

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 24, 19 70

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: Connie A. Peterson, Deputy Clerk to the Board of Supervisors. Chairman Lawyer presided.

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

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LHR 12-7 Invocation was offered by Reverend Don O. Herman, First Lutheran Church.

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

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The minutes of March 17, 1970 were approved as submitted on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried.

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## GENERAL ORDERS

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

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At the recommendation of the County Counsel, on motion of Supervisor Johnson, seconded by Supervisor Goodloe and unanimously carried, the claim of John and Carol Ann Divitt, in the amount of \$1,000,000, against the County of El Dorado, for the death of Raymond Ross Divitt, their son, was denied.

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Consideration of Budget Transfer No. 5156 appears on Page 158, last paragraph.

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LHR 298a On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, Changes in Assessment Roll Nos. 2167, 2168, 2169 and 2170 were approved.

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

<u>ASSESSMENT NO.</u>	<u>CODE AREA</u>	<u>PARCEL NO.</u>	<u>FIRST INSTALLMENT PENALTY</u>
LHR 349-2 7961	2-02	26-065-17	\$15.25
7962	2-02	26-065-18	15.86
24309	69-07	16-161-18	3.21
24330	69-07	16-171-05	20.22
48685B	100-00	69-100-18	7.87

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LHR 22-7 On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the new Agreement for Professional Services between Frank Wandzek, Ph. D. and El Dorado County Mental Health Service, raising daily rate of pay, was not approved.

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## SPECIAL ORDERS

### PLANNING MATTERS

LHR 285-12 Hearing held as duly advertised on rezoning of lands in the Sierra House Area from TA, Agricultural to TR1, One Family Residential zone, consisting of approximately 1.14 acres; petitioned by R. C. Smith. Planning Commission recommended approval. No protests were received and the hearing was closed. The motion of Supervisor Johnson to continue this matter to April 7, 1970, since property lies within the Meadow Area at Lake Tahoe, seconded by Supervisor Martin, was unanimously carried.

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Hearing held as duly advertised on rezoning of lands in the El Dorado Hills area from A, Agricultural to C, Commercial zone, petitioned by El Dorado Hills West, consisting of approximately one acre. Planning Commission recommended approval.

Mr. Lane, El Dorado Hills Residents Association, was present and stated that the Association had no objection to the rezoning but would like to see more permanency in deed restrictions.

LHR 285-13 Mr. Peter Picksley, Counsel for El Dorado Hills West, proposed that conditional zoning could be acted on to protect the public once land reverted to the seller when deed restrictions were violated.

The County rejected conditional zoning proposition because they felt that deed restrictions should be a matter between the seller and buyer.

Hearing was closed.  
(Continued)



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

ORDINANCE NO. 1052

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

(For contents, see original ordinance)

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Hearing held as duly advertised on rezoning of lands in the El Dorado area from R1A, One Acre Residential to R1, One Family Residential zone, petitioned by Anna R. Phillips, Edward L. McMillan, Nelson Lamoureux, Harold R. Barrow and Justine Meyers, consisting of approximately 6.94 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:

ORDINANCE NO. 1052

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

(For contents, see original ordinance)

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Hearing held as duly advertised on rezoning of lands in the Diamond Springs area from U, Unclassified and A, Agricultural to RE, Estate Residential zone, petitioned by Paul E. and Sally A. Greenwalt, consisting of approximately 20 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:

ORDINANCE NO. 1052

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

(For contents, see original ordinance)

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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LHR 285-16  
Hearing held as duly advertised on rezoning of lands in the Volcanoville area from A, Agricultural to RE, Estate Residential zone, petitioned by Russell R. Rose and Raymond A. Aguiar, consisting of approximately 12.50 acres. Planning Commission recommended approval. No protests were received and the hearing was closed. On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried, the following Ordinance was adopted:

## ORDINANCE NO. 1052

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

(For contents, see original ordinance)

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LHR 285-17  
Hearing held as duly advertised on rezoning of lands in the Cool area from U, Unclassified to R2A, Single Family Two-Acre Residential and A, Agricultural zone, petitioned by Niegel Land and Development Corporation, consisting of approximately 283 acres. Planning Commission recommended approval. No protests were received and the hearing was closed. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the following ordinance was adopted:

