

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 3, 1970

The Board convened in regular meeting. Present: Supervisors John M. Caswell, William V. D. Johnson, Thomas M. Goodloe, Jr., and Raymond E. Lawyer. (Supervisor Gerald E. Martin arrived at 10:05 A.M.) Also present: Ann R. Macy, Board of Supervisors Clerk. Chairman Lawyer presided.

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The Pledge of Allegiance to the Flag was led by Chairman Lawyer.

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

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Supervisor Martin arrived.

On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the minutes of January 27, 1970, were approved as submitted, with an addition to Supervisor Goodloe's motion, concerning proposed County participation in a State, Civil Defense, Community Emergency Planning Program, to continue the matter to February 3, 1970 (Page 44, Line 6 of Paragraph 5), "and the Civil Defense Officer directed to obtain a sample contract between the State and Amador and Placer Counties".

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## GENERAL ORDERS

On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, Warrant Register Claims were approved for payment, with the exception of Warrant No. 7654.

At a later time in the meeting, Warrant No. 7654 was approved on motion of Supervisor Martin, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer, and Martin; No: Supervisor Goodloe.

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## SPECIAL ORDERS

### PLANNING MATTERS

Hearing held as duly advertised on rezoning of lands in the Sly Park area from A, Agricultural to R1, Single Family Residential zone, petitioned by Sly Park Developments, consisting of approximately 30 acres. Planning Commission recommended approval. No protests were received and the hearing was closed. On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the following Ordinance was adopted:

ORDINANCE NO. 1049

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

(For contents, see original ordinance)

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February 3, 1970

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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Hearing held as duly advertised on rezoning of lands in the Missouri Flat area from U, Unclassified and A, Agricultural to RE, Estate Residential zone, petitioned by Robert A. Steiger, consisting of approximately 19.66 acres. Planning Commission recommended approval. No protests were received and the hearing was closed. On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the following Ordinance was adopted:

LHR 390-9a

ORDINANCE NO. 1049

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

LHR 285-3-70

(For contents, see original ordinance)

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Hearing held as duly advertised on rezoning of lands in the North Shingle Springs area from A, Agricultural to RE, Estate Residential zone, petitioned by Thomas Turpin, consisting of approximately 22.43 acres. Planning Commission recommended approval. No protests were received and the hearing was closed. On motion of Supervisor Goodloe, seconded by Supervisor Martin, and unanimously carried, the following Ordinance was adopted:

LHR 285-4-70

ORDINANCE NO. 1049

AMENDING EL DORADO COUNTY ZONING ORDINANCE  
(Changing Section 9405 - North Shingle Springs area)

LHR 390-9a

(For contents, see original ordinance)

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Hearing held as duly advertised on rezoning of lands in the Cameron Park area, from A, Agricultural to R1, Single Family Residential zone, petitioned by Roy C. McGill, consisting of approximately 14 acres. Planning Commission recommended approval. No protests were received and the hearing was closed. On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the following Ordinance was adopted:

LHR 285-5-70

ORDINANCE NO. 1049

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

LHR 390-9a

(For contents, see original ordinance)

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At the recommendation of the Planning Director, on motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, the Agreement with Niegel Land and Development Company to make rural subdivision improvements in Cherry Acres Subdivision was approved and the Chairman authorized to sign; and a cash deposit in the amount of \$1,200.00 having been furnished in accordance with said agreement, the Final Map of Cherry Acres Subdivision was approved and the Clerk authorized to endorse such approval of said Final Map.

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## GENERAL ORDERS

At the recommendation of the County Administrator, on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Board approved the Director of Public Works request to purchase two canopies for pick-up trucks for a total price of \$552.30, to be paid from the Public Works Construction and Maintenance Budget 3-100, Class III, 3-37, equipment.

