

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 24, 1970

The Board convened in regular meeting. Present: Supervisors John M. Caswell, Thomas M. Goodloe, Jr., Raymond E. Lawyer, and Gerald E. Martin. Absent: Supervisor William V. D. Johnson. 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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On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried by those present, the Agenda was adopted with a change of a time slot, relating to the Community Action Agency, from 10:30 A.M. to 2:30 P.M. on Page 2.

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The minutes of February 17, 1970, were approved as submitted on motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried by those present.

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## GENERAL ORDERS

On motion of Supervisor Goodloe, seconded by Supervisor Martin, and unanimously carried by those present, Warrant Register Claims were approved for payment, with the exception of Warrant No. 8208, which was held pending determination as to whether or not this claim was covered by an earlier payment to County Supervisor Association of California.

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On motion of Supervisor Martin, seconded by Supervisor Goodloe, and unanimously carried by those present, the request of Mr. Walt Nelson, Proprietor of Sky Room, Lake Tahoe Airport, to apply his claim of \$1,074.55 against the \$1,325.94 owed to the County for rent in 1966-67 Fiscal Year, was continued to March 3, 1970.

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## SPECIAL ORDERS

### PLANNING MATTERS

Recommendation received from Planning Commission that the following street name change be made in the Grizzly Flat area:

<u>Old Name</u>	<u>New Name</u>	<u>Starts</u>
Portion of Woodridge Dr. (Co. Road 1920) (Continued)	Creekside Drive	Pleasant Drive and extending northerly to a deadend

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On motion of Supervisor Martin, seconded by Supervisor Goodloe, and unanimously carried by those present, the following resolution was adopted:

## RESOLUTION NO. 53-70

A RESOLUTION OF INTENTION TO CHANGE THE NAME OF A PORTION OF  
WOODRIDGE DRIVE TO CREEKSIDE DRIVE  
(Setting Hearing for March 17, 1970, at 10:05 A.M.)

(For contents, see original resolution)

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## ASSESSMENT AND SPECIAL DISTRICTS

### MONTGOMERY ESTATES NO. 7 HEARING

At the request of Robert J. Hill, Attorney for said District, on motion of Supervisor Martin, seconded by Supervisor Goodloe, and unanimously carried by those present, the Hearing and all matters and resolutions pertaining thereto were continued to March 31, 1970.

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## GENERAL ORDERS

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried by those present, the following Budget Transfer was approved:

<u>Decrease</u>	<u>Increase</u>	<u>Amount</u>	<u>Purpose</u>
311 -County Water Agency 2-23 Spec. Dept. Exp.	Fixed Assets Equipment	(\$100.00) \$100.00	To purchase water heater for house

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On motion of Supervisor Goodloe, seconded by Supervisor Martin, and unanimously carried by those present, the following Tax Cancellations and Transfers on Property Purchased by a Public Agency, 1969-70 Secured Tax Roll, were approved:

<u>Parcel</u>	<u>Name</u>	<u>Acquired By</u>
25-191-14	Margaret R. Keller (Shea)	State Division of Highways
25-201-15	Margaret R. Keller (Lozoya)	" " " "
25-201-16	Margaret R. Keller (Lozoya)	" " " "
25-202-07	DVA Paul E. Epps	" " " "
25-402-10	Donald H. Pryde	" " " "

(Continued)

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<u>Parcel</u>	<u>Name</u>	<u>Acquired By</u>			
		State	Division	of	Highways
28-083-04	Robert W. Henry	"	"	"	"
29-381-37	Henry Ukai	"	"	"	"
29-411-14	Fred L. Schaefer	"	"	"	"
33-201-04	William O. Hendrix	"	"	"	"
33-201-22	Willard L. Olson	"	"	"	"
33-201-24	George E. Collins	"	"	"	"
33-202-02	Bill A. Kronmiller	"	"	"	"
33-202-03	Marvin E. Meyers	"	"	"	"
33-202-11	LaRae L. Lewis	"	"	"	"
33-211-04	Marvin L. Parks	"	"	"	"
33-212-01	Peter Hunt & John S. Burd, Jr.	"	"	"	"
33-212-07	Harold E. Howard	"	"	"	"
33-215-01	Harold L. Mapps	"	"	"	"
33-215-02	William J. McCarthy	"	"	"	"
33-215-03	Ann I. McCarthy	"	"	"	"
65-034-11	Gus E. Wendt NO CHANGE	"	"	"	"

