

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 16, 1969

The Board convened in regular meeting. Present: Supervisors John M. Caswell, William V. D. Johnson, Thomas M. Goodloe, Jr., and Gerald E. Martin. (Supervisor Raymond E. Lawyer arrived at 2:00 P.M.) Also present: Ann R. Macy, Board of Supervisors Clerk. Chairman Martin presided.

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

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

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The Agenda was adopted on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present.

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The Minutes of December 9, 1969, were approved as submitted on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present.

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SPECIAL ORDERS

PLANNING MATTERS

423 At the recommendation of the Planning Director, on motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried by those present, the Agreement with American Forest Properties, Inc. to make subdivision improvements in Gold Ridge Forest Subdivision Unit No. 2, was approved and the Chairman authorized to sign; and a bond in the amount of \$353,828.00 having been furnished in accordance with said agreement, the Final Map of Gold Ridge Forest Subdivision Unit No. 2 was approved and the Clerk authorized to endorse such approval of said Final Map.

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253-16-69
3/11/70
Hearing held as duly advertised on rezoning of lands in the Lake Chiquita area from A, Agricultural, to C, Commercial, and RT, Tourist Residential zones; consisting of approximately seven acres; petitioned by Vance Daniels. Planning Commission recommended approval. No protests were received and the Hearing was closed. On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried by those present, the following Ordinance was adopted:

(Continued)

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ORDINANCE NO. 1039

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Changing Section 9405 - Lake Chiquita area)

(For contents, see original ordinance)

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255-59-69
110-76
Hearing held as duly advertised on rezoning of lands in the El Dorado - Diamond Springs area from A, Agricultural, to RE, Estate Residential zone; consisting of 20 acres; petitioned by Richard Flanders. Planning Commission recommended approval. No protests were received and the hearing was closed. On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried by those present, the following Ordinance was adopted:

ORDINANCE NO. 1039

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Changing Section 9405 - El Dorado-Diamond Springs area)

(For contents, see original ordinance)

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GENERAL ORDERS

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On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried by those present, Assessment Roll Change Nos. 2079; 2082; 2083; 2086 through 2095; 2099; 2100; 2122 through 2125; 3003; and 3004, were approved.

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373
On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried by those present, Step Advancement for Maurice M. DeLay, County Fair Manager, from Range 51, Step C, to Range 51, Step D, effective January 1, 1970, was approved.

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244
On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried by those present, travel expense was authorized for Mark A. Smith, Airports Manager, to Pacific Grove, 1/6-9/70, to attend Airport Management Short Course No. 10.

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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the Chairman was authorized to execute Release of Lien Securing Reimbursement of Public Assistance rendered Marie K. Myrick, Agreement to Reimburse having been recorded in Volume 404, Page 166, Official Records of El Dorado County.

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Letter received from Director of Public Works recommending that the water facilities installed in Grizzly Park Subdivisions No. 2, 3, and 4 Assessment Districts be transferred to the Grizzly Park Water Company for operation and maintenance. On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Goodloe, and Martin; Abstain: Supervisor Johnson, the transfer was approved and Chairman authorized to sign Conveyances to Grizzly Park Water Company.

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Purchasing Agent reported that the Snowplow ordered from Neibaur Equipment Company should have been delivered on or before December 8, 1969, but that Mr. Neibaur had advised him that due to military requirements there have been shortages in parts. Therefore, the Purchasing Agent recommended that the penalty clause of \$25.00 per day be waived if the equipment is delivered on or before January 6, 1970, and if not delivered by that date, the clause should be invoked effective December 8, 1969; and requested authorization to so advise Mr. Neibaur. On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried by those present, the Board stated their intent to take "No Action" at this time on the penalty clause, and directed the Purchasing Agent to so advise Mr. Neibaur.

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ASSESSMENT AND SPECIAL DISTRICTS

ANGORA HIGHLANDS UNIT NO. 2 ASSESSMENT DISTRICT

Letter received from Angora Water Company stating that said Company hereby accepts all water plant facilities in Angora Highlands Unit No. 2 for complete operation, maintenance and responsibility for service and ownership, and requesting the Board execute the Conveyance which quitclaims all facilities to Angora Water Company.