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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, Order Cancelling Penalties and/or Costs and Directing Correction of the Tax Roll, were approved as follows:

<u>Assessment No.</u>	<u>Code Area</u>	<u>Parcel No.</u>	<u>First Installment Penalty</u>
477	1-00	2-041-04	\$ 3.93
1981	1-02	1-221-05	32.32
2502A	1-16	64-440-69	19.16
2812	2-02	22-051-72	22.06
5316	2-02	23-643-02	3.67
6220	2-02	23-751-10	4.27
7923	2-02	26-063-08	11.45
11137	2-02	29-052-17	9.25
11484B	2-02	29-300-11	1.22
14524	2-02	32-283-26	7.48
14955A	54-00	70-070-46	4.75
15028B	54-02	55-180-21	3.86
15811	54-09	65-041-11	12.44
17066	54-09	65-392-02	2.69
17302	54-09	65-611-02	17.32
18258A	54-10	64-420-15	.35
18258B	54-10	64-420-16	.35
18526A	54-12	55-450-19	5.33
18526B	54-12	55-450-20	4.74
19191A	55-09	8-670-11	8.63
19919A	55-10	7-320-14	5.99
20019B	55-12	7-310-78	7.95
20036	55-12	7-280-87	3.45
20090A	55-12	7-310-79	3.34
20090B	55-12	7-310-80	1.15

(Continued)

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 3, 1970

<u>Assessment No.</u>	<u>Code Area</u>	<u>Parcel No.</u>	<u>First Installment Penalty</u>
20092	55-12	7-310-57	\$ 1.95
20188B	55-15	7-320-13	2.88
20814B	59-03	8-621-53	.43
21027B	59-04	44-380-30	.99
21126B	59-06	42-440-16	1.48
21519B	59-10	8-140-16	1.10
21841A	59-10	8-460-30	18.62
21841B	59-10	8-460-31	13.23
22310A	59-14	8-120-19	2.80
22321B	59-14	8-140-15	.13
22570B	59-14	8-621-51	.60
22789	59-17	8-200-40	5.37
23453C	69-02	61-560-13	1.74
23664	69-04	61-342-06	3.24
24356	69-07	16-191-14	8.92
25238	69-07	17-041-13	2.37
25250	69-07	17-061-03	7.13
26077	69-10	15-032-15	7.56
26927	69-10	15-321-35	1.34
26998	69-10	15-340-02	31.10
27001	69-10	15-340-06	1.34
28439A	72-06	58-530-40	1.35
28439B	72-06	58-350-41	1.46
30096	75-22	37-212-09	5.55
30098	75-22	37-212-11	.76
30692	75-33	25-441-11	5.30
31799	75-36	33-275-05	5.89
32066	75-36	33-465-03	7.06
34066	75-37	34-372-15	5.43
34690	75-37	34-551-09	7.86
34732	75-37	34-562-07	17.75
35706	75-40	36-350-27	2.16
36085	75-40	36-552-06	2.29
36125	75-40	36-562-05	9.19
37738	75-41	34-171-15	6.14
39492	76-01	56-100-17	5.11
41609B	78-16	54-021-27	10.41
41810A	78-17	54-172-05	1.05
42443A	83-01	59-080-88	8.95
42443B	83-01	59-080-89	2.98
42485A	83-01	59-090-57	18.99
32908	75-37	33-354-16	7.11
42656B	83-01	59-400-14	4.47
43514	85-04	47-010-62	14.45
43515	85-04	47-010-63	8.46
43583A	85-04	47-150-24	8.93
43583B	85-04	47-150-25	7.75
43836B	85-04	47-540-46	1.52
43836C	85-04	47-540-47	1.52

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<u>Assessment No.</u>	<u>Code Area</u>	<u>Parcel No.</u>	<u>First Installment Penalty</u>
43836D	85-04	47-540-48	\$ 1.87
43838B	85-04	47-540-50	2.70
43921B	85-04	47-830-14	2.11
43921C	85-04	47-830-15	1.88
43991A	85-08	44-400-25	.94
43991B	85-08	44-400-26	5.87
43991C	85-08	44-400-28	.23
44499A	85-11	44-710-68	2.11
44924	90-00	52-280-02	15.64
45172	90-01	47-010-42	6.87
46836A	93-01	45-490-25	12.44
50690	100-14	68-201-16	35.58
50842	100-14	68-252-03	24.41
51341A	72-06	58-570-35	2.25
51343A	59-03	8-520-43	5.19
7152B	2-02	25-402-07-2	1.08
7155B	2-02	25-402-10-2	1.08
7161B	2-02	25-402-16-2	1.47
10678B	2-02	28-083-03-2	1.11
28744A	73-00	40-010-17-1	3.85
28751A	73-00	40-010-28-1	1.61
28754A	73-00	40-010-33-1	1.12
28762A	73-00	40-010-50-1	.06
29003A	73-00	45-080-22-1	.03
28742A	73-00	40-010-11-1	5.57
33976B	75-37	34-321-15-2	3.16
46959A	93-01	45-080-06-1	1.17

