

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 12, 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: 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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The Invocation was offered by Reverend Walter P. Brock, El Dorado Community 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 Regular Meeting held May 5, 1970, and Adjourned Meeting held May 6, 1970, were approved as submitted on motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried.

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GENERAL ORDERS

On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Goodloe, and Lawyer; Abstain: Supervisor Martin, Claims for the Warrant Register were approved, with the exception of Claim No. 12361 in the amount of \$360.00 to Oakmont Memorial Park, which was held. (Supervisor Goodloe stated that he felt the Claim should be held due to the fact that said Claim involves a long-term contract for a hangar at South Lake Tahoe, and which he stated is contrary to the State Constitution, Article 11, Section 18).

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SPECIAL ORDERS

PLANNING MATTERS

Hearing held on the Appeal of Donald Lawson, Adco Advertisers for Dorado Estates, for a Special Use Permit for four identification and directional signs for the Arnold Palmer Golf Academy; all larger than allowed and one higher than allowed by County ordinance. Mr. Lawson was present and expressed his opinion as to the need for the 10'X32' sign (the largest of the four), that could be seen from the freeway. Mr. George Waldron, property owner adjacent to the Academy was also present and opposed the signs, especially if they were lighted. There were no other protestants and the Hearing was closed.

(Continued)

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The motion of Supervisor Goodloe, seconded by Supervisor Johnson, that the four signs be allowed as requested by Adco Advertisers, but that they not be lighted signs, was lost by reason of the following vote: Ayes: Supervisors Johnson and Goodloe; Noes: Supervisors Caswell, Lawyer, and Martin. The Appeal, therefore, was denied.

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At the recommendation of the Planning Commission, on motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried, the Tentative Map of Marina Village, Unit No. 2; Subdivider: El Dorado Hills West; Folsom Reservoir area; 122 residential lots, was approved subject to the following conditions:

1. Approval of construction drawings and specifications by the Director of Public Works, obtaining road encroachment permits from the Public Works Dept., completion of road improvements, lot accesses, drainage systems, water systems, sewage system and setting of final monuments in accordance with the requirements of the Department of Public Works, Health Department, County Surveyor and the El Dorado County Subdivision Ordinance or execution of an agreement secured by bond or cash deposit in conformity to Section 9341(d) of the Subdivision Ordinance;
2. Use of lots subject to future County zoning;
3. Centerline striping of major and collector streets and installation of stop signs as required by Director of Public Works;
4. Subject to the requirements of the Public Works Department as contained in their letter of April 1, 1970.

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At the recommendation of the Planning Commission, on motion of Supervisor Goodloe, seconded by Supervisor Martin, and unanimously carried, the Tentative Map of Governor Village, Unit No. 7; Subdivider: El Dorado Hills West; El Dorado Hills area; 51 residential lots, 2 greenbelt lots, and 1 multiple family lot, was approved subject to the following conditions:

1. Approval of construction drawings and specifications by the Director of Public Works, obtaining road encroachment permits from the Public Works Department, completion of road improvements, lot accesses, drainage systems, water systems, sewage system and setting of final monuments in accordance with the requirements of the Department of Public Works, Health Department, County Surveyor and the El Dorado County Subdivision Ordinance or execution of an agreement secured by bond or cash deposit in conformity to Section 9341(d) of the Subdivision Ordinance;
2. Use of lots subject to future County zoning;
3. Centerline striping of major and collector streets and installation of stop signs as required by Director of Public Works;
4. Subject to the requirements of the Department of Public Works as contained in their letter of April 21, 1970.