The motion of Supervisor Goodloe, seconded by Supervisor Caswell, authorizing the Chairman to execute the Conveyance quitclaiming all facilities to Angora Water Company was lost by reason of the following vote: Ayes: Supervisors Caswell and Goodloe; Abstain: Supervisor Johnson and Chairman Martin; Absent: Supervisor Lawyer.

(Continued)

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The motion of Supervisor Caswell, seconded by Chairman Martin, to place the matter on the Agenda for December 23, 1969, was lost by reason of the following vote: Ayes: Supervisor Caswell and Chairman Martin; Abstain: Supervisors Johnson and Goodloe; Absent: Supervisor Lawyer.

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TAHOE PARADISE ADDITION NO. 4 and 5 ASSESSMENT DISTRICT

AD Joint letter received from Angora Water Company and Tahoe Paradise Water and Gas Company stating that all water facilities have been installed, inspected and tested for said District, and Angora Water Company stating that they will operate and maintain the system until the California Public Utilities Commission decides which utility will serve it as part of its general service area. On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried by those present, the letter was placed on file.

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GENERAL ORDERS

2126 Proper notices having been sent, hearing held at 10:30 A.M. on escaped assessment for Ethel G. Hitchcock Life Estate. No protests were presented and the hearing was closed. On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried by those present, Assessment Roll Change No. 2126 was approved as presented.

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2127 Proper notices having been sent, hearing held at 10:30 A.M. on escaped assessment for Richard G. Smith, et al. No protests were presented and the hearing was closed. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, Assessment Roll Change No. 2097 was approved as presented.

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2128 Proper notices having been sent, hearing held at 10:30 A.M. on escaped assessment for James D. Henry. No protests were presented and the hearing was closed. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, Assessment Roll Change No. 2098 was approved as presented.

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2129 On motion of Supervisor Johnson, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, and Martin; Abstain: Supervisor Goodloe; Absent: Supervisor Lawyer, the following matters, submitted by the Airports Manager to be approved by the Board for payment by the County of El Dorado Public Airport Facilities Corporation, were continued to December 23, 1969, to permit the County Administrator sufficient time to review the items with the County Auditor:

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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|------|---|-------------|
| a. | Sierra-Tahoe Insurance Agency | \$4,428.00 |
| | Valley Engineers (sewer connection) | 2,100.00 |
| | Tworek's Wood Yard (Tree Removal) | 150.00 |
| | Oscar Admas (Extension & Bracing) | 380.00 |
| | Fred Hancock (Electrical changeover) | 100.00 |
|
 | | |
| b. | A. V. Colosi (Architects fees) | \$7,662.50 |
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| c. | Repayment of architects fees to El Dorado County
Airport Department (advanced by the County) | \$8,613.00 |
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 | | |
| d. | Requesting Board approve requisition from building
fund of Corporation in the amount of
(for removing, remodeling, site preparation, plan
check of building and mechanical and electrical
engineering services) | \$10,393.92 |
|
 | | |
| e. | Change Orders for Terminal Building with funds to
come from the Corporation: | |
| | Drop downstairs ceiling | \$3,500.00 |
| | Add 2 dormers | 850.00 |
| | Add share roof | 500.00 |
| | Metal shear panels | 3,827.00 |
| | Finish downstairs bathrooms | 6,500.00 |
| | | \$15,177.00 |
|
 | | |
| f. | Purchase Order for furniture for Airport Manager
and secretary's office and airport waiting rooms
in the amount of
(Funds to come from El Dorado County Airport
Facilities Corporation) | \$5,852.00 |

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Airports Manager stated that Mr. Courter's account with the County has been taken care of regarding the fixed base operations lease (Foothill Aviation) at Placerville Airport, and recommended that the lease and Air Charter Service Agreement with Foothill Aviation be transferred to Fred and Sandy Curran and Jay Barrett. On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried by those present, the Board approved that the Lease and Air Charter Service Agreement between the County and Foothill Aviation be transferred to Fred and Sandy Curran and Jay Barrett.
(Matter removed from the Agenda September 30, 1969)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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County Counsel submitted resolutions authorizing an action for the recovery of County Welfare Funds Paid Out for the following welfare cases:

<u>Name</u>	<u>No.</u>	<u>Amount</u>
Albert and Lynn McGregor	WC #7167	\$ 56.95
James D. Birge	WC 0960	27.90
Loren Greer	WC 7307	20.00
Susan Willis	WC 7279	39.04
Marie K. Vernott	WC 7293	31.50
Harvey and Marlene Jim	WC 7285	79.80
Marjorie Mantzouranis	GR	46.00
Frank Whiteside	AC	108.00
Calvin and Ruby Clement	WC 7215	18.00
Sydney and Helen Law	WC 6750	18.10
Donald and Norma Voorhees	WC	53.10
Joyce Majors	WC 7184	72.25
Pauline Ward	PC	40.00

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

RESOLUTION NOS. 440-69 THROUGH 452-69

AUTHORIZING ACTIONS FOR THE RECOVERY OF COUNTY WELFARE FUNDS PAID OUT

(For contents, see original resolution)

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Airports Manager requested the Board authorize an increased rate for monthly automobile parking at Lake Tahoe Airport from \$5.00 to \$10.00; and recommended that a winter storage area with no snow removal be established at \$5.00 per month, with the rates to become effective January 1, 1970. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the Board approved the rate increase and the following resolution was adopted:

RESOLUTION NO. 453A-69

SETTING RATES FOR AUTOMOBILE PARKING AT LAKE TAHOE AIRPORT

(For contents, see original resolution)

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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the matter of an appointment to the Civil Service Commission for District V, was continued to December 23, 1969. (Continued from December 2, 1969)

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On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried by those present, the matter of appointments of Directors to fill vacancies on the Board of Directors of El Dorado Irrigation District, was continued to December 23, 1969. (Continued from December 9, 1969)

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32-11
Letter received from Civil Disaster Coordinator recommending that Mr. Marven Smiley, Fire Chief of South Lake Tahoe, be appointed to El Dorado County Emergency Medical Care Committee, to fill the vacancy created by the resignation of Robert H. Keith. On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried by those present, Marven Smiley was appointed to the Emergency Medical Care Committee. (Term unspecified).

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On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried by those present, the resignation of Mr. C. W. Long as Chairman of the Recreation Commission was accepted, and the Clerk directed to send a letter of commendation to Mr. Long, together with his name plate.

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Letter received from George M. Smith, Civil Disaster Area Coordinator, endorsing Assembly Bill No. 8: a proposed revision of the California Disaster Act designed for the purpose of updating the law to improve the State's capability to react in emergency situations.

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On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried by those present, the letter was placed on file.

On a second motion by Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried by those present, the Civil Disaster Coordinator was directed to prepare a written review of Assembly Bill No. 8 and be present at the regular Board meeting on December 23, 1969, for any questions the Board may have at that time on the matter.

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On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried by those present, the report by the Chairman of the Traffic Advisory Committee regarding speed restriction zones was continued to December 23, 1969, for the following: Cold Creek Trail (Tahoe Valley); Cameron Park Drive; Missouri Flat Road; Forebay Road; and Sly Park Road; plus intersection control for the Ponderosa Road overcrossing.

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31
On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried by those present, the Board approved that Mr. Sam Borges be authorized to remove snow, at the rate of \$881.32 per snow foot depth covering the Lake Tahoe Airport area, upon his obtaining adequate insurance in his name only, up to and including December 23, 1969. (Covers interim period until contract awarded by the Board on December 9, 1969, is signed).

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Supervisor Lawyer arrived

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Martin; No: Supervisor Goodloe; Abstain: Supervisor Johnson, Progress Payment No. 2 by the County of El Dorado Public Airport Facilities Corporation to Gil Construction Company in the amount of \$95,058.14, was authorized.

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On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, Warrant Register Claims were approved for payment. In Supervisor Johnson's move for approval of the Claims, he questioned Warrant No. 28193 in the amount of \$10,165.54 payable to Robert Mason, Architect, for the County Courthouse, and requested the County Administrator to supply additional information.

