

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 18, 1974

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; Ann R. Macy, Board of Supervisors Clerk. Chairman Stewart presided.

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12-7 The Invocation was offered by Reverend Marvin Braswell, Faith Tabernacle Church.

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

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On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried, the Agenda was adopted with the following additions to Page 1: Personnel Matters; the request for expenditure of funds for overlay of roads in Rubicon area; and the Jeepers Jamboree matter which appeared on Page 4, as Item 21.

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The Minutes of June 11, 1974, were approved as submitted on motion of Supervisor Lane, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Lane, Johnson, Walker, and Stewart; Abstain: Supervisor Lawyer.

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GENERAL ORDERS

28 50-1 On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by the present, Warrant Register Claims for El Dorado County and Claims as submitted by the Community Action Council, Inc. were approved and allowed for payment.

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312 On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, the Board authorized road closure as follows for the Jeepers Jamboree annual event to be held July 25 through July 28, 1974:

Main Street - Georgetown

July 25, 1974 - 7:00 A.M. to 10:00 A.M.

" 26 " - 5:00 A.M. to 10:00 A.M. and

6:00 P.M. to 9:00 A.M. July 27, 1974

Rubicon Trail (from Wentworth Springs to Rubicon Springs)

July 25, 1974 - 10:00 A.M. to 4:00 P.M., July 27, 1974

and the following resolution was adopted:

RESOLUTION NO. 301-74

GRANTING AUTHORIZATION TO CLOSE, REGULATE AND CONTROL TRAFFIC
ON MAIN STREET, GEORGETOWN AND RUBICON TRAIL FROM WENTWORTH SPRINGS
TO RUBICON SPRINGS FOR THE JEEPERS JAMBOREE

(For contents, see original resolution)

June 18, 1974

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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50-1

Assistant to the Board submitted for approval the preliminary plans and utilization of funds allocated from the Department of Human Resources Development for Manpower Programs for 1974-75 Fiscal Year.

On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the preliminary plans were approved as presented.

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420 group Health

Purchasing Agent submitted request of Blue Shield for a 9% increase in premium on renewal of the CHAP Health Insurance Program for Fiscal Year 1974-75. Purchasing Agent also advised that Blue Cross has stated that they could provide identical coverage through the Foundation for an 8% increase above the existing rates.

On motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Johnson, Walker, Lawyer, and Stewart; No: Supervisor Lane, the Board approved the renewal of the CHAP Health Insurance Program with Blue Shield for Fiscal Year 1974-75 at the increased rate, and the Purchasing Agent was instructed that commencing in February 1975, he is to initiate the necessary action to solicit bids for the new Health Insurance contract for Fiscal Year 1975-76.

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115

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Board approved a reorganization of the Auditor's Department involving classification levels of the employees, effective July 1, 1974, as follows:

<u>Authorized Positions</u>	<u>Position</u>	<u>Range</u>
1	County Auditor	Elected
1	Assistant County Auditor	70
1	Accountant Auditor	59
2	Accountant I	50
1	Payroll Supervisor	48
2	Accounting Technician	42
7	Account Clerk III	39

and adopted the following enabling resolutions:

RESOLUTION NO. 302-74

AMENDING THE AUTHORIZED PERSONNEL RESOLUTION (Auditor's Department)

(For contents, see original resolution)

* * * *

43

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 18, 1974

RESOLUTION NO. 303-74

AMENDING THE CLASSIFICATION SCHEDULE

(For contents, see original resolution)

* * * *

RESOLUTION NO. 304-74

ADOPTING QUALIFICATION SPECIFICATIONS
(For Accountant I and Payroll Supervisor)

(For contents, see original resolution)

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223 On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the Board cancelled the contract with Dalton J. Engelberg, M.D. as the County Health and Medical Officer, effective July 31, 1974.

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296 On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, the Board approved the expenditure of funds for overlay of roads in the Rubicon area on the West Shore of Lake Tahoe.

