

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 15, 1970

The Board convened in regular meeting. Present: Supervisors William V. D. Johnson, Thomas M. Goodloe, Jr., Raymond E. Lawyer, and Gerald E. Martin. Supervisor John M. Caswell arrived at 9:00 a.m. Also present: Ann R. Macy, Board of Supervisors Clerk. Chairman Lawyer presided.

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

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27 The Invocation was offered by Father Thomas Dermody, St. Patrick's Catholic Church.

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The Agenda was adopted, with the addition of an Executive Session on a personnel matter set for 1:30 p.m., on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present.

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On motion of Supervisor Johnson, seconded by Supervisor Martin, and carried by the following vote: Ayes: Supervisors Johnson, Lawyer, and Martin; Abstain: Supervisor Goodloe; Absent: Supervisor Caswell, the Minutes of December 8, 1970, were approved as submitted, provided that the Board Clerk add to the Minutes on Page 693, Paragraph 5, the necessity constituting the emergency in the attempted passage of Emergency Ordinance No. 1093 (Salary Ordinance), and to further state that the emergency clause failed for lack of a 4/5th's vote.

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

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(1) On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the Claim of T & T Trucking, Inc., Lodi, California, in the amount of \$4,262.00 for material and equipment furnished for the construction of improvements in Grizzly Park No. 4 Assessment District, was referred to County Counsel.

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GENERAL ORDERS

14
14 On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried by those present, the Purchasing Agent was authorized to waive formal bidding procedure and purchase two Clary adding machines for the County Treasurer's office.

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December 15, 1970

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

Wilson, Jones, Morton & Lynch	\$6,555.93
Oscar Adams, 2nd Progress Payment	2,500.00
K & K Electric, Parking Lot Lights	\$4,613.00	
Overhead Service Sign	<u>285.00</u>	4,898.00
California Correctional Industries	26.25

The motion of Supervisor Martin, seconded by Supervisor Lawyer, to approve the payment of said claims by the El Dorado County Public Airport Facilities Corporation, was lost by reason of the following vote: Ayes: Supervisors Lawyer and Martin; No: Supervisor Goodloe; Abstain: Supervisor Johnson; Absent: Supervisor Caswell.

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On motion of Supervisor Goodloe, seconded by Supervisor Martin, 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 22, 1970. (County Sanitation Dist. #2)

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Supervisor Caswell arrived

On motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried, the Board approved the Snow Removal Policy of the Department of Public Works, as presented by the Director of Public Works, for snow removal priority on roads and at the airports.

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Executive Director, El Dorado County Community Action Council, Inc., submitted for approval by the Board proposed budget changes for the following program accounts: Conduct and Administration; Community Development and Services; and Emergency Food and Medical Services.

On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the budget changes were approved as proposed.

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Director of Public Works reported regarding Sheriff Carlson's letter stating that the Sheriff's Department was unable to provide janitorial and regular clean-up services by a trustee at the Lake Tahoe Substation, as requested by the Mayor of the City of South Lake Tahoe. Director of Public Works stated that janitorial and snow removal services for all County offices within the City of South Lake Tahoe are provided by contract, and that no funds were budgeted by the Department of Public Works for these services. (Referred November 10, 1970).

On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried, the matter was referred to the 1972 Budget Sessions.

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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; Abstain: Supervisor Goodloe, travel expenses were authorized for the following:

1. Lt. Charles S. Browne, Sheriff's Dept., to Davis, 12/17/70, to attend Mother Lode Investigator Meeting.
2. Det. Sgt. Daniel E. Patton, Sheriff's Dept., to Turlock, 12/16/70, to attend California Check Investigators Meeting.
3. Glenn Thomas, Public Works, to Daly City, 1/22-23/71, to attend Public Fleet Supervisors Assn. Dinner Meeting.
4. Dick Bethell, Farm Advisor, to Portland, 1/12-15/71, to obtain the latest research information on development of integrated pest control programs for apples and pears.
5. Jim Collison, Data Processing Mgr., to San Francisco, 12/11/70, to attend benchmark test of the Honeywell Computer System proposed for El Dorado Co.