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On motion of Supervisor Martin, seconded by Supervisor Goodloe, and unanimously carried, the following Public Agency Acquisitions - Tax Cancellations and Transfers, 1969-70 Secured Tax Roll, were approved:

<u>Parcel</u>	<u>Name</u>	<u>Acquired by</u>
25-402-07	Henry P. Andrade, etux	State Division of Highways
25-402-16	Victor S. Baglio, etux	" " " "
28-083-03	Cheryl M. Goodwin	" " " "
28-122-02	Frank L. Alexander, etux	" " " "
28-122-08	Weston L. Webb	" " " "
28-122-16	Drexel W. Oliver	" " " "
28-123-11	Cecile M. George	" " " "
29-411-11	Laurence W. Foster, etux	" " " "
29-414-16	Ruth Bartlett Thomas	" " " "
29-422-09	Raymond E. Thomas, etux	" " " "
48-170-06	Saleh A. Saylon, etux	" " " "
25-763-01	Pioneer Village Inc.	South Tahoe Public Utility
33-192-03	Gene R. Billings	State Division of Highways

(Continued)

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<u>Parcel</u>	<u>Name</u>	<u>Acquired by</u>
33-201-06	Lakeland Homes Inc.	State Division of Highways
33-211-02	Clifton Hildebrand	" " " "
33-211-08	White House Investment Co.	" " " "
33-212-03	B. E. O'Malia, etux	" " " "
59-090-24	Alice Agnes Leahy, Widow	United States of America
68-040-22	Monroe W. Jannke	El Dorado Irrigation District

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

1. Joseph A. Thoney, Chief Building Inspector, Step Advancement from Range 48, Step C, to Range 48, Step D, effective February 1, 1970.
2. Leona Sophia Warren, Permanent appointment as Library Assistant 2, Library Department, Range 24, Step E, effective April 1, 1970.

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

1. Alberta Michell, Extra Help appointment as Library Assistant 2, Library Department, Range 24, Step A, effective February 3, 1970, for possible 5-month duration.

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## ASSESSMENT AND SPECIAL DISTRICTS

### TAHOE PARADISE, UNITS 6, 7, and 8

On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the matter of final payment and retention to A. Teichert & Son, Inc. for construction of improvements in the Tahoe Paradise Addition, Units 6, 7, and 8, was referred to the Director of Public Works for a full report to the Board.

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### COUNTRY CLUB HEIGHTS UNIT NO. 4

Director of Public Works requested approval of Change Order No. 1 in the amount of \$2,720.00 (an increase), for contractor Wunschell and Small, Inc., inasmuch as a resolution authorizing the Director of Public Works to make changes in work was not adopted by the Board. On motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried, Change Order No. 1 was approved.

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On motion of Supervisor Martin, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Martin; Noes: Supervisors Johnson (without prejudice), and Goodloe, travel expenses were authorized for the following:

- LHR 350-4
1. James M. Collison, Data Processing, to Ukiah, Mendocino Co., 3/11-12/70, to review their County payroll system with a view toward implementing their D.P. system and programs in El Dorado County.
  2. James M. Collison, Data Processing, to Woodland, 1/29/70, to review Yolo County Schools' Accounting and Payroll System for possible adaptation to El Dorado County.
  3. Harold N. Mozar, M.D., Health Officer, to Berkeley, 2/9/70, to attend Out-of-Hospital Health Services Committee meeting.
  4. Harold N. Mozar, M.D., Health Officer, to Berkeley, 2/5/70, to attend Home Health Agency Incident Committee meeting.
  5. Ronald Duncan, Sanitarian, to Berkeley, 1/29/70, to attend Occupational Health Seminar - Requisite of Environmental Sanitation Division.
  6. Barry Leeson and Betty Hewitt, Farm Advisor Department, to Palo Alto, 2/16-19/70, to attend 4-H Family and Consumer Sciences Conference.
  7. J. A. Thoney, Building Department, to Colusa, 2/13/70, to attend Sacramento Valley Chapter meeting, International Conference of Building Officials.
  8. J. A. Thoney, Building Department, to Davis, 2/6/70, to attend Sacramento Valley Chapter meeting International Association Plumbing and Mechanical Officials.
  9. William V. Holton, Assessor's Office, to San Francisco, for\*3 days -February (\*dependent upon scheduling of appointments) for audit of T. Y. Chen and Magnin's.
  10. Reno Franchi, District Attorney's Office, to San Diego, 2/5-6/70, to attend Executive Board Meeting, California District Attorney Investigators' Assn.

