

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 16, 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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The Pledge of Allegiance to the Flag was led by Chairman Lawyer.

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

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The Minutes of June 3, 1970, and June 9, 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 unanimously carried, Warrant Register Claims were approved for payment, with the exception of Warrant Nos. 5288 and 5390, which were held pending additional information.

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SPECIAL ORDERS

PLANNING MATTERS

At the recommendation of the Planning Commission, on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the tentative map of Auburn Lake Trails, Unit "A"; Subdivider: Trans-Land Company: 113 residential lots, one school lot and one utility lot; Cool-Greenwood area, was approved subject to the following conditions:

1. Approval of construction drawings and specifications by Director of Public Works prior to proceeding with any subdivision work;
2. Completion of road improvements, lot accesses, drainage systems, water systems and setting of final monuments in accordance with the requirements of the Department of Public Works, Health Department, County Surveyor;
3. Provisions of lots adequate for individual sewage disposal in accordance with the requirements of the Health Department;
4. Centerline striping of major and collector streets and installation of stop signs as required by the Director of Public Works;

(Continued)

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5. Use of lots subject to developer petitioning for appropriate zoning;
6. Subject to compliance with Resolution #513-68 requiring establishing of a Land Owners' Association and subject to formation of a Service Area administered by the Georgetown Divide Public Utility District;
7. Location of all fire hydrants to be approved not only by the Department of Public Works but also by the State Division of Forestry.

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On motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried, the tentative map of Tahoe Paradise Unit No. 59 was extended for one year to June 24, 1971, as requested by Tahoe Paradise, Inc.

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On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried, the request of Tahoe Paradise, Inc. that a resolution be adopted waiving soils report requirements on Tahoe Paradise Unit No. 48, as allowed under the Provisions of Section 17953 of the Health and Safety Code, was approved, and the following resolution adopted:

RESOLUTION NO. 193-70

WAIVING SOILS REPORT REQUIREMENTS ON TAHOE PARADISE UNIT NO. 48

(For contents, see original resolution)

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On motion of Supervisor Caswell, seconded by Supervisor Martin, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer, and Martin; No: Supervisor Goodloe, the following Budget and Fund Transfer was approved:

No. 5179, Sheriff's Department
Budget Transfer

<u>Decrease</u>	<u>Increase</u>	<u>Amount</u>	<u>Purpose</u>
2-201 SHERIFF			
2-09 Household Supply		\$ 500.00	Equip kitchen (pots, etc)
3-00 Fixed Assets			
2 Servng Carts		\$ 110.00	Equip kitchen for serving meals
2 Commercial Toasters		380.00	
1 Walkin Freezer		3,200.00	
1 Convection oven		1,800.00	
1 Commercial Hotplate		300.00	
1-801 PLANT ACQUISITION			
1 Commercial Hot Water Tank		1,800.00	
16 Metal Wall Mounted Beds		560.00	

(Continued)

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No. 5179, Sheriff's Department (Continued)

<u>Fund Transfer</u>	<u>Transfer from</u>	<u>Transfer to</u>	<u>Amount</u>	<u>Purpose</u>
	Contingency	General	\$6,290.00	To cover items listed on Page 308
	Contingency	Accum. Capital Outlay	\$2,360.00	

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

No. 3333, Public Works Department

<u>Transfer from</u>	<u>Transfer to</u>	<u>Amount</u>	<u>Purpose</u>
Roads 3-100 2-23 (Work Program) (W.O. 3536)	Airports 3-200 3-36 (Work Program) (W.O. 6326)	\$13,666.68	County portion of Alternate B (Access Road)

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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. 5180, Auditor's Department

<u>Budget Transfer</u>	<u>Decrease</u>	<u>Increase</u>	<u>Amount</u>	<u>Purpose</u>
		5-302 INSTITUTIONAL CARE 2-23 Care & Support of Persons	\$13,500.00	Increased costs of patients in Weimar

