

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 9, 1970

The Board convened in regular meeting. Present: Supervisors William V. D. Johnson, Thomas M. Goodloe, Jr., Raymond E. Lawyer, and Gerald E. Martin. Supervisor John M. Caswell was absent for the most part of the meeting. 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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On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried by those present, the Agenda was adopted with the following additions to Page 3: (1) County Airport Master Plan was added as item 5 under heading Hearing to be Set - July 7, 1970, at 10:05 A.M.; (2) Height Limit Zoning Maps for Airport Approach Districts for Lake Tahoe, Placerville, and Georgetown Airports subject to existing terrain and conditions, was added under heading: Hearing to be Set - June 30, 1970, at 10:05 A.M.; and (3) Request of Tahoe Paradise, Inc. that Tentative Map of Tahoe Paradise Unit No. 59 be extended for one year, was added as item D. Planning Miscellaneous.

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The motion of Supervisor Goodloe, seconded by Supervisor Johnson, to approve the Minutes of June 3, 1970, as submitted, was lost by reason of the following vote: Ayes: Supervisors Johnson and Goodloe; Abstain: Supervisors Lawyer and Martin; Absent: Supervisor Caswell. On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried by those present, the approval of Minutes of June 3, 1970, as submitted, was continued to June 16, 1970.

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## GENERAL ORDERS

On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried by those present, Warrant Register Claims were approved for payment, with the exception of Warrant Nos. 4781, 4811, 4754, and 5030, which were held pending receipt of further information, and Claim No. 12361, withheld on May 12, 1970, was approved for payment.

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## SPECIAL ORDERS

### PLANNING MATTERS

Hearing held as duly advertised on rezoning of lands in the Folsom Reservoir area from A, Agricultural, to RE, Estate Residential, zone, initiated by the Planning Commission, and consisting of approximately 14.51 acres. Planning Commission recommended approval. No protests were received and the hearing was closed. (Property owned by Walter and Lenore Wicht)  
(Continued)

June 9, 1970

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

✓  
ORDINANCE NO. 1062

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

(For contents, see original Ordinance)

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At the recommendation of the Planning Commission, on motion of Supervisor Goodloe, seconded by Supervisor Martin, and unanimously carried by those present, the request of El Dorado Hills West to change the name of Tentative Map of Westwood Hills to Westhill, was approved.

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Recommendation received from Planning Commission that the following street name changes be made in the Grizzly Park area:

<u>Old Name</u>	<u>New Name</u>	<u>Starts</u>	<u>Ends</u>
54-110-70 Unnamed road (County Rd. No. 103-A)	Grizzly Flat Rd.	East end of Grizzly Flat Rd.	Leoni Rd.
54-110-70 Unnamed Road (County Rd. No. 879)	String Canyon Rd.	Grizzly Flat Rd.	Sciaroni Rd.
54-110-70 Unnamed Road (Non-county maintained public road No. 8060)	Rocky Bar Rd.	Grizzly Flat Rd.	Slug Gulch Rd.
54-28-70 Caldor Camp Rd. (County Rd. No. 102 & non-county maintained public Rd. No. 8068)	Capps Crossing Rd.	Sciaroni Rd.	Iron Mountain Rd.
54-110-70 Unnamed Road (non-county maintained public Rd. No. 8050 & non-maintained, unnumbered road)	Cosumnes Mine Rd.	County Rd. No. 879 String Canyon Rd.	Non-County maintained public Rd. 8068 (proposed to be named Capps Cross- ing Rd.)

On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried by those present, the following resolutions were adopted, setting Hearings for July 7, 1970, at 10:05 A.M.:  
(Continued)

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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✓ RESOLUTION No. 178-70

RESOLUTION OF INTENTION TO CHANGE THE NAME OF A PORTION OF COUNTY ROAD NO. 103-A TO GRIZZLY FLAT ROAD

(For contents, see original resolution)

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✓ RESOLUTION NO. 179-70

RESOLUTION OF INTENTION TO CHANGE THE NAME OF A PORTION OF COUNTY ROAD NO. 879 TO STRING CANYON ROAD

(For contents, see original resolution)

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✓ RESOLUTION NO. 180-70

RESOLUTION OF INTENTION TO CHANGE THE NAME OF A PORTION OF PUBLIC ROAD NO. 8060 TO ROCKY BAR ROAD

(For contents, see original resolution)

