

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 31, 19 70

The Board convened in regular meeting. Present: Supervisors John M. Caswell, William V. D. Johnson, Thomas M. Goodloe, Jr., Raymond E. Lawyer and Gerald E. Martin. Also present: Connie A. Peterson, Deputy Clerk to the Board of Supervisors. Chairman Lawyer presided.

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

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Supervisor Johnson amended his motion to adopt the Agenda to include the following items; letter submitted by Carl A. Kelly, County Clerk, requesting executive session be held regarding Housing Authority Measure being placed on the ballot, and letter submitted by George Smith, Public Guardian, relating to establishing individual trust fund accounts for wards. The motion was seconded by Supervisor Goodloe, and unanimously carried.

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George M. Smith, Public Guardian, submitted a letter stating that he is charged with custody of personal funds on hand for wards, and since the number of cases handled has increased and immediate payment for items of care and keep must be made, he is requesting that personal funds of these wards be moved from El Dorado County general fund to a local bank and that individual trust fund accounts be set up on or before April 1, 1970. On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the request was approved.

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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the minutes of March 24, 1970, were approved as submitted.

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GENERAL ORDERS

Supervisor Johnson brought up the matter of the many maintenance contracts now in effect for office equipment and the question of payment in advance, and suggested that these contracts could possibly be made into one contract. The motion of Supervisor Johnson that the County Administrator be instructed to look into the matter was seconded by Supervisor Goodloe, and unanimously carried.

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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, Warrant Register claims were approved with the following exceptions:

1. Warrant No. 384, United Airlines, referred back to Welfare Department for further information.
2. Claim of Sierra Spring Water Company, referred back to Welfare Department for explanation.
3. Claim for payment to Wells Water Service, Rubicon Palisades Assessment District, referred to County Counsel.
4. Claims for payment to Mrs. Florence Factor and Jerry P. Nims, for Professional services rendered, referred back to Mental Health Services for information and for copy of agreement referred to in Nims' claim.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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SPECIAL ORDERS

PLANNING MATTERS

LHR 285-6-70
Hearing held on rezoning of lands in the Highway View Terrace Area from R1A, Single Family Acre Residential to RT, Tourist Residential zone, petitioned by George E. and Irene Meader, approximately 26 acres. This matter was referred to the Planning Commission on February 17, 1970 for further study to determine whether or not the area would hold population of higher density with the available utility services.

The Planning Commission submitted a report as requested, stating that at their meeting held on March 12, 1970, it was determined that the available utility services, namely water and sewer were capable of servicing the proposed higher density use as verified by a letter submitted from the El Dorado Irrigation District, but reaffirmed their original recommendation that rezoning be denied by the Board since it would not be in conformity with the adopted General Plan for the area, numerous objections from the property owners in the area were received, and the rezoning would constitute spot zoning.

Bruce Robinson, Planning Director, was present and restated Planning Commission's original recommendation that the rezoning be denied.

The following persons were present and spoke in favor of the request for rezoning: Keith Klein; James Levy, Attorney for George Meader.

The following persons were present and spoke in opposition to the request for rezoning: Robert Wood; Ruby Nixon submitted a letter from Mrs. Mary Van Pelt; Otis Ogden.

After discussion by the Board, the hearing was closed.

The motion of Supervisor Goodloe, that the rezoning be allowed, and seconded by Supervisor Johnson, was not carried by reason of the following vote: Ayes: Supervisors Goodloe and Martin; Noes: Supervisors Caswell, Johnson and Lawyer.

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Board recessed for an executive session.

GENERAL ORDERS

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141-2 ✓
On motion of Supervisor Caswell, seconded by Supervisor Martin and unanimously carried, Noble Sprunger, Assistant County Counsel, was appointed County Counsel for El Dorado County, and the Chairman was authorized to sign the Commission and Certificate of Appointment.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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NP
111-1
(55-1) ✓
On motion of Supervisor Martin, seconded by Supervisor Goodloe, and unanimously carried, the Minute Order adopted by the Board on March 17, 1970 relative to placing the Public Housing Measure on the June Ballot was rescinded and the matter of Public Housing to be placed on Agenda for April 14, 1970.

