

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 7, 1970

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

--//--

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

--//--

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

--//--

The Minutes of March 31, 1970, were approved on motion of Supervisor Goodloe, seconded by Supervisor Martin, and unanimously carried, with the following corrections:

1. Page 167, Paragraph 5, Line 1: Supervisor Martin's motion to approve the personnel transaction of James W. Dodd, Staff Psychiatrist, was changed to reflect the motion seconded by Supervisor Caswell, rather than Supervisor Goodloe.
2. Page 176, Paragraph 6, Line 3: The No, without prejudice, vote of Supervisor Goodloe on Supervisor Martin's motion to approve the Lake Tahoe Airport Restaurant Lease, was changed to read: Supervisor Goodloe voted No, without prejudice to Mr. Nelson. (The words, "to Mr. Nelson" should have been included.)

## GENERAL ORDERS

--//--

Edio Delfino, Agricultural Commissioner, and Merco Petach, Agricultural Inspector, were present, and submitted the 1969 El Dorado County Crop Report to the Board members. Mr. Petach gave a brief run-down of the Report and stated that El Dorado County Agriculture, in 1969, again experienced a profitable year. On motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried, the Report was accepted and placed on file.

--//--

## SPECIAL ORDERS

### PLANNING MATTERS

On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the matter of rezoning of lands in the Sierra House area from TA, Agricultural to TR1, One Family Residential zone, petitioned by R. C. Smith, was continued to April 14, 1970.

\* \* \* \*

April 7, 1970

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 7, 1970

Hearing held as duly advertised on rezoning of lands in the Georgetown area from R1, Single Family Residential to A, Agricultural zone, petitioned by Phillip C. Hursell, consisting of approximately 10 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. 1054

AMENDING EL DORADO COUNTY ZONING ORDINANCE  
(Changing Section 9405 - Georgetown Area)

(For contents, see original ordinance)

--//--

Hearing held as duly advertised on rezoning of lands in the Clarksville-Bass Lake area from AE, Exclusive Agricultural to A, Agricultural zone, initiated by Planning Commission, consisting of approximately 456.74 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. 1054

AMENDING EL DORADO COUNTY ZONING ORDINANCE  
(Changing Section 9405 - Clarksville-Bass Lake Area)

(For contents, see original ordinance)

--//--

Hearing held as duly advertised on rezoning of lands in the Cool area from A, Agricultural to R1, One Family Residential; R2A, Single Family Two-Acre Residential; & C, Commercial zones, petitioned by Trans Land Company and Eugene Chappie, consisting of approximately 430 acres. Planning Commission recommended approval. No protests were received and the hearing was closed. On motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried, the following Ordinance was adopted:

ORDINANCE NO. 1054

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

(For contents, see original ordinance)

--//--



# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 7, 1970

At the recommendation of the Planning Director, on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Agreement with Trans Land Company to make subdivision improvements in Auburn Lake Trails, Unit No. 3 Subdivision was approved and the Chairman authorized to sign; and a bond in the amount of \$532,110.00 having been furnished in accordance with said Agreement, the Final Map of Auburn Lake Trails, Unit No. 3 Subdivision was approved, and the Clerk authorized to endorse such approval of said Final Map.

\* \* \* \*

At the recommendation of the Planning Director, on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Agreement with Trans Land Company to make rural subdivision improvements in Auburn Lake Trails, Unit No. 4 Rural Subdivision was approved and the Chairman authorized to sign; and a bond in the amount of \$484,525.00 having been furnished in accordance with said Agreement, the Final Map of Auburn Lake Trails, Unit No. 4 Rural Subdivision was approved, and the Clerk authorized to endorse such approval of said Final Map.

--//--

## ASSESSMENT AND SPECIAL DISTRICTS

Mr. Joseph Hughes of Orrick, Herrington, Rowley & Sutcliffe, Attorneys for Tahoe City Public Utility District, was present and appealed to the Board to consider entering into an Agreement with the Tahoe City Public Utility District to conduct assessment proceedings under the Municipal Improvement Act of 1913 and the Improvement Bond Act of 1915, for the sewerage project in the Tahoma, Meeks Bay, and Rubicon Bay areas of El Dorado County.

82 letters and 6 telegrams were received from property owners in the Tahoma, Meeks Bay, and Rubicon Bay areas in support of the District's request.

