

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 21, 1970

The Board convened in regular meeting. Present: Supervisors John M. Caswell, William V. D. Johnson, Thomas M. Goodloe, Jr., Raymond E. Lawyer, and Gerald E. Martin. Also present: Ann R. Macy, Board of Supervisors Clerk. Chairman Lawyer presided.

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

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

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The Minutes of July 14, 1970, were approved as submitted on motion of Supervisor Johnson, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer, and Martin; Abstain: Supervisor Goodloe.

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## SPECIAL ORDERS

### PLANNING MATTERS

Hearing held as duly advertised on rezoning of lands in the Placerville area from RE, Estate Residential to R1A, One-Acre Residential zone, petitioned by Leonard Sweeney; consisting of approximately 11.25 acres. Planning Commission recommended approval. No protests were received and the hearing was closed. On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried, the following Ordinance was adopted:

ORDINANCE NO. 1067

AMENDING EL DORADO COUNTY ZONING ORDINANCE  
(Changing Section 9405- Placerville Area)

(For contents, see original ordinance)

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At the recommendation of the Planning Commission, on motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the Final Map of Lakewood Sierra, Unit No. 2; Subdivider: Sly Park Development; 44 residential lots; Sly Park area, was approved and the Clerk authorized to endorse such approval on said Final Map. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Agreement with Sly Park Developments to make subdivision improvements in Lakewood Sierra Unit No. 2 Subdivision was approved and the Chairman authorized to sign; a bond in the amount of \$81,995.00 having been furnished in accordance with said Agreement.

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July 21, 1970

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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Planning Director submitted a request to correct an error in the legal description of property involved in Agricultural Preserve No. 52 - Stanley L. Van Vleck. 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 Board approved that the error be corrected, and the following resolution was adopted:

RESOLUTION NO. 255-70

CORRECTING LEGAL DESCRIPTION OF REAL PROPERTY IN  
AGRICULTURAL PRESERVE NO. 52

(For contents, see original resolution)

GENERAL ORDERS

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On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the Travel Request submitted for Reno Franchi, District Attorney's Office, to travel to Los Angeles to attend an Executive Board Meeting of the California District Attorney Investigators Association, was referred to the County Administrator to determine why the use of a County car was necessary, and travel expenses were allowed for the following:

1. Mark A. Smith, Airports Manager, to Los Altos, 7/10/70, to deliver materials, and to attend a conference with Bill Clayton, EDA, on the Lake Tahoe Apron project.
2. Harry McGilvray, Public Works Department, to Tahoe City, 8/13/70, to attend Tri-County Coordinating Council Luncheon Meeting.

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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, 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>
Sarah Essman	Vol. 964, Page 4
Linda A. Canavero	" 947 " 381
John R. Davis and Barbara L. Davis	" 967 " 515

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The Director of Public Works submitted plans, specifications and contract documents for the Construction of Bridge on Latrobe Road at Carson Creek, Select System Project No. 21-70, with request that bid opening be set for August 6, 1970, at 10:00 a.m., with award by the Board on August 11, 1970. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the plans and specifications were approved as submitted and the Clerk was authorized to advertise for bids to be opened August 6, 1970, with award by the Board on August 11, 1970.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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114-5  
P.P.  
On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Purchasing Agent's request to set bid opening for Bid No. 147, Publication of 1969-70 Delinquent Tax List, for August 10, 1970, with award by Board August 17, 1970, and approval of specifications, was continued to July 28, 1970.

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Hearing held on Mr. Andrew J. Johnstone's Appeal on the Planning Commission's denial of a Special Use Permit for vacation and tent trailer rental, plus a Go-Kart recreational track, on Lot 7, Block 2, TH-M-G Tract, next to Orbit Gas Station, South Lake Tahoe.

253 7-20  
Mr. Johnstone was present and submitted for the Board's review a sketch of the recreational track, depicting Mr. Johnstone's proposed landscaping around the track.

