

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 3, 1970

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

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

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Invocation was offered by Pastor Walter P. Brock, El Dorado Community Church

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On motion of Supervisor Martin, seconded by Supervisor Goodloe, and unanimously carried by those present, the Agenda was adopted with the following changes: On Page 2, the time slot for the Hearing on the formation of Shingle Springs Fire Protection District was corrected from 10:05 A.M. to 10:30 A.M.; and on Page 8, the matter of a report by the Director of Public Works as requested by Glen Underwood, Spink Corporation, for a revision in the Subdivision Ordinance relating to procedures for filing final maps was set for the early afternoon when Mr. Underwood could be present.

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On motion of Supervisor Goodloe, seconded by Supervisor Martin, and unanimously carried by those present, the minutes of February 24, 1970, were approved as submitted.

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GENERAL ORDERS

On motion of Supervisor Martin, seconded by Supervisor Goodloe, and unanimously carried by those present, the Barton Memorial Hospital Claim against the County in the amount of \$97.50 for hospital services rendered to persons arrested by the California Highway Patrol, was referred to County Counsel.

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At the recommendation of Acting County Counsel, on motion of Supervisor Goodloe, seconded by Supervisor Martin, and unanimously carried by those present, the personal injury claim of Chester G. Bassett against the County in the amount of \$100,000.00, was denied.

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Mr. Michael E. Petersen, Attorney, was present representing Mr. Walt Nelson, Proprietor of Sky Room, Lake Tahoe Airport, and requested that the Board apply a Claim of Mr. Nelson's against the County in the amount of \$1,704.55, against the \$1,325.94 owed the County for rent in Fiscal Year 1966-67.
(Continued)

March 3, 1970

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At the recommendation of Acting County Counsel that since the Claim had not been filed within the time limitations imposed by Government Code, Section 900, et seq, on motion of Supervisor Goodloe, seconded by Supervisor Martin, and unanimously carried by those present, the Board refused to file, or accept, the Claim.

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SPECIAL ORDERS

PLANNING MATTERS

Hearing held as duly advertised on rezoning of lands in the Pollock Pines area from R1, One Family Residential to C, Commercial zone, petitioned by Forest Van Vleck, et al, consisting of approximately one acre. Planning Commission recommended approval. No protests were received and the hearing was closed. On motion of Supervisor Martin, seconded by Supervisor Caswell, and unanimously carried by those present, the following Ordinance was adopted:

LHR 285-7-70

ORDINANCE NO. 1050

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Changing Section 9405 - Pollock Pines area)

(For contents, see original ordinance)

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Hearing held as duly advertised on rezoning of lands in the Pollock Pines area from A, Agricultural to R1, One Family Residential zone, petitioned by American Forest Properties, Inc., consisting of approximately one hundred sixteen acres. Planning Commission recommended approval. No protests were received and the hearing was closed. On motion of Supervisor Martin, seconded by Supervisor Goodloe, and unanimously carried by those present, the following Ordinance was adopted:

LHR 285-8-70

ORDINANCE NO. 1050

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Changing Section 9405 - Pollock Pines area)

(For contents, see original ordinance)

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Hearing held as duly advertised on rezoning of lands in the Georgetown area from C, Commercial to R1, One Family Residential zone, petitioned by Phillip C. Hursell, consisting of approximately eight acres. Planning Commission recommended approval. No protests were received and the hearing was closed. On motion of Supervisor Martin, seconded by Supervisor Goodloe, and unanimously carried by those present, the following Ordinance was adopted:
(Continued)

LHR 285-9-70

LHR 390-9a

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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ORDINANCE NO. 1050

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

(For contents, see original ordinance)

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Hearing held as duly advertised on rezoning of lands in the Fallen Leaf Lake area from A, Agricultural to R1A, One Acre Residential zone, petitioned by Roger E. Miller, et al, consisting of approximately 20.93 acres. Planning Commission recommended approval. No protests were received and the hearing was closed. On motion of Supervisor Martin, seconded by Supervisor Goodloe, and unanimously carried by those present, the following Ordinance was adopted:

LHR 285-10-70

ORDINANCE NO. 1050

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

(For contents, see original ordinance)

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Hearing held as duly advertised on rezoning of lands in the South Shingle Springs area from A, Agricultural to RE, Estate Residential zone, petitioned by Helge M. Evensen, et al, consisting of approximately 86 acres. Planning Commission recommended approval. No protests were received and the hearing was closed. On motion of Supervisor Goodloe, seconded by Supervisor Martin, and unanimously carried by those present, the following Ordinance was adopted:

LHR 285-11-70

ORDINANCE NO. 1050

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Changing Section 9405 - South Shingle Springs area)

(For contents, see original ordinance)

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Letter received from George C. Baron, Vice President, Tahoe Paradise, Inc. requesting that Tahoe Paradise Unit No. 35 Subdivision be reverted to acreage by revocation of approval (Section 11640, Chapter 2, Article 12, Subdivision Map Act; Board approved map on September 23, 1969), and further requesting that the 2½% inspection fee in the amount of \$9,278.97 be returned to Tahoe Paradise, Inc. and that the Subdivision Surety Bond No. 12490 be returned along with a letter from the Board stating that there was no exposure of the Bonding Company under this bond.

On motion of Supervisor Martin, seconded by Supervisor Caswell, and unanimously carried by those present, the Board set March 17, 1970, at 10:30 A.M., in the Board chambers, for a hearing on the matter.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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ASSESSMENT AND SPECIAL DISTRICTS

RUBICON PALISADES ASSESSMENT DISTRICT (Hill)

At the recommendation of the Director of Public Works, on motion of Supervisor Martin, seconded by Supervisor Goodloe, and unanimously carried by those present, the following resolution was adopted:

RESOLUTION NO. 61-70

A RESOLUTION APPROVING REVISED ENGINEER'S ESTIMATE OF COST AND AUTHORIZING PAYMENT UPON COST OF PUMP FOR WATER SYSTEM

(For contents, see original resolution)

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GENERAL ORDERS

Hearing held as duly advertised for the formation of a Shingle Springs Fire Protection District. No protests were received to the formation of the District; however, eleven letters requesting exclusion from the District were received. Mr. Olson of the Shingle Springs Volunteer Fire Department was present and presented a map outlining the boundaries of the District. Upon instruction of the Board, the Map was returned to Mr. Olson to be re-drawn showing the exclusions and corrections, and on motion of Supervisor Martin, seconded by Supervisor Goodloe, and unanimously carried by those present, the Hearing was continued to March 10, 1970, at 10:30 A.M.

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ASSESSMENT AND SPECIAL DISTRICTS

COUNTY SANITATION DISTRICT NO. 2

Letter received from Harry J. Dunlop, El Dorado Irrigation District, stating that property owners in the old Cal Dor Mill area along Missouri Flat Road have requested that a 1,375' sewer extension be installed at a cost of \$8,895.00, and requesting that the Board consider the possibility of contributing \$4,400.00 from County Sanitation District No. 2 construction fund to assist in the costs of the sewer line extension, and stating the matter will be considered by E.I.D. on March 10, 1970.

On motion of Supervisor Goodloe, seconded by Supervisor Martin, and unanimously carried by those present, the Board authorized a contribution of \$4,400.00 from County Sanitation District No. 2 construction fund to assist in the costs of said sewer line extension.

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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. 62-70

PROVIDING FOR ISSUE OF SCHOOL BONDS FOR BUCKEYE UNION SCHOOL DISTRICT
(Bid Opening and Hearing - March 24, 1970, at 10:30 A.M.)

(For contents, see original resolution)

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On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried by those present, the Board approved the request of Michael E. Petersen, Attorney, to continue to March 10, 1970, at 10:30 A.M., his request for cancellation of a lien imposed upon property owned by Richard and Dawna M. Aitkens regarding erroneously assessed personal property tax since 1965.

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On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Caswell, Goodloe, and Lawyer; Abstain: Supervisor Martin; Absent: Supervisor Johnson, the results of bid opening held February 25, 1970; Bid No. 118, for Water Service at the South Lake Tahoe Airport, was continued to March 10, 1970, at 10:30 A.M.