At a later time in the meeting, the County Administrator clarified the matters in question, and on motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, Warrant No. 28193 was approved for payment.

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The results of the Bid Opening held November 10, 1969, for County Automotive requirements, Bid No. 94, were as follows:

On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the Board approved that all vehicles used by the County be purchased locally, with the provision that up to \$2,500.00 may be taken from the Contingency Fund, if required, and the following bids were awarded: (See Exhibit "A" attached for breakdown on all bids received)

<u>Item No.</u>	<u>Type of Vehicle</u>	<u>Awarded to</u>	<u>Amount</u>	<u>Department</u>
1	Six Four-door Sedans	El Dorado Dodge	\$13,804.65	Health (2) Hospital(1) Welfare (2) Building (1)
2	One Sedan (Lease Purchase Agreement to be negotiated by Purchasing Agent - See motion following this itemization)			Mental Health
3	One Sedan	Davis Deemer Ford	\$ 2,395.45	Public Works
4	One Station Wagon (4-wheel drive)	All bids rejected		
5	One Station Wagon (4-wheel drive)	Davis Deemer Ford	\$ 3,073.70	Health
6	Optional bid for Item 5 - One bid received, and rejected			

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<u>Item No.</u>	<u>Type of Vehicle</u>	<u>Awarded to</u>	<u>Amount</u>	<u>Department</u>
7	One Carryall	Lutz Lincoln Mercury	\$3,393.16	Public Works
8	One 1/2-ton Pick-up	Patterson Motors	\$2,521.69	Public Works
9	One Pick-up	Davis Deemer Ford	\$2,597.94	Health
10	One 1/2-ton Pick-up (Purchasing Agent authorized to negotiate for Two 1/2-ton Pick-ups: One for the Agricultural Commissioner at same bid price as above -- See Item No. 24)	Davis Deemer Ford	\$2,320.12	Public Works
11	One 1/2-ton Cab & Chassis	El Dorado Dodge	\$1,863.29	Animal Control
12	One 3/4-ton Pick-up with animal collection body	El Dorado Dodge	\$5,149.45	Animal Control
13	Five 3/4-ton Pick-ups	El Dorado Dodge	\$13,200.74	Public Works
14	One 3/4-ton Cab & Chassis	Patterson Motors	\$3,046.73	Public Works
15	One Dump Truck (gasoline engine)	Patterson Motors	\$10,346.56	Public Works
16	Optional bid for Item 15 (diesel engine)	No bids received		
17	One Cab & Chassis (gasoline engine)	El Dorado Dodge	\$4,993.44	Public Works
18	Optional bid for Item 17 (diesel engine)	No bids received		
19	One Cab & Chassis	El Dorado Dodge	\$5,348.34	Public Works
20	Seven Patrol Cars	El Dorado Dodge	\$18,182.84	Sheriff
21	Three Undercover Cars	El Dorado Dodge	\$8,486.37	Sheriff
22	One Station Wagon	Lutz Lincoln Mercury	\$3,400.00	Sheriff
23	One Station Wagon (4-wheel drive)	All bids rejected		Sheriff
24	One 3/4-ton Pick-up (Purchasing Agent authorized to negotiate for a 1/2-ton Pick-up with Davis Deemer Ford for same bid price as awarded in Item No. 10)	All bids rejected		Agricultural Commissioner

(Continued)

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On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Martin; Noes: Supervisors Johnson and Goodloe, the Purchasing Agent was authorized to negotiate a Lease-Purchase Agreement for one sedan for the Mental Health Department (See Item No. 2).

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Mr. Michael Tarlton, Public Defender, submitted letter requesting authorization to acquire legal help due to the workload and inability of the Public Defender to be present in both Justice and Superior Courts on the same day, which has made it necessary for the Judge to appoint private counsel; and suggesting the following alternatives: (a) Raising the sliding scale of Mr. George DuFort, South Lake Tahoe, to approximately \$700.00 per month for which he will perform services in this area; or (b) Creating a position one-half time Deputy Public Defender at a salary of one-half the top step of the current Deputy District Attorney III, approximately \$606.00 per month, including all regular County employee benefits.