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✓ RESOLUTION NO. 181-70

RESOLUTION OF INTENTION TO CHANGE THE NAME OF CALDOR CAMP ROAD TO CAPPS CROSSING ROAD

(For contents, see original resolution)

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✓ RESOLUTION NO. 182-70

RESOLUTION OF INTENTION TO CHANGE THE NAME OF PUBLIC ROAD NO. 8050 AND UNNUMBERED ROAD TO COSUMNES MINE ROAD

(For contents, see original resolution)

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Recommendation received from Planning Commission that the following street name change be made in the Shingle Springs area, as requested by Alex Andres, et al:

<u>Old Name</u>	<u>New Name</u>	<u>Starts</u>	<u>Ends</u>
Indian Creek Road	Shingle Springs Drive	U.S. Highway 50	Buckeye Road

(Continued)

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried by those present, the following resolution was adopted, setting Hearing for July 7, 1970, at 10:05 A.M.

RESOLUTION NO. 183-70

RESOLUTION OF INTENTION TO CHANGE THE NAME  
OF INDIAN CREEK ROAD TO SHINGLE SPRINGS DRIVE

(For contents, see original resolution)

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Recommendation received from Planning Commission that the following street name changes be made in the Omo Ranch and Fairplay area as follows:

<u>Old Name</u>	<u>New Name</u>	<u>Starts</u>	<u>Ends</u>
E½ to Slug Gulch Rd. (County Rd. No. 223)	Slug Gulch Rd.	Perry Creek Rd.	Omo Ranch Rd.
W½ to Perry Creek Rd. (County Rd. No. 93)	Perry Creek Rd.	Perry Creek Rd.	Fairplay Rd.

On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried by those present, the following resolutions were adopted, setting Hearings for July 7, 1970, at 10:05 A.M.

RESOLUTION NO. 184-70

RESOLUTION OF INTENTION TO CHANGE THE NAME  
OF COUNTY ROAD NO. 223 TO SLUG GULCH ROAD

(For contents, see original resolution)

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RESOLUTION NO. 185-70

RESOLUTION OF INTENTION TO CHANGE THE NAME  
OF COUNTY ROAD NO. 93 TO PERRY CREEK ROAD

(For contents, see original resolution)

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Recommendation received from Planning Commission that the following street name change be made in the Bucks Bar area, as requested by residents of area:

<u>Old Name</u>	<u>New Name</u>	<u>Starts</u>	<u>Ends</u>
Old segment of Bucks Bar Road	Bucks Bar Circle	Bucks Bar Road	Bucks Bar Road

(Continued)

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On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried by those present, the following resolution was adopted, setting Hearing for July 7, 1970, at 10:05 A.M.:

RESOLUTION NO. 186-70

RESOLUTION OF INTENTION TO CHANGE THE NAME  
OF OLD SEGMENT OF BUCKS BAR ROAD TO BUCKS BAR CIRCLE

(For contents, see original resolution)

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Planning Commission submitted the County Airport Master Plan, referred to them by the Board on February 24, 1970, and recommended adoption of the Plan. On motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried by those present, the following resolution was adopted:

RESOLUTION NO. 187-70

SETTING TIME FOR HEARING TO CONSIDER THE  
AIRPORT MASTER PLAN FOR EL DORADO COUNTY  
(Hearing set for July 7, 1970, at 10:05 A.M.)

(For contents, see original resolution)

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Planning Commission recommended adoption of Height Limit Zoning Maps for Airport Approach Districts for Lake Tahoe, Placerville and Georgetown Airports, subject to existing terrain and conditions. On motion of Supervisor Goodloe, seconded by Supervisor Martin, and unanimously carried by those present, the following resolution was adopted:

RESOLUTION NO. 188-70

SETTING TIME FOR HEARING TO CONSIDER  
HEIGHT LIMIT ZONING MAPS FOR AIRPORT APPROACH DISTRICTS  
FOR LAKE TAHOE, PLACERVILLE, AND GEORGETOWN AIRPORTS  
(Hearing set for June 30, 1970, at 10:05 A.M.)

(For contents, see original resolution)

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On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried by those present, the request of Tahoe Paradise, Inc. to extend the Tentative Map of Tahoe Paradise Unit No. 59 for one year, was continued to June 16, 1970.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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ASSESSMENT AND SPECIAL DISTRICTS

AD On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried by those present, the matter of water companies' assessment district proceedings with regard to refunds and valuation, to be discussed by attorneys Edwin N. Ness and Robert Hill, was continued to June 16, 1970. (Continued from 6/3/70).