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On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried by those present, the following Budget and Fund Transfers were approved:

No. 5144, Auditor's Department

| <u>Decrease</u> | <u>Increase</u> | <u>Amount</u> | <u>Purpose</u> |
|----------------------|-------------------------|---------------|--|
| | 1-801 Plant Acquisition | | |
| | Courthouse Renovation | \$18,200.00 | To cover contract price for renovation |
| | | | |
| <u>Transfer from</u> | <u>Transfer to</u> | <u>Amount</u> | <u>Purpose</u> |
| Contingency | Accum. Capital Outlay | \$18,200.00 | To cover increase as listed above |

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No. 5146, CPIM County Water Agency

| <u>Decrease</u> | <u>Increase</u> | <u>Amount</u> | <u>Purpose</u> |
|-----------------------|-----------------|---------------|------------------------------------|
| Water Agency | | | |
| 2-23 Spec. Dept. Exp. | | (\$240.00) | |
| | Fixed Assets | | |
| | 3-37 Water Pump | \$240.00 | To purchase water pump replacement |

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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No. 5145, Public Works Department

| <u>Decrease</u> | <u>Increase</u> | <u>Amount</u> | <u>Purpose</u> |
|-------------------------|---|---------------|--|
| 3-100 3-37 Fixed Assets | | | |
| 1 Cohesion Meter | | (\$420.00) | Cancellation of item |
| | 1 Gilson Mechanical Testing Screen with attachments | \$602.70 | Purchase of equipment from funds available |

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On motion of Supervisor Goodloe, seconded by Supervisor Martin, and unanimously carried by those present, changes on Assessment Roll Nos. 2153, 2154, and 3011 were approved.

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On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried by those present, Order Cancelling Penalties and Directing Correction of the Tax Roll were approved as follows:

| <u>Assessment No.</u> | <u>Code Area</u> | <u>Parcel No.</u> | <u>First Installment Penalty</u> |
|-----------------------|------------------|-------------------|----------------------------------|
| 7618A | 2-02 | 25-670-31 | \$ 2.76 |
| 7618B | 2-02 | 25-670-32 | 1.47 |
| 21012C | 59-04 | 44-030-96 | 2.35 |
| 23456D | 69-02 | 61-560-24 | 1.74 |
| 27389B | 69-12 | 7-370-06 | 1.86 |
| 28442B | 72-06 | 58-530-38 | 1.46 |
| 40080D | 78-03 | 55-590-17 | 10.16 |
| 40779B | 78-07 | 47-490-17 | 2.11 |
| 42063A | 78-22 | 64-210-20 | .99 |
| 42529B | 83-01 | 59-110-57 | 3.79 |
| 42753B | 83-01 | 61-590-07 | 5.42 |
| 42788B | 83-01 | 61-520-22 | 2.17 |
| 43015A | 83-05 | 61-600-03 | 4.34 |
| 43015C | 83-05 | 61-600-05 | 1.08 |
| 43015D | 83-05 | 61-600-06 | 12.49 |
| 43837A | 85-04 | 47-540-53 | 3.18 |
| 43921A | 85-04 | 47-830-13 | 1.76 |
| 44499B | 85-11 | 44-710-69 | .82 |
| 45906D | 93-01 | 41-020-77 | 1.52 |
| 46766B | 93-01 | 45-020-46 | 2.70 |
| 47261B | 93-01 | 45-390-26 | .93 |
| 48832A | 100-01 | 67-050-41 | 10.57 |
| 48832B | 100-01 | 67-050-42 | 10.57 |
| 48936C | 100-01 | 68-030-55 | 1.53 |
| 51343C | 59-03 | 8-520-47 | 2.47 |

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On motion of Supervisor Martin, seconded by Supervisor Goodloe, and unanimously carried by those present, the Chairman was authorized to execute Releases of Lien Securing Reimbursement of Public Assistance rendered, and Agreements to Reimburse having been recorded in Official Records of El Dorado County, as follows:

| <u>Name</u> | <u>Volume and Page</u> |
|-------------------|------------------------|
| Caroline M. Emory | Vol. 864, Page 586 |
| Wilma B. Kamarad | " 859, " 260 |
| Ruth Mack | " 738, " 78 |

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Purchasing Agent requested authorization to advertise and approval of specifications for Bid No. 127 - Stock Trailer, with bid opening to be held March 16, 1970, with award by the Board on or after March 24, 1970. On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried by those present, the Board directed that the matter be taken under advisement, for a decision by the Board at a later date.