Mr. DuFort was present, and after discussion of the matter with the Board members, he stated that he would be agreeable to accepting \$650.00 per month compensation as a part-time Deputy Public Defender, and waive all employee benefits. On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the proposal by Mr. DuFort was approved and the Chairman was authorized to sign the contract to become effective immediately on a month-to-month basis.

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Letter received from Dr. James V. Lowry, State Director of Mental Hygiene, requesting nomination for memberships from all counties for State Hospital Advisory Boards. El Dorado County is in the service area of DeWitt State Hospital, and nominations are to be as follows: two nominees for the Mentally Disordered Program, and one nominee for the Mentally Retarded Program. On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the following persons were nominated: Dr. James N. Elliott and Mr. Virgil Morris to serve on the Mentally Disordered Program; and Dr. B. C. McDavid to serve on the Mentally Retarded Program. (Continued from 12/16/69)

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Communication received from Mr. D. G. Ellis, President of League to Save Lake Tahoe, requesting the Board's support in urging a moratorium on all new development in the Tahoe Basin until the Bi-State Agency has adopted the regional plan mandated in the legislation. On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the communication was placed on file.

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Result of bid opening held November 10, 1969
 Bid Number 94, County Automotive Requirements

	El Dorado Dodge	Patterson Motors	Davis Deemer Ford	Ken Collins Buick	Lutz Lincoln Mercury	Waldron Motors	Fair Plymouth Sacramento
	Terms: Net	Terms: Net	Terms: Net	Terms: Net	Terms: Net	Terms: Net	Terms: Less \$10.00 per vehicle
ITEM 1 - Five four-door sedans, \$12,425.00 budgeted							
Trade-in	300.00	200.00	300.00	450.00	150.00	600.00	375.00
Net Bid	11,453.91	12,545.64	11,802.88	13,884.92	11,715.27	12,126.26	11,497.51
ITEM 2 - One sedan, lease for Mental Health, \$1,700.00 budgeted Cost to purchase after 12, 24, or 36 months and lease rate							
12		2,397.36		2,415.00	1,896.00		1,950.00
24		1,592.22		1,785.00	921.00		1,475.00
36	No Bid	787.08	No Bid	1,260.00	1.00	No Bid	625.00
Lease/Mo.		86.31		74.69	79.75		83.84
ITEM 3 - One sedan Public Works, \$3,550.00 budgeted							
Trade-in	- - -	15.00	35.00	No	35.00	150.00	1.00
Net Bid	2,735.01	2,537.20	2,395.45	Bid	2,626.56	2,729.06	2,542.34
ITEM 4 - One station wagon, four-wheel drive, Public Works, \$4,475.00 budgeted RECOMMENDATION - reject all bids							
Trade-in	No Bid	175.00	No Bid	125.00	100.00	No Bid	No Bid
Net Bid		3,615.06		4,527.06	3,975.60		
ITEM 5 - One station wagon, four-wheel drive, Health Department, \$3,125.00 Budgeted							
	No Bid	3,434.85	3,073.70	No Bid	3,333.11	4,394.65	No Bid
ITEM 6 - Optional bid for Item 5 RECOMMENDATION - reject all bids							
	No Bid	3,534.60	No Bid	No Bid	No Bid	4,498.34	No Bid
ITEM 7 - One carryall Public Works, \$2,850.00 budgeted							
Trade-in		75.00			50.00	100.00	
Net Bid	No Bid	3,081.55	No Bid	No Bid	3,393.16	3,138.21	No Bid
ITEM 8 - One 1/2 ton pick-up Public Works, \$2,300.00 budgeted							
Trade-in		50.00	75.00				
Net Bid	No Bid	2,521.69	2,542.22	No Bid	No Bid	No Bid	No Bid
