendment to prohibit mobilehomes in an area situated between U. S. Highway 50, Green Valley Road, and between the easterly boundary line of Cameron Park and North Shingle Road. This proposal was petitioned by Mr. Fred Wessels, et al,
(Continued)

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and referred to the Planning Commission by the Board of Supervisors, and then initiated by the Planning Commission. At the conclusion of the public hearing held by the Commission on November 12, 1969, the Commission passed a resolution recommending the denial of the proposed amendment by the Board of Supervisors.

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316-4
11-2
Planning Commission recommended that the State Division of Highways be contacted and advised that they have misnamed a County road as Indian Creek Road, and that said name is in conflict with the private road carrying the same name. On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried by those present, the matter was continued to December 2, 1969.

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Planning Commission recommended that the State Division of Highways be requested to give advance notice to the County of the type of signing to be installed along new strips of freeways prior to the time the freeway is opened, in order for the County to have an opportunity to study the proposed signing and offer recommendations. On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried by those present, the Planning Commission's recommendation was approved.

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Planning Commission recommended that the County be informed by the State Division of Highways of the location and type of signing that will be proposed along the new freeway to be constructed from Interstate 80 to Rancho Cordova. On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried by those present, the Planning Commission's recommendation was approved.

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ASSESSMENT AND SPECIAL DISTRICTS

LAKWOOD SIERRA UNIT NO. 1 ASSESSMENT DISTRICT (Ness)

At the recommendation of Edwin N. Ness, attorney for above-mentioned District, on motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried by those present, the following resolutions were adopted:

RESOLUTION NO. 428-69

AWARDING OF CONTRACT TO BENNETT MURRAY, INC.

(For contents, see original resolution)

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RESOLUTION NO. 429-69

AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE
COUNTY AND BENNETT MURRAY, INC.

(For contents, see original resolution)

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RESOLUTION NO. 430-69

AUTHORIZING AND DIRECTING COUNTY SURVEYOR TO MAKE
CORRECTIONS IN THE ASSESSMENT ROLL

(For contents, see original resolution)

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GENERAL ORDERS

On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried by those present, Order Cancelling Penalties and Directing Correction of the Abstract was approved for Parcel No. 2-008-189-01, Bill No. 515, Code Area 2-02, in the Amount of \$2.89.

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On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried by those present, the Permanent Appointment of Patricia Gunderman as Acting County Librarian, Range 49, Step B, was approved effective December 1, 1969.

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

1. Mark A. Smith, Airports Manager, to Los Angeles, 11/21/69, to meet with Colonel Dregge, Civil Aeronautics Board, on increased air service.
2. Georgia Horn (or alternate), Welfare Department, to Vallejo, 12/4/69, to transport two recipients to Kaiser Rehabilitation Center.
3. D. Barry Leeson, Farm Advisor, to Red Bluff, 12/11/69, to attend Northern Region County Directors meeting.
4. Daryl McKinstry, County Counsel, to San Francisco, 12/5-6/69, to attend All Zone Meeting called by Attorney General to discuss Federal Civil Litigation.

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At a later time in the meeting, at the recommendation of the County Administrator, the travel expense authorization approved by the Board on November 25, 1969, for Fred C. Roberts, Health Department, to Anaheim on 12/9-11/69, was changed on motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried by those present, and the use of a private car in place of commercial air, was approved.

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

<u>Name</u>	<u>Volume and Page</u>
Marian A. Johnson	Volume 834, Page 284
Diane K. Seale	Volume 700, Page 376
Mrs. Raymond (Shirley) Anderson	Volume 912, Page 744
Clinton Pease and Charlotte Pease	Volume 375, Page 277

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Letter submitted by Director of Public Works stating that the improvements in Grizzly Park No. 2 Assessment District have been completed in accordance with the Subdivision Ordinance, and recommending that Subdivision Bond No. 8209765 in the amount of \$48,618.25; Performance Bond No. B-543171 in the amount of \$196,139.00; and Labor and Material Bond No. B-543171 in the amount of \$196,139.00 be released, subject to the posting of a new bond in the amount of \$20,000 to guarantee workmanship and materials for a period of one year.

On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried by those present, Subdivision Bond, Performance Bond, and Labor and Material Bond were approved for release upon condition as recommended by the Director of Public Works.

