

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 7, 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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12-7 The Invocation was offered by Reverend Walter P. Brock, El Dorado Community Church.

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

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The Minutes of June 30, 1970, were approved as submitted on motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried.

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SPECIAL ORDERS

PLANNING MATTERS

Proper notices having been posted, hearing was held at 10:05 A.M. on proposal to change the name of old segment of Bucks Bar Road, to Bucks Bar Circle, starting at Bucks Bar Road and ending at Bucks Bar Road. No protests were presented and the hearing was closed. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the following Order was adopted:

✓ ORDER NO. 240-70

34-2D-70
CHANGING NAME OF OLD SEGMENT OF BUCKS BAR ROAD TO BUCKS BAR CIRCLE

(For contents, see original order)
(Order follows)

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Proper notices having been posted, hearing was held at 10:05 A.M. on proposal to name Unnamed County Road No. 103-A as Grizzly Flat Road, starting at the East end of Grizzly Flat Road and ending at Leoni Road in the Grizzly Flat area. No protests were presented and the hearing was closed. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the following Order was adopted:
(Continued)

ORDER NO. 240-70

ORDER CHANGING NAME OF OLD SEGMENT OF BUCKS BAR ROAD
TO BUCKS BAR CIRCLE

WHEREAS, the Board of Supervisors of El Dorado County adopted a resolution of intention to change the names of certain county highways and a public hearing having been held thereon, after notice thereof having been published in the manner required by law;

IT IS HEREBY ORDERED by the Board of Supervisors of El Dorado County, pursuant to Section 970.5 of the Streets and Highways Code, that the name of the old segment of Bucks Bar Road beginning on Bucks Bar Road and ending on Bucks Bar Road shall be named Bucks Bar Circle.

IT IS FURTHER ORDERED that the Clerk enter this order in full upon the minutes of the Board.

Dated this 7th day of July, 1970.

Raymond E. Lawyer

Chairman, Board of Supervisors

ATTEST:
CARL A. KELLY, County Clerk

By Ann Macy
Deputy

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 7, 1970

LHR 54-1A-70

✓ ORDER NO. 241-70

NAMING UNNAMED COUNTY ROAD NO. 103-A AS GRIZZLY FLAT ROAD

(For contents, see original order)
(Order follows)

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Proper notices having been posted, hearing was held at 10:05 A.M. on proposal to name Unnamed County Road No. 879 as String Canyon Road, starting at the Grizzly Flat Road and ending at Sciaroni Road in the Grizzly Flat area. No protests were presented and the hearing was closed. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the following Order was adopted:

✓ ORDER NO. 242-70

NAMING UNNAMED COUNTY ROAD NO. 879 AS STRING CANYON ROAD

(For contents, see original order)
(Order follows)

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Proper notices having been posted, hearing was held at 10:05 A.M. on proposal to name Unnamed Road (Non-County maintained Public Road No. 8060) as Rocky Bar Road, starting at Grizzly Flat Road and ending at Slug Gulch Road in the Grizzly Flat area. No protests were presented and the hearing was closed. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the following Order was adopted:

✓ ORDER NO. 243-70

NAMING UNNAMED ROAD (NON-COUNTY MAINTAINED PUBLIC ROAD NO. 8060)
AS ROCKY BAR ROAD

(For contents, see original order)
(Order follows)

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Proper notices having been posted, hearing was held at 10:05 A.M. on proposal to name Caldor Camp Road (County Road No. 102 and non-County maintained Public Road No. 8068) as Capps Crossing Road, starting at Sciaroni Road and ending at Iron Mountain Road in the Grizzly Flat area. No protests were presented and the hearing was closed. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the following Order was adopted:

(Continued)

ORDER NO. 241-70

ORDER CHANGING NAME OF COUNTY ROAD NO. 103-A TO GRIZZLY
FLAT ROAD

WHEREAS, the Board of Supervisors of El Dorado County adopted a resolution of intention to change the names of certain county highways and a public hearing having been held thereon, after notice thereof having been published in the manner required by law;

IT IS HEREBY ORDERED by the Board of Supervisors of El Dorado County, pursuant to Section 970.5 of the Streets and Highways Code, that the name of "Unnamed Road" (County Road No. 103-A) beginning on the East end of Grizzly Flat Road and ending on Leoni Road shall be named Grizzly Flat Road.

