

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 30, 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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On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the Agenda was adopted, with one change: Item VIII, 3., Page 10, was changed to 2:00 P.M. Time Slot, Page 3.

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The Minutes of June 23, 1970, were approved as submitted, on motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried.

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On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, Warrant Register Claims were approved as submitted, with the exception of Warrant No. 6593 which was referred to the County Administrator for handling, and Warrant No. 6737 which was held until later in the meeting.

The motion of Supervisor Goodloe, seconded by Supervisor Johnson, to deny Warrant Nos. 6938 and 8208 (CSAC and NACO), was lost by reason of the following vote: Ayes: Supervisors Johnson and Goodloe; Noes: Supervisors Caswell, Lawyer, and Martin. (Warrant Nos. 6938 and 8208 were held previously)

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, Warrant Nos. 6938 and 8208 were approved for payment.

The motion of Supervisor Johnson, seconded by Supervisor Goodloe, to deny Warrant Nos. 51514; 3178; and 5839, previously held, was lost by reason of the following vote: Ayes: Supervisors Johnson and Goodloe; Noes: Supervisors Caswell, Lawyer, and Martin.

On motion of Supervisor Caswell, seconded by Supervisor Martin, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Martin; Noes: Supervisors Johnson and Goodloe, Warrant Nos. 51514; 3178; and 5839 were approved for payment.

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, Warrant No. 4626, previously held, was approved for payment.

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On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, Warrant No. 5390, previously held, was approved for payment.

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GENERAL ORDERS

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Goodloe, Lawyer, and Martin; No: Supervisor Johnson, the County Auditor's request for authorization to make the necessary transfers to close the 1969-70 Fiscal Year accounts was approved, with the Board reserving the prerogative to review the transfers and modify them, if required, as they are presented; all geared to the effective date of June 30, 1970.

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County Administrator recommended approval of the purchase of three Settees and two Siesta Units (consisting of two couches) for the Health Department, in lieu of two Settees and two Chairs as requested in the 1969-70 Budget, for a total amount of \$516.94, which does not exceed the amount budgeted.

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 purchase of three Settees and two Siesta Units, was approved.

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SPECIAL ORDERS

PLANNING MATTERS

Hearing held as duly advertised on rezoning of lands in the Georgetown area from A, Agricultural and U, Unclassified to RE, Estate Residential zone, petitioned by Ellis J. Andreatta, et al, consisting of approximately 115.86 acres. Planning Commission recommended approval. No protests were received and the hearing was closed. On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried, the following ordinance was adopted:

ORDINANCE NO. 1064

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

(For contents, see original ordinance)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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285-26-70
Hearing held as duly advertised on rezoning of lands in the Shingle Springs area from RE, Estate Residential to A, Agricultural zone, petitioned by Joseph W. Ferguson, consisting of approximately 21.23 acres. Planning Commission recommended denial. No protests were received and the hearing was closed. 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 Planning Commission's recommendation was upheld, and the petitioner's request was denied.

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285-27-70
Hearing held as duly advertised on rezoning of lands in the El Dorado area, from RE, Estate Residential to A, Agricultural zone, petitioned by Roy F. Dickerson, consisting of approximately 10 acres. Planning Commission recommended denial. No protests were received and the hearing was closed. 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 Planning Commission's recommendation was upheld, and the petitioner's request was denied.

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285-28-70
Hearing held as duly advertised on rezoning of lands in the Mt. Aukum area from RE, Estate Residential to A, Agricultural zone, petitioned by Harold H. King, et al, consisting of approximately 278.15 acres. Planning Commission recommended approval. No protests were received and the hearing was closed. On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried, the following ordinance was adopted:

ORDINANCE NO. 1064

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Changing Section 9405 - Mt. Aukum area)

(For contents, see original ordinance)

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285-29-70
Hearing held as duly advertised on rezoning of lands in the Cool-Greenwood area from A, Agricultural to R1A, Single Family Acre Residential and R2A, Single Family Two-Acre Residential zones, petitioned by Trans-Land Company, consisting of approximately 1,240 acres. Planning Commission recommended approval. On motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried, the following ordinance was adopted:

ORDINANCE NO. 1064

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Changing Section 9405 - Cool-Greenwood area)

(For contents, see original ordinance)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 30, 1970

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On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried, the Hearing on adoption of Height Limit Zoning Maps for Airport Approach Districts for Lake Tahoe, Placerville, and Georgetown Airports, was continued to July 7, 1970.