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349 On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the Treasurer-Tax Collector's request to replenish the Tax Collector's Cash Difference Fund was approved, and the following resolution was adopted:

RESOLUTION NO. 305-74

AUTHORIZING THE AUDITOR TO DRAW A WARRANT IN THE AMOUNT OF \$57.20 TO REPLENISH THE TAX COLLECTOR'S CASH DIFFERENCE FUND

(For contents, see original resolution)

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383 On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board approved 17 Assignments to the Credit Bureau of El Dorado County from the Collection Department for Claims against those persons named on the Assignemnts dated June 18, 1974; copies of which are on file in the Board of Supervisors Office, beginning with the name of Timothy Lee Sperry and ending with George H. Martin.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 18, 19 74

233 On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Johnson, Walker, and Lawyer; Noes: Supervisors Lane and Stewart, the Chairman was authorized to sign a 90-day Lease with Altair, Inc., Cameron Ranch Airport, for use of an aircraft, Champion Citabria two-seat tandem 150 horsepower, by the Sheriff's Patrol at the rate of \$10.75 per flight hour commencing May 1, 1974, and terminating on July 31, 1974.

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Purchasing Agent submitted for approval the following County leases:

151 For the Welfare Building with Fred S. Hannaford for \$3,317.40 per month, Five Year Lease commencing July 1, 1974 - One year cancellation clause

(22) 26 For the Health Department at South Lake Tahoe, with Donald L. Clarke, for \$768.00 per month, Two Year Lease commencing July 1, 1974 - 90-Day cancellation clause

279 For Branch Library at Shingle Springs with Marlon Ginney for \$75.00 per month, One Year Lease commencing July 1, 1974 - 30-Day cancellation clause

27-3 For Branch Library at Georgetown with Teresa A. Lengyel and Mary Helen Murphy, for \$125.00 per month, Two Year Lease commencing July 1, 1974 - 30-Day cancellation clause

4064 For the Georgetown Justice Court with Meyer Friedman for \$135.00 per month, Five Year Lease commencing July 1, 1974 - Two Year cancellation clause

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign all of the aforementioned Leases, excepting the one for the Georgetown Justice Court with Meyer Friedman for which the Board reduced the two year cancellation clause to 180 days, and authorized the Chairman to sign said lease after the change has been made on the lease.

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Supervisor Lane left the room

83-4a Recreation Commission submitted letter recommending approval of the request of Orval D. Beckett and Berta Beckett for reassignment, due to health reasons, of the balance of their 10-year Concession Contract for the Finnon Lake Recreation Area which will expire on October 6, 1980. The Becketts recommended Mr. John N. Gause and his son, John D. Gause, and also Mr. Bill Reid.

At the recommendation of the Recreation Commission, on motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried by those present, the Board approved the reassignment to John N. Gause and his son, upon the same terms and conditions required of the former concessionaires, and the Chairman was authorized to sign the Concession Contract.

Supervisor Lane returned --//--

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Supervisor Lane submitted response from Department of Motor Vehicles regarding Board's request of them, in accordance with Board action taken on May 14, 1974, to include information on the registration cards for mobile-homes to provide the Counties with sufficient data to determine proper intra-County distribution for in-lieu taxes derived from mobilehomes.

57-9
On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried, the Board directed that the matter be referred to the Regional Council of Rural Counties for consideration and support, with the suggestion that local legislators be requested to research the possibility that the supplying of this information from the State be required by law.

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308-2
Board considered Placer County Board of Supervisors' Resolution authorizing their Chairman to execute amendment to the Sierra Economic Development District Joint Powers Agency Agreement, stating the Agency shall not have authority to bind any member city or county to any areawide planning organization. (Continued from 6/5/74)

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board adopted the following similar resolution to the one hereinbefore mentioned, with copies to be forwarded to the other three Counties and the Cities within the four Counties of Sierra Economic Development (SEDD):

✓
RESOLUTION NO. 306-74

AUTHORIZING CHAIRMAN TO EXECUTE AN AMENDMENT TO
SIERRA ECONOMIC DEVELOPMENT DISTRICT JOINT POWERS AGENCY
AGREEMENT

(For contents, see original resolution)

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Board considered County Counsel's affirmative response to the Board's question of whether the Board may put to the voters the question of repeal of Section 4209 of the El Dorado County Civil Service Ordinance relating to political activities.

