

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 10, 1970

The Board convened in regular meeting. Present: Supervisors John M. Caswell, William V. D. Johnson, Raymond E. Lawyer, and Gerald E. Martin. (Supervisor Thomas M. Goodloe, Jr. arrived at 10:05 A.M.). 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 Johnson, seconded by Supervisor Caswell, and unanimously carried by those present, the Agenda was adopted with the request that an Airport matter regarding shake roofing at the Lake Tahoe Airport Terminal Building be added as item 2(b) under Department Head Matters on Page 6.

Supervisor Goodloe arrived

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The minutes of March 3, 1970, were not completed for Board approval at the time of the meeting, and the Board informally continued said approval until March 17, 1970.

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## GENERAL ORDERS

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Airports Manager was present and read a draft of a letter to the City Manager, City of South Lake Tahoe, which stated that after careful review of the Uniform Building Code, that the wood shake roofing for the Lake Tahoe Terminal Building is suitable and would in no way pose a hazard to surrounding buildings, and is consistent with the standards and objectives of the Uniform Building Code. J. A. Thoney, County Building Official, was also present and concurred completely with the statements contained in the proposed letter.

On motion of Supervisor Martin, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer, and Martin; No: Supervisor Goodloe, the letter was approved and the Chairman was authorized to sign.

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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Claim of John and Carol Ann Divitt against the County, in the amount of \$1,000,000.00, was referred to County Counsel.

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March 10, 1970

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## SPECIAL ORDERS

### PLANNING MATTERS

LHR 423 At the recommendation of the Planning Commission, on motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the tentative map of Garden Park (Rural Subdivision); Subdivider: Kenneth Wilkinson; Green Valley area; 227 lots, was approved subject to the following conditions:

1. Completion of road improvements, drainage systems and setting of final monuments in accordance with requirements of the regulations for rural subdivisions or execution of an agreement to install these improvements and monuments secured by bond or cash deposit;
2. Provision of lots adequate for individual sewage disposal in accordance with the requirements of the Health Department;
3. Use of lots subject to developer petitioning for appropriate rezoning;
4. Subject to the applicable provisions of Article 8, Rural Subdivisions contained in the El Dorado County Subdivision Ordinance and Compliance with Resolution No. 513-68 requiring establishment of a Landowners' Association for maintenance and operation of the roads and open space areas;
5. Subject to the requirements of the El Dorado County Health Department as contained in their letter of July 24, 1969;
6. Subject to the requirements of the Public Works Department as contained in their letter of July 23, 1969;
7. Subject to an access to be provided from Garden Valley Road through the U. S. Bureau of Land Management property and a controlled emergency access to be provided from the Taylor property to Bayne Road.

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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 El Dorado Hills West to make subdivision improvements in Marina Village Unit No. 1 Subdivision was approved and the Chairman authorized to sign; and a bond in the amount of \$405,676.10 having been furnished in accordance with said agreement, the Final Map of Marina Village, Unit No. 1, was approved and the Clerk authorized to endorse such approval on said Final Map.

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Letter received from Sam Whiting, Attorney for Auburn Lake Trails Subdivision, Units 1 and 2, stating the following: that, inadvertently, a life estate parcel of residential lot size was included as part of the Common Area shown on the Final Map of Unit No. 1; that it is impossible to convey the Common Areas to Auburn Lake Trails Property Owners Association unless said parcel is removed from the Common Areas and made an additional residential lot in Unit No. 1; that Trans-Land Company, developer of the subdivisions, has agreed that this lot will not be offered for sale and will be conveyed to said Property Owners Association upon the expiration of the life estate; and finally that Trans-Land has revised the Final Map to show this parcel  
(continued)

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as an additional subdivision lot, and requesting the Board's favorable approval of the revision. (Said parcel was designated as Lot No. 141).

Mr. Tom Riley, a representative of Trans-Land Company, was present to answer any questions by the Board in this regard.

At the recommendation of the Planning Commission, on motion of Supervisor Caswell, seconded by Supervisor Martin, and unanimously carried, the revision to the Final Map of Auburn Lake Trails Subdivision, Unit No. 1, was approved.

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Chairman Lawyer departed

GENERAL ORDERS

On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried by those present, Budget Transfers were approved, with the exception of No. 5149, as follows:

The Chairman was authorized to sign the Transfer of Budget Allotments from the El Dorado County Fair funds of the 1969 Fiscal Year in the amount of \$3,043.00; said Transfer also requires the additional approval of the State Division of Fairs and Expositions, Department of Agriculture.