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Dr. Harold N. Mozar, County Health Officer, requested that a resolution be adopted, for the purpose of complying with State regulations, with regard to the Agreement for Mental Health Services between the County and the State Department of Mental Hygiene for mental health services at DeWitt and Napa State Hospitals in the amount of \$10,112.00; said Agreement was approved by the Board on June 24, 1969 - a Minute Order had been sent, but was not acceptable to the State. On motion of Supervisor Caswell, seconded by Supervisor Martin, 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. 63-70

APPROVING AND RATIFYING
AGREEMENT FOR MENTAL HEALTH SERVICES EXECUTED JUNE 24, 1969

(For contents, see original resolution)

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Letter received from Kenneth Hibbard, Community Hospital Administrator, requesting the Purchasing Agent be authorized to advertise for bids for the construction of a laboratory facility for the Hospital; this being a requirement for the Hospital to retain its license as a general hospital, and one of the provisions in receiving accreditation. On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried by those present, the matter was continued to March 10, 1970.

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LHR 296-4
Letter received from Director of Public Works requesting an ordinance be adopted to become effective immediately, establishing a 25-mile per hour speed limit on Lake Tahoe Boulevard, between Industrial Avenue on the south and the South Lake Tahoe city limits on the north, to reduce the accident potential. On motion of Supervisor Martin, seconded by Supervisor Goodloe, and unanimously carried by those present, the matter was continued to March 10, 1970.

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LHR 21-6
On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried by those present, the matter of assignment of Lease Agreement from National Car Rentals to National Car Rental System, Inc. for certain premises at the Lake Tahoe Terminal Building, as submitted by the Airports Manager, was removed from the Agenda.

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LHR 21-26
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, Change Order No. 2, requested by Airport Engineer, to A. Teichert & Sons, Contractor, for Lake Tahoe Airport (FAAP No. 9-04-115-11), decreasing contract cost \$15,543.70; making the new contract cost \$147,779.20, was approved and Chairman was authorized to sign Change Order No. 2.

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Letter received from Fair Manager stating the Amendment dated December 30, 1969, to the contract between the County and the Fair Association which incorporated a 30-day cancellation clause is not acceptable to the State of California, and further stating that the current contract dated December 1967 can be extended for three years, or a new contract for five years can be executed. On motion of Supervisor Caswell, seconded by Supervisor Martin, and unanimously carried by those present, the Chairman was authorized to sign an Amendment to extend for three years the current contract dated December 26, 1967, to operate the El Dorado County Fair.

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

RESOLUTION NO. 64-70

APPOINTING FLORENCE SWEENEY TO EL DORADO COUNTY RECREATION COMMISSION

(For District I - Term to expire January 7, 1974)

(For contents, see original resolution)

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

RESOLUTION NO. 68-70

APPOINTING NELLIS E. MURPHY TO EL DORADO COUNTY RECREATION COMMISSION

(For District IV - Term to expire January 3, 1972)

(For contents, see original resolution)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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County Counsel submitted a proposed resolution adding one parcel of land to that which was described in Resolution No. 362-69 approving and accepting gifts of land and money for the Drysdale Park in Georgetown: said parcel of land having been omitted when previous resolution was adopted. On motion of Supervisor Martin, seconded by Supervisor Caswell, and unanimously carried by those present, the following resolution was adopted:

RESOLUTION NO. 65-70

ADDING PARCEL NO. 2 TO PROPERTY DESCRIPTIONS ATTACHED TO RESOLUTION 362-69

(For contents, see original resolution)

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On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried by those present, the matter of an appointment to fill the vacancy created by the resignation of John Loeffler from the Golden Empire Comprehensive Health Council, was removed from the Agenda.