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On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the Board approved Assignments to the Credit Bureau of El Dorado County from the County Collection Department for claims against the following:

<u>Name</u>	<u>Name</u>	<u>Name</u>
James Albert	John Azbill	Bruce G. Alford
Mildred Angel	Robert D. Atkins	Alana Alexander
Clifton Herbert Austin	Duane D. Atkins	Myrtle Bartlett
Wallace Anderson	Terri J. Andrews	John G. Backarich
Aasad Shahrerdi	Ruth Andrade	Thomas M. Bacon
Pedro Gutiriaz Acuna	Edna Louise Anderson	Joseph Arnold Baker
Trinidad Banda	Paul Adams	Marie A. Baker
John Balgenorth	Richard A. Ahart	Lona Ethel Ballard
George A. Baldwin	Alva R. Adkins	Nancy Ann Bannatyne
Loretta M. Webb	Joyce Abbott	Michael Banda, aka Perez
Joey Barrios	James Gray Adams	Robert Baker
Wendell Barnes	Hugh J. Ahern	Burton M. Barringer
Rose Bare	Edward R. Allison	

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On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried, the 5-year Lease between the County and Francis Bacchi and Byron Bacchi for the Lotus-Coloma Dump site, was approved and Chairman authorized to sign.

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Purchasing Agent submitted results of bid opening held on December 7, 1970, for Bid No. 212, electrical wiring for the kitchen at the County Jail, and bids were received from Sierra Electric Co., El Dorado; Cornish Electrical Service, Shingle Springs; Sullivan Electric, Placerville; and Palmer Electric Co., Placerville. (Original bids on file in the Board of Supervisor Office).

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 bid was awarded to low bidder, Sierra Electric Co., El Dorado.

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As a result of bid openings held on December 7, 1970, bids were received as listed below. (Original bids on file in the Board of Supervisors Office). On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the bids were awarded to the low bidder in each case, and at the recommendation of the Purchasing Agent, trade-ins were withdrawn where indicated.

Bid No. 215, one ½-ton cab and chassis four-wheel drive vehicle for Animal Control

Bids Received From

Awarded to

Placerville Ford Sales, Inc., Placerville Ford Sales, Inc.
Placerville (Trade-in withdrawn)
Ken Collins Motors, Placerville

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Bid No. 216, one four-wheel drive pickup for Public Works

Bids Received From

Awarded to

Placerville Ford Sales, Inc., Placerville Ford Sales, Inc.
Placerville (Trade-in withdrawn)

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Bid No. 217, two 3/4-ton pickups for Public Works

Bids Received From

Awarded to

Placerville Ford Sales, Inc., Placerville Ford Sales, Inc.
Placerville (Trade-in withdrawn)
Patterson Motors, Placerville

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Bid No. 218, one patch truck cab and chassis for Public Works

Bids Received From

Awarded to

Placerville Ford Sales, Inc.
Placerville
Patterson Motors, Placerville

Placerville Ford Sales, Inc.

* * * *

Bid No. 220, one cab and chassis for the Department of Public Works

Bids Received From

Awarded to

Placerville Ford Sales, Inc.,
Placerville (Trade-in withdrawn)
Patterson Motors, Placerville

Patterson Motors

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Bid No. 222, one 4 x 4 model dump truck for the Department of Public Works

Bids Received From

Awarded to

Patterson Motors, Placerville (Trade-in withdrawn) Patterson Motors

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Bid No. 223, one tractor with backhoe and loader for the Department of Public Works

Bids Received From

Awarded to

Case Power & Equip., Sacramento
El Dorado Tractor Co., Placerville
Stone Tractor & Eqmt. Co.,
West Sacramento
International Harvester Sales & Service,
Stockton

Case Power & Equipment

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Bid No. 224, one cab and chassis for the Department of Public Works

Bids Received From

Awarded to

Patterson Motors, Placerville

Patterson Motors

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Bid No. 225, one hydraulic removable gooseneck trailer for Department of Public Works

Bids Received From

Awarded to

Western Traction Co., Hayward
Tenco Tractor, Sacramento
Wesco Truck & Trailer Sales

Wesco Truck & Trailer Sales

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114-1 Bid No. 226, one three axle diesel truck tractor for the Department of Public Works

Bids Received From

Awarded to

Sacramento Kenworth Co.,
West Sacramento
F. B. Hart Co., Sacramento
Connell Motor Truck Co., Inc.
Stockton

Sacramento Kenworth Co.