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423
At the recommendation of the Planning Director, on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Agreement with Thomas H. Porter and Peggy A. Porter to make subdivision improvements in Grizzly Park No. 6 Subdivision, was approved and the Chairman authorized to sign; and a bond in the amount of \$255,817.75 having been furnished in accordance with said agreement, the Final Map of Grizzly Park No. 6 Subdivision was approved and the Clerk authorized to endorse such approval of said Final Map.

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423
0370
County Counsel submitted a copy of the Grant Deed from Inter-County Title Company to the County of El Dorado for the correction of a description in the turn-around at the end of Cattlemen's Trail extension, Meadow Lakes Subdivision No. 1, and recommended that the Board execute the Certificate of Acceptance of said deed. On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried, the Chairman was authorized to execute the Certificate of Acceptance of the Grant Deed.

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ASSESSMENT AND SPECIAL DISTRICTS

SLY PARK HILLS UNIT NO. 4

AD
Eugene K. Sturgis, attorney for above-noted Assessment District, submitted for filing a Petition for Increase in Compensation of Engineer of Work, and a Resolution Authorizing Change in Proceedings with Relation to Engineer's Compensation. Upon the recommendation of the Director of Public Works that the compensation, in the amount of \$1,000.00, to the Engineer of Work for additional work performed, is a justifiable cost to the Assessment District, on motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried, the Petition was placed on file, and the following resolution was adopted:

RESOLUTION NO. 233-70

AUTHORIZING CHANGES IN PROCEEDINGS WITH RELATION TO
ENGINEER'S COMPENSATION IN SLY PARK HILLS UNIT NO. 4 ASSESSMENT DISTRICT

(For contents, see original resolution)

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GENERAL ORDERS

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 Skidmore Display was selected as the County's exhibit for the Fiscal Year 1970-71, as modified to reflect not only recreation, but agricultural and other County interests as well, and the Chamber of Commerce was authorized to proceed on the exhibit program with Mr. Keith Skidmore, within the confines of the Chamber's proposed budget of \$4,200.00.

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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the following Public Agency Acquisition - Refund, 1969 Unsecured Roll Cancellation, was approved:

<u>Parcel</u>	<u>Name</u>	<u>Acquired by</u>
1-550-018-38 Tax Bill #4460	John D. King, etux Twin Bridges Resort	State Division of Highways

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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the following Public Agency Acquisition - Refunds, 1969 Secured Roll Cancellations, were approved:

<u>Parcel</u>	<u>Name</u>	<u>Acquired by</u>
59-050-38-1	Gordon H. Garland	United States of America
59-420-01-1	Fredrick W. Garnett, etux	" " " "
66-260-20-1	El Dorado Hills West	El Dorado Hills Community Service District

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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, personnel transactions were approved as follows:

1. Lewis A. McMillan, Permanent Appointment, Hospital Administrator, at Range 64, Step B, effective July 1, 1970.
2. Allan D. Harder, Permanent Appointment, Social Service Worker II, Welfare Dept., Range 31, Step A to Step B, effective August 1, 1968.
Allan D. Harder, Permanent Appointment, Social Service Worker II, Welfare Dept., Range 31, Step B to Step C, effective August 1, 1969.
Allan D. Harder, Permanent Appointment, Social Service Worker II, Welfare Dept., Range 39, Step C, effective May 11, 1970.
(First two step advancements in accordance with Section 395.1 of Military Code, and Section 4118 of County Code, and the third advancement pursuant to the same Codes, upon his return from Military Leave)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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

- 165-3 1. Terrence M. Finney, District Attorney's Office, to Monterey, 6/15-20/70, to attend District Attorneys' All Zone Meeting.
- 2413 2. Lloyd B. Hamilton, District Attorney, to Monterey, 6/18-19/70, to attend District Attorneys' All Zone Meeting.
- 3417 3. Edio Delfino, Agricultural Commissioner, to Yuba City, 7/1/70, to attend Sacramento Valley Agricultural Commissioners Meeting.
4. Adele Olson, Welfare Dept., to Murphys, 6/25/70, to consult with staff at Brete Harte Rehabilitation Center regarding two welfare patients.
5. Ann Baer, Welfare Dept., to Murphys, 6/25/70, to consult with staff at Brete Harte Rehabilitation Center regarding two welfare patients.

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247 On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Chairman was authorized to execute Release of Lien Securing Reimbursement of Public Assistance rendered Margaret H. Hullermeyer, Agreement to Reimburse having been recorded in Volume 963, Page 8, Official Records of El Dorado County.

