

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 5, 1970

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

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LHR 12-7

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

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The Invocation was offered by Reverend Don O. Herman, Pastor, First Lutheran Church.

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The Agenda was adopted on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried.

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The Minutes of April 28, 1970, were approved as submitted on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried.

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GENERAL ORDERS

LHR 28

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, all Claims reviewed to date were approved for payment, with the exception of Lutz-Lincoln Mercury Claim in the amount of \$3,366.31.

* * * *

LHR 22-3

At the recommendation of the County Administrator, on motion of Supervisor Martin, seconded by Supervisor Caswell, and unanimously carried, Claims of Mrs. Florence Factor and Dr. Jerry P. Nims for professional services were approved for payment. (Referred 3/31/70).

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SPECIAL ORDERS

PLANNING MATTERS

Hearing held as duly advertised on rezoning of lands in the Folsom Reservoir area from A, Agricultural to R1, Single Family Residential zone, petitioned by El Dorado Hills West, consisting of approximately 61 acres. Planning Commission recommended approval. No protests were received and the hearing was closed. On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the following Ordinance was adopted:

LHR 285-22-70

ORDINANCE NO. 1057

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

(For contents, see original Ordinance)

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123 On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Final Map of Ridgeview Village, Unit No. 2 was continued to May 12, 1970, as requested by the Subdivider: El Dorado Hills West.

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123 Planning Director requested that a resolution be adopted waiving the soils report for Garden Park (Rural Subdivision), as allowed under the provisions of Section 17953 of the Health and Safety Code. On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 151-70

WAIVING SOIL REPORT FOR GARDEN PARK (RURAL SUBDIVISION)

(For contents, see original resolution)

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16 Letter submitted by the Planning Commission stating that a special meeting was held by the Commission on May 4, 1970, to consider Draft No. 4 of the Williamson Act Contract, which had been approved by the Agricultural Commission. The opinion of the Planning Commission was that Section 5 entitled "Non-Renewal" needed additional study and revision inasmuch as it does not provide sufficient information as to procedures to be followed by the property owner if they should desire to not renew, and the Commission further advised that there was not sufficient time remaining until the May 15, 1970, deadline for the Board to process the nine applications approved by both the Agricultural Commission and Planning Commission, under the public hearing concept.

In view of the facts contained in the letter from the Planning Commission, on motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Board took "No Action" on the draft of the Williamson Act Contract.

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ASSESSMENT AND SPECIAL DISTRICTS

GRIZZLY PARK UNIT NO. 5 ASSESSMENT DISTRICT (Ness)

12 On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried, the following resolution was adopted:
(Referred back to Attorney 4/21/70)

RESOLUTION NO. 152-70

CORRECTING DATE OF BONDS

(For contents, see original resolution)

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Letter received from Pollock Pines - Camino Fire Protection District requesting a loan from El Dorado County in the amount of \$20,000.00 for a firehouse, to be repaid on a basis of \$2,000.00 per year, plus interest; and stating that the Sierra Springs (Angeles Capital Company) will donate a 3/4 acre piece of property and a 750-gallon pumper fire truck pending commitment from the District Board of Directors that a firehouse will be constructed. On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, the matter was referred to the County Administrator and County Auditor for suggestions regarding funding.

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GENERAL ORDERS

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

No. 3329, Public Works Department

<u>Transfer from</u>	<u>Transfer to</u>	<u>Amount</u>	<u>Purpose of Transfer</u>
County Road District Tax 1969-70	County Road Fund	\$36,465.48	County Road District Tax used as 4/15/70
			Fort Jim \$ 7,038.90
			Shoo Fly 4,924.62
			Hackomiller 5,173.99
			Orig. Install of signs 3,278.44
			West Shore Sts. 4,427.67
			Buckeye 1,624.81
			Various Rds. const. 7,621.02
			El Dorado <u>2,376.03</u>
			<u>\$36,465.48</u>

No. 3330, Public Works Department

<u>Transfer from</u>	<u>Transfer to</u>	<u>Amount</u>	<u>Purpose of Transfer</u>
County Road District Tax 1969-70	County Road Fund	\$91,361.63	County Road District Tax used as 4/15/70
			Meyers Area \$35,298.06
			West Shore 2,764.14
			Marshall Rd. 8,580.26
			North Canyon 7,381.67
			Rock Creek 6,773.20
			Newtown 9,891.86
			Mining Brook 1,629.99
			Larsen Drive 2,740.64
			Prospector's 4,698.20
			Lotus <u>11,603.61</u>
			<u>\$91,361.63</u>