IT IS FURTHER ORDERED that the Clerk enter this order in full upon the minutes of the Board.

Dated this 7th day of July, 1970.

Raymond E. Lawyer
Chairman, Board of Supervisors

ATTEST:
CARL A. KELLY, County Clerk

By Ann Macy
Deputy

NS:mak
7/22/70

ORDER NO. 242-70

ORDER CHANGING NAME OF COUNTY ROAD NO. 879 TO
STRING CANYON ROAD

WHEREAS, the Board of Supervisors of El Dorado County adopted a resolution of intention to change the names of certain county highways and a public hearing having been held thereon, after notice thereof having been published in the manner required by law;

IT IS HEREBY ORDERED by the Board of Supervisors of El Dorado County, pursuant to Section 970.5 of the Streets and Highways Code, that the name of "Unnamed Road" (County Road No. 879) beginning on Grizzly Flat Road and ending on Sciaroni Road, shall be named String Canyon Road.

IT IS FURTHER ORDERED that the Clerk enter this order in full upon the minutes of the Board.

Dated this 7th day of July, 1970.

Raymond E. Lawyer
Chairman, Board of Supervisors

ATTEST:
CARL A. KELLY, County Clerk

By _____
Deputy

NS:mak
7/22/70

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ORDER NO. 243-70

ORDER CHANGING NAME OF PUBLIC ROAD NO. 8060 TO ROCKY BAR ROAD

WHEREAS, the Board of Supervisors of El Dorado County adopted a resolution of intention to change the names of certain county highways and a public hearing having been held thereon, after notice thereof having been published in the manner required by law;

IT IS HEREBY ORDERED by the Board of Supervisors of El Dorado County, pursuant to Section 970.5 of the Streets and Highways Code, that the name of "Unnamed Road" (Non-county maintained Public Road No. 8060) beginning on Grizzly Flat Road and ending at Slug Gulch Road, shall be named Rocky Bar Road.

IT IS FURTHER ORDERED that the Clerk enter this order in full upon the minutes of the Board.

Dated this 7th day of July, 1970.

Raymond E. Lawyer
Chairman, Board of Supervisors

ATTEST:
CARL A. KELLY, County Clerk

By Ann Macy
Deputy

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES

July 7, 1970

LHR 54-2B-70

✓ ORDER NO. 244-70

CHANGING NAME OF CALDOR CAMP ROAD (COUNTY ROAD NO. 102 AND NON-COUNTY MAINTAINED PUBLIC ROAD NO. 8068) TO CAPPS CROSSING ROAD

(For contents, see original Order)
(Order follows)

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Proper notices having been posted, hearing was held at 10:05 A.M. on proposal to name Unnamed Road (Non-County maintained Public Road No. 8050 and non-maintained, unnumbered road) as Cosumnes Mine Road, starting at County Road No. 879 (proposed to named String Canyon Road), and ending at non-County maintained Public Road 8068 (proposed to be named Capps Crossing Road) in the Grizzly Flat area. No protests were presented and the hearing was closed. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the following Order was adopted:

✓ ORDER NO. 245-70

NAMING UNNAMED ROAD (NON-COUNTY MAINTAINED PUBLIC ROAD NO. 8050 AND NON-MAINTAINED, UNNUMBERED ROAD) TO COSUMNES MINE ROAD

(For contents, see original Order)
(Order follows)

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Proper notices having been posted, hearing was held at 10:05 A.M. on proposal to change the name of Indian Creek Road to Shingle Springs Drive, starting at U. S. Highway 50 and ending at Buckeye Road in the Shingle Springs area. No protests were presented and the hearing was closed. On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the following Order was adopted:

✓ ORDER NO. 246-70

CHANGING NAME OF INDIAN CREEK ROAD TO SHINGLE SPRINGS DRIVE

(For contents, see original Order)
(Order follows)

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Proper notices having been posted, hearing was held at 10:05 A.M. on proposal to change the name of County Road No. 223 (E $\frac{1}{2}$ to Slug Gulch Road) to Slug Gulch Road, starting at Perry Creek Road and ending at Omo Ranch Road in the Shingle Springs area. No protests were presented and the hearing was closed. On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the following Order was adopted:

(Continued)

NS:mak
7/22/70

ORDER NO. 244-70

ORDER CHANGING NAME OF CALDOR CAMP ROAD TO CAPPS CROSSING ROAD

WHEREAS, the Board of Supervisors of El Dorado County adopted a resolution of intention to change the names of certain county highways, and a public hearing having been held thereon, after notice thereof having been published in the manner required by law;

IT IS HEREBY ORDERED by the Board of Supervisors of El Dorado County, pursuant to Section 970.5 of the Streets and Highways Code, that the name of Caldor Camp Road (County Road No. 102 and non-county maintained Public Road No. 8068) from Sciaroni Road and ends at Iron Mountain Road, shall be named Capps Crossing Road.

IT IS FURTHER ORDERED that the Clerk enter this order in full upon the minutes of the Board.

Dated this 7th day of July, 1970.

Raymond E. Lawyer
Chairman, Board of Supervisors

ATTEST:
CARL A. KELLY, County Clerk

By Ann Macy
Deputy

NS:mak
7/22/70

ORDER NO. 245-70

ORDER CHANGING NAME OF UNNAMED ROAD TO COSUMNES MINE ROAD

WHEREAS, the Board of Supervisors of El Dorado County adopted a resolution of intention to change the names of certain county highways, and a public hearing having been held thereon, after notice thereof having been published in the manner required by law;

IT IS HEREBY ORDERED by the Board of Supervisors of El Dorado County, pursuant to Section 970.5 of the Streets and Highways Code, that the name of "Unnamed Road" beginning at County Road No. 879 (proposed to be named String Canyon Road) and ending at non-county maintained Public Road 8068 (proposed to be named Capps Crossing Road) shall be named Cosumnes Mine Road.

IT IS FURTHER ORDERED that the Clerk enter this order in full upon the minutes of the Board.

Dated this 7th day of July, 1970.

Raymond E. Lawyer
Chairman, Board of Supervisors

ATTEST:
CARL A. KELLY, County Clerk

By Ann Macy
Deputy

NS:mak
7/22/70

ORDER NO. 246-70

ORDER CHANGING NAME OF INDIAN CREEK ROAD TO SHINGLE
SPRINGS DRIVE

WHEREAS, the Board of Supervisors of El Dorado County adopted a resolution of intention to change the names of certain county highways, and a public hearing having been held thereon, after notice thereof having been published in the manner required by law;

IT IS HEREBY ORDERED by the Board of Supervisors of El Dorado County, pursuant to Section 970.5 of the Streets and Highways Code, that the name of Indian Creek Road beginning at U.S. Highway 50 and ending at Buckeye Road, shall be named Shingle Springs Drive.

IT IS FURTHER ORDERED that the Clerk enter this order in full upon the minutes of the Board.

Dated this 7th day of July, 1970.

Raymond E. Lawyer
Chairman, Board of Supervisors

ATTEST:
CARL A. KELLY, County Clerk

By Ann Macy
Deputy

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 7, 1970

✓ ORDER NO. 247-70

CHANGING NAME OF COUNTY ROAD NO. 223 TO SLUG GULCH ROAD

(For contents, see original Order)
(Order follows)

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Proper notices having been posted, hearing was held at 10:05 A.M. on proposal to change the name of County Road No. 93 (W $\frac{1}{2}$ to Perry Creek Road) to Perry Creek Road, starting at Perry Creek Road and ending at Fairplay Road in the Shingle Springs area. No protests were presented and the hearing was closed. On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the following Order was adopted:

✓ ORDER NO. 248-70

CHANGING NAME OF COUNTY ROAD NO. 93 TO PERRY CREEK ROAD

(For contents, see original Order)
(Order follows)

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Hearing held as duly advertised on the County Airport Master Plan, prepared by Mr. Reinard Brandley, Airport Consulting Engineer. No protests were received and the hearing was closed. Planning Commission recommended adoption.

The motion of Supervisor Goodloe, seconded by Supervisor Johnson, to delete the proposed business utility airport in the vicinity of South El Dorado Hills from the proposed Airport Master Plan was lost by reason of the following vote: Ayes: Supervisors Johnson and Goodloe; Noes: Supervisors Caswell, Lawyer, and Martin.

