

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 16, 1974

The Board convened in regular meeting. Present: Supervisors Franklin K. Lane, W.P. Walker, Raymond E. Lawyer, and Thomas L. Stewart. Absent: Supervisor William V. D. Johnson. Ann R. Macy, Board of Supervisors Clerk was present. Chairman Stewart presided.

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

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On motion of Supervisor Lane, seconded by Supervisor Lawyer, and unanimously carried by those present, the Agenda was adopted, with addition of consideration of a letter from Foothill Ambulance giving a 30-day notice of cessation of ambulance operation in El Dorado County.

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On motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Walker, Lawyer, and Stewart; Abstain: Supervisor Lane; Absent: Supervisor Johnson, the Minutes of July 2, 1974, and July 9, 1974, were approved as submitted.

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## GENERAL ORDERS

28  
50-1  
On motion of Supervisor Lane, seconded by Supervisor Lawyer, and unanimously carried by those 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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21-30  
Airports Manager submitted for approval the Plans and Specifications for 1800 sq.ft. expansion of the Crash/Rescue Building, Lake Tahoe Airport, and requested authorization to advertise bid opening for August 5, 1974, with award by the Board on or after August 6, 1974.

On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried by those present, the Plans and Specifications were approved, and authorization was granted to advertise as requested.

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257  
The Board informally directed that the letter received from Foothill Ambulance Service notifying the Board of their cessation of ambulance service in El Dorado County to be effective August 15, 1974, (30-days after receipt of their letter which was received by the Board on July 16, 1974), be placed on the Agenda for July 30, 1974, and requested that the Deputy Director of Civil Defense submit recommendations at that time.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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22-7  
Director of Health Services submitted the 1974-75 El Dorado County Mental Health Plan for approval, and requested authorization to submit it to the State Department of Health.

At the recommendation of the County Mental Health Advisory Board, on motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, the Mental Health Plan was approved as submitted, and the Director of Health Services was authorized to forward it to the State Department of Health.

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(80-1)  
Director, Community Programs, submitted a request of the Commission on Aging that the County accept title and responsibility for a 1961 Cadillac Limousine donated to the Affiliated Seniors for use in programs for the elderly.

On motion of Supervisor Lawyer, seconded by Supervisor Lane, and unanimously carried by those present, the vehicle was not accepted by the County.

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(82-7)  
82  
Department Heads Association submitted letter recommending that the Board adopt a policy whereby regular County employees employed part-time will earn holiday pay on a pro-rata basis in the same manner as they earn vacation and sick leave benefits.

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved the suggestion as recommended.

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350-2  
Assistant to the Board submitted a letter recommending that the Board continue with the existing Data Processing Committee which includes the Auditor; Data Processing Manager; Administrative Assistant, Welfare Department; Supervisor Walker; and the Assistant to the Board, and suggested guidelines for use by the Data Processing Committee as follows:

- ...Forward to each department head or their representative adequate material to provide them with a general understanding of data processing;
- ...Interview each department head to review with them: (1) their existing computer programs, (2) the record-keeping requirements of the department, and (d) determine what should or should not be on microfilm/micro-fishe or entered into the computer;
- ...Compile a County-wide priority system of those items resulting from item (3) above for presentation and consideration by the Board.

On motion of Supervisor Lane, seconded by Supervisor Lawyer, and unanimously carried by those present, the Board approved the recommendation to continue with the Data Processing Committee comprising those persons suggested, and along the guidelines recommended.

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 16, 1974

58-3 On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, the Board approved nine Assignments to the Credit Bureau of El Dorado County from the Collection Department for Claims against those persons named on the Assignments dated July 16, 1974; copies of which are on file in the Board of Supervisors Office, beginning with the name of Joseph P. Hart and ending with the name of Richard Chavez Rodriguez.

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69 Director of Public Works submitted a letter listing the order of priority and breakdown of financial responsibility, between the County and local properties, to attain correction of siltation problems required by the California Regional Water Quality Control Board, Lahontan Region, for Rubicon Bay Properties. (Referred on 6/18/74)

No Board action was required, and none was taken.

