

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 8, 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; Connie A. Peterson, Deputy Clerk to the Board of Supervisors. Chairman Lawyer presided.

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

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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Agenda was adopted.

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The Minutes of September 1, 1970, were approved as submitted on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried.

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GENERAL ORDERS

LHR 22-3 At the recommendation of the County Counsel, on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the claim submitted by Daryl J. McKinstry, Attorney for Charles Coon, former El Dorado County Health Department employee, was denied.

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

1. Amelia McAnnally, County Auditor, to Murphys, Calaveras County, September 17-18, 1970, Mother Lode Area Meeting of County Auditors Association.
- 117-2 2. Myron R. Harrison, Chief Appraiser, Assessor's office, to Oakland, September 11, 1970, Assessors' Association Standards Committee meeting.
- LHR 298-2 3. J. Mark Nielsen, County Administrator, to Santa Rosa, September 13-14 1970, to serve on interview panel for Sonoma County Veterans Service Officer.
- 2101 4. Barry Leeson, Farm Advisor, to McArthur, Modoc County, September 11-12, 1970, to attend California Beef Cattle Improvement Association meeting.
- 2113 5. Jerry K. Kaehele, Deputy Probation Officer II, to Stockton, September 30, to October 1, 1970, for training on handling of the drug abuser.

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 8, 1970

- 233-7 6. Lt. Charles S. Browne, Sheriff's Department, to San Jose State College September 12-25, 1970, Police Middle Management Training Program.
- 341-7 7. C. A. Steves, Jr., Tax Collector, to San Diego, September 17, 1970, to attend CORTAC Meeting.
- 350-4 8. James Bartley, Programmer, Data Processing, to San Diego, September 17, 1970, to attend CORTAC meeting.
- 406-4 9. Judge Ralph Cole, Georgetown Justice Court, to Fresno, October 14-16, 1970, to attend annual Judges' convention.

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246-2 On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Goodloe, Lawyer and Martin; No: Supervisor Johnson, Travel Request approved for George M. Smith Director of Veterans Services and Public Guardian, to San Francisco, September 21-25, 1970, 22nd Annual Training Conference.

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246-2 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, Travel Request approved for Gertrude A. Kirk, Veterans Service Representative, to San Francisco, September 21-25, 1970, to attend 22nd Annual Training Conference for County Veterans Service Officers.

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247 On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Chairman was authorized to execute Releases of Lien Securing Reimbursement of Public Assistance rendered; Agreement and Lien to Reimburse County having been recorded in Official Records of El Dorado County as follows:

NAME	VOL. AND PAGE NO.	
Patricia J. & Raymond L. Smith	835	480
Bethel McBrayer	968	713
Ralph N. & Elizabeth H. Wenzek	858	40
Marilyn Prudente	972	19
Joanne Pershing	972	9
Nora Mae Robertson	633	534

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 8, 1970

114-7 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, specifications for Bid No. 166, Data Processing Equipment were approved and authorization granted to advertise bid opening September 21, 1970 with award by Board on or after September 29, 1970, as requested by the Purchasing Agent.

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Purchasing Agent submitted specifications for approval and requested permission to advertise the following bids, with bid openings to be set for September 21, 1970, and award by the Board on or after September 29, 1970:

- 114-7
- a. Bid No. 168, Two Frostless Freezers, Hospital
 - b. Bid No. 169, Files, Recorder
 - c. Bid No. 170, Refrigeration Units, Hospital
 - d. Bid No. 171, Radio, Meeks Bay Fire Department
 - e. Bid No. 172, Receivers, Meeks Bay Fire Department

The motion of Supervisor Caswell to approve the Purchasing Agent's request with the exception of item (b) Bid No. 169, Files, Recorder, was seconded by Supervisor Johnson, and carried unanimously.