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2415 On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, Airports Manager's request for County acceptance of the Lake Tahoe Airport Terminal Building from County of El Dorado Public Airport Facilities Corporation, was continued to July 7, 1970.

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248 Airports Manager submitted for the Board's review and approval a proposed advertising agreement from the Airport Advertising Company, San Francisco, for advertising displays in the new terminal building at the Lake Tahoe Airport, together with his recommendations as follows:

1. Approval based on 40% of gross being paid to County;
2. A three-year agreement with an option to renegotiate for an additional three-year period;
3. Eight direct-line courtesy phones to be excluded from the agreement;
4. Three casino lease spaces @ \$250.00 per month to be excluded, and County not to receive any percentage paid by casinos to Airport Advertising for said three spaces.

On motion of Supervisor Martin, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, Johnson, and Martin; No: Supervisor Goodloe, the Airports Manager's recommendations were approved, and Agreement must come back before the Board for final approval.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Board approved the diagram of time parking zones and tow-away zones for Lake Tahoe Airport, and the following ordinance was adopted:

ORDINANCE NO. 1065

AMENDING EL DORADO COUNTY ORDINANCE CODE
(Section 18,136. Time Limit Parking and Tow-Away Zones)

(For contents, see original ordinance)

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On motion of Supervisor Caswell, seconded by Supervisor Martin, and unanimously carried, the Board directed that the salaries for the Sheriff's Office personnel be adjusted within the framework of the 1970 Salary Survey, with a limitation of 7½% for any July 1, 1970, adjustments, and a 5% limitation on any January 1, 1971, adjustments, and the following resolution was adopted:

RESOLUTION NO. 234A-70

AMENDING EL DORADO COUNTY PERSONNEL AND SALARY ORDINANCE

(For contents, see original resolution)

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On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Classification of Fire Chief was established for County Service Area No. 1, effective July 1, 1970, with amendment to County Personnel and Salary Ordinance to be reflected in Resolution No. 234A-70, and the following resolutions adopted:

RESOLUTION NO. 238-70

AMENDING EL DORADO COUNTY AUTHORIZED PERSONNEL RESOLUTION

(For contents, see original resolution)

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RESOLUTION NO. 239-70

AMENDING THE RESOLUTION ADOPTING QUALIFICATION SPECIFICATIONS
FOR EMPLOYMENT POSITIONS OF THE COUNTY OF EL DORADO
(Adopting Specifications for Fire Chief and Amending
the List of Classes Page)

(For contents, see original resolution)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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311-4
On motion of Supervisor Caswell, seconded by Supervisor Martin, and unanimously carried, salary adjustments were approved for all Justice Court Judges at a 7½% increase effective July 1, 1970, with a formula to be adopted by the Board before January 1, 1971, as a guide for future salary adjustments, and an amendment to the Personnel and Salary Ordinance to be reflected in Resolution No. 234A-70, adopted this date.

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Mr. Fred Baker was present at 2:00 P.M. and played his recording of "The Hills of El Dorado", and the Board informally approved that the recording be played at the Fair, and Mr. Baker was advised to make arrangements with the Fair Manager.

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50-1
Acting Director of Community Programs, Community Action Agency, was present at 2:15 P.M. and requested formal determination on the Family Planning Program. On motion of Supervisor Martin, seconded by Supervisor Goodloe, and carried by the following vote: Ayes: Supervisors Johnson, Goodloe, and Martin; No: Supervisor Lawyer; Abstain: Supervisor Caswell, the Family Planning Program was disapproved.

Letter was submitted by the Placerville Branch of the American Association of University Women supporting the proposed Family Planning Program, and requesting that the Board reconsider the Program as outlined by the Office of Economic Opportunity.

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311
Burton Threlkel, President, El Dorado County Farm Bureau, submitted a letter outlining proposals regarding the building of a County Agricultural Center on Farm Bureau property located on Headington Road, Placerville.

There was no action by the Board on the matter.

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County Administrator submitted the 1970-71 Proposed Budget.

213
On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the County Administrator was instructed to prepare a tentative schedule of Final Budget Hearings for the Board's review on July 7, 1970.

On motion of Supervisor Caswell, seconded by Supervisor Martin, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer, and Martin; Abstain: Supervisor Goodloe, the 1970-71 Proposed Budget was accepted as presented.

