

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 25, 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. (Supervisor Johnson arrived at 10:04 a.m.)

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

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On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried by those present, the Agenda was adopted.

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The Minutes of August 18, 1970, were approved as submitted on motion of Chairman Lawyer, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Martin; Abstain: Supervisor Goodloe; Absent: Supervisor Johnson.

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Supervisor Johnson arrived

GENERAL ORDERS

Interim Fair Manager submitted request for approval of an additional \$2,158.98 expenditure over the \$3,000.00 authorized by the Board on June 9, 1970, for one concession stand at the County Fairgrounds. On motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried, the request was approved and the following resolution was adopted:

RESOLUTION NO. 350-70

APPROVING PAYMENT OF THE TOTAL COST OF CONCESSION STAND FOR COUNTY FAIRGROUNDS
(Total cost: \$5,158.98)

(For contents, see original resolution)

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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, Claim by Chrysler Credit Corporation against the County of El Dorado, in the amount of \$4,790.00 (Re: County Bid No. 94), was referred to County Counsel.

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At the recommendation of County Counsel, on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Claim for six months' interest on Improvement Bonds Series H, 5 $\frac{1}{4}$ s1976 Bond # 284, was denied. (Claim of I. S. Bercher)

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2115
m.P. Supervisor Johnson's motion to approve, without prejudice and without opposition to his vote on the adoption of the Final Budget, the Claim of the Angora Water Company in the amount of \$15,995.00 for water service to the Lake Tahoe Airport, was seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, and Lawyer; No: Supervisor Goodloe; Abstain: Supervisor Martin.

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285-3970
m.P. On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried, the rezoning of lands in the Garden Valley area from U, Unclassified to R2A, Single Family Two-Acre Residential and A, Agricultural zones, consisting of approximately 593 acres, petitioned by Placerville Development and Investment Company, was continued to September 1, 1970.

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123 At the recommendation of the Planning Director, 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. 3 Subdivision, was approved and the Chairman authorized to sign; and a bond in the amount of \$165,112.00 having been furnished in accordance with said agreement, the Final Map of Lakewood Sierra, Unit No. 3 Subdivision was approved and the Clerk authorized to endorse such approval on said Final Map.

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2950 On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, Changes in Assessment Roll Nos. 2247 through 2260; 2262 through 2265; 3055 through 3059, were approved.

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112 On motion of Supervisor Goodloe, seconded by Supervisor Martin, and unanimously carried, the change in effective dates for the resignation of Lloyd B. Hamilton, District Attorney, and the appointment of Terrence M. Finney to the position of District Attorney, to September 15, 1970, was approved.

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2144 On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the permanent appointment of Richard Earl Netherwood, Jr., Probation Department as Deputy Probation Officer III, Range 49, Step C, effective September 1, 1970, was approved.

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142 On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, Extra Help appointment of Jerry Wenger, District Attorney's Office, as Deputy District Attorney I, Range 52, Step C, effective August 24, 1970, was approved.

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On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried, the permanent appointment of Jerry Wenger, District Attorney's Office, as Deputy District Attorney I, Range 52, Step C, to be effective September 15, 1970, was approved.

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On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried, the one year experience requirement of John Walter Driscoll, Public Defender's Office, in his permanent appointment to Deputy Public Defender II, Range 58, Step A, effective September 1, 1970, was approved.

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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 permanent appointment of Benita M. Helmlinger, Welfare Department, as Social Service Practitioner I, Range 49, Step D, effective September 1, 1970, was approved.

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

1. Elsie Amstutz, Welfare Department, to San Francisco, 8/24/70, to provide medical transportation for Randall Wurts for surgery on scoliosis.
2. Ralph Sylvester, Public Works Dept., to Sacramento, 9/25-26/70, to attend Maintenance Superintendent Assoc. of Calif. Annual Conference and Equipment Show.
3. Noble Sprunger, County Counsel, to Los Angeles, 9/13-16/70, to attend 1970 Conference of Delegates, California Bar Association.
4. Roger Saastad, Assessor's Office, to Oakland, 9/16-18/70, to attend Society of Auditor-Appraisers Conference.

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Purchasing Agent requested approval of specifications and permission to advertise on Bid No. 161, Microscope, and Bid No. 162, Refrigerator, for the Health Department, and that bid openings be set for September 8, 1970, with award by Board on or after September 15, 1970. On motion of Supervisor Martin, seconded by Supervisor Caswell, and unanimously carried, the Purchasing Agent's request was approved, and bid opening was set for September 8, 1970, and award by the Board on or after September 15, 1970.