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18-1 ✓
Hearing held as duly advertised on El Dorado County's intent to purchase property in Section 9, Township 12 North, Range 10 East, M. D. B. & M., consisting of approximately 5.917 acres from D. A. Freet, George Carney, Jr., and Bruce C. McNeill for the purchase price of \$8,875.50 plus costs of escrow, as per Purchase Agreement, dated January 20, 1970. (Georgetown Airport Area).

21A-70
No protestants appeared, and the hearing was closed.

On motion of Supervisor Johnson, seconded by Supervisor Martin and unanimously carried, the Chairman was authorized to sign the Certificate of Acceptance of Grant Deed, and the Auditor authorized and directed to issue a warrant in the sum of \$8,875.50 plus costs of escrow to Inter-County Title Company, and the following resolution was adopted:

RESOLUTION NO. 104-70

PURCHASE OF PROPERTY AT GEORGETOWN AIRPORT (Freet, Carney & McNeill)

(For contents, see original resolution)

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(59) ✓
58-1 ✓
Letter submitted by M. DeLay, County Fair Manager, stating the County Fair Association has referred to the Board of Supervisors the matter of settling a claim of Mr. Paul A. Baer et ux, for damages to property, and enclosing letter from John C. Weidman, Attorney for Mr. Baer which estimated damages at approximately \$2,938.

On motion of Supervisor Caswell, seconded by Supervisor Martin, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer and Martin; Abstain: Supervisor Goodloe, the claim was referred to the County Counsel.

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17-20
Letter submitted by M. DeLay, County Fair Manager, requesting that second partial payment for \$2,292.50 be made to James Fine & Company for Storm Drainage Control Project at the County Fairgrounds, stating all liens against project have been released and payment approved by the Project Engineer and County Inspection Department. On motion of Supervisor Martin, seconded by Supervisor Goodloe, and unanimously carried, payment as requested was approved.

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3/31/70

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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LHR 59-2 Letter submitted by M. DeLay, County Fair Manager, requesting approval of payment in the amount of \$1,552 to Donald R. Long and Associates (Sigma Engineering) for services in connection with the Storm Drainage Project, stating that engineering phases were completed. On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried, the request was approved.

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SPECIAL ORDERS

PLANNING MATTERS

LHR 57 On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried, the report on proposed greenbelt reservation by the Eldorado National Forest in Section 10, between Lake Tahoe Airport and Pioneer Trail, as presented by Bruce Robinson, Executive Secretary, Planning Commission, was placed on file. (Forest Landownership Adjustment Plan referred to Planning Commission, 2/17/70)

LHR 101

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Report submitted by Bruce Robinson, Executive Secretary of Planning Commission and Principal Staff Officer of Recreation Commission, stating that the Planning Commission and Recreation Commission have endorsed the proposed recreational facilities and take-line at Auburn Reservoir, as designed by the State Department of Parks and Recreation, with the recommendation that a rifle range be added to the proposed recreational uses, and that the Commission feels that only the original take-line should be used as additional lands of 40% slope or over can well be placed in greenbelts as areas are developed similar to the Auburn Lake Trails Subdivision, and that in this way steeper lands are left on the tax roll.

On motion of Supervisor Martin, seconded by Supervisor Johnson and unanimously carried, the proposal approved with the Planning Commission recommendations, plus the deletion of land acquisition of quarry site.

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GENERAL ORDERS

Hearing held as duly advertised on Pacific Gas and Electric Company's Application for Grant of Gas Franchise in El Dorado County.

Mr. John Sproul, Attorney for the Pacific Gas and Electric Company was present and spoke regarding procedures of granting of gas franchise.

