

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 6, 1971

The Board convened in regular meeting. Present: Supervisors William V. D. Johnson, Thomas M. Goodloe, Jr., Raymond E. Lawyer, and Thomas L. Stewart. Supervisor John M. Caswell arrived at 10:15 a.m. Also present: Ann R. Macy, Board of Supervisors Clerk. Chairman Johnson presided.

--//--

The Pledge of Allegiance to the Flag was led by Supervisor Stewart.

--//--

The Invocation was offered by Reverend Don O. Herman, First Lutheran Church.

--//--

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, the Agenda was adopted, with the following additions: Golden Empire Council, Boy Scouts of America, request to hold a Camporee on the Davis Ranch, added to Page 8, as Item 12; and Road Standards for Montgomery Estates Unit No. 9, added to Page 9, as Item B 2.

--//--

The Minutes of March 30, 1971, were approved as submitted, on motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present.

## GENERAL ORDERS

--//--

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the Warrant Register Claim No. 25339 for 1971 membership dues to the National Association of Counties in the amount of \$143.00 was denied.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the balance of the Warrant Register Claims submitted were approved for payment.

--//--

(353)  
12 At the request of the County Auditor, on motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Johnson, Goodloe, and Stewart; Abstain: Supervisor Lawyer, Absent: Supervisor Caswell, the following policy was established: The Board of Supervisors will not approve payment of mileage to County employees for use of private vehicles to and from the County Offices, or mileage to functions not required by their jobs.

--//--

Supervisor Caswell arrived

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 6, 1971

116-7 Judge James W. Palmer, Placerville Justice Court, submitted request for Board consideration of a 7½% salary increase for all Justice Court Judges, effective January 1, 1971. (Continued from March 30, 1971)

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the request was referred to the Budget Sessions, and the Board Clerk was directed to notify Judge Palmer that there is no record of any Board authorization for further consideration of salary adjustments.

--//--

35-4 Personnel Officer submitted letter recommending that the Board approve a request of the Hospital Administrator for appointment of Mrs. Otelia M. Fitzgerald as a Staff Nurse, Range 42, Step 1, effective April 6, 1971.

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the request was approved.

--//--

218-4 Personnel Officer submitted letter recommending that the Board approve a request of the Hospital Administrator for appointment of Bonnie L. Sproul as a Nurse's Adie, Range 20, Step 1, effective April 6, 1971.

On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried, the request was approved.

--//--

20-4  
43 Personnel Officer submitted letter recommending that the Board approve a request of the Hospital Administrator for the promotion of Sharon R. Carrick from Account Clerk II to Account Clerk III, Range 31, Step 3, effective April 6, 1971, and amend the Authorized Personnel Resolution by deleting one Principal Clerk and adding one Account Clerk III.

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

✓  
RESOLUTION NO. 161-71

AMENDING EL DORADO COUNTY AUTHORIZED PERSONNEL RESOLUTION

(For contents, see original resolution)

--//--

147-1 Personnel Officer submitted letter recommending that the Board approve a request of the County Recorder for promotion of Teresa Ward from Typist Clerk II to Index Clerk, Range 25, Step 1, effective April 6, 1971. (Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 6, 1971

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the request was approved.

--//--

151-9 Personnel Officer submitted letter recommending the position of Eligibility Worker II for the Welfare Department be filled as soon as possible, and stating he could assist in recruitment of a Stenographer Clerk II to fill the existing vacancy. (Referred March 30, 1971)

On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried, the Board approved the Personnel Officer's recommendation that the Eligibility Worker II position be filled as soon as possible, and that the Personnel Officer assist the Welfare Director in recruiting a Stenographer Clerk II for the Welfare Department.

--//--

131-9 Welfare Director submitted letter requesting Board approval to recruit for a Typist Clerk I or II position recently vacated due to a dismissal.

On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried, the request was approved.

