

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 23, 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.

--//--

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

--//--

On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried, the Agenda was adopted with the following changes: On Pages 1 and 2, Item A. 1 through A. 4 were deleted, and on Page 2, Item B. 2 was changed from Tentative Map of Meeks Bay Resort, to Master Plan of Meeks Bay Resort.

--//--

On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the Minutes of June 16, 1970, were approved as submitted, with the exception of the fifth item appearing on Page 322 concerning 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; the motion was amended to read as follows: On motion of Supervisor Goodloe, seconded by Supervisor Martin, and unanimously carried by those present, the communication was referred to the Purchasing Agent for handling in accordance with liquidated damage clause.

--//--

On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, Warrant Register Claims reviewed up to the time of the Board meeting were approved for payment, with the exception of Warrant Nos. 5883, 5839, and 5885.

* * * *

On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the following Warrant Register Claims previously held in abeyance were approved for payment: Warrant Nos. 4590, 5288, 5030, and 4754.

* * * *

On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, Warrant Register Claim No. 5390, was held in abeyance.

* * * *

June 23, 1970

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 23, 1970

SPECIAL ORDERS

PLANNING MATTERS

At the recommendation of the Planning Commission, on motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the tentative map of Golden West Paradise, (Rural Subdivision), Unit No. 5; Subdivider: Tahoe Paradise, Inc.; Nashville - El Dorado area; 215 lots, was approved subject to the following conditions:

1. Completion of road improvements, drainage systems and setting of final monuments in accordance with requirements of the regulations for rural subdivisions or execution of an agreement to install these improvements and monuments secured by bond or cash deposit;
2. Provision of lots adequate for individual sewage disposal in accordance with the requirements of the Health Department;
3. Use of lots subject to developer petitioning for appropriate rezoning;
4. Subject to the applicable provisions of Article 8, Rural Subdivisions, contained in the El Dorado County Subdivision Ordinance and compliance with Resolution No. 513-68 requiring establishment of a landowners' association for maintenance and operation of the roads and open space areas;
5. Subject to the requirements of the El Dorado County Health Department as contained in their letter of May 14, 1970;
6. Subject to the requirements of the State Division of Forestry as contained in their letter of May 11, 1970.

--//--

At the recommendation of the Planning Commission, on motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried, the Master Plan of Meeks Bay Resort; Subdivider Macco Corporation; 1713 lots; 649 acres; portions of Sections 26, 28, 29, 30, 31, T14N, R17E, MDB&M, was approved subject to the following conditions:

1. Master Plan to be used as a guideline for approving future tentative maps;
2. The developer and the U.S.F.S. to do everything possible to exchange lands as proposed.
3. Developer to negotiate for a school site with the Georgetown Divide Union School District, if a site is desired by the District.

--//--

Purchasing Agent submitted letter from the attorney for the American Legion Tahoe Resort Association regarding the problem of encroachment by the Tahoe Medical Clinic on the American Legion property, listing the following alternative suggestions in response to Purchasing Agent's suggestion to said Association of a five year lease containing an option for three additional years, with a token annual rental of \$1.00: (1) Reduction of the lease period may result in a lower rental rate; (2) Purchase of the portion of property in question. The Association had agreed to Purchasing Agent's suggested terms, except at \$50.00 per month rental.

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 23, 1970

On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried, the Department of Public Works was directed to remove encroachment, consisting of both the structure and the paving, within sixty days.

--//--

90 Purchasing Agent submitted letter requesting that the Board authorize County Counsel to write the Tahoe Medical Clinic Non-Profit Corporation and their attorney, that they repair the roof of the Tahoe Annex Building (formerly the Medical Clinic), in accordance with paragraph 8 of the Lease, within ten days, and if this is not done the County will proceed to have the roof repaired with the cost to be deducted from the July payment to the Corporation. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Purchasing Agent's request was approved, and County Counsel was directed to write the Tahoe Medical Clinic Non-Profit Corporation as requested.