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298-4  
see  
Hawman  
Rd  
Director of Public Works submitted a report on the condition of the asphalt overlay reconstruction project of sections of Icehouse Road between Highway 59 and Peavine Ridge Road. (Referred on 7/9/74)

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Chairman was authorized to sign a letter to lumber companies utilizing Icehouse Road through their contract haulers, requesting their full cooperation in recommending that said haulers adhere to the 25 MPH downgrade speed limit; thereby reducing the slippage problem, in return for which the County will assure that the road will be kept in a good state of repair.

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On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, the Chairman was authorized to sign the following Agreements relating to Mental Health Services for the Fiscal Year 1974-75, as recommended by the Director of Health Services:

32-7 Agreement with the State of California, Department of Rehabilitation, for vocational habilitation or rehabilitation of handicapped individuals.

\* \* \* \*

Agreement with the Regents of the University of California for mental health in-patient services at Sacramento Medical Center, and the following resolution was adopted:

RESOLUTION NO. 334-74

AUTHORIZING CHAIRMAN TO SIGN: AGREEMENT TO PROVIDE MENTAL HEALTH SERVICES

(For contents, see original resolution)

\* \* \* \*

(Continued)

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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(22-7) Agreement with The Awakening Peace, Inc., for child care and adolescent  
354 services for South Lake Tahoe, El Dorado County.

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(22-7) Agreement with New Morning, Inc., for child care and adolescent services for  
354 the Western Slope of El Dorado County.

\* \* \* \*

(22-7) Agreement with El Dorado Council on Alcoholism, Inc., for prevention of  
504 alcoholism and treatment of alcoholics and persons suffering from emotional  
disorders and their families.

\* \* \* \*

(22-7) Agreement with Sierra Council on Alcoholism, Inc., for prevention of  
504 alcoholism and cure and treatment of alcoholics.

\* \* \* \*

22-7 Agreement with Mother Lode Rehabilitation Enterprises, Inc. to provide day  
care treatment services and facilities for evaluation and training of  
handicapped persons.

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22-7 Purchasing Agent submitted leases formerly held by Kings View (Sierra View)  
for space, equipment, and services relating to the El Dorado County Mental  
Health Program, which, pursuant to the Board's action on May 21, 1974, are  
presently under the County: All leases commence July 1, 1974.

The leases listed hereinbelow have been acted upon by the Board as follows:

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously  
carried by those present, the Chairman was authorized to sign Lease Agreement  
with CDI Investment Company for Placerville Community Mental Health Services  
Building, 341 Placerville Drive, Placerville, for \$1,080.00 per month (3-year  
lease), after County Counsel has rewritten said Lease to include that  
Lessee shall be authorized to sublease, and after the deletion of that  
portion of Paragraph 3 relating to said Lease being terminable in any year  
for which funds are not budgeted for the rental of a Mental Health Clinic  
and related uses connected therewith.

\* \* \* \*

22-7 On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously  
carried by those present, the Chairman was authorized to sign the Lease with  
James A. and Irma A. Roughton for the South Lake Tahoe Community Mental  
Health Services Building (the Mental Health Clinic) at a cost of \$500.00 per  
month (90-day Lease).

\* \* \* \*

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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22-7 On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Purchasing Agent was authorized to notify National Development Associates of the County's intention to enter a 5-year Lease Agreement with them commencing October 1, 1974, for 2,000 sq.ft. of office space for the Mental Health Clinic to be housed in the Alpine Professional Building, South Lake Tahoe.

\* \* \* \*

22-7 On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, the Chairman was authorized to sign the Janitorial Service Contract with Ed Carroll for services at the Placerville Mental Health Services Building (Mental Health Clinic) at 341 Placerville Drive, Placerville.

\* \* \* \*

22-7 On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, the Chairman was authorized to sign the janitorial service contract with Dennis L. Long, dba Long Time Maintenance, for services at 1067 4th Street, South Lake Tahoe.

