

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 4, 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.

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

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LHR 12-7
The invocation was offered by Father R. A. Hasseries, Episcopal Church of our Saviour.

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

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The Minutes of July 28, 1970, were approved as submitted on motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried.

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GENERAL ORDERS

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, Warrant Register Claims were approved for payment, with the exception of Warrant No. 8895 which was referred to the County Administrator.

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LHR 298a
On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, Changes in Assessment Roll Nos. 2194 through 2201; 2244 through 2246; 3024; 3025; and 3027 through 3030, were approved.

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SPECIAL ORDERS

PLANNING MATTERS

385-9570
Hearing held as duly advertised on rezoning of lands in the Shingle Springs area from RE, Estate Residential to R1A, One-Acre Residential zone, consisting of 5 acres, petitioned by Pearl Bennett. Planning Commission recommended approval. No protests were received and the hearing was closed. (Continued)
LHR 390-0a

August 4, 1970

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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

ORDINANCE NO. 1071

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

(For contents, see original ordinance)

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572-10-10
340-9-10
Hearing held as duly advertised on rezoning of lands in the Sly Park area from U, Unclassified to R1, Single Family Residential and A, Agricultural zones, consisting of approximately 58 acres, petitioned by Angeles Capital Company. 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. 1071

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

(For contents, see original ordinance)

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LHR 285-29-a-1
LHR 390-9a
Hearing held as duly advertised on rezoning of lands in the Cool-Greenwood area from A, Agricultural, RE, Estate Residential, and U, Unclassified, to R2A, Single Family Two Acre Residential zones, consisting of approximately 399 acres; approximately 270.78 acres petitioned by Margaret Kerfoot, et al, and approximately 128.55 acres initiated by the Planning Commission. Planning Commission recommended approval. No protests were received and the hearing was closed. On motion of Supervisor Martin, seconded by Supervisor Goodloe, and unanimously carried, the following ordinance was adopted:

ORDINANCE NO. 1071

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

For contents, see original ordinance)

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LHR 285-37-70
LHR 390-9a
Hearing held as duly advertised on rezoning of lands in the Cameron Park area from RT, Tourist Residential to RE, Estate Residential zone, initiated by the Planning Commission on lands previously optioned by Curtis C. Johnson, consisting of approximately 10 acres. Planning Commission recommended approval. No protests were received and the hearing was closed. On motion (Continued)

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of Supervisor Goodloe, seconded by Supervisor Martin, and unanimously carried, the following ordinance was adopted:

ORDINANCE NO. 1071

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

(For contents, see original ordinance)

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LHR 24-a
LHR 30
LHR 18
LHR 21
Hearing held as duly advertised on adoption of Height Limit Zoning Maps for Airport Approach Districts for Lake Tahoe, Placerville, and Georgetown Airports. Planning Commission recommended adoption of the zoning maps subject to existing terrain and conditions. No protests were received and the hearing was closed. On motion of Supervisor Martin, seconded by Supervisor Caswell, and unanimously carried, the following ordinance was adopted:

ORDINANCE NO. 1072

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Adding Height Limit Zoning for Airport Approach Districts
for Lake Tahoe, Placerville, and Georgetown Airports)

(For contents, see original ordinance)

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LHR 423
Planning Commission submitted a Master Plan for Sierra Springs Tentative Subdivision; Subdivider: Angeles-Capital Company; 1600 lots; Sly Park area. Planning Commission recommended approval as a guideline for approving future maps, and subject to the condition that the developer negotiate for a school site with the Pollock Pines School District, if a site is desired by the District.

On motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried, the matter was referred back to the Planning Commission for the purpose of having the developer investigate the feasibility of a garbage facility within the area.

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ASSESSMENT AND SPECIAL DISTRICTS

GRIZZLY PARK UNIT NO. 6 ASSESSMENT DISTRICT (Edwin N. Ness)

Hearing held as duly advertised on proceedings in the above-named district. No protestants appeared and the hearing was closed.