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On motion of Supervisor Martin, seconded by Supervisor Goodloe, and unanimously carried, the Director of Public Works request for approval of "typical subdivision road cross section" to replace the one currently in the Subdivision Ordinance, was removed from the Agenda.

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ASSESSMENT AND SPECIAL DISTRICTS

TAHOE PARADISE UNIT 48 ASSESSMENT DISTRICT - (Robert J. Hill)

Mr. Robert J. Hill, Attorney for the District, was present and the Board discussed with him the recent California Regional Water Quality Control Board, Lahontan Region's Waste Discharge Requirements for Tahoe Paradise Unit No. 48.

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Board set the time for Hearing Protests for September 29, 1970, at 10:15 A.M., and directed that the California Regional Water Quality Control Board, Lahontan Region, be so notified with a request for their comments on this particular Assessment District, and at the recommendation of Mr. Robert J. Hill, the following resolutions were adopted:

RESOLUTION NO. 345-70

A RESOLUTION OF PRELIMINARY APPROVAL OF ENGINEER'S REPORT

(For contents, see assessment district file)

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RESOLUTION NO. 345A-70

ESTABLISHING PREVAILING WAGE SCALE

(For contents, see assessment district file)

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RESOLUTION NO. 345B-70

APPOINTING TIME AND PLACE OF HEARING PROTESTS IN RELATION TO PROPOSED ACQUISITIONS AND IMPROVEMENTS, AND DIRECTING NOTICE (September 29, 1970, at 10:15 A.M.)

(For contents, see assessment district file)

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RESOLUTION NO. 346-70

CALLING FOR SEALED PROPOSALS AND FIXING LIQUIDATED DAMAGES FOR FAILURE TO COMPLETE THE WORK WITHIN TIME SPECIFIED (Bid Opening: September 24, 1970, at 10:00 A.M.)

(For contents, see assessment district file)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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RESOLUTION NO. 347-70

DESCRIBING PROPOSED BOUNDARIES OF ASSESSMENT DISTRICT,
DIRECTING FILING OF BOUNDARY MAP AND ASSESSMENT DIAGRAM
AND DIRECTING RECORDATION OF NOTICE OF ASSESSMENT

(For contents, see assessment district file)

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MONTGOMERY ESTATES UNIT NO. 7 ASSESSMENT DISTRICT - (Robert J. Hill)

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

RESOLUTION NO. 349-70

AUTHORIZING EXECUTION OF AGREEMENT WITH RELATION TO
SYSTEM OF DOMESTIC WATER SERVICE

(For contents, see assessment district file)

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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 Caswell,
and unanimously carried, the following assessment roll changes were approved
as presented:

1. No. 2261, Edwin Richards
2. No. 3060, Olie T. Houser
3. No. 3061, Edward A. Glazier
4. No. 3063, Richard J. Sommerdyke

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Bid opening was held on August 25, 1970, for Bid No. 143, Courthouse Furnishings
and bids were received from fourteen vendors (original bids on file in the
Board of Supervisors Office).

Purchasing Agent recommended the following: All bids be rejected on Alternate
No. 5, Library Stacking; Auditorium Seating be awarded to low bidder,
Maurine Bolen Interiors in the amount of \$8,251.38 (Purchasing Agent stated
Mrs. Bolen agreed to waive her customary 5% fee); and the balance of the bid
be awarded to low bidder, John Breuner Company of Sacramento in the amount
of \$34,211.91. Purchasing Agent also requested approval to purchase the
following items: Desk and credenza for Justice Court; Desk and credenza for
County Clerk; two filing cabinets for Superior Court; bench for the Holding
cell; chandelier for the entry-way; as well as expenditures involved in
moving costs for Superior Courts, Justice Court, and County Clerk, and fee
for interior decorator.

(Continued)

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LHR 74-2
On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried, the Purchasing Agent's recommendations were approved and the bid was awarded to Maurine Bolen Interiors for Item 2, Auditorium Seating in the amount of \$8,251.38, and the balance of the bid to Breuner's Contract Division, John Breuner Company of Sacramento, in the amount of \$34,211.91; Alternate #5, Law Library Stacking was rejected; and the additional items involving County funds not included in the bid were approved, as requested.

