

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 17, 1973

The Board convened in regular meeting. Present: Supervisors Franklin K. Lane William V. D. Johnson, W. P. Walker, Raymond E. Lawyer and Thomas L. Stewart. Also present, Connie A. Peterson, Deputy Clerk to the Board. Chairman Lawyer presided.

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

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The Invocation was offered by Father Michael O'Hara, St. Patrick's Catholic Church.

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On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried, the Agenda was adopted.

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On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the minutes of April 10, 1973 were approved as submitted.

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On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried, Warrant Register Claims for El Dorado County and Claims as submitted by Community Action Council were approved.

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GENERAL ORDERS

(38-1)
70
On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Board denied the Claim of Bouldin Development Corporation, submitted by Attorneys McCutchen, Doyle, Brown & Enersen, David M. Heilbron and Gary H. Moore, in the amount of \$6,099,900.00 against the Tahoe Regional Planning Agency, County of El Dorado, State of California and the State of Nevada, and the Claim of Boyd D. Tuxhorn and Patricia L. Tuxhorn, submitted by Attorneys Rinehart and Schwartz, in an amount in excess of \$10,000.00, for the following reasons: That the County cannot be responsible for acts of the appointed governing body of the Tahoe Regional Planning Agency; that the County did file a lawsuit in an attempt to declare the Agency unconstitutional on behalf of the people who have been damaged by the unconstitutional taking of their property by Tahoe Regional Planning Agency's ordinances, rules and regulations; and that El Dorado County has not adopted any of the Agency's rules, regulations and ordinances.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 17, 1973

115 On motion of Supervisor Johnson, seconded by Supervisor Walker, and unani-
mously carried, the personnel transactions on personnel list dated
April 17, 1973, submitted by the Deputy Personnel/Budget Analyst were approved
as recommended by him. (List is on file in the Board Clerk's office)

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58-3 On motion of Supervisor Johnson, seconded by Supervisor Walker, and unani-
mously carried, the Board approved Assignments to the Credit Bureau of
El Dorado County from the County Collection Department for claims against
the following:

Richard Shriver	Donald L. Ambrose	Veva Scott
Lynn Shaeffer	Becky/Donald Pernack	Eugene Roath
Peter Scott	Darl/Vear Brooks	June Mann
Jeanne Schuman	Ann/Delton Ingram	Edward Schwartz
Daniel M. Newcomb	Julie Ann/Jon Wilson	Joann LaDue
Sandra Schneichert	Bonnie S/William Hendrix	Norris Ronzone
Louis Sanchez	Ivan/Gloria E. Taylor	Clara Rule
Lillian Schneider	Shirley Barbar	Domingo Rodrigues
Charlotte Ricci	Edward Patzwald	John C. Lowery
Kenneth R. Ragland	Patricia/David Olson	Billy Gene Jackson
Ilene C. Ragland	William T. Chylik	Barbara/Ronald Ruprecht
Betty/Charles Parks	Marie Dawson	Christine/Christopher
Lois/William O'Connor	Ralph Klauser	Atkisson
Pearlina Carroll	Mildred G/Ralph O. Jones	

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57 On motion of Supervisor Stewart, seconded by Supervisor Lane, and carried
by the following vote: Ayes; Supervisors Lane, Walker, Stewart and Lawyer;
Abstain; Supervisor Johnson, the estimated expenditures in amount of
\$7,000.00 for the month of April 1973 were approved as submitted by the
County Fair Manager.

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31-10 The Airports Director submitted for Board approval Project Application and
Title VI Assurances for submittal to the Federal Aviation Administration
for federal aid for construction of Airport Parking Apron at the Placerville
Airport, ADAP No. 7-06-0188-02-73. The Airports Director stated in his
letter that construction funding is to be included in the Airports Budget
for 1973-74 and further that signing of the documents would not place a
firm commitment on the County if funds in support of this project are not
available. On motion of Supervisor Stewart, seconded by Supervisor Lane
and unanimously carried, the Chairman was authorized to sign Project
Application and Title VI Assurances as submitted.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 17, 1973

21-6
At the recommendation of the Airports Director, on motion of Supervisor Stewart, seconded by Supervisor Lane, and unanimously carried, the Chairman was authorized to sign Airport Use Agreement with Ram Airways, Carson City, Nevada, wherein Ram Airways agrees to pay landing fees computed at a rate of \$1.00 for each landing and for counter space in the terminal building at a rate of \$100.00 each month at the Lake Tahoe Airport, for the period beginning May 1, 1973 and ending March 24, 1974.