On motion of Supervisor Caswell, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Goodloe, and Lawyer; No: Supervisor Martin, the request of Tahoe City Public Utility District that El Dorado County conduct assessment proceedings for a sewerage project in the above-mentioned areas of the County, was denied.

--//--

## GENERAL ORDERS

Mr. Gerald Kronlund was present at 10:30 A.M. and requested that the Board aid him in acquiring a Special Use Permit to live in his mobilehome on his five acres of property until such time as he would be able to construct his permanent home; which he anticipated would be in approximately two or three years. The Board advised Mr. Kronlund that they were unable to take any action in the matter inasmuch as Mr. Kronlund is in violation of the County's Ordinance 1032.

--//--

- 180 -

arm



# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 7, 19 70

On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried, Warrant Register Claim No. 384, as continued from the meeting of March 31, 1970, was approved, and the Claims, without Warrants, submitted to date were continued until the afternoon session of this meeting.

At a later time in the meeting, the Claims had been reviewed by the Board, and on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, all the claims submitted to that point in time, were approved.

--//--

On motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried, the Claim of Mrs. Rosalyn B. Munson regarding the payment of bail money to Linda Gail Munson, rather than herself, the depositor, was referred to County Counsel.

--//--

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

- LHR 151-7
1. Helen McGuire, Welfare Dept., to Sonora, 4/2/70, to transport Welfare recipient to Sonora Hospital for treatment.
  2. Joyce Mercer, Welfare Dept., to Woodland, 3/30/70, to attend Court dependency hearing of foster child, requested by Yolo County Probation Department.
  - HR 233-7
  3. Capt. Richard J. Lowe, Sheriff's Dept., to Monterey, 5/5-9/70, to attend Calif. State Check Investigators 17th Annual Training Institute.
  - 124-2
  4. Ralph Sylvester, Public Works Dept., to Yuba City, 4/2/70, to attend Maintenance Superintendents Association Luncheon meeting.
  - 398-4
  5. James Collison and James Bartley, Data Processing, to Reno, Nevada, 4/1-2/70, to attend Burroughs Computer Corp. demonstration of the B2500 computer system.
  - 102-2
  6. J. A. Thoney, Building Dept., to Lodi, 4/10/70, to attend Sacramento Valley Chapter of International Conference of Building Officials meeting.
  - 341-3
  7. Edio Delfino, Agricultural Commissioner, to Red Bluff, 4/8/70, to attend Sacramento Valley Agricultural Commissioners Meeting.

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 balance of the Travel Requests submitted were approved, and travel expenses were authorized for the following:

- 12
8. County elected department heads blanket authorization to attend Sacramento-Mother Lode Regional Association of County Supervisors Conference at South Lake Tahoe, 4/9-10/70.
- 314-3
9. Madonna J. Garcia, Probation Department, to Los Angeles, 4/15-18/70, to attend Child Welfare League Conference

(Continued)



# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 7, 1970

- 1183 10. Peri Axtens, County Administrator's Office, to South Lake Tahoe, 4/8-10/70, to provide clerical assistance at Sacramento-Mother Lode Regional Supervisors Assn. meeting.
- " 11. Jeryl L. Schooler, County Administrator's Office, to South Lake Tahoe, 4/9-10/70, to provide clerical assistance at Sacramento-Mother Lode Regional Assn. of County Supervisors Conference.
- " 12. J. Mark Nielsen, County Administrator, to South Lake Tahoe, 4/9-10/70, to attend Sacramento-Mother Lode Regional Assn. of County Supervisors Conference.
13. Marie Messinger, Health Dept., to Oakland, 4/23/70, to attend Workshop on Nutrition Counseling by State Dept. of Public Health and Calif. Assn. of Home Health Agencies.
- 1517 14. Robert Cummins, Welfare Dept., to Los Angeles, 4/15-18/70, to attend Child Welfare League Conference on Adoptions.
- 15. Joyce Mercer, Welfare Dept., to Los Angeles, 4/15-18/70, to attend Child Welfare League Conference on Adoptions.
- " 16. Loretta Worley, Welfare Dept., to Los Angeles, 4/15-18/70, to attend Child Welfare League Conference on Adoptions.
- " 17. Evelyn Harvey, Welfare Dept., to Los Angeles, 4/15-18/70, to attend Child Welfare League Conference on Adoptions.
18. June Scott, Welfare Dept., to Redding, 4/24-26/70, to provide required in-service training developed by SDSW and CSWO.
19. Juanita Connolly, Welfare Dept., to Redding, 4/24-26/70, to provide required in-service training developed by SDSW and CSWO.
- 20. Nancy Duarte, Welfare Dept., to Redding, 4/24-26/70, to provide required in-service training developed by SDSW and CSWO.
21. Jean Starns, Welfare Dept., to Redding, 4/24-26/70, to provide required in-service training developed by SDSW and CSWO.
22. Ray Eichar, Welfare Dept., to Redding, 4/24-26/70, to provide required in-service training developed by SDSW and CSWO.
23. Gay Echols, Welfare Dept., to Redding, 4/24-26/70, (Same as above)
24. Irene Kinney, Welfare Dept., to Redding, 4/24-26/70, (Same as above)
25. Emilie Townsend, Welfare Dept., to Redding, 4/24-26/70, (Same as above)
26. Evelyn Clark, Welfare Dept., to Redding, 4/24-26/70, (Same as above)