\* \* \* \*

No. 5147, County Service Area #3

<u>Increase</u>	<u>Decrease</u>	<u>Amount</u>	<u>Purpose</u>
Services & Supplies 2-23 Spec. Dept. Exp.		(\$1,852.00)	Changes as per request attached to Budget Transfer
Fixed Assets-Vehicle Radios		( 300.00)	
	Salaries	( 1,350.00) \$1,097.00	
	Fixed Assets Spray Rig	\$2,405.00	

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No. 514 Service Department

<u>Increase</u>	<u>Decrease</u>	<u>Amount</u>	<u>Purpose</u>
Service Unit 1-601  Serv. & Supl. 2-17 Office Supplies	Fixed Assets Micro-film	(\$1,772.97) 1,772.97	Transfer budget bal. to cover costs of supplies

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No. 5150, Road Department

<u>Increase</u>	<u>Decrease</u>	<u>Amount</u>	<u>Purpose</u>
	Road Dept. 3,000 Fixed Assets Cohesion Meter	(\$420.00)	
Testing Screen		\$602.70	Requested change in equipment purchase
	* * * *		

No. 5151, Surveyor

<u>Increase</u>	<u>Decrease</u>	<u>Amount</u>	<u>Purpose</u>
	Surveyor 1-112 Salaries	(\$1,000.00)	
Services & Supplies 2-23 Spec. Dept. Exp.		\$1,000.00	To cover expenditures to insp. maps and subdv.
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No. 5153, Welfare Department

<u>Increase</u>	<u>Decrease</u>	<u>Amount</u>	<u>Purpose</u>
Welfare Dept. 5-101			
Fixed Assets 15 Chairs 4 Tables		\$ 780.00 200.00	Furniture for waiting room
	* * * *		

No. 5154, County Hospital

<u>Increase</u>	<u>Decrease</u>	<u>Amount</u>	<u>Purpose</u>
	County Hospital 5-301 Services & Supplies 2-13 Maint.	(\$ 850.00)	
Fixed Assets Boiler Control Unit		\$ 850.00	To replace control
	Salaries & Wages	(\$48,000.00)	
2-09 Household Exp.		3,000.00	
2-12 Maint. of Eqmt.		2,000.00	To cover expenditures
2-17 Office Supplies		1,500.00	necessary for opera-
2-18 Prof. Serv.		41,500.00	tion of hospital
	* * * *		

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At a later time in the meeting, the following Budget Transfer was approved on motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried:

No. 5149, Hospital

<u>Increase</u>	<u>Decrease</u>	<u>Amount</u>	<u>Purpose</u>
	Hospital 5-301		To purchase therapy equipment
	Fixed Assets		
	Calculator	(\$ 355.00)	
	Incinerator	(\$2,500.00)	
	Steel Doors	(\$ 310.00)	
Fixed Assets			
Therapy Eqmt.		\$3,044.00	
ECG Mounting Unit		121.00	

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On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried by those present, Changes in Assessment Roll Nos. 2155, 2156, 2157, 2158, and 3012 were approved.

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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 were approved:

<u>Parcel</u>	<u>Name</u>	<u>Acquired by</u>
6-026-050-01	Tahoe Medical Center	County of El Dorado
25-192-02	Margaret R. Keller	Division of Highways
25-202-08	John F. Kastl, etux	" " "
49-240-15	C. S. Collins	County of El Dorado
37-240-01	L. Merle Dodd	Division of Highways
-0-	Isabella L. Fickelet et al	U. S. Of America
64-400-06-1	El Dorado Land Co. et al	County of El Dorado
64-610-04-1	Kermit D. Moe, etux	" " "
55-320-24	Clarence Shara, etux	Division of Highways
64-100-12-1	Clarence V. Davis, etux	County of El Dorado
33-202-04-1	James J. Doyen	Division of Highways
28-180-17-1	A. L. Wymore, etux	" " "
25-402-09-1	William E. Meuser, III, etux	" " "

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Chairman Lawyer returned

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On motion of Supervisor Caswell, seconded by Supervisor Martin, and carried by the following vote: Ayes: Supervisor Caswell, Lawyer, and Martin; Noes: Supervisors Johnson and Goodloe, the following personnel transaction was approved:

Permanent appointment of Karl Eric Simonsen, Probation Department, as Deputy Probation Officer II, at Range 42, Step C, effective April 1, 1970.

