

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 8, 1970

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

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

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2-7 The Invocation was offered by Reverend Harvey Hood, Presbyterian Church.

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On motion of Supervisor Johnson, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, and Lawyer; Abstain: Supervisor Martin; Absent: Supervisor Goodloe, the Minutes of December 1, 1970, were approved as submitted.

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On motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried by those present, the Agenda was adopted, with a change in the 10:30 A.M. Time Slot to 11:00 A.M. on Page 5 (re: Proposed Ordinance and Resolution implementing biweekly pay system).

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GENERAL ORDERS

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

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18-1 The Claim of Robert Boles in the amount of \$303.50 against El Dorado County, in accordance with Judgment rendered on November 12, 1970 (Lake Tahoe Airport), was informally removed from the Agenda upon the advice of County Counsel that the matter should be taken care of by the County's insurance company, Scott & Backus Adjusters, Inc., Reno, Nevada.

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68 On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried by those present, the Claim for Wrongful Death on behalf of the Koster children in the amount of \$500,000.00, based on the death of their father, Richard Koster, on August 31, 1970, in the vicinity of the Georgetown Airport, was referred to County Counsel.

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Purchasing Agent submitted letter stating that no bids were received for Bid No. 208 -- on articulated vehicle for County Service Area No. 3, but that he had located a source in Anaheim, California, and requested permission to waive formal bidding and solicit an informal quote, with the result of said quote to be presented to the Board for award.

On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried by those present, the Purchasing Agent's request was approved, and the Purchasing Agent was instructed to be particularly careful with regard to the guarantee and service on the vehicle.

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County Fair Manager submitted letter requesting that the Board confirm their selection of Donald R. Long & Associates as the Fair Association's Engineer on the forthcoming Electrical Revision Project, to replace the late Ernest Chan, and requesting that the County Counsel be authorized to prepare an agreement for signature.

On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried by those present, the Fair Manager's requests were approved.

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County Counsel and County Administrator submitted agenda items to be considered at a policy meeting of the Board on Assessment Bond Financing Policy.

On motion of Supervisor Caswell, seconded by Supervisor Martin, and unanimously carried by those present, the agenda items were approved as outlined, and a Policy Review Session was set for January 13, 1971.

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Airports Manager submitted for approval the following items for payment by the El Dorado County Public Airport Facilities Corporation:

A. Teichert & Son	Final Payment #4	\$23,372.01
A. Teichert & Son	Force Account Work	882.23
Oscar Adams	Progress Payment #1	<u>1,474.73</u>
		\$25,728.97

On motion of Supervisor Martin, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Martin; Abstain: Supervisor Johnson; Absent: Supervisor Goodloe, the Airports Manager's request was approved.

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50-1 Executive Director, Community Action Council, Inc., submitted for approval Agreement for Delegation of Activities under CAP Grant No. 7138, for the period December 5, 1970, to February 28, 1971, between the El Dorado County Health Department and the Board of Supervisors, which delegates the Family Planning Project to the Health Department for operation.

On motion of Supervisor Caswell, seconded by Supervisor Martin, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Martin; No: Supervisor Johnson; Absent: Supervisor Goodloe, the Delegation Agreement was approved and the Chairman authorized to sign.

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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; No, without prejudice: Supervisor Johnson; Absent: Supervisor Goodloe, travel expenses were authorized for the following:

- 132-2 1. J. A. Thoney, Building Dept., to Marysville, 12/11/70, to attend Sacramento Valley Chapter Meeting, International Conference of Building Officials.
- 118-3 2. Douglas Jones, Personnel Officer, to Concord, 12/10/70, to attend conference on employer-employee relations.
- 118-3 3. J. Mark Nielsen, County Administrator, to San Francisco, 12/3/70, to attend conference with Orrick, Herrington, Rowley & Sutcliffe concerning Joint Powers Authority.
- 113-3 4. J. Mark Nielsen, County Administrator, to Los Angeles, 12/10-11/70, to attend meeting of County Administrators.
- 251-4 5. James M. Collison, Data Processing, to Sacramento and San Francisco, 12/7/70, to attend IBM Corporation demonstration of computer configuration.
- 211-1 6. Barry Leeson, Farm Advisor, to Asilomar-Pacific Grove, 12/8-9/70, to attend Conference of Administrative Personnel in Division of Agricultural Sciences.
7. Dick Bethell, Farm Advisor, to Berkeley, 12/7/70, to discuss and review with entomologists the Codling Moth sex traps and their effect in El Dorado County.
- 223-7 8. Steven Walker, Environmentalist, Health Dept., to Sacramento, 12/8/70, to attend Seminar on "How to Communicate with Your Client".
9. Ronald D. Duncan, Environmentalist, Health Dept. -- Same as above
10. Thomas M. Condon, Environmentalist, Health Dept., - " " "
11. Wm. H. Anderman, Dir. Environmental Health, - " " "
12. Arthur Fine, Environmentalist, Health Dept., -- " " "
- 233-7 13. Charles Browne, Sheriff's Dept., to San Rafael, 12/4/70, to attend Northern California Jailer Convention.
14. Richard Ybright, Sheriff's Dept., to San Rafael, 12/4/70, to attend Northern California Jailer Convention.
- 30-2 15. Robert W. Amburn, Director of Community Programs, to attend OEO Regional Directors Conference, 11/16-17/70, in San Francisco.
- 151-7 16. Elsie Simmons or Arlene Pembelton, to San Francisco, 12/11/70, to pick up patient at Children's Hospital to return him home (Welfare Dept.).
17. Arla E. Martin, Welfare Dept., to Concord, 12/11/70, to attend Northern California Association of R.C.H.A. Licensing meeting.

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Purchasing Agent submitted specifications for approval, and requested permission to advertise bid openings for December 21, 1970, with awards by the Board for the following bids on or after December 29, 1970:

- Bid No. 237 - Dairy Products for Hospital and Sheriff's Department
- Bid No. 238 - Eggs for Hospital and Sheriff's Department
- Bid No. 239 - Bread for Hospital and Sheriff's Department
- Bid No. 240 - Library Shelving for Law Library

On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried by those present, the specifications were approved and Purchasing Agent authorized to advertise as requested.

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Purchasing Agent submitted results of bid opening held November 30, 1970, for Bid No. 213 - general legal advertising and classified advertising for various County offices, and bids were received from Tahoe Daily Tribune, South Lake Tahoe; The Mountain Democrat, Placerville; Sierra Breeze, Placerville; and The Reporter, Placerville. (Original bids are on file in the Board of Supervisors Office).

On motion of Supervisor Caswell, seconded by Supervisor Martin, and unanimously carried by those present, Bid No. 213 was awarded to the Tahoe Daily Tribune for the Tahoe Basin, and to the Mountain Democrat for the Western Slope.

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On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried by those present, the Director of Public Works' report listing problems in connection with lowering culverts across the effluent pond access road to prevent overflow of the creek onto the property of Carl Griner, was continued to December 15, 1970.

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Department of Public Works, Right of Way Division, submitted Certificate of Acceptance, Escrow Instructions No. 17440, and Grant Deed dated September 22, 1970, in connection with an exchange of property between Ralph A. Wilson and Violet V. Wilson and El Dorado County, for the purpose of updating the Escrow Instructions and Certificate of Acceptance originally approved by the Board on August 28, 1967. (Wilson property located on Pioneer Trail.)

On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried by those present, the Chairman was authorized to sign the Certificate of Acceptance of Grant Deed and Escrow Instructions.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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Director of Public Works submitted Amendment to Folsom Lake State Recreation Area Agreement of May 13, 1969, between El Dorado County and the State Department of Parks and Recreation, extending time for completion of work proposed on Lime Quarry Road to June 30, 1971.

On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried by those present, the Amendment was approved and the Chairman was authorized to sign.

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Director of Public Works submitted a letter to the Board regarding the request of Mr. Edzard E. Schroeder that the County provide a solution to the erosion problem on his property in Rubicon Properties, Lot 102. Mr. Cort stated that due to heavy snowfall in the Rubicon Properties area, there has been no field investigation made. Mr. Cort further stated that there does exist an area of concern in this regard; namely, that funds are available only for maintenance of drainage facilities as they directly affect the roads, and should not be used to perform services normally associated with a storm drainage system, and if it is determined that this is a County responsibility -- what funds should be used.

On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried by those present, the Board Clerk was directed to forward a copy of the Director of Public Works letter to Mr. Schroeder, and advise him that the Board has taken the matter under advisement.

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On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried by those present, the use by the City of South Lake Tahoe of the El Dorado County Campground, recently vacated by the Public Works Department Corporation Yard, was authorized, upon execution of a hold harmless agreement, and County Counsel was directed to draft said agreement.

