

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 10, 1970

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

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

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LHR 12-7 The 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.

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The Minutes of February 3, 1970, were approved as submitted on motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried.

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GENERAL ORDERS

LHR 58-4 Claim submitted by the U. S. Air Force for property damage on December 30, 1968, in the amount of \$170.83, in connection with an accident involving a U. S. Air Force R5 Refueling Tanker and a Public Works Department grader, operated by County employee Leonard M. Soares. On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried, the claim was referred to County Counsel.

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Supervisor Caswell departed

SPECIAL ORDERS

PLANNING MATTERS

LHR 46-15 Hearing held as duly advertised to amend the boundaries of Agricultural Preserve in El Dorado County as follows:

<u>Preserve No.</u>	<u>Owner</u>	<u>Parcel No.</u>	<u>Acres</u>
15	Owen J. Masters	7-110-05	.68

No protests were received and the hearing was closed. On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried by those present, the following resolutions were adopted:
(Continued)

February 10, 1970

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 10, 1970

RESOLUTION NO. 46-70

CORRECTING THE DESCRIPTION ON PROPERTY IN AGRICULTURAL PRESERVE NO. 15

(For contents, see original resolution)

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Supervisor Caswell returned

At the recommendation of the Planning Commission, on motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the Tentative Map of Green Valley Industrial Park; Subdivider: Richard Cortopassi, et al, Northern Cameron Park area; 104 general commercial lots, was approved, subject to the following conditions:

1. Approval of construction drawings and specifications by the Director of Public Works and obtaining road encroachment permits from the Public Works Department prior to proceeding with any subdivision work;
2. Completion of road improvements, lot accesses, drainage systems, water system, sewerage system and setting of final monuments in accordance with the requirements of the Public Works Department, Health Department, County Surveyor and the El Dorado County Subdivision Ordinance or execution of an agreement to install those improvements and monuments secured by bond or cash deposit;
3. Use of lots subject to future County zoning;
4. Center line striping of major streets and installation of stop signs as required by the Director of Public Works; and
5. Subject to either obtaining use of right of way Parcel No. 68-04-09 or including the additional 20 ft. from the westerly portion of Lots 1 to 53 and 54 which would constitute an extension of Bass Lake Road.

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At the recommendation of the Planning Commission, on motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried, the Tentative Map of Tahoe Paradise, Unit No. 34-A (Reapplication), Subdivider: Tahoe Paradise, Inc.; Meyers area; 37 tourist residential lots, was approved subject to the following conditions:

1. Approval of construction drawings and specifications by the Director of Public Works and obtaining a road encroachment permit from the State of
- (Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 10, 19 70

California Division of Highways prior to proceeding with any subdivision work;

2. Completion of road improvements, lot accesses, drainage systems, water system, sewage system and setting of final monuments in accordance with the requirements of the Department of Public Works, Health Department, County Surveyor and the El Dorado County Subdivision Ordinance or execution of an agreement to install those improvements and monuments secured by bond or cash deposit;
3. Centerline striping of major streets and installation of stop signs as required by the Director of Public Works;
4. All cuts and fills in excess of 3 ft. to be reseeded and/or riprapped in accordance with the State Forest Service and Soil Conservation recommendations;
5. All utilities to be underground;
6. All major storm drainage facilities having a design velocity of 2 ft. per second or more to be riprapped;
7. No padding on lots for future building sites;
8. Trees to be removed only in rights-of-ways that constitute a hazard beyond cuts and fills;
9. Sewers to be installed for sewage export; and
10. Subject to approval by the California Tahoe Regional Planning Agency.