<u>Fund Transfer</u>	<u>Decrease</u>	<u>Increase</u>	<u>Amount</u>	<u>Purpose</u>
	Contingency	General	\$13,500.00	To cover increase of patient costs in Weimar

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On motion of Supervisor Goodloe, seconded by Supervisor Martin, and unanimously carried, the following Tax Cancellations on property for Public Agency Acquisition, 1969-70 Secured Tax Roll, Refunds only, were approved:

<u>Parcel</u>	<u>Name</u>	<u>Acquired by</u>
65-651-01	Warren T. Christensen, etux	State Division of Highways
65-651-04	Clyne Soley, etux	" " " "
29-190-09	Harrah South Shore Corporation	" " " "
29-190-22	Harrah Realty Co.	" " " "
29-190-27	Harrah South Shore Corporation	" " " "

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On motion of Supervisor Goodloe, seconded by Supervisor Martin, and unanimously carried, the following Tax Cancellations on property for Public Agency Acquisition, Refunds Prior Years, Secured Roll, were approved:

<u>Parcel</u>	<u>Name</u>	<u>Acquired by</u>
36-370-08-1	Cline, Zerkle, & Agee	South Tahoe P.U.
59-020-06	Davis, Ernest W.	United States of America
59-050-26	Lenford Retzer	" " " "
59-070-24	Davis, Ernest W.	" " " "
59-070-26	Davis, Ernest W.	" " " "

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On motion of Supervisor Goodloe, seconded by Supervisor Martin, and unanimously carried, the following Public Agency Acquisitions - Prior Years Abstract Cancellations were approved:

<u>Parcel</u>	<u>Name</u>	<u>Acquired by</u>
59-020-06	Davis, Ernest W.	United States of America
59-070-24	Davis, Ernest W.	" " " "
59-070-25	Davis, Ernest W.	" " " "
59-070-26	Davis, Ernest W.	" " " "

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On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, Order Cancelling Penalties and Directing Correction of the Tax Roll, was approved as follows:

<u>Assessment No.</u>	<u>Code Area</u>	<u>Parcel No.</u>	<u>1st Penalty</u>	<u>2nd Penalty</u>	<u>Cost</u>
10405	2-02	27-370-04		\$35.46	\$3.00
34175	75-37	34-412-11		6.70	3.00
34176	75-37	34-412-12		6.70	3.00
37873	75-41	34-362-02		6.94	3.00
26333	69-10	15-153-16		1.34	3.00
44355A	85-08	44-880-58		6.58	1.41

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On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the request submitted by the County Administrator that Class Specifications for Clinical Psychologist be modified as follows, "A doctorate degree in psychology or a degree deemed equivalent or adequate by the Department of Mental Hygiene", was denied.

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On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the following personnel transaction was approved:

1. Ernest K. Tsukuda, Deputy Probation Officer II, Probation Department,

(Continued)

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Permanent Appointment, Range 42, Step C, effective June 22, 1970.

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ASSESSMENT AND SPECIAL DISTRICTS

WESTLAKE VILLAGE UNIT NOS. 5 and 9 (Edwin N. Ness)

Mr. Edwin N. Ness, Attorney for the district, was present.

Report received from the Assessment District Screening Committee recommending approval of financing of the subdivision improvements by use of Improvement Bond Act of 1911.

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The following documents were filed in the Clerk's office:

1. Initial deposit of \$150.00
2. Petition for Acquisition and Construction of Improvements
3. Boundary Map, with filing fees
4. Certificate of Engineer of Work regarding percentage of signature to petition
5. Certificate of Ownership
6. Certificate of Value of Real Estate Appraiser
7. Engineer's Estimate of Cost
8. Engineer's Report, Assessment and Diagram
9. Commitment Letter, First California Company
10. Notice of Improvement
11. Notice Inviting Sealed Bids
12. Certificate of Filing Boundary Map in Office of County Recorder
13. Certificate of Filing Boundary Map
14. Plans and Specifications