(Continued)

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213
On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried, the Board Clerk was directed to publish Notice of Availability of Proposed Budget for Fiscal Year 1970-71 to taxpayers on July 2, 1970, at Auditor's Office; and Notice that the Board will meet publicly for the purpose of fixing the Final Budget on July 13, 1970, at 9:00 A.M., and any taxpayer may appear and be heard.

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114
Purchasing Agent submitted request for authorization to purchase bond paper through the Placer County Office of Education pool purchasing bid; and stated that it would result in a minimum savings of \$1,200.00 during the 1970-71 Fiscal Year. On motion of Supervisor Martin, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer, and Martin; No: Supervisor Goodloe, the Purchasing Agent's request was approved.

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114-4
Purchasing Agent submitted request for approval for bid specifications and permission to advertise for Bid No. 148, Purchase of two trail bikes; and Bid No. 149, Rental of two trail bikes, with bid opening set for Monday, July 13, 1970, and award by the Board on or after July 21, 1970.

On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the bid specifications was approved, and permission was granted to advertise for Bid Nos. 148 and 149, with bid opening set for July 13, 1970, and award by the Board on or after July 21, 1970.

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214-4
210-4
210-4
Director of Public Works submitted request that portions of property at the intersection of French Creek Road and Mother Lode Drive be declared surplus and advertised as such; offering both parcels for sale, singularly, to the highest bidder. On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried, the request was approved and County Counsel directed to prepare sale.

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111
Director of Public Works submitted for the Board's review and adoption, the "Forest Development Road Cooperative Agreement" proposed by the U. S. Forest Service wherein the County agrees to cooperate in the planning, survey, design, construction and maintenance of roads within the U.S. forests in El Dorado County. On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the Agreement was approved and Chairman authorized to sign.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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22-1 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 following contracts and agreements expiring June 30, 1970, were extended for thirty days to allow Dr. Mozar and County Counsel sufficient time to make recommendations to the Board on the new agreements for Fiscal Year 1970-71:

1. Contract between Alpine County and El Dorado County for Mental Health Services;
2. Agreement between the County of Amador and County of El Dorado concerning Mental Health Services, under Joint Exercise of Powers Act;
3. Agreement between the County of Calaveras and County of El Dorado for Mental Health Services, under Joint Exercise of Powers Act;
4. Agreement between El Dorado County Community Hospital and Calaveras Mental Health Service for local hospitalization for mentally ill patients;
5. Agreement between El Dorado County Community Hospital and Amador Mental Health Service for local hospitalization for mentally ill patients;
6. Agreement between El Dorado County Mental Health Services and El Dorado Community Hospital for local hospitalization for mentally ill patients.

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23-1 On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, Agreement between El Dorado County and the State of California, Department of Mental Hygiene, to provide inpatient, precare and aftercare services at DeWitt State Hospital to adult patients 16 years of age and over, and to children patients under the age of 16, at Napa State Hospital, commencing July 1, 1970 and ending June 30, 1971, was approved and Chairman authorized to sign, and the following resolution was adopted:

RESOLUTION NO. 235-70

AUTHORIZING CHAIRMAN TO SIGN AGREEMENT

(For contents, see original resolution)

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61 On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried, Agreement between County Service Area No. 1 and Tahoe City Fire Protection District, providing for said District to act as Dispatcher for equipment to fight fires within CSA No. 1, and to answer all emergency telephone calls 24 hours per day, commencing July 1, 1970 and terminating June 30, 1971, wherein CSA No. 1 agrees to pay said District a total fee of \$720.00 for said services, was approved.

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21-34
County Counsel submitted for Board approval the Gift Shop Lease, including corrections as requested by the Board on June 23, 1970, between LaRayne Gore and El Dorado County, for 174 square feet of space at the Lake Tahoe Airport Terminal Building at the rate of \$8.00 per square foot, or 10% of gross receipts, whichever is greater, for a term of 10 years commencing June 15, 1970.

On motion of Supervisor Johnson, seconded by Supervisor Martin, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer, and Martin; No: Goodloe, the Gift Shop Lease was approved, and Chairman authorized to sign.

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295-4
On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried, Agreement between El Dorado County and Phillip F. English for services as timber appraiser, at the direction of the County Assessor, commencing July 1, 1970 and terminating June 30, 1971, at the rate of \$45.00 per day, was approved and Chairman authorized to sign.

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347
1-14
On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the resolution permitting the Board of Supervisors to delegate to a County Officer the authority to approve corrections of clerical errors, duplications or omissions on the tax roll, and refund or cancel improperly collected taxes, was continued to July 7, 1970.

