

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 11, 1970

The Board convened in regular meeting. Present: Supervisors William V. D. Johnson, Thomas M. Goodloe, Jr., Raymond E. Lawyer, and Gerald E. Martin. Supervisor John M. Caswell was absent for the morning session. 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 Invocation was offered by Reverend R. B. Grennell, First Baptist Church.

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On motion of Supervisor Johnson, seconded by Supervisor Martin, and carried by the following vote: Ayes: Supervisors Johnson, Lawyer, and Martin; Abstain: Supervisor Goodloe; Absent: Supervisor Caswell, the Agenda was adopted with the following additions: "Superior Court Comments regarding the Juvenile Hall Architect Selection" was added to Page 5, as a 2:30 P.M. Time Slot; and an Executive Session was set for just prior to lunchtime.

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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the Minutes of August 4, 1970, were approved as submitted.

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GENERAL ORDERS

On motion of Supervisor Goodloe, seconded by Supervisor Martin, and unanimously carried by those present, the Warrant Register Claims were approved for payment, with the exception of Warrant Nos. 9345 and 9347 which were held pending further information.

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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, Warrant No. 8995 which was held by Board action on August 4, 1970, was continued to be held.

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SPECIAL ORDERS

PLANNING MATTERS

At the recommendation of the Planning Director, on motion of Supervisor Martin, seconded by Supervisor Goodloe, and unanimously carried by those present, the Agreement with Trans Land Company to make subdivision improvements in Auburn Lake Trails, Unit 7, comprising a resubdivision of Lot "D", Auburn Lake Trails, Unit 1 and portions of Sections 8 and 17, T12N, R 9E, MDB&M; (Continued)

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consisting of 112 residential lots, 1 school lot, 1 utility lot and 1 common area lot; Cool-Greenwood area, was approved and the Chairman authorized to sign; and a bond in the amount of \$129,636.70 having been furnished in accordance with said agreement, the Final Map of Auburn Lake Trails, Unit 7, comprising a resubdivision of Lot D, Auburn Lake Trails, Unit 1, was approved and the Clerk authorized to endorse such approval on said Final Map.

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GENERAL ORDERS

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the following Budget and Fund Transfer was approved:

No. 5989, Superintendent of Schools

Budget Transfer

<u>Decrease</u>	<u>Increase</u>	<u>Amount</u>	<u>Purpose of Transfer</u>
	Buckeye Union	\$30,000.00	
	Camino Union	45,000.00	
	Georgetown Divide Union	25,000.00	
	Gold Oak Union	25,000.00	
	Indian Diggings	7,000.00	
	Gold Trail Union	35,000.00	
	Lake Tahoe Unified	450,000.00	
	Mother Lode Union	25,000.00	
	Northside Union	4,000.00	
	Pioneer Union	6,000.00	
	Placerville Union	50,000.00	
	Rescue Union	10,000.00	
	Pollock Pines	60,000.00	
	El Dorado Union High	400,000.00	
	County Service	50,000.00	
		\$1,222,000.00	

Fund Transfer

<u>Transfer from</u>	<u>Transfer to</u>	<u>Amount</u>	<u>Purpose of Transfer</u>
Advance from Treasurer	General Schools: Per above	\$1,222,000.00	Advance until tax money is available

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

No. 5189, Auditor's Department

<u>Transfer from</u>	<u>Transfer to</u>	<u>Amount</u>	<u>Purpose of Transfer</u>
Advance from Treasury	Cameron Park Community Service District	\$20,000.00	Loan until tax money available

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LHR 298
21
On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, Changes in Assessment Roll Nos. 2202 through 2206; 2209 through 2215; 3031 through 3033; 3036; 3037 & 3039, were approved.

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52
County Administrator requested the Board's authorization to poll County employees as to their preference for either the present monthly pay period or a bi-weekly pay period in connection with the preliminary review of a new automated payroll system just recently completed by the Auditor and Data Processing Manager.

The motion of Supervisor Goodloe, seconded by Supervisor Johnson, to deny the County Administrator's request, was not carried by reason of the following vote: Ayes: Supervisors Goodloe and Johnson; Noes: Supervisors Lawyer and Martin; Absent: Supervisor Caswell.