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GENERAL ORDERS

On motion of Supervisor Goodloe, seconded by Supervisor Martin, and unanimously carried by those present, the following Budget and Fund Transfer was approved:

No. 5175, District Attorney's Department

Budget Transfer

<u>Decrease</u>	<u>Increase</u>	<u>Amount</u>	<u>Purpose of Transfer</u>
	2-107 District Attorney		To cover needs for
	2-17 Office Supplies	\$700.00	balance of fiscal
	2-18 Prof. & Spl. Serv.	\$6,250.00	year
	2-25 Trans. & Travel	500.00	
	3-37 Fixed Assets	29.00	

Fund Transfer

<u>Transfer from</u>	<u>Transfer to</u>	<u>Amount</u>	<u>Purpose of Transfer</u>
Contingency	General	\$7,479.00	To cover increases as listed above

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On motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried by those present, the following Tax Cancellations on property for Public Agency Acquisition, 1969-70 Secured Tax Roll -- Refunds only, were approved:

<u>Parcel</u>	<u>Name</u>	<u>Acquired by</u>
25-192-03	Margaret R. Keller (Ruth E. Dougherty)	State Division of Highways
25-405-09	Hans Rath sack, etux	" " " "
28-090-72	William A. Thomas, etux	" " " "
29-391-06	Ruth B. Thomas	" " " "
29-391-24	Mary Olney Bartlett II	" " " "
29-413-09	Lynne K. Carr (Lynne Patricia Carr)	" " " "

(Continued)

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<u>Parcel</u>	<u>Name</u>	<u>Acquired by</u>
29-414-12	Reba Tee Sherk	State Division of Highways
65-454-04	Consulting Psychologists Press	" " " "
16-292-08	Alexander F. Petzinger, Jr., etux	" " " "
16-292-09	Alexander F. Petzinger, Jr., etux	" " " "
16-292-10	Alexander F. Petzinger, Jr., etux	" " " "
16-292-11	Alexander F. Petzinger, Jr., etux	" " " "
16-292-30	Barry J. Machado, etux J/T	" " " "
6-141-03	Thomas F. Kane & James H. Kipp	State of California Parks & Recreation
39-070-03	Bud Klein and Barden E. Stevenot	United States Forest Service
34-331-01	Ivan P. Winger, etux	State Division of Highways
33-201-11	Jamshid Zamanian, etux	" " " "
33-202-08	Esther E. Rosenhann	" " " "
33-224-02	Ray E. LeFever, etux	" " " "

The following were no change items:

56-010-60	Patricia Anne Bell etal	State Division of Highways
65-034-06	Robert Groat, etux	" " " "
6-311-02	Beth A. Ware	" " " "

Tax Cancellations on property for Public Agency Acquisition, 1969-70 Secured Tax Roll:

<u>Parcel</u>	<u>Name</u>	<u>Acquired by</u>
48-470-13	Harold A. Brock, etux	State Division of Highways
61-311-51	Amy L. Drysdale	County of El Dorado
59-050-26	Lenford Retzer, etux	United States of America
59-070-30	Ernest W. Davis	" " " "
59-150-16	Cave Valley Dev. Co.	" " " "
59-150-17	Grace Pauline Ruse	" " " "

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

<u>Assessment No.</u>	<u>Code Area</u>	<u>Parcel No.</u>	<u>1st Penalty</u>	<u>2nd Penalty</u>	<u>Cost</u>
12981	2-02	31-163-17	\$2.94	\$ 2.94	\$3.00
25765A	69-09	60-520-18	\$15.83	\$15.83	\$3.00
45740A	90-15	62-120-15		\$ 1.77	\$3.00

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

1. Ardith Harris, Auditor's Dept., Extra Help, as Account Clerk II, at Range 25, Step B, effective June 15, 1970.
2. Avis Hart, Hospital Dept., Nurse's Aide, Range 17, Step E, Leave of Absence with pay not to exceed 2 or 3 days, depending on when called on personal business.