--//--

27-5 Personnel Officer submitted letter recommending that the Board approve a request from the Acting Librarian to fill Library Assistant I position, at Range 22, Step 1, effective May 3, 1971.

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the request was approved.

--//--

46-3 Personnel Officer submitted letter recommending that the Board approve a request from the Veterans Service Officer and Treasurer to fill an Account Clerk I position, at Range 22, Step 1, in the South Lake Tahoe Office, effective April 6, 1971.

On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried, the request was approved.

--//--

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer, and Stewart; No: Supervisor Goodloe, travel expenses were authorized for the following:

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 6, 1971

- 1653 1. M. Louis Greeny, District Attorney's Office, to Santa Clara, 3/24-27/71, to attend District Attorney and County Counsel Assn. Midwinter Civil Law Conference.
- 22 302 2. Wm. H. Anderman, Environmental Health, to Oakland, 4/14-16/71, to attend 20th Annual Education Symposium, California Environmental Health Assn.
- 1445 3. Vernon C. Peterson, Civil Defense, to Vacaville, 4/5-7/71, to attend Cardiopulmonary Resuscitation course.
- 2982 4. Thomas J. Sigwart, Jr., Assessor, to Oroville, 3/30-4/1/71, to study E.D.P. procedures at Butte County Courthouse.

--//--

319 Tax Collector submitted letter requesting a resolution be adopted directing the Auditor to draw a warrant on the County General Fund in the amount of \$54.98 for the purpose of replenishing the Tax Collector's Cash Difference Fund.

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

✓  
RESOLUTION NO. 162-71

DIRECTING COUNTY AUDITOR TO DRAW WARRANT TO REPLENISH  
COUNTY TAX COLLECTOR'S CASH DIFFERENCE FUND

(For contents, see original resolution)

--//--

90 Purchasing Agent submitted letter stating corrective repairs to the roof of the Tahoe Medical Building have not been made properly and that the building and title to same will revert to the County when the last payment of \$12,000 is made on July 1, 1971. He further requested that the Public Works Department be directed to inspect the roof and if the building requires re-roofing that the Tahoe Medical Clinic Non-Profit Corporation be required to accomplish this, at no cost to the County, prior to the County's final payment.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Public Works Department was directed to inspect the building and report back to the Board.

--//--

942 Purchasing Agent submitted requesting a Policy Review Session regarding the recovery of funds for two credenzas that were purchased for the Superior Courts, and that the Interior Decorator, and the Architect of the Courthouse Remodel Project, as well as the Director of Public Works, and any other interested parties be invited to attend.

On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried, a Policy Review Session was set for April 16, 1971, at 2:00 P.M. (County Counsel was informally directed to contact the parties involved)

--//--  
- 200 -

arm

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 6, 1971

7-4-71  
Probation Officer submitted letter requesting that the Board approve a proposed Letter of Intent to purchase various furnishings for the Juvenile Hall from the California Correctional Industries, and stating that effective July 1, 1971, there will be a 10% increase in the purchase price; therefore, the Letter of Intent will assure an approximate savings to the County of \$317.68.

On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried, the request was approved and the Chairman authorized to sign Letter of Intent.

--//--

(28)  
19  
171  
At the recommendation of County Counsel, on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the County Counsel's Office was authorized to take whatever steps are necessary to appeal to all levels of competent jurisdiction the decision regarding the lawsuit against the California Tahoe Regional Planning Agency. (Decision was in favor of the Agency).

--//--

County Counsel submitted letter stating that some time ago the Board authorized his office to intervene in Lakeview Development Corporation vs. Tahoe Regional Planning Agency, Superior Court No. 18945, and that since that time Lakeview has dropped its suit and the County has filed directly against the Agency; therefore, he is requesting authorization by Minute Order of the Board for this action against the Agency.

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, County Counsel's request for a Minute Order authorizing this County's direct action against the Agency, was approved.