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## ASSESSMENT AND SPECIAL DISTRICTS

### GRIZZLY PARK UNIT NO. 5 ASSESSMENT DISTRICT

Hearing held as duly advertised on proceedings in the above-named district. No protestants appeared, and the hearing was closed.

At the request of Mr. Edwin N. Ness, Attorney for the District, on motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried the following resolutions were adopted:

#### RESOLUTION NO. 69-70

DIRECTING FILING OF AN AMENDED ENGINEER'S REPORT  
AND AMENDED ESTIMATE OF COST

(For contents, see original resolution)

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#### RESOLUTION NO. 70-70

AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE  
COUNTY, THOMAS H. PORTER AND THE GRIZZLY PARK WATER COMPANY

(For contents, see original resolution)

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#### RESOLUTION NO. 71-70

RESOLUTION AND ORDER APPROVING AMENDED ENGINEER'S REPORT,  
ORDERING CONSTRUCTION OF IMPROVEMENTS AND CONFIRMING ASSESSMENT

(For contents, see original resolution)

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## RESOLUTION NO. 72-70

AUTHORIZING THE SALE OF BONDS TO D. W. HOLMES AND COMPANY

(For contents, see original resolution)

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## RESOLUTION NO. 73-70

CONTINUING CONSIDERATION OF BIDS TO APRIL 21, 1970

(For contents, see original resolution)

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## RESOLUTION NO. 74-70

AUTHORIZING DIRECTOR OF PUBLIC WORKS AND EX-OFFICIO  
COUNTY ENGINEER TO MAKE CHANGES IN THE WORK

(For contents, see original resolution)

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LHR 349-2  
County Counsel advised that the County Assessor had approved the request for cancellation of a lien imposed upon property owned by Richard and Dawna M. Aitkens regarding erroneously assessed personal property tax in the amount of \$209.95 plus penalty of \$16.80, plus additional penalties of 1/2 of 1% per month since 1965, and recommended that the item be removed from the Agenda since the matter should now come through the normal channels for final approval or denial by the Board. On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the matter was removed from the Agenda.

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LHR 104-8  
Hearing held as duly advertised on Petition for the formation of a Shingle Springs Fire Protection District. There were no protests to the formation of the District, and the hearing was closed.

Letters were received requesting exclusion, as well as inclusion, and the following action was taken by the Board:

On motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried, the Williams property (Parcel Nos. 64 670 081; 64 670 091; and 64 670 101) was excluded on the basis that they are grazing lands, and on the exterior boundary of the District.

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On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, a portion of the A. J. Enzler property (Parcel No. 70 040 16) was excluded on the basis that this property is already in a fire district.

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(Continued)

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On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the Cyril H. Heusner, etal, property was excluded on the basis that inclusion in the District is of no benefit to him as he maintains his own fire protection.

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On motion of Supervisor Goodloe, seconded by Supervisor Martin, and unanimously carried, the Vernon H. Ezzell property was excluded on the basis that inclusion in the District is of no benefit to him as his property is mostly used for grazing land, and is on the boundary of the District.

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LHR 104-8  
On motion of Supervisor Goodloe, seconded by Supervisor Martin, and carried by the following vote: Ayes: Supervisor Goodloe, Lawyer, and Martin; Noes: Supervisors Caswell and Johnson, the Howell H. Hughes property was excluded on the basis that the inclusion in the District is of no benefit to him as his property is a small ranch-type operation, and is near the boundary of the District.

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On motion of Supervisor Martin, seconded by Supervisor Caswell, and unanimously carried, the request of Thomas A. Matassa to have his property excluded was denied.

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On motion of Supervisor Goodloe, seconded by Supervisor Martin, and carried by the following vote: Ayes: Supervisors Caswell, Goodloe, Lawyer, and Martin; No: Supervisor Johnson, the Fred Wessels property was excluded on the basis that the District is of no benefit to him because of existing zoning of his property (agricultural preserve).

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On motion of Supervisor Goodloe, seconded by Supervisor Martin, and unanimously carried, the request of Bruce S. Barrette to have his property included in the District was approved.

County Counsel advised that on the basis that the County Clerk has stated that the petitioners of this proposal consist of over 51% of the registered voters, and in consideration of this fact, the Code allows the Board to form a fire protection district without an election, or notice; the Board may pass a resolution adopting the terms and conditions consistent with the Local Agency Formation Commission's recommendations, and the District will be formed.