## ORDINANCE NO. 1052

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

(For contents, see original ordinance)

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LHR 423  
At the recommendation of the Planning Commission, on motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the tentative map of Hillside Acres, Subdivider; Capital Industries Corporation, Cameron Park area, 17 lots, was approved, subject to the following conditions, as set forth by the Planning Commission:

1. Subject to certification by the Director of Public Works that either all the required improvements were constructed under the Cameron Park North, Unit No. 6 Assessment District or execution of an agreement to install these improvements secured by bond or cash deposit;
2. If required setting of boundary monuments in accordance with the regulations of the County Surveyor and execution of an agreement to install these monuments secured by bond or cash deposit;
3. Use of lots subject to future County Planning Commission variance approval for less lot area and less side yard setbacks;  
(continued)



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4. Prior to filing of final map the landscaping plan and recreational area plan to be approved by the Planning Department and execution of an agreement to install these improvements secured by bond or cash deposit;
5. Building plans and architecture to conform to those submitted with the tentative map; and
6. Declaration of Restrictions and Articles of Incorporation and By-Laws of the Homeowners' Association guaranteeing maintenance and upkeep of the driveways and common areas be filed and recorded at the same time as the final map;
7. Subject to obtaining an encroachment permit from the Department of Public Works prior to construction of the access drive.

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At the recommendation of the Planning Commission, on motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried, the tentative map of Swansboro Country, Unit No. 3, Rural Subdivision, Subdivider; W & D Investment Company, Finnon Lake area, 154 lots, was approved, subject to the following conditions, as set forth by the Planning Commission:

1. Completion of road improvements, drainage systems and setting of final monuments in accordance with requirements of the regulations for rural subdivisions or execution of an agreement to install these improvements and monuments secured by bond or cash deposit;
2. Provision of lots adequate for individual sewage disposal in accordance with the requirements of the Health Department;
3. Use of lots subject to developer petitioning for appropriate rezoning;
4. Subject to the applicable provisions of Article 8, Rural Subdivisions contained in the El Dorado County Subdivision Ordinance and Compliance with Resolution No. 513-68 requiring establishment of a Landowners' Association for maintenance and operation of the roads and open space areas; and
5. Subject to the requirements of the Public Works Department as to design of dam and provision of 8' shoulders.

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At the recommendation of the Planning Commission, on motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried, the tentative map of Tahoe Paradise Addition, Unit No. 4-A, Subdivider; Tahoe Paradise, Inc., Tahoe Airport area, 22 lots, was approved, subject to the following conditions, as set forth by the Planning Commission:  
(Continued)

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1. Approval of construction drawings and specifications by the Director of Public Works;
2. Completion of road improvements, lot accesses, drainage systems, water system, sewage system and setting of final monuments in accordance with the requirements of the Department of Public Works, Health Department, County Surveyor and the El Dorado County Subdivision Ordinance or execution of an agreement to install those improvements and monuments secured by bond or cash deposit;
3. All cuts and fills in excess of 3 feet to be reseeded and/or riprapped in accordance with the State Forest Service and Soil Conservation recommendations;
4. All utilities to be underground;
5. All major storm drainage facilities having a design velocity of 2 feet per second or more to be riprapped;
6. No padding on lots for future building sites;
7. Trees to be removed only in rights of ways that constitute a hazard beyond cuts and fills;
8. Sewers to be installed for sewage export;
9. Fire hydrants and locations to meet the requirements of the Lake Valley Fire Protection District;
10. Subject to approval by the California Tahoe Regional Planning Agency.