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At the recommendation of the Planning Commission, on motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried, the tentative map of Lost Mine Ranches, Units No. 1, 2 and 3 (Rural Subdivision); Subdivider: Lost Mine Ranches; Cedar Grove area; 68 residential lots and 6 greenbelt lots, was approved subject to the following conditions:

1. Completion of road improvements, drainage systems, water 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 deposits;
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 Landowner's Association for (operation and) maintenance of the roads (and community areas) within the subdivision; and
5. All cuts and fills to be stabilized; and
6. Subject to fire safety requirements of the State of California Division of Forestry.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 10, 1970

At the recommendation of the Planning Commission, on motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, tentative map of Re-design of Marina Village, Unit No. 1, eliminating proposed greenbelts; Subdivider: El Dorado Hills West; El Dorado Hills area; 129 residential lots, was approved subject to the following conditions:

1. Approval of construction drawings and specifications by Director of Public Works prior to proceeding with any subdivision work;
2. Completion of road improvements, lot accesses, drainage systems and water systems, sewage system and setting of final monuments in accordance with requirements of the Department of Public Works, Health Department, County Surveyor and the El Dorado County Subdivision Ordinance or execution of an agreement to install these improvements and monuments secured by bond or cash deposit; and
3. Centerline striping of major and collector streets and installation of stop signs as required by Director of Public Works.

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At the recommendation of the Planning Director, on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Agreement with Trans-Land Company to make subdivision improvements in Auburn Lake Trails Unit No. 1 Subdivision was approved and the Chairman authorized to sign; and a bond in the amount of \$942,557.00 having been furnished in accordance with said agreement, the Final Map of Auburn Lake Trails Unit No. 1 Subdivision was approved and the Clerk authorized to endorse such approval of said Final Map.

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At the recommendation of the Planning Director, on motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the Agreement with Trans-Land Company to make subdivision improvements in Auburn Lake Trails Unit No. 2 Subdivision was approved and the Chairman authorized to sign; and a bond in the amount of \$98,186.10 having been furnished in accordance with said agreement, the Final Map of Auburn Lake Trails Unit No. 2 Subdivision was approved and the Clerk authorized to endorse such approval of said Final Map.

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ASSESSMENT AND SPECIAL DISTRICTS

COUNTY SERVICE AREA NO. 1 (Meeks Bay Fire Protection District)

Letter received from Captain Raymond D. Martin, Meeks Bay Fire Department, requesting authorization to purchase a used Motorola Mobile Radio for Fire Truck stationed in Tahoma at a cost of approximately \$270.00 and stating the purchase can be made if \$175.00 is transferred from Special Departmental Expenses to Fixed Assets. On motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried, said request was approved.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 10, 19 70

GENERAL ORDERS

On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the following Tax Cancellations and Transfers on Property Purchased by a Public Agency were approved:

Public Agency Acquisition 1969 Unsecured

<u>Code</u>	<u>Tax Bill</u>	<u>Name</u>	<u>Acquired by</u>
75-22	2068	W. M. Yost	State Division of Highways

Public Agency Acquisition 1968-69 Secured Taxes - No Change

<u>Code</u>	<u>Parcel</u>	<u>Name</u>	<u>Acquired by</u>
83-01	59-410-15	Martin J. Funk, etux	State Division of Highways

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On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, Order Cancelling Penalties and Directing Correction of the Tax Roll was approved as follows:

<u>Assessment No.</u>	<u>Code Area</u>	<u>Parcel No.</u>	<u>First Installment Penalty</u>
870	1-00	2-353-02	\$12.64
15031A	54-02	55-180-27	3.84
17736B	54-10	55-610-06	2.96
18956B	55-05	49-290-18	5.85
20314B	59-01	8-640-12	4.08
21012A	59-04	44-030-92	5.57
21280A	59-06	44-670-78	1.23
21280B	59-06	44-670-79	8.67
21375A	59-06	44-830-24	2.60
21377A	59-06	44-830-32	3.59
22310B	59-14	8-120-20	5.07
22612A	59-14	8-740-19	2.00
23455D	69-02	61-560-27	1.45
23456B	69-02	61-560-22	1.74
26017B	69-09	62-440-15	3.08
26017C	69-09	62-440-16	3.08
26074A	69-10	15-032-16	2.68
27773B	72-05	6-460-06	4.51
28442A	72-06	58-530-37	1.46
28575A	72-08	58-550-30	8.77
29791B	75-18	32-110-24	11.09
42570A	83-01	59-241-03	3.66
42763A	83-01	61-100-12	2.44
42763B	83-01	61-100-13	1.62
43836A	85-04	47-540-45	1.52
43921D	85-04	47-830-16	1.17
51342A	93-01	41-450-06	4.81
51343B	59-03	8-520-46	2.97