--//--

217 On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried, the Chairman was authorized to execute Release of Lien Securing Reimbursement of Public Assistance rendered Brenda Woods and Earl Woods, Agreement to Reimburse having been recorded in Volume 886, Page 288, Official Records of El Dorado County.

--//--

1146 Purchasing Agent submitted specifications for Bid No. 135 - Legal Publication - Notice of Intent to Deed, with request that the bid opening be set for April 20, 1970, with award by the Board on or after April 28, 1970. On motion of Supervisor Martin, seconded by Supervisor Caswell, and unanimously carried, the specifications were approved as submitted, and the Purchasing Agent authorized to advertise for bids as requested, with award by the Board on or after April 28, 1970.

--//--



# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 7, 1970

423  
Letter submitted by Director of Public Works stating that construction of improvements for Governors Village Unit No. 5 Subdivision have been completed, and recommending that Performance Bond issued by Argonaut Insurance Company in the amount of \$128,783.03 be released, in lieu of Maintenance Bond No. 127532-A received from Argonaut Insurance Company in the amount of \$12,878.30, and further recommending that the streets be accepted for maintenance.

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the recommendations of the Director of Public Works were approved, and Performance Bond in the amount of \$128,783.03 was released.

\* \* \* \*

423  
Letter submitted by Director of Public Works stating that construction of improvements for Crown Village Unit No. 3 Subdivision have been completed, and recommending that Performance Bond issued by Argonaut Insurance Company in the amount of \$287,120.91 be released, in lieu of Maintenance Bond No. 127513-A having been received from Argonaut Insurance Company in the amount of \$28,712.00, and further recommending that the streets be accepted for maintenance.

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the recommendations of the Director of Public Works were approved, and Performance Bond in the amount of \$287,120.91 was released.

--//--

On motion of Supervisor Caswell, seconded by Supervisor Martin, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Martin; Noes: Supervisors Johnson and Goodloe, the following resolution was adopted:

214  
RESOLUTION NO. 119-70

AMENDING RESOLUTION NO. 115-67 BY DELETING PROVISIONS FOR  
RETAINING HOUSING, CUSTODIAL SERVICE, UTILITIES, COURIER AND MAIL SERVICE  
RESPONSIBILITIES IN THE BOARD OF SUPERVISORS, AND TRANSFERRING SAID  
RESPONSIBILITIES TO THE COUNTY BOARD OF EDUCATION

(For contents, see original resolution)

--//--

✓ On motion of Supervisor Martin, seconded by Supervisor Caswell, and unanimously carried, the report by the County Administrator and County Auditor of Federal Aviation Administration and Economic Development Administration grants to El Dorado County was continued to April 14, 1970.

--//--

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 7, 1970

24  
Letter submitted by Purchasing Agent requesting that formal bidding procedure be waived, and authorization be granted for purchase of flexible heaters and insulation for existing storage tank at Placerville Corporation Yard. On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Purchasing Agent's requests were approved.

--//--

25  
Letter submitted by County Assessor requesting authorization for eight appraisers to attend training courses offered by the American Institute of Real Estate Appraisers, and approval of claims totaling \$1,983.45, which includes registration, tuition, and room and board, pursuant to Section 671 of the State Revenue and Taxation Code. On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the County Assessor's requests were approved.