On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried by those present, the County Administrator's request was taken under advisement.

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14
On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the request of Terrence M. Finney, Assistant District Attorney, that his appointment date as District Attorney be changed from September 1, 1970, to September 8, 1970, was approved.

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

4
57
Virginia Louise Hornsby, Planning Department, promoted from Steno-Clerk II, to Secretary, at Range 29, Step D, effective July 1, 1970.

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

- 253-1
182
1. Daniel E. Patton, Sheriff's Office, to Sacramento, 8/19/70, to attend Calif. Check Investigators Association - Central Division.
 2. Judge William E. Byrne, Superior Court, to Beverly Hills, 9/13-17/70, to attend 1970 Annual Meeting of Calif. Conference of Calif. Judges.

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247
On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the Chairman was authorized to execute Release of Lien Securing Reimbursement of Public Assistance rendered Clare L. Alder and Dora M. Alder, Agreement to Reimburse having been recorded in Volume 488, Page 151, Official Records of El Dorado County.

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248
Purchasing Agent requested approval of specifications for Bid No. 153, Operation and Maintenance of Fannon Lake Recreation Area, and further requesting that bid opening be set for August 24, 1970, with award by Board on or after September 1, 1970.

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the matter was referred to the Recreation Commission.

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ASSESSMENT AND SPECIAL DISTRICTS

LAKWOOD SIERRA UNITS 2 AND 3 - (Edwin N. Ness)

249
Mr. Edwin N. Ness, Attorney for the district, was present.

Report received from the Assessment District Screening Committee recommending that the Board of Supervisors approve the financing of the subdivision improvements by use of the Improvement Bond Act of 1911, subject to the bond commitment being modified to reflect a commitment based on the appraisal rather than hypothetical values. (This condition was fulfilled)

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

1. Initial deposit of \$150.00
2. Petition for Acquisition and Construction of Improvements
3. Boundary Map with filing fees; Certificate of Filing Boundary Map; and Certificate of Filing Boundary Map in Office of County Recorder
4. Certificate re Percentage of Signatures to Petition
5. Certificate of Ownership
6. Appraisal
7. Commitment Letter
8. Engineer's Estimate of Cost
9. Engineer's Report and Assessment; Assessment Diagram
10. Notice of Improvement
11. Notice Inviting Sealed Bids

At the recommendation of the Attorney, on motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried by those present, the following resolutions were adopted:

(Continued)

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RESOLUTION NO. 311-70

APPROVING BOUNDARY MAP

(For contents, see assessment district file)

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RESOLUTION NO. 312-70

RESOLUTION OF PRELIMINARY DETERMINATION TO UNDERTAKE SPECIAL
ASSESSMENT PROCEEDINGS FOR THE CONSTRUCTION AND
ACQUISITION OF IMPROVEMENTS AND ACQUISITION OF CAPACITY

(For contents, see assessment district file)

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RESOLUTION NO. 313-70

APPOINTING ENGINEER OF WORK AND AUTHORIZING EXECUTION OF
AGREEMENT BETWEEN MURRAY & MCCORMICK, INC. AND THE COUNTY

(For contents, see assessment district file)

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RESOLUTION NO. 314-70

APPOINTING SPECIAL BOND COUNSEL AND AUTHORIZING EXECUTION
OF AGREEMENT BETWEEN STURGIS, DEN-DULK, DOUGLASS & ANDERSON AND COUNTY

(For contents, see assessment district file)

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RESOLUTION NO. 315-70

RESOLUTION OF INTENTION IN THE MATTER OF THE CONSTRUCTION OF
IMPROVEMENTS AND ACQUISITION OF CAPACITY

(For contents, see assessment district file)

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RESOLUTION NO. 316-70

RESOLUTION AND ORDER PRELIMINARILY ADOPTING ENGINEER'S REPORT,
SETTING PUBLIC HEARING AND CALLING FOR BIDS

(For contents, see assessment district file)

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GENERAL ORDERS

LHR 298a

Proper notices having been sent, hearing held at 10:30 A.M. on escaped assessment for Fay M. Gunby. No protests were presented and the hearing was closed. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, Assessment Roll Change No. 2207 was approved as presented.