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LHR 296-4
Mr. David Rowe, President, Rubicon Tahoe Owners, Inc., was present at 10:30 A.M. to request reconsideration by the Board of their action on June 23, 1970, to initiate condemnation proceedings on Parcel 1614-3, on North Lane at Rubicon Properties Tract, Lake Tahoe. Both Mr. Rowe and Mr. Don Mashbir, Director of Rubicon Tahoe Owners, Inc., spoke in opposition to the condemnation proceedings and included supporting statements to the effect that there was no public need or necessity to warrant acquisition of the parcel by the County.

On motion of Supervisor Martin, seconded by Supervisor Caswell, and unanimously carried, the Board rescinded their action on June 23, 1970, to initiate condemnation proceedings on said parcel.

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On motion of Supervisor Martin, seconded by Supervisor Caswell, and unanimously carried, a Policy Review Session was set for September 10, 1970, to discuss the proposed Contract for Codification of El Dorado County Ordinances between the Municipal Code Corporation and the County.

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There was no formal action of the Board on the request of Mr. H. A. Nickel of The Reporter, to present a bid proposal to print and publish the County Ordinances. The Chairman, however, invited Mr. Nickel to attend the Policy Review Session on the proposed Contract for Codification of El Dorado County Ordinances on September 10, 1970.

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County Clerk recommended approval of the consolidation for election of one member each to the Governing Boards of Rescue Union School District, Placerville Union School District, and the Board of Education of El Dorado County, with the General Election to be held on November 3, 1970.

On motion of Supervisor Caswell, seconded by Supervisor Martin, and unanimously carried, the Board approved the Clerk's recommendation, and the Clerk was directed to publish Notice of Consolidation.

The County Clerk advised the Board of the Education Code which required filing by August 28, 1970, at 5:00 p.m., and also of the recently passed legislation, under the Election Code, which would place the deadline at September 4, 1970, at 5:00 p.m.

(Continued)

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In view of this information, the motion was made by Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, to immediately reconsider and rescind their previous motion, and take the matter under advisement until the afternoon session.

When the Board reconvened at 1:30 p.m., the matter was again discussed, and on motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Board, pursuant to the Election Code and Senate Bill 1421, Chapter 615, authorized the Clerk to publish Notice, and the final filing to be set for September 4, 1970, at 5:00 p.m.

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County Clerk presented a resolution, received August 21, 1970, requesting Consolidation of Elections by South Tahoe Public Utility District for Water Revenue Bonds, with the General Election to be held November 3, 1970, together with a letter dated August 25, 1970, from the District's General Counsel, John C. Weidman, requesting that the request for consolidation be withdrawn.

On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried, the letter requesting withdrawal, and related documents, were placed on file.

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Director of Public Works submitted a request of Richard S. Harrison, Attorney for Mr. and Mrs. Ralph Wilson, property owners of a portion of Lot 54 (0.007 acre) of Lake Christopher Subdivision, Pioneer Trail, SS Project 10, wherein the Board of Supervisors was requested to effect legal action guaranteeing payment of Bond #38, Assessment #38, on Lot 54, in the event of default.

On motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried, the Board ratified the statement of the Director of Public Works that in the event of any default the County will pay the indebtedness on said portion of Lot 54.

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Director of Public Works requested approval of purchase of hydraulic hoist from Marshall Newell Supply Company in the amount of \$1,554.00, for the Corporation Yard Structure near Meyers. (Delivery of hoist had already been taken). 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 Director of Public Works' request was approved.

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Letter from Director of Public Works stated that specifications for EDA Project No. 07-1-00656, Placerville Airport - Construction of Taxiways A, C, and D, require contractor to furnish Performance and Labor and Materials Bond each in amount equal to 100% of the contract price, and that bonds received were for only 50% of the contract price and do not indicate approval by the Economic Development Administration.

(Continued)

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On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried, the Board directed that no payments were to be made on this contract until the bonds are submitted which are equal to 100% of the contract price.

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On motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried, the Board also directed that when bonds are received in the Board of Supervisors' Office, they are to be referred to County Counsel for determination as to whether they are correct and in accordance with the contract.

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Purchasing Agent requested that Board authorize waiver of bidding and allow him to negotiate the purchase of G.E. base radio and four plectron units for Meeks Bay Fire Department, County Service Area No. 1, not to exceed the budgeted amount. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Purchasing Agent was directed to go to bid on the radio and plectron units.