At the request of Mr. Edwin N. Ness, Attorney for the district, on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the following resolutions were adopted:

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 4, 1970

RESOLUTION NO. 292-70

AMENDING RESOLUTION OF INTENTION

(For contents, see Assessment District file)

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RESOLUTION NO. 293-70

DIRECTING FILING OF AN AMENDED ENGINEER'S REPORT AND
AMENDED ESTIMATE OF COST

(For contents, see Assessment District file)

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RESOLUTION NO. 294-70

AUTHORIZING EXECUTION OF AGREEMENT BETWEEN GRIZZLY PARK WATER COMPANY
AND THE COUNTY OF EL DORADO

(For contents, see Assessment District file)

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RESOLUTION NO. 295-70

RESOLUTION AND ORDER APPROVING AMENDED ENGINEER'S REPORT,
ORDERING THE CONSTRUCTION OF IMPROVEMENTS AND CONFIRMING ASSESSMENT

(For contents, see Assessment District file)

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RESOLUTION NO. 296-70

AUTHORIZING CHANGES IN THE WORK TO BE MADE BY DIRECTOR OF PUBLIC WORKS
OF EL DORADO COUNTY

(For contents, see Assessment District file)

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RESOLUTION NO. 297-70

AUTHORIZING SALE OF BONDS

(For contents, see Assessment District file)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 4, 1970

WESTLAKE VILLAGE UNITS 5 & 9 ASSESSMENT DISTRICT (Edwin N. Ness)

Hearing held as duly advertised on proceedings in the above-named district. No protestants appeared, but one letter was received from Mrs. J. R. Rasler, Tahoma, Lake Tahoe, in opposition to the Assessment District, and the hearing was closed.

At the request of Edwin N. Ness, Attorney for the district, on motion of Supervisor Martin, seconded by Supervisor Goodloe, and unanimously carried, the following resolutions were adopted:

RESOLUTION NO. 298-70

RESOLUTION OVERRULING PROTEST

(For contents, see original resolution)
(in Assessment District file)

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RESOLUTION NO. 299-70

DIRECTING FILING OF AN AMENDED ENGINEER'S REPORT AND
AMENDED ESTIMATE OF COST

(For contents, see original resolution)
(in Assessment District file)

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RESOLUTION NO. 300-70

AUTHORIZING EXECUTION OF AGREEMENT BETWEEN TAHOE CEDARS WATER COMPANY
AND THE COUNTY OF EL DORADO

(For contents, see original resolution)
(in Assessment District file)

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RESOLUTION NO. 301-70

AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE
TAHOE CITY PUBLIC UTILITY DISTRICT AND THE COUNTY OF EL DORADO

(For contents, see original resolution)
(in Assessment District file)

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RESOLUTION NO. 302-70

RESOLUTION AND ORDER APPROVING AMENDED ENGINEER'S REPORT,
ORDERING THE CONSTRUCTION OF IMPROVEMENTS AND ACQUISITIONS
AND CONFIRMING ASSESSMENT

(For contents, see original resolution)
(in Assessment District file)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 4, 1970

RESOLUTION NO. 303-70

AUTHORIZING CHANGES IN THE WORK TO BE MADE BY
DIRECTOR OF PUBLIC WORKS OF EL DORADO COUNTY

(For contents, see Assessment District file)

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RESOLUTION NO. 304-70

AUTHORIZING SALE OF BONDS

(For contents, see Assessment District file)

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TAHOE PARADISE UNIT NO. 48 ASSESSMENT DISTRICT (Robert J. Hill)

Mr. Jim Copeland, Attorney, was present representing Robert J. Hill, Attorney for the district.

Report received from Assessment District Screening Committee recommending approval of financing of the subdivision improvements by use of Improvement Bond Act of 1911, subject to the condition that the bond issue not exceed \$1,480,050.00, i.e., one-third of the improved lot values, and that Tahoe Paradise, Inc., is to contribute any amount over this.

The following documents were filed in the Clerk's office.

1. Initial deposit of \$150.00
2. Petition for Acquisition and Construction of Improvements
3. Certificate that Petition for Improvements Exceeds 60%
4. Affidavit under Section 2804.2 of the Streets and Highways Code Concerning the Existence of Mortgages or Deeds of Trust on Property Proposed to be Assessed
5. Appraisal of Value of Properties.