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No. 3331, Public Works Department

<u>Transfer from</u>	<u>Transfer to</u>	<u>Amount</u>	<u>Purpose of Transfer</u>
County Road District Tax 1969-70	County Road Fund	\$155,824.38	County Road District Tax used as 4/15/70
			Green Valley \$16,330.75
			Rock Creek 18,698.99
			Omo Ranch 14,683.11
			Roadside Brush 55,734.73
			Seal Coat 8,994.53
			Paving 9,426.38
			Sign Maint. 22,641.25
			Centerline Mkt. 9,314.64
			<u>\$155,824.38</u>

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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the following personnel transaction was approved, and the one year experience requirement was waived:

Richard D. Elliott, Permanent Appointment, Orderly, El Dorado County Community Hospital, Range 19, Step A, effective May 6, 1970

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

1. Edio Delfino, Agricultural Commissioner, to San Luis Obispo, 5/11-14/70 to attend Annual Conference of State Association of County Agricultural Commissioners, and
2. Edio Delfino, Sealer of Weights & Measures, to West Lake, 5/15/70, to attend Area Weights and Measures Meeting.
3. Amelia McAnnally, Auditor, to Oroville, 5/12-13/70, to attend Area Meeting of Auditor's Association.
4. Georgia Horn, Welfare Dept., to San Francisco, 5/5/70, to take AFDC child to needed medical care.

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

5. Noble Sprunger, County Counsel, to Burlingame, 5/7/70, to meet with bonding attorneys regarding modification of Water Supply Resolution for Subdivisions, as requested by Supervisor Johnson.
6. D. Barry Leeson, Farm Advisor, to Susanville, 5/19-20/70, to attend County Directors Meeting.

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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, 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>
Gordon W. Struthers and Victoria Jean Struthers	Vol. 855, Page 737
Bruce J. Jefferies	Vol. 935, Page 268

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The Purchasing Agent submitted specifications for Bid No. 139 - Air Charter Service, with bid opening on June 1, 1970, with award by the Board on or after June 9, 1970; and Bid No. 140, Propane for Public Works, with bid opening on May 18, with award by the Board on or after May 26, 1970. On motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried, the specifications for Bid No. 139 and Bid No. 140 were approved as submitted and the Purchasing Agent was authorized to advertise for bids as requested.

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Mr. David Krumboltz, Dodge Division, Chrysler Corporation, San Mateo, was present on behalf of El Dorado Dodge regarding late delivery of vehicles under Bid No. 94, and related to the Board certain facts concerning production and in-transit delays as contributing factors involved in the late deliveries.

A letter was submitted by Paul W. Reed, Jr., El Dorado Dodge, wherein it was stated that El Dorado Dodge felt that the liquidated damage clause should not be invoked; that they felt the units were delivered to the County in a reasonable time after receipt from the manufacturer, and that the dates of receipt of the units from the manufacturer clearly show that the penalties could not have been avoided by El Dorado Dodge.

On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the Board took no further action relative to the letter submitted by El Dorado Dodge.

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Airports Manager submitted a letter requesting the Board consider using the El Dorado County Public Airport Facilities Corporation for construction of new T-Hangars at the Placerville Airport, and authorize said corporation to solicit bids for such construction, explore financing possibilities, and make a proposal to County for lease and construction of the T-Hangars.

Roger Douvres was present and read two letters to the Board. The first letter was from the El Dorado County Chamber of Commerce requesting consideration of a recommendation made by said Chamber of Commerce's Aviation Committee that a local non-profit corporation be established as a financing vehicle to provide for construction of T-Hangars at the Placerville Airport, and further requesting the Board's concurrence in appointing a proposed steering
(Continued)

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committee consisting of: John Weidman, Howard Lindgren, John Morrow, Roger Douvres, and Dr. Earl Sanderson, to explore all costs incident to the formation of such non-profit corporation, construction of hangar facilities, and lease purchase arrangements with the County. The other letter submitted was from the Hangtown Chamber of Commerce stating that their Aviation Committee recommended that a local non-profit corporation be considered as a vehicle to provide financing for the construction of T-Hangars at the Placerville Airport.

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 Steering Committee proposed by the El Dorado County Chamber of Commerce was appointed and instructed to proceed to investigate the feasibility of the proposal.