* * * *

Bid No. 227, one tilting platform trailer for Department of Public Works

Bids Received From

Awarded to

Fruehauf Div., Fruehauf Corp.,
West Sacramento
Utility Trailer Sales, Sacramento
Tenco Tractor, Sacramento
Heil Equipment Co., Fremont
Beall Equipment Corp. of Calif.,
Oakland

Fruehauf Div., Fruehauf
Corporation

* * * *

Bid No. 228, one 40-foot personnel hoist for Department of Public Works

Bids Received From

Awarded to

Edward R. Bacon Company, San Leandro
Utility Body Co., Berkeley

Edward R. Bacon Company

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114-7 Purchasing Agent submitted results of bid opening held on November 30, 1970, for Bid No. 231, three electronic calculators for various County offices, and bids were received from Friden Division, The Singer Company, Sacramento; Tahoe Office Supply, South Lake Tahoe; Victor Comptometer Corporation, Sacramento; Monroe - The Calculator Company, Sacramento; Smith-Corona Marchant, Sacramento; Electronic Business Products, Sacramento; and Burroughs Corporation, Sacramento. (Original bids on file in Board of Supervisors Office).

On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried, Bid No. 231 was awarded to Friden Division, The Singer Company, Sacramento.

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423 County Surveyor submitted letter stating that survey monuments for Lakewood Sierra Unit No. 1 have been set in conformance with the Subdivision Ordinance, and recommended that Bond No. M 589543 be released.

(Continued)

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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, Bond No. M 589543 was released, as recommended

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On motion of Supervisor Martin, seconded by Supervisor Caswell, and unanimously carried, the following ordinance was adopted relating to Payment of Salaries, to conform with the newly adopted Bi-weekly Payroll System:

ORDINANCE NO. 1094

AMENDING SECTION 5208 OF THE EL DORADO COUNTY ORDINANCE CODE

(For contents, see original ordinance)

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On motion of Supervisor Martin, seconded by Supervisor Goodloe, and unanimously carried, Assessment Roll Change Nos. 2358; 2359; 2361 through 2364; 2373; 3125; 3126; 3128 through 3131; 2365 through 2372; 2377 through 2382, were approved.

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On motion of Supervisor Martin, seconded by Supervisor Lawyer, and unanimously carried, the following Tax Cancellations and Transfers on Property Purchased by a Public Agency, were approved:

<u>Code</u>	<u>Parcel</u>	<u>Name</u>	<u>Purchased by</u>
83-01	59-050-09	Philip E. Bottorff	U. S. Dept. of Interior, Bureau of Reclamation
83-01	59-060-04	Philip E. Bottorff, Etux	" " "
83-01	59-080-63	George F. Dimmler, Etux	" " "
83-01	59-400-13	Aloha & Norman Birse	" " "
83-01	59-400-04	Harold C. Cranke, Etux	" " "
83-01	59-400-05	Victor W. Olson, Etux	" " "
83-01	59-400-09	Harold & Paul Cranke	" " "
85-01	47-180-49	Southside Farm Center	Pleasant Valley Fire Protection District

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Communication received from State Division of Highways submitting Notice of Completion for freeway project on State Highway Route 50, from 0.7 mile east of Bass Lake Road, to 0.3 mile west of Shingle Springs. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the communication was placed on file and the Board Clerk directed to acknowledge same.

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233-4
Communication received from Rubicon Tahoe Owners, Inc., Los Altos, requesting the addition of one Deputy Sheriff to the existing two-man force patrolling from Tahoma to Emerald Bay, Lake Tahoe. On motion of Supervisor Goodloe, seconded by Supervisor Martin, and unanimously carried, the matter was referred to the County Sheriff for his comments.

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23
(6172)
Communication received from the City Attorney, City of South Lake Tahoe, enclosing copy of said City's Resolution No. 1970-55 requesting the Board of Supervisors to proceed to annex all properties within the corporate limits of the City of South Lake Tahoe into the County Service Area No. 3 so that the City may continue to receive mosquito abatement services from said District; pursuant to Section 25210.80(a) of the Government Code.