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On motion of Supervisor Goodloe, seconded by Supervisor Martin, and unanimously carried by those present, Order Cancelling Penalties and Directing Correction of the Tax Roll for the following Assessments, were approved:

<u>Assessment No.</u>	<u>Code Area</u>	<u>Parcel No.</u>	<u>First Installment Penalty</u>
4923B	2-02	23-554-14	\$ 2.03
13096	2-02	31-181-13	13.26
14137	2-02	32-242-28	4.24
18956A	55-05	49-010-46	9.12
20814A	59-03	8-621-52	.43
21375C	59-06	44-830-26	1.48
21377B	59-06	44-830-33	2.47
21519A	59-10	8-140-14	.55
22321A	59-14	8-140-13	2.53
22570A	59-14	8-621-50	.60
22828	69-01	10-040-13 3	.46
23455A	69-02	61-560-19	1.45
23456C	69-02	61-560-23	1.89
23757	69-05	10-040-12 3	24.39
25664A	69-09	60-420-23	17.44
25665B	69-09	60-420-24	1.34
28274A	72-06	5-580-48	4.18
40878B	78-07	51-140-52	.49
40779A	78-07	47-490-16	7.23
42035B	78-22	64-160-24	4.21
42434A	83-01	59-350-02	5.96
42443C	83-01	59-080-90	9.08
42443D	83-01	59-080-91	6.78
42502A	83-01	59-200-10	2.71
42502D	83-01	59-200-14	9.50
42570B	83-01	59-241-04	2.71

(Continued)

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<u>Assessment No.</u>	<u>Code Area</u>	<u>Parcel No.</u>	<u>First Installment Penalty</u>
42656A	83-01	59-400-13	\$ 4.34
42753A	83-01	61-590-06	4.63
42753D	83-01	61-590-09	9.49
42788A	83-01	61-520-21	5.96
43015B	83-05	61-600-04	3.79
43321B	85-04	44-780-06	7.16
43837D	85-04	47-540-56	1.29
43838A	85-04	47-540-49	2.58
44007A	85-08	44-030-85	3.52
44377A	85-08	44-900-12	2.23
44377B	85-08	44-900-13	1.76
45906B	93-01	41-020-75	1.52
45906C	93-01	41-020-76	2.35
48832D	100-01	67-050-44	10.57
48936B	100-01	68-030-54	1.53
51350A	85-08	44-630-25	2.46
51361A	93-01	45-270-50	.11
51361B	93-01	45-270-51	6.22

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The Purchasing Agent submitted specifications for Bid No. 124 - One Orthopedic Table; Bid No. 125 - Air Compressor; and Bid No. 126 - One Four-wheel Drive Station Wagon, with request that the bid opening be set for March 16, 1970, with award by the Board on or after March 24, 1970. On motion of Supervisor Martin, seconded by Supervisor Goodloe, and unanimously carried by those present, the specifications were approved as submitted and the Purchasing Agent was authorized to advertise for bids to be opened March 16, 1970, with award by the Board on or after March 24, 1970.

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On motion of Supervisor Martin, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Martin; No: Supervisor Goodloe; Absent: Supervisor Johnson, travel expenses were authorized for the following:

1. William E. Byrne, Judge, Superior Court, to Monterey, 3/19-21/70, to attend the 1970 Sentencing Institute for Superior Court Judges.
  2. Tom Salyards, Welfare Department, to Concord, 3/13/70, to attend monthly meeting of the California Association of RCHA Licensing Personnel.
  3. Arlene Pemelton, Welfare Department, to Asilomar, 3/18-20/70, to attend Nutrition Education Workshop - Food Stamp Program.
  4. Georgia Horn, Welfare Department, to Asilomar, 3/18-20/70, to attend Nutrition Education Workshop - Food Stamp Program.
  5. Russell O. Herman, Sheriff's Office, to Palo Alto, 3/1-14/70, to attend Bureau of Narcotics and Dangerous Drugs Training School No. 34.
  6. Daniel E. Patton, Sheriff's Office, to Turlock, 2/19/70, to attend meeting of California Check Investigators - Central Division.
  7. Mark A. Smith, Airports Manager, to Washington, D.C., 7/24-27/70, regarding EDA Project, Placerville Airport, and meet with CAB re increased service, Lake Tahoe Airport.
- (Continued)