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124-A
130-4 The County Administrator submitted for approval, class specifications for new classifications added in the 1970-71 budget, as follows; Personnel Officer, Airport Operations Assistant, Undergraduate Trainee, Nurse's Aide, and Nurse's Aide Trainee. The motion of Supervisor Caswell to approve the class specifications with the exception of the Personnel Officer, was seconded by Supervisor Goodloe and unanimously carried, and the following resolution was adopted:

RESOLUTION NO. 371-70

RESOLUTION AMENDING THE RESOLUTION ADOPTING QUALIFICATION SPECIFICATIONS FOR EMPLOYMENT POSITIONS OF THE COUNTY OF EL DORADO

(For contents, see original resolution)

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244 H
25-70 Department of Public Works, Right of Way Division, submitted the following for approval:

Certificate of Acceptance of Grant Deed dated August 24, 1970, from William H. Stuber and Pauline Elizabeth Stuber for a portion of Lot No. 48, Tahoe Paradise Addition Unit No. 1, for project SS 20-70, Road No. 114, Pioneer Trail; Escrow Instructions No. 26912, Tahoe Title Guaranty Company (\$180.55.)

On motion of Supervisor Johnson, seconded by Supervisor Martin and unanimously carried, the Chairman was authorized to sign the Certificate of Acceptance and Escrow Instructions.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 8, 1970

59 On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the list of estimated expenditures for the El Dorado County Fair Association, for September 1970, amount of \$12,000, submitted by the Interim Secretary-Manager, was approved. (No County funds involved.)

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151 On motion of Supervisor Caswell, seconded by Supervisor Martin, and carried by the following vote: Ayes: Supervisors Caswell, Goodloe, Lawyer and Martin: Abstain: Supervisor Johnson, the 1970-71 County Welfare Department, Public Social Services Plan and Annual Report, submitted by the County Welfare Director, was placed on file.

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21-8 Airports Manager submitted for approval a Concession Agreement for advertising displays at Lake Tahoe Airport between the County of El Dorado and the Airport Advertising Company. The motion of Supervisor Johnson to remove the agreement from the Agenda until such time as it is returned by the County Counsel, was seconded by Supervisor Goodloe, and unanimously carried.

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✓ Purchasing Agent submitted letter recommending the Board exercise option to renew lease with City of Placerville for Placerville Library, and that County Counsel be directed to advise the City. Supervisor Caswell made a motion to approve the request and Supervisor Johnson seconded the motion. On the question Supervisor Goodloe stated that he thought the land had been purchased to furnish parking for the court house and if the lease was renewed for the Library what would happen to the parking space. Discussion was held, after which Supervisor Caswell withdrew his motion and Supervisor Johnson withdrew the second. On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried, this matter was continued to the afternoon.

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121 On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the following resolution was adopted, announcing sale of County property located between Coloma Road and Bennett Park, in the City of Placerville, approximately 900 feet in length and forty feet in width, setting date bids are to be received as October 6, 1970. (Parcel # 1-09-03)

RESOLUTION NO. 372-70

SALE OF COUNTY PROPERTY
LOCATED BETWEEN COLOMA ROAD AND BENNETT PARK
(For contents, see original resolution)

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11-12 On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the following resolutions were adopted:

RESOLUTION NOS. 373-70 through 383-70
RESOLUTIONS AUTHORIZING ACTIONS FOR THE RECOVERY OF
COUNTY WELFARE FUNDS PAID OUT
(For contents, see original resolutions)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 8, 1970

On motion of Supervisor Martin, seconded by Supervisor Caswell, and unanimously carried, the results of bid openings on the following bids were continued to September 15, 1970:

1. Bid No. 158, one electric toaster for Sheriff's Department
2. Bid No. 159, one convection oven, Sheriff's Department
3. Bid No. 160, one commercial hot plate for Sheriff's Department

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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the resolution Approving Modifications of Loan Agreement and Terminal Building and Parking Lot Lease, and Approving Proposed First Mortgage Bonds of the County of El Dorado Public Airport Facilities Corporation, submitted by Wilson, Jones, Morton & Lynch, was removed from the Agenda, until matter is again presented by the County Counsel.

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On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Goodloe, Lawyer and Martin: No: Supervisor Johnson, the Board approved that the Chairman limit time of persons speaking at public hearings before the Board of Supervisors to ten minutes for person representing an organization; five minutes as an individual and two minutes for rebuttal, and Chairman authorized to reduce these time limits, if he wishes.

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County Counsel submitted suggested language for notice to be mailed to all Lake Tahoe Basin taxpayers with their tax bills regarding the California Regional Water Quality Control Board, Lahontan Region's request that County take action to prevent waste discharge into Lake Tahoe or its tributaries.

On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the County Administrator was directed to work with the County Counsel and the Tax Collector on the wording and mailing of notices.