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

RESOLUTION NO. 520-70

INITIATING PROCEEDINGS TO ANNEX CITY OF SOUTH LAKE TAHOE
INTO COUNTY SERVICE AREA NO. 3
(Setting Hearing at 10:00 A.M. on December 29, 1970)
(For contents, see original resolution)

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23
57
Communication received from City of South Lake Tahoe urging the Board to adopt legislation precluding motel price signs on billboards along the highway between Placerville and the City of South Lake Tahoe. On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the matter was continued to December 29, 1970.

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68
On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the communication from the Executive Officer, Tahoe Regional Planning Agency enclosing the Financial Statement of the California Tahoe Regional Planning Agency for the period July 1, 1969 to October 31, 1970, was placed on file.

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291
Communication received from the Sacramento-Mother Lode Regional Association of County Supervisors stating that the by-laws of their association provide that after the annual meeting of the State association, the Chairman of each Board of Supervisors shall appoint a Director of the regional association.

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, Supervisor William V. D. Johnson was reappointed to serve as a Director of said Association.

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459
Communication received from the President, Friends of the Library, requesting that the Board schedule a policy review session concerning the housing for the Main Branch of the County Library.

On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the Board set January 13, 1970, at 2:00 p.m. to meet with the Friends of the Library and the County Library Commission in a policy review session.

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341-4
Communication received from Chairman, El Dorado County Agricultural Commission, enclosing for Board approval the Agricultural Commission's By-Laws. On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, County Counsel was instructed to advise the Agricultural Commission that the Board would like them to set up their By-Laws regarding voting (Page 3, Item 5(d) of their By-Laws) to conform with the voting procedure of the Board of Supervisors, and County Counsel was further directed to report to the Board of any changes required in the County Ordinance to cause all commissions and the Board to vote in a consistent manner.

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(293)
319
101
Communication received from the Forest Supervisor, Eldorado National Forest stating that the United States of America has acquired land for public purposes in El Dorado County by a deed from American Forest Products Corporation, dated October 20, 1970, and requesting cancellation of taxes as of the acquisition date. On motion of Supervisor Goodloe, seconded by Supervisor Martin, and unanimously carried, the request was referred to the County Assessor.

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344-2
13
Communication received from U. S. Department of Commerce stating that the Public Works and Economic Development Act of 1965 provides that a qualified area must prepare an approved overall economic development program; and an Annual Progress Report from El Dorado County is due in the Planning Division of the Western Regional Office on or before March 31, 1971. On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the matter was continued to December 22, 1970.

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SPECIAL ORDERS

PLANNING MATTERS

1143
3-70
Hearing held as duly advertised on abandonment of a 10-foot public utility easement on Lots 12 and 13 of Sly Park Hills, Unit No. 3, between existing front yard and rear yard easements, Sly Park area. Planning Commission recommended approval. No protests were received and the hearing was closed. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the following resolution was adopted:
(Continued)

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RESOLUTION NO. 521-70

ABANDONING 10-FOOT PUBLIC UTILITY EASEMENT BETWEEN
LOTS 12 AND 13, SLY PARK HILLS, UNIT NO. 3

(For contents, see original resolution)

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*265-54-70
390-70*
Hearing held as duly advertised on rezoning of lands in the Sly Park area from U, Unclassified to R1, Single Family Residential zone; petitioned by Angeles-Capital Company for Sierra Springs, Unit No. 3 Subdivision; consisting of approximately 50 acres. Planning Commission recommended approval. No protests were received and the hearing was closed.

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

ORDINANCE NO. 1095

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Changing Section 9405 - Sly Park area)

(For contents, see original ordinance)

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*285-37-70
390-70*
Hearing held as duly advertised on rezoning of lands in the Grizzly Flat area from U, Unclassified to R1, Single Family Residential & A, Agricultural zones; petitioned by Thomas A. Porter, for Grizzly Park Subdivision Units Nos. 5, 6, and 7; consisting of approximately 187 acres. Planning Commission recommended approval. No protests were received and the hearing was closed.