At the recommendation of the attorney, on motion of Supervisor Martin, seconded by Supervisor Goodloe, and carried by the following vote: Ayes: Supervisors Caswell, Goodloe, Lawyer, and Martin; Abstain: Supervisor Johnson, the following resolutions were adopted:

RESOLUTION NO. 305-70

DETERMINING COMPLIANCE WITH DIVISION 4 OF THE STREETS AND
HIGHWAYS CODE, AND DETERMINING TO UNDERTAKE PROCEEDINGS
PURSUANT TO SPECIAL ASSESSMENT AND ASSESSMENT BOND ACTS FOR
THE ACQUISITIONS AND IMPROVEMENTS WITHOUT FURTHER PROCEEDINGS
UNDER SAID DIVISION 4

(For contents, see Assessment District file)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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RESOLUTION NO. 306-70

APPOINTING ENGINEER AND ATTORNEYS

(For contents, see Assessment District file)

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RESOLUTION NO. 307-70

RESOLUTION OF INTENTION TO ACQUIRE AND CONSTRUCT IMPROVEMENTS

(For contents, see Assessment District file)

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GENERAL ORDERS

At the recommendation of the County Administrator, on motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the results of Opening of Bid No. 144, Laundry Service for Community Hospital, were taken under advisement until approximately January, 1971.

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On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the following Budget and/or Fund Transfers were approved, as of June 30, 1970:

No. 5186 - County Auditor Department - As of June 30, 1970
TRANSFER WITHIN OBJECTS OF APPROPRIATIONS AS LISTED:

Dept. No.	Department	Salaries	Services & Supplies	Fixed Assets
1-101	Board of Supervisors	\$1,095.84	(\$1,095.84)	
1-201	Auditor	(\$5,151.12)	5,151.12	
1-203	Assessor		(46.14)	\$ 46.14
1-201	County Counsel		(11.70)	11.70
1-502	Election	1,121.55	(1,121.55)	
1-112	Surveyor	(460.00)	460.00	
2-101	Superior Court	533.22	(466.74)	(66.48)
2-102	Justice of Peace	(3,405.08)	3,521.83	116.75
2-201	Sheriff	(1,612.48)	6,408.48	(4,796.00)
2-301	Probation Office	1,611.34	(1,642.82)	31.48
2-701	Recorder	(325.00)	325.00	
2-707	Animal Control		3,929.53	3,929.53
3-400	County Engineer	5,000.00	(5,000.00)	
4-101	Health	(2,311.00)	2,311.00	
3-500	Refuse	(629.00)	629.00	
5-301	Hospital		1,544.73	(1,544.73)
6-302	Farm Advisor		(40.33)	40.33

(Continued)

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No. 5186 (Con't)

Dept. No.	Department	Salaries	Services & Supplies	Fixed Assets
3-200	Airports	\$ 644.14	(\$ 644.14)	
			L. T. Tree Plant.	(\$ 943.27)
			Geo. Land Dev.	943.27
			Geo. Land Dev.	390.18
			Geo. Bldg.	(390.18)

Welfare

		<u>Co. portion</u>
A.F.D.C.	\$4,282.00	\$ 696.00
A.T.D.	23,000.00	1,671.00
O.A.S.	26,000.00	1,858.00
A.P.S.B.	3,650.00	605.00
	56,932.00	
Administration	(10,000.00)	(4,830.00)

No. 5187 County Auditor Department - As of June 30, 1970

Budget Transfers

CANCEL APPROPRIATIONS AND TRANSFER TO CONTINGENCY

1-104	ANNUAL AUDIT - Services & Supplies	(\$ 1,000.00)
1-202	TREASURER - Services & Supplies	(\$ 1,000.00)
1-203	ASSESSOR - Salaries	(\$ 8,000.00)
1-301	COUNTY COUNSEL - Salaries	(\$ 4,618.00)
1-115	DATA PROCESSING - Salaries	\$2,700
	Serv. & Suppl.	\$4,200
		(\$ 6,900.00)
2-301	PROBATION OFFICER - Serv. & Supplies	(\$10,000.00)
2-602	BUILDING INSPECTOR Serv.	\$1,000
	Salaries	\$1,000
		(\$ 2,000.00)
2-701	RECORDER - Salaries	(\$ 5,000.00)
2-706	PLANNING - Serv. & Supplies	(\$ 4,200.00)
4-101	HEALTH - Salaries	(\$10,000.00)
7-101	RECREATION - Salaries	(\$15,000.00)