--//--

(238)  
296-4  
4-4  
County Counsel submitted for Board approval Agreement on Acquisition of Land for County Road Purposes between the County and James B. Dobbas, et al, for reconstruction of Lime Quarry Road No. 83, and a Claim in the amount of \$1,000.00 to Chamberlain & Chamberlain for right-of-way on the property.

On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, the Agreement was approved and the Chairman was authorized to sign; and the Claim in the amount of \$1,000.00 was allowed.

--//--

78  
On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, the letter and resolution submitted by Folsom-Auburn Lake State Recreation Area Advisory Committee requesting that immediate action be taken to upgrade the access road to the Folsom Lake Peninsular Campground before the \$10,000.00 deposit for this effort is returned to a General Fund, were placed on file.

--//--

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 6, 1971

2504  
The Hospital Administrator's request, as recommended by the Personnel Officer, for the promotion of John Harris from Custodian to Building Maintenance Man I, at Range 30, Step 1, to be effective April 6, 1971, was continued to April 13, 1971, on motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried.

--//--

238  
Director of Public Works submitted for Board approval, Agreement on Acquisition of Land between the County and H. C. Setzer and G. C. Setzer for construction of a public road and/or appurtenant structures on Pioneer Trail, Road No. 114, consisting of approximately 1.944 acres, wherein the County agrees to pay \$7,750.00 for said property.

On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the Chairman was authorized to sign the Agreement.

--//--

423  
Director of Public Works submitted nine Certificates of Acceptance for Grants of Easement dated in the months of February and March, 1971, for Marina Village Unit No. 1.

On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried, the Chairman was authorized to sign Certificates of Acceptance for Grants of Easement from the following:

- Revised*
- 41-71 1. Roth M. Dryden and Janice J. Dryden
  - 42-71 2. John W. Gallagher and Susan L. Gallagher
  - 43-71 3. John A. Garbutt and Kathleen R. Garbutt
  - 44-71 4. Victor Huang and Linda W. Huang
  - 45-71 5. Anastacio R. Guting and Consolacion G. Guting
  - 46-71 6. Richard C. Mays and Nancy A. Mays
  - 47-71 7. Tom Rhoads
  - 48-71 8. Remo Scocci and Rosanna M. Scocci
  - 49-71 9. S. V. Smith and Oneta L. Smith

--//--

124  
Director of Public Works submitted request for authorization to purchase a Sharp Model CS-661 printing calculator which may possibly be obtained at the previous bid price of \$669.77.

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the authorization was granted to purchase the Calculator, provided the Director of Public Works removes the request for a similar machine from the 1971-72 budget.

--//--

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 6, 1971

124-1  
Director of Public Works submitted request that the Board declare a Cedar Rapids Model 543 Commander Rock Crusher as surplus, and authorize him to negotiate a sale at not less than \$50,000.00. (Purchased in 1962 at a cost of \$83,746.00)

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the Director of Public Works was authorized to negotiate the sale, as requested.

--//--

78  
Supervisor Goodloe gave a brief report on the meeting of the Sacramento Valley Basinwide Air Pollution Control Coordinating Council which he attended in Marysville, March 26, 1971, and stated that each member County should name a person to the Technical Committee of said Council.

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Deputy Air Pollution Control Officer, Vernon Peterson, was appointed as this County's representative to the Technical Committee, and authorized to attend the next meeting of the Coordinating Council.

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Board agreed to provide stenographic services when the Coordinating Council meets in El Dorado County.