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Proper notices having been sent, hearings were held at 10:30 A.M. on escaped assessments as listed below. No protests were presented and the hearings were closed. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the following assessment roll changes were approved as presented:

- LHR 298a
1. No. 2208, American Forest Products Corp.
 2. No. 2229, Eugene K. Miesch
 3. No. 2230, Anson E. Pimley
 4. No. 2242, Warren S. Miller
 5. New Horizons Mineral & Exploratory Co.:
 - No. 3021 (a) New Horizons Quartz #1-2-3-4
 - No. 3022 (b) New Horizons Placer #2
 - No. 3023 (c) New Horizons Placer #1
 6. No. 3035, Temple P. Paine
 7. No. 3039, Golden Pacific Airlines, Inc.
 8. Ronald G. Renaldi (Inventory, four requests)
 - No. 3050 (a) 1966
 - No. 3049 (b) 1967
 - No. 3048 (c) 1968
 - No. 3047 (d) 1969
 9. International Business Machines (Equipment, four requests)
 - No. 3051 (a) 1966
 - No. 3052 (b) 1967
 - No. 3053 (c) 1968
 - No. 3054 (d) 1969

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LHR 22

Letter received from Executive Officer, State Air Resources Board, stating their investigation confirmed that emissions from Michigan-California Lumber Company's plant in Camino caused an air pollution problem to citizens residing nearby, and requesting report of action taken by Board of Supervisors to correct said emissions. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the matter was referred to the District Attorney and Director of Sanitation and Environmental Health for an explanation as to what the County is doing on this matter.

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LHR 221-9

Purchasing Agent requested approval of specifications for Bid No. 155: Fencing, Georgetown Wildlife Green Belt, and that bid opening be set for August 24, 1970, with award by Board on or after September 1, 1970. On motion of Supervisor Martin, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Johnson, Lawyer, and Martin; No: Supervisor (Continued)

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Goodloe; Absent: Supervisor Caswell, the Purchasing Agent's request was approved, and Bid Opening set for August 24, 1970, with award by Board on or after September 1, 1970.

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Civil Defense Area Coordinator requested reconsideration of Board's action of July 28, 1970, disapproving resolution authorizing an alternate signature to County applications and documents for obtaining financial assistance under Federal Civil Defense Act of 1950, as amended. On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried by those present, County Counsel was directed to draft a resolution requiring both the Chairman's and the Civil Defense Area Coordinator's signatures on applications and documents for obtaining financial assistance.

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On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried by those present, the Board continued to August 25, 1970, an updated County Emergency Organization and Operational Plan for Civil Defense and Disaster Emergencies, and the final Community Shelter Plan for El Dorado County and its incorporated cities; both of which were submitted for Board approval by the Civil Defense Area Coordinator.

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County Administrator submitted recommendation that the Board authorize and direct Health Department to assume the full responsibility for the Crippled Childrens Services program in the County, which is presently the responsibility of the Welfare Department. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the County Administrator's recommendation was approved.

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Airports Manager requested a policy review session be held at Lake Tahoe Airport with Walt Nelson on various lease matters. On motion of Supervisor Johnson, seconded by Supervisor Martin, and carried by the following vote: Ayes: Supervisors Johnson, Lawyer, and Martin; Abstain: Supervisor Goodloe; Absent: Supervisor Caswell, the Board approved that a policy review session be held at 10:00 a.m., August 17, 1970, at the Lake Tahoe Airport.

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County Fair Interim Manager submitted for approval the El Dorado County Fair Association Expenditure List for August 1970. On motion of Supervisor Goodloe, seconded by Supervisor Martin, and unanimously carried by those present, the Estimated Expenditure List for August 1970 was approved. (No County funds involved).

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Director of Public Works advised that construction of improvements in Royal Heights Assessment District have been completed and recommended that the following bonds be released: Contract Bond No. 326899 in the amount of \$72,882.90; Subdivision Bond No. SC 6180009 in the amount of \$97,665.15; and also submitting Bond to Secure First Year's Subdivision Improvement Maintenance in the amount of \$9,766.00 to guarantee workmanship and materials for a period of one year and recommending that the streets be accepted for maintenance. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the bonds were released and the streets were accepted for maintenance.