Chairman Lawyer read letter of support for granting of franchise to Pacific Gas and Electric Company, from the El Dorado Hills Chamber of Commerce, and letter from John C. Weidman, Chairman, Public Affairs Council, El Dorado County Chamber of Commerce, indicating approval based on conditions.
(continued)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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Mr. Harry Dunlop, Secretary Manager, El Dorado Irrigation District was present and referred to letter from the District dated March 9, 1970, addressed to the Board of Supervisors, and stated that the District wanted clarification on two items, and indicated that verbal clarification would be acceptable; the two items contained in letter as follows:

1. . . . that the Company views the application for a franchise not with any implied obligation to provide natural gas service in the County but rather as an expression of interest on the part of the Company to serve.
2. Secondly, we understand that in requesting a non-exclusive franchise covering the whole County, the Company is not opposed to a similar application for a non-exclusive franchise for natural gas service being filed by any other entity . . .

Mr. Sproul said that the understandings as stated were correct.

The Hearing was closed.

On motion of Supervisor Martin, seconded by Supervisor Caswell, and unanimously carried, the request of Pacific Gas and Electric Company to advertise for bids for grant of gas franchise was approved, and the following resolution was adopted:

RESOLUTION NO. 105-70

RESOLUTION OF INTENTION TO GRANT GAS FRANCHISE (Setting bid opening, 5/19/70)

(For contents, see original resolution)

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Supervisor Johnson departed.

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On motion of Supervisor Martin, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Goodloe, Lawyer and Martin; Absent: Supervisor Johnson, 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>		
25-202-06	Vaughn H. Mitchell, etal	State	Division of	Highways
25-402-08	B. J. McHale Jr., etux	"	"	"
25-402-12, 13	Harry D. Ferreira, etux	"	"	"
25-402-17	Mildred A. Sumner	"	"	"
29-422-06	Earl W. Arnold, etux	"	"	"
33-201-18	Ralph R. Egbert, etux	"	"	"
33-201-21	Katherine Craig	"	"	"
33-202-01	Dante Salera, etux	"	"	"
33-202-06	Robert J. Dreher (A. M. Rimel)	"	"	"
33-222-11	C. J. List	"	"	"

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117-7 ✓ On motion of Supervisor Martin, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Goodloe, Lawyer and Martin; Abstain: Supervisor Johnson, bid specifications for Bid No. 131, Oxygen System were approved, and the Purchasing Agent authorized to advertise same, with bid opening on April 20, and award by the Board on or after April 28, 1970.

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123 ✓ Personnel transaction for Frank Paul Wandzek, Clinical Psychologist, Mental Health Services, 2/5th time, permanent, Range 62, Step C, with D Step eligibility on 8/1/70 and waiver of residency requirements was presented.

The motion of Supervisor Goodloe that this matter be denied was seconded by Supervisor Johnson, and failed to carry by reason of the following vote: Ayes: Supervisors Johnson and Goodloe; Noes: Supervisors Caswell, Lawyer and Martin.

On motion of Supervisor Caswell, seconded by Supervisor Martin, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer and Martin; Noes: Supervisors Johnson and Goodloe, the Change in Employee Status for Frank Paul Wandzek was approved.

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128 ✓ On motion of Supervisor Martin, seconded by Supervisor Goodloe, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer and Martin; Noes: Supervisors Goodloe and Johnson, the personnel transaction for James W. Dodd, Staff Psychiatrist, half-time, permanent, Mental Health Services, Range 80, Step C, was approved. (See April 7, 1970, Minutes, Page 178, Para. 4 for correction)

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131 ✓ On motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried, the agreement with Frank Cuny, Acting Director, to perform duties of Director of Community Programs for the Office of Economic Opportunity, as described in Exhibit "A" attached to agreement, for period commencing 3/1/70 and ending 4/30/70, was approved.

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LHR 50-1 ✓ The Agreement with Robert Nelson, dated March 31, 1970, to provide services on a part-time basis to make inventory of all Office of Economic Opportunity property situate in El Dorado County, was approved on motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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ASSESSMENT AND SPECIAL DISTRICTS

TAHOE PARADISE UNITS NOS. 58 & 60

AD ✓
NP
Mr. Robert Hill, Attorney for the District was present. On motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 106-70

A RESOLUTION APPROVING REVISED ENGINEER'S ESTIMATE OF COST

(For contents, see original resolution)
(Assessment District File)

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MONTGOMERY ESTATES UNIT NO. 7

HEARING

AD ✓
NP
Hearing held as duly advertised on proceedings in the above-named district. Mr. Robert Hill, Attorney for the District was present. No protestants appeared, and the hearing was closed.