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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; No: Supervisor Johnson, the Board authorized the first payment of \$75,000.00 by El Dorado Public Airport Facility Corporation to Gil Construction Co. for the Lake Tahoe Terminal Building, and directed that all progress payments and change orders be approved by the Board before payment.

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Airports Manager submitted letter requesting authority to purchase uniforms for Airport Maintenance men at Lake Tahoe Airport as follows: Cost of two uniforms per man - \$120.00 for five men; Cost of rentals, twice a week for five men - 1 piece, \$494.00 yearly; 2 piece, \$572.00 yearly.

At the recommendation of the County Administrator, on motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried by those present, authorization was granted to purchase three uniforms each for five men, with the stipulation that in the future all new employees will be required to purchase their own uniforms and maintain them at their own expense; with the County to assist the new employees in purchasing their uniforms at a minimum cost.

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Airports Manager submitted letter requesting authorization for change order for electrical installation by K & K Electric at the Lake Tahoe Terminal Building, for an amount not to exceed \$9,385.00 (increase).

At the recommendation of the County Administrator, on motion of Chairman Martin, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Martin; Abstain: Supervisor Johnson, the change order was approved, and the Auditor was authorized, upon receipt of proper vouchers from the County of El Dorado Public Airport Facility Corporation, to transfer \$9,385.00 to said Corporation.

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Airports Manager submitted letter requesting Board authorization for the County of El Dorado Public Airport Facility Corporation to sign a contract and extension agreement, for a main line extension of approximately 6,800 feet, with South Tahoe Gas Company for natural gas for use in the new Lake Tahoe Terminal Building, for a cost of \$12,505.00.

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Martin; No: Supervisor Johnson, the Airports Manager's request was approved.

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Airports Manager submitted letter requesting that the County of El Dorado Public Airport Facility Corporation be authorized by the Board to sign a contract and main line extension agreement with Angora Water Company for a new water line to serve the Lake Tahoe Terminal Building, for a cost of \$14,750.00.

At the recommendation of the County Administrator, on motion of Supervisor Caswell, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Martin; No: Supervisor Johnson, the Purchasing Agent was authorized to solicit informal bids for the new water line.

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Airports Manager submitted letter from A. Teichert & Son requesting a 45 working day extension for Lake Tahoe Airport access road, parking lot, and aircraft parking apron project.

On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried by those present, the 45 working day extension was granted A. Teichert & Son, together with approval to suspend work for the winter season.

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Airports Manager presented for the Board's approval a proposed list of rate increases for daily and monthly aircraft parking fees at the Lake Tahoe Airport; and requested that a new resolution be prepared incorporating the proposed changes. On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried by those present, the Airports Manager's requests were approved.

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Airports Manager submitted letter requesting the Board to authorize the Purchasing Agent to solicit informal bids for the parking apron at the Georgetown Airport. On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried by those present, the Purchasing Agent was authorized to solicit informal bids as requested by the Airports Manager.

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Dr. Harold N. Mozar was present at 10:30 A.M. regarding the State Water Resources Control Board's proposed filing fees for installation and modification of septic tank systems and solid waste disposal facilities. Dr. Mozar stated that a hearing was held by Water Resources Control Board on November 20, 1969, and changes were adopted at that hearing which eliminated the filing fees. On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried by those present, the letter and resolution received from the Board of Supervisors, Plumas County, opposing the filing fees, were placed on file. (Continued from November 25, 1969).

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Mr. Ken Clark, Forest Service, Placerville, appeared at 10:30 A.M. regarding a proposed land exchange from the American Forest Products Corporation of San Francisco; the Corporation has offered 160 acres at Luther Pass for 450 acres near their Johnsondale Mill in Tulare County. Mr. Clark stated that only 40 acres are within El Dorado County, of the 160 acres offered for exchange.

On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried by those present, the land exchange was approved, but the Board indicated that, in no way does this change their basic policy of opposition to land exchanges.