ITEM 9 - One Pick-up Health Department, \$3,200.00 budgeted							
Trade-in			300.00				
Net Bid	No Bid	No Bid	2,597.94	No Bid	No Bid	No Bid	No Bid
ITEM 10 - One 1/2 ton pick-up Public Works, \$2,433.00 budgeted							
Trade-in	75.00	75.00	100.00		75.00	100.00	
Net Bid	2,391.39	2,352.68	2,320.12	No Bid	2,749.54	2,398.73	No Bid
ITEM 11 - One 1/2 ton cab & Chassis Animal Control, \$2,200.00 budgeted							
Trade-in	375.00	150.00	250.00			300.00	
Net Bid	1,863.29	2,144.85	2,033.53	No Bid	No Bid	1,977.26	No Bid
ITEM 12 - One 3/4 ton pick-up with animal collection body, \$5,750.00 budgeted							
Trade-in	275.00	200.00	225.00		350.00	250.00	
Net Bid	5,149.45	5,316.61	5,216.25	No Bid	5,343.87	5,288.18	No Bid
ITEM 13 - Five 3/4 ton pick-ups Public Works, \$12,277.00 budgeted							
Trade-in	1,100.00	625.00	775.00		500.00	1,025.00	
Net Bid	13,200.74	13,403.32	13,211.47	No Bid	15,796.48	13,492.14	No Bid
ITEM 14 - One 3/4 ton cab & chassis Public Works, \$3,350.00 budgeted							
Trade-in	100.00	100.00			100.00	125.00	
Net Bid	3,224.87	3,046.73	No Bid	No Bid	3,272.30	3,066.12	No Bid
ITEM 15 - One dump truck, gasoline engine, Public Works, \$13,500.00 budgeted							
Trade-in		850.00				400.00	
Net Bid	No Bid	10,346.56	No Bid	No Bid	No Bid	11,489.30	No Bid
ITEM 16 - Optional bid, Dump truck, diesel engine - NO BIDS RECEIVED							
ITEM 17 - One cab & chassis, gasoline engine, Public Works, \$6,500.00 budgeted							
Trade-in	500.00	800.00	450.00		250.00	300.00	
Net Bid	4,993.44	4,996.41	5,607.29	No Bid	5,970.47	6,009.96	No Bid
ITEM 18 - Optional bid, cab & chassis, diesel engine - NO BIDS RECEIVED							
ITEM 19 - One cab & chassis, Public Works, \$8,200.00 budgeted							
Trade-in	150.00	275.00	401.00		150.00	150.00	
Net Bid	5,348.34	6,065.74	6,240.81	No Bid	6,615.86	6,293.59	No Bid
ITEM 20 - Seven patrol cars, Sheriff's Department, \$17,045.00 budgeted							
Trade-in	3,575.00	1,650.00	1,802.50		2,775.00		2,225.00
Net Bid	18,182.84	21,734.98	18,612.05	No Bid	18,684.06	No Bid	18,539.49
ITEM 21 - Three undercover cars, Sheriff's Department, \$7,305.00 budgeted							
Trade-in	250.00	100.00	225.00		350.00		125.00
Net Bid	8,486.37	9,491.31	7,992.31	No Bid	8,915.99	No Bid	8,317.25

Low bid, Davis Deemer Ford, UNACCEPTABLE

Results of bid opening held November 10, 1969
 Bid Number 94, County Automotive Requirements

El Dorado Dodge	Patterson Motors	Davis Deemer Ford	Ken Collins Buick	Lutz Lincoln Mercury	Waldron Motors	Fair Plymouth Sacramento
Terms: Net	Terms: Net	Terms: Net	Terms: Net	Terms: Net	Terms: Net	Terms: Less \$10.00 per vehicle

ITEM 22 - One station wagon, Sheriff's Department, \$3,400.00 budgeted						
Trade-in						
Net Bid	3,603.02	3,533.32	3,455.13	No Bid	3,366.31	No Bid
ITEM 23 - One station wagon, four-wheel drive, Sheriff's Department, \$4,800.00 budgeted						
	No Bid	4,242.24	No Bid	5,025.54	4,308.15	No Bid
RECOMMENDATION - reject all bids						
ITEM 24 - One 3/4 ton pick-up, Agricultural Commissioner, \$2,450.00 budgeted						
	2,797.46	2,687.85	2,659.55	No Bid	3,075.45	2,820.23

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Communication received from County Supervisors Association submitting forms to be used to notify State and Regional clearinghouses of applications for Federal grants; the purpose being to eliminate much of the need for final review of the applications. On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the communication was placed on file.