* * *

No formal action taken on the results of Bid Openings held August 21, 1969, and award by Board continued from February 24, 1970:

Terry Construction Company, Stateline	\$718,143.40
Wunschell & Small, Carmichael	724,020.50
A. Teichert & Son, Sparks	777,094.90

* * *

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

RESOLUTION NO. 103-70

RESOLUTION ORDERING REDUCTION OF ASSESSMENTS

(For contents, see Assessment District File)

* * *

RESOLUTION NO. 107-70

RESOLUTION AND ORDER ADOPTING ENGINEER'S REPORT, CONFIRMING THE ASSESSMENT AND ORDERING THE WORK AND ACQUISITIONS

(For contents, see Assessment District File)

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On motion of Supervisor Caswell, seconded by Supervisor Martin, and unani-
mously carried, the following resolution was adopted:

RESOLUTION NO. 108-70

RESOLUTION AWARDDING SALE OF BONDS TO
OPHELIA E. BOHANNON ASSOCIATES NO. 2

(For contents, see Assessment District File)

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✓ On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unani-
mously carried, the Resolution Authorizing Execution of Agreement with
relation to System of Domestic Water Service (Tahoe Southside Water Utility)
was continued to April 14, 1970, and the County Counsel and Mr. Hill,
Attorney for the District, are to report regarding this resolution.

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

RESOLUTION NO. 109-70

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
WITH RELATION TO SYSTEM OF DOMESTIC SEWAGE DISPOSAL
(South Tahoe Public Utility District)

(For contents, see Assessment District File)

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RESOLUTION NO. 110-70

RESOLUTION AUTHORIZING DIRECTOR OF PUBLIC WORKS AND THE
ENGINEER OF WORK TO MAKE CERTAIN CHANGES IN THE WORK

(For contents, see Assessment District File)

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RESOLUTION NO. 111-70

RESOLUTION DESIGNATING COLLECTION OFFICER

(For contents, see Assessment District File)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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RESOLUTION NO. 112-70

RESOLUTION DETERMINING THAT THE PUBLIC INTEREST AND NECESSITY REQUIRE THE ACQUISITION OF CERTAIN LAND AND DIRECTING THE FILING OF EMINENT DOMAIN PROCEEDINGS

(For contents, see Assessment District File)

* * *

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Waiver Pertaining to Payment of Assessments and Date of Bonds with Exhibit "A" were accepted, and Board Clerk to file with the Assessment District proceedings.

* * *

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the following resolution was adopted, and Mr. Hill stated that the bonds are to be dated April 13, 1970:

RESOLUTION NO. 113-70

RESOLUTION DETERMINING UNPAID ASSESSMENTS AND PROVIDING FOR ISSUANCE OF BONDS

(For contents, see Assessment District File)

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GENERAL ORDERS

Captain W. T. Kramer, 1970 Chairman, Tourism Council, El Dorado County Chamber of Commerce, appeared on behalf of Mr. F. L. McIlhargey, General Manager, and requested that funds be authorized for the publication of an expanded tour guide of El Dorado County. On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried, \$1,140 was authorized to be taken out of Contingency Fund for the printing of the first 100,000 copies and \$610 to be provided in the 1970-71 Budget for the second revised printing of 100,000.

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Claim for damages for personal injuries, in the amount of \$250,000, submitted by James F. Boccardo, Attorney, for William Christopher Dennis, a minor, and Jeff Dennis, was referred to the County Counsel on motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried.