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Letter received from the Director of Public Works stating that the State Division of Highways requires that a resolution be adopted requesting an interchange at Sierra Boulevard in lieu of the local service interchange at the junction with adopted Route 89 in order to proceed with the Superseding Freeway Agreement for the portion of State Route 50 between Meyers and Stateline. On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the matter was continued to February 10, 1970.

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Mr. Carl Borelli was present at 10:30 A.M. and requested that the members of the Board sign a card of remembrance which will be reproduced and sent to 93 servicemen, from El Dorado County, in Vietnam; as well as copies to seven embassies in Europe; and a copy to Hanoi. Each of the Board members signed the card.

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LHR 164-3  
George Smith, Civil Defense Coordinator, was present at 10:30 A.M. and advised the Board that he had checked with Amador and Placer Counties relative to County participation in the California Community Emergency Planning Program, as directed by the Board on January 27, 1970, and learned that the only requirement of the County is that a letter of "intent and cooperation" be signed by the County requesting that the Program be conducted for the purpose of determining overall requirements for shelters to be utilized during an emergency in this County. He further informed the Board that a contract would be involved between the Federal Government and the State of California only, authorizing the Federal Government to accomplish the Program in those counties covered in the agreement.

On motion of Supervisor Martin, seconded by Supervisor Caswell, and unanimously carried, the Chairman was authorized to sign the letter of intent and cooperation, and the Clerk directed to send copies of the letter to the Cities of Placerville and South Lake Tahoe.

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Mr. T. L. Piazza, Pollock Pines, was present at 10:30 A.M. and requested that the Board lower the speed limit and place a load limit on County Road 122A (Forebay Road), which he stated was being deteriorated by heavy trucks hauling dam aggregate. The Director of Public Works advised that the speed was presently set at the lowest limit of 25 MPH, and that inasmuch as the truckers pay Highway Users Tax and carried the legal loads set by the State, that the County had no recourse other than to file a protest action under emergency deterioration.

The Board took no formal action on this matter, but did agree that if a like situation occurred in the future that the County would attempt to obtain an agreement to protect the County road system, at least financially, before the contract was let to the truckers.

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Mr. Norman Geist, Manager, Lift All, Inc., Metal Division, Sacramento, was present with David Lyons, Purchasing Agent, at 10:30 A.M. and made a proposal to the Board wherein Lift All would remove all abandoned vehicles in the County, under an exclusive right for a period of one year; clear the vehicles with the Department of Motor Vehicles; obtain a State and County license to do so; and also obtain a clean-up bond of \$1,000.00 for each dump site: all at no cost to the County.

Mr. Gillihan, Gilly's Auto Wreckers, Placerville, was also present and voiced opposition to the County accepting this proposal.

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the matter was referred to County Counsel for a report to the Board on February 17, 1970.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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Director of Public Works submitted a letter stating that the U. S. Forest Service is planning to upgrade Iron Mountain Road, from Sly Park Dam to State Route 88 at the El Dorado - Amador County line, a distance of about 23 miles; approximately five miles of which is on the County maintained system; and further stating that the Forest Service requests the following:

- LHR 296-4  
LHR 101
1. Consent of the County to allow the Forest Service to reconstruct the portion of Iron Mountain Road on the County's system.
  2. Agreement from County to take entire road into County maintained system when reconstruction work has been completed.
  3. Agreement from the County to assist Forest Service financially in obtaining rights-of-ways through private property, including the use of eminent domain proceedings, if necessary.

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Board approved the project and that the necessary agreements be drawn; and that the County will assist the Forest Service to a maximum of \$10,000.00 for acquisition of rights-of-ways.

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Supervisor Goodloe absent (late arrival from lunch)

Director of Public Works and Architect, Robert Mason, recommended that Mr. Dee J. Hays, Project Inspector for the Sheriff's Office and Jail facility, be retained for the proposed courthouse remodeling project, with the understanding that his employment would be contingent upon the award of a contract for the remodeling of the courthouse.

On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried by those present, the Board approved that Mr. Hays be retained as Project Inspector for the Courthouse remodeling project, upon the same terms and conditions existing under his present contract for the Sheriff's Office and Jail facility.