\* \* \* \*

22-7 On motion of Supervisor Lane, seconded by Supervisor Lawyer, and unanimously carried by those present, the three following leases with All Car Leasing Service Co., Fresno, California, were approved and the Chairman was authorized to sign:

Assignment of Lease for office furnishing for both South Lake Tahoe and Placerville Mental Health offices in the amount of \$15,550.74, payable in 42 monthly payments of \$443.20, commencing July 1, 1974; (Assumption of Lease from Kings View);

Assignment of Lease for office equipment for the South Lake Tahoe Mental Health office in the amount of \$4,394.25, payable in 33 monthly payments of \$159.99, commencing July 1, 1974; (Assumption of Lease from Kings View);

Lease for office equipment for the Placerville Mental Health office in the amount of \$4,817.17, payable in 36 monthly payments of \$175.83, commencing July 1, 1974

\* \* \* \*

22-7 On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, the Chairman was authorized to sign an Agreement with Muzak Corporation, for program service at 341 Placerville Drive, Placerville Mental Health Clinic, for a fee of \$37.00 monthly, commencing July 1, 1974; subject to the acceptance by Muzak Corporation of a 30-day cancellation clause being added to the Agreement.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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30-7  
P' On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried by those present, the Ordinance establishing the El Dorado County Commission on Aging was continued to July 30, 1974.

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12-31  
82  
P' On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried by those present, the Board waived the reading of the Introductory Ordinance amending Section 4103 of the El Dorado County Ordinance Code; Salaries of the Board of Supervisors, to be effective July 1, 1974, and continued its adoption to July 23, 1974.

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151-12  
County Counsel submitted resolutions authorizing an action for the recovery of County Funds Paid Out for the following:

<u>Name</u>	<u>No.</u>	<u>Amount</u>
Mona Martin	Probation	\$ 17.00
Catherine Polanco & Lee Polanco	"	43.00
Marita Allen	CI-7-72-41	27.00
Silvan Ladner and Vera Ladner	Probation	50.00
Dona Row	"	20.00
T. V. Reeves	"	72.00
Raymond Lloyd Brassfield	5081	365.36
Larry Price and Cheryl Price	96-16358	11.44
Larry J. Edwards & Sherry A. Edwards	11680	27.44
Richard E. Davis & Virginia Davis	93-13531	174.38
Henry E. Olson & Gillin R. Olson	96-13735-9	29.08

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the following resolutions were adopted:

RESOLUTION NOS. 335-74 THROUGH 345-74

RESOLUTIONS AUTHORIZING ACTIONS FOR THE RECOVERY OF  
COUNTY FUNDS PAID OUT

(For contents, see original resolutions)

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711-2  
Communication was received from Mr. Jack Worthington, c/o Gold Rush Resort, Coloma, requesting waiver of the 2,000-person capacity for Outdoor Festivals in order to hold a Country-Western Concert at Gold Rush Resort, Coloma, on September 1, 1974.

On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, the request was denied.

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Communication was received from Hazel Griffis, Shingle Springs, together  
(Continued)

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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*(296-4)  
6-1*  
with a Petition containing 32 signatures requesting that Hillcrest Road, Deer Creek Estates Unit No. 1, be reopened to the public.

*141  
423  
Deer Cr.  
Cut*  
On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, the Board referred the request to County Counsel for investigation and report to the Board.

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## SPECIAL ORDERS

## PLANNING MATTERS

*285-33-74  
390-9a*  
Hearing was held as duly advertised on the rezoning of lands in the El Dorado area from Agricultural to Estate Residential zone, consisting of approximately 20.65 acres, petitioned by Margie J. Welch, etal. Planning Commission recommended approval. No protests were received; the hearing was closed.

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the rezoning was approved and the following ordinance was adopted:  
(Ordinance introduced 7/9/74) ✓

ORDINANCE NO. 1393

### AMENDING EL DORADO COUNTY ZONING ORDINANCE (El Dorado Area)

(For contents, see origina ordinance)

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*285-34-74  
390-9a*  
Hearing was held as duly advertised on the rezoning of lands in the Farnham Ridge area from Unclassified to Agricultural zone, consisting of approximately 41.27 acres, petitioned by Francis J. Whitten. Planning Commission recommended approval. No protests were received and the hearing was closed.

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the rezoning was approved and the following ordinance was adopted:  
(Ordinance introduced 7/9/74) ✓

ORDINANCE NO. 1394

### AMENDING EL DORADO COUNTY ZONING ORDINANCE (Farnham Ridge area)

(For contents, see original ordinance)

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*285-35-74  
390-9a*  
Hearing was held as duly advertised on the rezoning of lands in the Smithflat area from Tourist Residential to Mobilehome Park zone, consisting of approximately 9.546 acres, petitioned by Floyd E. Murphy. Planning Commission recommended approval. No protests were received, and the hearing was closed.