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Airports Manager submitted a letter requesting that the Georgetown Rotary Club be permitted to remove trees which are creating a hazard to aircraft, from land at the Georgetown Airport to be acquired by the County from D. A. Freet & Associates, and stating that monies received from trees would be used for airport improvement. On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried, the request was approved providing the County's liability to the landowner is covered in an Agreement.

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Director of Public Works recommended that Subdivision Bond No. B-483739 in the amount of \$328,070.93 for Country Club Heights Unit No. 4 Subdivision be reduced to 25% of its original amount, or \$82,017.73. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Board approved the reduction of Country Club Heights Subdivision Bond to \$82,017.73.

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Sheriff Ernest Carlson submitted a letter requesting a policy review session with the Board regarding the proposed expansion for jail facilities at the Lake Tahoe Substation. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, the matter was referred to May 20, 1970, for a policy review session.

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Letter received from Probation Officer requesting that he be discharged of the responsibility for collection of uncollectable accounts for support, care, and maintenance of juveniles within the jurisdiction of the Juvenile Court, pursuant to Sec. 909, Welfare & Institutions Code, and stating that this does not free those responsible of the liability for payment of the funds to County. On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the letter was returned to the Probation Officer for proper legal verification, pursuant to said Code.

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Letter was submitted by Purchasing Agent stating that the dump bed received by Heil Equipment Company, Fremont, on March 25, 1970, had a delivery due date of April 22, 1970, to the County, and also stating that Bid No. 114 has a \$10.00 per day liquidated damage clause for late delivery. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the letter was placed on file.

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Director of Sanitation submitted letter requesting that the Board reconsider the specifications for Bid No. 127, Stock Trailer, for the Health Department. (Taken under advisement 3/3/70). On motion of Supervisor Goodloe, seconded by Supervisor Martin, and unanimously carried, the Purchasing Agent was authorized to proceed with negotiations for purchase of the Stock Trailer, and the bidding procedure was waived.

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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:

Richard E. and Judith Larimore	5181	\$ 8.00
Stanley Thorstad	131	49.00
James and Bernice Eggerman	INF	181.80
Jacqueline Stone and James Stone	7804	84.40
Thomas Thompson	6360	126.00
Gordon Cooper	Emerg.	10.00
James R. and Helen Flynn	6767	109.95
Robert Lee Henry	161	38.00
Ernest F. Thomas	6455	405.90
Frank R. Cormack	6664	96.20
Eddie Joe and Edna Spencer	4814	28.00
Andy McGuire and Carmel McGuire	GR	225.75

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

RESOLUTION NOS. 153-70 THROUGH 164-70

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

(For contents, see original resolutions)

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

RESOLUTION NO. 165-70

DISCHARGING UNPAID COUNTY WELFARE ACCOUNTS
(Andreason - Weyer)

(For contents, see original resolution)

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151
1143 Bid opening was held April 27, 1970, for Bid No. 136, liquid asphalts for Public Works Department, and bids were submitted by Douglas Oil Co.; Union Oil Co.; Shell Oil Co.; Chevron Asphalt; and West Coast Oil Co. (an incomplete bid). (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, Goodloe, and Lawyer; Abstain: Supervisor Martin, Bid No. 136 was awarded to the low bidder, Douglas Oil Company.

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223 County Administrator submitted proposed Class Specifications for the Director of Environmental Health position as agreed upon by Dr. Mozar, Mr. Anderman, and County Administrator, and recommended the Specifications be approved effective July 1, 1970. (Referred 4/21/70)

On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the Board directed that the previous Class Specifications are to be retained as in effect now, and the Director of Sanitation designated as the County Officer, under the supervision of the Health Officer, to respond on matters of environmental quality control to the State and Federal officials.

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(124)
113 County Administrator submitted a letter relating to factors dealing with the possible use of employee I.D. badges, and estimating the cost at 80¢ to \$1.00, depending upon the volume ordered. On motion of Supervisor Goodloe, seconded by Supervisor Martin, and unanimously carried, the matter was referred to the Personnel Committee for discussion, and report back to the Board.

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2114
1111 State Public Utilities Commission submitted their Resolution No. CP-2077 granting an allocation to the County, and setting forth the procedure for filing a claim for reimbursement after payment is made to the railroad, regarding Crossing No. AH-144.8, Missouri Flat Road, and track of Southern Pacific Company (Allocation Request No. 1771). On motion of Supervisor Goodloe, seconded by Supervisor Martin, and unanimously carried, the procedure was approved for processing.