A map delineating the metes and bounds of the Shingle Springs Fire Protection District was filed with the Board Clerk.

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

RESOLUTION NO. 75-70

FORMING THE SHINGLE SPRINGS FIRE PROTECTION DISTRICT  
AND APPOINTING MEMBERS TO THE BOARD OF DIRECTORS

(For contents, see original resolution)

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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LHR 83-6  
On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Goodloe, and Lawyer; Abstain: Supervisor Martin, the matter regarding patrolling of Sly Park to be discussed by Sheriff Ernie Carlson was continued to March 24, 1970, at 10:30 A.M.

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On motion of Supervisor Goodloe, seconded by Supervisor Martin, and unanimously carried, a public Hearing was set for March 31, 1970, at 2:00 P.M. on the application of Pacific Gas and Electric Company for a natural gas franchise for the County of El Dorado.

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Bid Opening was held February 25, 1970 on informal bid No. 118, for Water Service at the Lake Tahoe Airport, and bids were submitted by Angora Water Company and Tahoe Sierra Water Company. (Original bids on file in the Board of Supervisors Office). On motion of Supervisor Johnson, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, and Lawyer; No: Supervisor Goodloe; Abstain: Supervisor Martin, the bid was awarded to the low bidder, Angora Water Company, in the amount of \$15,995.00.

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

1. Ethel Buckmir, Health Department, to Chico, 3/16-17/70, to attend Northern Dependent County Regional Meeting (Crippled Children Services).
2. Charlotte V. Pillow, Health Department, to Chico, 3/16-17/70, to attend Northern Dependent County Regional Meeting (Crippled Children Services).
3. Thomas M. Condon, Health Department, to Stockton, 3/10/70, to attend Housing Code Workshops Training Session sponsored by State Department of Housing & Community Development.
4. William H. Anderman, Health Department, to Anaheim, 4/22-24/70, to attend 19th Annual CAS Educational Symposium.
5. Fred C. Roberts, Health Department, to Redding, 3/17-20/70, to attend Forest Pest Control Instructor's Training Session.
6. J. A. Thoney, Building Department, to Roseville, 3/13/70, to attend Sacramento Valley Chapter of International Conference of Building Officials meeting.
7. G. Arthur Cort, Public Works Department, to San Francisco, 3/12/70, to attend City - County Engineering Liaison Committee meeting.
8. Gracie B. McDonough, Superior Court, to Newport Beach, 3/31 through 4/3/70 to attend 17th Annual California Jury Commissioner's Conference.
9. Edio P. Delfino, Agricultural Commissioner, to Yuba City, 3/12/70, to attend Sacramento Valley Agricultural Commissioners Assn. meeting.

(Continued)

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- 371 3 10. Edio P. Delfino, Agricultural Commissioner, to Woodland, 3/10/70, to attend Sacramento Valley Sealers Association meeting.
- 203 7 11. Monroe L. Baker, Sheriff's Department, to San Diego, 3/16-21/70, to attend 21st Annual California Juvenile Officers Assn. Training Conference.
- 131 7 12. Paul A. Berman, Welfare Department, to Sacramento, 3/11-13/70, to attend CWDA Fiscal Committee, State-County meeting, and CWDA Board of Directors, CSAC Welfare Advisory Committee meeting.
- 111 2 13. Amelia McAnnally, Auditor, to San Francisco, 3/19-20/70, to attend Legislative Committee meeting.
- 253 7 14. Daniel E. Patton, Sheriff's Department, to Turlock, 3/18/70, to attend California Check Investigators Meeting - Central Division.
- " 15. Bradley A. Wing, Sheriff's Department, to Turlock, 3/18/70, to attend California Check Investigators Meeting - Central Division.

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114-7  
(2832) Purchasing Agent requested authorization to advertise and approval of specifications for Bid No. 129, Lie Detection Equipment, with bid opening March 23, 1970, and award by the Board on or after March 31, 1970. On motion of Supervisor Martin, seconded by Supervisor Caswell, and unanimously carried, the specifications were approved and bid opening set for March 23, 1970, with award by the Board on or after March 31, 1970.

