

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 17, 1970

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

--//--

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

--//--

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

--//--

The Minutes of November 10, 1970, were approved as submitted on motion of Supervisor Goodloe, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Johnson, Goodloe, and Martin; Abstain: Supervisor Lawyer; Absent: Supervisor Caswell.

--//--

Warrant Register Claims were approved for payment on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present.

--//--

GENERAL ORDERS

Purchasing Agent requested waiver of formal bidding procedure for one Road Maintainer for Department of Public Works, and requested that Public Works be authorized to solicit informal quotes and negotiate the purchase. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the request for waiver of formal bidding procedure was denied.

--//--

Airports Manager submitted Contract Change Order No. 5 for a 30-day extension to contract with A. Teichert & Son, Inc. for the construction of Aircraft Parking Apron - Alternate "A", Access Road - Alternate "B", and Auto Parking Lot - Alternate "C", for Board approval. 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, Contract Change Order No. 5 was approved.

--//--

November 17, 1970

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 17, 1970

2127
Airports Manager submitted Contract Change Order No. 2 in the amount of \$2,515.02 to contract with Harms Brothers Enterprises and H. Earl Parker for Lake Tahoe Airport Strengthening, Expanding & Edge Lighting Airline Aircraft Parking Apron; increasing contract cost to \$162,634.02. On motion of Supervisor Johnson, seconded by Supervisor Martin, and carried by the following vote: Ayes: Supervisors Johnson, Lawyer, and Martin; No: Supervisor Goodloe; Absent: Supervisor Caswell.

--//--

Director of Public Works submitted letter stating that the contracts for construction of the following projects have been completed by A. Teichert & Son, Inc., in accordance with the contract documents and recommending that the projects be accepted and Notices of Completion be executed and recorded:

- 30-5
2126
2126
1. Placerville Airport, EDA No. 07-1-00656, Construction of Taxiways A, C and D;
 2. Lake Tahoe Airport, FAAP No. 9-04-115-11, Strengthening and Widening of Portion of Taxiway A, Construction of Access Road, Construction of Auto Parking Lot;
 3. Lake Tahoe Airport, FAAP No. 9-04-11-11, Construction of Aircraft Parking Apron.

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 above-noted projects were accepted, and the Chairman was authorized to sign the Notices of Completion for recording.

--//--

2127
Director of Public Works submitted letter stating that the contract for construction of the Lake Tahoe Airport Project, FAAP No. 9-04-115-12, Strengthening, Expanding and Edge Lighting Airline Aircraft Parking Apron, has been completed by Harms Brothers Enterprises, Inc. and H. Earl Parker in accordance with the contract documents and recommending that the project be accepted, and Notice of Completion be executed and recorded. At the request of the Airports Manager, on motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried by those present, the matter was continued to December 1, 1970.

--//--

296-11
5-1
Director of Public Works submitted Agreement for extension of time to July 1, 1971, for Contract for Sale of Timber on Gray Bar Mine Road between El Dorado County and U. S. Bureau of Land Management: Contract approved by Board April 28, 1970, to expire November 26, 1970. On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried by those present, the Agreement for extension of time to July 1, 1971, was approved, and the Chairman authorized to sign.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 17, 1970

296-4
6-1
Director of Public Works submitted Project Cooperative Agreement No. 1, upgrading Iron Mountain Road #10N50.1, made under the Forest Development Road Cooperative Agreement dated July 16, 1970, between the County and the Forest Service, U. S. Department of Agriculture, as approved by the Board on June 30, 1970. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, Project Cooperative Agreement No. 1 was approved, and the Chairman was authorized to sign.

--//--

(423)
AD
Director of Public Works submitted letter stating that the streets in Tahoe Paradise Units 52 - 57 Assessment District were accepted for maintenance on November 18, 1969, and that since deficiencies in the District have been corrected, recommending that Maintenance Bond No. 1590890 posted by Harms Bros. to guarantee workmanship and materials for one year, be released.

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, Maintenance Bond No. 1590890 was released, as recommended.