--//--

244  
On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the following ordinance was adopted:

## ORDINANCE NO. 1117

REPEALING SECTION 25501 OF CHAPTER 5 OF THE  
EL DORADO COUNTY ORDINANCE CODE  
(FORMATION OF VETERANS' AFFAIRS COMMITTEE)

(For contents, see original ordinance)

\* \* \* \*

244  
On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the following Minute Order prepared by County Counsel establishing a Veterans' Coordinating Committee for El Dorado County was approved:

There shall be a Veterans' Coordinating Committee composed of the Commander of each of the following veterans' organizations:

American Legion Posts  
Veterans of Foreign Wars Posts  
Disabled American Veterans Chapters  
Veterans of World War I Barracks

and one member per each 100 members or portions thereof. In addition to  
(Continued

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 6, 19 71

the foregoing, two members of the El Dorado County Board of Supervisors shall be appointed by said Board of Supervisors to the Committee. Terms of the foregoing shall be for one year commencing July 1 of each year, or until qualification of their successors.

\* \* \* \*

LHR 246 On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Goodloe, and Lawyer; Abstain: Supervisor Stewart, the Board appointed Supervisors Stewart and Caswell to the Veterans' Coordinating Committee.

--//--

On motion of Supervisor Stewart, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer, and Stewart; Abstain: Supervisor Goodloe, Draft No. 1 of the proposed Lake Tahoe Airport Restaurant Lease between the County and Walter Nelson, was approved as a basis for negotiations, and Supervisors Stewart and Lawyer, and County Counsel were appointed as negotiators for the County.

--//--

On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, the request of Walter Nelson to use the lobby adjoining the Sky Room at the Lake Tahoe Airport to serve meals to local groups, was removed from the Agenda. (Continued from March 30, 1971)

--//--

Purchasing Agent submitted request for approval of bid specifications and authorization to advertise for Bid No. 264 - Vibramycin, 100 mg., with bid opening set for April 19, 1971, and award by the Board on or after April 27, 1971.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the specifications were approved, and Purchasing Agent authorized to advertise, as requested.

--//--

19 On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, the resignation of Luther A. Gray from the El Dorado County Traffic Advisory Committee, effective immediately, was accepted, and the Board Clerk directed to send Mr. Gray a Certificate of Appreciation.

--//--

247 On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Chairman was authorized to execute Releases of Lien, discharging all property encumbered by the Agreements to Reimburse County for Public Assistance, recorded in the Official Records of El Dorado County as follows:

(Continued)



# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 6, 1971

<u>Name</u>	<u>Volume and Page</u>
Ruth A. Knoblauch	Vol. 1023, Page 542
David Gridley	" 1023, " 621
Barbara Ferrier and Alan Ferrier	" 817, " 726

--//--

Probation Officer submitted request for approval of budget transfer in the amount of \$12,758.95 from various categories of the Subsidy Budget (2-302) into the Support and Care of Persons Category (2-24), and stating that the California Youth Authority has approved the transfer.

On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, the budget transfer was approved, as requested.

--//--

At the request of the County Health Officer, on motion of Supervisor Goodloe, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Goodloe, Lawyer, and Stewart; Abstain: Supervisor Johnson, the following budget transfer was approved:

Budget Transfer No. 5473

<u>Decrease</u>	<u>Increase</u>	<u>Amount</u>	<u>Purpose</u>
4-102 MENTAL HEALTH		(\$15,000.00)	To pay Community
1-00 Salaries		( 4,500.00)	Hospital for
3-00 Fixed Assets			services to
(Remodeling)	4-102 MENTAL HEALTH		patients under
	2-18 Prof. Services	\$19,500.00	Short-Doyle
			program

--//--

At the request of the County Clerk, on motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, the following Budget and Fund Transfer was approved:

Budget and Fund Transfer No. 5475

Budget Transfer

<u>Decrease</u>	<u>Increase</u>	<u>Amount</u>	<u>Purpose</u>
	1-502 Elections	\$2400.00	Budget
	1-00 Extra Help		Classifications
			Overdrawn
	2-17 Office Supplies	220.00	

Fund Transfer  
Transfer from

<u>Transfer to</u>	<u>Amount</u>
Contingency	General \$2620.00

--//--  
- 205 -

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 6, 1971

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the following Budget Transfer was approved:

Budget Transfer No. 5472

<u>Decrease</u>	<u>Increase</u>	<u>Amount</u>	<u>Purpose</u>
1-115 Data Processing	3-37		
2-17 Office Supplies	Fixed Assets	\$12.00	Purchase of standard adding machine

--//--

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, Order Cancelling Penalties and Directing Correction of the Tax Roll for Bill Nos. 8092 through 44831 was approved. (List of Penalty Cancellations on file in the Board of Supervisors Office.)