Fund Transfers

Transfer From	Transfer to	Amount	Purpose of Transfer
GENERAL	CONTINGENCY	\$67,718.00	Cancellation of appropriations listed above

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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No. 5188 - County Auditor Department - As of June 30, 1970

TRANSFER FROM CONTINGENCY TO INCREASE APPROPRIATIONS AS BELOW

Dept. No.	Department	Total	Salary	Services & Supplies	Fixed Assets
1-102	Administrator	\$1,243.67	\$	\$1,243.67	\$
1-502	Elections	586.82	586.82		
1-601	Service	9,894.66		9,894.66	
2-101	Superior Court	59.41	59.41		
2-102	Jud. Dist. Court	616.29		616.29	
2-104	Trials	2,131.88		2,131.88	
2-105	Grand Jury	73.54		73.54	
2-107	Dist. Attorney	3,906.12	3,906.12		
2-109	Public Defender	120.45	31.00	89.45	
2-201	Sheriff	9,387.14		9,387.14	
2-702	Coroner	2,280.88		2,280.88	
3-300	Buildings & Grounds	8,726.36		4,484.73	4,241.63
3-400	Engineer	5,300.86	5,300.86		
5-301	Hospital	22,922.80	11,720.14	11,202.66	
		\$67,250.88	\$21,604.35	\$41,404.90	\$4,241.63

Fund Transfer

Transfer from	Transfer to	Amount	Purpose of Transfer
Contingency	General	\$67,250.88	To cover increases as listed above

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On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the County Service Area No. 3 budget was continued to August 11, 1970.

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

Sale No.	Code Area	Parcel No.	Penalty	Cost
36421	75-36	33-453-11	\$14.12	\$3.00
44159	2-02	25-393-12	7.06	3.00
44688A	54-12	55-310-87	2.65	1.50
45157	72-02	52-500-05	6.18	3.00
45218	72-10	52-420-21	11.52	3.00
46015	78-07	53-210-18	1.24	3.00
46297	90-15	62-120-16	.59	.75
46392	93-01	45-050-60	14.08	3.00

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LHR 59-3

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

The Board approved the recommendations set forth by the County Administrator for the selection procedure to be followed for hiring a Fair Manager for the El Dorado County Fair Association, Inc., as follows:

1. Set a September 1, 1970, filing date with the stipulation that applications filed after September 1 will be entertained if received prior to scheduling oral interviews.
2. The Fair Board would field an Application Evaluation Panel to review applications and identify the top 8 to 10 applicants to be invited for an oral interview.
3. The Fair Board would field an Oral Interview Panel (not composed of the same members who served on the application evaluation panel) to interview the 8 to 10 applicants. The Oral Interview Panel would identify those applicants considered fully suited and acceptable for the position and advance no more than four for final selection interviews by the Board of Supervisors. Any candidate advanced for interview with the Board of Supervisors would have to be a person considered acceptable as a potential Fair Manager by the Oral Interview Panel.

Advertising for the position would be within the County of El Dorado, plus among California Fair personnel.

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LHR 170-1

The Board approved, and the Chairman was authorized to sign a contract between the County of El Dorado and Robert Pool, Attorney, for professional services as part-time Deputy Public Defender on a Court-appointed fee basis not to exceed \$650.00 per month, on a month-to-month basis; and said contract may be cancelled upon 14 days written notice by either party.

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

LHR 214-2

James D. Mercer, Extra help appointment by Judge Roberts during the illness of Chief Probation Officer, Mr. John Grissom, as Acting Chief Probation Officer at Range 59, Step E, effective August 1, 1970, for a possible duration of four to six weeks.