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

RESOLUTION NO. 41-70

DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS  
(Aileen Beaufoy - Vera Thystrup)

(For contents, see original resolution)

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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Communication received from Placerville City Administrator stating that the proposed new multi-county district and the imminent possibility of withdrawal of the County from the Sacramento Regional Area Planning Commission was discussed by the City Council on January 13, 1970, and that since the Council had received no background information regarding the plan, they had voted unanimously to oppose a withdrawal from the Sacramento Regional Area Planning Commission. On motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried by those present, the communication was placed on file.

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Communication received from James C. Malcolm, M.D., Chairman, CSAC Health Advisory Committee, submitting a questionnaire surveying the involvement of Counties in Comprehensive Health Planning. On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried by those present, the communication and questionnaire were referred to the County Health Officer for reply.

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Supervisor Goodloe arrived

LHR 177  
County Administrator informed the Board that effective July 1, 1970, the County's Health Department and Welfare Department become a part of the State Merit System, and suggested that the only way for a County to avoid a paralleling of personnel administration would be to achieve designation as an approved civil service county; and recommended that the Board request the State Personnel Board to conduct a feasibility study aimed at designating El Dorado as an "approved civil service county". On motion of Supervisor Martin, seconded by Supervisor Caswell, and unanimously carried, the County Administrator was authorized to request the State Personnel Board to conduct a feasibility study as recommended.

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LHR 250-4  
Resignation received from Kenneth A. Hibbard, Community Hospital Administrator, effective February 15, 1970, and stating that he will be available on a part time basis (evenings) if desired, until a successor is appointed.

The Board took no action on the matter.

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The results of the bid opening held January 26, 1970, for Bid No. 113, Tires, Tubes and Recaps are as follows:

Tire Exchange, Placerville - Delta tires	\$21,469.32
Tire Exchange, Placerville - Uniroyal Tires	\$21,463.25

On motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried, Bid No. 113 was awarded to the Tire Exchange.

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LHR 114-3  
No bids were received on Bid No. 115, tire service, South Lake Tahoe area, and on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Purchasing Agent was authorized to re-bid Bid No. 115 in the South Lake Tahoe area, with the provision that if the tire prices are equal or less than Bid No. 113 (Placerville area), then the tires would be purchased at South Lake Tahoe.

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LHR 113  
On motion of Supervisor Goodloe, seconded by Supervisor Martin, and unanimously carried, the questionnaire submitted by Mr. George H. Brown, Director, Bureau of Census, requesting a list of public criminal justice agencies, was referred to the County Administrator.

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LHR 34-1  
Communication received from the State Department of Public Works stating that El Dorado County's share of California's 1969-70 fiscal year allocation of Federal TOPICS funds is \$12,139.00. On motion of Supervisor Goodloe, seconded by Supervisor Martin, and unanimously carried, the communication was placed on file.

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Communication received from Mr. C. W. (Bill) Long, complimenting the work of George Smith, Veterans Service Officer, as well as his staff, and suggesting that Mr. Smith's position be given full Civil Service status rather than an appointed position. On motion of Supervisor Martin, seconded by Supervisor Goodloe, and unanimously carried, the communication was placed on file.

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Communication received from Mr. Edward J. Tiedemann, Secretary, Cosumnes River Project Association, submitting a joint letter of intent relating to recreation features of the proposed Cosumnes River Division of the Central Valley Project which El Dorado, Amador, and Sacramento Boards of Supervisors authorized their 1969 Chairmen to execute, and requesting that Supervisor Martin sign the joint letter of intent at this time. (Resolution No. 462-69 adopted December 23, 1969, authorized Chairman Martin to sign.)

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Chairman of the Board for 1969 was authorized to sign.

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Communication received from William B. Parker, 2nd Vice-President of the Taxpayers Association submitting a clipping regarding the following resolution adopted by the Association on January 15, 1970, regarding procedure of the Board of Supervisors relating to federal, state, and other funds submitted to the Board for immediate action:

"RESOLVED, That the Board of Supervisors reject any and all projects that are not well publicized for 30 days prior to being submitted to the Board;

"That the Board of Supervisors set up rules along these lines, as we believe the public should know what is being done in County Government."

(Continued)

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On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried, the communication was placed on file, and the Board Clerk directed to acknowledge same.

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HR 46-47  
Communication received from Donald C. Peek, Assistant Manager, Michigan-California Lumber Co., Camino, requesting the Board designate a time to hear the desires of Michigan-Cal to amend their present Ag Preserve Agreement to conform to an Agricultural Preserve Contract, as defined by recent open space legislation. On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the Board designated February 17, 1970, at 10:30 A.M.