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Director of Public Works advised that asphalt plant (Barber Greene No. 835) presently set up at the western edge of the County, is no longer needed and has not been operated since 1966; and requested that this equipment be declared surplus and sold to the highest bidder, with a minimum price of \$4,000.00. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the equipment was declared surplus and the Director of Public Works was authorized to go to bid for sale of the asphalt plant.

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Purchasing Agent submitted letters from Ken Collins Motors requesting Board again given consideration to granting an extension of delivery date on Bid No. 126; One 4-wheel drive station wagon: County accepted delivery on August 4, 1970, or 56 days late; delivery should have been on or before June 8, or be subject to the liquidated damages clause in the bid specifications. On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried by those present, the Board directed that the County adhere to the bid specifications.

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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the letter submitted by County Surveyor advising that he will be out of the State during the period August 14 to August 24, 1970, inclusive, was placed on file.

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Welfare Director submitted for filing, in accordance with State requirements, the 1970-71 Public Social Services Plan and Annual Report. On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried by those present, the matter was continued to September 8, 1970.

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State Department of Parks and Recreation submitted for approval an Agreement for Grant of Money for the El Dorado County Historical Museum project, under State Beach, Park, Recreational, and Historical Facilities Bond Act of 1964, and stating that certain documents pertaining to development must be submitted for review and approval before grant funds can be disbursed. On motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried by those present, the matter was referred to the Recreation Department.

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City of Placerville submitted for execution an Agreement between the City of Placerville, in conjunction with the Board of Supervisors of El Dorado County, and the El Dorado County Community Action Council, Inc. for the Economic Opportunity Act of the County of El Dorado, providing for on-the-job apprenticeship for park operation and maintenance work training. On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried by those present, the Agreement was referred to County Counsel for correction and resubmission to the Board.

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

RESOLUTION NO. 317-70

DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS
(Anderson - Tilton)

(For contents, see original resolution)

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LHR 296-5

Bid opening was held August 6, 1970, for Construction of Bridge on Latrobe Road at Carson Creek, Select System Project No. 21-70, and bids were submitted by: C. O. Bodenhamer, Mountain View; Griggs & Peterson Co., Carmichael; Wickum Construction, Merced; and A. Teichert & Son, Inc., Sacramento. (Original bids are on file in the Board of Supervisors Office). On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried by those present, the bid was awarded to the low bidder; C. O. Bodenhamer, Mountain View, in the amount of \$38,720.00.

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Petition signed by 15 property owners in Fallen Leaf Lake area requesting a speed limit of 30 M.P.H. or less on Fallen Leaf Road between Highway 89 and Fallen Leaf Lodge due to present dangers set out in Petition. Also submitted was a statement by Virginia Tomlinson Changler asserting that 12 of these property owners requested 15 M.P.H. for the built-up section between "Sibley Corner" and Fallen Leaf Lodge.

Director of Public Works had also received this same petition, and submitted a copy of his letter to Mrs. Tomlinson, wherein he stated that he was
(Continued)

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reluctant to recommend the Board adopt a speed limit of 25 M.P.H., the minimum they are permitted to do, when in many areas even that speed is too fast; however, the Public Works Department would place additional warning signs with recommended speeds in critical areas in an attempt to slow the traffic.

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the Petition, and statement of Mrs. Chandler were placed on file.

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State Department of Social Welfare submitted copy of Report of Examination, Audit of Welfare Expenditures of El Dorado County, for the periods: Administration - January 1, 1968 to September 30, 1969, and Assistance - October 1, 1967 to September 30, 1969, and advised that audit adjustments will be applied to a current claim by the County Fiscal Affairs Bureau.

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the Report was referred to the County Auditor for evaluation of impact on the County.

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Communication received from Chairman, State Assembly Committee on Revenue and Taxation, enclosing statistics prepared by Department of Finance regarding revenue County will receive as a result of passage of AB 1000 and AB 1001, and inquiring as to El Dorado County's position on this program. On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried by those present, the communication and statistics, "Total Tax Rate Reductions by County" were placed on file.