--//--

54-26
70 Recommendation received from Planning Commission that the following street name change be made in the Cameron Park area:

<u>Old Name</u>	<u>New Name</u>	<u>Starts</u>	<u>Ends</u>
Granada Lane Location: Cameron Park, Unit 3	Kimworth Lane	Wentworth Rd.	Kimberly Rd.

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

RESOLUTION NO. 229-70

A RESOLUTION OF INTENTION TO CHANGE THE NAME OF
GRANADA LANE TO KIMWORTH LANE
(Setting hearing for July 14, 1970, at 10:05 A.M.)

(For contents, see original resolution)

--//--

423 On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried, the request of David W. Dresnick, Assistant Vice President, California Financial Corporation, that an extension of eighteen months be granted for completion of subdivision improvements in Country Club Heights Unit 5, was referred to County Counsel to determine status of bond if an extension is granted; for report back June 30, 1970.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 23, 1970

423 Planning Director submitted request of the developer of Forebay Terrace, Units 4 and 5 that the Board adopt a resolution waiving the soils report required, as allowed under the provisions of Section 17953 of the Health and Safety Code. At the recommendation of the Planning Director, on motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 230-70

WAIVING SOILS REPORT FOR FOREBAY TERRACE, UNITS 4 and 5

(For contents, see original resolution)

--//--

GENERAL ORDERS

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

250 4 Lewis Albert McMillan, appointed as Hospital Administrator, El Dorado County Community Hospital, Range 64, Step B, appointed as Extra Help, effective July 1, 1970.

* * * *

22-3 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 requirement contained in the Class Specifications for Clinical Psychologist that a Ph.D. in clinical psychology is required from a school approved by the American Psychological Association for training of clinical psychologists, was waived as recommended by the County Administrator, County Health Officer, and County Psychiatrist Program Chief, in the case of Delbert Scott Maher, for appointment at A Step.

* * * *

On motion of Supervisor Martin, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Martin; Noes: Supervisors Johnson and Goodloe, the following Step Advancements were approved:

- 113-1
22-3
1. J. Mark Nielsen, County Administrator, Range 79, from Step C to Step D, effective July 1, 1970
 2. Harold N. Mozar, M.D., County Health Officer, Range 84, from Step C to Step E, effective July 1, 1970

* * * *

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 23, 1970

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

- 598 2
240-1
233-1
1. Thomas J. Sigwart, Jr., Assessor, to Redding, 6/25-26/70, to attend meeting of the Timber Standards Advisory Committee.
 2. Dick Bethell, Farm Advisor, to Sebastopol, 6/16/70, to attend Annual Meeting, California Apple Growers.
 3. Daniel E. Patton, Det. Sgt., Sheriff's Dept., to Turlock, 6/17/70, to attend California Check Investigators Meeting - Central Division.

* * * *

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 balance of the travel requests submitted were approved, and travel expenses were authorized for the following:

- 124-A
22-3A
22-3A
27-3a
22-3a
50 2
4. Mark A. Smith, Airports Manager, to San Diego, 7/7-10/70, to attend Annual CAAE Conference (Airport Managers) Preparation for Conference at Lake Tahoe in 1971.
 5. William H. Anderman, Director of Sanitation & Environmental Health, Health Dept., to Berkeley, 7/27/70, to attend Northern California Regional Meeting on Air Pollution for Community Leaders.
 6. Dr. Frederick L. Whipple, Health Dept., to Berkeley, 8/16-27/70, to Center for Training in Community Psychiatry to familiarize himself with application of community psychiatry to the law.
 7. Phyllis Bannister, Health Dept., to Oakland, 7/2/70, to attend Medicare Workshop on Medicare coverage and related issues.
 8. Marie Messinger, Health Dept., to Oakland, 7/2/70, to attend Medicare Workshop on Medicare coverage and related issues.
 9. William L. Durbin, OEO, to San Francisco, 6/18-19/70, to attend Northern California CAP Directors' Assn. Meeting.