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At the recommendation of the Planning Commission, on motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the Tentative Map of Granada Heights; Subdivider: Granada Homes; Cameron Park area; 36 residential lots and one common lot, was approved subject to the following conditions:

1. Approval of construction drawings and specifications by the Director of Public Works, obtaining road encroachment permits from the Public Works Department, completion of road improvements, lot accesses, drainage systems, water systems, sewage system and setting of final monuments in accordance with the requirements of the Department of Public Works, Health Department, County Surveyor and the El Dorado County Subdivision Ordinance or execution of an agreement secured by bond or cash deposit in conformity to Section 9341(d) of the Subdivision Ordinance;
2. Subject to establishing a Land Owners' Association for maintenance and operation of the open space areas prior to filing of the final map;
3. Subject to Planning Commission variance approval for less lot area and side yards;
4. Landscaping to be approved by the Planning Commission;
5. Building plans, site locations, architectural and recreational facilities to conform to those submitted and approved with the tentative map;
6. Subject to the requirements of the Cameron Park Community Service District as contained in their letter of April 17, 1970.

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On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the Final Map of Ridgeview Village, Unit No. 2, was continued to May 19, 1970, as requested by the Subdivider.

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The developer of Lost Mine Ranches (rural subdivision) requested a determination by the Board on the Planning Commission's denial of the developer's request to delete the condition required in the tentative map approval: that the main access road traversing through three private parcels, and presently designated as a 60' non-exclusive road right-of-way, be acquired by the developer in fee title in order to offer it for dedication to the County at the time of final map approval. Since the developer was unable to acquire the easement due to difficulty with one of the property owners, he requested the deletion of the easement in fee title, and to let the final map be approved and recorded with the main access over the easement right-of-way, with the provision that the developer would still improve the easement to the rural standards, and the homeowners' association would maintain it.

On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried, the Board approved the request that the acquiring of easement in fee title be deleted, with the provision that the developer would still improve the easement to rural standards, and the homeowners' association would maintain it.

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GENERAL ORDERS

Purchasing Agent submitted specifications for Bid No. 143, Furnishings for County Courthouse, with request that the bid opening be set for June 8, 1970, and award by the Board on or before August 25, 1970. On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the specifications were approved as submitted, with an addendum covering the law library and employees lounge to be prepared with an indication on the addendum that the measurements of the furnishings are intended to be descriptive, and not restrictive, and the Purchasing Agent was authorized to advertise for bids to be opened on June 8, 1970, and award by the Board on or before August 25, 1970.

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Mr. William Romack, Jr., President, Ponderosa Little League, Inc. was present at 10:30 A.M. and presented to the Board a list of specific damages in the amount of \$800.00 caused by cattle owned by Mr. Dan Russell, Folsom, egressing through a fence surrounding a pasture located across Knollwood from Ponderosa Little League, Inc. Baseball Park, Cameron Park. Mr. Romack stated specific dates and instances wherein he contacted the Sheriff's Office, Animal Control Office, and District Attorney's Office, in an effort to seek relief from the destruction of the Little League property, and in each case he noted that the County officials were ineffective in preventing the cattle from trespassing upon said property. Mr. Romack requested that the Board take the necessary steps to see that all laws pertaining to said damages are enforced; that County ordinances be written to implement and extend these laws; and that all County officials be ordered to enforce said laws and ordinances.

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Board Clerk was instructed to notify the Sheriff, District Attorney, and Animal Control Officer to be present at 3:00 P.M. to respond to the statements made by Mr. Romack.

At 3:00 P.M. the Board was notified that the Sheriff and District Attorney were unable to be present, although the Supervising Animal Control Officer was present. On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the Animal Control Officer was authorized to take whatever steps were necessary to immediately impound any animals found trespassing. The Chairman then directed the Board Clerk to place the matter back on the Agenda for May 19, 1970, at 10:30 A.M., and to notify the Sheriff, District Attorney, and Animal Control Officer to be present at that time.

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Purchasing Agent submitted two letters regarding late delivery of County vehicles under Bid No. 94: (1) Lutz Lincoln Mercury letter stated that the delay was caused by factory labor problems and resulting factory shut-down; and (2) Placerville Ford (Davis Deemer Ford) letter stated that the late delivery was due to the withholding of the "bid package" until the Board of Supervisors had approved additional units.