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the rezoning was approved and the following ordinance was adopted: (Ordinance introduced 7/9/74)  
(Continued)

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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ORDINANCE NO. 1395

AMENDING EL DORADO COUNTY ZONING ORDINANCE  
(Smithflat area)

(For contents, see original ordinance)

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319  
On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Board removed from the Agenda the Ordinance (for adoption) waiving the requirements of El Dorado County Ordinance Code 9413 pertaining to mobilehomes for caretakers or watchmen on Commercial and Industrial zoned property. (Matter was referred on July 9, 1974, to the Planning Commission to follow their process for amending land use zoning regulations --See Minute Book 15, Page 300 - Paragraphs 1 and 2).

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423  
Board considered the Tentative Map of Sierra Springs Unit No. 23, Pollock Pines area, Subdivider: Angeles Capital Company; 15 lots; 32.512 acres. Planning Commission recommended approval.

On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, the Tentative Map for Sierra Springs Unit No. 23 was approved, subject to the nine following conditions imposed by the Planning Commission, plus a reaffirmation by the Public Utilities Commission that overhead utilities are allowed for these 2-acre lots:

1. Completion of road improvements, drainage systems and setting of final monuments in accordance with requirements of the regulations for rural subdivisions or execution of an agreement to install these improvements and monuments secured by bond or cash deposit;
2. Provision of lots adequate for individual sewage disposal in accordance with the requirements of the Health Department;
3. Use of lots subject to developer petitioning for appropriate rezoning;
4. Subject to the applicable provisions of Article 8, Rural Subdivisions contained in the El Dorado County Subdivision Ordinance and compliance with Resolution No. 513-68 requiring establishment of a Landowners' Association for maintenance and operation of the roads and open space areas;
5. Subject to Clear Creek Road being abandoned through Lots 162 through 171;
6. Subject to all lot owners becoming participants of the existing E.I.D. Sewage Maintenance District;
7. Subject to recording a legal documents for purpose of owners of Lots 157 through 159 maintaining the common access road;
8. Subject to a 10' non-vehicular easement being established along the rear of lots 157 through 159;
9. Environmental Impact Report accepted as recommended by the Environmental Review Committee.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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285-36-74  
On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried by those present, the Board waived the reading of Introductory Ordinance for the rezoning of approximately 6.10 acres of land in the Pleasant Valley area, petitioned by John C. O'Leary, et al, and continued it for Hearing on July 23, 1974, at 2:00 p.m.

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611  
Hearing was held as duly advertised on the proposed dissolution of County Service Area No. 1; the Local Agency Formation Commission (LAFCO) having approved said dissolution, and the Meeks Bay Fire Protection District having been formed within the boundaries of said Service Area so that said Service Area's existence is no longer necessary. There were no protests and the Hearing was closed.

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the following resolution was adopted ordering dissolution of County Service Area No. 1 without an election:

## RESOLUTION NO. 346-74

### ORDERING DISSOLUTION OF COUNTY SERVICE AREA NO. 1

(For contents, see original resolution)

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282-5-74  
Hearing was held on the Appeal filed by Attorney Michael E. Petersen on behalf of the Estate of Fred Wessels, from an order of the El Dorado County Planning Commission requiring that an Environmental Impact Report be filed in connection with the division of that certain Estate property in the Shingle Springs area.

Attorney Patrick Riley was present instead of Attorney Petersen on behalf of the Wessells Estate.

Mr. John Steinbuck, Realtor, was present and stated that he had a client who would purchase the 86 acres of Wessells property and retain it in an Agricultural Preserve.

Mr. Don Thomas was present and stated he was presently leasing the property, and that he was a prospective buyer for 37 acres and he would lease the balance; keeping it in the Preserve.

Mr. Rob Arileas, representing Wessels' heiress Maryann Pond, was also present and stated he would be preparing the Environmental Impact Report on the property, if one was required.