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8. Harold N. Mozar, Health Officer, to Berkeley, 2/18/70, to attend Health Care Committee of California Conference of Local Health Officers.
9. Amelia McAnnally, Auditor, to Ukiah, 3/11-12/70, to look over the payroll system in Mendocino - Lake County, as request of Data Processing Supervisor.
10. Amelia McAnnally, Auditor, to Oroville, 2/23-24/70, to check with Butte County Auditor in regard to accounting on the OEO programs.

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On motion of Supervisor Goodloe, seconded by Supervisor Martin, and unanimously carried by those present, the Chairman was authorized to sign the Grant Deed from the County to the Diamond Springs Fire Protection District for the transfer of 0.231 acres of land in the Missouri Flat area.

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On motion of Supervisor Goodloe, seconded by Supervisor Martin, and unanimously carried by those present, the request of Michigan California Lumber Company to withdraw their earlier request for a hearing to amend their Agricultural Preserve Agreement, since the County does not have at the present time an Agricultural Preserve Contract prepared for land owners to sign, was granted.

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Airports Manager submitted a request that the Board authorize the County of El Dorado Public Airport Facilities Corporation to make change orders in the amount of \$4,208.00; leaving a balance of \$4,564.00 in contingencies, and making a new contract price of \$617,886.00. On motion of Supervisor Martin, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Martin; No: Supervisor Goodloe; Absent: Supervisor Johnson, the Board authorized said Corporation to make change orders in the amount of \$4,208.00 as requested.

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Airports Manager requested approval of the following parking lot fees for the new parking lot at the Lake Tahoe Airport: 4-hour free parking; \$1.00 per day parking; and \$10.00 per space for car rentals (minimum of 10 spaces). On motion of Supervisor Martin, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Martin; Abstain: Supervisor Goodloe; Absent: Supervisor Johnson, the following resolution was adopted:

RESOLUTION NO. 54-70

ESTABLISHING AUTOMOBILE PARKING LOT FEES AT THE LAKE TAHOE AIRPORT

(For contents, see original resolution)

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On motion of Supervisor Martin, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Martin; No: Supervisor Goodloe; Absent: Supervisor Johnson, the Board authorized the County of El Dorado Public Airports Facilities Corporation to pay the claim of the First National Bank of Nevada in the amount of \$1,429.20 for legal services.

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On motion of Supervisor Martin, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Martin; Abstain: Supervisor Goodloe; Absent: Supervisor Johnson, the Board approved the Airports Manager's minimum requirements for automobile rentals at the Lake Tahoe Airport, and authorized the Purchasing Agent to call for proposals from prospective automobile rental agencies.

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County Counsel submitted for approval a resolution authorizing the Chairman to execute escrow instructions and a Certificate of Acceptance for property located in Section 4, T12N, R10E, MDB&M in the area of Georgetown Airport to be purchased from Monroe and Dorothy Friedman and Clifford L. and June S. Feiler; and authorizing the County Auditor to draw a warrant in the sum of \$1,228.35 to the order of Inter-County Title Company. On motion of Supervisor Caswell, seconded by Supervisor Martin, and unanimously carried by those present, the following resolution was adopted:

## RESOLUTION NO. 55-70

AUTHORIZING CHAIRMAN TO EXECUTE ESCROW INSTRUCTIONS AND  
THE CERTIFICATE OF ACCEPTANCE FOR PROPERTY LOCATED IN  
THE GEORGETOWN AIRPORT AREA

(For contents, see original resolution)

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County Counsel submitted Resolution of Intention to be adopted by the Board for the purchase of real property from D. A. Freet, George W. Carney, Jr., and Bruce C. McNeill, in the Georgetown Airport area; being a portion of Section 9, T12N, R10E, MDB&M, consisting of approximately 5.917 acres, for the sum of \$8,875.50, plus escrow costs, and setting hearing for said purchase. On motion of Supervisor Martin, seconded by Supervisor Caswell, and unanimously carried by those present, the following resolution was adopted:

## RESOLUTION NO. 56-70

A RESOLUTION OF INTENTION TO PURCHASE PROPERTY IN THE AREA OF  
GEORGETOWN AIRPORT AND SETTING HEARING FOR MARCH 31, 1970, at 10:30 A.M.