(Continued)

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On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the letters from Lutz Lincoln Mercury and Placerville Ford were placed on file.

LHR 114-4
On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Auditor was directed to issue warrant for payment to Lutz Lincoln Mercury, after deducting liquidated damages, for Bid No. 94, and to issue a warrant for payment in full to Placerville Ford, for Bid No. 94.

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LHR 349-2
On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, Order Cancelling Penalties and Directing Correction of the Tax Roll for Assessment No. 38749, Code Area 75-41, Parcel 35-262-11, 1st Installment Penalty \$34.46, 2nd Installment Penalty \$34.46, was approved.

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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, Public Agency Acquisition - 1969-70 Secured Tax Roll Cancellations were approved as follows:

<u>Parcel</u>	<u>Name</u>	<u>Acquired by</u>
25-192-01	Pauline Ellingsen aka Mason	Division of Highways
25-202-04	Margaret Keller, C/o Buswell	" " "
LHR 349-5 28-909-49	Ryal P. Huffman	" " "
28-090-73	Ernest G. Capello	" " "
28-090-91	Ryal P. Huffman	" " "
28-090-92	Ryal P. Huffman	" " "
28-121-28	Conrad Diethelm	" " "
34-392-03	Clem R. Monday	" " "
33-201-16	Angora Water Company	" " "
33-202-01	Country Club Estates (Wolfe)	" " "
36-370-19	Cline, Zerkle & Agee	" " "

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On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, Partial Release of Lien (Real Property) from "Agreement and Lien to Reimburse County for Public Assistance" dated February 24, 1968, and recorded in Volume 920, Page 677, of Official Records of El Dorado County, executed by Albert W. Warren and Ruth A. Warren, was approved and Chairman was authorized to sign.

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LHR 250-4
On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Martin; No: Supervisor Goodloe; Abstain: Supervisor Johnson, the permanent appointment of Agnete Ericksen, to Community Hospital, as Staff Nurse, at Range 39, Step B, effective May 13, 1970, was approved.

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

1. James Collison, Data Processing, to San Francisco, 5/19/70, to attend California Assn. of Data Processors Executive Committee Meeting.
2. Dan C. Birtwell, District Attorney's Office, to San Mateo, 5/19-24/70, to attend District Attorney Investigators' Assn. Annual Conference.
3. Reno Franchi, District Attorney's Office, to San Mateo, 5/21-24/70, to attend District Attorney Investigators' Assn. Annual Conference.

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On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the updated "County Emergency Organization and Operational Plan for Civil Defense and Disaster Emergencies" submitted by the County Civil Defense Area Coordinator for Board approval, was continued to May 26, 1970.

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At the recommendation of Airports Manager, 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 County of El Dorado Public Airport Facilities Corporation was authorized to pay the following:

Gil Construction Co. - Sewer hookup	\$300.00
A. V. Colosi & Assoc.	750.00
Foothill Aviation - \$57.20; \$21.45; & \$30.76 =	109.41

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The motion of Supervisor Caswell, seconded by Supervisor Lawyer, directing the County of El Dorado Public Airport Facilities Corporation to deposit \$15,995.00 with the County Auditor so that the County may draw warrant in said amount as advance payment to Angora Water Company for the water system at Lake Tahoe Airport Terminal, was lost by reason of the following vote: Ayes: Supervisors Caswell and Lawyer; No: Supervisor Goodloe; Abstain: Supervisors Johnson and Martin. Notice of intention of reconsideration was given by Supervisor Caswell for the matter to be placed on the Agenda for May 19, 1970.

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At the recommendation of the Airports Manager, 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, Change Order for rough plumbing and electrical to the Lake Tahoe Airport bar and restaurant area was approved, and the County of El Dorado Public Airport Facilities Corporation was authorized to pay Gil Construction in the amount of \$10,882.00 for said Change Order.