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At the recommendation of the Attorney, 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, the following resolutions were adopted, subject to approval by County Counsel:

RESOLUTION NO. 194-70

APPROVING BOUNDARY MAP

(For contents, see assessment district file)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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RESOLUTION NO. 195-70

PRELIMINARY DETERMINATION TO UNDERTAKE SPECIAL ASSESSMENT
PROCEEDINGS FOR THE IMPROVEMENTS AND ACQUISITIONS TO BE MADE

(For contents, see assessment district file)

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RESOLUTION NO. 196-70

APPOINTING ENGINEER OF WORK AND AUTHORIZING EXECUTION OF AGREEMENT
(William F. Pillsbury, Inc.)

(For contents, see assessment district file)

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RESOLUTION NO. 197-70

APPOINTING SPECIAL BOND COUNSEL AND AUTHORIZING EXECUTION OF AGREEMENT
(Sturgis, Den-Dulk, Douglass & Anderson)

(For contents, see assessment district file)

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RESOLUTION NO. 198-70

RESOLUTION OF INTENTION IN THE MATTER
OF THE IMPROVEMENTS AND ACQUISITIONS TO BE MADE

(For contents, see assessment district file)

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RESOLUTION NO. 199-70

RESOLUTION AND ORDER PRELIMINARILY ADOPTING ENGINEER'S REPORT,
SETTING PUBLIC HEARING AND CALLING FOR BIDS
(Bid Opening: 7/16/70; Hearing 8/4/70)

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GRIZZLY PARK UNIT NO. 6

Mr. Edwin N. Ness, Attorney for the district, was present.

Report received from the Assessment District Screening Committee recommending approval of financing of the subdivision improvements by use of Improvement Bond Act of 1911.

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The following documents were filed in the Clerk's office:

1. Initial Deposit of \$150.00
2. Petition of Acquisition and Construction of Improvements
3. Boundary Map, with filing fees
4. Certificate of Engineer of Work regarding percentage of signature to petition
5. Certificate of Ownership
6. Certificate of Value of Real Estate Appraiser
7. Engineer's Estimate of Cost
8. Engineer's Report, Assessment and Diagram
9. Commitment Letter, N. K. McPhail & Company
10. Notice of Improvement
11. Notice Inviting Sealed Bids
12. Certificate of Filing Boundary Map in Office of County Recorder
13. Certificate of Filing Boundary Map
14. Plans and Specifications

* * * *

At the recommendation of the Attorney, 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, the following resolutions were adopted, subject to approval by County Counsel:

RESOLUTION NO. 200-70

APPROVING BOUNDARY MAP

(For contents, see assessment district file)

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RESOLUTION NO. 201-70

PRELIMINARY DETERMINATION TO UNDERTAKE SPECIAL ASSESSMENT
PROCEEDINGS FOR THE CONSTRUCTION OF IMPROVEMENTS

(For contents, see assessment district file)

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RESOLUTION NO. 202-70

APPOINTING ENGINEER OF WORK AND AUTHORIZING EXECUTION OF AGREEMENT
(Strauss Engineering Services)

(For contents, see assessment district file)

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RESOLUTION NO. 203-70

APPOINTING SPECIAL BOND COUNSEL AND AUTHORIZING EXECUTION OF AGREEMENT
(Sturgis, Den-Dulk, Douglass & Anderson)

(For contents, see assessment district file)

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RESOLUTION NO. 204-70

RESOLUTION OF INTENTION IN THE MATTER
OF THE CONSTRUCTION OF IMPROVEMENTS

(For contents, see assessment district file)

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RESOLUTION NO. 205-70

RESOLUTION AND ORDER PRELIMINARILY ADOPTING ENGINEER'S REPORT,
SETTING PUBLIC HEARING AND CALLING FOR BIDS
(Bid Opening: 7/16/70; Hearing 8/4/70)

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TAHOE HILLS ASSESSMENT DISTRICT NO. 2

Mr. Edwin N. Ness, Attorney for above-noted District, submitted an Agreement between the County, Tahoe City Public Utility District and Tahoe Hills Property Inc. conveying the domestic water supply system to the Tahoe City Public Utility District.

On motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried, the Agreement was approved, and Chairman authorized to sign.

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Attorneys Edwin N. Ness and Robert Hill were present and discussed the matter of water companies' assessment district proceedings with regard to refunds and valuation.

On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the matter was referred back to County Counsel to draft specific language for Assessment District Water Company Agreements.

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GENERAL ORDERS

Agricultural Commissioner was present and requested authorization to purchase two trail bikes on or after July 1, 1970, for use in the Skeleton Weed eradication program within the County. On motion of Supervisor Caswell, seconded by Supervisor Martin, and unanimously carried, the Purchasing Agent (Continued)

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was authorized to solicit bids for both rental and purchase of two trail bikes.

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Mr. Mel Vukovich, representative for Blue Shield of California, was present and submitted statistics explaining the increase in employee rates for Blue Shield Group Health Plan if the County should renew the Plan. On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Blue Shield Group Health Plan was approved for continuance at the new rates, effective July 1, 1970, as follows:

Employee	\$13.42
Additional One Dependent	12.47
Additional Two or More Dependents	23.92

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Mr. A. F. Van Horn, Secretary Manager of Keep California Green, Inc. was present and discussed their information-educational program, and suggested that each year El Dorado County assign a percentage of income from Fish and Game Violations to fund a Keep California Green, Inc. subscription to enable them to enhance their fire prevention program. 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 County Administrator was instructed to include the matter for discussion under the Board of Supervisors' Budget, and a copy of Mr. Van Horn's letter was referred to the Fish & Game Committee.

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John L. Grissom, President, El Dorado County Employee Association, was present regarding salary negotiations. Mr. Grissom was informally advised that the Board's Personnel Committee would meet with representatives of the Employees' Association at 8:00 A.M. on June 19, 1970.

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On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried, the Board approved Amendment to Agreement dated July 10, 1967, between County Service Area No. 3 and the City of South Lake Tahoe, wherein County will provide mosquito abatement service programs for Fiscal Year 1970-71, beginning July 1, 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. Ralph Sylvester, Public Works Dept., to Anaheim, 6/26-27/70, to attend State Board of Directors Meeting of Street Supt. Assn. of California.

(Continued)

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- 293 7
151 7
2. Lt. Charles S. Browne, Sheriff's Dept., to Gilroy, 6/12/70, to represent El Dorado Co. Sheriff's Dept. at Eighteenth Basic Academy Graduation.
 3. Capt. Richard J. Lowe, Sheriff's Dept., to Gilroy, 6/12/70, to attend graduation of three deputies from Gavilan College Police School.
 4. Joyce Mercer, Welfare Dept., to Oakland, 6/19/70, to attend workshop for Supervisors and Workers in Aged Care Home Program.
 5. Tom Salyards, Welfare Dept., to Oakland, 6/19/70, to attend workshop for Supervisors and Workers in Aged Care Home Program.

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247

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Chairman was authorized to execute Release of Lien Securing Reimbursement of Public Assistance rendered Rose A. Swertfeger, Agreement to Reimburse having been recorded in Volume 983, Page 174, Official Records of El Dorado County.

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151 2

At the recommendation of the Director, Welfare Department, on motion of Supervisor Martin, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer, and Martin; Abstain: Supervisor Goodloe, the Chairman was authorized to sign the renewal Application for License to Conduct an Adoption Agency.

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74 2

At the request of the Director of Public Works, on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, Change Order No. 5 for Courthouse Remodeling submitted for Board approval, to increase the amount of the contract by \$2,380.00 for reroofing and repairing metal frieze around the roof; and revising contract time by six working days, was removed from the Agenda until such time as Director of Public Works again places it back on the Agenda.