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Communication received from George H. Brown, Director of Bureau of Census, requesting completion of questionnaire regarding public criminal justice agencies. On motion of Supervisor Martin, seconded by Supervisor Goodloe, and unanimously carried by those present, the questionnaire was referred to the County Administrator.

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Communication received from Ercel L. King, U. S. Department of Interior, Office of Solicitor, requesting cancellation of taxes for Fiscal Year 1969-70 upon land located in Section 18, T12N, R9E, MDB&M, and Section 13, T12N, R8E, MDB&M, consisting of approximately a total area of 46.2 acres for the Auburn-Folsom South Unit, Central Valley Project. On motion of Supervisor Martin, seconded by Supervisor Goodloe, and unanimously carried by those present, the request was referred to the County Assessor.

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Communication received from Eldon H. Landback, Senior Deputy, State Fire Marshal, stating that a recent inspection of the County Jail facility indicates that a reasonable degree of fire and life safety exists at this time. On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried by those present, the communication was placed on file.

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331
Communication received from H. E. Horton, Assistant Regional Director, Bureau of Reclamation, suggesting a meeting be set for March 18, 10:00 A.M., Room W-1107, 2800 Cottage Way, Sacramento, to include Placer County Board of Supervisors and Mr. William Penn Mott, Jr. to discuss any comments regarding the recreation plan for the Auburn-Folsom complex, developed by Bureau of Reclamation in cooperation with the State Department of Parks and Recreation and National Park Service. On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried by those present, the Board approved the meeting place and date.

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334
Communication received from Napa County Board of Supervisors submitting their resolution No. 70-14 recommending that the California State Legislature amend the Financial Disclosure Law to provide that records of the financial resources of governmental officials be retained in a confidential file in the County Clerk's office and may be disclosed only upon petition to the Superior Court after showing good cause, followed by an order of the Superior Court authorizing the release of such information to the petitioner. On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried by those present, the communication was placed on file, together with the resolution.

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339
Communication received from Alameda County Board of Supervisors regarding the indictment of 12 members of the Alameda County Sheriff's Department by the Federal Grand Jury for alleged violations of civil rights in connection with the riots and subsequent arrest of persons in Berkeley, and requesting that all counties take appropriate action to insure that investigations of law enforcement practices conducted by the Justice Department in the future be complete, fair, and made with due regard for the rights of all concerned.

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried by those present, the communication was referred to the County Sheriff for a report to the Board, at his earliest convenience, as to whether or not the Board, as a legislative body, can be of any assistance in this regard.

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342
Communication received from Assemblyman Clare Berryhill requesting the Board's support of AB 35 which would increase the amount of gas tax money appropriated to each county; raise the gas tax by 1/2%, which would accrue directly to the counties, and would allow each county the use of this money for public transportation, other than county roads if otherwise authorized. On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried by those present, the matter was continued to March 10, 1970.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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Communication and report received from S. J. Cord, Chief, Division of Accounting, State Controller's Office, stating that the Highway Users Tax fund apportionment to the Counties has been determined for February 1970, and the total apportioned to the County of El Dorado is \$55,646.14. On motion of Supervisor Martin, seconded by Supervisor Goodloe, and unanimously carried by those present, the communication and report were placed on file.

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Memorandum received from Richard A. Schoeni to James S. Mize, Los Angeles County, stating that Assembly Bill 305 was signed into law November 10, 1969, which permits the Board of Supervisors to delegate to a County Officer the authority to approve corrections of clerical errors, duplications for omissions on the tax roll, and refund or cancel improperly collected taxes, and enclosing a proposed resolution regarding the above. On motion of Supervisor Goodloe, seconded by Supervisor Martin, and unanimously carried by those present, the matter was referred to County Counsel and County Auditor for a detailed report to the Board.