On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the Tax Collector was authorized to use extra help as required in the mailing of the notices. (Referred to County Counsel 8/25/70)

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On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the reports submitted by the District Attorney and the Director of Sanitation on State Air Resources Board letter of 7/24/70, regarding emissions from Michigan-California Lumber Company at Camino, were placed on file. (Referred August 11, 1970)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 8, 1970

278
Communication received from Irwin E. Bosworth, Forest Supervisor, Eldorado National Forest, advising that the United States of America has acquired stock, rights of way and appurtenances of Tallac Company, a California corporation, and requesting cancellation of taxes as of acquisition date by the United States (8/24/70), and transfer of prior accrued taxes to unsecured roll to be paid by Tallac Company.

On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried, the letter was referred to the County Assessor.

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65
Communication received from William Penn Mott, Jr., Director, State Department of Parks and Recreation, advising that El Dorado County's apportionment of remaining funds from the State Beach, Park, Recreational and Historical Facilities Bond Act of 1964 is \$5,000; letter lists basic criteria for proposed projects and states if County wishes to participate in the program, applications must be received by October 1, 1970.

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the communication was referred to the Recreation Director.

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342
On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Survey of County Officials and County Chambers of Commerce concerning State Scenic Highway Program, submitted for completion by the State Department of Public Works, was referred to the County Public Works Director.

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526
Communication received from State Senator Randolph Collier, requesting that the Board oppose the proposed Senate Constitutional Amendment No. 18 to Article XXVI of the California Constitution, relating to motor vehicle taxation and revenue. On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the communication was placed on file.

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68
On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the report of financial transactions for the period July 1, 1969 to July 31, 1970 for the California Tahoe Regional Planning Agency was placed on file.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 8, 1970

293
Communication received from E. A. Shelby, Gold Beach Park, commending Sheriff's Department for their handling of visit by motorcycle clubs on August 14, 1970, and recommending that the Board consider the matter of increase in salaries for Sheriff's Deputies.

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

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293
Communication received from Hal Larson, Gold Beach Park, commending the Sheriff and his Department for service and protection of Gold Beach Park during visit by group of motorcyclists on August 14-16-, 1970. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the letter was placed on file and the Board Clerk directed to acknowledge.

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294
Communication received from Mrs. Chloe Baxter, Placerville, requesting the County repair section of Cedar Ravine Road between Pleasant Valley Road and Country Club Drive, or place signs warning of ruts. On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the letter was referred to the Public Works Director for report.

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294
Communication received from Mr. Ed Zeller, South Lake Tahoe, requesting that public dumping on Lawrence Hall's property, adjacent to Lake Tahoe Boulevard at the Old Sawmill site, be stopped, and that abandoned vehicles be removed. On motion of Supervisor Goodloe, seconded by Supervisor Martin, and unanimously carried, the letter was placed on file. Informally, the County Counsel is to suggest a solution; report on present law, and also report on legality of expending County funds to clean up a particular piece of private property.

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Supervisor Johnson submitted a letter from the City Council, City of South Lake Tahoe, requesting that the hearing regarding garbage franchise and increased rates by South Tahoe Refuse Company, scheduled by the Board of Supervisors on September 15, 1970, at 7:30 P.M. in the South Tahoe High School be held jointly with the South Lake Tahoe City Council. On motion of Supervisor Johnson seconded by Supervisor Martin and unanimously carried, the request was approved.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 8, 1970

SPECIAL ORDERS

PLANNING MATTERS

423
At the recommendation of the Planning Director, on motion of Supervisor Goodloe, seconded by Supervisor Martin, and unanimously carried, the Agreement with Tahoe Paradise, Incorporated, to make subdivision improvements in Golden West Paradise, Unit No. 2 (Rural Subdivision) was approved and the Chairman authorized to sign; a bond in the amount of \$145,736.00 having been furnished in accordance with said agreement, the Final Map of Golden West Paradise, Unit No. 2 was approved and the Clerk authorized to endorse such approval on said Final Map.

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GENERAL ORDERS

28
On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, Warrant No. 11151 in the amount of \$5.45 to replace Warrant No. 10479 in the amount of \$22.90 which was cancelled, was approved.

On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, Warrant Register Claims were approved with the following exceptions:

Warrant No. 10950, to Angora Water Company, Inspection Fee, \$2,287.69 Country Club Heights Unit No. 4, referred to Department of Public Works.