--//--

AD
Director of Public Works submitted letter enclosing Maintenance Bond in the amount of \$18,655.00 to guarantee workmanship and materials for one year for Meadow Lakes Unit No. 1 Assessment District, and recommending that the streets be accepted for maintenance; also recommending that Performance, and Labor and Material Bonds in respective amounts of \$132,315.00 and \$264,630.00 be released, as construction of improvements has been completed in accordance with contract documents.

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the streets were accepted for maintenance, and the Performance, and Labor and Material Bonds were released as recommended.

--//--

296-4
6-1
24-70
Director of Public Works submitted Certificate of Acceptance of Grant Deed dated November 8, 1970, from Clayton R. and Joann L. Renke, consisting of approximately 0.117 acres, and Grant Deed from the County to Clayton R. and Joann L. Renke, consisting of approximately 0.124 acres; an exchange of property for County road work on Greenwood Road, Georgetown. (No County funds involved). On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the exchange of property was approved, and the Chairman was authorized to sign the Certificate of Acceptance of Grant Deed, and the Grant Deed from the County to Clayton R. Renke, etux.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 17, 1970

123 Director of Public Works submitted Certificates of Acceptance of Grant Deeds from the following, to correct discrepancies in lot descriptions and road right-of-ways as filed in Rubicon Palisades Subdivision:

- 15-70
16-70
17-70
18-70
19-70
20-70
21-70
22-70
23-70
1. Max E. and Pearl Holderness, dated November 1, 1968, portion of Lot 67
 2. Thomas and Frances P. Hamrick, dated November 20, 1968, portion of Lot 68
 3. Tal Land Corporation, dated November 6, 1968, portion of Lot 93
 4. Tony V. Arredondo, dated November 12, 1968, portion of Lot 85
 5. Tony V. Arrendondo, dated November 12, 1968, portion of Lot 87
 6. Louis E. & Roberta M. Kapcsandy, dated November 4, 1968, portion of Lot 89
 7. Ernest E. and Marlene T. Sponzilli, dated March 10, 1969, portion of Lot 91
 8. Ralph R. Linden, dated April 11, 1969, portion of Lot 65
 9. Tal Land Corporation, dated April 8, 1969, portion of Lot 66

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the Chairman was authorized to sign Certificates of Acceptance of Grant Deeds from persons listed in items 1 through 9 above, if no County funds are involved.

--//--

296-4 Director of Public Works submitted letter recommending that a refund in the amount of \$22.39 be made to Mr. J. H. Beaver to cover payment of second installment of 1967-68 taxes and penalties relating to purchase of property by the County in 1968 for County road purposes, Missouri Flat Road, and also recommending that payment be charged to Right-of-Way Division, Public Works Department. (Referred November 4, 1970)

On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried by those present, the Board approved that the refund be made to Mr. Beaver, as recommended.

--//--

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

- 164-5
22-30
22-30
1. Vernon C. Peterson, Civil Defense Office, to San Francisco, 11/19/70, to discuss fire district policies and procedures within the various fire districts.
 2. Delores Nichols, Health Dept., to South Lake Tahoe, 11/17-18/70, to attend State Department of Public Health Regional Institute for local Vital Statistics.
 3. Lulu Frazer, Health Dept., to South Lake Tahoe, 11/17-18/70 (same as above)
 4. George M. Smith, Veterans Services & Public Guardian, to VA Hospital, Livermore, to review admission criteria, admissions process, etc.