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Communication received from the Sacramento Sports Car Club requesting use of Upper Truckee River Road from approximately the bridge to intersection of Highway 89 for their annual Lutherpass Hillclimb on October 3 and 4, 1970; setting forth their plans and insurance arrangements if approved, and requesting procedure to make this Hillclimb an annual event. On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried by those present, the Board approved the 1970 Lutherpass Hillclimb; the Clerk was directed to inform the Sacramento Sports Car Club that this Hillclimb must be applied for annually; and the following resolution was adopted:

RESOLUTION NO. 318-70

AUTHORIZING 1970 UPPER TRUCKEE RIVER ROAD HILLCLIMB
(Lutherpass)

(For contents, see original resolution)

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330
Communications received from Department of the Interior requesting cancellation of taxes for Fiscal Year 1970-71 on Auburn-Folsom South Unit Nos. AD-13 and AD-14, Harold C. Cranke, General and Special Taxes, Central Valley Project. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the communications were referred to the County Assessor.

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LHR 68
Communication received from Tahoe Regional Planning Agency enclosing reports of financial transactions of the California Tahoe Regional Agency for the periods, July 1, 1969 to April 30, 1970; July 1, 1969 to May 31, 1970; and July 1, 1969 to June 30, 1970. On motion of Supervisor Goodloe, seconded by Supervisor Martin, and unanimously carried by those present, the reports were placed on file.

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LHR 82
Communication received from Lake Valley Taxpayers Association, South Lake Tahoe, protesting the inclusion of Sacramento County in list of "bench-mark" counties used as a yardstick in setting salaries of El Dorado County employees. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the communication was placed on file, and Clerk directed to acknowledge same.

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LHR 296-4
Communication received from Lakehills Civic Association requesting change in County map of that area to correct conflict in naming and placement of Encina Drive and El Dorado, and requesting that someone be designated to go to the area to see the error in order to effect correction. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the matter was referred to the Director of Public Works and Planning Commission for a report back to the Board.

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296-4
Communication received from Pollock Pines Chamber of Commerce requesting the Public Works Department consider the following: (1) Improve Sly Park Road by widening it and building it up so that heavy traffic of trucks etc. will not tear it up, causing it to be rough and hazardous; (2) If there is a County Ordinance prohibiting the erection of signs in the right of way of all county roads, enforce it by having violating signs removed along Pony Express Trail; (3) There are many ruts and holes in the paved streets of Pollock Pines which need repairing; (4) Widen Bonanza Street which connects Pony Express Trail and Spruce Street (West side of Hazel Street); (5) Rework and repair Forebay Road off of Blair Road down to the PG&E power house. It is in bad repair due to heavy trucking during the Brush Creek Dam construction period; (6) Regrade and resurface area in front of the Pollock Pines School which the snow plows took out during the winter of 1968-69.

On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried by those present, the communication was referred to the Director of Public Works.

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22 On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the communication received from Clifton J. Seymour, Consulting Air Pollution Specialist, submitting his resume and offering his services in either assisting in establishment of an Air Pollution Control District, or to work on any local problems, was placed on file.

Supervisor Caswell arrived

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Discussion was held at 2:00 P.M. regarding delinquencies by Special Assessment Districts of the 3% payment to the Improvement Bond Act of 1915 Reserve Revolving Fund.

Mr. Thomas Porter, developer, was heard, as was Mr. Edwin N. Ness, Assessment District attorney.

There was no action taken by the Board.

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Communication received from County Administrator outlining views of the Superior Court Judges favoring the selection of the architectural firm of Caywood, Nopp, Takata, Hansen, and Ward as architects for the Juvenile Hall.

74-9 On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Goodloe, and Lawyer; No: Supervisor Martin, the Board directed that the County at once conduct negotiations for a contract with Caywood, Nopp, Takata, Hansen & Ward as architects for the Juvenile Hall; fee to be at 8%; and a representative from both the County and said firm be appointed as official contacts to operate the contract.

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69 On motion of Supervisor Martin, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer, and Martin; Abstain: Supervisor Goodloe, County Counsel was directed to attend the California Regional Water Quality Control Board Meeting on August 13, 1970, at 9:30 A.M., South Tahoe High School, as the Board's representative regarding the Regional Board's Orders on Waste Discharge Requirements for Tahoe Hills Subdivision; Lake Tahoe Airport; and Tahoe Paradise Addition Unit No. 8 Subdivision.