Mrs. Helen Fleck of Shingle Springs was also present and requested that the Board uphold the Planning Commission's requirement for the submission of an Environmental Impact Report.

(Continued)

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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There were no further comments and the hearing was closed.

Supervisor Walker commented that he could find no justification whatsoever in requiring an Environmental Impact Report on the 3-parcel split of the Wessels' property, and he, therefore, moved to deny the Planning Commission's decision in this regard. Supervisor Lawyer seconded the motion, and it was carried by the following vote: Ayes: Supervisors Lane, Walker, and Lawyer; No: Supervisor Stewart, and the following resolution was adopted:

## RESOLUTION NO. 347-74

OVERRULING THE PLANNING COMMISSION'S DECISION REQUIRING  
THE FILING OF AN ENVIRONMENTAL IMPACT REPORT ON THE 3-PARCEL SPLIT  
OF THE WESSELS' PROPERTY AND CONFIRMING THE APPEAL

(For contents, see original resolution)

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232-6 114  
Hearing was held as duly advertised on an Appeal filed by Frank V. Genetti, on behalf of Recreational Vehicle Resorts, Inc. (Yogi Bear's Jellystone Park Campground - Pollock Pines area) from the Planning Commission's decision to deny a Special Use Permit to allow expansion of recreational facilities by the creation of a total of 400 campsites, with additional proposal of 200 campsites to be reserved for 1600 shareholders.

There were no opponents to the Appeal, and after Mr. Genetti explained his organization's plans for expansion by means of the sale of 1600 shares which would, in turn, allow those purchasers the use of the campgrounds 45 days annually, the hearing was closed.

On motion of Supervisor Lawyer, seconded by Supervisor Lane, and unanimously carried by those present, the Board upheld the Planning Commission's decision to deny a Special Use Permit for expansion of recreational facilities at Yogi Bear's Jellystone Park Campground, and the following resolution was adopted:

## RESOLUTION NO. 348-74

UPHOLDING THE DECISION OF THE PLANNING COMMISSION BY THE  
DENIAL OF THE APPEAL TO GRANT A SPECIAL USE PERMIT FOR THE  
YOGI BEAR JELLYSTONE PARK CAMPGROUND

(For contents, see original resolution)

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Mrs. Dorothy Brekke, Chairman of the Bicentennial Committee, was present and requested the adoption of two resolutions relating to the Bicentennial Celebration.  
(Continued)

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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313-2  
On motion of Supervisor Lane, seconded by Supervisor Lawyer, and unanimously carried by those present, the following resolution was adopted, and Supervisor "Budd" Lane was instructed by the Board to present and read this resolution next Sunday evening, July 21, 1974, at the closing of the El Dorado County Fair, and the opening of the Bicentennial Program in the County:

RESOLUTION NO. 349-74

URGING ALL CITIZENS TO CONTRIBUTE INFORMATION, TIME, AND ASSISTANCE TOWARD THE SUCCESS OF THE BICENTENNIAL CELEBRATION IN EL DORADO COUNTY CELEBRATING THE 200TH BIRTHDAY OF THE UNITED STATES IN 1976

(For contents, see original resolution)

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312-2  
On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, the following resolution was adopted:

RESOLUTION NO. 350-74

EXTENDING AN INVITATION TO THE GOVERNMENT AND PEOPLE OF THE CITY OF WARABI, JAPAN, TO JOIN WITH EL DORADO COUNTY AS ITS SISTER-CITY IN THE "PEOPLE TO PEOPLE PROGRAM", AND TO JOIN WITH THIS COUNTY IN SPIRIT TO CELEBRATE THE 200TH BIRTHDAY OF THE UNITED STATES OF AMERICA IN THE BICENTENNIAL CELEBRATION IN 1976

(For contents, see original resolution)

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83-4a  
-p-  
On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried by those present, the Reassignment of Lease for concessionaire at Finnon Lake Recreational area was continued to July 23, 1974.

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(12)  
306  
Communication was received from the Sacramento Regional Area Planning Commission requesting appointment of a liaison person to the 1975 Special Census Committee meeting to be held on July 22, 1974 at 10:00 a.m.

On motion of Supervisor Lawyer, seconded by Supervisor Lane, and unanimously carried by those present, Nellis Murphy was appointed and her expenses were authorized until such time as a contract is entered into.