--//--

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the communication received from J. K. Smith, Executive Officer, Tahoe Regional Planning Agency, submitting report of financial transactions of the Agency for the period July 1, 1969 to February 28, 1971, was placed on file.

--//--

Executive Officer, California Regional Water Quality Control Board, submitted Notice of Public Hearing and a Staff Report on Violation of Waste Discharge Requirements, relating to the Rubicon Palisades Subdivision. The Public Hearing is to be held on April 8, 1971, at 10:00 A.M. at South Lake Tahoe to consider issuance of an order, pursuant to Section 13301 of the California Water Code, requiring El Dorado County to cease and desist in violation of waste discharge requirements with regard to Rubicon Palisades Subdivision.

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, County Counsel and the Assistant Director of Public Works were authorized to attend the Public Hearing on April 8, 1971, on behalf of the County.

--//--

Ronald G. Wood, Chairman, United Counties Mental Health Committee, submitted a proposal whereby a county psychiatric section would be added to the Weimar Medical Center to care for the patients serviced by DeWitt State Hospital if Placer County is unsuccessful in its bid to keep DeWitt Hospital open. Each County was requested to endorse the proposal and direct their respective member of the Weimar Central Committee to take the necessary steps to initiate this program.

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the matter was referred to the Weimar Hospital Committee, and the Community Hospital Administrator was authorized to attend the next  
(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 6, 1971

Weimar Hospital meeting with the Board's representative.

--//--

LHR 65  
(9)  
23  
Communication received from El Dorado County Historical Society requesting that the same allowance be included in the County 1971-72 budget as last year for historical markers.

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the matter was referred to Budget Sessions, and the Recreation Commission was requested to submit to the Board a full report on their activities in this regard.

--//--

(34)  
298  
El Dorado County Chamber of Commerce submitted request that the County consider the development of a permanent County Agricultural Center; combining the facilities of the Agricultural Commissioner and the Farm Advisor's Office.

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

--//--

31  
Communication received from Clarence J. O'Leary, Sacramento, stating that he owns property very close to the Lake Tahoe Airport and offering to lease said land to the County for five years at \$200.00 per month.

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Board Clerk was directed to respond that the County has no need of this land at the present time.

--//--

212  
Communication received from Jeepers Jamboree requesting authorization to close and control traffic on Main Street, Georgetown, on July 23, 1971 from 7:00 a.m. to 10:00 a.m.; and on July 24, 1971, from 5:00 p.m. to 8:00 a.m.; and also to close and control traffic on Rubicon Trail from 8:00 a.m., July 23, 1971, to 12:00 p.m., July 25, 1971, for the Annual Jeepers Jamboree.

On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried, the request was approved and the following resolution adopted:

RESOLUTION NO. 163-71

AUTHORIZING JEEPERS JAMBOREE TO CLOSE AND REGULATE TRAFFIC  
AT TIMES AND PLACES STATED IN RESOLUTION

(For contents, see original resolution)

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 6, 1971

(88)  
212  
Communication received from the Sacramento Sports Car Club requesting permission to conduct the 14th Annual Georgetown Hillclimb on June 12 and 13, 1971; also, requesting the old Uniontown Grade Road be closed at both ends on both days.

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

RESOLUTION NO. 165-71

AUTHORIZING SACRAMENTO SPORTS CAR CLUB TO CONDUCT THEIR  
14TH ANNUAL GEORGETOWN HILLCLIMB AT TIMES AND PLACE STATED IN RESOLUTION,  
AND SUBJECT TO CERTAIN CONDITIONS OF RESOLUTION

(For contents, see original resolution)

--//--

212  
Communication received from Chairman, California Jaycees, requesting that the Board proclaim the week of April 18 through 24, 1971, as "California Ecology Week". On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the request was approved and the Chairman authorized to sign the Proclamation.