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182
111
3
County Counsel requested clarification and Board action as to paid time off for County employees on Good Friday, April 20, 1973 from 12:00 Noon to 3:00 P. M. On motion of Supervisor Lane, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Lane, Walker, Stewart and Lawyer; No: Supervisor Johnson.

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31-3
Deputy Director, El Dorado County Community Action Council, submitted letter requesting that the Chairman be authorized to sign Addenda to Public Employment Program (PEP) Agreements, Sections V and VI, increasing contract amounts for anticipated costs for each employing agency through June 30, 1973 for the following: Section V, Pleasant Valley Fire Dept., El Dorado Irrigation District, City of South Lake Tahoe, El Dorado Hills Water District, County Office of Education, City of Placerville, Lake Valley Fire Department; Section VI, City of Placerville, El Dorado Irrigation District, City of South Lake Tahoe, Diamond Springs Fire Department, County Office of Education.

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

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(310-41)
(12-41)
(2-7)
On April 10, 1973, the Board of Supervisors approved recommendations of the Department Heads' Association, Items 1 through 4, relating to cost allowances for travel expenses; Item No. 5 regarding "Option C" was continued to April 17, 1973.

The recommendation of the Department Heads' Association re Option C was to allow \$2.60 per day, .09¢ per mile, not to exceed a rate of .35¢ per mile when the reimbursement is divided by the monthly mileage.

The County Administrative Officer submitted a memorandum advising that the Assessor's Department had requested increase in mileage reimbursement fees to the Appraisal Staff, and after his review with the appropriate staff of the Assessor's Department he recommends the following rates: \$2.50 per day and .09¢ per mile and the recommended rates for 1973-74 shall not combine to exceed .35¢ per mile when computed on a monthly basis.
(continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 17, 1973

The motion of Supervisor Johnson to approve the recommendations of the County Administrative Officer, with the addition that these rates be applied county-wide, and that the County Counsel be instructed to prepare the ordinance, was seconded by Supervisor Stewart, and unanimously carried, and the following ordinance was adopted incorporating mileage allowances approved on this date and cost allowances approved on April 10, 1973; and resolution adopted rescinding those specific sections established in Resolution No. 62-72: (Said ordinance & resolution effective July 1, 1973)

ORDINANCE NO. 1284

ADDING SECTION 4131 to CHAPTER 1, PART 4, of the ORDINANCE CODE

(For contents, see original ordinance)

* * *

RESOLUTION NO. 195-73

DELETING PARAGRAPHS II b, c, and d, EXCEPTING INSURANCE REQUIREMENTS FROM RESOLUTION NO. 62-72 EFFECTIVE July 1, 1973

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124-1
On April 10, 1973, the request submitted by the Director of Public Works to purchase a wrecker (tow truck) to be used in place of present vehicle was referred to the County Administrative Officer for report on this date.

At the recommendation of the County Administrative Officer, on motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried, the request to purchase wrecker (tow truck) was denied, and the Board directed that the County Counsel, Public Works Director and the County Administrative Officer make arrangements with an adequate number of companies in El Dorado County to provide wrecker and/or tow truck service on an "as needed" basis.

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331-2
Acting Data Processing Manager submitted for Board approval a lease agreement with Computer Machinery Corporation for rental of the CMC-5 Key Disk System for a period of five years. After discussion was held, on motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried this item was continued to April 24, 1973.