--//--

HR 22-9  
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 following resolution was adopted:

## RESOLUTION NO. 120-70

APPOINTING HAROLD N. MOZAR, M.D., TO THE GOLDEN EMPIRE  
REGIONAL COMPREHENSIVE HEALTH COUNCIL, INC.  
(Term expires June 30, 1971)

(For contents, see original resolution)

--//--

25  
On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the following resolution was adopted:

## RESOLUTION NO. 121-70

DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS  
(Lottis Williams - Lawrence J. Augustine)

(For contents, see original resolution)

--//--

41  
Letter submitted by County Counsel advising that no taxes are due in the matter of U.S. vs. 1.02 acres of land in County of El Dorado (Margaret Murphy, et al), Civil #S-1515, and requesting authorization to execute Disclaimer. On motion of Supervisor Goodloe, seconded by Supervisor Martin, and unanimously carried, County Counsel was authorized to execute Disclaimer. (Referred March 17, 1970)

--//--



# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 7, 19 70

341  
37  
LHR 47 Report received from Chairman, County Agricultural Commission, stating that the Commission had reviewed Placer County's resolution declaring a public policy on preservation of prime agricultural lands, and urging that the Board adopt a similar resolution, with copies to be sent to legislative representatives in Sacramento. On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the report was placed on file.

--//--

LHR 87  
187  
22  
Communication received from General Counsel and Manager, County Supervisors Association of California, requesting El Dorado County's support for the Health Officer Association of California, whereby said Association will enter into a contract with CSAC for office services, and suggesting that the request be reviewed with the County Health Officer. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the communication was placed on file.

--//--

LHR 82  
182  
202  
HR 233-1  
Communication received from Salary Committee Chairman, El Dorado County Sheriff's Association, requesting a meeting with the County's salary committee prior to the end of April to present information pertinent to a request for an increase in salary effective July 1, 1970. On motion of Supervisor Goodloe, seconded by Supervisor Martin, and unanimously carried, the matter was referred to the Personnel Committee.

--//--

181  
(504)  
Communication received from Timber Management Officer, Eldorado National Forest, extending an invitation to the Board to visit on April 10, 1970, a sample marking plot in Grizzly Flat regarding Project FORCE, which demonstrates the type and size of material involved in small log production. Since this date conflicted with the Regional Supervisors Conference, the Board Clerk was informally directed to request that the tour date be changed to April 24, 1970.

--//--

326  
Communication received from Executive Director, California Commission on Aging, requesting that the Board proclaim the month of May as Senior Citizens Month. On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the communication was placed on file.

--//--

841  
Communication received from J. Gary Oldenburg, District Supervisor, U.S. Department of the Interior, Fish & Wildlife Service, submitting 1969 Activity Report covering Damage Control Program for El Dorado County, and requesting Chairman be authorized to sign Field Agreement providing salaries and travel costs of personnel employed in Program for period July 1, 1970, to June 30, 1971. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the matter was referred to the Budget Hearings.

--//--



# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 7, 1970

12  
Communication received from J. B. Hanses, Smithflat, requesting that the Board hold an open hearing for the purpose of establishing El Dorado County as an Air Pollution Control District. On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the matter was referred to the Director of Sanitation for a report back to the Board relative to establishing policies and job specifications for placing environmental control jurisdiction within the County Health Department.

--//--

Hearing held as duly advertised on rezoning of lands in the Camino Heights area from A, Agricultural, R1, One Family Residential and C, Commercial to RT, Tourist Residential, petitioned by Harold A. Brock, consisting of approximately 100 acres. Planning Commission recommended denial.

22 5 21 70  
10 letters and one telegram were received opposing the rezoning; and 23 letters were received in favor of rezoning.

Daryl McKinstry, Attorney, representing several families in the Camino Heights area, spoke in opposition to the rezoning.

Mr. William Fleck of Shingle Springs spoke in favor of an earlier proposal by Supervisor Martin that a special zone be established for mobilehome parks; i.e. that RT zoning not be mixed with mobilehome park zoning.

Mr. Jack Anderson, homeowner in Camino Heights, spoke in favor of the rezoning.