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Purchasing Agent requested Board authorization to participate in the State's cooperative bidding program for the purchase of tire chains, and place the County's estimated requirements into the statewide aggregate for bidding purposes. On motion of Supervisor Caswell, seconded by Supervisor Martin, and unanimously carried, the Purchasing Agent's request was approved, and the following resolution was adopted:

RESOLUTION NO. 351-70

AUTHORIZING THE OFFICE OF PROCUREMENT, DEPARTMENT OF GENERAL SERVICES
OF THE STATE OF CALIFORNIA TO PURCHASE TIRE CHAINS FOR AND ON
BEHALF OF THE COUNTY OF EL DORADO

(For contents, see original resolution)

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Civil Defense Area Coordinator submitted for Board approval an updated County Emergency Organization and Operational Plan for Civil Defense and Disaster Emergencies, in order that County may be eligible for participation in the Civil Defense programs, and stated that the State Disaster Office has reviewed and approved the rough draft of the plan. (Continued from August 11, 1970)

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 updated County Emergency Organization and Operational Plan for Civil Defense and Disaster Emergencies was approved.

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(248)
Mr. Delmar D. Vail, District Manager, Bureau of Land Management, was present regarding the timber cutting along Marshall Grade Road to Empire Creek asserted to commence September 1, 1970. Mr. Vail announced that this assertion was incorrect, and that there would be no cutting this year. However, Mr. Vail stated that the timber rights had been sold, and that the Bureau of Land Management, due to the many complaints in this regard, was concerned with the problem, and that he planned to meet in the near future with Congressman Harold T. Johnson and Assemblyman Eugene Chappie.

On motion of Supervisor Caswell, seconded by Supervisor Martin, and unanimously carried, the Board adopted the following resolution, to be sent to the appropriate people involved:

RESOLUTION NO. 352-70

REQUESTING THE BUREAU OF LAND MANAGEMENT TO LEAVE THE TIMBER
ALONG MARSHALL GRADE ROAD TO EMPIRE CREEK AS A SCENIC GREENBELT AND
NOT TO HARVEST SAID TIMBER

(For contents, see original resolution)

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(30)
The Board took no action on the Georgetown Divide Rotary Club's offer to reimburse the County at \$2.50 per acre for the purchase of the 160 acres of Bureau of Land Management property located on Empire Creek, or their resolution requesting that the Board file an injunction against the Bureau of Land Management to prevent logging on said property for the purpose of allowing sufficient time to negotiate purchase of said land.

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Bruce Robinson, Principal Staff Officer, Recreation Commission, submitted for the record a letter stating that the El Dorado County Recreation Commission agreed with the Georgetown Divide Rotary Club that the Bureau of Land Management property, hereinabove mentioned, has particular scenic qualities and should be preserved, and accordingly, that said Commission passed a resolution recommending that the Board of Supervisors take favorable action on both requests.

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(30)
On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried, the Director of Public Works was directed to report to the Board on September 1, 1970, at 2:00 p.m. regarding remedial action that the County should take, including the approximate cost of said action, regarding complaints by adjacent property owners Charles Miller and Warren Olson, in connection with the dirt fill placed by the Department of Public Works at the Placerville Airport.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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164-1
214-2
Civil Defense Area Coordinator submitted letter from State California Disaster Office forwarding final Community Shelter Plan for El Dorado County and its incorporated cities, and requesting Board approval. 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 Community Shelter Plan was approved, and Supervisor Goodloe's request that his name not appear on the Plan was approved.

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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, personnel transactions were approved as follows:

- 164-1
214-2
1. Permanent Appointment of Vernon Clayton Peterson, as Civil Defense Operations Officer, Civil Defense Office, at Range 47, Step A, effective September 1, 1970.
 2. Permanent Appointment of Andrew J. Hosmer, as Deputy Probation Officer III, Probation Department, at Range 49, Step C, effective August 24, 1970.

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214-2
On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried, the County Assessor's request that 15 appraisal personnel be authorized to use Option "C" of County Travel Policy Resolution, was referred to the County Administrator for recommendation.

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214-2
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 following resolution was adopted:

RESOLUTION NO. 353-70

ADOPTING FINAL COUNTY AND DISTRICT TAX RATES FOR FISCAL YEAR 1970-71
AND ESTABLISHING DELINQUENCY ALLOWANCE AT RATE OF FIVE PERCENT
FOR FISCAL YEAR 1970-71

(For contents, see original resolution)

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214-2
50
On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the Agreement between the City of Placerville and the El Dorado County Community Action Council, Inc., providing for on-the-job apprenticeship for park operation and maintenance work training, was removed from the Agenda.