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At the recommendation of the Planning Commission, on motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the tentative map of St. Andrews Village, Unit No. 5 (Reapplication), Subdivider; El Dorado Hills West, El Dorado Hills area, 163 R-1 lots, was approved, subject to the following conditions, as set forth by the Planning Commission:

1. Approval of construction drawings and specifications by Director of Public Works prior to proceeding with any subdivision work and subject to the requirements except for No. 6 as contained in the Public Works letter of 3/2/70;
2. Completion of road improvements, lot accesses, drainage systems and water systems, sewage system and setting of final monuments in accordance with requirements of the Department of Public Works, Health Department, County Surveyor and the El Dorado County Subdivision Ordinance or execution of an agreement to install these improvements and monuments secured by bond or cash deposit;

(continued)

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3. Centerline striping of major and collector streets and installation of stop signs as required by Director of Public Works;
4. Subject to the requirements of the Community Service District as contained in their letter of 3/9/70;
5. Fire hydrants and locations to meet the requirements of the El Dorado Hills Fire Protection District;
6. Slash and undergrowth cleanup along New York Creek to be in conformity to requirements of the State Division of Forestry, El Dorado Hills Fire Protection District and El Dorado Hills Community Service District.

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The Planning Commission submitted for the Board's consideration a modification to approved tentative map of Ridgeview Village, Unit No. 2. The aforementioned tentative map was approved by the Board of Supervisors on September 10, 1969, and contained 206 residential lots and 8 greenbelt lots. The modification consists of eliminating the greenbelt lots by extending the lot lines to encompass the greenbelts. The road design was not changed and the residential lots remained at 206. Planning Commission recommended approval. On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the modification to tentative map of Ridgeview Village, Unit 2, was approved.

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Mr. Tom Reilly, Project Manager, Auburn Lake Trails Subdivision was present and requested that the Board approve that standards be lowered for secondary roads in the subdivision by eliminating the 2½ inches of PMS (asphalt) and substituting a double seal coat instead. At the recommendation of the Planning Commission, on motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the request to lower road standards was denied.

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## GENERAL ORDERS

Supervisor Martin submitted a copy of State of California Senate Bill 395 relative to conditions regarding tentative map approval, and requested that the Board adopt a resolution in opposition to this bill. On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the following resolution was adopted, and the Board Clerk directed to send copies of said resolution to each member of the Senate Local Government Committee, to each of the sponsors of SB 395 and to Assemblyman Eugene A. Chappie:

RESOLUTION NO. 94-70

IN OPPOSITION TO SENATE BILL NO. 395  
(For contents, see original resolution)

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Bids opened as duly advertised for bonds for the Buckeye Union School District, with the following bid received: Bank of America, NT & SA, 6.9980%. After review, on motion of Supervisor Martin, seconded by Supervisor Caswell, and unanimously carried, the bid was awarded to the Bank of America NT & SA, and the following resolution was adopted:

LHR 422 RESOLUTION NO. 95-70

AWARDING SALE OF BONDS TO BANK OF AMERICA NT & SA

(For contents, see original resolution)

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SPECIAL ORDERS

PLANNING MATTERS

LHR 423 At the request of Homer Banks, Jr., on motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried, the tentative map of Camelot Woods was extended for one year to March 23, 1971.

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GENERAL ORDERS

LHR 83-6 An informal discussion was held with Sheriff Ernest Carlson regarding patrolling by the Sheriff's Deputies of Sly Park area, and the use of patrol boat on Jenkinson Lake; no action was taken.

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

- LHR 151-7
1. Paul A. Berman, Director, Welfare Department, to Los Angeles, 3/23/70, to participate in the work of CWDA - SDSW task force on organization.
  - LHR 183-1 2. Gracie B. McDonough, Superior Court Secretary-Jury Commissioner, additional expenses authorized in connection with attendance at 17th Annual California Jury Commissioner's Conference in Newport Beach. (Trip authorized on 3/10/70.)
  - LHR 124-2 3. G. Arthur Cort, Director of Public Works, to Lake Tahoe, to attend Spring Conference of Sacramento-Mother Lode County Engineer's Association, 4/9-4/10/70.

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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 Goodloe and Johnson: travel expenses were authorized for the following:

- LHR 151-7 1. Victoria Furrer, Social Worker II and Evelyn Harvey, Social Service Worker III, Welfare Department, to Berkeley, 3/17/70, to attend a conference on abortion.
- LHR 22-3a 2. Wm. H. Anderman, Director, Environmental Health, to Fresno, 3/20/70, to attend meeting of the California Regional Water Quality Control Board, Central Valley Region.
- LHR 165-3 3. Lloyd B. Hamilton, District Attorney, to Washington, D. C., 3/4-3/7/70, to meet with EDA regarding the Placerville Airport Project.