* * * *

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 17, 1970

On motion of Supervisor Johnson, seconded by Supervisor Martin, and carried by the following vote: Ayes: Supervisors Johnson, Lawyer, and Martin; No: Supervisor Goodloe; Absent: Supervisor Caswell, travel expenses were authorized for the following:

- 118-3
1. J. Mark Nielsen, County Administrator, to Washington, D.C., 11/18-24/70, re: EDA Grant: Tahoe Apron Project; Law Enforcement Assistance Administration; Jail at Tahoe; IRS Ruling; Tahoe Air Terminal; & visit 1313 E. 60th St., Chicago on return
- 124-A
2. Mark A. Smith, Airports Manager, to Washington, D.C., 11/18-21/70, to visit Congressman Johnson and EDA Officials; IRS re Terminal Building Ruling, and CAB - informal visit regarding Frontier Airlines
3. Supervisor Gerald E. Martin, to Washington, D.C., 11/18-20/70

--//--

248-1
On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the following personnel transaction was approved: Raymond James Reeves, permanent appointment to Appraiser II, Assessor's Office, Range 45, Step D, effective December 1, 1970.

--//--

Purchasing Agent submitted specifications for approval and requested permission to advertise the following bids to be opened November 30, 1970, with award by the Board on or after December 8, 1970:

- 114-6
114-7
114-4
a. Bid No. 213 - Legal and Classified Advertising
- b. Bid No. 231 - 3 Electronic Calculators
- c. Bid No. 232 - Sedans and 1/2-ton pickups

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the Specifications for Bid No. 213 and Bid No. 231 were approved, and Purchasing Agent authorized to advertise as requested, and on Bid No. 232 the Purchasing Agent was instructed to confer with local automobile dealers for their approval of Specifications on automobiles and pickups; with bid opening set for December 7, 1970, and award by the Board on or after December 15, 1970, as requested at this meeting by the Purchasing Agent.

--//--

262-2
On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried by those present, the matter regarding the Director of Public Works report on problems in connection with lowering culverts across the effluent pond access road, to prevent overflow of the creek onto the lands of Carl Griner, was continued to December 8, 1970. (Referred on January 13, 1970).

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 17, 1970

Director of Public Works reported that November 24, 1970, was the day approved by the Board to receive the final set of plans and specifications for the Juvenile Hall, and to advertise for bids; however, he stated that the architect has not yet received the final approval from the State Board of Corrections, nor does he have a target date as to when this will be approved. Because of this, the Director of Public Works requested that the architect be given a two weeks' extension to come up with a complete set of plans, and that these plans, specifications, and bid documents be presented to the Board for review on December 1, 1970, with the final approval by the Board on December 8, 1970, and requested that the bid opening be set for January 7, 1971, with award by the Board on January 12, 1971.

Chairman Lawyer stated that the reason this architect was selected was that we were assured that the work would proceed without expensive time and delays involved, and that the construction would start the first part of January; however, now we have been asked to solicit bids in January, which, he stated, he felt was not the most favorable time to ask for bids.

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the Board approved the Director of Public Works' recommendation that the review of plans, specs, and bid documents be set for December 1, 1970, with final approval set for December 8, 1970, and that bid opening be set for January 7, 1971, with award by the Board on January 12, 1971.

--//--

Purchasing Agent submitted results of bid opening held on November 9, 1970, for Bid No. 195 for chairs for various County Departments, and bids were submitted by California Office Equipment, South Lake Tahoe; Sears Roebuck and Co., Sacramento; and Carpenter's Typewriter Service, Placerville. (Original bids on file in the Board of Supervisors Office). On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried by those present, Bid No. 195 was awarded to California Office Equipment, South Lake Tahoe.

* * * *

Purchasing Agent submitted results of bid opening held on November 9, 1970, for Bid No. 201 - one all steel tilt-bed trailer chassis for Public Works Department, and bids were submitted by Sears, Roebuck and Co., Sacramento; El Dorado Tractor Co., Placerville; Outdoorsman, South Lake Tahoe; and Trailer King Mfg. Co., Elk Grove. (Original bids on file in the Board of Supervisors Office). On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, Bid No. 201 was awarded to Sears, Roebuck and Co., Sacramento.

* * * *

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 17, 1970

21
Purchasing Agent submitted results of bid opening held on November 9, 1970, for Bid No. 207 - install two separate services for obstruction lights and repair three banks of lights as necessary at the South Lake Tahoe Airport, and the only bid received out of ten bids solicited was K & K Electrical Construction, Inc., Walnut Creek, in the amount of \$4,730.00. (Original bid on file in the Board of Supervisors Office).