--//--

21-15
21-1

On motion of Supervisor Martin, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Martin; Abstain: Supervisors Johnson and Goodloe, the request of the Airports Manager that the County accept the Lake Tahoe Airport Terminal Building from the County of El Dorado Public Airport Facilities Corporation was continued to June 30, 1970.

--//--

21-27

Airports Manager submitted letter from C. G. Hand, Chief, Airports Branch, Federal Aviation Administration, requesting acceptance by the Board before June 30, 1970, of a Grant Offer for the Lake Tahoe Airport Federal-Aid Airport Project No. 9-04-115-7012 to strengthen and extend terminal apron and connecting taxiway, including apron edge lighting, not to exceed \$103,386.00.

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 23, 1970

On motion of Supervisor Johnson, seconded by Supervisor Martin, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer, and Martin; No: Supervisor Goodloe, the following resolution was adopted:

RESOLUTION NO. 230A-70

INCORPORATING THE GRANT AGREEMENT THEREIN AND
AUTHORIZING THE CHAIRMAN TO SIGN THE GRANT OFFER AS OF JUNE 23, 1970

(For contents, see original resolution)

--//--

21 Airports Manager submitted request for approval for the rental of 3M 700 stereo tape unit from Alpine T.V. for use in the Airport Terminal Building at the Lake Tahoe Airport at a cost of \$20.00 per month. On motion of Supervisor Martin, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Martin; Noes: Supervisors Johnson and Goodloe, the Airport Manager's request was approved.

--//--

21-10 Airports Manager submitted recommendation for approval of the final progress payment by the County of El Dorado Public Airport Facilities Corporation to Gil Construction Company for the Lake Tahoe Airport Terminal Building in the amount of \$21,016.25. 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, approval for the final progress payment to Gil Construction Company was granted.

--//--

21-8 Mrs. LaRayne Gore was present regarding the Gift Shop Lease at the Lake Tahoe Airport Terminal Building. After discussion of various portions of the Lease, on motion of Supervisor Martin, seconded by Supervisor Caswell, and unanimously carried, County Counsel was directed to draft another Lease to include the corrections agreed upon between the Board and Mrs. Gore, to be brought before the Board again on June 30, 1970, for approval.

--//--

21 On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried, the request submitted by Airports Manager that Beechcraft West, Van Nuys Airport, be authorized the use of the area south of the Fire and Rescue Building, Lake Tahoe Airport, for aircraft display, September 11 through 13, 1970, was approved.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 23, 1970

74-2 Director of Public Works submitted a proposal by Pacific Gas and Electric Company to upgrade the lighting in the parking area at the rear of the County Courthouse: the installation proposed would have an initial cost of \$696.00, excluding trenching and backfilling, and an annual operating cost of \$208.80. On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried, the County Administrator was instructed to include the amount requested in the Plant Acquisition Budget for consideration at the time of budget hearings.

--//--

74-7 Director of Public Works submitted letter stating that the contract for Design and Installation of an Automatic Sprinkler System in El Dorado County Office Center has been completed by Grinnell Company of the Pacific in accordance with the contract documents.

At the recommendation of the Director of Public Works, on motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the Chairman was authorized to sign the Notice of Completion for filing with the County Recorder, and Performance Bond No. 8041-48-41 in the amount of \$9,810.00, issued by Federal Insurance Company, was released.

--//--

296-4
MC Director of Public Works submitted letter requesting abandonment of a portion of Black Bart Avenue, (County Road No. 2421, between Placer Way and Pioneer Trail) as the road has been closed to traffic and not maintained since the realignment of Pioneer Trail was completed in 1966. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the matter was referred to County Counsel to declare that portion of Black Bart Avenue surplus and prepare for sale, as well as other surplus property adjacent thereto.