On motion of Supervisor Martin, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Johnson (with comment that he is opposed to having the terminal facilities at Lake Tahoe on the east side of the airport), Lawyer, and Martin; No: Supervisor Goodloe, the County Airport Master Plan was approved, and the following resolution adopted:

✓ RESOLUTION NO. 249-70

ENDORING EL DORADO COUNTY AIRPORT MASTER PLAN

(For contents, see original resolution)

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NS:mak
7/22/70

ORDER NO. 247-70

ORDER CHANGING NAME OF COUNTY ROAD NO. 223 TO SLUG
GULCH ROAD

WHEREAS, the Board of Supervisors of El Dorado County adopted a resolution of intention to change the names of certain county highways, and a public hearing having been held thereon, after notice thereof having been published in the manner required by law;

IT IS HEREBY ORDERED by the Board of Supervisors of El Dorado County, pursuant to Section 970.5 of the Streets and Highways Code, that the name of County Road No. 223 beginning at Perry Creek Road and ending at Omo Ranch Road, shall be named Slug Gulch Road.

IT IS FURTHER ORDERED that the Clerk enter this order in full upon the minutes of the Board.

Dated this 7th day of July, 1970.

Raymond E. Lawyer
Chairman, Board of Supervisors

ATTEST:
CARL A. KELLY, County Clerk

By Ann Macy
Deputy

NS:mak
7/22/70

ORDER NO. 248-70

ORDER CHANGING NAME OF COUNTY ROAD NO. 93 TO PERRY CREEK ROAD

WHEREAS, the Board of Supervisors of El Dorado County adopted a resolution of intention to change the names of certain county highways, and a public hearing having been held thereon, after notice thereof having been published in the manner required by law;

IT IS HEREBY ORDERED by the Board of Supervisors of El Dorado County, pursuant to Section 970.5 of the Streets and Highways Code, that the name of County Road No. 93 beginning at Perry Creek Road and ending at Fairplay Road, shall be named Perry Creek Road.

IT IS FURTHER ORDERED that the Clerk enter this order in full upon the minutes of the Board.

Dated this 7th day of July, 1970.

Raymond E. Lawyer
Chairman, Board of Supervisors

ATTEST:
CARL A. KELLY, County Clerk

By Ann Macy
Deputy

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES

July 7, 1970

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21830
21831
On motion of Supervisor Martin, seconded by Supervisor Johnson, 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 August 4, 1970.

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(381)
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At the recommendation of the Underground Utility Committee (composed of members of the County, City, and utility companies), on motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the County's allocation of 1970 Pacific Gas and Electric funds for undergrounding utilities in the amount of \$39,600.00 was relinquished to the City of Placerville for their proposed underground project.

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

- LHR 214-2
1. Robert W. Amburn, from Deputy Probation Officer III, to permanent appointment as Director of Community Programs, Range 54, Step C, effective July 18, 1970.
- LHR 141-2
2. William H. McKenzie, permanent appointment as Deputy County Counsel III, Range 64, Step C, effective July 13, 1970.
- LHR 22-3
3. Edith C. Pesch, promotion from Public Health Nurse II, to Public Health Nurse III, from Range 47, Step B to Range 53, Step A, and waiver of 3-years experience requirement approved, effective July 1, 1970.
- 2275
4. Elmer Stermer, Library Department, Range 33, Step E, position cut from full time to three-quarter time in line with accepted proposed budget, effective July 1, 1970.
- LHR 250-4
5. Judith Cloherty, Hospital Department, Extra Help as Nurse's Aide, Range 17, Step A, and waiver of one year bedside experience requirement approved, effective July 4, 1970.

250
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 personnel transaction submitted for Dalton J. Engelberg, M.D., County Physician, Hospital Department, to extend health insurance entitlement to Dr. Engelberg under the "Extra Help" category, was approved.