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On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried by those present, travel expense was authorized for the following:

1. George M. Smith, Veterans Services & Public Guardian, to Santa Rosa, 6/15/70, to participate on an oral interview board for purpose of hiring a new Veterans Service Officer for Sonoma County.
2. George M. Smith, Veterans Services & Public Guardian, to South Lake Tahoe, 7/19-24/70 to attend Annual Conference of Public Guardians, Public Administrators and Coroners at Ramada Sands, So. Lake Tahoe

On motion of Supervisor Martin, seconded by Supervisor Goodloe, and carried by the following vote: Ayes: Supervisors Goodloe, Lawyer, and Martin; No: Supervisor Johnson, travel expense was authorized for the following:

1. Paul A. Berman, Welfare Director, to Fresno, 6/10/70, to attend June meeting of SDSW - CWDA Separation Task Force.

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On motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried by those present, the Statement of All Votes Cast at the Direct Primary Election held on June 2, 1970, filed by the County Clerk, was placed in the Board's records. (See County Clerk's Elections file -#178-1)

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Pursuant to Section 25304 of the Election Code, County Clerk declared elected on June 2, 1970, incumbent judges whose names did not appear on the ballot; namely, Honorable Ralph E. Cole, Georgetown Divide Judicial District, and James W. Palmer, Placerville Judicial District. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the County Clerk's Declaration was placed in the Board's records. (See County Clerk's Elections file - #178-1)

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County Counsel submitted the Collection Officer's report regarding activities in the Collection Department of his office, together with suggested recommendations for improving and expediting collections. On motion of Supervisor Martin, seconded by Supervisor Goodloe, and unanimously carried (Continued)



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by those present, the Collections Officer's Report was placed on file. On motion of Supervisor Goodloe, seconded by Supervisor Martin, and unanimously carried by those present, the suggested recommendations for improving and expediting collection, were approved and adopted as outlined.

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21-27  
Airports Manager requested the Board advertise for bids for Lake Tahoe Airport Project, FAAP 9-04-115-12; Strengthening and Extension of Apron with Bid opening on June 25, 1970. On motion of Supervisor Martin, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Johnson, Lawyer, and Martin; No: Supervisor Goodloe, the Airports Manager's request was approved.

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21-15  
The motion of Supervisor Martin, seconded by Supervisor Lawyer, to approve the Airports Manager's request that the County of El Dorado Public Airport Facilities Corporation be authorized to pay \$3,374.58 for furniture for the Lake Tahoe Terminal Building, was lost by reason of the following vote: Ayes: Supervisors Lawyer and Martin; No: Supervisor Goodloe; Abstain: Supervisor Johnson.

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Airports Manager submitted two bids for electrical work as follows:

21-15  
Hancock Electric \$1,909.46  
K & K Electric 1,522.00

On motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried by those present, the electrical work for trench and conduit to the Lake Tahoe Airport Tower was awarded to K & K Electric.

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21-8  
On motion of Supervisor Johnson, seconded by Supervisor Martin, and carried by the following vote: Ayes: Supervisors Johnson, Lawyer, and Martin; No: Supervisor Goodloe, the Board approved Space Lease between the County and Tahoe Inn for 22"X24" of wall space to be utilized for courtesy telephones, for rental in the amount of \$50.00 per month, effective July 1, 1970.

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21-8  
On motion of Supervisor Johnson, seconded by Supervisor Martin, and carried by the following vote: Ayes: Supervisors Johnson, Lawyer, and Martin; No: Supervisor Goodloe, the Board approved Space Lease between the County and Ramada Sands for 22"X24" of wall space to be utilized for courtesy telephones, for rental in the amount of \$50.00 per month, effective July 1, 1970.

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On motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried by those present, the request of the Airports Manager that the Board direct a letter to South Tahoe Gas Company and Angora Water District advising that when refunds are available under contracts for gas and water line extensions, these payments be made to El Dorado County, was continued to June 16, 1970.

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On motion of Supervisor Martin, seconded by Supervisor Goodloe, and unanimously carried by those present, the request of the Airports Manager that the Board consider allowing Golden Pacific Airlines and Valley Airlines to share one regular airline space; paying rent according to space used, was continued to June 16, 1970.