--//--

191  
Communication received from Acting Superintendent, El Dorado Union High School District, stating that the Governing Board of said District has authorized him to gather cost data on new restroom facilities and installation of electronically controlled sprinkler system for Bennett Park fields; and inquiring as to whether or not the County would be willing to share the cost of these items.

On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, the matter was continued to the Budget Sessions.

--//--

423  
Communication received from William F. Pillsbury requesting a one year's extension for the Tentative Map of Tahoe Broder Estates Unit No. 1.

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the request was approved, and the time for the Tentative Map was extended to April 28, 1972.

--//--

423  
Communication received from David L. Chambers requesting an extension of time to the Agreement to Make Subdivision Improvements for Sierra Springs Unit No. 2, to May 1, 1972.

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the request was approved and the time extended to May 1, 1972.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 6, 1971

212  
Communication received from the Golden Empire Council, Boy Scouts of America, requesting permission to hold a Camporee, to include approximately 500 Scouts, on the Davis Ranch on Hanks Exchange Road, April 16 through 18, 1971, and stating that permission had been received from the owners of Davis Ranch.

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, permission was granted, as requested.

--//--  
Supervisors Caswell and Lawyer departed

SPECIAL ORDERS

PLANNING MATTERS

LHR 285-15-71  
285-15-71  
Hearing held as duly advertised on rezoning of lands in the Corral Flat area from U, Unclassified to AE, Exclusive Agricultural zone, petitioned by Caroline Allen Bowers, et al, consisting of approximately 116.79 acres. Planning Commission recommended approval. No protests were received and the hearing was closed.

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

ORDINANCE NO. 1116

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

(For contents, see original ordinance)

--//--

285-16-71  
Hearing held as duly advertised on rezoning of lands in the El Dorado Wye area from A, Agricultural, to RE, Estate Residential zone, petitioned by Ben F. Baskin, Jr., et al, consisting of approximately 40 acres. Planning Commission recommended approval. No protests were received and the hearing was closed.

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

ORDINANCE NO. 1116

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

(For contents, see original ordinance)

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 6, 1971

Hearing held as duly advertised on rezoning of lands in the Folsom Peninsula area from RE, Estate Residential, to A, Agricultural zone, petitioned by Clarence W. Darrington, consisting of approximately 40.67 acres. Planning Commission recommended approval. No protests were received and the hearing was closed.

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

ORDINANCE NO. 1116

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

(For contents, see original ordinance)

--//--

Hearing held as duly advertised on rezoning of lands in the Hazel Valley-Iron Mountain area from A, Agricultural to AE, Exclusive Agricultural zone, petitioned by American Forest Products Corporation, consisting of approximately 80 acres. Planning Commission recommended approval. No protests were received and the hearing was closed.

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

ORDINANCE NO. 1116

AMENDING EL DORADO COUNTY ZONING ORDINANCE  
(Changing Section 9405 - Hazel Valley-Iron Mountain areas)

(For contents, see original ordinance)

--//--

Supervisors Caswell and Lawyer returned

Planning Director reported on the status of historical markers, stating that the Board has in their current budget \$300.00 for the manufacture of ten historical signs, and that the El Dorado County Historical Society will provide the posts and arrange for the installation, and the Western Sign Company would prepare the sign at a cost of \$30.00 each. The Planning Director submitted the following list of sites as recommended by the three historical groups within the County:

1. Vineyard House, Coloma
2. Shannon-Knox House, Georgetown
3. Sierra House, Lake Tahoe
4. Osgood Toll House, Lake Tahoe
5. Cedar Creek Stagecoach Stop, Mt. Aukum
6. Gessler House Stagecoach Stop, Sly Park

(Continued)

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 6, 1971

7. Mt. Aukum School, Mt. Aukum
8. Bender House, Pleasant Valley
9. Jay Hawk Cemetery, Rescue
10. Jurgens Settlement, North Rescue

On motion of Supervisor Stewart, seconded by Supervisor Caswell, and unanimously carried, the Board authorized the expenditure of \$300.00 for the ten historical signs, as listed.