Mr. Quentin Rink was present and opposed the Go-Kart recreational track.

Supervisor Martin expressed concern about the landscaping of the track, and suggested that the matter be referred back to the Planning Department for specific conditions relative to the landscaping, and on motion of Supervisor Martin, seconded by Supervisor Caswell, and unanimously carried, the Hearing was continued to August 4, 1970, at 10:30 a.m.

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116-4  
P.O.  
Director of Public Works submitted Notice of Completion of Asphalt Concrete Overlay Project for Mt. Aukum and Omo Ranch Roads, and recommended that the project be accepted; the Notice of Completion be executed and filed with the County Recorder; and Faithful Performance and Labor and Materials Bonds, No. 328944, be released. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the project was accepted; the Chairman was authorized to sign the Notice of Completion; and said bonds were released, as requested.

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161-3  
104  
On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the County Emergency Organization and Operational Plan for Civil Defense and Disaster Emergencies, and the final Community Shelter Plan for El Dorado County, submitted by the Civil Defense Area Coordinator for Board approval, were continued to August 11, 1970.

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County Administrator submitted recommended revision to private mileage reimbursement rates, to be effective August 1, 1970, as follows:

1. 12¢ per mile for the first 300 miles and 9¢ thereafter.
2. For individuals specifically authorized by the Board, an option that would provide, for each date on which a private automobile is used on County business, a reimbursement of \$1.50 plus 4¢ per mile; reimbursement to be calculated monthly and not to exceed 35¢ per mile per calendar month.

(Continued)



STATE OF CALIFORNIA, COUNTY OF EL DORADO

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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the County Administrator's recommendations were approved, and the following resolution was adopted:

RESOLUTION NO. 256-70

AMENDING EL DORADO COUNTY TRAVEL POLICY AND PROCEDURE  
(Resolution No. 54-67)

(For contents, see original resolution)

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County Administrator, due to oversights in the July Salary Ordinance Amendments, recommended the following:

1. Amend the Personnel and Salary Ordinance to:
  - (a) Institute the longevity feature with a 2-1/2% increment for County employees with ten years continuous service who are also at the E step and a 5% increment for County employees with 15 years continuous service and at the E step.
  - (b) Set the Assistant Highway Superintendent's salary at Range 49 (\$745-\$905) with a January 1, 1971 further adjustment to Range 50 (\$763-\$927).
2. Authorize and direct department heads and the Auditor to approve the longevity adjustments for the July and August payrolls.

\*\* (See correction to this line on Page 418, 5th Para., Minutes of 7/28/70)

On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the County Administrator's recommendations were approved.

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Letter received from the Vice President, El Dorado County Land Developers Association, requesting that the "typical subdivision road cross section" replacement for the subdivision ordinance submitted by the Director of Public Works, be continued for at least 30 days to afford an opportunity for said Association to review the proposed changes and make recommendations.

On motion of Supervisor Martin, seconded by Supervisor Johnson, the matter was continued to August 25, 1970.

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Purchasing Agent submitted insurance premium refund of \$1,221.51 resulting from removing trucks and special equipment from the fire and theft portion of County's liability policy, and placing this equipment under Contractors Equipment Policy at a cost of \$289.00. On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the letter was placed on file. (Board Clerk deposited check)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the Order of Appointment of John L. Grissom as Chief Probation Officer, submitted by Judge Robert E. Roberts, Superior Court, was placed on file.

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Agricultural Commissioner submitted skeletonweed eradication Agreement between the County of El Dorado and The California Department of Agriculture in the amount of \$6,000.00 each, for Fiscal Year 1970-71. (Continued from 7/14/70).