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On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried, the communication received from Joe A. Gonsalves, Assembly California Legislature, requesting the Board adopt a resolution supporting his proposed constitutional amendment for tax reform, was placed on file.

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On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the communication received from Mr. D. Ferguson, Biafra Relief Services Foundation, requesting that the Board issue a proclamation in observance of "A Month of Hope for the People of Biafra", was placed on file.

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Communication received from Mr. William Grimm, Executive Director of California Society of Psychiatric Technicians, stating the officers and regional directors would welcome an opportunity to meet with the Board to discuss utilization of licensed psychiatric technicians in the mental health care programs. On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the communication was referred to the County Mental Health Service Advisory Board.

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Communication received from Mr. Thomas A. Welch, San Francisco, opposing the placement of mobilehomes on individual parcels for permanent residence in the area adjacent to and east of Cameron Park. (Mr. Welch owns property in the Cameron Park area). On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the Board Clerk was directed to notify Mr. Welch of the Hearing on the matter set for 2:00 P.M., December 23, 1969, in the Board Chambers, and to assure Mr. Welch that his letter would be read aloud at that time, as he requested.

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The following reports were submitted by Mr. Eugene Gualco, Chairman, Sacramento Regional Area Planning Commission, for comments and suggestions by the Board:
(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 16, 1969

- (a) "The Job Ahead"; a report prepared to incorporate the broadened responsibilities and extend the regional planning program beyond the initial four year period. On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the matter was continued to January 6, 1970, for Board consideration at that time.
- (b) "Preliminary Water and Waste Management Plan" report, summarizing work done during the past two years. On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the matter was continued to January 27, 1970, for Board consideration at that time.
- (c) "Final Report of Air Quality Policy Board", together with technical papers, recommending the creation of a 6-county regional air quality control agency with boundaries coterminous with the Sacramento Regional Area Planning Commission's area of jurisdiction. On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Final Report and technical papers were placed on file.

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At the recommendation of the County Administrator, on motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Board authorized the following regarding "time off" for the Holiday Season:

- (a) That the departments of El Dorado County grant "informal time off" to their personnel during the afternoons of December 24 and December 31, 1969, plus the days of December 26, 1969, and January 2, 1970;
- (b) That each department remain open for business, although staffed on a skeletal basis during the above-mentioned periods;
- (c) That the term "informal time off" means that Compensatory Time Off may be used if already accumulated, or, if not now accumulated, the CTO may be offset by overtime to be worked in the future.

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On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, the letter from Rowland L. Jones, Coordinator, Vocational Education, Work Experience, El Dorado Union High School District, concerning the New Work Experience Education Programs, whereby, if the County should enter into this program, the County would be required to pay the students \$1.35 per hour, was continued to December 23, 1969.

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On motion of Supervisor Johnson, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer, and Martin; Abstain: Supervisor Goodloe, the following resolution was adopted:

RESOLUTION NO. 453-69

FIXING RATES AND CHARGES ON COUNTY AIRPORTS

(For contents, see original resolution)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 16, 19 69

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

RESOLUTION NO. 454-69

REQUESTING STATE DIVISION OF HIGHWAYS AND STATE HIGHWAY COMMISSION TO CONDUCT FEASIBILITY STUDIES AND HOLD HEARINGS ON PROPOSED RELOCATION OF STATE HIGHWAY 49 AT COOL, CALIFORNIA

(For contents, see original resolution)

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

RESOLUTION NO. 455-69

OPPOSING ANY MORATORIUM ON NEW DEVELOPMENT IN THE LAKE TAHOE BASIN

(For contents, see original resolution)

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There being no further business, the Board adjourned to Tuesday, December 23, 1969, at 10:00 A.M.

ATTEST: Carl A. Kelly County Clerk

APPROVED

[Signature] Chairman

By [Signature] Deputy