--//--

1423  
Planning Director informed the Board that the Tahoe Regional Planning Agency would approve the Tentative Map for Montgomery Estates Unit No. 9 Subdivision if the road through the subdivision was redesigned to a one-way road, and requested the Board opinion regarding this change required by the Agency.

The Board indicated, informally, that they would have no objection to changing the road standards (as approved by the Board when the Tentative Map was approved on February 9, 1971) when the matter comes back to the Board from the Planning Commission.

--//--

## ASSESSMENT AND SPECIAL DISTRICTS

### GRIZZLY PARK NO. 5 ASSESSMENT DISTRICT (Ness)

110  
On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the following resolution was adopted: (Continued from March 30, 1971)

RESOLUTION NO. 164-71

AUTHORIZING EXECUTION OF CONVEYANCE FROM THE COUNTY OF EL DORADO  
TO THE GRIZZLY PARK WATER COMPANY

(For contents, see original resolution)

--//--

11-15  
On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried, the 2:30 Time Slot allotted to the representatives of Bache & Company concerning the Lake Tahoe Airport Terminal financing, was removed from the Agenda.

--//--

12-4-74  
adm.  
Mark Smith, Airports Manager discussed the possibility of development of recreational airports on the Van Vleck property at Tells Peak; the Swansboro property at Mosquito; and another at Gold Run in the Pilot Hill - Cool area, and stated that these proposed airports were in conformance with the County Master Plan on Airports.

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 6, 1971

On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried, the matter was referred to the Planning and Recreation Commissions for their comments.

--//--

County Counsel submitted for Board approval a resolution approving the formation of a non-profit corporation, known as Dorado Industrial Development Corporation, for the purpose of acquiring, constructing, and leasing certain land (to be leased to Certain-Teed Products for the manufacture of plastic pipe); approving of the forms of bonds proposed to be issued by the Corporation, which would not impose any obligation to the County; approving the Board of Directors of the Corporation; and accepting the gift of the manufacturing facilities from the Corporation at the time the Corporation tenders it to the County; together with copies of the forms of bonds to be issued by the non-profit Corporation. (Continued from March 30, 1971)

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the following resolution was adopted, with the deletion of the words, "among others", on Line 9, Page 1, and the Chairman authorized to initial the deletion:

RESOLUTION NO. 166-71

APPROVING FORMATION OF DORADO INDUSTRIAL DEVELOPMENT CORPORATION; APPROVING THE FORMS OF BONDS PROPOSED TO BE ISSUED: ACCEPTING THE GIFT OF THE MANUFACTURING FACILITY WHEN IT IS TENDERED; AND APPROVING BOARD OF DIRECTORS OF THE CORPORATION

(For contents, see original resolution)

--//--

Dan Birtwell was present on behalf of Patrick J. Riley, Attorney for the Employees Association, requesting a discussion as to whether a study should be made on pricing differentials between the Lake Tahoe area and the Western Slope.

There was no formal action of the Board; however, the Chairman stated that the Board had, approximately one year ago, agreed to make a study, and that the Personnel Officer would be authorized to confer with Mr. Riley, and Mr. Birtwell of the District Attorney's Office, to proceed with the study.

--//--

There being no further business, the Board adjourned to Tuesday, April 13, 1971, at 10:00 a.m.

ATTEST: Carl A. Kelly, County Clerk and ex-officio Clerk of the Board

APPROVED: William A. Johnson  
Chairman

By Ann R. Macy  
Deputy