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

RESOLUTION NO. 257-70

AUTHORIZING CHAIRMAN TO SIGN

(For contents, see original resolution)

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On motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried, the proposed water company Agreement between El Dorado County; Tahoe Title Guaranty Company and T. J. James, Owners; and Tahoe Cedars Water Company, to provide system of domestic water supply to Westlake Village Unit Nos. 5 and 9 Assessment District, was continued to August 4, 1970. (Continued from 7/14/70)

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At the recommendation of the County Clerk, on motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried, the Board approved consolidation for the election of three members to the Governing Board of El Dorado Union High School District with the General Election on November 3, 1970. (Section 23301 Elections Code)

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On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried, the Board approved, and Chairman was authorized to sign, the Lease between the County and Donald E. Clarke and Ethel M. Clarke for space in the Clarke Building, South Lake Tahoe, for use by the County Health Department, at a monthly rental of \$640.00 commencing July 1, 1970, and ending June 30, 1974.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 21, 1970

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, Agreements for Fiscal Year 1970-71 were approved and resolutions adopted authorizing Chairman to sign, as follows:

RESOLUTION NO. 258-70

AUTHORIZING CHAIRMAN TO SIGN  
AGREEMENT BETWEEN COUNTY OF ALPINE AND COUNTY OF EL DORADO  
FOR PROVISION OF MENTAL HEALTH SERVICES

(For contents, see original resolution)

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RESOLUTION NO. 259-70

AUTHORIZING CHAIRMAN TO SIGN  
AGREEMENT BETWEEN COUNTY OF MONO AND COUNTY OF EL DORADO  
FOR PROVISION OF MENTAL HEALTH SERVICES

(For contents, see original resolution)

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RESOLUTION NO. 260-70

AUTHORIZING CHAIRMAN TO SIGN  
AGREEMENT BETWEEN COUNTY OF CALAVERAS AND COUNTY OF EL DORADO  
FOR PROVISION OF MENTAL HEALTH SERVICES

(For contents, see original resolution)

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RESOLUTION NO. 261-70

AUTHORIZING CHAIRMAN TO SIGN  
AGREEMENT BETWEEN COUNTY OF CALAVERAS AND COUNTY OF EL DORADO  
FOR PROVISION OF IN-PATIENT SERVICES FOR MENTALLY ILL

(For contents, see original resolution)

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RESOLUTION NO. 262-70

AUTHORIZING CHAIRMAN TO SIGN  
AGREEMENT BETWEEN COUNTY OF AMADOR AND COUNTY OF EL DORADO  
FOR PROVISION OF IN-PATIENT SERVICES FOR MENTALLY ILL

(For contents, see original resolution)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 21, 1970

RESOLUTION NO. 263-70

AUTHORIZING CHAIRMAN TO SIGN AGREEMENT BETWEEN COUNTY OF AMADOR AND COUNTY OF EL DORADO FOR PROVISION OF MENTAL HEALTH SERVICES IN AMADOR COUNTY RELATIVE TO SHORT-DOYLE PROGRAM

(For contents, see original resolution)

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On motion of Supervisor Caswell, seconded by Supervisor Martin, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Martin; Noes: Supervisors Johnson and Goodloe, the following resolution was adopted:

RESOLUTION NO. 264-70

RESOLUTION FOR PURPOSES OF INITIATING A PROGRAM OF IN-HOSPITAL CARE AT THE EL DORADO COMMUNITY HOSPITAL FOR FISCAL YEAR 1970-71 FOR PERSONS WITH PSYCHIATRIC, EMOTIONAL AND BEHAVIORAL DISORDERS, THROUGH THE EL DORADO COUNTY MENTAL HEALTH SERVICES

(For contents, see original resolution)

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

Table with 3 columns: Name, No., Amount. Lists welfare cases such as Floyd Lee Hatfield and Earlene Hatfield, Thomas Dunbar and Geraldine Dunbar, etc.

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

RESOLUTION NOS. 265-70 THROUGH 278-70

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

(For contents, see original resolutions)



STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 21, 1970

On motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried, bid opening for Bid No. 148, Purchase of Two Trail Bikes for the Agricultural Commissioner, was continued until after the Final Budget is adopted.