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LHR 298a

Proper notices having been sent, hearings were held at 10:30 A.M. on escaped assessments as listed below. No protests were presented and the hearings were closed. On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried by those present, the following assessment roll changes deleting the 1969 Homeowner's exemption, were approved as presented:

1. No. 2032, George C. Bliziotis, etux
2. No. 2038, Ruth Sanders
3. No. 2039, Charles A. Shinn, etux
4. No. 2040, James T. Mobley
5. No. 2041, Rudolph Ernsdorf, etux
6. No. 2042, Albert Hanny, etux
7. No. 2043, Robert L. Woodworth & W. L. Woodworth
8. No. 2044, P. Petersen, etux
9. No. 2046, R. C. Coronado, etux
10. No. 2047, Dolores C. Tomlinson
11. No. 2048, James C. Stettler
12. No. 2049, Eugene E. Blake
13. No. 2052, Jesse L. White, etux
14. No. 2053, George J. Hanlon
15. No. 2054, Orville H. Smythe Life Estate
16. No. 2055, Malcolm S. Dixon, etux
17. No. 2056, Wilda A. Addis
18. No. 2057, Harold S. Ogden
19. No. 2059, Jerry L. Minter, etux
20. No. 2067, Virgil J. Kessler, etux
21. No. 2069, James A. Richardson, etux
22. No. 2070, Horace Haring, etux
23. No. 2071, Donald R. Shores, etux
24. No. 2073, J. D. Terrell, etux
25. No. 2074, Alma L. Gunther
26. No. 2075, S. D. Ham
27. No. 2076, Doyle E. Russell, etux
28. No. 2077, George W. Boswell
29. No. 2009, Lois M. Lillard
30. No. 2061, James Wilson, etux
31. No. 2062, Demetre J. Bertakis, etux
32. No. 2064, Robert E. Reed
33. No. 2065, Ronald Turchan, Thomas Woytus
34. No. 2066, Robert B. Hoffman, Tracy Miller
35. No. 2068, W. Stanley Lewis, etux

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LHR 298-b On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried by those present, hearings on the following escaped assessments were continued to December 9, 1969, at the request of the persons involved:

1. No. 2031, John M. Carah, etux
2. No. 2050, Newton A. Wilson
3. No. 2051, H. S. Haight, etux * * * *

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LHR 298a
Proper notices having been sent, hearing was held on escaped assessment for Roger L. Ensminger, etux. Mr. Ensminger appeared and protested the deletion of his 1969 Homeowner's exemption. On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried by those present, the hearing was continued to December 9, 1969, to afford Mr. Ensminger time to prove the residency requirement.

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Proper notices having been sent, hearing was held on escaped assessment for John H. Stevens. Mr. Stevens appeared and protested the deletion of his 1969 Homeowner's exemption, believing that this was the 1968 Homeowner's exemption. On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried by those present, Assessment Roll Change No. 2037 was approved as presented.

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Proper notices having been sent, hearing was held on escaped assessment for Edwin P. Hadsell, etux. Mrs. Hadsell appeared and protested the deletion of her 1969 Homeowner's exemption, and having established proof of residency with the Assessor's office, on motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried by those present, Assessment Roll Change No. 2063 was denied.

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

RESOLUTION NO. 431-69

DISCHARGING UNPAID COUNTY WELFARE ACCOUNTS

(For contents, see original resolution)

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

RESOLUTION NO. 432-69

ESTABLISHING PROCEDURE FOR DIVISION OF A LOT IN A
SUBDIVISION WHICH FINAL MAP WAS RECORDED AFTER MARCH 1, 1961

(For contents, see original resolution)

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

RESOLUTION NO. 433-69

ESTABLISHING A FEE OF \$40.00 FOR EACH PARCEL CREATED
BY THE DIVISION OF LAND

(For contents, see original resolution)

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LHR 22-7a

On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried by those present, the following appointments were made to the Mental Health Advisory Board:

Otto Carstens, for a 3-year term expiring April 30, 1972

George DuFort, to replace Geoffrey A. Hughes (deceased), whose term expires April 30, 1971

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On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried by those present, the appointments to the Civil Service Commission, for District III, expiring on November 28, 1969, to which Merle S. Free was appointed, and for District V, expiring on November 30, 1969, to replace Ralph King, was continued to December 9, 1969. (Continued from November 25, 1969).