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Mr. Jack Nopp, Architect for the Juvenile Hall, was present and submitted the following cost estimates as prepared by Lee Saylor, Inc., Consulting Cost Engineers, Walnut Creek, California: Base Bid - \$321,980.00; Alternate A, construction of two bedroom units - \$7,024.00; Alternate B, carpeting and resilient floor covering - \$3,873.00; Alternate C, to install the parking lot - no estimate submitted.

Upon the recommendation of the Director of Public Works, on motion of Supervisor Caswell, seconded by Supervisor Martin, and unanimously carried by those present, the Director of Public Works was authorized to negotiate with Pacific Gas & Electric Company for undergrounding service for the Juvenile Hall.

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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On motion of Supervisor Caswell, seconded by Supervisor Martin, and unanimously carried by those present, the Clerk was directed to advertise for bids to be opened January 7, 1971, with award by the Board on January 12, 1971.

On motion of Supervisor Caswell, seconded by Supervisor Martin, and unanimously carried by those present, the Chairman was authorized to sign the specifications, as amended, for the Juvenile Hall.

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SPECIAL ORDERS

PLANNING MATTERS

Hearing was continued from November 17, 1970, 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.

The Planning Director submitted a revised District Boundary Map, excluding those property owners who opposed the undergrounding of facilities. Mr. David Strom was present and stated that he felt another hearing should be held since the district boundaries had been changed. The Chairman asked Mr. Strom if he concurred in the elimination of his property from the proposed district, and he stated that he did. There were no further protests, and the Hearing was closed.

On motion of Supervisor Martin, seconded by Supervisor Caswell, and unanimously carried by those present, the revised district boundary lines were approved, and the following resolution adopted:

RESOLUTION NO. 516-70

ESTABLISHING AN UNDERGROUND UTILITY DISTRICT IN THE COLOMA AREA

(For contents, see original resolution)

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SPECIAL DISTRICTS

Hearing held as duly advertised on the formation of the Holiday Lakes Community Services District in El Dorado County for the development and maintenance of a recreational aquatic park, and such other purposes as may be adopted by the District's voters as provided in Section 61600 of the California Government Code.

No protestants appeared and the hearing was closed. On motion of Supervisor Caswell, seconded by Supervisor Martin, and unanimously carried by those present, the following resolution was adopted:

RESOLUTION NO. 517-70

ESTABLISHING HOLIDAY LAKES COMMUNITY SERVICES DISTRICT

(For contents, see original resolution)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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Proper notices having been posted, hearing was held on proposal to change the name of a portion of Poppy Road to Poppy Court starting at Buttercup Drive and ending at the Cul-de-sac in the Sly Park area. No protests were presented and the hearing was closed. On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried by those present, the following Order was adopted:

ORDER NO. 518-70

CHANGING PORTION OF POPPY ROAD TO POPPY COURT

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

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GENERAL ORDERS

On motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried by those present, Hearing on the application of Kay Treadway to obtain a business license to operate a card room at the Diamond Wheel Fish N' Fry, Diamond Springs, was set for December 22, 1970, at 11:00 A.M.

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

<u>Name</u>	<u>Volume and Page</u>
Gregg Sears	Vol. 958, Page 109
Karen Ferguson	" 1013, " 526

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On motion of Supervisor Johnson, seconded by Supervisor Caswell, 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>Purchased by</u>
69-04	61-311-48	Georgetown Divide Assn.	County of El Dorado
75-01	29-260-20	Van Sickle Enterprises	Division of Highways
75-01	29-260-18	Van Sickle Enterprises	Division of Highways
2-02	29-441-02	Crescent V Lands, Inc.	Division of Highways
2-02	29-441-01	Crescent V Lands, Inc.	Division of Highways

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NS:mk
12-11-70

ORDER NO. 518-70

ORDER CHANGING NAME OF POPPY ROAD TO POPPY COURT

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

IT IS HEREBY ORDERED by the Board of Supervisors of El Dorado County, pursuant to Section 970.5 of the Streets and Highways Code, that the name of Poppy Road beginning on Buttercup Drive and extending to a cul-de-sac, shall be named Poppy Court.

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

Dated this 8th day of December, 1970.

Raymond E. Lawyer
Chairman, Board of Supervisors

ATTEST:

CARL A. KELLY, County Clerk

By Ann Nancy
Deputy

Ayes: Supervisors John M. Caswell,
William V. D. Johnson, Raymond E.
Lawyer, Gerald E. Martin

Noes: None

Absent: Supervisor Thomas M. Goodloe, Jr.