141
After discussion, on motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the matter was referred back to County Counsel to determine whether or not it is necessary to place this matter on the November ballot to repeal said section, and if found that it is necessary, County Counsel was instructed to prepare it for the ballot, and if not, he was requested to so advise the Board so that they may taken further action.

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119
(201)
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board placed on file a report from the County Auditor's Office relating to the progress of concerned departments on the recommendations of the El Dorado County's Contract Audit Report for 1972-73, compiled by Bartig, Basler & Ray.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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114-7 Purchasing Agent submitted bid results for Bid No. 590 - Antifreeze for the Sheriff and Public Works Departments; and only one bid was received from Service Center, Placerville, out of 25 solicited. Purchasing Agent stated that the bid price was more than double from last year's price, and because of that and the poor response, he recommended the bid be rejected and he be authorized to solicit informal quotes.

On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried, the bid was rejected and the Purchasing Agent was authorized to solicit quotes, as recommended.

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114-4 Purchasing Agent submitted bid results for Bid No. 591 - Snowplow Blades for Public Works Department; two bids were received -- one from Wescott Equipment & Manufacturing Co., Sacramento, which did not meet the bid requirements; and one from Tenco Tractor, Sacramento. (Original bids are on file in the Board of Supervisors Office)

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, Bid No. 591 was awarded to Tenco Tractor, Sacramento, for a total bid of \$8,884.34, with the stipulation that freight charges over \$489.00 must be absorbed by the vendor.

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On motion of Supervisor Johnson, seconded by Supervisor Walker, 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 as recorded in the Official Records of El Dorado County as follows:

247

<u>Name</u>	<u>Volume and Page</u>	
Richard C. and Beverly A. Francone	1248	24
Richard C. and Beverly A. Francone	981	47
Richard C. Francone	904	32

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114-7
65
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On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the following Budget Transfers were approved as submitted, and in addition, the Board waived formal bidding procedure and authorized the Purchasing Agent to purchase electrical strips and spot lights for the Historical Museum:

<u>Decrease</u>	<u>Increase</u>	<u>Amount</u>	<u>Purpose</u>
<u>Public Works Dept. - No. 272</u>			
82-2230 Spl. Dept. (Road)	82-2260 Utilities	\$4,500.00	Account overdrawn
<u>117 Probation Dept. - No. 274</u>			
92-1010 Salaries	92-2180 Prof. Serv.	2,000.00	Needed till end of year

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 18, 19 74

<u>Decrease</u>	<u>Increase</u>	<u>Amount</u>	<u>Purpose</u>
<u>Building Dept. - No. 275</u>			
92-2120 Maint. Eqmt.		(\$1,000.00)	To cover
	92-2250 Trans. &Travel	\$1,000.00	expenses till
92-2180 Prof.Services		(\$ 389.77)	end of year
	92-2170 Office Exp.	\$ 389.77	
92-2230 Spl. Dept. Exp.		(\$ 200.00)	
	92-2171 Cent. Dup.	\$ 200.00	
92-1010 Salaries		(\$7,543.21)	
	92-1020 Ex. Help	\$7,543.21	
 <u>District Attorney - No. 276</u>			
92-1010 Reg. Salaries		(\$9,500.00)	To cover
	92-2060 Comm.	\$1,000.00	expenses till
	92-2120 Maint.	\$1,000.00	end of Fiscal
	92-2170 Office Exp.	\$3,000.00	Year
	92-2180 Prof. Ser.	\$3,500.00	
	92-3370 Equipment	\$ 500.00	
	92-1020 Extra Help	\$ 500.00	
 <u>Welfare Dept. No. 277</u>			
92-1010 Reg. Salaries		(\$4,100.00)	To cover expenses
			till end of Year
	92-2210 Rents & Leases	\$2,100.00	
	92-2250 Trans.&Travel	\$2,000.00	
 <u>Probation Dept. No. 278</u>			
92-1010 Reg. Salaries		(\$ 550.00)	To cover expenses
	92-2101 Workmens Comp.	\$ 50.00	till end of Year
	92-2230 Spl. Dept.Exp.	\$ 500.00	
 <u>Treasurer & Tax Collector - No. 279</u>			
92-1010 Reg. Salaries		(\$ 200.00)	Cover expenses
	92-1030 Overtime	\$ 200.00	till end of year
 <u>County Clerk - No. 280</u>			
92-1020 Extra Help (2-106)		(\$ 195.31)	
	92-1030 Overtime	195.31	
1-502 Elections			
92-1020 Extra Help		(\$ 220.00)	
	92-1010 Reg.Salaries	\$ 220.00	
92-2250 Trans.&Travel		(\$ 80.72)	
	92-3370 Equipment	\$ 80.72	
 <u>Communications Dept.-No. 281</u>			
92-2250 Transp. &Travel		(\$ 938.01)	Cover expenses
	92-2120 Maint.	\$ 938.01	till end of year
 <u>Air Pollution Control - No. 282</u>			
92-2230 Spl. Dept.		(\$ 200.00)	To cover expenses
	92-2170 Office Exp.	\$ 200.00	till end of year