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123

Director of Public Works submitted a Certificate of Partial Completion of Improvements on Strawberry Meadows Unit 1 and 2, and recommended approval to reduce the original cash deposit of \$26,726.50 by \$8,030.50, leaving a balance of \$18,696.00. On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried, the cash deposit was reduced to \$18,696.00.

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293 11

County Counsel submitted Amador County's Search and Rescue Resolution for the Board's information, and stated the Government Code allows a County conducting a search for lost parties to bill the County of residence of the lost party for two-thirds of the expense, if the cost to the County exceeds \$500.00, and further stated that Sheriff Carlson indicated that such a resolution, if adopted, would be in the County's best interest. On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried, County Counsel was instructed to draw a similar resolution for the Chairman's signature.

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114-4
Purchasing Agent submitted letter stating that delivery of one dump bed, per Bid #114, awarded to Heil Equipment Company on January 20, 1970, was nineteen days late, and in accordance with bid instructions may be subject to \$10.00 per day liquidated damages; and submitted a statement of parts and labor from the Public Works Department in the amount of \$179.56 for correction of improper mounting of the dump bed on the cab and chassis. On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the Board invoked the liquidated damage clause, in the amount of \$190.00, plus costs of labor and material to correct the manner in which the bed was mounted on the cab and chassis, in the amount of \$179.56; both amounts to be deducted from the net bid price.

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83
(541)
121
Communication received from Larry Hyder, Chairman, Agricultural Council, County Chamber of Commerce, stating the need for a County disposal site for pesticides and other chemical containers, and outlining proposals of the Agricultural Council, including transporting these containers to the nearest Class 1 dump located south of Mather Air Force Base in Sacramento County. Edio Delfino, Agricultural Commissioner, was present and further elaborated on the subject. On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried, the matter was referred to the Department of Public Works for recommendations.

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32
Dr. Harold Mozar, County Health Officer, submitted letter requesting the immediate expenditure of \$1,562.40 for the purchase of equipment for the planned VD Clinic in South Lake Tahoe; also requesting advancement of the amount, which is incorporated in the 1970-71 Budget. On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Board directed that the matter be taken up at the 1970-71 Budget session.

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302
Mrs. Nellis E. Murphy, Crew Leader 1305-11, for 1970 U. S. Census, Western Slope, El Dorado County, was present with other Crew Leaders, and protested the Board's right to inquire as to the manner in which the 1970 U. S. Census was conducted (See Minutes of June 9, 1970, Page 303, 4th Item). There was no formal action of the Board.

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Supervisor Goodloe departed

2175
Airports Manager submitted request that the County of El Dorado Public Airports Facilities Corporation be authorized to pay Beier & Gunderson, Oakland, \$3,374.58 for furniture for the Lake Tahoe Terminal Building. On motion of Supervisor Martin, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Martin; Abstain: Supervisor Johnson; Absent: Supervisor Goodloe, the Airports Manager's request was approved. (Continued from 6/9/70)

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Supervisor Goodloe returned

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21-5 Airports Manager submitted request that Board approve bid proposal from Oscar Adams in the amount of \$1,496.00 to frame and sheetrock mezzanine and install doors, as requested by County Building Department, at the Lake Tahoe Terminal Building. 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 Airports Manager's request was approved. (Continued from 6/9/70)

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21-5 Airports Manager withdrew his request that the first month's rents (June) due for the Lake Tahoe Airport Terminal Building be used for items in and necessary to the new building. (Continued from 6/9/70)

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21-5 Airports Manager submitted request that Board authorize that a letter be directed to the South Tahoe Gas Company advising that when refunds are made available under contracts for gas line extensions, the payments shall be made to El Dorado County and mailed to the Lake Tahoe Airport; also requesting that these funds be used only for terminal use.