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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>Vol. and Page</u>
Bessie Evans	Vol. 623, Page 143
Chester Erwin Hughes	" 290, " 411
Chester Erwin Hughes	" 404, " 311
Ventie Martin	" 589, " 206
Margaret Moran	" 577, " 168
George Negrin	" 618, " 132
Louise A. Snyder	" 600, " 556
Nellie E. Webster	" 563, " 569

and the following resolution was adopted concerning the same persons listed above:

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RESOLUTION NO. 354-70

DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS
(Evans - Webster)
(For contents, see original resolution)

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2-15
On motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried, the resolution submitted by Wilson, Jones, Morton & Lynch approving modifications of loan agreement and terminal building and parking lot lease, and approving proposed first mortgage bonds of the County of El Dorado Public Airport Facilities Corporation, regarding the Lake Tahoe Airport, was referred to County Counsel for explanation and report back to the Board on September 1, 1970.

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6
On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the following resolution was adopted opposing the Tahoe Regional Planning Agency's proposed Interim Plan, and expressing the opinion that the severely restrictive densities therein proposed actually constitute inverse condemnation for which property owners should be compensated:

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RESOLUTION NO. 348-70

OPPOSING THE TAHOE REGIONAL PLANNING AGENCY'S PROPOSED INTERIM PLAN
(For contents, see original resolution)

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Supervisor Martin departed

298
Communication received from the Department of the Interior requesting cancellation of taxes for Fiscal Year 1969-70 on the Auburn-Folsom South Unit, Unit No. AD-19, Norman S. Birse, Jr., et al, General and Special Taxes, Central Valley Project. On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried by those present, the matter was referred to the Assessor.

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44-1
Communication received from the South Tahoe Public Utility District submitting copy of Ordinance No. 200 estimating the minimum amount of money to be raised by taxation and setting tax rate at 80¢ per \$100.00 of assessed valuation for Improvement District No. U-1 of South Tahoe Public Utility District. On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried by those present, the communication and copy of Ordinance No. 200 were placed on file.

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Communication received from Golden Chain Council of the Mother Lode, Inc., submitting their last year's Highway 49 Map and requesting, for their preparation of another printing, that they be advised of any changes for this County. On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, the matter was referred to the Planning Commission for comments and report back to the Board.

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233
Communication received from Manager, Meeks Bay Resort & Development Company, recommending favorable consideration by the Board of a salary increase for the Sheriff's Department, and adding another deputy to the Meeks Bay area. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the Clerk was directed to acknowledge the communication, and the letter was placed on file.

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242
On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried by those present, the communication received from John R. MacGregor requesting that Parcel 29-131-091 be removed from the tax rolls; and that credit for taxes previously paid on said property be credited to his account, was referred to the County Assessor.

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24
On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, Warrant Register Claim Nos. 10221; 10222; and 10223 were held; Warrant Nos. 10245; 10246; 10247; and 10232 were approved, but an explanation of said Warrants was requested in writing from the Director of Public Works; and all other Warrants were approved for payment as submitted.

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Chairman Lawyer departed and Vice Chairman Caswell presided for the balance of the meeting.

On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried by those present, the Director of Public Works' recommendation that the contractor be directed to remove the roof of the Courthouse, repair the dry rot areas, and re-roof, was approved.

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On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried by those present, the Board referred to the Director of Public Works the matter of extending the terrazzo floor to form a mop-board in the Courthouse vestibule, and if in his judgment this should be done, then funds for the project were approved not to exceed \$500.00.

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On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried by those present, the Board approved the Director of Public Works' suggested reply to the California Regional Water Quality Control Board, Lahontan Region, regarding Waste Discharge Requirements for Tahoe Hills Subdivision; Lake Tahoe Airport; and Tahoe Paradise Unit No. 8, that the County has in the past and will continue in the future to stabilize areas that erode, and the matter was referred to County Counsel for the appropriate language.

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On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried by those present, the Board approved the Director of Public Works' recommendation that a Notice be mailed to all Lake Tahoe taxpayers with their tax bills regarding the California Regional Water Quality Control Board, Lahontan Region's request that El Dorado County take action to prevent waste discharge into Lake Tahoe or its tributaries, and the Clerk was directed to place the matter on the Agenda for September 1, 1970.

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There being no further business, the Board adjourned to Tuesday, September 1, 1970, at 10:00 A.M.

ATTEST: Carl A. Kelly,
County Clerk

APPROVED

Raymond E. Caswell
Chairman

By *Ann R. Macy*
Deputy