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LHR 89-3
95
Communication received from Executive Secretary, State Fish and Game Commission, setting a hearing to receive testimony on antlerless and either-sex deer hunts in El Dorado County for May 19, 1970, at 8:00 P.M. in the County Planning Commission Room, and the Board, or a member or designee thereof, shall attend the hearing conducted by the Commission, and further stating that if the Board wishes to modify the proposed hunt regulations, said modifications may be suggested by resolution directed to the attention of the Commission as final action will not be taken by the Commission until June 26, 1970. On motion of Supervisor Johnson, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer, and Martin; Abstain: Supervisor Goodloe, Supervisor Goodloe was designated to represent the Board at the hearing.

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94 2
Communication received from Robert Mason, Architect, requesting Change Order No. 2 be approved in the amount of \$1,160.00 for substitution of metal door frames for pine for the County Courthouse Remodeling Project, making a new contract price of \$365,360.00. On motion of Supervisor Johnson, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer, and Martin; No: Supervisor Goodloe, Change Order No. 2 was approved.

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124
Communication received from Chairman, Coloma Advisory Committee, requesting a proper road sign be erected at each end of the community of Lotus, signifying population, etc. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the request was approved, with the exception that the signs shall not designate population.

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52 17 (4)
(45)
57
Communication received from Chairman, Coloma Advisory Committee, requesting that historical zoning be adopted for Highway 49 from the Vineyard House to the Oasis; and on the Lotus Road from the Sierra Nevada House II to the Lotus School. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the matter was referred to the Planning Commission.

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301
Communication received from Regional Director of Office of Economic Opportunity stating the grant action has been approved in the amount of \$105,000.00 effective March 1, 1970, for CAP Grant 7138, Program Year E, and stating that the Chairman's signature is required on said Grant before the funds may be released. On motion of Supervisor Martin, seconded by Supervisor Goodloe, and unanimously carried, the Chairman was authorized to sign CAP Grant 7138.

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LHR 50-1
Communication received from Assistant Regional Director, Office of Economic Opportunity, stating that the San Francisco Office has been assigned the responsibility for acting as Property Administrator for the Grant 7138 which authorizes the Community Action Agency to utilize various services of the General Services Administration. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the communication was placed on file.

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68
Communication received from the Tahoe Regional Area Planning Agency stating, with regard to their Ordinance No. 12, that the County must have local ordinances in effect by July 15, 1970, rather than June 15, 1970, as stated in their letter of April 20, 1970. (Agenda of 4/28/70). On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the communication was placed on file.

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827-70
Hearing was held on the Appeal of Frank Cline for a Special Use Permit for a permanent mobilehome in a U, Unclassified, zone, consisting of approximately .81 acre in the Diamond Springs area. (Hearing continued from 3/3/70). Neither the Appellant, nor his attorney, appeared at the Hearing. There were no protestants, nor was there anyone present in favor of the Appeal, and the Hearing was closed. On motion of Supervisor Martin, seconded by Supervisor Caswell, and unanimously carried, the Appellant was granted 60 days to vacate the property, and the action of the Planning Commission at a Hearing on January 22, 1970, was upheld that the request was not in conformity with the provisions of the U, Unclassified, zoning regulations which requires a minimum of 10 acres for a mobilehome.

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282 3-70
Hearing was held on the Appeal of Warren C. Chauncey for a Special Use Permit to allow development of an education complex in the Traverse Creek area, including summer camp program, conservation education, training center for adult education, and year round residential program for youth, including foster care for neurologically handicapped and development of an institutional treatment center licensed under State Department of Mental Hygiene.

Attorney for the Appellant, Daryl J. McKinstry, was present and withdrew the Appeal.

The Hearing was closed. In view of the above fact, there was no action by the Board.

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

- 223-1. William H. Anderman, Health Dept., to Pacific Grove, 4/12-15/70, to attend Statewide Directors of Sanitation Meeting.
- 298-2. Thomas J. Sigwart, Jr., Assessor, to Redding, 5/11-13/70, to attend State Association of County Assessors Standards Committee Meeting.

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247 On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried, Partial Release of Lien (Real Property) from "Agreement and Lien to Reimburse County for Public Assistance" dated February 24, 1968, recorded in Vol. 920, Page 677, Official Records, was continued to May 12, 1970. (Albert W. Warren and Ruth A. Warren).