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BOARD OF SUPERVISORS MINUTES December 8, 1970

12-7
Communication received from Placer County Board of Supervisors stating that they have entered into final negotiations with the State Department of Mental Hygiene for transfer of DeWitt State Hospital to their County for continued operation as a regional mental health care facility on or before July 1, 1972, and advising that a complete program of institutional mental health services may soon be available to El Dorado County to supplement the local Lanterman-Petris-Short and mental retardation health care programs.

On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried by those present, the communication was referred to the County Health Officer.

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12-2
Communication received from the Taxpayers Association of El Dorado County opposing the type of restrictions placed upon citizens wishing to develop their own private property where no roads or streets are involved that would have to be maintained by the County.

On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried by those present, the communication was placed on file, and the Board Clerk was directed to acknowledge the letter.

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12-18
Communication received from Margaret J. Mayhew submitting Notice of Non-Renewal of Agreement dated February 25, 1969, between the County of El Dorado and Margaret J. Mayhew creating an agricultural preserve.

On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried by those present, the matter was referred to the County Assessor, and the Board Clerk was directed to acknowledge the communication.

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12-2
Communication received from El Dorado Fire Chiefs Association urging the Board to take fire preventive measures by enacting a "Uniform Fire Code", and amending the County Building Code to read "roofing materials other than fire resistive material shall not be used on structures in El Dorado County".

On motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried by those present, a Policy Review Session was set for January 13, 1971, on the matter.

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12-18
Communication received from the U. S. Department of the Interior, Office of the Solicitor, Sacramento Region, requesting cancellation of taxes for the fiscal year 1970-71 for Auburn-Folsom South Unit No. AS-126-3, Cave Valley Development Co., General and Special Taxes, Central Valley Project. On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried by those present, the communication was referred to the County Assessor.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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352
Communication received from State Division of Highways submitting Resolution of Relinquishment of portion of Highway 50 in El Dorado County between 0.7 mile east of Bass Lake Road undercrossing, and 0.3 mile west of Shingle Springs overcrossing near Shingle Springs (Road 03-ED-50-R3.6-R8.8).

On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried by those present, the communication was placed on file and the Board Clerk directed to acknowledge same.

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92
A discussion was held regarding the proposed Salary Ordinance and Resolution setting up the procedures in terms compatible with the biweekly pay system, approved by the Board on September 22, 1970. On motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried by those present, the Board directed that the proposed ordinance be changed to reflect that all employees, except elective department heads, will receive 2½% longevity pay, effective January 1, 1971. (Section 4129, El Dorado County Ordinance Code invoked).

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82
On motion of Supervisor Caswell, seconded by Supervisor Martin, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Martin; No: Supervisor Johnson; Absent: Supervisor Goodloe, the following emergency Ordinance was adopted, as corrected by the preceding motion, to be effective January 1, 1971:

391-4
ORDINANCE NO. 1093

AMENDING THE EL DORADO COUNTY PERSONNEL AND SALARY ORDINANCE

(For contents, see original ordinance)

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In accordance with the Board's direction to the Clerk on December 15, 1970, (see Pg. 697, Para. 5 of December 15, 1970, Minutes) the following addition was made:

The necessity for emergency passage of the Ordinance is that immediate implementation of data processing procedures are necessary in January to allow for the transition from monthly to biweekly pay periods. If the biweekly system is delayed all County personnel will not be paid on time and the system will have to be reprogrammed, both of which would invoke extreme hardship and expense on the County.

The emergency clause failed for lack of a 4/5th's vote; consequently, the effective date of the adopted Ordinance will be January 8, 1971.

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LHR 82
742A
On motion of Supervisor Caswell, seconded by Supervisor Martin, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Martin; No: Supervisor Johnson; Absent: Supervisor Goodloe, the following resolution was adopted, to become effective January 1, 1971:

RESOLUTION NO. 519-70

ADOPTING CLASSIFICATION AND SALARY SCHEDULE

(For contents, see original resolution)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 8, 1970

82 On motion of Supervisor Caswell, seconded by Supervisor Martin, and unanimously carried by those present, the Board approved the 2½% longevity pay for the Assistant Public Administrator, to become effective December 8, 1970. (Section 4129, El Dorado County Ordinance Code invoked).

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42 On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried by those present, the Board approved the 2½% longevity pay for the Veterans Service Officer, to become effective December 8, 1970. (Section 4129, El Dorado County Ordinance Code invoked).

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2 On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried by those present, the 2½% longevity pay for any appointive department head with 10 years or more service with the County, was approved to become effective December 8, 1970. (Section 4129, El Dorado County Ordinance Code invoked).