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354  
Executive Director, Placer County submitted letter requesting approval of Budget Revision transferring General Fund Contingencies to the Tri-County Drug Abuse Program, and authorization for Central Collections to bill El Dorado and Nevada Counties for a pro-rated share of the Tri-County Drug Abuse budget deficit in the amount of \$1,151.40. (El Dorado County's share is \$334.00)

(Continued)

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried by those present, the request was approved, and the County Auditor was authorized to issue a warrant for \$334.00, and the Board's Assistant was instructed to prepare the Budget Transfer.

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*(4623 Tahoe Valley Center 124)*  
Communication was received from Inter-County Title Company requesting approval of their execution of a Grant of Easement for a strip of land, being a portion of Mountain View Parkway running from Tahoe Valley Center Subdivision Unit No. 3 to the southerly boundary of State Highway 89, as requested by the City of South Lake Tahoe. (Said Deed from Tahoe Valley Center was accepted by Inter-County Title at the request of the County in January 1963).

*m.p.*  
On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried by those present, the matter was referred to the Public Works Director for information, and continued to July 23, 1974, for determination by the Board.

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*(25) 22 141*  
Communication was received from the State Department of Health submitting sections of Health and Safety Code and California Administrative Code pertaining to State subvention relating to the County's separation of Environmental Health from the jurisdiction of the County Health Officer.

On motion of Supervisor Lane, seconded by Supervisor Lawyer, and unanimously carried by those present, the matter was referred to the County Counsel for determination as to whether or not the establishment of a new department must be accomplished by the adoption of a County ordinance.

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Communication was received from Mr. Stan Butts requesting closure of a portion of Main Street, Georgetown, on August 4, 1974, from 1:00 p.m. to approximately 2:00 p.m. for the Annual Founders Day parade.

*2/2*  
On motion of Supervisor Lawyer, seconded by Supervisor Lane, and unanimously carried by those present, the request was approved, and the following resolution was adopted:

RESOLUTION NO. 351A-74

AUTHORIZING CLOSURE OF MAIN STREET, GEORGETOWN  
ON AUGUST 4, 1974, FOR THE ANNUAL FOUNDERS DAY PARADE

(For contents, see original resolution)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 16, 1974

50-6

On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried by those present, the Chairman was authorized to sign Modification No. 3 to Agreement No. 4237-06 extending the Out-of-School (Neighborhood Youth Corps) Program to August 9, 1974, by utilizing existing surplus funds.

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(132)  
119  
124

On motion of Supervisor Lane, seconded by Supervisor Lawyer, and unanimously carried by those present, the County Auditor was authorized to pay a Claim in the amount of \$2211.43; the cost of the balance of the clean-up work accomplished by the Public Works Department at Tamarack Lodge.

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(22-6)  
120

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Board waived the requirements of Paragraph 3 of the Lease with the Lake Tahoe Humane Society, and authorized the transfer of the old County Animal Control Department vehicle, Serial No. KE 1392828270, to said Humane Society to be used as a trade-in on a new vehicle, Serial No. 234Z176897; with the County to be named as the legal owner.

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(67)  
23

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Board authorized that the County support the City of South Lake Tahoe in their stand against the California Tahoe Regional Planning Agency's actions in regard to the emergency ordinance and/or resolution entitled "Interim Plan" adopted on July 12, 1974.

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50-7

On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried by those present, Miss Marion MacAdams was appointed to the Advisory Council, Area 4 Agency on Aging.

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293  
296-11  
Green Valley Rd

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, County Counsel was authorized to commence condemnation proceedings on five parcels of land (three owners) on Green Valley Road, in connection with the proposed road realignment, and the following resolution was adopted:

RESOLUTION NO. 351-74

AUTHORIZING CONDEMNATION PROCEEDINGS NECESSARY TO ACCOMPLISH THE ROAD REALIGNMENT OF GREEN VALLEY ROAD

(For contents, see original resolution)

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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There being no further business, the Board adjourned to Tuesday, July 23, 1974, at 10:00 a.m.

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

By Carl A. Kelly  
Deputy

APPROVED Thomas Stewart  
Chairman