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The results of Bid Opening No. 100 held November 17, 1969, for snow removal at the Lake Valley Branch Library and the Tahoe Medical Clinic are as follows:

<u>Vendor</u>	<u>Cost per hour</u>
Ward E. Clasby, South Lake Tahoe	\$ 9.50
Manchester Snow Removal, Stateline	\$15.00
Uppendahl Const. Co., Inc., So. Lake Tahoe	\$20.00
L. A. Rose, General Contractor, So. Lake Tahoe	\$22.00
Brandenburg Contractors, South Lake Tahoe	\$25.00

On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried by those present, the contract for snow removal was awarded to Ward E. Clasby, South Lake Tahoe. (Continued from November 25, 1969)

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On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried by those present, the award for Bid Opening No. 94, Automotive Requirements for El Dorado County, was continued to December 9, 1969. (Continued from November 25, 1969).

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The results of bid opening held November 3, 1969, for propane fuel, storage tanks, installation and fencing for propane requirements at the new Sheriff's facility, were as follows:

A. Yearly rate with a one year contract.

<u>Vangas</u>	<u>Unigas</u>	<u>Pargas</u>
\$3,300.00	\$3,472.50	\$3,847.00
+ 170.00 fencing	Fencing cost unknown	Fencing cost unknown
<u>\$3,470.00</u>	<u>\$3,472.50</u>	<u>\$3,847.00</u>

B. Cost on a three year contract for the purchase of propane

\$9,772.00	\$10,042.50	\$10,791.50
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C. Cost of propane, per year, if County furnishes tanks and installation.

\$2,975.00	\$3,222.50	\$ 3,375.00
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Cost to County for three years if County furnishes tanks and installation

\$10,485.00	\$10,965.50	\$11,562.97
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Possible savings available on a three year contract

\$ 638.00	\$ 375.00	\$ 749.50
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At the recommendation of the Purchasing Agent, on motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried by those present, the contract was awarded to Vangas for a one year period.

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LHR 57

Petition received containing seven signatures requesting that additional mobilehomes not be allowed in El Dorado County until the tax inequity between conventional and mobilehomes has been equalized. On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried by those present, the Petition was placed on file and the Board Clerk directed to acknowledge receipt of the Petition.

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LHR 303

Harry Dunlop, Secretary-Manager, El Dorado Irrigation District, submitted a resolution of the EID Board of Directors expressing the District's intent to dispense with the offices of Assessor and Tax Collector of EID insofar as lands within the County of El Dorado are concerned, and declaring its intention to transfer duties of the offices to the El Dorado County Assessor and Tax Collector.

(Continued)

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At the recommendation of the County Administrator, on motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried by those present, County Counsel was directed to prepare a resolution consenting to the transfer; the resolution to include the costs for the performance of the services as follows: (1) For the collection of direct charges: 1% of the total of the charges levied; (2) For extra copies of the tax roll or other work performed by the El Dorado County Data Processing Department; charges shall be on a fee for service basis. Also included in this motion was the request that the matter be placed on the Agenda for December 9, 1969, for adoption of the resolution.

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LHR 60 On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, the County Administrator's request to send letters to mountain/rural counties requesting commitments from prospective contracting counties to confirm the economic feasibility of the proposed Boys Camp at Sly Park, was approved.

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LHR 50-1 Mr. Frank Cuny, Director, El Dorado Coordinating Council, Office of Economic Opportunity, appeared at 2:00 P.M. and presented charts depicting the Community Action Agency's Plans and Priorities for the period March 1, 1970 through February 28, 1971, for the Board's review and comment. On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried by those present, the 1970-71 programs and budgets for the Community Action Agency were approved.

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Communication received from Mr. Albert Hanny, El Cerrito, California, requesting that the Board seek an injunction to prevent the South Tahoe Public Utility District from putting sewers in River Park Estates at this time. On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried by those present, the communication was placed on file, and the Board Clerk directed to advise Mr. Hanny that this matter is not under County jurisdiction.

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LHR 246 Communication received from Veterans Administration requesting the Board adopt a resolution designating the California Veterans Administration Hospitals to furnish involuntary treatment to eligible veterans under the Lanterman-Petris-Short Act.