On motion of Supervisor Caswell, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer, and Martin; No: Supervisor Goodloe, the Board Clerk was directed to advise the South Tahoe Gas Company that any payments for gas line extensions are to be made out to the County of El Dorado, and mailed to the County Auditor; and that the County Auditor to be advised that said payments shall be included in the Special Aviation Fund. (Continued from 6/9/70)

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21-8 At the recommendation of the Airports Manager, on motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the Airports Manager's request to allow Golden Pacific Airlines and Valley Airlines to share one regular airline space; Golden Pacific to use two-thirds of the area, and Valley Airlines to use remaining space; each paying rent according to space used, was removed from the Agenda. (Continued from 6/9/70)

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21 The Chairman informally appointed Supervisors Johnson and Martin and Airports Manager, Mark Smith, to work with County Counsel, in developing an ordinance and resolution regarding time limit parking and tow-away zones at the Lake Tahoe Terminal.

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21-6 The Board informally referred back to County Counsel and the Airports Manager the Master Airline Agreement for the Lake Tahoe Airport.

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30-1 On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried, the Use Agreement dated June 16, 1970, between the County and Earl L. Courter, dba Rotorcraft Industries, Inc., to operate a salvaging, rebuilding and repairing wrecked aircraft operation at Placerville Airport, with the County to receive quarterly 3% of Users gross receipts for said operation, was approved, with the deletion of the following words in Paragraph 4, Line 18 and 19, ". . . under separate agreement with County."

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21-8 On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Gift Shop Agreement for the Lake Tahoe Terminal Building was continued to June 23, 1970.

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21-27 At the recommendation of the Airports Manager, on motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried, the Airports Manager was authorized to withdraw the advertising for bids for Lake Tahoe Airport Project, FAAP 9-04-115-12; Strengthening and Extension of Apron. (To be advertised at a later date)

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(122) 23 Joe Thoney, Chief Building Inspector, submitted Agreement between the County and City of South Lake Tahoe wherein City of South Lake Tahoe provides building inspection services for the County as set forth in specification attached to Agreement, for period of one year commencing July 1, 1970. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Agreement was approved and Chairman authorized to sign.

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170-1 Michael Tarlton, Public Defender, submitted for Board approval, Agreement between the County and Stephen Chester Ross for services as Law Clerk commencing June 9, 1970, at the rate of \$100.00 per week for each 40-hour week worked, plus mileage at 10¢ per mile. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Agreement was approved and Chairman authorized to sign.

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178-1 County Clerk presented resolution declaring candidates elected to Republican, Democrat, and American Independent Party Central Committees, pursuant to Elections Code, Section 8873. On motion of Supervisor Goodloe, seconded by Supervisor Martin, and carried by the following vote: Ayes: Supervisors Caswell, Goodloe, Lawyer, and Martin; Abstain Supervisor Johnson, the following resolution was adopted:
(Continued)

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RESOLUTION NO. 206-70

DECLARING CANDIDATES ELECTED TO AMERICAN INDEPENDENT, DEMOCRATIC, AND
REPUBLICAN CENTRAL COMMITTEES

(For contents, see original resolution)

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On motion of Supervisor Martin, seconded by Supervisor Johnson, and
unanimously carried, the County Administrator was directed to communicate
immediately with Assemblyman Lanterman, Chairman, Ways and Means Committee,
State of California, requesting that the Hearing on AB 445, pertaining to a
moratorium on building at South Lake Tahoe, scheduled for June 16, 1970, be
rescheduled in order that the Counties of El Dorado and Placer, as well as the
City of South Lake Tahoe, may be in attendance since they were not aware of
the hearing and desired to make their views known.

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On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously
carried, Robert Amburn was appointed Director, Community Programs, Community
Action Agency, OEO; effective date to be determined at a later date.