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124-1
Director of Public Works submitted schematic plan for construction of service station facility at the Placerville Corporation Yard, requesting that County advertise for bids to be opened on May 10, 1973 with award by the Board on May 15, 1973, further stating that there are funds available in the amount of \$20,000.00 in the 1972-73 Plant Acquisition Budget for this project. On motion of Supervisor Walker, seconded by Supervisor Lawyer and unanimously carried, the request was approved and the Clerk authorized to advertise for bids, with bid opening on May 10, 1973 and award by the Board on May 15, 1973.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 17, 1973

The Purchasing Agent submitted specifications for the following bids;

- 1143
1144
Bid No. 471 - Liquid Asphalt for fiscal year 1973-74
Bid No. 472 - Furnish Dust Oil for fiscal year 1973-74
Bid No. 474 - Stacking Chairs

with request that the bid openings be set for April 30, 1973, with award by the Board on or after May 8, 1973. On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the specifications were approved as submitted and the Purchasing Agent was authorized to advertise for bids to be opened on April 30, 1973 with award by the Board on or after May 15, 1973.

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(326)
349
144
114
Supervisor Johnson submitted a resolution opposing Senate Bill 377 which would replace the offices of County Treasurer, County Tax Collector and County Auditor with a Director of Finance, with said Director of Finance being appointed by the Board of Supervisors. On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 188-73

OPPOSING SENATE BILL 377

(For contents, see original resolution)

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(326)
349
144
114
Resolution submitted by Supervisor Johnson supporting Senate Bill 36, which provides for two or more counties to form their own regional planning districts, said bill will allow local control by popular vote of the electorate. On motion of Supervisor Johnson, seconded by Supervisor Lane and unanimously carried, the Board approved support of Senate Bill 36 and the following resolution was adopted:

RESOLUTION NO. 189-73

IN SUPPORT OF SENATE BILL 36

(For contents, see original resolution)

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(236)
12
Supervisor Johnson submitted a resolution opposing Assembly Bill 835 which provides for grants to accomplish reorganization of local government; said bill would require reorganization committees membership to be limited to twenty-five percent of elected officials and bill would prejudice smaller counties in requiring areas of affect to contain 100,000 citizens. On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried, the following resolution was adopted opposing Assembly Bill 835, and the Clerk was requested to send copies of Resolutions 188-73, 189-73 and 190-73 to the twenty-six rural counties and to appropriate legislative representatives:

(continued)

4/17/73

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 17, 1973

RESOLUTION NO. 190-73

IN OPPOSITION TO ASSEMBLY BILL 835
WHICH PROVIDES FOR GRANTS TO ACCOMPLISH REORGANIZATION

(For contents, see original resolution)

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151-13
County Counsel submitted a resolution authorizing an action for the recovery of County Funds Paid Out for Holiday Airlines Inc. #AP, in the amount of \$19,344.85 for airport space and landing fees. On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 191-73

RESOLUTION AUTHORIZING ACTION FOR
RECOVERY OF COUNTY FUNDS PAID OUT

(For contents, see original resolution)

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(328-1)
421
12-1
Director of Public Works submitted a letter of appeal from the California Pacific Utilities Company concerning the denial by the Public Works Department to issue an encroachment permit to California Pacific Utilities Company to allow them to extend their gas mains into the Lake Christopher, Sierra Meadows and Montgomery Estates areas utilizing county road rights of way.

The Director of Public Works stated in his letter that the permit had been denied due to restrictions that the California Regional Water Quality Control Board, Lahontan Region, had imposed on the County pertaining to natural runoff from subdivisions, carrying soil, sand, etc., into Lake Tahoe or its tributaries, further that any soil disturbance within the County road right of way may increase the chance that this runoff will not meet the discharge requirements of the Lahontan Board, thereby causing the County to be cited.

Mr. Philip Greuner, Division Manager, California Pacific Utilities Company, was present and stated that the company was granted the right of franchise to operate and construct gas distribution systems along the public roads when the franchise was acquired from South Tahoe Gas Company, that it was inappropriate to be denied their right to use of road rights of way and further that the contractor had been employed and was ready to commence work on April 30, 1973.

(continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 17, 1973

Pursuant to Section 11,237 of the El Dorado County Ordinance Code, re Appeal to Board of Supervisors, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board declared this date of April 17, 1973 as Hearing date on this matter, and authorized the County Counsel to prepare a Hold Harmless Agreement, to be signed by California Pacific Utilities Company, and further requested the County Counsel to confer with the Director of Public Works regarding requirement of a bond from the company, and item was continued to afternoon of this date for further action as follows.

* * *

County Counsel submitted a Hold Harmless Agreement, as requested, and on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board approved that upon receipt of Hold Harmless Agreement executed by the proper officer of California-Pacific Utilities Company, an encroachment permit be issued, and that a bond not be required.

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39 On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the following appointments to the El Dorado County Fair Board of Directors were approved, and said appointments to expire on the same date that the Fair Association Agreement ends which is December 31, 1974;

District 1 - Nancy Weisberg
District 2 - John Cefalu
District 3 - Robert W. Gillett
District 4 - Donald Peek
District 5 - Bernard Mosbacher

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LHR 57
(14)
132 On January 9, 1973 and February 13, 1973 the Board considered request submitted by Mr. G. Otis Ogden that an ordinance be adopted to facilitate the observance of recorded deed restrictions in those areas of the County where such restrictions are in effect.

LHR 423
12
22
290-9

On this date the Board considered adoption of an ordinance which would cause the Building and Planning Departments to refrain from issuing permits which would violate recorded deed restrictions pertaining to mobile homes, trailers, and the size of dwellings, after such restrictions have been filed by interested property owners.

On motion of Supervisor Walker:

That the proper section or sections of the ordinance be amended by adding the following:

(continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 17, 1973

Any interested property owner may file with the Building and Planning Departments, authentic copies of recorded deed restrictions which contain provisions relating to placement or occupancy of trailers or mobile homes, or to type or size of structures, designating the paragraphs of such recorded deed restrictions which refer to these specific provisions.

Once such recorded deed restrictions have been filed as specified, the Building and Planning Departments shall refrain from issuing any building or special use permit for a purpose which would be in violation of such recorded deed restrictions, limited to provisions respecting trailers or mobile homes and type or size of structures;

seconded by Supervisor Lane, and carried by following vote: Ayes Supervisors Lane, Walker, Stewart and Lawyer; No: Supervisor Johnson, the following Ordinance was adopted:

ORDINANCE NO. 1285

ISSUANCE OF SPECIAL USE PERMITS AND PERMITS
Adding sub-section (k) to Section 9445, Chapter 4

(For contents, see original ordinance)

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7-4-85
Mr. Robert Mason, Architect for the Exercise Yard at the Placerville County Jail, was present and submitted completed plans and specifications for the project. He advised the Board of suggested changes to the plans and specifications, i.e., ramp to be constructed in place of staircase and labor/materials and performance bonds to be 100% of contract amount, and further that estimated cost would be between \$18,000.00 and \$20,000.00. Supervisor Johnson stated that only \$17,500.00 had been budgeted for the project, and that he felt the monitoring system could be bid separately and included in next year's budget.

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, plans and specifications were approved on the basis that the surveillance system, other than the basic channeling requirements for proper lines, be bid separately; ramp to be constructed in place of staircase; labor and materials and performance bonds to be 100% of contract amount, and bid opening set for May 11, 1973, with award by the Board on May 15, 1973.

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230
Department of Public Works, Right of Way Division, requested that Chairman be authorized to sign Agreement on Acquisition of Land with George W. Dean and Fred S. Dean for portion of land located on Bucks Bar Road, Placerville, wherein County agrees to pay \$25.00 for 0.086 acre, \$50.00 in lieu of moving fence, \$750.00 for four walnut trees, and allow the Deans to maintain trees and harvest crop from these four trees for a period of five years.
(continued)

4/17/73

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 17, 1973

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unani-
mously carried, the Chairman was authorized to sign the Agreement with
change in Agreement to reflect that owners (Deans) be permitted to harvest
crop and to maintain trees for a period of five years or until the trees
die or are removed.