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

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 4, 1970

- LHR 246-2 1. George M. Smith, Veterans Services, to San Francisco, 8/5/70, to complete final arrangements for the Annual Training Conference of the Calif. Assn. of County Veterans Service Officers to be held in San Francisco in September, and to review Veterans Claims files at the VA Regional office.
- LHR 298-2 2. Thomas J. Sigwart, Jr., Assessor, to Redding, 7/30/70, to attend meeting of the Timber Standards Advisory Committee.
3. Noble Sprunger, County Counsel, to San Francisco, 8/6-7/70, for the purpose of research re. Tahoe Regional suit.

LHR 141-3

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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Chairman was authorized to execute Release of Lien and Settlement Securing Reimbursement of Public Assistance rendered Melvina Karnes, Agreement to Reimburse having been recorded in Volume 813, Page 87, Official Records of El Dorado County.

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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Chairman was authorized to execute Release of Lien Securing Reimbursement of Public Assistance rendered Edward Echard, Agreement to Reimburse having been recorded in Volume 968, Page 28, Official Records of El Dorado County.

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Director of Public Works submitted request that Subdivision Bond No. 733136, for Lakewood Sierra Unit No. 1, be reduced an additional 15%, or to \$14,595.10, since more than 90% of the work has been completed. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the request was approved.

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LHR 21-15 Airports Manager submitted Gil Construction Company's 10% retention in amount of \$62,933.30, and recommended Board approve payment by El Dorado County Public Airport Facilities Corporation in the amount of \$57,933.30 -- retaining \$5,000.00 for fixing minor items. On motion of Supervisor Martin, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Martin; No: Supervisor Goodloe; Abstain: Supervisor Johnson, the request was approved that the County of El Dorado Public Airports Facilities Corporation pay \$57,933.30 to Gil Construction Company for the Lake Tahoe Airport Terminal Building.

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LHR 21-15 Airports Manager submitted for approval interest payments for the Lake Tahoe Airport Terminal Building from April 1 to July 1, 1970 in the amount of \$12,627.41 by the County of El Dorado Public Airports Facilities Corporation.
(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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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; No: Supervisor Goodloe; Abstain: Supervisor Johnson, the request was approved.

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2115 Airports Manager submitted for review and approval, for payment by the County of El Dorado Public Airports Facilities Corporation, items totaling \$12,690.01 for the Lake Tahoe Airport Terminal Building. On motion of Supervisor Martin, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Martin; No: Supervisor Goodloe; Abstain: Supervisor Johnson, the request was approved.

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LHR 30-5 Director of Public Works and Airports Manager submitted for approval the recommendation of Consulting Engineer Reinard W. Brandley, who advised that the contract with Darkenwald Construction Company for the Placerville Airport for Reconstruction, Paving and Lighting of Runway 5-23 had been completed, and recommended acceptance by the County and that the Chairman be authorized to sign Notice of Completion; and further recommended that after the necessary waiting period, final payment of the retention, \$23,743.36, be made. Mr. Brandley stated that FAA requires additional modification to the beacon before final acceptance by them of the project; said modification to be handled by direct agreement with Metropolitan Electric, Inc.

On motion of Supervisor Johnson, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer, and Martin; No: Supervisor Goodloe, the recommendations were approved, and the Chairman was authorized to sign the Notice of Completion.

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LHR 21-15 Airports Manager requested authorization for the placement by Harvey's Resort Hotel of three time-zone clocks in the Lake Tahoe Airport Terminal Building, and recommended that a space agreement for \$100 per month be credited to advance landing fee agreement from runway construction project.

On motion of Supervisor Martin, seconded by Supervisor Goodloe, and unanimously carried, the matter was removed from the Agenda.

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On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the letter received from Beverly & Riley, Attorneys for Walter Nelson, regarding Mr. Nelson's Lease of the Lake Tahoe Airport Restaurant and Bar, stating the Mr. Nelson received notification that the premises were ready for occupancy, but there was no gas on the premises, and the parking lot was not completed; and placing the County on notice as to extent and nature of damages accruing, was placed on file.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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LHR 21-15

LHR 21 The Airports Manager's request for a policy session at Lake Tahoe Airport with Walter Nelson on various lease matters was informally continued to August 11, 1970.