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423 Fred G. DeBerry, County Surveyor, recommended the \$5,000.00 cash bond on deposit for survey monument setting for the Deer Valley Estates Subdivision be released, as the tentative map has expired and the developers wish to abandon the project. On motion of Supervisor Martin, seconded by Supervisor Goodloe, and unanimously carried, the Board authorized that the \$5,000.00 cash bond be released to Harvey L. Butler, the depositer.

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21 15 Airports Manager submitted Progress Payment No. 5 in the amount of \$100,425.18 to Gil Construction for Airport Terminal Building, to be paid by County of El Dorado Public Airport Facilities Corporation. On motion of Supervisor Martin, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Martin; No: Supervisor Goodloe; Abstain: Supervisor Johnson, the Board authorized Progress Payment No. 5 by County of El Dorado Public Airport Facilities Corporation to Gil Construction Company.

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30 7 Airports Manager submitted a letter from Earl L. Courter, President, Rotorcraft Industries, Inc. requesting to do business at the Placerville Airport, and recommended the following: (1) Airport Use Agreement issued for, and limited to, salvaging and rebuilding wrecked aircraft; (2) Wrecked aircraft to be stored inside hangar and not visible to general public; (3) Rotorcraft to pay 3% of gross to County for Use Agreement; (4) Request Board make decision on use of fuel pumps and rental to be charged.  
(Continued)

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On motion of Supervisor Caswell, seconded by Supervisor Martin, and unanimously carried, the matter was referred to the Airports Manager and County Counsel to draft Airport Use Agreement to be brought back before the Board.

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On motion of Supervisor Martin, seconded by Supervisor Goodloe, and unanimously carried, the Director of Public Works' request that 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, was tabled.

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Kenneth Hibbard, Administrator, Community Hospital, requested that the Purchasing Agent be authorized to advertise for bids for the construction of a laboratory facility for the hospital, and stating that this is a requirement for the hospital to retain its license as a general hospital, and as one of the provisions in receiving accreditation. On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the matter was continued to March 17, 1970.

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Purchasing Agent requested that formal bidding procedures be waived due to an urgency in acquiring a new boiler control unit for the Community Hospital at a cost not to exceed \$850.00, and requested authorization to negotiate for said purchase. On motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried, the Purchasing Agent's requests were approved.

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Purchasing Agent stated that the following aircraft liability policies have been renewed for one year with expiration date set for February 5, 1971, with the premium approximately \$400.00 less than last year: Non-owned Aircraft Liability; Airport Liability (primary); and Hangarkeepers Liability. On motion of Supervisor Martin, seconded by Supervisor Goodloe, and unanimously carried, the Board approved the Purchasing Agent's renewal of aircraft liability policies.

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LHR 27-8  
Acting County Librarian requested that four employees of the Library be reimbursed \$15.00 tuition fee for attending classes at the American River College to obtain credit towards a Library Technician degree. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Acting Librarian's request was approved.

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124-1  
(190)  
Bids were submitted on March 3, 1970, by J. M. Ryan, General Contractor, and Norman C. Woods, General Contractor, on Informal Bid No. 128 for remodeling of the County Offices, Tahoe Area Annex building (formerly the Medical Clinic). (Original bids on file in the Board of Supervisors Office). On motion of Supervisor Martin, seconded by Supervisor Goodloe, and unanimously carried, the bid was awarded to J. M. Ryan, and the Purchasing Agent was authorized to negotiate with contractor to reduce completion time to 10 days.

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114-3  
114-1  
114-7  
LHR 114-7  
Bids were submitted on March 2, 1970, for Bid Nos. 119, 120, and 121 as follows: Bid No. 119, Motor fuels, oil and grease for Placerville area; Bids submitted by Standard Oil Company, Union Oil Company, Phillips Petroleum, and Shell Oil Company; Bid No. 120, Motor fuels, oil and grease for Lake Tahoe Basin area; Bids submitted by Standard Oil Company, Phillips Petroleum, R.D.C. Distributors, and Shell Oil Company; Bid No. 121, P.S. 300, diesel fuel for the County Hospital, El Dorado Union and Ponderosa High Schools; Bids submitted by Sheldon Oil Company, Union Oil Company, and Shell Oil Company. (All original bids on file in the Board of Supervisors Office).

On motion of Supervisor Martin, seconded by Supervisor Goodloe, and unanimously carried, bids were awarded to the low bidder as follows: Bid No. 119 awarded to Standard Oil Company; Bid No. 120 awarded to Standard Oil Company; and Bid No. 121 awarded to Sheldon Oil Company.