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On motion of Supervisor Johnson, seconded by Supervisor Martin, and carried by the following vote: Ayes; Supervisors Caswell, Johnson, Lawyer and Martin; Noes: Supervisor Goodloe, bid specifications for the following were approved and the Purchasing Agent was authorized to advertise same, with bid opening on April 6, 1970, and award by the Board on or after April 14, 1970:

- LHR 21-8 1. Bid No. 130, Provide Auto Rentals at Lake Tahoe Airport
- LHR 114-7 2. Bid No. 132, Spray Rigs

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LHR 423 The recommendation of the Director of Public Works that Maintenance Bond No. 6168134, in the amount of \$78,000, issued by Fireman's Fund Insurance Company, for Cameron Park North Unit No. 7 Subdivision, be released since deficiencies in the subdivision have been corrected was approved on motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried.

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On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, estimated expenditures of the El Dorado County Fair Association in the amount of \$5,175 for the month of April, 1970, were approved.

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LHR 50-1 On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried, the matter of conveying Regional OEO's designation of Board of Supervisors as Community Action Agency retroactive to March 1, 1970, submitted by the County Administrator, was continued to March 31, 1970.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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LHR 50-1 On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried, the matter of item on Program Account Budget Support Sheet of Office of Economic Opportunity Application for Community Action Program, relating to use of Sly Park Hills Home Owners Association swimming pool was referred to the County Administrator.

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LHR 50-1 On motion of Supervisor Martin, seconded by Supervisor Caswell and unanimously carried, class specifications and salary for the position of Director of Community Programs, Office of Economic Opportunity, were approved and Resolution Nos. 96-70 and 97-70, and Ordinance No. 1053 adopted as follows:

## RESOLUTION NO. 96-70

LHR 43 AMENDING THE AUTHORIZED PERSONNEL RESOLUTION  
ADDING SECTION ENTITLED "OFFICE OF ECONOMIC OPPORTUNITY"  
DIRECTOR OF COMMUNITY PROGRAMS

(For contents, see original Resolution)

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## RESOLUTION NO. 97-70

AMENDING RESOLUTION ADOPTING QUALIFICATION SPECIFICATIONS

(For contents, see original Resolution)

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## ORDINANCE NO. 1053

LHR 390-4 AN ORDINANCE AMENDING THE EL DORADO COUNTY  
PERSONNEL AND SALARY ORDINANCE

(For contents, see original Ordinance)

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LHR 21-6 At the request of the County Administrator, on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the matter of assignment of Air West's Tahoe Airport interests and liabilities to Hughes Air Corporation was referred to the County Counsel and the County Auditor for report back to the Board.

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LHR 26 The comprehensive study showing present and projected costs of County Offices at South Lake Tahoe, presented by the Purchasing Agent, was informally set for policy review session on April 8, 1970.

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211E  
The Airports Manager submitted a request asking that the Board send a resolution to the State Public Utilities Commission requesting water service to the Lake Tahoe Airport and Lake Tahoe Airport terminal building and authorizing the Angora Water Company to extend its service area to include the Airport. On motion of Supervisor Caswell, seconded by Supervisor Lawyer, the request was not approved by reason of the following vote: Ayes: Supervisors Caswell and Lawyer; Abstain: Supervisors Johnson, Goodloe and Martin.

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On motion of Supervisor Goodloe, seconded by Supervisor Johnson and unanimously carried, the matter of recommendations of Fire Protection Districts to set up a position of Fire Coordinator and Assistant Civil Defense Coordinator in El Dorado County was set for a policy review session on April 8, 1970, 2:00pm to be the first matter taken up in the afternoon, and all interested parties to be invited.

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48  
County Counsel submitted a resolution urging the California Air Resources Board to continue its efforts to reduce emissions from motor vehicles and supporting more stringent control of this source of air pollution.  
(Referred to County Counsel 3/10/70)

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

RESOLUTION NO. 98-70

AIR POLLUTION CONTROL

(For contents, see original resolution)

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324  
County Counsel submitted a resolution expressing the Board's opposition to Senator Short's proposal regarding a State transportation fund and raising of fuel taxes. (Referred to County Counsel, County Administrator and Director of Public Works, 2/10/70). On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 99-70

RESOLUTION IN OPPOSITION TO SENATOR SHORT'S  
PROPOSAL REGARDING STATE TRANSPORTATION FUND  
AND RAISING OF FUEL TAXES

(For contents, see original resolution)

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Supervisor Lawyer departed.