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

- LHR 165-3/
1. Reno Franchi, District Attorney's office, to Sacramento, 4/15-17/70, 1970 Family Support Council conference.
 - 1517 ✓ 2. Bradley A. Wing and Daniel E. Patton, Sheriff's office, to Monterey, California, 5/5-9/70, to attend California Check Investigators Training Conference.
 - 147 ✓ 3. Tom Salyards, Welfare Department, to Concord, 4/10/70, to attend monthly meeting of the California Association of RCHA Licensing Personnel.
 - 170 ✓ 4. James W. Sweeney, County Recorder, to Santa Cruz, California, 4/12-16/70, to attend California Recorders Association Convention.
 - 323 ✓ 5. Michael A. Tarlton, Public Defender, to Berkeley, California, 4/10-12/70, to interview law students as prospective law clerk for Public Defender's Office during summer of 1970.
 - 163 ✓ 6. Dr. Harold N. Mozar, Health Department, to Berkeley, California, 4/3/70, to attend Joint Committee on Out-of-Hospital Health Services.
 - 163 ✓ 7. Terrence M. Finney, Assistant District Attorney, to South Lake Tahoe, 4/2-3/70, to attend Spring Zone meeting of District Attorneys' Assn.

* * *

The motion of Supervisor Martin that the remainder of the Travel Requests be approved and to include Bruce Robinson's Travel Request, seconded by Supervisor Caswell, was carried by the following vote: Ayes: Supervisors Caswell, Lawyer and Martin; Noes: Supervisors Johnson and Goodloe, although they both indicated they approved of Mr. Robinson's request. The following Travel Requests approved:

- 1517 ✓ 1. Gay Echols, Welfare Department, to Fairfield, 4/3/70, to attend a workshop on Early Childhood Education.
- 233 ✓ 2. Thomas M. Condon and Kenneth P. Kentch, Environmental Health, to Anaheim, 4/22-24/70, 19th Annual CAS Educational Symposium.
- 323 ✓ 3. Marion MacAdams, Health Department, to Asilomar, 4/19-22/70, Annual Meeting, Conference of Local Health Department Nursing Directors.
- 571 ✓ 4. Bruce Robinson, Planning Director, to San Mateo County, 4/3/70, field trip to inspect townhouse and planned unit developments.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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(1147)
(1241) On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried, bid specifications for Bid No. 134, Traffic Counters, were approved, and the Purchasing Agent authorized to advertise same, with bid opening on April 13, and award by the Board on or after April 21, 1970; also approved was the request of Assistant Director of Public Works that the traffic counter description in the 1969-70 Budget be changed to reflect the purchase of three recording type traffic counters and four continuous counting traffic counters.

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(1241) County Clerk directed to post Governor's proclamation titled "Special Election Proclamation" calling a special election on June 2, 1970, to submit to the voters the measures proposed by the Legislature during the 1969 Regular Session, on motion of Supervisor Goodloe, seconded by Supervisor Martin, and unanimously carried.

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(1241)
(326) At the recommendation of the Director of Public Works, on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the following resolutions were adopted and copies to be sent to appropriate Committee Members. (Referred to Public Works Director on March 10, 1970).

RESOLUTION NO. 114-70

IN OPPOSITION TO AB NO. 35, WHICH ALLOWS COUNTIES TO USE INCREASED APPORTIONMENTS FOR PUBLIC TRANSPORTATION PURPOSES OTHER THAN ROAD PURPOSES, IF OTHERWISE AUTHORIZED

(For contents, see original resolution)

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RESOLUTION NO. 115-70

IN OPPOSITION TO ACA NO. 38, USE OF HIGHWAY REVENUES

(For contents, see original resolution)

* * *

RESOLUTION NO. 116-70

IN OPPOSITION TO AB NO. 729, USE OF HIGHWAY USERS TAX FUND

(For contents, see original resolution)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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Letter submitted by the Director of Public Works recommending approval of Amendment No. 5 to Special Use Permit with Eldorado National Forest, dated April 26, 1954, and stating the permit is to convey drainage from Tahoe Paradise Unit No. 60 to the Upper Truckee River, and will be done under the Tahoe Paradise Unit No. 60 Assessment District. On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried, Amendment No. 5 was approved and the Chairman authorized to sign.