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50-1 (27) County Administrator advised the Board of a response he received from the General Services Administration, San Francisco, to his letter requesting the use of the Post Office Building, Placerville, by the County for Library purposes, wherein the County Administrator was informed that O.E.O. had also recently expressed an interest in the building.

On motion of Supervisor Caswell, seconded by Supervisor Martin, and unanimously carried, the County Administrator was instructed to write to the General Services Administration advising them that the Board of Supervisors as of March 1, 1970, became the governing body of the Community Action Agency (O.E.O.) and has not taken any action requesting assignment of the Post Office Building for O.E.O. purposes; that the Board would like the details of how this interest was registered in connection with the O.E.O. use of the facility, and to restate the County's interest in the building for library purposes.

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The Board adjourned to Wednesday, May 6, 1970, at 10:00 A.M.

ATTEST: Carl A. Kelly
County Clerk

APPROVED Raymond E. Lawyer
Chairman

By Carl A. Kelly

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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Board convened in adjourned (continued) meeting. Present: Supervisors John M. Caswell, William V. D. Johnson, Thomas M. Goodloe, Jr., and Raymond El Lawyer. (Supervisor Gerald E. Martin arrived late). Also present: Ann R. Macy, Board of Supervisors Clerk. Chairman Lawyer presided.

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On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisor Caswell, Johnson, Goodloe, and Lawyer; Absent: Supervisor Martin, the following Budget and Fund Transfer was approved:

No. 5166, El Dorado County Community Hospital
Budget Transfer

<u>Decrease</u>	<u>Increase</u>	<u>Amount</u>	<u>Purpose of Transfer</u>
1-801 Plant Acquisition Hospital Lab.		(\$14,000.00)	Cancel Appropriation
5-301 Hospital 3-37 Fixed Assets- Room-Oxygen		(\$ 6,000.00)	Cancel Appropriation
5-301 Hospital	Services & Supplies	\$20,000.00	Increase Appropriation for expenditures necessary

Fund Transfer

<u>Transfer from</u>	<u>Transfer to</u>	<u>Amount</u>	<u>Purpose of Transfer</u>
Accum. Capital Outlay	General	\$14,000.00	To cover transfer as listed above

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On motion of Supervisor Caswell, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Goodloe, and Lawyer; Absent: Supervisor Martin, the following personnel transaction was approved, and the extra two-month's experience needed to fill out the one year experience requirement, as required in the Class Specifications, was waived:

330-4 Barbara Harrison, Hospital Department, Nurse's Aide, Range 17, Step A, Extra Help Appointment, effective May 6, 1970

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Supervisor Martin arrived

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On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the following budget transfer was approved:

No. 5167, Probation Department

<u>Decrease</u>	<u>Increase</u>	<u>Amount</u>	<u>Purpose of Transfer</u>
2-301 Probation Office 1-00 Salaries		(\$5,000.00)	Cancel approp. and transfer to Serv. & Supplies
	2-301 2-24 Support & Care of Persons	\$5,000.00	To cover cost of care of wards

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On motion of Supervisor Martin, seconded by Supervisor Caswell, and unanimously carried, the following Budget and Fund Transfer was approved:

No. 5168, Coroner's Department

Budget Transfer

<u>Decrease</u>	<u>Increase</u>	<u>Amount</u>	<u>Purpose of Transfer</u>
	2-702 Coroner 2-18 Prof. & Specialized Services	\$5,000.00	To cover cost of autopsies

Fund Transfer

<u>Transfer from</u>	<u>Transfer to</u>	<u>Amount</u>	<u>Purpose of Transfer</u>
Contingency Fund	General Fund	\$5,000.00	To cover transfer as listed above

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On motion of Supervisor Goodloe, seconded by Supervisor Martin, and unanimously carried, the following Budget and Fund Transfer was approved:

No. 5169, Sheriff's Department

Budget Transfer

<u>Decrease</u>	<u>Increase</u>	<u>Amount</u>	<u>Purpose of Transfer</u>
	2-201 Sheriff 2-12 Maint. of Equip.	\$4,000.00	Maint. of Vehicles
	2-24 Care & Support of Persons	\$12,000.00	Care & feeding of prisoners

(Continued)

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No. 5169, Sheriff's Department (Continued)

Fund Transfer

<u>Transfer from</u>	<u>Transfer to</u>	<u>Amount</u>	<u>Purpose of Transfer</u>
Contingency Fund	General Fund	\$16,000.00	Appropriation as shown on Budget Transfer (preceding page)

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On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried, the following Budget and Fund Transfer was approved:

No. 5170, County Jail

Budget Transfer

<u>Decrease</u>	<u>Increase</u>	<u>Amount</u>	<u>Purpose of Transfer</u>
1-801 Plant Acquisition	Jail	\$ 700.00	To complete items required at new facility

Fund Transfer

<u>Transfer from</u>	<u>Transfer to</u>	<u>Amount</u>	<u>Purpose of Transfer</u>
Contingency	Accum. Capital Outlay	\$ 700.00	To cover transfer above

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On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried, the following Budget and Fund Transfer was approved:

No. 5171, Public Defender's Department

Budget Transfer

<u>Decrease</u>	<u>Increase</u>	<u>Amount</u>	<u>Purpose of Transfer</u>
	2-109 Public Defender 2-18 Prof. & Specialized Services	\$4,700.00	To cover cost of part-time Asst. Public Defender

Fund Transfer

<u>Transfer from</u>	<u>Transfer to</u>	<u>Amount</u>	<u>Purpose of Transfer</u>
Contingency	General Fund	\$4,700.00	To cover transfer as listed above

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On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the Chairman was authorized to sign the contract between the County and Donald Abrahamson, Attorney, as a part-time Deputy Public Defender on a month-to-month basis, effective May 1, 1970.

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On motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried, formal bidding procedure was waived and the Purchasing Agent was authorized to purchase carpeting at a cost of \$2,285.00, for the Tahoe Annex (formerly Tahoe Medical Clinic), with the exception of six offices in the Probation Department, and the following Budget and Fund Transfer was approved:

No. 5172, Buildings & Grounds Department

Budget Transfer

<u>Decrease</u>	<u>Increase</u>	<u>Amount</u>	<u>Purpose of Transfer</u>
1-801 Plant Acquisition Sprinkler System		(\$2,285.00)	Cancel portion of appropriation
	Buildings & Grounds 2-13 Maint. of Structures	\$2,285.00	To replace floor covering in building

Fund Transfer

<u>Transfer from</u>	<u>Transfer to</u>	<u>Amount</u>	<u>Purpose of Transfer</u>
Accum. Capital Outlay	General Fund	\$2,285.00	To cover transfer as listed above

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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the following Budget and Fund Transfer was approved:

No. 5173, El Dorado County Community Hospital

<u>Budget Transfer</u>	<u>Increase</u>	<u>Amount</u>	<u>Purpose of Transfer</u>
	5-301 Hospital 2-18 Prof. & Specialized Services	\$23,000.00	To cover cost of care of patients

<u>Transfer from</u>	<u>Transfer to</u>	<u>Amount</u>	<u>Purpose of Transfer</u>
Contingency	General Fund	\$23,000.00	To cover increase as listed above

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 6, 19 70

On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the following resolution was adopted for the preceding Budget and/or Fund Transfers:

RESOLUTION NO. 166-70

JUSTIFYING BUDGET AND/OR FUND TRANSFER NOS. 5168 THROUGH 5173

(For contents, see original resolution)

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On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, all past-due Claims for Community Hospital expenditures were approved for payment.

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Letter submitted by Kenneth Hibbard, Community Hospital Administrator, requesting that the Chairman be authorized to sign a directive to the hospitals and physicians who have been treating General Relief Patients and sending the bill to the Community Hospital for payment, stating that the hospital will no longer pay for services rendered to patients in this category except under emergency conditions. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the request was approved, and the matter was referred to the County Administrator to prepare an appropriate communication.

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Bid Opening was held April 20, 1970, for Bid No. 121, Oxygen and Vacuum System for Community Hospital, and a bid was submitted by Ray Cook, Mechanical contractor, Sacramento, for a total bid of \$8,035.00. (Funds budgeted for this purchase were \$6,000.00). (Continued from 4/28/70). On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried, the bid was rejected due to inadequate funds.

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Letter received from Russell S. Grove, President, Oxygen Service & Supply, Placerville, appealing to the Board of Supervisors to consider his bid (submitted 5 minutes late) for oxygen piping and equipment for Community Hospital (Bid No. 121), and stating that his bid was in the amount of \$7,256.55. On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried, the bid was rejected due to inadequate funds.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 6, 19 70

The meeting was adjourned to Monday, May 11, 1970, at 2:00 P.M. for an Executive Session.

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ATTEST: Carl A. Kelly
County Clerk

APPROVED

Russell E. Sawyer
Chairman

By Ann L. Macy
Deputy