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

- LHR 124-2
1. Glenn Thomas, Public Works Department, to Berkeley, 7/24-25/70, to attend Public Fleet Supervisors Association Dinner Meeting.
- LHR 341-3
2. Edio Delfino, Agricultural Commissioner, to Salt Lake City, Utah, 7/12-16/70 to attend National Conference of Weights and Measures Officials as President of the California Association.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 7, 1970

LHR 131-2
On motion of Supervisor Caswell, seconded by Supervisor Martin, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Martin; Noes: Supervisors Johnson and Goodloe, travel expenses were approved for J. A. Thoney, Building Department, to Davis, 7/10/70, to attend Sacramento Valley Chapter meeting of International Conference of Building Officials.

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2297
On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the Chairman was authorized to execute Releases of Lien Securing Reimbursement of Public Assistance rendered; Agreements to Reimburse having been recorded in Official Records of El Dorado County, as follows:

<u>Name</u>	<u>Volume and Page</u>
Milton L. Rose and Alita Rose	Volume 817, Page 722
James A. Lacy	" 985 " 637
Edna Spencer	" 666 " 502
James D. Henry and Madge Henry	" 380 " 22
F. M. Carlsted	" 810 " 37
F. M. Carlsted	" 392 " 454

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144
Purchasing Agent submitted request for approval of specifications for purchase by the Department of Public Works, and authorization to advertise for Bid No. 150, Grader Blades, and that bid opening be set for June 20, 1970, with award by the Board after adoption of final budget. 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 20, 1970.

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211
Airports Manager submitted request for County acceptance of the Lake Tahoe Airport Terminal Building from the County of El Dorado Public Airport Facilities Corporation. (Continued from 7/7/70)

The Director of Public Works submitted a letter stating that the Building had been completed and acceptable to his department.

On motion of Supervisor Martin, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Martin, Lawyer, and Caswell; No: Supervisor Goodloe; Abstain: Supervisor Johnson, the Lake Tahoe Airport Terminal Building was accepted by the County from the County of El Dorado Public Airport Facilities Corporation.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 7, 1970

212
On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the 1970-71 Final Budget Hearings Schedule, submitted by the County Administrator, was adopted as the tentative Final Budget Schedule.

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164
Civil Defense Area Coordinator submitted for Board approval an updated County Emergency Organization and Operational Plan for Civil Defense and Disaster Emergencies, together with a letter from the Sacramento Civil Defense Office enclosing, for Board approval, the final Community Shelter Plan for El Dorado County and its incorporated cities. On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Clerk was directed to place the matters on the Agenda the week following the Budget Hearings.

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215
Director of Public Works submitted request for approval to proceed with design and right-of-way acquisition for the Proposed Pioneer Trail Construction Project, Select System Project No. 20-70. On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried, the Director of Public Works' request was approved.

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422
Director of Public Works submitted Certificate of Partial Completion of Improvements on Strawberry Meadows Units 1 and 2, and requested that the amount remaining in the cash deposit of \$18,696.00 be reduced by \$14,445.00, leaving a balance of \$4,251.00. On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried, the Director of Public Works request was approved.

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256
At the request of the Director of Public Works, on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Chairman was authorized to sign Grant of Right to Take Borrow Agreement for County Road Purposes with Rose M. Moran for river gravel at \$.20 per cubic yard, located in the South one-half of the Northwest one-quarter, Section 13, Township 8 North, Range 11 East, M.D.B.&M., and the Southeast one-quarter of the Northeast one-quarter of Section 14, Township 8 North, Range 11 East, M.D.B.&M. for the period of one year.

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124
On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried, the "typical subdivision road cross section" to replace that currently in the Subdivision Ordinance, submitted by Director of Public Works for Board approval, was continued to July 14, 1970 for Board approval, after section replacement revision.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 7, 1970

27
On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Chairman was authorized to sign Agreement between the State Department of Education, Division of Libraries, and the El Dorado County Library for library services to include ordering, cataloging, and processing no less than 2,000, nor more than 3,000 books, at a cost of \$1.40 per book, commencing July 1, 1970, and terminating June 30, 1971, and the following resolution was adopted:

✓ RESOLUTION NO. 250-70

AUTHORIZING CHAIRMAN TO SIGN AGREEMENT

(For contents, see original resolution)

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At the request of the County Chief Probation Officer, on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Chairman was authorized to sign the Agreement between the State of California, through the Director of the Youth Authority, and the County of El Dorado, for diagnostic and treatment services for persons eligible for commitment to the Department of the Youth Authority, for Fiscal Year 1970-71, and the following resolution was adopted:

✓ RESOLUTION NO. 251-70

AUTHORIZING CHAIRMAN TO SIGN AGREEMENT

(For contents, see original resolution)

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On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the Board denied the resolution, submitted for their approval, authorizing 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. (Continued from 6/30/70)

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LHR 170-1
On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried, the resignation of Donald R. Abrahamson as Deputy Public Defender, South Lake Tahoe, effective July 31, 1970, was accepted.