LHR 21-8

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LHR 21 On motion of Supervisor Johnson, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer, and Martin; Abstain: Supervisor Goodloe, the following resolution was adopted:

RESOLUTION NO. 308-70

ESTABLISHING PARKING AREAS, TIME LIMITS, AND PRICES
FOR THE LAKE TAHOE AIRPORT
(Supersedes Resolution No. 54-70)

(For contents, see original resolution)

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Letter received from Dr. John C. Sullivan, Chief of Staff, Community Hospital, stating Medical Staff feels changes of personnel in any of major areas in the hospital should be discussed with liaison committee (Executive Committee of the Medical Staff); and further stating that the Medical Staff is anxious to resolve the problem of emergency room services. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the matter was referred to the County Health Officer, Dr. Mozar.

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Letter received from County Treasurer requesting authorization for Deputy Treasurers to accrue necessary mileage, with reference to the mileage reimbursement schedule, effective August 1, 1970. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the matter was taken under advisement and referred to the County Administrator.

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LHR 238 Department of Public Works, Right of Way Division, submitted for approval Agreement on Acquisition of Land for County Road Purposes between Perry A. McCullough and the County of El Dorado for land situated in the County of El Dorado, described as Lot 14 of Tahoe Paradise Addition No. 1, for Road No. 114, Pioneer Trail, wherein County agrees to pay \$15,500.00 for said lot and all escrow costs and bonds. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the matter was removed from the Agenda.

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Supervisor Goodloe's motion, seconded by Supervisor Johnson, to have an identification insignia placed on the County's pool car was lost by reason of the following vote: Ayes: Supervisors Johnson and Goodloe; Noes: Supervisors Caswell, Lawyer, and Martin.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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LHR 27-9 On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the Chairman was authorized to sign the Lease between El Dorado County and Marguerite C. Keith, executor of the Estate of John R. Keith, aka John Ruskin Keith, aka J. R. Keith, for the County Branch Library at Shingle Springs for one year commencing July 1, 1970, at a monthly rent of \$75.00.

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LHR 257 Purchasing Agent submitted report on his meeting with Mr. Silva, Strawberry Ambulance Service, regarding ambulance coverage in the area of the summit of Highway 50, wherein Mr. Silva stated that if the County would guarantee payment of his liability insurance, (which has been cancelled and not reinstatable unless County guarantees payment of the premium) that he would accept this in lieu of a direct subsidy. Mr. Silva further agreed that any funds collected by the County from accounts referred to the County Collection Officer could be retained by the County up to the amount of his liability insurance premium.

At the recommendation of the County Administrator, on motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried, the Board approved that an Agreement be drawn to include the proposals of Mr. Silva.

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LHR 165 On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Chairman was authorized to sign Contract for professional services between the County and Patrick James Furrer, as Law Clerk in the District Attorney's office, for a three-month period commencing June 29, 1970 at the rate of \$100 per week for each forty-hour week worked.

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Director of Public Works submitted request that a portion of Black Bart Avenue between the West boundary of Copper Way and the East boundary of Pioneer Trail be abandoned as it has been superseded by relocation and has been closed for five years. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 309-70

ABANDONING A PORTION OF BLACK BART AVENUE
BETWEEN WEST BOUNDARY OF COPPER WAY AND EAST BOUNDARY OF PIONEER TRAIL

(For contents, see original resolution)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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LHR 80-4 4 Supervisor Johnson brought to the Board's attention the proposed 115% increase in garbage fees by the South Tahoe Refuse Co., Inc. within their franchise area, as well as their request to add to their franchise area.

On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the matter was referred to County Counsel to draw the proper notices for publication of public hearings on the proposed rate change.

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the matter of an amendment to the franchise area was referred to County Counsel.