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At the recommendation of the Director of Public Works, on motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, it was approved that Subdivision Bond No. 1593921 in the amount of \$231,774 be reduced by 25% to \$57,943.50 for Grizzly Park No. 4 Subdivision in accordance with Section 9344 of the Subdivision Ordinance.

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The motion of Supervisor Johnson to accept Regional Office of Economic Opportunity's designation of Board of Supervisors as Community Action Agency retroactive to March 1, 1970, was seconded by Supervisor Martin, and unanimously carried.

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The report submitted by the County Administrator regarding the County Budget - Western Slope versus the Tahoe Basin, was placed on file, on motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried.

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The request of the County Administrator that an amendment to Resolution No. 115-67 be considered, excluding custodial services from County services to the Board of Education, was continued to April 7, 1970, on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried.

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The motion of Supervisor Johnson that the County Administrator notify lessors of Superintendent of Schools office of County's intent to renew lease as provided for in existing lease, dated May 8, 1967, was seconded by Supervisor Goodloe, and carried by the following vote: Ayes: Supervisors Johnson, Lawyer, Goodloe and Martin; Abstain: Supervisor Caswell.

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The Purchasing Agent submitted information relating to responses from automobile dealers who have not delivered vehicles due on March 9, 1970, as per Bid No. 94, County Vehicle Requirements. The motion of Supervisor Johnson that El Dorado Dodge be notified of County's intent to impose penalty as provided for in Bid, seconded by Supervisor Goodloe, was unanimously carried.

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3/31/70

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LHR 420
11-0
On motion of Supervisor Martin, seconded by Supervisor Goodloe, and unani-
mously carried, the following recommendation of the Purchasing Agent
regarding the direct damage portion of County Liability Insurance Policy
was approved: Continue the direct damage coverage for fire only, but self-
insure for theft and comprehensive; this would lower the current premium
to \$797 with a possible cash savings of \$2,209.99 depending on loss
experience.

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LHR 250
15-0
Letter submitted by Dr. Norman C. Headley, Chief of Staff, El Dorado
Community Hospital, requesting the Board of Supervisors take necessary
steps to have four beds set aside as extended care beds for exclusive use
of patients who will be receiving intensive physical therapy of various
kinds, and requesting comments by their April 20, meeting.

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and
unanimously carried, this matter was referred to the Hospital Administrator
Mr. Ken Hibbard, and the County Health Officer, Dr. Harold Mozar.

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3-3-70
Bid opening held on March 24, 1970 by Purchasing Agent, for Bid No. 129,
lie detector for the Sheriff's Office. (Original bids on file in the Board
of Supervisors office). At the recommendation of the Purchasing Agent,
on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and
unanimously carried, all bids were rejected and this item to be rebudgeted
in the 1970-71 budget.

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LHR 19
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Petition containing 31 signatures was received from residents of
St. Andrews Village in El Dorado Hills requesting that three stop signs
be placed at the intersection of Willowdale Drive and Pendelton Drive. On
motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimately
carried, the request was referred to the Traffic Advisory Committee.

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7/18
Request received from Mr. Patrick J. Riley, for study session regarding
further consideration to the amount of \$1,500 withheld on the James P. Morton
contract for construction of the Sheriff's Office and Jail Facility. This
matter was informally set for Policy Review Session on May 13, 1970.

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8-13
On motion of Supervisor Johnson, seconded by Supervisor Martin, and
unanimously carried, the Board approved the tentative hearing date of
May 19, 1970, at 8:00 P.M. set by the State Fish and Game Commission for
their consideration of antlerless deer hunts in El Dorado County.

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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the request from Mr. Jack Merelman, General Counsel and Manager, County Supervisors Association of California, for appropriation of \$3,040 from El Dorado County for the 1970-71 Fiscal Year for support of the Association, was to be considered at Budget Hearings.