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Bid opening held on March 9, 1970 by the Purchasing Agent, for Bid No. 123, one boat and trailer for the State Fish and Game Department. (Original bids on file in the Board of Supervisors Office).

On motion of Supervisor Martin, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Goodloe and Martin; Absent: Supervisor Lawyer, the bid was awarded to low bid of Ken-L Services, Roseville, amount of net bid \$2,873.70.

LHR 114-7

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Bid opening held on March 16, 1970, by the Purchasing Agent, for Bid No. 125, one air compressor for the Public Works Department. (Original bids on file in the Board of Supervisors Office). On motion of Supervisor Martin, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Goodloe and Martin; Absent: Supervisor Lawyer, the bid was awarded to Lakeside Automotive, South Lake Tahoe, for amount of \$776.06.

LHR 124-1

LHR 114-7

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Supervisor Lawyer returned.

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Bid opening held on March 16, 1970, by the Purchasing Agent, for Bid No. 126, one four-wheel drive station wagon for the Sheriff's Department. (Original bids on file in the Board of Supervisors Office). The motion of Supervisor Goodloe, that bid be awarded to Ken Collins Motors, Placerville, contingent on funds being available in the present budget, and seconded by Supervisor Martin, was carried by the following vote: Ayes: Supervisors Caswell, Johnson, Goodloe and Martin; Abstain: Supervisor Lawyer. (Bid amount, \$4,986.11)

LHR 114-4

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Bid opening held on March 16, 1970, by the Purchasing Agent, for Bid No. 124, one orthopedic table for the Community Hospital. One bid received from Siemens Corporation, Burlingame, for amount of \$4,461.75, (Price f.o.b.) On motion of Supervisor Martin, seconded by Supervisor Goodloe, and unanimously carried, the Purchasing Agent's recommendation that the bid be rejected was approved, and he was authorized to negotiate for this equipment with a price quote not to exceed \$1,780, f.o.b., Placerville.

LHR 114-1

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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LHR 68 Communication received from Mr. Melvin E. Beverly, Executive Officer Pro Tem, California Tahoe Regional Planning Agency, submitting financial report of transactions of said Agency for the period July 1, 1969 to February 28, 1970. On motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried, the letter and report were placed on file.

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Communication received from Mr. Robert Cozens, Director, State Department of Motor Vehicles, requesting that a County representative meet with Mr. John McLaughlin, Registrar, to explore the best means of clearing titles on vehicles to be stored or compressed at El Dorado County dumps. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Purchasing Agent was designated as the County's representative and he was authorized to invite other County representatives as desired.

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LHR 22-9 Communication received from Mr. Brian Dobrow, Executive Director, Golden Empire Regional Comprehensive Health Council, Inc., requesting financial support from El Dorado County for the 1970-71 fiscal year in the amount of \$500. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, this matter was continued to budget hearings.

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124 L At the request of Supervisor Lawyer, on motion of Supervisor Goodloe, seconded by Supervisor Martin, and unanimously carried, \$100 was authorized for the purpose of cleaning up the dump area at Finnon Lake, if funds are available in the budget.

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111 2 On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, the County Administrator was authorized to contact City of Placerville officials regarding the question of parking facilities at the Courthouse.

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

BUDGET TRANSFER NO. 5156

<u>Decrease Budget Account</u>	<u>Increase Budget Account</u>	<u>Amount</u>	<u>Purpose of Transfer</u>
FISH & GAME 2-705			
Services & Supplies			
2-23 Spec. Dept. Exp.		(\$375)	
	Fixed Assets		
	Boat & Trailer	\$375	To cover cost of Boat & Trailer

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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Supervisor Johnson departed.