Warrant Nos. 10843 and 10844, to Gaylord Brothers Inc., \$291.38 and \$218.66 Cabinets, Library, referred to Purchasing Agent for explanation as to why items were not put to bid since they total over \$500.

Warrant No. 10913, to National Education Economic Development Corporation, Ball Point Pens, OEO, \$198.00, referred to Director of Community Programs as to why these were purchased from New York.

Warrant No. 11007, House Doctor, \$739.22, Paint for Sheriff's Department, referred to Sheriff for explanation.

Warrant No. 11068, Ron Duncan, Health Department, \$8.96; Mr. Duncan requested to report on Visible Emissions Evaluation meetings.

Warrant No. 10952, County Supervisors Association of California, \$3,040; to be discussed at Policy Review Session on joining associations.

Warrant Nos. 11077 and 11144, Foothill Ambulance Service; transporting patients from Barton Memorial Hospital to Community Hospital, referred to Purchasing Agent.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 8, 1970

ASSESSMENT AND SPECIAL DISTRICTS

GRIZZLY PARK NO. 6 ASSESSMENT DISTRICT

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

RESOLUTION NO. 384-70

RESOLUTION OF AWARD OF CONTRACT

(For contents, see original resolution)

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RESOLUTION NO. 385-70

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
BETWEEN THE COUNTY OF EL DORADO AND KENNETH J. REITZ, INC.
(For contents, see original resolution)

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WESTLAKE VILLAGE UNITS 5 and 9, ASSESSMENT DISTRICT

At the recommendation of the Attorney, Edwin N. Ness, on motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried, the following resolutions were adopted:

RESOLUTION NO. 386-70

RESOLUTION ADOPTING SECOND AMENDED ENGINEER'S ESTIMATE

(For contents, see original resolution)

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RESOLUTION No. 387-70

RESOLUTION OF AWARD OF CONTRACT

(For contents, see original resolution)

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RESOLUTION NO. 388-70

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
BETWEEN COUNTY OF EL DORADO AND P. W. BURGE, INC.

(For contents, see original resolution)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 8, 1970

At the recommendation of the Purchasing Agent, on motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried, it was approved that option be exercised relating to lease dated October 28, 1968 between the County of El Dorado and the City of Placerville for rental of building located at 548 Main Street, Placerville for use by the Placerville Library.

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Thomas A. Matassa, President, El Dorado County Homeowners Organization, Inc., submitted a letter and supporting petitions, containing 437 names, requesting enactment of a moratorium on any additional mobile home parks in El Dorado County until such time as mobile homes, used as permanent residences, are assessed and taxed by the County on the same ad valorem basis applicable to other homes.

Renner B. Hofman, President, El Dorado Hills Residents' Association, was present and read a letter stating accord with the remarks of Mr. Matassa regarding tax structure on mobile homes, and further stated objections to a mobile home park zoning request to be heard at 2:00 P.M., September 8, 1970 for El Dorado Hills West.

Mrs. D. Chester was present and submitted a letter, which was read by the Chairman of the Board, in opposition to a proposed mobile home park zoning at Camino Heights, to be heard at 2:00 P.M., September 8, 1970, and also requesting a moratorium on any further mobile home parks until equitable taxation is effected at the State level.

Maybelle Timm, William Fleck and Robert Wood were present and spoke in favor of the moratorium on mobile home parks.

Mr. Eaton was present and requested that a committee be selected to study the problem of taxation and mobile homes.

Bob Strom was present and suggested that a moratorium be placed on all dwellings until the situation regarding property tax is cleared up.

Gus Heibroch, Vice President, El Dorado County Mobile Homeowners Assn, spoke regarding right of mobile homeowners.

Discussion was held, and Supervisor Caswell moved that the Board impose a moratorium on any additional trailer parks for a period of one year. The motion failed for lack of a second.

A motion was made by Supervisor Goodloe to take the matter of a moratorium under submission in order to have more time to work on it, and seconded by Supervisor Johnson.

Supervisor Goodloe then amended his motion to continue the matter of a moratorium for two weeks; Supervisor Johnson seconded the amendment, and the vote was as follows: Ayes: Supervisors Johnson, Lawyer and Goodloe; Noes: Supervisors Caswell and Martin.

The vote on the original motion was unanimous, therefore this matter was continued for two weeks.