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Communication received from Mr. George W. Holt, Tahoma, requesting, at the direction of the Board of Directors of Meeks Bay Homeowners Association, the posting of speed limit of 15 MPH on Kehlet Drive and a caution warning be placed on the curve as the road turns south. On motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried, the matter was referred to the Traffic Advisory Committee.

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Communication received from Nellis E. Murphy, General Chairman, Georgetown Divide Association, submitting said Association's plans for "Founders Day", and requesting closing a portion of Main Street, Georgetown, on August 9, 1970, for a parade to commence at 1:00 p.m.

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

RESOLUTION NO. 279-70

AUTHORIZING THE CLOSURE OF A PORTION OF MAIN STREET, GEORGETOWN, FOR FOUNDERS DAYS PARADE TO COMMENCE AT 1:00 P.M., AUGUST 9, 1970

(For contents, see original resolution)

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Communication received from the California State Library agreeing to the proposed \$7,500.00 allocation on a monthly basis from Library Services and Construction Act funds to El Dorado County for library services to be provided by El Dorado County to the Alpine County Library Project; and further stating that the contract entered into should indicate, in return for said allocation for "costs incurred on an overall basis", that El Dorado County will recruit for and employ for a period of one year a Librarian I for the El Dorado County Library.

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Board authorized that El Dorado County enter into a contract with Alpine County for said services, on the basis of Fiscal Year 1970-71, and the Chairman was authorized to sign.

Supervisor Martin departed

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On motion of Supervisor Johnson, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Goodloe, and Lawyer; Absent: Supervisor Martin, Warrant Register Claims were approved and allowed for payment.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 21, 1970

Supervisor Martin returned

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, County Counsel was directed to draft a resolution requesting that the earned income exemption in the Aid to Families with Dependent Children Public Assistance Program be reviewed and revised by the State Department of Social Welfare, the Federal Health, Education, and Welfare Department, and the Federal Congress to provide incentive to recipients to obtain employment and remove themselves from aid, and copies of said resolution to be distributed to Federal Department of Health, Education, and Welfare; the California Delegation in Congress; Governor Reagan; The California Human Relations Agency; the State Department of Social Welfare, the El Dorado County Delegation in the State Assembly and Senate; the Boards of Supervisors of the several counties of California; and the County Supervisors Association of California.

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Supervisor Goodloe brought to the Board's attention a letter, received too late to be on the Agenda, from the Executive Director of Sierra Economic Development District, responding to Supervisor Caswell's inquiry relative to SEDD's application for Federal funds for the Public Service Careers Program Grant, without first submitting the application to the Joint Powers Agency for review and approval. The Executive Director of SEDD stated in the letter that at a meeting of the Joint Powers Agency in February 1970, it was "agreed by the group that there was no need to call a meeting for an application that did not involve any local dollars or funding, but that proper notification be made to the Joint Powers Agency relative to any application upon its being accepted as a grant".

On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Johnson, Goodloe, Lawyer, and Martin; Abstain: Supervisor Caswell, it was directed that a letter be prepared and forwarded to the Executive Director, Sierra Economic Development District, advising that the El Dorado County Board of Supervisors considers SEDD's procedure in handling said application to be in direct violation of the Joint Powers Agency Agreement between the Counties, and that the Board is considering suitable action to insure compliance by SEDD with the limitations specified in the Joint Powers Agency Agreement.

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The Board recessed to meet in Budget Session at 2:00 P.M.

The Board reconvened as a Board of Supervisors in regular session.

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, it was directed that the matter of appointment of an architect for the Juvenile Hall be placed on the July 28, 1970, Agenda, for 2:00 P.M.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 21, 1970

There being no further business, the Board adjourned to Tuesday, July 28, 1970, at 10:00 A.M.