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LHR 423  
43  
Mr. Tom Reilly, Project Manager, Auburn Lake Trails, was present regarding final map for Auburn Lake Trails Unit No. 1. He stated that due to a clerical omission the final map did not contain wording as follows: "Lot A is a common area to be kept under ownership of Auburn Lake Trails Property Owner's Association", and he requested that this statement be included in the Board's records. He further stated that this does not involve a change in any of the dimensions or intended use of this lot.

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LHR 21-15  
41  
The Airports Manager submitted a request that the Board send a resolution to the South Lake Tahoe Gas Company requesting that the company extend its service area boundaries to permit natural gas service to the Lake Tahoe Airport terminal building; approve a contract, in a form as approved by the Public Utilities Commission, between said Gas Company and El Dorado County covering the advance payment of monies for gas main extension and refund thereof. The motion of Supervisor Martin that the request be approved if, and when funds are available, seconded by Supervisor Caswell, was carried by the following vote: Ayes: Supervisors Caswell, Lawyer and Martin; Absent: Supervisor Johnson; Abstain: Supervisor Goodloe, and the following resolution was adopted:

## RESOLUTION NO. 100-70

REQUESTING SOUTH LAKE TAHOE GAS COMPANY  
TO EXTEND SERVICE BOUNDARIES, etc.

(For contents, see original resolution)

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Supervisor Johnson returned.

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Hans A. Mayr, County Superintendent of Schools was present, and submitted copies of the 1970 Community Report of the Superintendent of Schools.

The question of whether the responsibility of negotiating for new lease on building that houses the education offices should remain with the Board of Supervisors or be transferred to the Superintendent of Schools was discussed.

The motion of Supervisor Martin to have the County Counsel draw up a resolution amending Resolution No. 115-67 to do whatever necessary to remove responsibility for housing of County Education offices from the Board of Supervisors and place responsibility with the Superintendent of Schools, seconded by Supervisor Lawyer was not carried by reason of the following vote: Ayes: Supervisors Lawyer and Martin; Noes: Supervisors Johnson and Goodloe; Abstain: Supervisor Caswell.

(Continued)

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The motion of Supervisor Johnson that County Administrator and Purchasing Agent be instructed to cooperate with the Board of Education and the Superintendent of County Schools to negotiate a new lease for present quarters, seconded by Supervisor Goodloe, was not carried by reason of the following vote: Ayes: Supervisors Johnson and Goodloe; Noes: Supervisors Lawyer and Martin; Abstain: Supervisor Caswell.

The motion of Supervisor Johnson that Resolution No. 115-67 be repealed, seconded by Supervisor Goodloe, was not carried by reason of the following vote: Ayes: Supervisors Johnson and Goodloe; Noes: Supervisors Caswell, Lawyer and Martin.

216 The County Administrator was informally authorized to cooperate with the Superintendent of Schools and negotiate with owners of building for new lease.

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LHR 50 Mr. Edward Q. Redmond, Labor and Manpower Coordinator, Office of Economic Opportunity, was present for discussion regarding the Mother Lode Rehabilitation Enterprises, Inc. - E.D. A. Application. No formal action taken.

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198 The County Clerk presented proposed consolidation of precincts for Direct Primary Election to be held June 2, 1970, and stated consolidation will be pursuant to Section 1565 of Elections Code. The motion of Supervisor Johnson that consolidation of precincts as outlined by the County Clerk be approved, was seconded by Supervisor Goodloe, and unanimously carried. (See Minute Book 11, pages 160a, 160b, and 160c for detail on consolidation)

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198 County Clerk presented a letter from the Superintendent of Schools, Placer County requesting that the Board of Supervisors adopt a resolution approving consolidation of a special school district governing board election to be held in Placer Joint Union High School District of Placer and El Dorado Counties with the direct primary election to be held on June 2, 1970. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 101-70

CONSOLIDATION OF SPECIAL SCHOOL DISTRICT ELECTION  
PLACER AND EL DORADO COUNTIES

(For contents, see original resolution)