Supervisor Johnson stated that he had checked into the reason that no more than one bid was received and learned that some of the companies solicited felt that the bid specs were too generalized. The Airports Manager stated that to tighten up the bid specs, the job would have amounted to approximately \$15,000 to satisfy FAA requirements. Supervisor Johnson stated that if it takes more money to get the job done right, that it should be allowed; that he felt this to be a temporary measure and would not solve the problem. The Airports Manager answered that he had just enough money in his maintenance budget to make the necessary repairs and to get the airport lights back in operation, and that the repairs made now would probably solve the problem for a couple of years.

After further discussion; weather being of primary concern to the Board members in letting the job at this time rather than delaying the award and possibly re-writing the specs for re-bid, on motion of Supervisor Martin, seconded by Supervisor Johnson, Bid No. 207 was awarded to K & K Electrical Construction, Inc., Walnut Creek.

--//--

74-37
On motion of Supervisor Johnson, seconded by Supervisor Martin, and carried by the following vote: Ayes: Supervisors Johnson, Lawyer, and Martin; No: Supervisor Goodloe; Absent: Supervisor Caswell, Informal Bid No. 1-212 for installations and electrical wiring for the jail kitchen equipment, was continued to November 24, 1970.

--//--

74-85
Purchasing Agent submitted results of informal bid No. 1-229 for construction of a block wall to enclose the breezeway at the Sheriff's facility, and bids were received from Roy McNew, Diamond Springs, and Elmer Meumann, Placerville. (Copies of bids on file in Board of Supervisors Office). On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, Bid No. 1-229 was awarded to Roy McNew, Masonry contractor, Diamond Springs.

--//--

74-37
Purchasing Agent submitted results of informal bid No. 1-214 for furnishing and installing yard lights at the County Jail, and bids were received from Sullivan Electric, Placerville; Sierra Electric Co., El Dorado; and Palmer Electric, Placerville. (Original bids on file in the Board of Supervisors Office). On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried by those present, Bid No. 1-214 was awarded to Sullivan Electric, Placerville.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 17, 1970

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

RESOLUTION NO. 484-70

123-7
SETTING HEARING FOR DECEMBER 8, 1970, AT 10:00 A.M. FOR THE FORMATION OF HOLIDAY LAKES COMMUNITY SERVICES DISTRICT

(For contents, see original resolution)

--//--

298
On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, Assessment Roll Change No. 3116 was approved.

--//--

On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried by those present, the following Tax Cancellations and Transfers on Property Purchased by a Public Agency were approved as follows:

<u>Code</u>	<u>Parcel</u>	<u>Name</u>	<u>Kind</u>
2-02	29-190-23	Harrah South Shore Corp.	State Division of Highways
2-02	29-190-26	Harrah South Shore Corp.	" " " "
2-02	29-414-03	Frank J. Lemos, etux	" " " "
2-02	29-422-10	Simon Lincoln Van Linge	" " " "
2-02	29-441-01	Crescent V. Lands, Inc.	" " " "
2-02	29-414-02	Crescent V. Lands, Inc.	" " " "
69-04	61-311-48	Georgetown Divide Assn, Inc.	County of El Dorado
75-01	29-260-20	Van Sickle Enterprises	State Division of Highways
75-01	29-260-22	Van Sickle Enterprises	" " " "
78-17	54-202-01	Hazel A. Hill	El Dorado Fire Protection Dist.

--//--

22
Communication received from Floyd McCall, Supervisor of Riverside County, submitted correspondence concerning smog reduction through a "Life-Saving Time" Program, and requested a response from El Dorado County. On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried by those present, the correspondence was placed on file.

--//--

Communication received from the California Regional Water Quality Control Board, Central Valley Region, enclosing a "Proposed Policy for Establishment of Waste Discharge Requirements Within the Central Valley Region" to be considered at their November 23, 1970, meeting in Fresno, and requesting written comments prior to the meeting.