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County Health Officer submitted the resignation of George H. DuFort from the Mental Health Advisory Board, and requested that the Board appoint a replacement, and stated that if the Board so desired, a recommendation from the Mental Health Advisory Board could be considered at its September meeting.

LHR 22-7A
(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES

July 7, 1970

On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, Mr. DuFort's resignation was accepted, and a replacement appointment is to be made after the September meeting of the Mental Health Advisory Board.

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LHR 165-2
115-1
Lloyd B. Hamilton requested permission to resign as District Attorney effective September 1, 1970. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the resignation was accepted and Terrence M. Finney was appointed as District Attorney, effective September 1, 1970.

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3-1
Bid opening was held June 18, 1970, for Placerville Airport to Grade and Pave Taxiways A, C, and D, and bids were received from A. Teichert & Son, Sacramento; Michael Harms, Sacramento; Wolin & Sons, Sutter Creek; and Claude C. Wood Co., Lodi. (Original bids on file in the Board of Supervisors Office).

At the recommendation of the Airports Manager, on motion of Supervisor Martin, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer, and Martin; No: Supervisor Goodloe, the bid was awarded to the low bidder, A. Teichert & Son, Sacramento. *Contract*

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30-3
14-1
At the recommendation of the Airports Manager, on motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried, Change Order No. 1 for Placerville Airport Taxiway project was approved reducing contract by \$,090.00.

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20-1
At the recommendation of the Airports Manager, on motion of Supervisor Johnson, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer, and Martin; No: Supervisor Goodloe, the Agreement between the County and Reinard W. Brandley dated December 2, 1968, and amended May 8, 1970, for the Placerville Airport Runway was amended to include design and engineer's work with Mr. Brandley for the Placerville Airport Taxiway project.

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13-11
87-124
Director of Public Works recommended the use of the Union Mine Dump site for disposal of pesticide containers as long as it is operated as a sanitary land fill. On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried, the Director of Public Works recommendation was approved.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES

July 7, 1970

47
Letter received from County Supervisors Association requesting completion of report form on the 13th Annual California County Employee Safety Contest to be forwarded to contest co-sponsor, State Compensation Insurance Fund prior to August 1, 1970. On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the matter was referred to the County Administrator.

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12-2-70
1-2-70
Letter received from James E. Jensen, Executive Officer, State Senate Rules Committee, congratulating Board members and County employees for the fine service provided; i.e. snow removal system, the Sheriff's Patrol; the personnel in the Building Permit Office in South Lake Tahoe; and the Road Department for resurfacing some of the streets in the Tahoe Cedars Subdivision; and requesting that thanks be passed on and that appropriate notations be made in the personnel files of those providing said services.

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Clerk was directed to forward copies of said letter to the appropriate departments, and the original letter was placed on file.

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1-4
On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the U. S. Bureau of Census form received requesting amounts of long-term borrowing anticipated for the next four quarters, was referred to the County Auditor.

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1-4
On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the U. S. Bureau of Census form received requesting Survey of Expenditure and Employment for Selected Criminal Justice Activities of Local Governments, was referred to the County Administrator.

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70
1-4
Communication received from the State Public Utilities Commission inquiring as to the manner in which special assessments for water plant backup fees are determined; what controls are maintained by the County; whether the County Engineer and the Engineer of Work verify the need for, and amount of backup fees required.