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County Health Officer submitted Agreement for Mental Health Services between Calaveras County and El Dorado County for Mental Health Services, providing \$125.00 per month to El Dorado County for administrative costs, for the period February 1, 1970 through June 30, 1970. On motion of Supervisor Martin, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Johnson, Lawyer, and Martin; No: Supervisor Goodloe, the following resolution was adopted:

RESOLUTION NO. 189-70

AUTHORIZING CHAIRMAN TO SIGN AGREEMENT FOR MENTAL HEALTH SERVICES

(For contents, see original resolution)

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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the resignation of John B. Harp as Commissioner of the Pleasant Valley Fire Protection District, was accepted; the Clerk was directed to send Mr. Harp a Certificate of Appreciation; and the following resolution was adopted:

RESOLUTION NO. 190-70

APPOINTING WILLIAM A. TASTO AS COMMISSIONER,  
PLEASANT VALLEY FIRE PROTECTION DISTRICT  
(Term expires November 26, 1971)

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Bid Opening was held on June 1, 1970, for Bid No. 139, Air Charter Service, and bids were submitted by Foothill Aviation, Placerville; Woodland Aviation, Woodland; and Bridgeford Flying Service, South Lake Tahoe. (Original bids on file in the Board of Supervisors Office). On motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried by those present, the bid was awarded to Foothill Aviation, Placerville.

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317 On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the results of Bid Opening No. 1-142, Lease of property near the South Lake Tahoe Airport for installation of a service station and parking lot, was continued to June 23, 1970.

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342 Bid Opening was held on June 4, 1970, for Construction of Concession Stands at the El Dorado County Fairgrounds, and no bids were received. On motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried by those present, the Fair Manager was authorized to proceed on time and materials, not to exceed \$3,000.00, for construction of one concession stand at the Fairgrounds.

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433-4 Petition received consisting of 54 signatures of residents in Lake Hills Estates; El Dorado Hills; Cameron Park; Shingle Springs; Rescue; and Salmon Falls areas requesting that the Board authorize more police protection in above-named areas by hiring more deputies for the Sheriff's Department. On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried by those present, the Petition, together with copy of letter dated March 31, 1970, from Sheriff to County Administrator, requesting additional deputies for West end of County, was referred to Budget Session for the Sheriff's Office.

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37 At the recommendation of the Director of Public Works, on motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried by those present, TOPICS funds (Traffic Operation Projects to Increase Capacity and Safety) which were allocated to the County from the State of California, Department of Public Works, for Fiscal Years 1969-70 and 1970-71, were assigned to the City of South Lake Tahoe, and the following resolution was adopted:

## RESOLUTION NO. 191-70

ALLOCATING EL DORADO COUNTY'S APPORTIONMENT OF TOPICS FUNDS FOR FISCAL 1969-70 AND 1970-71 to CITY OF SOUTH LAKE TAHOE FOR USE IN TRAFFIC IMPROVEMENT PROJECTS

(For contents, see original resolution)

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445-21-70 Communication received from Harold A. Brock requesting that the Board make a special dispensation and grant a Special Use Permit with regard to application for a 270-space mobilehome park on 100 acres at Camino Heights. On motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried by those present, the Board directed that the request be held until the matter of establishment of a new mobilehome park zoning comes before the Board from the Planning Commission.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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21-15  
Communication received from Lake Tahoe Insurance Agents Association expressing their concern over the lack of water for fire protection at the Lake Tahoe Airport Terminal Building. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the communication was placed on file. (Airports Manager advised that pipes were installed and water available on June 6, 1970.)

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35  
Communication received from State Division of Highways, Marysville, requesting the County's cooperation in compiling a second phase of the California National Highway Functional Classification Study of all highways, streets, and roads which will exist in the year 1990, to provide facts on specific changes considered desirable with respect to character and size of Federal-aid systems and programs, and to form an objective approach for future highway and road systems and programs. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the matter was referred to the Director of Public Works.

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34  
On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried by those present, the following resolution was adopted:

## RESOLUTION NO. 192-70

REQUESTING ASSEMBLY ELECTIONS AND CONSTITUTIONAL AMENDMENTS COMMITTEE OF STATE LEGISLATURE TO INVESTIGATE THE CAUSE OF ERRORS AND DELAYS IN VOTE COUNTING IN EACH OF VARIOUS COUNTIES WHERE QUESTIONABLE VOTE TOTALS OCCURRED IN THE JUNE 2, 1970, PRIMARY ELECTION

(For contents, see original resolution)

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325  
On motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried by those present, County Administrator was directed to send a letter to Congressman Harold T. Johnson, with copy to Census Bureau, protesting figures, and requesting a recount, of the census for El Dorado County.

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61  
On motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried by those present, the Board approved, and Chairman was authorized to sign, the Equipment Rental Agreement between El Dorado County Service Area No. 1 and U. S. Department of Agriculture - Forest Service, for fire suppression.