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(82)
13-7
Mr. G. Otis Ogden, Chairman, 1973 Salary Study Committee, submitted for
Board consideration the Committee's Final Report.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unani-
mously carried, the report was taken under consideration for evaluation
and discussion at a Policy Review Session set for April 18, 1973 at
9:00 A. M. to discuss the Board of Supervisors' section and at 2:00 P. M.
on the same date to discuss the Department Heads' section.

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In a separate action on the above item, on motion of Supervisor Johnson,
seconded by Supervisor Lane, and unanimously carried, the Salary Committee's
Final Report was placed on file and the Clerk directed to write thank you
letters to the Chairman, Mr. G. Otis Ogden, to each committee member, and
also to Mrs. Marjorie Bolton, for work done on the report.

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13
The El Dorado County Chamber of Commerce submitted a request to relocate
the tourist information center from the A-Frame Cameron Park Sales Center
to the North side of the freeway at the Arco Service Station, advising
that the location at the Sales Center did not meet requirements of the
State Division of Highways for an official tourist information center.
Mr. Otto Carstens, President, El Dorado County Chamber of Commerce, was
present to discuss this matter with the Board. On motion of Supervisor
Stewart, seconded by Supervisor Johnson, and unanimously carried, the
request was approved as submitted.

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212
Mr. Ken Brown submitted a telephoned request for Toni Hinton and Joel Duce
to appear before the Board regarding the Manuel Gutierrez Development Walk,
an event to raise money for the local New Morning crisis center in
Placerville, a hospital-clinic and radio center in Guatemala and the
American Freedom from Hunger foundation. Each participating walker will
get a sponsor to pay for each mile walked. Mr. Joel Duce was present and
requested the Board's approval and backing for the development walk. On
motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously
carried, the Board approved the concept of the Development Walk as
presented.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 17, 1973

3131
119
At the recommendation of the County Administrative Officer, on motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, resolution relating to budgeting procedures and controls was adopted with the following changes to numbered procedures in the resolution: No. 1, following the words "department's budget" add "said line items also known as sub-object accounts"; No. 4 was deleted; No. 5, relating to paid overtime was changed to No. 4 in procedures and word "four" preceding word "conditions" deleted;

RESOLUTION NO. 192-73

ESTABLISHING PROCEDURES RE BUDGETARY CONTROLS

(For contents, see original resolution)

* * *

3131
119
On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Board approved that a copy of Resolution No. 192-73 be sent to each Department Head, together with a notice requesting them to contact the County Auditor to make necessary adjustments, and the Auditor to be requested to re-submit to the Board by May 1, 1973, the necessary budget transfers.

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115
On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the proposed Ordinance regarding overtime and compensating time off was continued to April 24, 1973.

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115
124
126
(11/11)
Mr. Earl Marr, Westshore Realty, Tahoma, California, submitted a communication offering to build a storage building for the County of El Dorado in Tahoma for the price of \$45,500.00 including a 10,000+ square foot lot, or for the price of \$41,000.00 with a 5,000+ square foot lot. On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, the communication was referred to the Board's Capital Outlay Committee, Supervisors Walker and Johnson, and also to the Director of Public Works for recommendation.

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124
126
Sacramento Regional Area Planning Commission submitted a draft of the Regional Streets and Highways Plan and Program to be adopted by the Commission on May 17, 1973, and inviting comments prior to May 1, 1973.

On motion of Supervisor Lane, seconded by Supervisor Lawyer, and unanimously carried, this item was continued to April 24, 1973, with each Supervisor, the Public Works Director and any interested citizen invited to present comments and views on this plan along with recommendations.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 17, 1973

326
3/6
Communication received from the Sacramento Regional Area Planning Commission, requesting the Board support Senate Bill 148 which would create the California Housing and Community Development Agency for the purpose of acquiring and financing housing developments for low and moderate income families, further stating that the existing Department of Housing and Community Development would be dissolved and its functions and present personnel and Board of Commissioners would be transferred to the new agency.