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 17, 1970

69 On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried by those present, the Board directed that a letter be submitted to the Central Valley Region Board indicating that this County has no objection to the direction that their policy appears to be taking at the present time, and encouraging their cooperation with local agencies in development and implementation of waste water standards; and that the content and language of letter is to be checked by County Counsel and Secretary-Manager, El Dorado Irrigation District, before the Chairman signs.

--//--

68 Communication received from Richard Hanna, Attorney for Tahoe Regional Planning Agency, submitting a copy of the Notice of Public Hearing to be held December 2, 1970, at 1:30 P.M. in the Cal Neva Ledge, Crystal Bay, Nevada, to consider an Ordinance Amending the Interim Plan in Certain Particulars for the Tahoe Regional Planning Agency. On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried by those present, the communication and Notice were placed on file.

--//--

68 On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried by those present, the report of financial transactions of the Tahoe Regional Planning Agency submitted for the period July 1, 1969 to September 30, 1970, was placed on file.

--//--

423 Communication received from Secretary, Rubicon Tahoe Owners, offering their assistance and plans, etc., in connection with the California Regional Water Quality Control Board's order dated October 8, 1970, relating to waste discharge and soil erosion problems in Unit No. 2 of Rubicon Properties. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the communication was referred to the Director of Public Works for any coordination necessary.

--//--

Communication received from Los Angeles Laundryowners Association, requesting information concerning future technological changes which may be made in the County pertaining to water control and water quality, as well as prohibitions that may be placed on large water users. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the communication was placed on file.

--//--

95 Communication received from Forest Supervisor, El Dorado National Forest, advising that Lift-All, Inc. is in bankruptcy and work authorized by their letter of June 16 was never attempted; therefore, rescinding permission for the County to sublease a portion of the Lake Valley Dump to Lift-All.

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 17, 1970

On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried by those present, the Board Clerk was directed to acknowledge the communication, and that any Agreements or understandings between the County and Lift-All were to be cancelled.

--//--

101-40
Communication received from Michael S. Bibinoff, Burlingame, stating that there has been a 46% increase in his property taxes on his summer cabin in Lake Tahoe over the past five years, and requesting a reduction. On motion of Supervisor Martin, seconded by Supervisor Goodloe, and unanimously carried by those present, the communication was referred to Supervisor Johnson, at his request.

--//--

59
Communication received from the El Dorado County Board of Realtors stating that they feel the present over-all City and County planning and zoning ordinances should be reviewed and updated in the near future, and requesting that they be notified of all hearings and meetings so that they may offer their services. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the communication was referred to the Planning Commission.

--//--

22
Communication received from the California Air Resources Board requesting that an individual be designated to accompany their engineer in surveying and inspecting the industry within the County as a part of the Sacramento Valley Air Basin, in accordance with Mulford-Carrel Act of 1967, which directs the State Air Resources Board to inventory the sources of air pollution within the air basins of the State. On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried by those present, the matter was referred to the Director of Environmental Health.

--//--

165
Communication received from the State of California Human Relations Agency requesting that the Board designate a County Officer to develop a coordinated Countywide drug abuse control plan in accordance with Assembly Bill 1990, to be reviewed by the Board of Supervisors and submitted annually beginning January 1, 1971. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the communication was referred to the District Attorney.

--//--

296-4
Communication received from the Georgetown Divide Rotary Club requesting that Road Maintenance personnel effect repairs to the new portion of Wentworth Springs Road. On motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried by those present, the communication was referred to the Director of Public Works.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 17, 1970

87
Communication received from County Supervisors Association of California requesting that the County take action concerning the new crisis in Federal participation in welfare administrative costs relating to the Department of Health, Education and Welfare and Related Agencies Appropriations Bill 1971. On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried by those present, the communication was placed on file.

--//--

72
Communication received from the Bureau of Census enclosing a questionnaire for completion entitled "Survey of Local Government Finances (Counties)". On motion of Supervisor Goodloe, seconded by Supervisor Martin, and unanimously carried by those present, the questionnaire was placed on file.