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Goodloe, and Lawyer; Abstain: Supervisor Martin, the matter was referred to the Director of Public Works and to County Counsel to determine if the State Public Utilities Commission wants the County to take some control over the funds, and if so, to draft an ordinance accordingly.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 7, 1970

The County Building Committee proposed that an El Dorado Building Advisory Group be formally designated, consisting of Grand Jury Foremen of the last six Grand Juries, to be charged and authorized to:

1. Review and evaluate the County facility needs of the County Government in the Tahoe Basin and the County seat;
2. Review and evaluate possible methods of financing;
3. Propose augmentation of the Group if it so desires;
4. Advise the Board of Supervisors, making recommendations as it deems appropriate, concerning courses of action;
5. Utilize staff assistance of the County Administrator as desired.

On motion of Supervisor Goodloe, seconded by Supervisor Martin, and carried by the following vote: Ayes: Supervisors Johnson, Goodloe, and Martin; Noes: Supervisors Caswell and Lawyer, the Building Committee's recommendation that an El Dorado Building Advisory Group consist of the Grand Jury Foremen of the last six Grand Juries, was denied.

(744-1)
112
Dr. James Worthington, Chairman, Government Affairs Committee of the Hangtown Chamber of Commerce, was present and stated that the Building Program should not be delayed for any reason at all, and enumerated the priorities in which the program should proceed: (1) Juvenile Hall; (2) Expansion of Jail facilities at South Lake Tahoe; (3) Acquire the Porter Muffler Building; (4) Government office building at South Lake Tahoe. He further stated that an architect should be hired immediately to proceed as rapidly as possible for plans in the aforesaid order, in order to avoid increased costs caused by any delays.

The motion of Supervisor Goodloe, seconded by Supervisor Johnson, to consider the Juvenile Hall the first priority, and select an architect immediately to handle the job, was lost by reason of the following vote: Ayes: Supervisors Johnson and Goodloe; Noes: Supervisors Caswell, Lawyer, and Martin.

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226
Chairman Lawyer released a prepared statement on the new County telephone system: CENTREX; to be in operation in Placerville on September 19, 1970, making it possible for local residents to dial directly to individual County offices by dialing a new prefix for this area: 626. Chairman Lawyer stated that estimated actual savings to the County would be in excess of \$500.00 each month. On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried, the statement was placed on file.

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At the request of Scott Brothers, Inc., on motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the Appeal of Scott Brothers, Inc. on the Planning Commission's denial of a Special Use Permit to locate a 14' X 48' direction sign for Sam's Stage Coach Inn in the Shingle Springs area, was extended to September 15, 1970, and the Board Clerk was directed to so notify Scott Brothers, Inc.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 7, 1970

30-1
50-4
Regional Director, Office of Economic Opportunity, submitted for Board approval Community Action Program Grant No. CG 9013 for Program Year A, to assist in financing the Alcoholic Halfway House Program, to be effective September 1, 1970 through February 28, 1972. (No County funds involved).

On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the Chairman was authorized to sign the Statement of CAP Grant.

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12-1
County Welfare Director submitted for Board consideration and approval a proposed County Plan for Use of Volunteers for Fiscal Year 1970-71, as required of the El Dorado County Welfare Department by delegation of the Director of Social Welfare, for the purpose of formulating plans for recruitment, utilization, and training of volunteers to assist in performing services for the County public social services: said plan cannot become effective until approved by resolution of the Board of Supervisors; pursuant to Section 10616 of the Welfare and Institutions Code.

On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the request for approval of the Welfare Volunteer Plan was denied.

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14-2
On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried, the Director of Public Works was authorized funds not to exceed \$500.00 on time and material basis to investigate the Courthouse roof for structural deficiencies.

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9-3
On motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried, the request of subdivider, LeRoy Lampson, to extend for one year the tentative map of Echo View Estates Unit No. 3, was approved, and the tentative map was extended to July 8, 1971.

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3
On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the Board formally advised the Planning Commission that they oppose the rock festival proposed in the Greenwood area, to be considered by the Planning Commission July 9, 1970, and a determination was requested from the District Attorney and the Sheriff as to the status of a proposed County ordinance prohibiting large and undesirable gatherings in El Dorado County.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 7, 1970

There being no further business, the Board adjourned to Tuesday, July 14, 1970, at 8:00 A.M.

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ATTEST: Carl A. Kelly,
County Clerk

By Ann R. Macy
Deputy

APPROVED Raymond E. Lawyer
Chairman