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The Board adjourned to Executive Session

Board reconvened, and Supervisor Caswell was absent

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

<u>Name</u>	<u>No.</u>	<u>Amount</u>
Robert A. Peckler, Jr.	6832	\$844.00
Theresa F. Varela	6954	\$1,340.50
Richard R. Jones & H. Shirley Jones	W-70-8	506.20
Rita L. Griffin, Bradley S. Griffin, and Jack M. Griffin	4700 & 4783	215.28
Patricia A. Floyd	5168	197.26
Kenneth Lamar Morgan	4438	33.80
Jacqueline Stone and James Stone	7804	84.40
Janet Valentine and Larry Valentine	7175	26.44
Fairy A. Kalanui and James M.A. Kalanui	6900	265.15
James Eggerman, Bernine Eggerman, and Terri Ann Aggerman	INF	276.80
Elizabeth M. Montgomery	2385	140.86
Donald Mallory and Geraldine Mallory	6879	119.00
Landis Weinkauff	EMERG.	8.50
James B. Schnelle and Shirley Schnelle	EMERG.	60.60

(Continued)

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<u>Name</u>	<u>No.</u>	<u>Amount</u>
Claudia Hammel	7281	\$ 8.44
Forest R. Offield	4849	55.37
David Wadlewski	EMERG.	15.80
Dorothy A. Ordway	GR	190.40
Danny Phillips and Connie Lee Phillips, aka Connie Lee Oviatt	0930-1475	41.00
Dorothy Joyce Gustafson and Richard Gustafson	6869	62.20
Vern Duncan	EMERG.	95.55

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

RESOLUTION NOS. 207-70 THROUGH 227-70

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

(For contents, see original resolutions)

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Supervisor Thomas Goodloe submitted resolution requesting the State Department of Parks and Recreation to take steps to deal with lawlessness at Folsom Lake. On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried by those present, the Sheriff, or his representative, was directed to attend meeting of the Folsom-Auburn Lake State Recreation Area Advisory Committee at their Headquarters Building in Folsom on June 25, 1970, at 7:30 P.M., and the following resolution was adopted:

RESOLUTION NO. 228-70

REQUESTING THE STATE DEPARTMENT OF PARKS AND RECREATION TO RESPOND
TO REQUEST TO DEAL WITH THE LAWLESSNESS AT FOLSOM LAKE AND TO
TAKE SUCH STEPS AS WILL PROVIDE SAFETY TO THE PUBLIC

(For contents, see original resolution)

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Paul Berman, Director, Welfare Department submitted his report concurring with the Madera County Board of Supervisors Resolution No. 70-138 regarding AB 2061 which would shift the Fair Hearing function from the Department of Social Welfare to the Department of General Services, but stating that extensive use of attorneys may involve increased costs to taxpayers. (Referred 5/12/70)

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the communication and resolution from Madera County, together with Welfare Director's report, were placed on file.

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- 321 -

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 16, 1970

3412
24
Communication received from State Department of Agriculture, submitting claim form for Chairman's signature for reimbursement of amount of increased compensation paid the Agricultural Commissioner by the County for the Department of Agriculture for Fiscal Year 1969-70 in the amount of \$3,300.00.

On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried by those present, the Chairman was authorized to sign the Claim for reimbursement from the California Department of Agriculture.

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141
Communication received from Patrick S. Couch, Placerville, protesting land development activities adjacent to his residence on Sly Park Road, and requesting to be advised of any recourse he may have to protect his property.

On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried by those present, the communication was referred to County Counsel.

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124
Communication received from Roy Johnson, Echo Lake, requesting that Board adopt an ordinance restricting overnight parking at lower level of Echo Lake, for the purpose of having more space available for day use of the area.

On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried by those present, the matter was referred to the Director of Public Works for recommendation.

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326
Resolution received from Lake County Board of Supervisors opposing Assembly Bill No. 1297, which proposes to amend and add various sections to the Water Code. On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried by those present, was placed on file.

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1144
Communication received from K. W. Collins of Ken Collins Motors requesting a 30-day extension for delivery of 1970 Jeep Wagoneer; per bid No. 126. On motion of Supervisor Goodloe, seconded by Supervisor Martin, and unanimously carried by those present, the communication was referred to the Purchasing Agent. (See minutes of June 23, 1970, Page 325, Item 4, for amendment to motion.)