Supervisor Johnson made a motion to oppose Senate Bill 148 in its present form, and that copies of resolution in opposition to the Bill be sent to Sacramento Regional Area Planning Commission and to appropriate legislative representatives; the motion was seconded by Supervisor Stewart.

Supervisor Lane, moved to amend the motion to include that specifics be added, i. e., Board opposes the Bill on the basis that it contains provision that agency may make grants, and also does not restrict itself to revolving fund operations. Supervisor Walker seconded the amendment to the motion and it failed to carry by reason of the following vote: Ayes; Supervisors Lane and Walker; Noes; Supervisors Johnson, Stewart and Lawyer.

Vote was then taken on Supervisor Johnson's original motion, and it passed by the following vote: Ayes; Supervisors Johnson, Lawyer and Stewart; Noes: Supervisors Lane and Walker, and the following resolution adopted:

RESOLUTION NO. 193-73

OPPOSING SENATE BILL 148 TO CREATE THE
CALIFORNIA HOUSING AND COMMUNITY DEVELOPMENT AGENCY

(For contents, see original resolution)

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2
12
Communication received from the City Clerk, City of South Lake Tahoe, requesting that the joint luncheon meetings between the City Council and the Board of Supervisors be scheduled for the first Friday of each quarter, (March, June, September and December), rather than the first Tuesday as suggested by the Board. On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the request was approved and meetings set for first Friday of each quarter.

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Communication received from the Sacramento Sports Car Club, requesting authorization to conduct the 16th Annual Georgetown Hillclimb on June 9 and 10, 1973, and also requesting that Prospector Grade Road (Uniontown Grade Road) be closed at both ends on those dates; Certificate of Insurance enclosed with letter. (Said insurance certificate shows name of Uniontown Grade Road rather than Prospector Grade Road, and Sports Car Club to be requested to submit corrected certificate with proper road name.) On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, the request to hold hillclimb was approved and the following resolution adopted:
(continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 17, 1973

RESOLUTION NO. 194-73

AUTHORIZING SACRAMENTO SPORTS CAR CLUB TO CONDUCT THE
16th ANNUAL GEORGETOWN HILLCLIMB on JUNE 9,10,1973

(For contents, see original resolution)

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61 Mr. Raymond D. Martin, Fire Chief, Meeks Bay Fire Department, submitted the first Quarterly Report of Budget Expenditures and Activities of the Department from January 1, 1973 to March 31, 1973.

On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried the report was placed on file and also referred to Supervisors Lane and Stewart and to the County Administrative Officer.

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62 Secretary Manager, El Dorado Irrigation District, submitted a letter stating that their Board of Directors had completed redistricting, and also submitted the Directors' recommendations to fill three existing vacancies on the EID Board, as follows: Mrs. Louise Wallace to Division 5; Mr. Bennett Murray, Division 6 and Mr. Mitchell Maddock, Division 7.

The motion of Supervisor Lane to appoint Mr. Linn Bloathner-Division 5; Mr. Bennett Murray-Division 6 and Mr. Mitchell Maddock-Division 7, was seconded by Supervisor Johnson, and it failed to pass by reason of the following vote; Ayes: Supervisors Lane and Johnson; Abstain: Supervisors Walker, Stewart and Lawyer.

The motion of Supervisor Walker, that all appointments be held until April 24, 1973, in order to provide the opportunity for a representative from EID to be present to answer some questions was seconded by Supervisor Stewart and failed to pass by reason of the following vote: Ayes: Supervisors Walker and Stewart; Noes: Supervisors Land and Johnson; Abstain: Supervisor Lawyer.

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, El Dorado Irrigation District to be requested to submit a letter or minute order to the Board of Supervisors for next week's Agenda indicating that EID could not hold an election to fill Board of Directors' vacancies.

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APPROVED

Raymond E. Lawyer
Raymond E. Lawyer, Chairman

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

By *Connie A. Peterson*
Deputy Clerk