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(P=)
=30
Letter submitted by Mr. J. C. Toney, Chairman, Folsom-Auburn Lakes SRA Advisory Committee, in support of Resolution 70-1 of the Placer County Historical Society regarding Historical Resources Preservation - Gold Rush Parkway, and requesting the Board's endorsement. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 117-70

HISTORICAL RESOURCES PRESERVATION
GOLD RUSH PARKWAY

(For contents, see original resolution)

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Letter submitted by Mr. Richard E. Fischer, Chairman, National School Bus Safety Week, enclosing a Proclamation by the State of California regarding School Bus Safety Week, and requesting that the Board adopt a similar proclamation for National School Bus Safety Week from April 20 through 25, 1970. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 118-70

NATIONAL SCHOOL BUS SAFETY WEEK

(For contents, see original resolution)

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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the request submitted by Mr. William W. Dunlop, Secretary, Public Utilities Commission, State of California, for information regarding financing procedures of domestic water plant facilities under special assessment districts. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, this matter was referred to the County Counsel for report back to the Board.

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Letter submitted by Mr. W. C. Otis, Land Agent for State of California, Department of General Services, Property Acquisition Division, furnishing information relative to the acquisition of property by Grant Deed from James H. and Lula C. Kipp, and Thomas F. and Marjorie G. Kane, described as Lot 7, Block 7, Townsite of Coloma, so that appropriate action could be taken by the County pursuant to Section 4986 of the Revenue and Taxation Code, and stating that the State will not reimburse the grantors for any prepaid taxes. On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried, the letter was referred to the County Tax Collector.

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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the request submitted in letter from Harry J. Dunlop, Secretary-Manager, El Dorado Irrigation District, that the County Clerk be authorized to conduct election regarding annexation of lands in the Pleasant-Oak area to the El Dorado Irrigation District was approved.

On motion of Supervisor Goodloe, seconded by Supervisor Johnson and unanimously carried the request, also contained in the abovementioned letter, that the Pleasant-Oak area election be consolidated with the primary election on June 2, 1970, was approved.

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On motion of Supervisor Martin, seconded by Supervisor Goodloe, and unanimously carried, it was approved that a part-time temporary personnel position be authorized for the Meeks Bay Fire Department. (County Service Area No. 1).

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On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, Warrant Register Claim No. 30193, in the amount of \$1,777, payable to Robert Mason, Architectural services for the Sheriff's Office and Jail Facility, was approved. (Continued from March 17, 1970).

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On motion of Supervisor Martin, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer and Martin; Noes: Supervisor Goodloe voted no, without prejudice; the Lake Tahoe Airport Restaurant Lease between El Dorado County and Walt Nelson, dated March 31, 1970, was approved, with the County Counsel to make the following changes, as agreed upon, between the parties:
(Continued) (See April 7, 1970 Minutes, Page 178, Para. 4 for correction)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 31, 1970

Page 1, Line 28: Delete all after the word "lessee".

Page 4, Line 9: Change to read "arising out of lessee's operation under this lease, including any"

Page 4, Line 17: Change \$50,000 to \$100,000

Line 18: Change \$100,000 to \$300,000

Page 5, Line 6: Change "quarterly" to "monthly"

Page 5, second paragraph, Line 9: Delete all after the word "County" through Line 13

Page 6, Lines 26 & 27: Delete all after word "signs" beginning with the word "but" and ending with the word "signs"

Page 7, Line 32: Add after the word, operation, "provided however, that the Airports Manager may waive strict application of such hours"

Page 2, second paragraph, Line 6: Add after the word, each, "upon such terms and conditions as may be agreed upon by the parties"

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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; Abstain: Supervisor Johnson, the proposal of Dr. Harold N. Mozar, County Health Officer, for a new agreement with Dr. James T. Stripe, M.D., Psychiatrist, El Dorado County Mental Health Service, for the amount of \$13.50 per hour or \$108 per day, effective April 1, 1970, was approved.

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There being no further business, the Board adjourned to Tuesday, April 7, 1970, at 10:00 A.M.

APPROVED *[Signature]*

ATTEST: Carl A. Kelly, County Clerk and
ex-officio Clerk of the Board

BY *Connie A. Peterson*
Deputy