--//--

59 At the recommendation of El Dorado County Fair Manager, on motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried, the Chairman was authorized to sign the Estimated Expenditure List of the El Dorado County Fair Association, Inc. for the month of July, 1970. (No County funds were involved).

--//--

78 The County Clerk was present and commented upon the fine cooperation his office received in support of the June 2nd Election from Data Processing, Department of Public Works, Cubic Corporation, and the Planning Department; and requested that this commendation be entered in the minutes of the Board of Supervisors. The County Clerk also submitted to the Board his report on the Result of Manual Recount, as required under Section 15417 of the Election Code, for Precinct No. 6, and consolidated Precinct Nos. 16; 27; 39; 45; and 53.

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 23, 1970

198 On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the County Clerk's request was approved; the report of Result of Manual Recount was placed on file, and the County Clerk and Data Processing were commended by the Board for their efforts in the June 2, 1970, direct primary election.

--//--

22 132 Director of Sanitation and Environmental Health submitted for the Board's consideration a draft of an ordinance providing for the issuance of a certificate of occupancy; the enforcement of the State Housing Code pertaining to maintenance, sanitation, ventilation use, and occupancy of apartment houses, hotels, motels, and dwellings, and establishment of fees for service.

On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the matter was continued for approximately four months.

--//--

147 Purchasing Agent submitted letter recommending approval of the rental contract with Addressograph-Multigraph Corporation at a new rate of \$75.00 per month for the AM 2000 Copier used by the Recorder's Office. Original contract expires June 30, 1970. On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried, the Chairman was authorized to sign the one year rental Agreement at the new rate, effective July 1, 1970.

--//--

114 21 Purchasing Agent submitted letter requesting authorization to advertise and approval of specifications on Bid No. 144, Laundry Service for Community Hospital, with bid opening set for Monday, July 13, 1970, and award by the Board on or after July 21, 1970. On motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried, the Purchasing Agent's request was approved and bid opening was set for July 13, 1970, with award by the Board on or after July 21, 1970.

--//--

836 On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Chairman was authorized to sign the Lease between the El Dorado Irrigation District and the County of El Dorado for real property and improvements at Sly Park as described in Exhibit A of said Lease, at an annual rental of \$5.00.

* * * *

836 On motion of Supervisor Goodloe, seconded by Supervisor Martin, and unanimously carried, a Policy Review Session was set for July 8, 1970, to review equipment to be declared surplus and transferred to El Dorado Irrigation District, together with that which the County has retained from the Sly Park Inventory.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 23, 1970

27-10
Communication received from Phyllis I. Dalton, Assistant State Librarian, requesting continuance of a contract between El Dorado County and Alpine County for Fiscal Year 1970-71 for supervisonal services of Mrs. Gunderman, El Dorado County's Interim County Librarian, to oversee its newly established Library program, select and purchase books, and act in advisory capacity to the Alpine County Library Commission; and stating that the California State Library would provide reimbursement to El Dorado County through Alpine County, funds for such service as a continuing part of its Library Services and Construction Act funding program.

County Administrator recommended that a letter be written to the Assistant State Librarian requesting that the \$7,500.00 total allocation be advanced to El Dorado County on a monthly basis for services rendered by El Dorado County, and that the monthly amount is not to be considered a reimbursement for the salary of the Librarian I position, but rather a reimbursement to the County for its costs incurred on an overall basis, and further that the County would commence recruitment efforts immediately for a Librarian I.

214-2
On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried, the County Administrator's recommendation was approved, and the Board Clerk was directed to communicate with the Assistant State Librarian in that regard.

--//--

30-1
On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, James D. Mercer's letter of resignation as County Chief Probation Officer, effective August 1, 1970, was accepted.

--//--

30-5
At the recommendation of Reinard W. Brandley, Consulting Civil Engineer, on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the results of Bid Opening held June 18, 1970, to Grade and Pave Taxiways A, C, & D, at Placerville Airport, were continued to June 30, 1970.