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The motion of Supervisor Caswell, seconded by Supervisor Johnson, that the administration of County Service Area No. 3 be transferred to the County Agricultural Department on January 1, 1971, was lost by reason of the following vote: Ayes: Supervisors Caswell and Johnson; Noes: Supervisors Goodloe, Lawyer, and Martin.

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The motion of Supervisor Johnson, seconded by Supervisor Goodloe, that the County Service Area No. 3 Budget be adopted, with the deletion of the entomologist position, and the deletion of the Hand Snow Blower - \$500.00; an Insect Cabinet - \$450.00; a Desk - \$210.00; and a Jr. Exec. Chair - \$79.00; and reductions as follows in Services & Supplies: Clothing reduced from \$480.00 to \$150.00; Maintenance Equipment from \$1,600.00 to \$1,100.00; Spec. Departmental from \$4,500.00 to \$4,000.00; Transportation & Travel from \$1,000.00 to \$750.00; and Utilities from \$700.00 to \$400.00, was lost by reason of the following vote: Ayes: Supervisors Johnson and Goodloe; Noes: Supervisors Caswell, Lawyer, and Martin.

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The motion of Supervisor Martin, seconded by Supervisor Lawyer, to approve the County Service Area No. 3 Budget as it was presented this past week with the changes, and that the entomologist be retained, and that County seriously consider changing said Service Area from the Health Department to the Agricultural Department before January, 1971, was lost by reason of the following vote: Ayes: Supervisors Lawyer and Martin; Noes: Supervisors Caswell, Johnson, and Goodloe.

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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 Board directed that the County Service Area No. 3 be changed from the Health Department to the Agricultural Department on January 1, 1971, and that County Service Area No. 3 Budget be approved as it included that the entomologist position be filled.

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County Auditor presented for approval the 1970-71 Final Budget.

The motion of Supervisor Goodloe, seconded by Supervisor Johnson, that the Accumulative Capital Outlay be reduced from \$680,945 to \$600,945, was lost by reason of the following vote: Ayes: Supervisors Johnson and Goodloe; Noes: Supervisors Caswell, Lawyer, and Martin.

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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 adopted the Final Budget:

RESOLUTION NO. 318A-70

ADOPTING 1970-71 FINAL BUDGET

(For contents, see original resolution)

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43
County Administrator submitted for Board approval a Personnel Resolution to become effective September 1, 1970, which updates personnel allocations approved by Board and incorporates changes introduced as part of 1970-71 Final Budget. 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 following resolution was adopted:

✓RESOLUTION NO. 319-70

AMENDING AUTHORIZED PERSONNEL RESOLUTION
(Effective September 1, 1970)

(For contents, see original resolution)

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74-2
Director of Public Works recommended approval of Change Order No. 6 to the Courthouse Remodeling Project in the amount of \$17,654.64, and further recommended that the contract completion date be extended 15 working days. On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried, Change Order No. 6 was approved, and contract completion date extended 15 working days. (Change Order No. 3 was deleted by this action)

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74-3
On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the communication from City of South Lake Tahoe, wherein the County was given official notice to connect the electrical and telephone service from the El Dorado County Branch Library and El Dorado Sheriff's Sub-Station at Lake Tahoe to the underground facility provided at County's property line within 10 days after receipt of communication, to the Director of Public Works for appropriate action.

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74-9
On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Goodloe, and Lawyer; No: Supervisor Martin, the Board rescinded their action taken on August 4, 1970, that an Agreement be drafted by County Counsel for presentation to the Board for approval, between the County and Birger Lundberg as Architect for the Juvenile Hall.

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74-5
On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the Board approved that the County Office Center space remain as it now is, and that the District Attorney's Office not be moved into the County Office Center Building at this time; and further that the County continue the rental on a month-to-month basis at the District Attorney's present office location.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 11, 1970

The Board adjourned to an Adjourned Meeting (Continued Meeting) at 10:00 A.M., August 12, 1970.

ATTEST: Carl A. Kelly,
County Clerk

By Jan R. Macy
Deputy

APPROVED

Raymond E. Sawyer
Chairman