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Communication received from Richard Kitowski, Sly Park Developments, requesting that the bond posted for subdivision improvements for Lakewood Sierra subdivision, Unit No. 1, in the amount of \$145,591.00 be reduced to a figure which equals 25% of the original bond (\$36,397.75), in accordance with Section 9344 of El Dorado County Subdivision Ordinance. On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the request was approved.

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LHR 104-1  
Communication received from the Diamond Springs Volunteer Fire Department requesting the Board consider conveying to the District property located on the west side of Missouri Flat Road, 150 feet Northwest of Headington Road, consisting of .23 acre, in an R1A zone, for the purpose of building a fire station, and stating that the Planning Commission has granted a Special Use Permit for this purpose.

LHR 296-4  
On motion of Supervisor Martin, seconded by Supervisor Goodloe, and unanimously carried, the property was declared not to be required for County use.

On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the following resolution was adopted and the Board Clerk directed to publish same:

## RESOLUTION NO. 42-70

DECLARING CERTAIN REAL PROPERTY IN EL DORADO COUNTY NOT TO BE REQUIRED FOR COUNTY USE, AND NOTICE OF INTENTION TO TAKE ACTION ON FEBRUARY 24, 1970, FOR CONVEYANCE OF THAT CERTAIN REAL PROPERTY TO THE DIAMOND SPRINGS FIRE PROTECTION DISTRICT

(For contents, see original resolution)

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

RESOLUTION NO. 43-70

SUPPORTING HOLIDAY AIRLINES IN ITS MATTER PENDING  
BEFORE THE CIVIL AERONAUTICS BOARD  
(Docket Nos. 21086; 21381; 21383; and 21689)

(For contents, see original resolution)

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On motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried, the Board authorized El Dorado County's participation in the 25th Annual Sportsmen's Vacation and Travel Show at the Pan Pacific Auditorium in Los Angeles, April 3 - 12, 1970.

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On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the Director of Public Works was authorized to negotiate for a proposal with an architect for a Public Works Building (garage and office facility) at South Lake Tahoe.

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On motion of Supervisor Martin, seconded by Supervisor Caswell, and unanimously carried, the Response to the 1969 Grand Jury Report on Schools, as presented in a communication received from the President of Citizens to Save our Schools, was placed on file.

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At the request of the Assistant County Counsel, on motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, Assistant County Counsel was authorized to change Resolution No. 39-70, setting the time for final hearing on the petition for formation of the Shingle Springs Fire Protection District, from Tuesday, February 24, 1970, at 10:30 A.M. to Tuesday, March 3, 1970, at 10:30 A.M.

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On motion of Supervisor Martin, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Martin; Noes: Supervisors Johnson and Goodloe, the County of El Dorado Public Airport Facilities Corporation was authorized to disburse funds in the amount of \$58,338.36 to Gil Construction Co. as Progress Payment No. 4, for the Lake Tahoe Airport Terminal Building.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 3, 19 70

LHR 60  
County Administrator presented a letter to the Board stating that the total commitments received from prospective Northern California counties for the use of the proposed Boys Camp at Sly Park indicated that the economic feasibility for the project has not been confirmed, and that the El Dorado Juvenile Justice Commission in their February 2, 1970, meeting determined that the multi-county operation was not justified financially.

On motion of Supervisor Caswell, seconded by Supervisor Martin, and unanimously carried, the Board abandoned the proposed Boys Camp project at Sly Park, and authorized the Board Clerk to notify the U. S. Forest Service that the refinement of a Use Permit for the facility was no longer feasible.

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

RESOLUTION NO. 44-70

EXPRESSING APPRECIATION TO DARYL J. MCKINSTRY FOR HIS  
DEDICATION IN SERVICE AS COUNTY COUNSEL FOR EL DORADO COUNTY

(For contents, see original resolution)

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On motion of Supervisor Goodloe, seconded by Supervisor Martin, and unanimously carried, Chairman Raymond E. Lawyer and Supervisor John M. Caswell were appointed as a Hospital Committee to work with the El Dorado County Community Hospital.

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There being no further business, the Board adjourned to Tuesday, February 10, 1970, at 10:00 A.M.

ATTEST: Carl A. Kelly  
County Clerk

APPROVED Raymond E. Lawyer  
Chairman

By Alan R. Macy  
Deputy