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233-1
Communication received from Attorney Daryl J. McKinstry, representing El Dorado County's Sheriff's Association regarding the 1970-71 salary survey, requesting to be apprised of any meetings held by the Board on the matter, and further requesting that the Sheriff's Office have an opportunity to present their views in person to the Board.
(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 16, 1970

On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried by those present, the Board Clerk was directed to notify Mr. McKinstry that the Board's Personnel Committee would meet with the Sheriff's Association representatives at 1:30 P.M., June 1970, in the Board conference room.

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24-8
Communication received from City Manager, City of South Lake Tahoe, requesting a joint meeting be held at Lake Tahoe with the Board of Supervisors to discuss the proposed planned program for a governmental center on the Johnson property. On motion of Supervisor Martin, seconded by Supervisor Goodloe, and carried by the following vote: Ayes: Supervisors Goodloe, Lawyer, and Martin; Abstain: Supervisor Johnson, Absent: Supervisor Caswell, the Board set June 26, 1970, at 2:00 P.M. to meet with the City of South Lake Tahoe on the matter.

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330
Communication received from U. S. Department of the Interior, Auburn Upstream Road Crossings Task Force, submitting recommendations concerning the replacement of the upstream road system to be inundated by Auburn Reservoir and suggesting a meeting he held in Sacramento on June 25, 1970, at 10:00 A.M. to discuss implementing said recommendations. On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried by those present, the communication was placed on file. (Chairman Lawyer indicated to the Board that he would be present at the meeting).

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629
57
Communication received from Harry J. Dunlop, Secretary-Manager, El Dorado Irrigation District, submitting an application for funding for a Comprehensive Water and Sewer Development Plan through the Farmers Home Administration; and suggesting that the Board review details of this proposal at a policy review session with participation by the Planning, Health, and Auditor's Departments.

On motion of Supervisor Goodloe, seconded by Supervisor Martin, and unanimously carried by those present, a Policy Review Session on the matter was set for July 8, 1970.

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250-4
At the recommendation of County Administrator, on motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried by those present, the following personnel transaction was approved: Work Experience Requirement was waived for Suzanne Miguelgorry as Nurse's Aide, Community Hospital, Extra Help appointment, Range 17, Step A, effective June 24, 1970.

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At the recommendation of County Administrator, on motion of Supervisor Martin, seconded by Supervisor Goodloe, and unanimously carried by those present, the following personnel transaction was approved: John Meredith Caswell, (Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 16, 1970

341-2
Extra Help appointment, as Highway Maintenance Man 1, County Department of Agriculture, at Range 29, Step A, effective June 17, 1970.

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22-34
113-1
np
The motion of Supervisor Martin, seconded by Supervisor Lawyer, to approve the Step Advancements for Harold N. Mozar, M.D., Health Officer, from Range 84, Step C to Step E, and J. Mark Neilsen, County Administrator, from Range 79, Step C to Step D, failed to pass due to the following vote: Ayes: Supervisors Lawyer and Martin; Noes: Supervisors Johnson and Goodloe; Absent: Supervisor Caswell.

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At the request of Chairman Lawyer, on motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried by those present, the following resolution was adopted:

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RESOLUTION NO. 229-70

296-4
Marshall Rd
CLOSING TRAFFIC ON MARSHALL GRADE ROAD, GARDEN VALLEY
(JULY 4, 1970, from 11:00 A.M. to 2:00 P.M.)

(For contents, see original resolution)

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29
Marshall Rd
At the recommendation of the County Clerk, on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the Board set meeting as County Board of Equalization for Monday, July 20, 1970, at 10:00 A.M., and the Clerk was directed to publish Notice of Time for Application for Equalization Before the El Dorado County Board of Equalization to be published in all papers of general circulation within the County.

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There being no further business, the Board adjourned to Tuesday, June 23, 1970, at 10:00 A.M.

ATTEST: Carl A. Kelly,
County Clerk

APPROVED Raymond E. Lawyer
Chairman

By Ann R. Macy
Deputy