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2115 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 County of El Dorado Public Airport Facilities Corporation was authorized to make Progress Payment No. 7 to Gil Construction Company in the amount of \$73,608.08.

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4115 On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Martin; Abstain: Supervisors Johnson and Goodloe, County Counsel was directed to solicit the Attorney General's opinion regarding the constitutionality of the financing of the construction of the Lake Tahoe Airport Terminal Building.

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428 At the recommendation of the Director of Public Works, on motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried, Subdivision Bond No. 3949890 in the amount of \$57,530.30 for Grizzly Park Unit No. 5 was reduced to 25% of its original amount, or \$14,382.58, in accordance with Section 9344, El Dorado County Subdivision Ordinance.

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492 On motion of Supervisor Martin, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Johnson, Goodloe, Lawyer, and Martin; Abstain: Supervisor Caswell, payment was authorized in the amount of \$989.60 to Robert Mason for architectural services for restroom facilities at the County Fairgrounds.

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492 On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the Chairman was authorized to sign Claim in the amount of \$11,325.00 from the El Dorado County Fair Special Account for the estimated expenditures for operation of the Fair for month of May 1970.

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392 On motion of Supervisor Goodloe, seconded by Supervisor Martin, and unanimously carried, the County Fair Manager was authorized to advertise for bids for construction of Concession Stands at the County Fairgrounds, and bid opening was set for June 4, 1970, with award by the Board on June 9, 1970.

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3141 On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, Chairman was authorized to sign agreement between El Dorado County and Del Norte County for use of facilities in Del Norte's Bar-O-Boys Ranch for at least two juvenile court wards from July 1, 1970 through June 30, 1971 for the sum of \$400.00 per month.

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

RESOLUTION NO. 167-70

DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS
(Brewer - Woodruff)

(For contents, see original resolution)

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Bid opening was held on May 4, 1970, for Bid No. 137, one boat for Sheriff's Department, for use on Lake Tahoe, and bids were submitted by Edwards Boat Service, South Lake Tahoe; Tahoe Keys Marina, South Lake Tahoe; and Lakeside Marine, Folsom. (Original bids on file in the Board of Supervisors Office). On motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried, Bid No. 137 was awarded to low bidder, Edwards Boat Service, South Lake Tahoe, in the amount of \$4,987.50.

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Bid opening was held on May 4, 1970, for Bid No. 138, insulation of oil storage tank for the Department of Public Works, and bids were submitted by Siefert-Rossi Insulation, Sacramento; Plant Asbestos Company, Emeryville; and Owens-Corning Fiberglas Corporation, Sacramento. (Original bids on file in the Board of Supervisors Office). On motion of Supervisor Martin, seconded by Supervisor Goodloe, and unanimously carried, Bid No. 138 was awarded to low bidder, Siefert-Rossi Insulation, Sacramento, in the amount of \$778.00.

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On motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried, the report by the County Administrator regarding recommendations received from School Districts for appointing a member to the Welfare Advisory Committee, was continued to June 2, 1970.

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Resolution received from Madera County Board of Supervisors urging support of Assembly Bill 2061 which provides that hearing officers for welfare appeals will be from the Office of Administrative Procedure of the State, rather than the State Department of Social Welfare. On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried, the matter was referred to the Welfare Director for comments.

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Communication received from State Division of Highways submitted Service Contract No. 35931 between El Dorado County Department of Agriculture and the State, wherein County agrees to furnish labor, equipment, and material required to control and/or eliminate noxious weeds on State Highway Rights-of-Way; the cost not to exceed \$850.00, with time limit of June 30, 1971.

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On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried, the Chairman was authorized to sign Service Contract No. 35931.

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Communication received from Pioneer Volunteer Fire Protection District recommending Vernon Peterson for the position of County Fire Coordinator and Assistant Civil Defense Coordinator. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Board Clerk was directed to acknowledge and file the communication.