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

ORDINANCE NO. 1095

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Changing Section 9405 - Grizzly Park area)

(For contents, see original ordinance)

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*285-58-70
390-70*
Hearing held as duly advertised on rezoning of lands in the Shingle Springs area from R1, Single Family Residential to R2A, Single Family Two-Acre Residential zone; petitioned by Western Title Insurance Company for Holiday Lake Ranches Subdivision; consisting of approximately 73.67 acres. Planning Commission recommended approval. No protests were received and the hearing was closed.

(Continued)

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

ORDINANCE NO. 1095

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Changing Section 9405 - Shingle Springs area)

(For contents, see original ordinance)

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383 39.7
500-42
Hearing held as duly advertised on rezoning of lands in the Cool area from A, Agricultural to R2A, Single Family Two-Acre Residential zone; petitioned by Nettie Louise Petersen; consisting of approximately 5.17 acres. Planning Commission recommended approval. No protests were received and the hearing was closed.

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

ORDINANCE NO. 1095

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Changing Section 9405 - Cool area)

(For contents, see original ordinance)

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385 40 90
39092
Hearing held as duly advertised on rezoning of lands in the Fallen Leaf Lake area from TA, Tahoe Agricultural to TR2A, Tahoe Single Family Two-Acre Residential zone; initiated by the Planning Commission; consisting of approximately 90.26 acres. Planning Commission recommended approval.

A letter was received from the Ecology Committee, Fallen Leaf Lake Protection Association, requesting the Board to adhere to the Planning Commission's recommendation that the minimum lot size be established at two acres.

Those present and in opposition to the rezoning were: Harriet Craven; Richard Taggart; and A. M. Ward.

There were no other protests, and the hearing was closed.

On motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried, copies of protests consisting of 11 letters; 2 cards; and 8 telegrams submitted at the Planning Commission's Hearing, were entered in the record, and are on file in the Board of Supervisors Office.

On motion of Supervisor Martin, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Johnson, Goodloe, Lawyer, and Martin; No: Supervisor Caswell, the Planning Commission's recommendation was accepted, and the following ordinance adopted:

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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ORDINANCE NO. 1096

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Changing Section 9405 - Fallen Leaf Lake area)

(For contents, see original ordinance)

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At the recommendation of the Planning Commission, on motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the tentative map of Camelot Woods Townhouses; Subdivider: California Land and Home, Inc., for owners: Verna M. Rowan, Thomas E. Check and Barbara T. Check, Myron B. Weaver and John D. Weaver; 36 residential lots and one common area; Cameron Park area, was approved, subject to the following conditions:

1. Approval of the construction drawings and specifications by the Director of Public Works, obtaining road encroachment permits from the Public Works Department, completion of road improvements, lot accesses, drainage systems and water systems, sewer system and setting of final monuments in accordance with the requirements of the Department of Public Works, Health Department, County Surveyor and the El Dorado County Subdivision Ordinance or execution of an agreement to install these improvements and monuments secured by bond or cash deposit;
2. Landscaping and recreational improvements to be constructed according to approved map and to either be installed or improvements secured by bond or cash deposit;
3. Building plans and architecture to conform to those submitted with the tentative map;
4. Subject to filing of Declaration of Restrictions and Articles of Incorporation of the Homeowners' Association guaranteeing maintenance and upkeep of the driveways, buildings and common areas to be filed and recorded at the same time as the final map;
5. Subject to undergrounding of utilities;
6. Subject to the requirements of the Public Works Department as contained in their letter of November 24, 1970.

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At the recommendation of the Planning Commission, on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the tentative map of Sierra Springs Rural, Unit 1A, Subdivision; Subdivider: Angeles Capital Company; seven single family two-acre residential lots; Sly Park area, was approved, subject to the following conditions:

1. Completion of road improvements, drainage systems, water systems, lot accesses to include reseeding in Spring of 1971 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;

(Continued)

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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 requirements of the Department of Public Works as contained in their letter of November 24, 1970, and the Health Department as contained in their letter of November 30, 1970;
6. Fire hydrants to be placed at 1500 ft. intervals with fire tydrant T's at 500 ft. intervals.