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114-1  
Bids were submitted on March 2, 1970, by Bush Electric Company, San Francisco; Gentec Hospital Supply Company, Sacramento; Abbey Rents, Sacramento; San Joaquin Surgical Supply Co., North Highlands; General Therapy Equipment Co., Sacramento; and Will Ross, Inc., San Jose, for Bid No. 122 for therapy equipment for the El Dorado County Community Hospital. (Original bids on file in the Board of Supervisors Office).

On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried, bids were awarded to the low bidder in each case: Item 17 awarded to Bush Electric Co., San Francisco; Item 8 awarded to Gentec Hospital Supply Co., Sacramento; Items 2, 5 through 10, 13, 14, and 15 awarded to Abbey Rents, Sacramento; Item 4 awarded to San Joaquin Surgical Supply Co., North Highlands; and Items 1, 3, 11, 12, and 16 awarded to General Therapy Equipment Co., Sacramento. (Items as noted refer to specific type of therapy equipment).

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34-1  
12-1  
(12-6)  
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 allow each county the use of this money for public transportation. On motion of Supervisor Johnson, seconded by Supervisor Martin, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer, and Martin; Abstain: Supervisor Goodloe, the  
(Continued)

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communication was referred to the Director of Public Works for a report back to the Board.

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

RESOLUTION NO. 76-70

DISCHARGING UNPAID COUNTY WELFARE ACCOUNTS  
(Ayers through Wall)

(For contents, see original resolution)

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

<u>Name</u>	<u>No.</u>	<u>Amount</u>
Edith J. Nannie and Harold Nannie	6616	\$157.21
Pat E. Compton	3544	239.50
William Anderson and Nadine Anderson	5003	266.66
Janet Duerner	INF	40.00
John W. Barker	Inf	15.00
Donald R. Duval and Mary Duval	7282	175.14
Eugene Gamble and LaVernia Gamble	Inf.	24.00
Herb Fullerton	INF.	40.00
James Eggerman	INF.	12.00
Kenneth Thompson	INF.	20.00
Bill Clifton	Prob.	11.00
Howard A. Cosby	GR	98.77
Richard Eaton	7020	339.15

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

RESOLUTION NOS. 77-70 THROUGH 89-70

RESOLUTIONS AUTHORIZING ACTIONS FOR THE RECOVERY OF  
COUNTY WELFARE FUNDS PAID OUT

(For contents, see original resolutions)

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At the request of Mr. Harold Zollinger, Sacramento Public Housing Administration, who was to appear before the Board at 2:00 P.M. to discuss Public Housing for limited income families, on motion of Supervisor Goodloe, seconded by Supervisor Martin, and unanimously carried, the matter was continued to March 17, 1970, at 10:45 A.M. (Continued from March 3, 1970).

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Communication received from Charles F. Goodspeed, Executive Secretary, California Bicentennial Celebration Commission, requesting the Board appoint a County Bicentennial Chairman by April 1, 1970, in order to coordinate local County programs and assist in various State-wide projects celebrating California's 200th Birthday. On motion of Supervisor Goodloe, seconded by Supervisor Martin, and unanimously carried, the communication was placed on file.

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Communication received from State Department of Parks and Recreation requesting a list be submitted to them in connection with the National Historic Preservation Act containing sites, structures, building, and districts significant to California history for possible placement in the National Register so that Government, groups, and citizens may know what should be protected from destruction or impairment; and suggesting a committee be formed to accomplish this. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the communication was referred to the Recreation Commission.

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Communication received from Melvin McLaury, Acting Lands Officer, U. S. Forest Service, submitting for Board approval and Chairman's signature, Amendment No. 5 to Special Use Permit issued to County on April 26, 1954, with regard to construction and maintenance of drainage ditch easement and right-of-way for Tahoe Paradise Unit No. 60, Section 32, T12N, R18E, MDB&M. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the matter was referred to the Director of Public Works to ascertain if the Amendment to the Special Use Permit is in order.

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On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the communication received from Board of Trustees of Silver Fork School District, Kyburz, stating they had adopted a resolution opposing the conversion of Highway 50 to a four lane freeway as it may require the relocation of the school building, was placed on file, and the Board Clerk directed to acknowledge communication.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 10, 1970

65 On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the communication received from Robert K. Zellers, El Cerrito, inquiring if anything is being done to maintain the memory of "Fred's Place" on Highway 50, was referred to the Historical Society.