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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<u>Decrease</u>	<u>Increase</u>	<u>Amount</u>	<u>Purpose</u>
<u>Juvenile Hall - No. 285</u>			
92-1030 Overtime		(\$ 160.00)	To cover expenses
	92-1010 Reg. Salaries	25.00	till end of
	92-1120 Health Insurance	135.00	Fiscal Year
92-2180 Prof. Services		(\$1,200.00)	
	92-2260 Utilities	500.00	
	92-2130 Maint.	700.00	
92-3370 Equipment		(\$ 53.00)	
	92-3360 Structures & Improvements	53.00	
 <u>Historical Museum - No. 286</u>			
92-2130 Maint.		(\$1,200.00)	For Light
92-2180 Prof. Services		(\$1,150.00)	Fixtures
	92-3370 Fixed Assets	\$2,350.00	

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69 Communication was received from California Regional Water Quality Control Board, Lahontan Region, stating waste discharge requirements to attain correction of siltation problems in certain priority areas are scheduled for adoption in August 1974.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the matter was referred to Public Works Department for determination as to which of the requirements are the responsibility of the County, and to propose the priority for them.

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Communication received from the Sacramento Regional Area Planning Commission submitting a Final Draft of the Regional Transportation Control Plan for the Sacramento Region, and requesting comments prior to a public hearing to be held on June 20, 1974.

306 On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the Board directed that El Dorado County respond that this County emphatically declares that it shall not be included in any of the EPA requirements as listed in the Plan, and decries the possibility of Federal controls being placed upon units and industries in this manner. (EPA is "Environmental Protection Agency")

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Communication was received from Pollock Pines Chamber of Commerce requesting closure of Pony Express Trail, Pollock Pines, from Alder Drive to Sly Park Road on July 4, 1974, from 1:30 p.m. to 4:30 p.m. for their annual Pony Express Re-run Parade.

212 On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the request was approved, and the following resolution was adopted:
(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 18, 1974

✓
RESOLUTION NO. 307-74

212
ORDING CLOSURE OF PONY EXPRESS TRAIL FOR THE
NINTH ANNUAL PONY EXPRESS RE-RUN PARADE ON JULY 4, 1974
(In the Pollock Pines area)

(For contents, see original resolution)

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Communication was received from Messrs. Richard W. Boyle and Bill Logan requesting consideration of abandonment of a portion of Cedar Avenue paralleling Northeast to Northwest corner of Lot 14, Canyon View Subdivision.

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On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the matter was referred to County Counsel.

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Communication was received from the State Department of Veterans Affairs requesting the Chairman be authorized to sign Agreement for State funds in the amount of \$7,695.34 for Fiscal Year 1974-75 for the County Veteran Service Officers' salaries.