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33
On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried, the following resolution authorizing the Sheriff of El Dorado County to search for persons lost or in danger of their lives within the County or its immediate vicinity, and to determine the amount of expenses incurred if said expenses are in excess of \$500.00 for non-residents of this County, and further that the Auditor may submit a claim of two-thirds of said expenses to the County of residence of such persons searched for, was approved:

RESOLUTION NO. 236-70

AUTHORIZING THE EL DORADO COUNTY SHERIFF TO SEARCH FOR NON-RESIDENTS OF EL DORADO COUNTY, AND TO DETERMINE EXPENSES THEREOF

(For contents, see original resolution)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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119 Resolution was submitted by County Auditor authorizing the Auditor to audit and allow or reject claims in lieu of, and with the same effect as, allowances or rejections by the Board of Supervisors, subject to minute order by the Board of Supervisors at the regular meeting of said Board, for the month in which any such claims are present. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, and Goodloe; No: Supervisor Lawyer, Abstain: Supervisor Martin, the resolution was denied.

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30 8 On motion of Supervisor Caswell, seconded by Supervisor Martin, and unanimously carried, the results of Bid Opening held June 18, 1970, for Placerville Airport, to Grade and Pave Taxiways A, C, and D, was continued to July 7, 1970.

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The results of bid opening held June 25, 1970, for El Dorado County's Corporation Yard Structure at Tahoe Paradise, California, were as follows:

117 (124-4) Mike Ryan, Zephyr Cove, Nevada	\$126,380.00
Roberts & Shaver Construction, Inc., Reno, Nevada	128,347.00
Keating & McGee, Sacramento	129,737.00
Walter N. Howe Construction, South Lake Tahoe	134,164.00
Younger Bros. Construction Engineers, Sacramento	139,148.00
Gil Construction, Pacheco, Calif.	143,000.00
Roebbelen Construction Co., Sacramento	149,445.00

At the recommendation of the Director of Public Works, on motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried, the following Budget Transfer was approved:

No. 3335, Department of Public Works

<u>Decrease</u>	<u>Increase</u>	<u>Amount</u>	<u>Purpose of Transfer</u>
3-100 Roads			To cover contract
2-23 Spec. Dept. Exp.		(\$35,000.00)	bid for plant at
	3-36 Fixed Assets		Lake Tahoe Corp.
	Corp. Yard Bldg.	\$35,000.00	Yard

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On motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried, the contract was awarded to the low bidder, Mike Ryan, Zephyr Cove, Nevada.

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June 30, 1970

The results of bid opening held June 22, 1970, for Bid No. 145, Cylinder oxygen and acetylene, to be delivered to the following locations, were as follows:

<u>Location and Vendor</u>	<u>Bid Price and Terms</u>
Location A, Dept. of Public Works, South Lake Tahoe - Wahl & Borg Enterprises, Inc., South Lake Tahoe	\$28.82 - Net
Location B, Dept. of Public Works, Placerville Oxygen Service & Supply, Placerville	38.73 - Net
Location C, El Dorado Co. Community Hospital Oxygen Service & Supply, Placerville	27.73 - Net

At the recommendation of the Purchasing Agent, on motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the bid was awarded to the only bidder in each category.

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The results of bid opening held June 22, 1970, for Bid No. 146, Dog Food for 1970-71 Fiscal Year to be used by the Placerville and Lake Tahoe area animal shelters:

<u>Vendor</u>	<u>Price</u>	<u>Total</u>	<u>Terms</u>
Kal Kan Foods Inc. (Del'd both locations)	\$5.25/50-lb. bag	\$1,575.00	2% 10 days
Albers Feed & Farm Supply (Del'd Placerville only)	5.59/50-lb. bag	1,677.00	Net
Albers Feed & Farm Supply (Picked up in Sacramento)	4.45/50-lb. gag	1,335.00	Net

On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried, the bid was awarded to the low bidder, Kal Kan Foods Inc.

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David W. Dresnick, Assistant Vice President, California Financial Corporation, submitted letter requesting extension of 18 months be granted for completion of subdivision improvements on Country Club Heights Unit No. 5. (Referred to County Counsel June 23, 1970)

On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried, an extension of 12 months was granted for completion of subdivision improvements on Country Club Heights Unit 5.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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22-9
Communication received from Quentin Bonser, M.D., Secretary, Medical Staff, Marshall Hospital, recommending appointment of John J. FitzGerald, M.D., as representative to Golden Empire Comprehensive Health Planning Council to replace Howard S. Bliss, M.D., whose term expires July 1, 1970.