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9/8/70

- 507 -

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 8, 1970

Jack D. Nopp, the principal representative of Caywood, Nopp, Takata, Hansen, Ward, Architects, was present and submitted schematics and a schedule for the proposed Juvenile Hall.

After discussion, Supervisor Caswell moved to authorize acceptance of the schematics with the exception that within one week some alternate elevation plans would be submitted to study, further noting that these schematics exclude the live in unit; Supervisor Martin seconded the motion, and it failed to pass by reason of the following vote: Ayes: Supervisor Caswell: Noes: Supervisors Johnson, Goodloe, Lawyer and Martin.

Informally, a Policy Review Session regarding the proposed Juvenile Hall was set for September 10, 1970 at 4:00 P.M. to include the Juvenile Justice Commission, Public Works Director, Probation, Board of Supervisors and the Architect, Mr. Nopp.

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Bob Allen, Mother Earth Committee, was present and submitted pictures depicting junked automobiles and trash on private property located on Chinquapin Lane, South Lake Tahoe, and requested to be advised as to what action could be taken to remedy this situation.

The motion of Supervisor Goodloe that the County Counsel submit a proposal to make the existing law regarding junked or abandoned automobiles operative was seconded by Supervisor Johnson, and unanimously carried. Informally the County Counsel to report on legality of expending County funds to clean up a particular piece of property.

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Supervisor Caswell departed.

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At the request of Harold A. Brock, on motion of Supervisor Goodloe, seconded by Supervisor Johnson and carried by the following vote: Ayes: Supervisors Johnson, Lawyer, Goodloe and Martin: Absent: Supervisor Caswell, the hearing on rezoning request of Mr. Brock from Agricultural, One Family Residential and Planned Commercial to Mobile Home Park zone, Camino Heights Area was continued to September 22, 1970.

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Supervisor Caswell returned.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 8, 1970

Hearing held as duly advertised on rezoning of lands in the El Dorado Hills Area from A, Agricultural to MP, Mobile Home Park zone, consisting of approximately 150 acres; petitioned by El Dorado Hills West; Planning Commission recommended approval.

Bruce Bartleson appeared for El Dorado Hills West regarding this rezoning request.

Mr. William Fleck requested that the rezoning request be continued for two weeks until matter of moratorium is resolved.

Renner Hofmann, President, El Dorado Homeowner's Association spoke in opposition to the rezoning request.

Al Lindsay, was present and spoke in favor of the rezoning request.

Assemblyman Eugene Chappie, California State Legislature, was present and he spoke regarding mobile home parks indicating his interest in changing existing law regarding taxation on mobile homes, and also spoke briefly on legislation he had introduced as AB 1765 to equalize taxation regarding mobile homes.

Mr. Fleck then spoke on inequities of taxation differences between mobile homes and conventional homes.

285-4170
The public hearing was closed by the Chairman.

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the decision on this rezoning request was continued for two weeks.

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285-4170
Hearing was held as duly advertised on rezoning of lands in the Diamond Springs Area from U, Unclassified and I, Industrial to MP, Mobile Home Park zone, consisting of approximately 23 acres, petitioned by W. P. Walker; Planning Commission recommended approval.

W. P. Walker was present and spoke regarding his rezoning request.

James D. Lawson and Bob Edwards spoke in opposition to the rezoning.

Chairman closed the hearing.

On motion of Supervisor Goodloe, seconded by Supervisor Johnson and unanimously carried, the decision on this rezoning request was continued for two weeks.

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- 509 -

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 8, 1970

21
On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the billings submitted by Charles H. Alford regarding the Lake Tahoe Airport Fence were referred to Supervisor Johnson and the Director of Public Works for report.

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216
On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer and Goodloe; Abstain: Supervisor Martin; it was approved that the clocks at the Lake Tahoe Airport, placed by Harvey's Club are to be removed from their present position, and arrangements, if made for the clocks, shall not be charged against advance landing fees, and the County Administrator directed to take care of this matter.

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On motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried, the Board established the policy that in the future hearings will not be scheduled for the afternoon session of the Board meetings, and Planning Matters to begin at 9:00 A.M. and Assessment District hearings at 9:15 A.M.

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There being no further business, the Board adjourned to Tuesday, September 15, 1970, at 8:30 A.M.

ATTEST: Carl A. Kelly
County Clerk

APPROVED Supervisor E. Lawyer
Chairman

By Connie A. Peterson
Deputy