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Communication received from Manuel Val, Manager, State Division of Veterans Affairs submitting for Chairman's signature Application for State Moneys for County Veteran Service Officers' salaries and Resolution authorizing Chairman to sign the Application and to execute an agreement with the Department of Veterans Affairs. On motion of Supervisor Caswell, seconded by Supervisor Martin, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 168-70

AUTHORIZING CHAIRMAN TO SIGN THE APPLICATION AND TO EXECUTE AGREEMENT WITH THE DEPARTMENT OF VETERANS AFFAIRS

(For contents, see original resolution)

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County Administrator submitted a report outlining circumstances and transactions involved in the Fund Transfers (as approved by the Board in their Adjourned Meeting of May 6, 1970) from the Contingency Fund for the El Dorado County Community Hospital, Probation Office, Coroner's Office, Sheriff's Office, and Public Defender's Office, with the concluding statement that as of May 12, 1970, a balance of \$113,154.15 remains of the \$200,000.00 budgeted for contingencies. On motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried, the County Administrator's report was placed on file, and the County Administrator was instructed to see that the press received copies of said report.

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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the proposed agreement between the Health Department and Anita Lionvale for services as a coordinator for the Child Development Clinic at South Lake Tahoe, was continued to May 19, 1970.

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

<u>Code Area</u>	<u>Parcel No.</u>	<u>1st Penalty</u>	<u>2nd Penalty</u>	<u>Cost</u>
1-00	4-141-13		\$ 1.40	\$3.00
1-00	4-141-14		12.50	"
1-00	4-141-15		11.66	"
2-02	22-041-05		16.03	"
2-02	22-134-10	\$ 3.07	3.07	"
2-02	23-181-19		32.56	"
2-02	23-211-07		25.60	"
2-02	23-696-20		2.93	"
2-02	25-483-12		3.53	"
2-02	26-102-14		12.16	"
2-02	26-103-12		3.81	"
2-02	26-103-13		14.80	"
2-02	28-162-08		9.28	"
2-02	28-170-20		19.56	"
2-02	29-362-02		1.96	"
2-02	29-362-06		5.53	"
2-02	29-364-05		3.07	"
2-02	31-132-13		7.04	"
2-02	31-202-14		8.47	"
2-02	31-254-29		9.84	"
2-02	31-311-01		3.68	"
54-07	66-492-06		3.72	"
54-09	65-870-01	1.37	1.37	"
54-09	65-092-14		2.43	"
54-09	65-373-12		2.56	"
54-09	65-621-09		21.78	"
54-09	65-631-08		22.16	"
54-09	65-812-32		13.81	"
54-10	56-440-40		1.42	"
59-10	8-230-29		18.33	"
69-01	62-040-83	3.48	3.48	"
69-01	62-040-85	3.48	3.48	"
69-01	63-230-12		2.20	"
69-02	61-070-74		2.90	"
69-04	61-252-01		21.98	"
69-04	61-281-08		1.18	"
69-04	61-291-11		5.75	"
69-04	61-291-19		.44	"
69-07	14-272-06		1.90	"
69-10	15-154-13		.36	"
72-05	6-340-58		2.82	"
72-05	6-340-59		5.08	"
72-06	5-590-07		3.50	"
72-06	42-452-22		9.37	"
72-06	52-453-32		10.16	"
75-01	29-362-05		4.35	"
75-01	29-364-04		3.26	"
75-33	25-602-02		6.13	"