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

✓
RESOLUTION NO. 308-74

246-1
AUTHORIZING CHAIRMAN TO EXECUTE APPLICATION AND AGREEMENT FOR STATE AID TO COUNTIES FOR COUNTY VETERAN SERVICE OFFICER FOR FY 1974-75

(For contents, see original resolution)

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Communication was received from Sacramento Regional Area Planning Commission submitting a draft of the Streets and Highways Plan and Program, Regional General Plan, June 1974, and requesting comments prior to public hearing to be held on June 20, 1974.

306
On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the draft was approved, with the request that Page 1, El Dorado County, include an interchange on US-50, described as "Government Center Interchange" (Hildman site).

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Supervisor Lawyer departed for balance of the meeting

SPECIAL ORDERS

PLANNING MATTERS

255-117
Hearing was held as duly advertised on rezoning of lands in the El Dorado Hills area from Agricultural to Single Family Residential zone, consisting of approximately 11.525 acres, petitioned by Pacific States Development (Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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Corporation for Ridgeview Village Unit No. 2. Planning Commission recommended approval. No protests were received and the hearing was closed. (Introduced 6/11/74)

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

ORDINANCE NO. 1387

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(El Dorado Hills area)

(For contents, see original ordinance)

* * * *

Hearing was held as duly advertised on rezoning of lands in the Lotus area from Single Family Residential to Tourist Residential zone, consisting of approximately 11.80 acres, petitioned by Robert Solloum for "The Argonauts Recreational Area". Planning Commission recommended approval. No protests were received and the hearing was closed. (Introduced 6/11/74)

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

ORDINANCE NO. 1388

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Lotus area)

(For contents, see original ordinance)

* * * *

Hearing was held as duly advertised on rezoning of lands in the Pleasant Valley area from Unclassified to Agricultural zone, consisting of approximately 10 acres, petitioned by Robert E. Morford. Planning Commission recommended approval. No protests were received and the hearing was closed. (Introduced 6/11/74)

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

ORDINANCE NO. 1389

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Pleasant Valley area)

(For contents, see original ordinance)

* * * *

Hearing was held as duly advertised on rezoning of lands in the Somerset area from Unclassified to Commercial zone, consisting of approximately 1.91 acres, petitioned by William M. Brown. Planning Commission recommended approval. No protests were received and the hearing was closed. (Introduced 6/11/74)

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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

ORDINANCE NO. 1390

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Somerset area)

(For contents, see original ordinance)

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423 At the request of the Subdivider, David D. Bohannon, on motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Board removed from the Agenda the matter of approval for the Final Map of Meadow Lakes Unit No. 3 in the Tahoe Airport area.

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Planning Commission submitted letter recommending approval of the request of Char Mar Development Company for a one-year extension to July 30, 1975, of Tentative Map for Char Mar Estates Unit No. 1.

423 On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the extension was approved upon the same conditions as the Tentative Map approval.

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94 El Dorado County and Georgetown Divide Resource Conservation Districts presented Annual Reports of their respective Districts, and requested their Agreement dated May 15, 1973 with the County be extended to expire on June 30, 1975.

94 On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Chairman was authorized to sign Addendum No. 1 extending said Agreement as requested.

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(7) Mr. Ford McCoy of the County Chamber of Commerce and Mr. Les McClure of Skidmore Display Company were present submitting a design for the El Dorado County display for the 1974 California State Fair and Exposition in Sacramento, and requesting consideration of exhibiting at the San Francisco Sports and Boat Show, and possibility of a new display at the State Capitol Building.

53 On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Chairman was authorized to sign the Agreement for Exhibit at 1974 California State Fair and Exposition under the same terms and conditions as last year. (The request for consideration of exhibiting at San Francisco Spots and Boat Show and a new display at the State Capitol will come before the Board at a later date.)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 18, 1974

21-8 On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the matter of approval of a Sub-lease for the Lake Tahoe Airport Restaurant and Bar was continued to July 2, 1974, at 2:30 p.m.