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Bruce Robinson, Planning Director, apprised the Board of the following actions taken by the Planning Advisory Commission of the Tahoe Regional Planning Agency at their meeting on June 3, 1970:

- (1) The proposed expansion of the East Side of the Lake Tahoe Airport was deleted;
- (2) The interchange of the proposed freeway on the East Side of the Airport was deleted; and
- (3) The Commission proposed altering zoning plans within the Lake Tahoe Basin by changing various parcels on the East Side of the Airport and presently zones commercial, industrial, and multiple, to single family.

On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried by those present, the Board officially instructed the Board's representative on the Tahoe Regional Planning Agency that the Board of Supervisors are opposed to any alterations of the plans originally adopted by El Dorado County with regard to zoning within the Lake Tahoe Basin.

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, Bruce Robinson was commended for his stand on density as reflected in his vote of opposition at the Planning Advisory Commission Meeting, and the Board's representative was advised of the Board's stand on densities as they presently exist in the County.

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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, Chairman was authorized to sign the statement conveying the Board's comments concerning the Tahoe Regional Planning Agency's proposed Ordinance No. 10, Establishing Architectural and Esthetic Controls in the Tahoe Basin. (Board's comments are in opposition to the proposed Ordinance.)

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Acting Director, Community Action Council, Inc., was present and submitted for Board approval programs for Alcoholics' Half-Way House project; Emergency Food Program; and Family Planning Project.

On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried by those present, the Board approved Alcoholics' Half-Way House Program.

On motion of Supervisor Martin, seconded by Supervisor Goodloe, and unanimously carried by those present, the Board opposed the Supplemental Program of \$40,000.00 for the Emergency Food Program.

The motion of Supervisor Goodloe, seconded by Supervisor Johnson, to delete the proposed Family Planning Program, failed to pass by reason of the following vote: Ayes: Supervisors Johnson and Goodloe; Noes: Supervisors Lawyer and Martin; Absent: Supervisor Caswell.

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425  
At the recommendation of the Planning Director, on motion of Supervisor Martin, seconded by Supervisor Goodloe, and unanimously carried by those present, the Agreement with Garden Park, a Joint Venture composed of Tahoe Island Park, Inc. and Placerville Development & Investment Co., Inc., to make rural subdivision improvements in Garden Park Subdivision was approved and the Chairman authorized to sign; and a bond in the amount of \$30,000.00 having been furnished in accordance with said Agreement, the Final Map of Garden Park Subdivision was approved and the Clerk authorized to endorse such approval on said Final Map, and the County Sanitarian was directed to forward his report and review of Overlay Ground Water Supply in said Subdivision to the California State Division of Real Estate to become a part of the Public Report.

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74-35  
Director of Public Works proposed certain changes to Change Order No. 10 submitted by Robert Mason, Architect for Sheriff's Office and Jail Facility, which would reflect a net balance of \$32.00 due the contractor, J. P. Morton Construction Company.

On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried by those present, the Board approved the Director of Public Works' recommendation that Change Order No. 10 be revised to reflect a \$32.00 net balance to the Contractor.

Mr. Phillip Morton was present and submitted a Claim against the County in the amount of \$6,200.00, together with 7% interest from February 1, 1970, regarding Construction Agreement for El Dorado County Sheriff's Office and Jail. On motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried by those present, the Board accepted as New Business said Claim against the County.

At the recommendation of County Counsel, on motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried by those present, the Claim of J. P. Morton Construction Co., Inc., against the County, was denied.

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Supervisor Johnson departed  
Supervisor Caswell arrived

21  
23  
On motion of Supervisor Martin, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Martin; No: Supervisor Goodloe; Absent: Supervisor Johnson, the Board directed inclusion of \$5,000.00 in the 1970-71 proposed Budget as a matter of policy consideration dealing with Tahoe Air Traffic Study to be financed jointly with the City of South Lake Tahoe.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 9, 1970

19 On motion of Supervisor Martin, seconded by Supervisor Goodloe, and unanimously carried by those present, the matter of cutting the speed limit in the City of Georgetown from 35 MPH to 25 MPH, was referred to the Traffic Advisory Committee.

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There being no further business, the Board adjourned to Tuesday, June 16, 1970, at 10:00 A.M.

ATTEST: Carl A. Kelly,  
County Clerk

APPROVED

Raymond E. Lauer  
Chairman

By Alex R. Macy  
Deputy