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 10, 19 70

On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the following Order Cancelling Penalties and Directing the Correction of the Abstract was approved:

<u>Parcel No.</u>	<u>Code Area</u>	<u>Bill No.</u>	<u>Amount</u>
1-090-010-06	72-05	4150	\$2.73

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On motion of Supervisor Caswell, seconded by Supervisor Martin, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Martin; Noes: Supervisors Johnson and Goodloe, the interim promotion of the Assistant County Counsel, Noble Sprunger, to Acting County Counsel, from Range 65, Step A, to Range 74, Step A, effective February 14, 1970, was approved.

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On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the following travel expenses were authorized:

1. Gene B. Bryant; Donald D. Dean; and Jesse E. Smith, Deputy Sheriffs, to Modesto, to attend Central Valley Peace Officers Training School (Basic Training) for a one week period of time for each Deputy Sheriff, spanning the time period from 2/23/70 to 5/15/70.

On motion of Supervisor Caswell, seconded by Supervisor Martin, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Martin; Noes: Supervisors Johnson and Goodloe, the balance of the travel expenses submitted were authorized for the following:

2. John O'Leary, Public Works Department, to Marysville, 2/16-20/70, to attend Planning Inspection Seminar for Material Testing.
3. Frank Shenefield, Public Works Department, to Marysville, 2/16-20/70, to attend Planning Inspection Seminar for Material Testing.
4. George M. Smith, Veterans Service Department, to Santa Cruz, to attend Veterans Service Officers Quarterly Training Conference, 2/25-27/70.
5. Genevieve Chadwick, Tax Collector's Office, to Santa Cruz, 2/17-21/70, to attend annual meeting of the Tax Collectors' Association.
6. C. A. Steves, Tax Collector, to Santa Cruz, 2/17-21/70, to attend annual meeting of the Tax Collectors' Association.
7. D. Barry Leeson, Farm Advisor, to Visalia, 2/11/70, to attend Farm Equipment exhibit and view some modern swine establishments.
8. Edio Delfino, Agricultural Commissioner, to Sacramento, 1/26-29/70, to attend the Annual Winter Conference of the California Association of Weights and Measures Officials.
9. James D. Mercer, Chief Probation Officer, to Marysville, 2/13/70, to Northern Regional Chief Probation Officers Meeting.
10. Frederic Hendrix, District Attorney's Office, to San Clemente, 2/18-21/70, to attend Criminal Law Conference of California District Attorneys Assn.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 10, 19 70

Purchasing Agent submitted specifications for Bid No. 119 - Motor Fuels, Solvent, Oil, and Grease, Placerville; Bid No. 120 - Motor Fuels, Solvent, Oil, and Grease, Lake area; Bid No. 121 - Fuel Oil; and Bid No. 122 - Therapy Equipment - Hospital, with a request that the bid opening be set for March 2, 1970, with award by the Board on or after March 10, 1970. On motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried, the specifications were approved as submitted and the Purchasing Agent was authorized to advertise for bids as requested.

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Letter received from the Director of Public Works stating that the State Division of Highways requires that a resolution be adopted requesting an interchange at Sierra Boulevard in lieu of the local service interchange at the junction with adopted Route 89 in order to proceed with the Superseding Freeway Agreement for the portion of State Route 50 between Meyers and Stateline. On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the matter was continued to February 17, 1970. (Continued from February 3, 1970).

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Agricultural Commissioner was present at 10:30 and informed the Board that Governor Reagan has created a new division on Consumer Affairs at the State level, and that the State Department of Agriculture had expressed the desire that if the function of consumer affairs were developed at the County level, that it be placed under the control of the County Board of Supervisors.

On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the Agricultural Commissioner was directed to advise the State Department of Agriculture that the Board does not agree that the Department of Consumer Affairs should be established, but if it is created, that it should be at the County level under the Board of Supervisors' control.