--//--

420
MISC
Supervisor Johnson stated that he had been contacted by the Lake Tahoe Insurance Agents Association and they had requested that they review the County's insurance programs and make recommendations, with the view toward providing service to the County, and to be designated as "Agent of Record. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the Board Clerk was directed to answer the Association to the effect that they may review the programs and make any recommendations they wish, provided that there is not cost or obligation whatever insofar as the County is concerned at this time.

--//--

217
Hearing was held as duly advertised to ascertain whether public necessity, health, safety, or welfare requires the removal of poles, overhead wires and associated overhead structures, and the underground installation of wires and facilities for supplying electric, communication, or similar associated service in the proposed Underground Utility District in Coloma.

Letter was received from the Assessor's Office certifying that four letters from property owners and 10 signatures of property owners on a Petition approving that their property be placed in an underground utility district, accounted for 54% of the assessed valuation of the list of property owners within the proposed district.

Mr. Carl Barnum was present and stated he was opposed to the expense of undergrounding the utilities.

Mr. David Strom was present and presented a Petition containing 50 signatures of residents of Coloma petitioning the Board to retain the present type of street lighting now installed along State Highway 49 in Coloma, and also asking that the Board approve the use of additional street lighting of the same type which may be requested by property owners in the future, with joint approval of location of the lights by the property owners and Pacific Gas & Electric Co.

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 17, 1970

Mr. Jim Branston of Pacific Gas & Electric Co. was present and stated that the installation of 24 old-fashioned street lights, opposed by the signers of the Petition, was proposed by the Coloma Lotus Boosters Club, and that PG&E felt that the lighting provided by these lights would be adequate.

On motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried by those present, the Hearing was continued to December 8, 1970, at 10:05 A.M.

--//--

At the recommendation of the Planning Commission, on motion of Supervisor Goodloe, seconded by Supervisor Martin, and unanimously carried by those present, the Tentative Map of Rancho Ponderosa Estates (Rural Subdivision); Subdivider: Ralph S. Bowdle; 43 residential lots and 1 greenbelt lot; Rescue area, was approved with the stipulation that Hydrant Tee's for fire hydrants be placed at intervals to meet the Board of Fire Underwriters approval, and subject to the following conditions:

1. Completion of road improvements, drainage systems, water systems and setting of final monuments in accordance with requirements of the regulations for rural subdivisions or execution of an agreement to install these improvements and monuments secured by bond or cash deposit;
2. Provision of lots adequate for individual sewage disposal in accordance with the requirements of the Health Department;
3. Use of lots subject to developer petitioning for appropriate rezoning;
4. Subject to the applicable provisions of Article 8, Rural Subdivisions, contained in the El Dorado County Subdivision Ordinance and compliance with Resolution No. 513-68 requiring establishment of a Landowners' Association for maintenance of the roads and community areas within the subdivision;
5. Subject to the conditions as contained in the Department of Public Works letter of September 22, 1970;
6. Subject to the conditions of the California Division of Forestry as contained in their letter of September 21, 1970.

--//--

Planning Commission recommended adoption of the new Williamson Act Contract which will replace the current Agreement. On motion of Supervisor Martin, seconded by Supervisor Goodloe, and unanimously carried by those present, a Public Hearing was set for December 1, 1970, at 10:05 a.m. to consider the new Williamson Act Contract.

--//--

Recommendation received from Planning Commission that the following street name change be made in the Sly Park area:

<u>Old Name</u>	<u>New Name</u>	<u>Starts and Ends</u>
Portion of Poppy Road	Poppy Court	Starting at Buttercup Drive and ending at Cul-de-sac

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 17, 1970

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

RESOLUTION NO. 485-70

A RESOLUTION OF INTENTION TO CHANGE THE NAME
OF A PORTION OF POPPY ROAD TO POPPY COURT
(Setting hearing for December 8, 1970, at 10:05 a.m.)