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LHR 282-1-70
Mr. Michael E. Petersen, Attorney for Mr. Frank Cline, requested that the Hearing on Mr. Cline's Appeal for Special Use Permit for a permanent mobile-home in a U, Unclassified zone, consisting of approximately .81 acre in the Diamond Springs area, be continued for two months. On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried by those present, the Hearing was continued to May 5, 1970, at 2:00 P.M.
(Continued from February 17, 1970)

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Mr. Bud Zeller, Chairman of the Housing Task Force, was present regarding the matter of Public Housing in El Dorado County. Mr. Zeller suggested that the Board contact Mr. Harold Zollinger, Sacramento Public Housing Administration, to appear before the Board on March 10, 1970. On motion of Supervisor Martin, seconded by Supervisor Caswell, and unanimously carried by those present, the Board Clerk was directed to contact Mr. Zollinger to discuss the matter before the Board on March 10, 1970, at 2:00 P.M.

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On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried by those present, the Director of Public Works was requested to submit his recommendations regarding controls to be established before the Board adopts a Subdivision Ordinance relating to the procedure for filing final maps and certificates required thereon, as requested on February 24, 1970, by Mr. Glen Underwood, Spink Corporation.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 3, 1970

LHR 141 On motion of Supervisor Caswell, seconded by Supervisor Martin, and unanimously carried by those present, the Board authorized Acting County Counsel to associate with Daryl McKinstry, Attorney, on the Peerless Insurance Company lawsuit against El Dorado County.

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County Administrator recommended that the following positions be deleted from the Authorized Personnel Resolution as a result of the transfer of the Sly Park operation to the El Dorado Irrigation District:

| <u>Public Works Department</u> <u>Subsection "Recreation"</u> | <u>Effective Date</u> |
|--|-----------------------|
| 1 Park Ranger | March 3, 1970 |
| 1 Park Maintenance Man I | " " |
| 1 Typist Clerk II | " " |
| 1 Park Maintenance Man II | June 1, 1970 |

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

✓ RESOLUTION NO. 66-70

AMENDING AUTHORIZED PERSONNEL RESOLUTION BY DELETION OF CERTAIN POSITIONS IN SECTION 20, PUBLIC WORKS DEPARTMENT

(For contents, see original resolution)

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

✓ RESOLUTION NO. 67-70

APPOINTING RAY F. EGGERS TO EL DORADO COUNTY CIVIL SERVICE COMMISSION

(Term to expire November 28, 1970)

(For contents, see original resolution)

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LHR 50-1 Mr. Frank Cuny, Executive Director of El Dorado County Community Action Council, Inc. was present and discussed the Alcoholic Half-Way House Program, to be sponsored for a three-year period by the Office of Economic Opportunity with a funding level at \$75,000.00 to \$100,000.00 a year, or \$225,000.00 to \$300,000.00 for the three-year period. On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and carried by the following vote: Ayes:

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Supervisors Caswell, Goodloe, and Lawyer; Abstain: Supervisor Martin; Absent: Supervisor Johnson, the Board considered the program favorably, with the reservation that the County will be in no position to take over or guarantee the program at the end of three years.

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Chairman Lawyer departed

Mr. Frank Cuny discussed Project FORCE (Forest Operation, Re-utilization, and Conservation Enterprise): a work training project conducted in conjunction with the El Dorado National Forest, to be funded by the U. S. Department of Labor in the amount of \$225,000.00. Mr. Cuny advised that two local lumber companies; namely, Placerville Lumber Company and Wetsel-Oviatt Lumber Company have agreed to cooperate in this program.

Mr. Goodloe's motion, seconded by Supervisor Caswell, to favor the intent of the project, and request that the El Dorado County Community Action Council, Inc. apprise the Board of progress as it is made, was lost by reason of the following vote: Ayes: Supervisors Caswell and Goodloe; No: Supervisor Martin; Absent: Supervisors Johnson and Lawyer. Supervisor Goodloe then moved to continue the matter to March 10, 1970, at 2:30 P.M., Supervisor Caswell seconded the motion, and it was unanimously carried by those present.