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✓ The Agricultural Commissioner introduced to the Board Mr. Robert Quiroz, the new District Supervisor, U. S. Department of Interior, Fish and Wildlife Service. There was no Board action.

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14-8 Supervisor Caswell read the report of the Building Committees of the City of South Lake Tahoe and the County of El Dorado regarding their plan for providing needed local government facilities in the Lake Tahoe Basin on the Johnson property; which property will revert to the donors if construction is not underway, or perhaps completed, by June 30, 1972.

After discussion, the Board took the following actions:

On motion of Supervisor Caswell, seconded by Supervisor Martin, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Martin; Abstain: Supervisor Johnson; Absent: Supervisor Goodloe, the Joint Exercise of Powers Agreement was approved between the County of El Dorado and the City of South Lake Tahoe creating the El Dorado - South Lake Tahoe Civic Center Authority for the acquisition, construction, maintenance, and operation of City and County buildings for use by the County and City of South Lake Tahoe, and the Chairman was authorized to sign the Agreement.

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On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Martin; Abstain: Supervisor Johnson; Absent: Supervisor Goodloe, the Board appointed Supervisors Caswell and Martin to serve on the new Civic Center Authority's governing body.

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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; Abstain: Supervisor Johnson; Absent: Supervisor Goodloe, a Budget Transfer was approved in the amount of \$5,000.00 from the Plant Acquisition budget to make funds available for the design, etc. of the Lake Tahoe Complex.

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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; Abstain: Supervisor Johnson; Absent: Supervisor Goodloe, the County Auditor was authorized and directed to release \$25,000.00 to the Civic Center Authority, at its request, for architects' fees consistent with the Agreement.

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On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Martin; Abstain: Supervisor Johnson; Absent: Supervisor Goodloe, the County Administrator and Sheriff were authorized and directed to prepare an application for Federal assistance in financing construction of law enforcement components in the project.

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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; No: Supervisor Johnson; Absent: Supervisor Goodloe, the following Statement of Intent was approved: To appropriate in 1971-72 cash from the Accumulative Capital Outlay Reserves sufficient to pay 50% of the Sheriff's Office and Jail component up to a maximum of \$250,000.00, with the understanding that the balance of that component would be paid for during five succeeding years.

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On motion of Supervisor Caswell, seconded by Supervisor Martin, and unanimously carried by those present, the following additional Statement of Intent was approved: To recommend a 1971-72 appropriation of cost from the Accumulative Capital Outlay Reserves sufficient to pay for space occupied by the Justice Court and the District Attorney not to exceed \$150,000.00.

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The Hearing, as continued from December 1, 1970, was held on the adoption of the new Williamson Act Contract, which will replace the current Agreement pertaining to the establishment of Agricultural Preserves. There were no protestants and the Hearing was closed.

On motion of Supervisor Martin, seconded by Supervisor Caswell, and unanimously carried by those present, the new Williamson Act Contract was adopted. (The El Dorado County Agricultural Commission had approved the Contract, and the Planning Commission had recommended adoption).

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 8, 1970

It was determined by the Board that a discussion should be held regarding the relationship between the new Contract and the existing Agricultural Preserves, and the Chairman stated that the matter could be taken up at a continued meeting of the Board on December 11, 1970, at 9:00 a.m.

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On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried by those present, travel expenses were authorized for any member of the Board of Supervisors who desired to attend the Hearing in Los Angeles, regarding premature subdivisions, on December 10, 1970.

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The Board adjourned to Friday, December 11, 1970, at 9:00 a.m.

ATTEST: Carl A. Kelly,
County Clerk

By Ann E. Macy
Deputy

APPROVED: Raymond E. Louisa
Chairman

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 11, 1970

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

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A lengthy discussion was held between members of the Agricultural Commission; Planning Commission; the County Assessor; and the Board, regarding the newly adopted Williamson Act Contract and the existing Williamson Act Agreements.

On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried by those present, County Counsel was instructed to draft a letter to be submitted for Board approval on December 15, 1970, which will be sent to property owners presently under the Williamson Act Agreement, in which said property owners will be requested to exercise their rights under three options listed prior to February 1, 1971.

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There being no further business, the meeting was adjourned to Tuesday, December 15, 1970, at 8:30 a.m.

ATTEST: Carl A. Kelly,
County Clerk

By Ann R. Macy
Deputy

APPROVED: Raymond E. Lawyer
Chairman