(For contents, see original resolution)

--//--

W23
The matter of the Developer of Pine Forest Acres to comply with Condition No. 6 to their Tentative Map, as approved by the Board on April 28, 1970, was continued to November 24, 1970, on motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried by those present. (Continued from November 4, 1970)

--//--

W1
D2470
Hearing was held as duly advertised on the purchase of real property at the Georgetown Airport from D. A. Freet, George W. Carney, Jr., and Bruce C. McNeill, for the purchase price of \$8,875.50, plus costs of escrow. There were no protestants and the Hearing was closed.

On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried by those present, the Chairman was authorized to execute Escrow Instructions and the Certificate of Acceptance of Grant Deed; the County Auditor was directed to deposit said purchase price in escrow with Inter-County Title Company; and the following resolution was adopted:

RESOLUTION NO. 486-70

AUTHORIZING THE PURCHASE OF PROPERTY AT GEORGETOWN AIRPORT
AS DESCRIBED IN RESOLUTION NO. 467-70

(For contents, see original resolution)

--//--

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 Martin, seconded by Supervisor Johnson, and unanimously carried by those present, the following assessment roll changes were approved as presented:

- LHR 298a*
1. No. 2330, Ray Casner
 2. No. 2331, Richard H. Haltom
 3. No. 2333, M. E. Hensley
 4. No. 2334, George H. Mink

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 17, 1970

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

RESOLUTION NO. 487-70

SUPPORTING HOLIDAY AIRLINES' REQUEST TO THE CALIFORNIA PUBLIC UTILITIES COMMISSION TO SERVE SOUTH LAKE TAHOE FROM ORANGE COUNTY AIRPORT AND SAN DIEGO INTERNATIONAL AIRPORT

(For contents, see original resolution)

--//--

On motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried by those present, travel expense was allowed for Supervisor Raymond E. Lawyer to travel to Washington, D. C. on November 18 through November 20, 1970.

--//--

On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried by those present, the County Administrator was directed on his return trip from Washington, D. C. to visit the Planning Administration Clearing House at 1313 East 60th Street, Chicago, and to make inquiry on the following; to purchase, if possible, the model ordinances as listed below; and report back to the Board:

1. Model County Purchasing Ordinance
" " Mobile Home Ordinance
" " Ordinance Code
Model State Mental Health Law
2. List of associations affiliated with, or serviced by organizations house at 1313;
3. Interest of 1313 in Federal Advisory Committee of Intergovernmental Relations;
4. Relationship of 1313 with NACO;
5. Relationship of 1313 to Administrators Association;
6. Relationship of 1313 to California District Attorneys Association;
7. Written history of 1313.

--//--

On motion of Supervisor Goodloe, seconded by Supervisor Martin, and unanimously carried by those present, the Board Clerk was directed to place the matter of a performance bond requirement for the Diamond Springs Mobile Home Park on the Agenda of November 24, 1970, at 11:00 a.m., for a decision by the Board.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 17, 1970

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the Board directed that they meet as a Board of Directors of the El Dorado County Water Agency on November 24, 1970, at 11:30 a.m.

--//--

On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried by those present, the Director of Community Programs, Community Action Agency, was directed to report to the Board on November 24, 1970, on his evaluation of the Multi-County Community Action Planning Commission, to include the following: (1) as to the necessity of this agency; (2) its accomplishments to date; and (3) what connection it has with the El Dorado County Community Action Agency and/or Council in El Dorado County.

--//--

At the recommendation of County Counsel, on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the Board directed that the County pay the amount of \$1,500.00 in settlement of a Claim made by Chrysler Credit Corporation for moneys withheld on a contract for delivery of vehicles by El Dorado Dodge, assigner of the Claim, because of late delivery of said vehicles.

--//--

There being no further business, the Board adjourned to Tuesday, November 24, 1970, at 8:30 a.m.

ATTEST: Carl A. Kelly,
County Clerk

APPROVED

Raymond E. Sawyer
Chairman

By *Ann R. Macy*
Deputy