ATTEST: Carl A. Kelly,  
County Clerk

By Gen R. Macy  
Deputy

APPROVED

Raymond E. Lanyon  
Chairman



# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 21st 1970

The Board reconvened for 1970-1971 Budget Session this 16th day of July, 1970 at 9:00 A.M., with the following present: Supervisors John M. Caswell, William V.D. Johnson, Thomas M. Goodloe, Jr., Raymond E. Lawyer, and Gerald E. Martin. Also present: Carl A. Kelly, County Clerk and Clerk of the Board; Amelia McAnnally, County Auditor; and J. Mark Nielsen, County Administrator. Chairman Lawyer presided.

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Clerk's note: Minutes of July 20th, 1970 - Page 398 - corrected as follows:

Juvenile Hall increase from \$277,000 to \$327,000

Should read -

Juvenile Hall increase from \$277,000 to \$357,000

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## BUDGET UNIT 2-301 PROBATION

John Grissom, Assistant Probation Officer; and Madonna Garcia, Deputy Probation Officer, were present.

Budget was approved, as recommended, on motion of Martin, seconded by Goodloe, and carried by the following vote: Ayes; Caswell, Johnson, Goodloe, and Martin. Abstain; Lawyer. (Lawyer had left the meeting for a brief time during discussions)

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## BUDGET UNIT 2-601 AGRICULTURAL COMMISSIONER/SEALER OF WEIGHTS & MEASURES

Under Equipment - 2 Trail Bikes; Amount reduced from \$1,000 to \$630 and budget approved, as revised, on motion of Martin, seconded by Caswell and unanimously carried.

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## BUDGET UNIT 2-702 SHERIFF: CORONER

Sheriff Ernest Carlson and Lt. William Duncan, were present.

Budget was approved, as recommended, on motion of Martin, seconded by Johnson, and unanimously carried.

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The Board recessed at 10:10 A.M. to meet as Board of Supervisors in regular session.

The Board reconvened for 1970-1971 Budget Sessions at 2:00 P.M. with all members present.

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 21st 1970

## BUDGET UNIT 1-801 PLANT ACQUISITION

Motion by Johnson, seconded by Goodloe, that \$280,000 be added to Jail Addition at Tahoe for a total of \$300,000 failed to carry by the following vote: Ayes; Johnson and Goodloe. Noes; Caswell, Lawyer and Martin.

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Motion by Caswell, seconded by Martin, that \$520,945 be placed in Capital Outlay Reserves carried by the following vote: Ayes; Caswell, Lawyer and Martin. Noes; Johnson and Goodloe.

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## BUDGET UNIT 3-200 PUBLIC WORKS: AIRPORTS

Motion by Martin that Airport Budget be approved as amended in amount of \$957,475. Motion was seconded by Caswell and carried by the following vote: Ayes; Caswell, Lawyer and Martin. Noes; Johnson and Goodloe.

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## BUDGET UNIT 1-102 COUNTY ADMINISTRATOR

J. Mark Nielsen, County Administrator, was present.

Motion by Caswell, seconded by Martin, that budget be approved as presented carried by the following vote: Ayes; Caswell, Lawyer and Martin. Noes; Johnson and Goodloe.

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## MATTER OF SALARIES FOR (CERTAIN) ELECTED OFFICIALS

Sheriff Ernest Carlson was present.

Motion by Johnson that increase in salaries of Sheriff and County Surveyor be effective as of July 1, 1970. Motion seconded by Martin and carried by the following vote: Ayes; Caswell, Johnson, Lawyer and Martin. Noes; Goodloe.

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## MATTER OF ARCHITECTURAL SERVICES FOR PROPOSED JUVENILE HALL

Mr. Robert Mason, Architect, and Mr. Birger Lundberg, Architect, were present.

Matter of qualifications was discussed with Mr. Mason and Mr. Lundberg.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 21st 1970

The Board recessed budget session to meet as Board of Supervisors regularly convened.

The Board reconvened for 1970-1971 Budget Session with all members present.

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BUDGET UNIT 2-705 FISH AND GAME PRESERVATION

Mr. Robert Ramsey of the Fish and Game Committee was present.