(For contents, see original resolution)

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Mr. Reinard Brandley, Consulting Civil Engineer, was present and discussed the El Dorado County Airport Master Plan, as required by the State Department of Aeronautics, and in accordance with his contract with El Dorado County. Mr. Brandley also discussed the Height Limit Zoning Plans for the Lake Tahoe, Placerville, and Georgetown Airports as required by the Federal Aviation Administration and the State Department of Aeronautics. On motion of Supervisor Martin, seconded by Supervisor Caswell, and unanimously carried by those present, the El Dorado County Airport Master Plan and the Height Limit Zoning Plans were placed on file, and the Board Clerk directed to send copies of each to the Planning Commission for their recommendations.

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Mr. Delbert B. Bradford was in the audience, and as a resident of Lakehills Estates, registered his objection to the Board of the proposed El Dorado Hills West Airport, and submitted a petition containing 50 signatures of other residents of Lakehills Estates in opposition to the proposed El Dorado Hills West Airport. On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried by those present, the Petition was referred to the Planning Commission, to be included with the Airport Master Plan and the Height Limit Zoning Plans, (as directed in the first motion on this page).

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The results of Bid Opening held Thursday, February 19, 1970, at 10:00 A.M. for the remodeling of the El Dorado County Courthouse were as follows:

	<u>Base Bid</u>	<u>Alternate Bid</u>	<u>Total</u>
742 Gil Construction Co., Pacheco	\$321,314.00	\$27,115.00	\$348,429.00
Buettner-Carter-Denton, Carmichael	335,700.00	32,500.00	368,200.00
Briggs & Weston Construction Co., Placerville	338,500.00	31,500.00	370,000.00
Wilco Construction Co., San Francisco	348,000.00	29,000.00	377,000.00
James P. Morton Construction Co., Placerville	342,800.00	43,320.00	386,120.00
Nielsen-Nickles Co., Sacramento	368,900.00	29,800.00	398,700.00
Nimbus Construction Co., Fair Oaks	375,000.00	33,000.00	408,000.00
Roebbelen Construction Co., Sacramento	414,444.00	29,617.00	444,061.00

At approximately 10:20 A.M., Thursday, February 19, 1970, the Deputy Clerk of the Board of Supervisors had finished reading the bids; at 12:50 P.M. the Clerk of the Board received by telephone the following telegram: "RE BID FOR COURTHOUSE MODEL, CLERICAL DISCOVERY ERROR, CORRECT BASE BID SHOULD BE \$356,529.00 LETTER REQUESTING WITHDRAWAL FOLLOWS, GIL CONSTRUCTION, GARY GROVER". The Board of Supervisors' Office was informed by Western Union that the filing time of the telegram in Concord was 11:50 A.M., and received in Placerville Western Union Office at 12:48 P.M.

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The Board of Supervisors received a letter from Gil Construction Co. dated February 19, 1970, enclosing their original recap bid sheet, and stating that a zero had inadvertently been omitted from a subcontractor's bid on the recap sheet, thus producing an error of \$32,607.00 plus mark up and bond, and that the correct base bid should have been \$356,529.00.

Upon advice of County Counsel that he, as well as the Director of Public Works, had reviewed the bid sheet, and it did appear that this was in fact a clerical error, and that the County could not, in all probability, hold Gil Construction Co. to the error since legal precedent has been cited in numerous cases in this regard, the following actions were taken by the Board:

On motion of Supervisor Martin, seconded by Supervisor Caswell, and unanimously carried by those present, Gil Construction Co. was allowed to rescind their bid, and the Board Clerk was directed to return their bid bond.

Upon the recommendation of the County Administrator that only \$350,000.00 had been budgeted for the Courthouse remodeling project, on motion of Supervisor Martin, seconded by Supervisor Caswell, and unanimously carried by those present, a budget transfer from the Contingency Fund in the amount of \$18,200.00 was approved.