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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Consolidated Precinct Number	Number of Precincts Consolidated	Supervisory District	Judicial District
1	14-15-16-18	1	Placerville
2	5-6-7	1	Placerville
3	11-12-13	1	Placerville
4	2-3-4	1	Placerville
5	8-9-10	1	Placerville
6	1-17	1	Placerville
7	51-57-58	1	Placerville
8	52-55	1	Placerville
9	56-59	1	Placerville
10	204-205	1	Placerville
11	701-702	1	Placerville
12	601-604	2	El Dorado
13	602-603	2	El Dorado
14	651	2	El Dorado
15	504-805	2	El Dorado
16	892	2	Lake Valley
17	953	2	Lake Valley
18	954	2	Lake Valley
19	909	2	Lake Valley
20	921-922-923	2	Lake Valley
21	924-925-926	2	Lake Valley
22	918-919-920-927	2	Lake Valley
23	54-502-505	3	El Dorado



# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 24, 1970

Consolidated Precinct Number	Number of Precincts Consolidated	Supervisory District	Judicial District
24	501-503	3	El Dorado
25	351-356-357	3	El Dorado
26	353-354-355	3	El Dorado
27	391-352-358-359	3	El Dorado
28	304-305-303	3	El Dorado
29	401-402-403	3	El Dorado
30	404-405-409	3	El Dorado
31	407-408	3	El Dorado
32	412-413	3	El Dorado
33	410-411-406	3	El Dorado
34	101-102	4	Georgetown
35	151-152-153	4	Georgetown
36	154-155	4	Georgetown
37	201-202	4	Georgetown
38	203-206	4	Placerville
39	301-302	4	El Dorado
40	53-703-704-708	4	Placerville
41	705-706-707	4	Placerville
42	751	4	Georgetown
43	801-803-804-809	4	Placerville
44	802-807-808	4	Placerville

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 24 1970

Consolidated Precinct Number	Number of Precincts Consolidated	Supervisorial District	Judicial District
45	806-893	5	Placerville
46	156	5	Lake Valley
47	891	5	Lake Valley
48	951-952	5	Lake Valley
49	901-902-903	5	Lake Valley
50	904-905-906	5	Lake Valley
51	907-908-914-928	5	Lake Valley
52	910-911-912-913	5	Lake Valley
53	915-916-917	5	Lake Valley

ELECTION FOR SUPERVISORS IN DISTRICTS 4 and 5

JUSTICE COURT JUDGES RUN IN ALL (4) JUDICIAL DISTRICTS

ALL OF COUNTY IS IN 2nd CONGRESSIONAL DISTRICT

ALL OF COUNTY IS IN 6th ASSEMBLY DISTRICT

(No election for State Senator in 3rd Senatorial District)

CONSOLIDATED PRECINCT NO. 6 WILL HAVE TO BE SPLIT	)
<u>IF CONTEST FOR TRUSTEE IN PLACERVILLE SCHOOL DISTRICT</u>	)
	) Sections
CONSOLIDATED PRECINCT NO. 23 WILL HAVE TO BE SPLIT	) 23303
<u>IF CONTEST FOR TRUSTEE IN PLACERVILLE SCHOOL DISTRICT</u>	) and
	) 23314
CONSOLIDATED PRECINCT NO. 27 WILL HAVE TO BE SPLIT	)
<u>IF CONTEST FOR TRUSTEE IN BUCKEYE UNION SCHOOL DISTRICT</u>	) Elections
	) Code
CONSOLIDATED PRECINCT NO. 40 WILL HAVE TO BE SPLIT	)
<u>IF CONTEST FOR TRUSTEE IN PLACERVILLE SCHOOL DISTRICT</u>	)



# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 24, 1970

LHR 178-1 The request of the County Clerk that the election on proposed transfer of portion of territory from Camino Union School District to Placerville Union School District be consolidated with the Primary Election to be held June 2, 1970, as requested by Superintendent of Schools in Order of Consolidation submitted January 22, 1970, was approved, on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried.

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LHR 74-3f Supervisor Martin requested that the contribution of television sets to the County Jail by Mr. Harvey West be acknowledged. On motion of Supervisor Martin, seconded by Supervisor Caswell, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 102-70

ACKNOWLEDGMENT TO HARVEY WEST

(For contents, see original resolution)

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There being no further business, the Board adjourned to Tuesday, March 31, 1970, at 10:00 A.M.

ATTEST: Carl A. Kelly  
County Clerk

APPROVED

Raymond E. Lauryn  
Chairman

By Connie A. Peterson  
Deputy