--//--

296-4
Bid opening was held on June 18, 1970, for asphalt concrete overlay of Mt. Aukum Road, No. 78, and Omo Ranch Road, No. 35, and bids were submitted by Granite Construction Co., Sacramento; Claude C. Wood Co., Lodi; A. Teichert & Son, Inc., Sacramento; and Michael H. Harms, Sacramento. (Original bids on file in the Board of Supervisors Office).

296-4
At the recommendation of the Director of Public Works, on motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried, the bid was awarded to the low bidder, Granite Construction Company, Sacramento.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 23, 1970

21-4 On motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried, the results of Bid Opening held June 18, 1970, for lease of property near the South Lake Tahoe Airport for installation of a service station and parking lot, whereby only one bid was received from Tahoe Enterprises, Inc., South Lake Tahoe, was removed from the Agenda.

--//--

212 Communication received from Eleanor Whelden, Pollock Pines Chamber of Commerce, requesting use of County's tables and benches at the Pony Express Days celebration on July 4, 1970, and requesting procedure by which to obtain use of same. On motion of Supervisor Martin, seconded by Supervisor Goodloe, approval was granted to Pollock Pines Chamber of Commerce to use tables and benches as requested. (Supervisor Lawyer stated that he would be attending the Pollock Pines Chamber of Commerce meeting that evening and would advise them of the deposit required and assist them in making their arrangements.)

--//--

68 Communication received from Gary C. Chase, City Manager, South Lake Tahoe, submitting Resolution No. 1970-60 adopted by the City Council, supporting the suit of El Dorado and Placer Counties to test the constitutionality of the Tahoe Regional Planning Agency. On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the resolution was accepted and the Board Clerk was directed to reply to the City of South Lake Tahoe expressing the Board's appreciation of their support.

--//--

336 Communication received from Executive Secretary, State Fish and Game Commission, thanking the Board for their comments on their proposed amendment to Commission's policy regarding stocking of fish in waters with restricted access or that charge a nominal fee; and stating that on the basis of comments received and a request from the Legislature, action on their proposal has been deferred until the Commission's meeting in January 1971. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the communication was placed on file.

--//--

248 Communication received from Dan H. Gilson, Oakland, requesting reconsideration of property taxes on his property at Fallen Leaf Lake. On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried, the Board Clerk was directed to send Mr. Gilson an Application for Equalization form so that his protest may be made at the proper time.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 23, 1970

75
Communication received from Irwin Bosworth, Eldorado National Forest Supervisor, stating that their office had received a request from William Anderman, Director of Sanitation and Environmental Health, for permission to sublease a portion of the Lake Valley Garbage Dump site to Lift-All, Inc. for the temporary storage of auto bodies, and requesting a copy of the County's Sublease agreement with Lift-All for their review.

Mr. Anderman was present and stated that a letter had been received from the Forest Service stating that they had reviewed the Sublease agreement and that it met with their approval, and permission to proceed with Lift-All for removal of abandoned autos to the Lake Valley Dump was granted.

On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried, Mr. Anderman's statement was noted, and the communication was placed on file.

--//--

68
Communication received from H. W. Huckestein, Deputy Director, Department of Planning, County of Allegheny, Pittsburg, Pa., commenting favorably on El Dorado and Placer Counties' challenge to the California Tahoe Regional Planning Agency, and requesting detailed information, particularly in the area of violation of State and U. S. Constitutions, and stating that the relationship of the Allegheny County Commissioners and the local regional planning agency may be coming to a similar impasse.

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Board Clerk was directed to send all available material on the subject to the County of Allegheny, and Supervisor Johnson in his motion noted that Lake Tahoe is not the only place plagued with this problem.

--//--

423
Communication received from Harold S. Prescott, Jr., Vice President of Tahoe Paradise, Inc., requesting a one year extension of the Tahoe Paradise Unit No. 48 tentative map. On motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried, the request was approved.