On motion of Supervisor Caswell, seconded by Supervisor Martin, and unanimously carried, the bid was awarded to the second low bidder, who at this point became the low bidder: Buettner-Carter-Denton & Associates, Inc., Carmichael, California, for the total bid of \$368,200.00.

On motion of Supervisor Caswell, seconded by Supervisor Martin, and unanimously carried by those present, the start of construction on the remodeling of the County Courthouse was left to the discretion of the Director of Public Works.

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Kenneth A. Hibbard, Hospital Administrator, requested permission to have the cigarette vending machines removed from all health facilities in Placerville, as advised by the Medical Staff of the Sacramento County Medical Society. On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, the request was denied.

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Purchasing Agent recommended that the Board approve Pacific Indemnity Insurance Company's latest proposal for the County's Liability and Malpractice Insurance, which would increase the premium rates by approximately 18%, as opposed to their original proposal increasing the premium rates from \$43,000.00 to \$58,000.00. Their latest proposal is as follows:

1. For a first year premium of \$50,609.00, Pacific Indemnity agreed to write a new three year liability policy.
2. The Board will be at liberty to withdraw from this plan at the end of one year with no penalty charges.

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On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried by those present, the Board approved the Purchasing Agent's recommendation, and Pacific Indemnity Insurance Company's proposal, as shown on preceding page, was accepted.

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County Administrator requested that the Board approve the following budget calendar for Fiscal Year 1970-71:

March 2, 1970 - Department heads receive budget forms and material  
March 20, 1970 - Departmental budgets due in Auditor's Office  
May 26, 1970 - County Administrator's Budget Message and Auditor's Proposed Budget offered for adoption  
June 8, 1970 - Official budget hearings to begin  
June 30, 1970 - Latest date for the final budget to be adopted

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried by those present, the budget calendar was approved as presented.

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On motion of Supervisor Martin, seconded by Supervisor Goodloe, and unanimously carried by those present, William F. Pillsbury was appointed to the El Dorado County Planning Commission to fill the vacancy existing in District V, and the following resolution was adopted:

## RESOLUTION NO. 57-70

APPOINTING WILLIAM F. PILLSBURY TO EL DORADO COUNTY PLANNING COMMISSION  
(Term to expire January 7, 1974)

(For contents, see original resolution)

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The Board informally continued the matter of an appointment to the El Dorado County Recreation Commission for District I, to March 3, 1970.

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County Counsel submitted for Board approval the following, regarding the removal by Lift All Inc., Sacramento, of junk automobiles throughout the County: (1) Agreement between the County and Lift All Inc. permitting Lift All to utilize the County Dumps for storing and compressing automobile bodies for a period of one year; (2) Letter of introduction of Lift All Inc. to the Citizens of the County; (3) Letter to South Tahoe Refuse Company requesting availability of their dump for storing and compressing automobile bodies (to be signed by County Counsel).

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On motion of Supervisor Martin, seconded by Supervisor Goodloe, and unanimously carried by those present, the aforementioned letters were approved, and the Chairman was authorized to sign the Agreement, as amended on the insurance portion.

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried by those present, the Board Clerk was directed to prepare a letter for the Chairman's signature to the Department of Motor Vehicles, Sacramento, with a copy to Assemblyman Eugene A. Chappie, requesting their help in clearing titles to these automobiles and stating the California Highway Patrol and County Sheriff's Office has offered their assistance in this regard, and suggesting that this work be accomplished on a one-third basis by each of the three organizations.

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Mr. Bud Zeller, Chairman of the Housing Task Force, was present at 2:00 P.M. and submitted a petition containing 29 signatures requesting that the Board adopt a resolution to establish themselves as a Public Housing Authority for El Dorado County.

Supervisor Goodloe's motion to put the matter on the ballot for the next election, was lost due to a lack of a second.

On motion of Supervisor Martin, seconded by Supervisor Caswell, and unanimously carried by those present, the matter was continued to March 3, 1970, at 2:00 P.M.

On motion of Supervisor Martin, seconded by Supervisor Goodloe, and unanimously carried by those present, the petition presented by Mr. Zeller was placed on file.