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27 1 Results of Bid Opening held July 30, 1970, for Lake Tahoe Airport, Strengthening, Expanding and Edge Lighting, Aircraft Parking Apron, FAAP No. 9-04-115-12, were as follows:

Harms Bros., Sacramento	\$213,475.50
A. Teichert & Son, Sparks, Nevada	\$235,808.80

Airports Manager recommended award to Harms Bros. and H. Earl Parker for apron strengthening, extending, and edge lighting in the amount of \$160,119.00, with the balance of the contract to be awarded pending funding by Economic Development Administration and El Dorado County Public Airports Facilities Corporation; and that the award be made subject to FAA approval and FAA letter of agreement to amend Grant Agreement to include EDA funds when made available, and approval of award be made in this manner by EDA.

On motion of Supervisor Martin, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer, and Martin; No: Supervisor Goodloe, the bid was awarded to Harms Bros. and H. Earl Parker, Sacramento, in the amount of \$160,119.00, subject to the conditions as set forth above by the Airports Manager.

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LHR 57 1 County Counsel reported on the matter of mobilehomes being used in an area at Gold Beach illegally, and stated that the County had no way open to it to remedy the misinformation the property owners received from the seller of the property regarding mobilehome use of the property, and further that the fact that sometime in the future the area might be used as a lake site is not considered in his opinion as a legal hardship relating to the land.

The Board took no action on this matter.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 4, 1970

LHR 191 County Administrator submitted recommendations received from Lake Tahoe Unified School District and El Dorado Union High School District for appointments to the Welfare Advisory Committee.

On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the matter was referred to County Counsel for an opinion as to whether, by law, the Board of Supervisors are required to appoint the Welfare Advisory Committee.

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LHR 282-7-70 Hearing was continued on Mr. Andrew J. Johnstone's Appeal on the Planning Commission's denial of a Special Use Permit for vacation and tent trailer rental, plus a Go-Kart recreational track, on Lot 7, Block 2, TH-M-G Tract, next to the Orbit Gas Station, South Lake Tahoe. (Continued from 7/21/70)

Mr. Johnstone was present and submitted for the Board's review a more detailed sketch of his planned landscaping of the track; of which the Planning Director approved, subject to the following conditions: (1) That landscaping (plants potted in 5-gallon cans) be placed around the track to screen from the highway, adjacent property, and Jewel Road; (2) That landscaping be maintained, with diseased plants to be replaced, and a bond to be submitted to guarantee same; and (3) parking areas to be paved and all lighting installed to minimize glare so as not to create a hazard to traffic on the highway and Jewel Road.

Mr. Johnstone also stated that Mr. Quentin Rink, who originally opposed the Go-Kart recreational track, was no longer in opposition to it.

On motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried, the Board approved that a Special Use Permit be granted on the plan subject to the Planning Director's recommendations as set forth above, and further subject to the submittal of a landscaping bond in an amount to be designated by the Public Works Department for a 2-year period, and the project to come back to the Planning Commission in one year for a review of hours of operation only, and the Planning Commission to submit, at that time, their recommendations to the Board regarding the hours of operation.

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74 The motion of Supervisor Goodloe, seconded by Supervisor Johnson, to enter negotiations with Jack Nopp as Architect for the Juvenile Hall was lost by reason of the following vote: Ayes: Supervisors Johnson and Goodloe; Noes: Supervisors Caswell, Lawyer, and Martin.

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, it was approved that an Agreement be drafted for Birger Lundberg as Architect for the Juvenile Hall (said agreement to be presented to the Board for approval); and subject to the same appraisal by the Director of Public Works of Mr. Lundberg's previous projects, as was required for other applicants.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 4, 1970

22-6
Communication received from the Board of Supervisors of Alpine County recommending the possibility of entering into an agreement with El Dorado County to impound stray animals from Alpine County at the Animal Control Center at South Lake Tahoe, and requesting to be so notified if this is agreeable with El Dorado County.

On motion of Supervisor Johnson, seconded by Supervisor Martin, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer, and Martin; No: Supervisor Goodloe, the matter was referred to the Director of Sanitation and Environmental Health.

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On motion of Supervisor Martin, seconded by Supervisor Caswell, and unanimously carried, the communication received from the Taxpayers Association of El Dorado County asking that expense and revenues for operation of Lake Tahoe Terminal Building be kept as a separate operation from other Airport business, was placed on file.