The hearing was then closed. On motion of Supervisor Goodloe, seconded by Supervisor Martin, and unanimously carried, the matter was returned to the Planning Commission for consideration of establishing a specific mobilehome park zoning separate from RT zoning, and the matter of rezoning of lands in the Camino Heights area to be considered again in light of the resultant determination on a new zoning.

--//--

(93)  
300  
Communication received from J. Clifton Toney, Chairman, Folsom-Auburn Lake Advisory Committee requesting that the Board proceed with any means within their authority, including condemnation, to resolve a road access problem in the Rattlesnake Bar Road area; the road to Peninsula Camp Ground.

Chairman Lawyer advised the Board that he had requested an extension of time to July 1, 1970, to utilize the \$10,000.00 given to El Dorado County by the Department of Parks and Recreation to develop Quarry Road, and that the Department of Public Works has sent Mr. Bernard Dobbas, the individual involved in the road access problem, an Agreement for right-of-way which must be signed within 10 days.

On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, the communication was placed on file.

--//--



# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 7, 19 70

LHR 89-3  
193  
Communication received from John Callaghan, Secretary-Manager, California Forest Protective Association, submitting copy of AB 28 which if passed would extend to specified counties a veto power over special deer hunts requested by landowners, and stating their belief that State Department of Fish & Game should have the management of the resources for which it is responsible, and requesting the Board's decision on the matter be forwarded to State legislators. On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the communication was placed on file.

--//--

1147  
Communication received from Leon R. Weldy, Chairman, Board of Directors, Pollock Pines - Camino Fire Protection District, stating that a serious problem exists at the base of Eight-Mile Road and Cedar Grove turn-off in connection with said District getting their heavy equipment onto the freeway during stormy weather, and requesting that the Director of Public Works contact Fire Chief Spencer to discuss the problem. On motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried, the communication was referred to the Director of Public Works.

--//--

326  
Communication received from Los Angeles County Board of Supervisors submitting resolution requesting that each County take such action as may be necessary to assure that all funds received from the tax relief initiative measure, sponsored by California Teachers Association and CSAC, shall be deposited in the Counties' Property Tax Reduction Fund and expended in accordance with the provisions of law regulating the use of said monies. On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the communication and resolution were placed on file.

--//--

29  
At the recommendation of County Counsel, on motion of Supervisor Martin, seconded by Supervisor Goodloe, and unanimously carried, County Counsel was directed to forward a letter to Alvin Landis, Attorney, stating that the County does not need Mr. Landis' services at this time with respect to the California-Nevada Interstate Compact proceedings.

--//--

23  
(11)  
On motion of Supervisor Martin, seconded by Supervisor Goodloe, and unanimously carried, the Chairman was authorized to sign an Amendment to Agreement dated July 10, 1967, by and between County Service Area No. 3 and the City of South Lake Tahoe, wherein County, through County Service Area No. 3, agrees to provide mosquito abatement service for Fiscal Year 1969-70 in consideration of payment of \$24,750.00 by City of South Lake Tahoe.

--//--



STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 7, 19 70

At the recommendation of the County Administrator, on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the County Administrator was authorized to forward the Classification and Salary Review Study by Griffenhagen-Kroeger, Inc. to respective department heads for review and comments, and after receipt of these comments, a Policy Review Session will be scheduled by the Board.

--//--

On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the County Administrator and Director of Public Works were directed to review the specifications for furnishings and interior of the County Courthouse with Mrs. Maurine Bolen, Interior Designer, with the intent of going to bid around May 1, 1970, and report back to the Board.

--//--

On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the Board Clerk was directed to send a memo to the Airports Manager requesting that as soon as possible he submit all the material concerning leases at the Lake Tahoe Airport Terminal to County Counsel so that he may begin drawing the lease documents. These documents will then appear as Agenda items for Board approval.

--//--

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the following ordinance was adopted for the purpose of eliminating swimming at Walton Lake and Lake Edson due to potential contamination of domestic water supplies in said lakes:

ORDINANCE NO. 1055

AMENDING EL DORADO COUNTY POLICE MEASURES ORDINANCE (Amending Subidvision (d) of Section 7740)

(For contents, see original ordinance)

--//--

There being no further business, the Board adjourned to Tuesday, April 14, 1970, at 10:00 A.M.

ATTEST: Carl A. Kelly County Clerk

APPROVED John Mc Caswell Chairman, Pro-tem

By Ann R. Macy Deputy