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<u>Code Area</u>	<u>Parcel No.</u>	<u>1st Penalty</u>	<u>2nd Penalty</u>	<u>Cost</u>
75-35	25-520-10	\$ 9.46	\$ 9.46	\$3.00
75-35	25-520-11	7.76	7.76	"
75-35	25-520-12	19.05	19.05	"
75-36	33-152-05		16.22	"
75-37	33-381-01		7.60	"
75-37	33-432-14		11.72	"
75-37	34-215-02		11.78	"
75-37	34-422-01		7.02	"
75-37	34-423-12		6.45	"
75-40	36-422-10	2.29	2.29	"
75-41	34-141-11		7.38	"
75-41	34-491-14	9.33	9.33	"
75-41	35-134-07		4.91	"
75-41	35-223-03		15.88	"
75-41	35-223-04		16.83	"
75-41	35-282-07		9.69	"
75-41	35-296-10		9.69	"
78-06	55-320-24		2.79	"
78-14	53-310-05		38.69	"
78-14	53-310-08		.76	"
78-14	53-310-09		.14	"
78-14	53-310-10		.14	"
78- 4	54-402-18		2.28	"
78-14	54-441-04		4.27	"
78-17	54-291-20		10.04	"
78-17	54-291-21		10.04	"
78-22	64-210-14		2.35	"
78-22	64-720-30		4.70	"
85-08	44-840-16	6.34	1.17	"
85-11	44-680-77	1.76	1.76	"
93-01	45-070-57		4.34	"
93-02	46-210-04		3.88	"
100-00	69-140-20		9.39	"
100-14	68-254-04		23.78	"
100-19	70-030-02		10.57	"
100-19	70-030-09		21.14	"

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On motion of Supervisor Goodloe, seconded by Supervisor Martin, and unanimously carried, the Board rejected all bids for laboratory remodeling project at the El Dorado County Community Hospital on the basis of inadequate funds.

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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, travel expenses were authorized for the following:

(Continued)

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1. J. A. Thoney, Building Department, to Monterey, 5/21-23/70, to attend Annual Conference of the California Building Officials Association.
2. Dr. Frederick L. Whipple, Health Department, to Monterey, 5/28-30/70, to attend Conference of Local Mental Health Directors.

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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, travel expense was authorized for Barry Leeson, Farm Advisor, to Davis, Yolo County, 5/15/70, to attend Farm Advisors Horse Training Meeting, and the Board directed that the resolution on Travel Policy and Procedure be amended to authorize the Farm Advisor to travel to Yolo County, as well as Placer, Sacramento, and Amador, when it is routine daily travel within a single working day, without prior approval of the Board of Supervisors.

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On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the Board reaffirmed its decision to no longer be responsible for payment of drug exceptions for Medicare and Medical patients, and directed County Administrator to respond to The Placerville Pines Convalescent Hospital and The Residential Care Homes of El Dorado County in answer to their Resolution on the subject, outlining a procedure available to persons for drug formulas through Medicare and Medical cards.

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LHR 308-2
Letter received from Sierra Economic Development District stating that El Dorado County's non-Federal share of SEDD Grant Application for the year 1970-71 is \$6,641.43. On motion of Supervisor Goodloe, seconded by Supervisor Martin, and unanimously carried, the matter was referred to the Budget Hearings for consideration.

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At the request of Supervisor Caswell, the Chairman directed that the Board Clerk place the matter of proposed Class Specifications for the Director of Environmental Health position on the Agenda for May 19, 1970.

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On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Board directed that American Flag decals be placed on all County cars and pick-ups.

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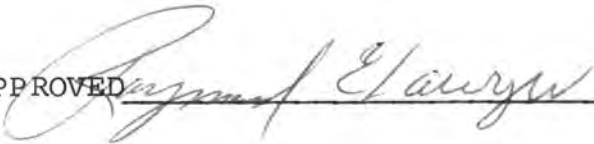
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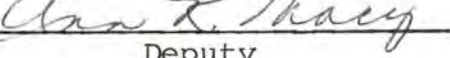
There being no further business, the Board adjourned to Tuesday, May 19, 1970, at 10:00 A.M.

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ATTEST: Carl A. Kelly
County Clerk

APPROVED



By 
Deputy