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County Counsel stated that Mr. Earl J. Courter has agreed to sell "Foothill Aviation" to Fred Curran and Sandi Curran, and that it is necessary that the Board consent to the transfer prior to occupancy of the premises by the purchasers. On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the Board consented to the transfer.

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County Health Officer submitted a letter requesting approval to re-apply for contracts and allotments as follows:
(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 10, 19 70

<u>Program</u>	<u>Current 1969-70</u>	<u>Applications 1970-71</u>
Child Development Clinics (contract)	\$ 7,800.00	\$ 7,800.00
Chronic Disease Home Follow-Up (Contract)	9,448.00	9,500.00
Federal Allotment	10,430.00	10,430.00
Chronic Disease (to supplement contract)		
Aides as Public Health assistants		
LHR 22 Health Survey		
Family Planning	3,735.00	8,500.00

On motion of Supervisor Martin, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Martin; Abstain: Supervisor Johnson; No: Supervisor Goodloe, the County Health Officer's request was approved.

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At the recommendation of the County Administrator, on motion of Supervisor Martin, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Martin; Noes: Supervisors Johnson and Goodloe, the request for payment of \$1,429.20 by the County of El Dorado Airport Facilities Corporation for legal services rendered the First National Bank of Nevada regarding financing arrangements relative to the Lake Tahoe Airport Terminal project, was referred to the County Counsel for further study, and the County of El Dorado Public Airport Facilities Corporation was authorized to disburse funds for the following:

<u>Name</u>	<u>Purpose</u>	<u>Amount</u>
First National Bank of Nevada	Interest	\$ 954.27
Foothill Aviation	Architects, engineers & contractor meeting	30.45
Fred Allasia	Delivery of cement samples	21.00
A. V. Colosi	Blueprints	655.49
		<u>\$1,661.21</u>

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At the recommendation of the County Administrator, on motion of Supervisor Goodloe, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Goodloe, Lawyer, and Martin; No: Supervisor Johnson, the following resolution was adopted effective March 1, 1970:

RESOLUTION NO. 47-70
AMENDING AUTHORIZED PERSONNEL RESOLUTION
(Adding one Typist Clerk II - Welfare Department)

(For contents, see original resolution)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 10, 1970

On motion of Supervisor Martin, seconded by Supervisor Goodloe, and unanimously carried, the Chairman was authorized to sign Agreement to Cancel Maintenance Agreement dated May 22, 1961, between El Dorado Irrigation District and the County of El Dorado relating to Jenkinson Lake (Sly Park Reservoir) effective March 1, 1970. (Referred January 27, 1970)

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The results of bid opening held February 2, 1970 for Bid No. 116, Equipment truck body for the Public Works Department were as follows:

<u>Vendor</u>	<u>Bid Price</u> <u>inc/sales tax</u>	<u>Terms</u>
C & C Trailer Body, San Leandro	\$1,037.40	Net
Service Body & Equipment, San Leandro	1,044.23	Net
Toms Hydraulic Supply, Elk Grove	1,087.80	2% 30 days
Transport Supply, West Sacramento	1,197.00	-\$50/15 days
Utility Body Co., Berkeley	1,231.28	Net

On motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried, Bid No. 116 was awarded to C & C Trailer Body, San Leandro.

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The results of bid opening held February 2, 1970 for Bid No. 117, Agricultural Chemicals, were as follows:

<u>Vendor</u>	<u>Chevron Chemical Co.</u>	<u>Niagara Chemical Div.</u>
F.O.B. point	Delivered	Delivered
Invoice terms	Net	Net
 <u>Bid Price</u>		
County of El Dorado	\$7,936.65	\$8,245.25
City of Placerville	587.00	616.50
El Dorado Irrigation Dist.	<u>2,400.00</u>	<u>2,390.00</u>
	\$10,923.65	\$11,251.75

On motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried, Bid No. 117 was awarded to Chevron Chemical Company, Fresno.