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

RESOLUTION NO. 237-70

APPOINTING JOHN J. FITZGERALD, M.D. TO GOLDEN EMPIRE COMPREHENSIVE HEALTH PLANNING COUNCIL

(For contents, see original resolution)

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12-1
Communication received from Charlene Amstutz, Assistant Day Camp Director, Girl Scouts, Placerville, requesting the loan of 30 tables from the County for day camp in Camino from July 27 through July 31, 1970. On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the request was granted under County policy.

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Communication received from Taxpayers Association of El Dorado County stating their intent to go on record again favoring financing of construction of any future County facilities on a pay-as-we-go basis, and opposing any attempts to finance through Bond Issue or other similar means.

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the communication was placed on file.

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On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried, the following were appointed to serve on the Golden Chain Council for the Mother Lode, Inc.:

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John Hassler
Franklin P. Wolcott
Raymond E. Lawyer
L. A. Raffetto
Thomas M. Goodloe, Jr.

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At the recommendation of the County Administrator, on motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried, the County Administrator was directed to advise the City of South Lake Tahoe regarding the building inspection Agreement between the County and said City, that they may use the fee structure that they are presently using for building inspection services.

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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Bartig, Basler & Ray Audit Report on Improvement Act of 1911 bonds was taken under submission.

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On motion of Supervisor Caswell, seconded by Supervisor Martin, and unanimously carried, the following one year leases commencing July 1, 1970, for rental of a 1968 Ford Cabover truck for use by each of the Counties for inspecting and certifying weighing and measuring devices located in the Counties as listed:

Lease between El Dorado County and Placer County for the sum of \$1,000.00
Lease between El Dorado County and Amador County for the sum of \$400.00
Lease between El Dorado County and Nevada County for the sum of \$200.00

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The motion of Supervisor Goodloe, seconded by Supervisor Johnson, to approve that the 1970-71 salaries for the appointive department heads be adjusted on the 15-County survey on January 1, 1971, with a maximum of 5%, was lost by reason of the following vote: Ayes: Supervisors Johnson and Goodloe; Noes: Supervisors Caswell, Lawyer, and Martin.

On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Martin; Noes: Supervisors Johnson and Goodloe, the 1970-71 salaries for appointive department heads to be consistent with the 15-County survey, with the following limitations: a maximum of 5% as of July 1, 1970, plus an additional 2-1/2% in January 1971 for those positions still below the 15-County survey, except in the case of the Hospital Administrator whose salary is set for Range 64 for July 1, 1970, but will move to Range 65, January 1, 1971, and the following resolution was adopted:

RESOLUTION NO. 234B-70

AMENDING EL DORADO COUNTY PERSONNEL AND SALARY ORDINANCE

(For contents, see original resolution)

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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, Warrant Register Claim No. 5885 was denied.

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On motion of Supervisor Caswell, seconded by Supervisor Martin, and carried by the following vote: Ayes: Supervisors Caswell, Goodloe, Lawyer, and Martin; Abstain: Supervisor Johnson, Warrant Register Claim No. 6737 was approved, and the General Manager of the El Dorado County Chamber of Commerce was requested to bring to the Board members before July 7, 1970, an itemized statement on the \$22,500.00 Economic Development appropriation.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES

June 30, 1970

At the recommendation of the Director of Public Works, on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, County Counsel was directed to inform the American Legion Tahoe Resort Association of provisions contained in the Lease between the County and the Tahoe Medical Clinic whereby the Tahoe Medical Clinic had agreed to remove any portion of the improvements, paved area or canopy, or both, found to be encroaching upon the property of others, and County Counsel was further directed to take the necessary steps to resolve the matter. (Board on June 23, 1970, directed the Department of Public Works to remove the encroachment).

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On motion of Supervisor Goodloe, seconded by Supervisor Martin, and unanimously carried, funds in the 1969-70 budget for the California Tahoe Regional Planning Agency were encumbered for the purposes appropriated.

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On motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried, the matter of Compensatory Time Off or Overtime for one employee in the Health Department was referred to the County Administrator for disposition.

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On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried, the Board Clerk was authorized to have a sign "Meeting is being Recorded" hung in the Board Chambers.

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

ATTEST: Carl A. Kelly,
County Clerk

APPROVED

Richard E. Sawyer
Chairman

By *Ann L. Macy*
Deputy