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1123 At the recommendation of the Planning Director, on motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Agreement with Dorado Estates to make subdivision improvements in Cameron Park Unit No. 11 Subdivision was approved, and the Chairman authorized to sign; and a bond in the amount of \$462,113.00 having been furnished in accordance with said agreement, the Final Map of Cameron Park Unit No. 11 Subdivision was approved and the Clerk authorized to endorse such approval on said Final Map.

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ASSESSMENT AND SPECIAL DISTRICTS

COUNTRY CLUB HEIGHTS UNIT NO. 5

110 On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the recommendation of the Assessment District Screening Committee that the Board approve the financing of the subdivision improvements by use of the Improvement Bond Act of 1911, was placed on file.

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TAHOE PARADISE ADDITION, UNITS 6, 7, and 8

110 Communication received from Angora Water Company stating that A. Teichert & Son, Inc., contractors for the water improvements in the assessment district, have completed their commitment and located and repaired the leaks which were not found earlier, and the complete facilities are now in full operation.

On motion of Supervisor Johnson, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Goodloe, and Lawyer; Abstain: Supervisor Martin, the communication was placed on file.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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11
On motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried, the Board Clerk was directed to send a letter to the U. S. Regional Forester, J. W. Deinema, Washington, D.C., with copies to the Eldorado National Forest Supervisor, and the Tahoe Regional Planning Agency, indicating the Board's desire that the remaining Forest Service lands in Sections 9 and 10, between Pioneer Trail and Lake Tahoe Airport, be held in permanent retention by the U.S. Forest Service.

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12
A discussion was held between the members of the Board and Department Heads who were present regarding membership dues being held for payment by the County Auditor.

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, each department head was requested to submit to the Board, for consideration on December 22, 1970, a list of organizations to which they belong, and the amount of dues payable to those organizations.

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223
On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the proposed Physician's Contract was approved between El Dorado County Mental Health Service and James Dodd, M.D. to provide professional services not to exceed 2½ days per week as a psychiatrist, and County Counsel was directed to change the mileage rate from 10¢ per mile to 11¢ per mile.

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23
On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried, County Counsel was directed to change the proposed Physician's Contract between El Dorado County Mental Health Service and Frank Wandzek, Ph.D, for professional services as psychologist, to reflect that Dr. Wandzek perform said services for the Welfare and Probation Departments through this contract; and further to add the 15-day termination clause, and to change the mileage rate from 10¢ per mile to 11¢ per mile.

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3082
(906)
Communication received from the Sacramento Regional Area Planning Commission stating that the Sierra Economic Development District intends to file an application for Federal assistance for an Industrial Development Program, and the matter will be scheduled for discussion by the Commission's Technical Coordinating Committee on December 3, 1970, and by the Commission on December 17, 1970.

On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the Board questioned if the matter was within the purview of the Sacramento Regional Area Planning Commission.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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Upon the recommendation of the Director of Public Works, on motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried, the Director of Public Works was authorized to hire a Civil Engineer at Range 58, Step C.

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At the recommendation of the four members of the Governing Board of the South Lake Tahoe Civic Center Authority, 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 Board appointed the fifth member to said Governing Board, Mr. F. K. Rahbeck, pursuant to Section 7, of the Joint Powers Agreement.

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On motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried, a \$26.00 bill from Charles C. Meek Lumber Company, South Lake Tahoe, to the County Service Area No. 1, was approved for payment by the County Auditor.

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Supervisor Martin departed

On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried by those present, County Counsel was instructed to meet with the Community Hospital Administrator and the County Administrator, and their respective representatives, to draft an Agreement regarding emergency medical care in El Dorado County, to be brought back to the Board for approval.

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Supervisor Martin returned

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Martin; Noes: Supervisors Johnson and Goodloe, the County Auditor was instructed to draw a Warrant to the Sierra Economic Development District in the amount of \$6,641.38 in payment of El Dorado County's proportionate share of the local cost for SEDD's budget for the Fiscal Year beginning October 1, 1970.

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There being no further business, the Board adjourned to Tuesday, December 22, 1970, at 8:30 a.m.

ATTEST: Carl A. Kelly,
County Clerk

APPROVED

Raymond S. Lawyer
Chairman

By *Ann K. Macy*
Deputy