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22 Communication received from Monterey-Santa Cruz County Unified Air Pollution Control Board enclosing Resolution 70-2 urging the California Air Resources Board to continue its efforts to reduce emissions from motor vehicles, and pledging their support for more stringent control of this source of air pollution, and suggesting a similar resolution be adopted by all Boards of Supervisors in the State. On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the communication and resolution were referred to County Counsel to prepare a similar resolution for the Chairman's signature.

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711 On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the communication received from Nevada County Board of Supervisors enclosing Resolution 70-35 declaring a Public Policy on preservation of prime agricultural lands and urging County, State, and Federal Governments to adopt similar resolutions, was placed on file.

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75 Communication received from Tulare County Building Engineer requesting information with regard to El Dorado County procedures for reducing the presence of abandoned automobiles. On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the Board Clerk was directed to acknowledge communication and forward copy of El Dorado County's Ordinance No. 902 to Tulare County Building Engineer.

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28 On motion of Supervisor Martin, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer, and Martin; Abstain: Supervisor Goodloe, Warrant Register Claims were approved for payment.

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423 The motion of Supervisor Goodloe, seconded by Supervisor Johnson, to deny the request of Mr. Glen Underwood, Spink Corporation, for a revision in the Subdivision Ordinance relating to procedures for filing final maps and the certificates required thereon, was lost by reason of the following vote: Ayes: Supervisors Johnson and Goodloe; Noes: Supervisors Caswell, Lawyer, and Martin.

(Continued)

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 10, 19 70

The motion of Supervisor Martin to adopt an ordinance, to be applied on an individual basis only, was lost due to the lack of a second.

The Board informally continued the matter to March 17, 1970, at 2:15 P.M. to afford sufficient time for County Counsel to review the matter from a legal standpoint.

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30-1  
Mr. Jack Moore, Timber Manager, Eldorado National Forest, was present at 2:30 P.M., and discussed the Forest Service's interest and findings relative to Project FORCE (Forest Operation, Re-utilization, and Conservation Enterprise) -- a work training project conducted in conjunction with the Eldorado National Forest: Funds to come from the U.S. Department of Labor, with a funding level of \$225,000.00; a project brought to the Board for consideration by the El Dorado County Community Action Council, Inc.

11-2  
On motion of Supervisor Goodloe, seconded by Supervisor Martin, and unanimously carried, the Board affirmed its interest in the intent of the project, but stated its desire to study various factors involved in more detail before it proceeds further on the matter. (Continued from March 3, 1970)

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11-1  
On motion of Supervisor Caswell, seconded by Supervisor Martin, and unanimously carried, the Board authorized that \$3,571.00 may be taken from the County's Contingency Fund for the Mother Lode Rehabilitation Enterprises, Inc.-E.D.A. application, in the event that Sierra Economic Development District is not designated as an E.D.A. District prior to the approval of the M.O.R.E.-E.D.A. application. (If S.E.D.D. is designated an E.D.A. District before the application is approved, then the funding will come from that source).

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147-2  
On motion of Supervisor Martin, seconded by Supervisor Goodloe, and unanimously carried, the Board approved Order Cancelling Penalties and Directing Correction of the Tax Roll for Assessment Nos. 9179C through 51350D.

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233-2  
On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the County Administrator was authorized to proceed, through the California Council on Criminal Justice, with the request for a grant (Proposal #0308) for reimbursement for equipment for the County Sheriff's Department.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 10, 1970

At the recommendation of County Administration, on motion of Supervisor Martin, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisor Caswell, Lawyer, and Martin; Abstain: Supervisors Johnson and Goodloe, the permanent appointment of Charles R. Coon, as Sanitarian II, Health Department, Lake Tahoe Branch Office, effective March 16, 1970, was approved.

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On motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried, the following resolution was adopted accepting Jewell Road, opposite the south end of Lake Tahoe Airport on the west side of U.S. Highway 50, as a part of the County-maintained road system:

RESOLUTION NO. 90-70

ACCEPTING JEWELL ROAD INTO THE MAINTAINED HIGHWAY SYSTEM  
OF THE COUNTY OF EL DORADO

(For contents, see original resolution)

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On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, Warrant Register Claim Nos. 7124 and 7126 were approved for payment. (Claims held in abeyance since January 20, 1970).

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

ATTEST: Carl A. Kelly  
County Clerk

APPROVED

*Raymond E. Lavy*  
Chairman

By *Carl A. Kelly*