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At the recommendation of County Administrator, on motion of Supervisor Martin, seconded by Supervisor Goodloe, and unanimously carried by those present, the matter of Advisory Committee(s) for the Welfare Department, as mandated by State regulations, was continued to March 17, 1970.

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Communication received from Glen Underwood, Spink Corporation, requesting the Board consider a proposed revision in the Subdivision Ordinance relating to the procedures for filing final maps and the certificates required thereon. On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, the matter was referred to the Director of Public Works for a report on March 3, 1970.

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Communication received from John Hassler, Chairman of Coloma Advisory Committee, stating that the State of California's letter of intent has been  
(Continued)

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approved, and P.G.&E is ready to proceed with the underground power and telephone lines in Coloma, and requesting the Board take whatever action is necessary so the project may proceed. On motion of Supervisor Martin, seconded by Supervisor Caswell, and unanimously carried by those present, the matter was referred to the Planning Commission and P.G.&E.

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Communication received from David L. Chambers, Manager of Sierra Springs development, requesting tentative map of Sierra Springs Unit No. 2 be extended for one year. On motion of Supervisor Martin, seconded by Supervisor Goodloe, and unanimously carried by those present, the expiration date of the tentative map was extended to March 9, 1971.

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Communication received from Richard W. Morton, Murray & McCormick, Inc., Civil Engineers, requesting an extension of the Lakewood Sierra Tentative Map for those lots not presently covered by a final map: tentative map due to expire March 25, 1970. On motion of Supervisor Martin, seconded by Supervisor Caswell, and unanimously carried by those present, the expiration date of the tentative map was extended to March 23, 1971.

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

## RESOLUTION NO. 58-70

A RESOLUTION OUTLINING THE TRANSITION PLAN DESIGNED FOR THE PURPOSE OF ASSURING AN ORDERLY TRANSFER OF THE PROGRAM FUNCTIONS, OBLIGATIONS, RECORDS, AUTHORITIES AND FUNDS FROM THE EXISTING COMMUNITY ACTION AGENCY (EL DORADO COUNTY COMMUNITY ACTION COUNCIL) TO THE NEWLY RECOGNIZED COMMUNITY ACTION AGENCY (EL DORADO COUNTY BOARD OF SUPERVISORS)

(For contents, see original resolution)

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On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried by those present, the Chairman was authorized to sign the Agreement Providing for the Administration of War on Poverty Programs in El Dorado County, California, between the El Dorado County Board of Supervisors as the Community Action Agency for El Dorado County, designated as the Governing Board, and the El Dorado Community Action Council, Inc., designated as the Administering Board.

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Letter of Understanding received from the Western Regional Director, Office of Economic Opportunity, confirming the major program and budget decisions for Program Year "E" reached between the El Dorado County Community Action Council, Inc. and the Western Region's Field Representative, Ricardo S. Morada, during the Field Pre-Review conducted December 30, 1969, in Placerville, and setting forth agreements which represent the firm intent of the Office of Economic Opportunity, Western Regional Office.

On motion of Supervisor Caswell, seconded by Supervisor Martin, and unanimously carried by those present, the Letter of Understanding was accepted by the Board.

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Mr. Hans A. Mayr, County Superintendent of Schools, was present at 2:30 P.M. and advised the Board that the State Advisory Commission on School District Budgeting and Accounting appointed the El Dorado County Office of Education to do a research pilot project on the feasibility of implementing a Planning, Programming, Budgeting System (PPBS) in school districts in California within the next few years. Mr. Mayr intruded Mr. Wilmar Grossbach, Assistant Superintendent, who explained the PPBS and presented the Board members with a booklet on implementing a PPBS in El Dorado County and its Component Districts. On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried by those present, the booklet was placed on file.

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State Division of Highways submitted a certified copy of Final Report of work done and expenditures made on day labor work for widening and realigning a portion of road 03-E.D-193, approximately 9 miles east of Cool. On motion of Supervisor Goodloe, seconded by Chairman Lawyer, and unanimously carried by those present, the Report was placed on file.