Caswell moved that budget be adopted and expenditures in each category be subject to decisions formulated at a policy review session. Motion failed for lack of a second.

Martin moved that (the) three (3) radios be 'frozen'; that item of Ponderosa High School Ecology Project in amount of \$7,047 be eliminated and substitution of Wildlife Projects in amount of \$4,000 be allowed, and that budget be approved as revised. Motion was seconded by Caswell and carried by the following vote: Ayes; Caswell, Johnson, Lawyer and Martin. Noes; Goodloe.

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BUDGET UNIT 1-601 COUNTY ADMINISTRATOR: SERVICE UNIT

J. Mark Nielsen, County Administrator, was present.

Budget was approved as recommended on motion of Caswell, seconded by Martin and unanimously carried.

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BUDGET UNIT 1-101 BOARD OF SUPERVISORS

Amount of \$6,650 for Sierra Economic Development District (SEDD) was approved on motion of Caswell, seconded by Martin and carried by the following vote: Ayes; Caswell, Goodloe, Lawyer and Martin. Noes; Johnson.

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BUDGET UNIT 1-201 AUDITOR

Motion by Martin that Auditors budget be amended to allow \$900 for Extra Help & Overtime. Motion seconded by Lawyer and failed to carry by the following vote: Ayes: Martin and Lawyer. Noes; Caswell, Johnson and Goodloe.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 21st 1970

## BUDGET UNIT 1-101 BOARD OF SUPERVISORS

Motion by Martin that budget be approved as revised and amended. Motion seconded by Caswell and carried by the following vote: Ayes; Caswell, Lawyer and Martin. Noes; Johnson and Goodloe.

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## BUDGET UNIT 1-801 PLANT ACQUISITION

Motion by Goodloe, seconded by Caswell, that an additional \$160,000 be placed in Capital Outlay Reserves, carried by the following vote: Ayes; Caswell, Goodloe, Lawyer and Martin. Noes; Johnson.

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## SPECIAL DISTRICTS

### DIAMOND SPRINGS LIGHTING

Budget approved on motion of Johnson, seconded by Goodloe and unanimously carried.

### GEORGETOWN LIGHTING

Budget approved on motion of Goodloe, seconded by Martin and unanimously carried.

### COUNTY SERVICE AREA NO. 1

Budget approved on motion of Martin, seconded by Johnson and unanimously carried.

### COUNTY SERVICE AREA NO. 2

Budget approved on motion of Johnson, seconded by Martin and unanimously carried.

### LAKE HILLS ESTATES

Budget approved on motion of Martin, seconded by Caswell and unanimously carried.

### COUNTY SANITATION DISTRICT NO. 2

Budget approved on motion of Goodloe, seconded by Martin and unanimously carried.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 21st 1970

## COUNTY SERVICE AREA NO. 3

Position under classification of Entomologist was eliminated and budget approved, as revised, on motion of Johnson, seconded by Goodloe and carried by the following vote: Ayes; Caswell, Johnson, Goodloe and Lawyer. Noes; Martin.

## EL DORADO COUNTY TOLL TUNNEL AUTHORITY

Budget established, and approved, on motion of Martin, seconded by Johnson, and unanimously carried, as follows:

2-17	OFFICE EXPENSE	500.00
2-18	PROFESSIONAL & SPEC. SERVICES	10,000.00
2-23	SPECIAL DEPARTMENTAL EXPENSE	1,000.00
2-25	TRANSPORTATION & TRAVEL	1,000.00
	TOTAL	12,500.00

## EL DORADO COUNTY WATER AGENCY

Budget presented by Auditor, as submitted by County Water Committee. Action continued to Tuesday, July 28, 1970.

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1970-1971 Budget Session was concluded; the Auditor was directed to compile the final budget for 1970-1971; and the Board adjourned on motion of Martin, seconded by Goodloe, and unanimously carried.

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ATTEST:

Carl A. Kelly  
Carl A. Kelly, County Clerk  
and Clerk of the Board