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Mr. Frank Cuny informed the Board that the Mother Lode Rehabilitation Enterprises, Inc. (M.O.R.E.) could not forward their Economic Development Administration application to the Seattle Office of EDA due to a lack of local in-kind funds, and that M.O.R.E. had requested that the Board consider granting part of the local share from County funds. On motion of Supervisor Martin, seconded by Supervisor Goodloe, and unanimously carried by those present, the matter was continued to March 10, 1970, at 2:30 P.M.

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On motion of Supervisor Goodloe, seconded by Supervisor Martin, and unanimously carried by those present, the Warrant Register Claims were approved for payment.

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On motion of Supervisor Goodloe, seconded by Supervisor Martin, and unanimously carried by those present, the following personnel transactions were approved:

1. Lloyd B. Hamilton, District Attorney, to be out of the County February 25, 1970 through March 16, 1970.
2. Permanent Appointment of Dorothy James, Surgical Nurse, Community Hospital, at Range 43, Step C, effective April 1, 1970.

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The motion of Supervisor Goodloe to approve the authorizations for travel expense, with the exception of the following: Lloyd B. Hamilton, District Attorney, to Washington, D. C., 3/4-7/70, to meet with EDA officials concerning County's Placerville Airport Project; and James M. Collison and James Bartley, Data Processing, to Anaheim, 3/4-7/70, to attend California Assn. of County Data Processors Convention, was lost due to the lack of a second to the motion.

The motion of Supervisor Martin to continue the authorization for travel expense to March 10, 1970, was lost due to the lack of a second to the motion.

Supervisor Goodloe then repeated his first motion to approve all the authorizations for travel expense, with the exception of Lloyd B. Hamilton, and James M. Collison and James Bartley (as shown above); Supervisor Martin seconded the motion, which was unanimously carried by those present, and travel expenses were authorized for the following:

1. Mildred Hill, Welfare Department, to Asilomar, 3/18-20/70, to attend Nutrition Workshop at Pacific Grove.
2. Lt. Charles S. Browne, Sheriff's Department, to Los Angeles, 8/9-28/70, to enroll in the Police Middle Management Program at California State College at Los Angeles.
3. Jeryl L. Schooler, County Administrator's Office, to Ukiah, 3/11-12/70, to review Mendocino County payroll system with Auditor and Data Processing Manager.
4. James M. Collison and James Bartley, Data Processing, to Yuba City, 3/9/70, to visit Sutter County Data Processing Center with the Schools Personnel.
5. J. Mark Nielsen, County Administrator, to Washington, D. C. 3/4-7/70, to meet with EDA officials concerning County's Placerville Airport project.
6. J. Mark Nielsen, County Administrator, to San Francisco, 2/20/70, to review Transition Plan with Regional OEO officials.

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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 a letter to the Board of Directors of the Sierra Economic Development District outlining specific factors which prompted the Board's action on February 24, 1970, whereby a letter was forwarded to the Executive Director of SEDD which merely stated the Board's inability to concur with SEDD's proposed 1970-71 budget.

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On motion of Supervisor Goodloe, seconded by Supervisor Martin, and unanimously carried by those present, the Board authorized minor changes, as requested by the El Dorado County Community Action Council, Inc., in the Delegation Agreement between the Board of Supervisors as the Community Action Agency for the County, and the El Dorado Community Action Council, Inc., which provides for the administration of war on poverty programs in the County, and the Chairman was authorized to sign said Agreement.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 3, 1970

✓ On motion of Supervisor Martin, seconded by Supervisor Goodloe, and unanimously carried by those present, the Board authorized the relocation of the Credit Union Office in the County Office Center, to space now occupied by the County Surveyor, to permit the Auditor to expand into space presently occupied by the Credit Union Office.

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On motion of Supervisor Martin, seconded by Supervisor Goodloe, and unanimously carried by those present, the 1969 Annual Report of Meeks Bay Fire District (El Dorado County Service Area No. 1), was placed on file.

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

ATTEST: Carl A. Kelly
County Clerk

APPROVED Raymond E. Lawry
Chairman

By Ann R. May
Deputy