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Communication received from El Dorado County Builders Exchange suggesting Mr. Roy Nordyke be appointed to the Board of Appeals. On motion of Supervisor Goodloe, seconded by Supervisor Martin, and unanimously carried by those present, the following resolution was adopted:

RESOLUTION NO. 59-70

APPOINTING ROY NORDYKE TO FILL VACANCY ON THE  
EL DORADO COUNTY BOARD OF APPEALS

(For contents, see original resolution)

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Communication received from Secretary of the Board of Directors of Sierra Nevada Memorial-Miners Hospitals, Inc., requesting the Board of Supervisors and other interested organizations and individuals consider the feasibility of the Counties which operate Weimar Medical Center assuming the responsibility of DeWitt State Hospital as a mental health facility. On motion of Supervisor Goodloe, seconded by Supervisor Martin, and unanimously carried by those present, the matter was referred to the County Medical Director and the Board of Supervisors' Hospital Committee for report back to the Board.

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Communication received from the State Department of Fish and Game requesting the El Dorado County Fish and Game Committee pay \$50.00 to Mr. Westley Maestretti to reimburse him for labor and feed costs required for the rabbit transplant project in the rearing and trapping of 100 cottontail rabbits. On motion of Supervisor Martin, seconded by Supervisor Goodloe, and unanimously carried by those present, the request was approved.

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Communication received from Mr. Russell Evitt, General Manager, American Forest Products Corporation, urging the Board's support of HR 12025, National Forest Timber Conservation and Management Act to be considered by the House of Representatives on or about February 25, 1970, and requesting a resolution be adopted and forwarded to Congress in support of the passage of the bill. Mr. William H. Kuphaldt, Assistant Manager, American Forest Products Corporation, was present and explained that HR12025 would assure continuous, intensive forest management programs for our National Forest in order to help provide the timber necessary to meet our Nation's housing requirements in the future, and that HR 12025 will establish a fund by setting aside 65% of the National Forest timber sale receipts, which will be used to increase growth and productivity of the National Forest in keeping with the Multiple Use - Sustained Yield Act of 1960.

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

## RESOLUTION NO. 60-70

URGING THE CONGRESS OF THE UNITED STATES TO ENACT HR 12025

(For contents, see original resolution)

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Chairman Lawyer departed

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On January 20, 1970, the El Dorado County Board of Supervisors received a communication from the Amador County Board of Supervisors requesting a report regarding an employee of the Vista Agency and Office of Economic Opportunity of El Dorado County, conducting an unauthorized investigation in Amador County. The County Administrator discussed with the Board a letter received from Frank Cuny, Executive Director, El Dorado County Community (Continued)

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 24, 1970

Action Council, Inc., wherein Mr. Cuny stated that he had met with two members of the Amador Board and it had been mutually agreed that the matter was primarily a communication problem between the Community Action Committee and the Amador Board of Supervisors, and further, that as of February 11, 1970, the VISTA worker was no longer connected with the program, and that this information had been imparted to the Amador Board of Supervisors.

On motion of Supervisor Goodloe, seconded by Supervisor Martin, and carried by the following vote: Ayes: Supervisors Caswell, Goodloe, and Martin; Absent: Supervisors Lawyer and Johnson, the communication from Frank Cuny was placed on file.

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Chairman Lawyer returned

On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried by those present, the Chairman was authorized to sign the Agreement between the County and Robert Mason, Architect, to provide professional services for the construction of a Corporation Yard utility structure at Tahoe Paradise, California.

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Supervisor Goodloe brought to the attention of the Board a letter received from Francis L. McIlhargey, Secretary, Office of Economic Development Program Council, stating that at a committee meeting held on February 19, 1970, concern was expressed regarding the manner in which the Sierra Economic Development District's proposed budget for the next Fiscal Year was presented to the Joint Powers Agency, without benefit of review or recommendation from the Board of Directors, and requesting the Board's clarification of the areas of responsibility of the representatives on the governing boards of this District.

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried by those present, the Board stated that they wished to go on record that they are not in accord with the proposed budget for the next Fiscal Year of the Sierra Economic Development District.

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There being no further business, the Board adjourned to Tuesday, March 3, 1970, at 10:00 A.M.

ATTEST: Carl A. Kelly  
County Clerk

APPROVED

*Raymond E. Sawyer*  
Chairman

By *Ann K. Macy*  
Deputy