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County Counsel submitted a report stating that with regard to the "adverse weather condition" guarantee for the El Dorado County Fair that the guarantee was put into effect for the 1968 Fair season only; that there was no guarantee for the 1969 season, nor will there be one for the 1970 season unless the Board takes further action. On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the Board stated that they would not guarantee an "adverse weather condition" for the 1970 El Dorado County Fair.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 10, 1970

346
341
13
343
County Administrator submitted a report from Senator Alan Short regarding the Senator's suggestions to the Senate Transportation Committee which clarified his position concerning the use of in lieu monies and vehicle fines and forfeitures to finance rapid transit. On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the Board opposed Senator Short's proposal and referred the matter to County Counsel to work with County Administrator and Director of Public Works to draft a resolution to the effect that the matter of use of in lieu taxes, etc. be handled in the same manner as presently enacted.

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102
Communication received from Maurine Bolen, Maurine Bolen Interiors, submitting specification for furnishings of the interior of the El Dorado County Court-house. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the specifications were referred to the County Administrator to take under advisement.

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22
On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the communication received from R. K. Meade, Senior Associate of Air Control Associates, proposing to provide a competent technical staff to work under an El Dorado County Air Pollution Control District to be formed pursuant to the provisions of the Mulford-Carrell Air Resources Act, was placed on file.

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LHR 87
427
Communication received from H. E. Hogan, Assistant General Manager, County Supervisors Association of California, requesting that the Board Chairman, or County Administrator, organize a task force from El Dorado County to include the County Administrator, Board Chairman, Auditor, and Mental Health Program Chief, to attend a series of conferences in connection with the 1970 County Mental Health Program Development, and requesting that CSAC be notified as to how many persons plan to attend each meeting. On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, and Goodloe; Noes: Supervisors Lawyer and Martin, the communication was placed on file.

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Communication received from W. L. Warren, District Engineer, State Division of Highways, stating that plans are being developed for the construction of a temporary Route 50 bypass near the State line, with construction scheduled for the 1970-71 fiscal year and construction of the full freeway project scheduled for the 1973-74 fiscal year; and also stating the following:

- a. That a portion of the project is within the jurisdiction of El Dorado;
- b. The California Highway Commission approved the concept of the proposed project on the assumption that the local agency would be responsible for maintenance and snow removal on the interim project until completion of the full freeway between Meyers and the State line;

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 10, 19 70

- c. Requesting that the County agree to assume the abovementioned responsibility on the County's portion during the life of the project and requesting the Board's comments on such an agreement.

At the recommendation of the Director of Public Works, on motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the matter was referred to the Director of Public Works to determine if the City of South Lake Tahoe will enter into an agreement with the State, and to discuss the possibility of the County entering into a maintenance agreement with the City of South Lake Tahoe.

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Communication received from Claude Lewis, Sr., Fire Control Officer, U.S. Forest Service, enclosing the Application for Rubbish Dump Permit for El Dorado County, jointly with Amador and Alpine Counties, for the dump at Silver Lake for calendar years 1970 and 1971, and requesting the Chairman's signature. On motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried, the Chairman was authorized to sign.

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Communication received for the Sacramento Jeepers, Inc., requesting permission to close and control traffic on the Georgetown Airport road in the vicinity of the Airport on Memorial Day weekend; and requesting the use of the area for the Gold Country Classic to be held May 29, 30, 31, 1970. On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, the request was approved on the condition that the "use of the area" be restricted to County-owned property only, and the following resolution was adopted:

RESOLUTION NO. 48-70

AUTHORIZING CONTROL OF TRAFFIC ON THE GEORGETOWN AIRPORT ROAD
AND USE OF COUNTY-OWNED PROPERTY ON MEMORIAL DAY WEEKEND,
1970, FOR THE GOLD COUNTRY CLASSIC

(For contents, see original resolution)

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Communication received from City of South Lake Tahoe enclosing certified copies of Resolution 1969-50 referring to Tax Sale No. 26371-B, and Resolution 1969-51 referring to Tax Sale No. 26905: said resolutions objecting to the Sale of Property After Deed to State and Application to Purchase. On motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried, the communication and resolutions were placed on file.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 10, 1970

Communication received from Brian Dobrow, Executive Director, Golden Empire Regional Comprehensive Health Council, Inc. stating that a Federal Grant has been received providing 50% of the Council's budget and seeking the County's financial support of a \$500.00 contribution for the 1969-70 budget, and a similar contribution for the 1970-71 budget year. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Clerk was directed to advise the Golden Empire Regional Comprehensive Health Council, Inc. that El Dorado County is not budgeted for their request of financial support.