--//--

296
Jan.
Communication received from Fred A. Taylor, Sacramento, Owner of Lot 10 -33 Mile Riverside Tract, commenting on the hazardous condition of the road into the summer home tract, Lots 8 - 13, due to erosion, and requesting that County improve the road. On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried, the communication was referred to the Department of Public Works for reply.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 23, 1970

82-2 On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Memorandum of Agreement submitted by the representatives of the County and the El Dorado County Employees Association, was accepted as submitted.

* * * *

390-4 On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the salary adjustments pertaining to County Employees (except those in the Sheriff's Department) were approved as outlined in Memorandum of Agreement with effective dates as indicated, and the following Resolution was adopted:

RESOLUTION NO. 230B-70

AMENDING COUNTY PERSONNEL AND SALARY ORDINANCE

(For contents, see original ordinance)

* * * *

333-1 On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the Board Clerk was directed to notify the Sheriff's Association, and their attorney, of the Board's intention to implement salary adjustments for Sheriff's personnel by Board action on June 30, 1970.

* * * *

82 On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried, the Board accepted the Summary of Proposed Changes as recommended by Griffenhagen-Kroeger in their Classification Study for the County, effective July 1, 1970, with the exception of the position in the Assessor's Office on which a compromise was reached; and amendments to County Personnel and Salary Ordinance are to be reflected in Resolution No. 230B-70, adopted this date, and the following resolutions were adopted:

RESOLUTION NO. 231-70

75 AMENDING AUTHORIZED PERSONNEL RESOLUTION

(For contents, see original resolution)

* * * *

RESOLUTION NO. 232-70

AMENDING CLASS SPECIFICATIONS

82 (For contents, see original resolution)

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 23, 19 70

25 On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the balance of Warrant Register Claims reviewed were approved, with the exception of Warrant Nos. 6938; 8208; 1923; 3150; 3178; and 3634.

* * * *

22 On motion of Supervisor Martin, seconded by Supervisor Goodloe, and carried by the following vote: Ayes: Supervisors Caswell, Goodloe, Lawyer, and Martin; Abstain: Supervisor Johnson, the Claim of H. S. Crocker Company for five attache cases (submitted on Purchase Order No. 16741 from the Health Department and referred back to the County Health Officer on 24 April 21, 1970) was approved, and the Board agreed to establish a policy on purchases of this nature.

--//--

(229) On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and 296 21 unanimously carried, the County Surveyor was directed to locate Empire Road in the El Dorado locality regarding sewage and drainage problems in that area.

--//--

201 At the recommendation of County Administrator, on motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the Board approved contract between County and Bartig, Basler & Ray, C.P.A.'s to conduct annual audit for the County for Fiscal Year 1969-70, and Chairman was authorized to sign.

--//--

89-1 On motion of Supervisor Martin, seconded by Supervisor Goodloe, and unanimously carried, the Board approved Field Agreement between U. S. Department of Interior, Bureau of Sport Fisheries and Wildlife and State Department of Agriculture in cooperation with El Dorado County for payment of salaries and travel costs of personnel employed in the animal damage control program for the period July 1, 1970, to June 31, 1971; amount of salaries to be consistent with salary ordinance as amended by Resolution No. 230B-70, adopted this date, for a total amount of \$17,880.00.

--//--

296-1 On motion of Supervisor Martin, seconded by Supervisor Caswell, and AC unanimously carried, the Director of Public Works was authorized to initiate condemnation proceedings on Parcel 1614-3, Beach Lane, Rubicon property, at Meeks Bay, for the purpose of opening the area to the public.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 23, 1970

There being no further business, the Board adjourned to Tuesday, June 30, 1970, at 10:00 A.M.

ATTEST: Carl A. Kelly
County Clerk

APPROVED: Raymond E. Langer
Chairman

By Ann K. Macy
Deputy