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Board considered proposed amendments to El Dorado County Parcel Map Ordinance, Section 9601 etseq.

Notices were placed by the Board of Supervisors in all the local newspapers advising that amendments would be considered on this date.

Letters were received by the Board listing numerous suggestions from the following:

El Dorado County Board of Realtors
Pacific States Development Corporation, El Dorado Hills
Harrison Geological Services
Coloma-Louts Boosters Club
P. Edgar Sterud, Realtor
Council for Responsible Government
Howard H. Heilman
Dan and Joan McGee
El Dorado County Planning Commission

Those present who had recommendations for the Board were:

Pat Riley for the El Dorado County Board of Realtors
Andrew M. McKeown, Coloma-Lotus Boosters Club
Joseph Harrison, Harrison Geological Services
Howard Heilman
Bob Lehman
Dick Moss
Bill Mackstead
Gordon Kirkpatrick
Dan Cunningham
Dan Nichols
Jay Hall
Aubrey Powell
Barbara Salsberry

37 After consideration, on motion of Supervisor Walker, seconded by Supervisor Lane, and carried by the following vote: Ayes: Supervisors Lane, Johnson, and Walker; No: Supervisor Stewart; Absent: Supervisor Lawyer, the matter was removed from the Agenda, to be brought back to the Board at a future date.

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17-7 On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the Board approved the site plan for the proposed building at the Georgetown Airport on land leased from the County by Donald Durham.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES _____ June 18, _____ 1974 _____

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Board adopted the following resolution authorizing the Chairman to sign Modification No. 6 extending Agreement EEA 06-606 for the Summer Youth Program which will fund employment of 24 youngsters during July, August, and September by utilizing surplus PEP VI funds:

RESOLUTION NO. 309-74

AUTHORIZING CHAIRMAN TO SIGN AGREEMENT EXTENDING SUMMER YOUTH PROGRAM
(Modification No. 6 to EEA 06-606)

(For contents, see original resolution)

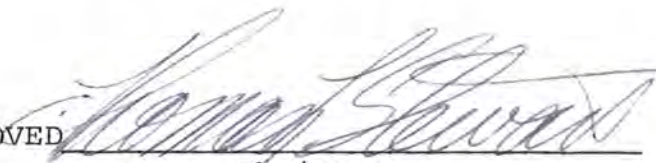
and by the same motion, the Board authorized the Chairman to sign Contract, Subgrant No. 7400-7026, made available by the Department of Labor through the State of California, for implementation of the Summer Youth Program to provide full-time summer employment for 165 youngsters of El Dorado County.

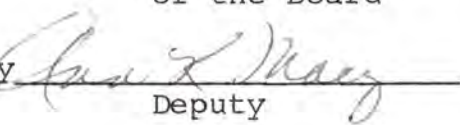
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The Board adjourned at 5:45 p.m. to reconvene again at 9:00 a.m. on June 19, 1974, for an Adjourned (Continued) Meeting.

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

APPROVED


Chairman

By 
Deputy

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 19, 1975

The Board convened at 9:00 a.m. this date for an Adjourned (Continued) Meeting. Present: Supervisors William V. D. Johnson, W. P. Walker, and Thomas L. Stewart. Absent: Supervisors Franklin K. Lane and Raymond E. Lawyer. Also Present: Ann R. Macy, Board of Supervisors Clerk. Chairman Stewart presided.

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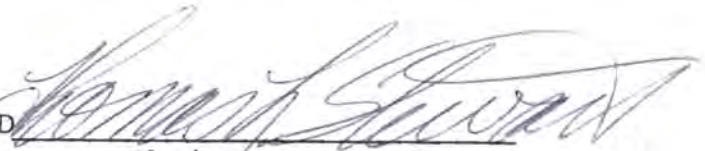
308 On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board directed that a telegram be sent to Congressman "Bizz" Johnson requesting his support of HR 14883 extending the Economic Development Act of 1965 through 1976.


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There being no further business, the Board adjourned to Tuesday, June 25, 1974, at 10:00 a.m.

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

APPROVED


Chairman

By 
Deputy