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Communication received from the Secretary of State Human Relations Agency stating that the Lanterman Mental Retardation Services Act of 1969 provides for creation of Area Mental Retardation Program Boards in California to act as planning and coordinating bodies; Boards to be established by July 1, 1970; and recommending the Board of Supervisors appoint members to the area Board by May 1, 1970, and advise the Agency by May 15, 1970. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and carried by the following vote: Ayes: Supervisors Johnson, Goodloe, Lawyer, and Martin; No: Supervisor Caswell, the Board appointed Supervisor John M. Caswell to the Area Mental Retardation Program Board.

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At 2:00 P.M. the County Administrator brought to the Board's attention the communication received from the El Dorado Community Action Council, Inc. wherein a proposed Transition Plan was submitted for the Board's consideration and adoption in connection with the Board's intent to become the Community Action Agency for El Dorado County effective March 1, 1970. On motion of Supervisor Martin, seconded by Supervisor Caswell, and unanimously carried, the matter was referred to the County Counsel and County Administrator for recommendations, and the Clerk directed to place the matter on the February 17, 1970, Agenda at 2:45 P.M.

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On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried, Warrant Register Claims were approved for payment.

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Letter received from E. W. Williams, Foreman, 1969 El Dorado County Grand Jury, written in response to a recent letter to the Board from the President of Citizens to Save Our Schools, was placed on file on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 10, 1970

Letter received from the South Tahoe Refuse Company (Serv-U Garbage) requesting authorization to divert residents of Douglas County, who are presently utilizing the Kingsbury Dump, which at this time is at maximum fullness, to the Meyers Dump. On motion of Supervisor Martin, seconded by Supervisor Caswell, and unanimously carried, the request was approved and the residents will be required to pay the regular dumping fees which are required by the South Tahoe Refuse Company. (See addition to this motion on minutes of February 17, 1970, Page 77, Paragraph 5, Line 5).

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LHR 250-4
Mr. Kenneth Hibbard appeared and stated that he had made the decision to remain with the County as the El Dorado County Community Hospital Administrator, and withdrew his resignation, which he had submitted to the Board on February 3, 1970.

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38-6
On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Board referred to County Counsel the matter of drafting a resolution with regard to having an initiative put on the ballot to reinstate Article IV, Section 1 of the Constitution of California, which was repealed by the voters in November 1966.

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11-2
On motion of Supervisor Martin, seconded by Supervisor Caswell, and unanimously carried, the Department of Public Works was authorized to remove anything of value to the County from the County Courthouse, and the Director of Public Works was directed to consult with the Courthouse Architect and County Counsel to draft an addendum to the bidding document, as required in this regard.

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(37)
On motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried, the following resolution was adopted supporting Assemblyman Chappie's Assembly Concurrent Resolution No. 45, relative to requesting the California Fish and Game Commission to permit ice fishing in the State wherever feasible and ecologically sound:

RESOLUTION NO. 49-70

REQUESTING THE FISH AND GAME COMMISSION TO PERMIT
ICE FISHING IN CALIFORNIA

(For contents, see original resolution)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 10, 19 70

On motion of Supervisor Goodloe, seconded by Supervisor Martin, and unanimously carried, the Board directed that the time and place to meet with the County Supervisors Association of California be changed from 12:00 Noon, February 11, 1970, at the Sierra Nevada House No. II, to 1:45 P.M., February 11, 1970, in the Board Chambers.

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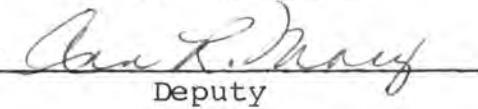
There being no further business, the Board adjourned to Tuesday, February 17, 1970, at 10:00 A.M.

ATTEST: Carl A. Kelly
County Clerk

APPROVED


Chairman

By


Deputy