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Communication received from City of South Lake Tahoe enclosing copy of their Resolution 1970-71 concerning the proposed Highway 50 Freeway, wherein it is stated that the planned freeway improvements on Highway 50 between Meyers and Stateline are unacceptable to the City of South Lake Tahoe, and requesting that the Board lend its support to their resolution.

On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried, the communication and resolution were placed on file.

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Communication received from State Department of Public Health, Berkeley, advising that State public health assistance funds are available for Fiscal Year 1970-71 for general support of local health department in El Dorado County in the amount of \$25,676.00. On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the communication was placed on file.

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Communication received from Pete Mignano, San Jose, recommending reversal of the Board's decision on rezoning his property on Washoan Boulevard, Lake Tahoe, from present RM zoning to Residential zoning. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the matter was referred to the Planning Commission.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 4, 1970

The following statements were submitted to the Board from Charles H. Alford, South Lake Tahoe: (1) For repairs to the Lake Tahoe Airport fence in spring of 1970, totalling \$122.00; and (2) For rebuilding Lake Tahoe Airport fence due to heavy snows, winter of 1968-69, totalling \$353.25.

On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the statements were referred to the Director of Public Works.

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256 Communication received from Dr. Milton F. Parker suggesting that the Board attempt to contract with a physician in the Lake Tahoe area to handle the emergency medical care problems in that area. On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the matter was referred to County Health Officer, Dr. Mozar, and the County Administrator.

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246 Communication received from Rubicon Tahoe Owners, Inc., requesting reconsideration of Board's action of June 23, 1970, to initiate condemnation proceedings of Parcel No. 1614-3, Rubicon Properties Tract, Lake Tahoe, and further requesting an opportunity to present evidence that there is no such public need and necessity to warrant acquisition of this parcel by the County.

On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the Board set August 25, 1970, at 10:30 a.m. to hear the Rubicon Tahoe property owners on this matter.

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67 Communication received from the California Regional Water Quality Control Board submitting their tentative Board orders for El Dorado County regarding waste discharge requirements for Tahoe Hills Subdivision and Lake Tahoe Airport; stating these orders will be presented on August 13, 1970, to the Regional Board for adoption, and advising that any comments on the requirements must be received before August 7, 1970.

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the County Counsel was authorized to answer for the Board regarding said requirements, as recommended by County Counsel, i.e.: (1) that the time limits for reporting on September 1, 1970, and compliance on September 15, 1970, are impossible to comply with; (2) that the waste discharge requirements are not contemplated by the Water Quality Control Act, and (3) that the discharges, if any, are not polluting nor causing a nuisance to downstream waters, and further, the Board requested to be heard at their hearing on August 13, 1970.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 4, 1970

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

ORDINANCE NO. 1073

AMENDING THE EL DORADO COUNTY ORDINANCE CODE BY CHANGING TIME FOR THE BOARD OF SUPERVISORS TO CONVENE FROM 10:00 A.M. TO 8:30 A.M.

(For contents, see original ordinance)

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On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the following resolution was adopted and to be distributed as directed by the Board on July 21, 1970:

RESOLUTION NO. 310-70

REQUESTING THAT FEDERAL AND STATE AGENCIES REVIEW AND REVISE THE EARNED INCOME EXEMPTION IN THE AID TO FAMILIES WITH DEPENDENT CHILDREN PUBLIC ASSISTANCE PROGRAM TO PROVIDE INCENTIVE TO RECIPIENTS TO OBTAIN EMPLOYMENT AND REMOVE THEMSELVES FROM AID

(For contents, see original resolution)

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County Auditor submitted Certificates of Payment for Construction of Improvements in the Lakewood Sierra Unit No. 1 Assessment District. On motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried, the Auditor was authorized to pay contractor, Bennett Murray, Inc., the sum of \$12,600.14 for construction of improvements in said assessment district.

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On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Board established that no fixed assets are to be purchased for the County without first going through the County Purchasing Agent.

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There being no further business to come before the Board, the meeting was adjourned to Tuesday, August 11, 1970, at 10:00 A.M.

ATTEST: Carl A. Kelly, County Clerk

APPROVED [Signature] Chairman

By [Signature] Deputy