At the recommendation of the County's Veteran Service Officer, on motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried by those present, the following resolution was adopted:
(Continued)

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RESOLUTION NO. 434-69

DESIGNATING THE CALIFORNIA VETERANS ADMINISTRATION HOSPITALS
TO FURNISH INVOLUNTARY TREATMENT TO ELIGIBLE VETERANS

(For contents, see original resolution)

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LHR 82-6
Communication received from E. E. Cornwall, President of County Employees Association requesting that the Board take action as recommended in his letter, regarding the Blue Shield Insurance premiums. On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried by those present, the matter was deferred until the insurance program comes before the Board for renewal in June 1970.

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12.1
Communication received from Robert C. Cozens, Chairman, Interim TOPICS Advisory Committee requesting the Board consider selecting a coordinating agent to represent the Urban areas within the County to help coordinate the TOPICS Program. On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried by those present, the matter was referred to the Director of Public Works.

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3.0
Communication received from Sylvan A. Jeppesen, Attorney for Land and Natural Resources Division, U. S. Justice Department, requesting that a disclaimer be signed when the County is satisfied that no taxes are owing on condemned property consisting of approximately 97.49 acres in the Counties of Placer and El Dorado. On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried by those present, the matter was referred to County Counsel.

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LHR 125
Resolution received from San Joaquin County Board of Supervisors supporting the reclamation Board of the State of California and opposing any proposal to transfer its Staff and functions to the Department of Water Resources. On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried by those present, the resolution was referred to Harry Dunlop, Secretary, El Dorado County Water Committee, for a report back to the Board.

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(8442)
3400
Letter received from C. Steves, Jr. requesting that the Board consider the following new legislation in Section 4986.1(a) Revenue and Taxation Code: "the Board of Supervisors of any County may prescribe that where the amount of unpaid taxes, penalties and costs to be transferred to the unsecured roll pursuant to Section 4986 is less than ten dollars, such taxes, penalties and costs shall be cancelled rather than transferred to the unsecured roll".
(Continued)

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

RESOLUTION NO. 435-69

CANCELLING CERTAIN TAXES, PENALTIES AND COSTS
(Section 4986.1(a), Revenue and Taxation Code)

(For contents, see original resolution)

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LHR 296

216
Communication received from Dick and Earl Willey requesting the County accept full maintenance on the road just off of Crystal Springs Road between Camino and Cedar Grove. On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried by those present, the matter was referred to the Director of Public Works.

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16
Communication received from Harry J. Krade, Chief, Bureau of Marketing, State Department of Agriculture, submitting changes to the California Land Conservation Act, effective November 10, 1969. On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried by those present, the communication was referred to the Agricultural Commissioner, Planning Director, and the Assessor.

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11
Letter received from El Dorado County Community Action Council requesting that the Board designate representatives and an alternate to the Council. On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried by those present, Supervisor John M. Caswell was appointed to replace Supervisor Raymond E. Lawyer; Supervisor Thomas M. Goodloe, Jr. was reappointed; and Chairman Gerald E. Martin was reappointed as alternate; all terms to expire January 5, 1971.

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296
Communication received from Mrs. Joseph Wender, Advisor of Girl Scout Troop 282, Carmichael, requesting the \$20.00 per day camping fee be waived at Sly Park from June 7 to June 14. On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried by those present, the communication was referred to the El Dorado Irrigation District, since the District will be in charge of the facilities at that time.

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Letter received from Kendall Engineering & Planning verifying that 75% of the roads in Greenwood Lake Estates Subdivision are complete; that \$4,250.00 of the funds has been released; and that another 25%, or \$2,125.00, can be released (funds are on deposit at Mother Lode Bank). On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried by those present, the Board approved that \$2,125.00 may be released by the Mother Lode Bank to persons entitled thereto.

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Letter received from the Agricultural Commissioner requesting authorization to purchase State surplus military jeep for use in a Skeleton Weed eradication program, as well as two trail bikes for the same purpose. On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried by those present, the Agricultural Commissioner was authorized to purchase the surplus jeep, with funds to be taken from the Contingency Fund. (The Board declined to act at this time with regard to the two trail bikes requested).

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There being no further business, the Board adjourned to Tuesday, December 9, 1969, at 10:00 A.M.

ATTEST: Carl A. Kelly
County Clerk

APPROVED

Donald E. Martin
Chairman

By *Ann K. Tracy*
Deputy