

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 22, 1970

The Board convened in regular meeting. Present: Supervisors William V. D. Johnson, Thomas M. Goodloe, Jr., and Raymond E. Lawyer. Supervisors John M. Caswell and Gerald E. Martin arrived late. 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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12-7  
The invocation was offered by Reverend Don O. Herman, First Lutheran Church.

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The Agenda was adopted 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 Goodloe, and unanimously carried by those present, the Minutes of December 15, and of the Adjourned Meeting of December 11, 1970, were approved as submitted.

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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the Claim of El Dorado County Fair Association in the amount of \$5,000.00 for estimated expenditures for the month of December 1970, was approved, and the County Fair Manager was directed to submit the list of estimated expenditures substantiating the Claim.

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46  
County Counsel submitted for approval a draft of a letter to property owners presently under the Williamson Act Agreement apprising them of the fact that the California State Board of Equalization has advised that the existing land conservation agreement does not meet the provisions of said Board' Rule 51, and offering the property owners three options (one of which is to cancel the present Agreement, with the mutual consent of the County, and execute the new Williamson Act Contract), and requesting that the owners exercise their rights under the options prior to February 1, 1971.

On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried by those present, the draft of the letter to property owners presently under the Williamson Act Agreement was approved. (For further action of the Board on this matter, see Page 724, Paragraph 4.

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December 22, 1970

- 712 -

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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165  
141  
32-7  
551  
Letter received from District Attorney stating that the Government Code now provides that the District Attorney shall represent the County in mental health commitments and conservatorships, unless otherwise designated by the Board of Supervisors (re: Lanterman-Petris-Short Act), and requesting that the Board designate County Counsel to represent El Dorado County in these matters. The District Attorney stated that he had discussed this with County Counsel, who stated he would in no way object to or oppose such action by the Board.

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, County Counsel was designated as the County's representative.

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74-35  
County Sheriff submitted letter outlining problems in connection with the jail heating system, and suggesting that the engineering firm that designed the system be contacted and required to rectify their mistakes.

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the Director of Public Works was instructed to make arrangements for the design engineer to appear before the Board to explain the problems and defects, and to propose correction of the problem.

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21-6  
Airports Manager submitted letter from Air West requesting an addition to their Airline Use Agreement at the Lake Tahoe Airport, as follows: "g. The suspension or cancellation of Licensee's certificate for service to and from the airport, for any reasons, will permit Licensee to terminate this License and Agreement with the County of El Dorado without penalty."

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, approved the addition as an Amendment to the Agreement.

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(22-4-A)  
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21  
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Airports Manager submitted letter recommending consideration by the Board of drafting an Ordinance concerning removal of wrecked or damaged aircraft at County airports. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, County Counsel was directed to investigate the matter and draw up a proper ordinance.

Supervisor Martin arrived

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202-2  
Director of Public Works submitted letter listing obstacles in connection with lowering culverts across the effluent pond access road in order to prevent overflow of the creek onto lands of Carl Griner. (Regarding Board's directive of January 13, 1970, to correct the problem) (Continued from December 15, 1970)

On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried by those present, the matter was referred to the El Dorado Irrigation District to do the necessary work; with funding to come from County Sanitation District No. 2 capital budget.

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Supervisor Caswell arrived

Department of Public Works, Right of Way Division, submitted the following Certificates of Acceptance of Grant Deeds for approximately 8.88 acres each, for record purposes only; each being for a portion of Greenwood Road, No. 56:

<u>Deed From</u>	<u>Deed Dated</u>
D 25-70 Lloyd O. Johnson and Olive L. Johnson	December 4, 1970
D 26-70 Edwin E. Kinsey and Milton F. Kinsey	October 17, 1970
D 27-70 James F. Koehl, Sr., and Elsie Ann Koehl	November 9, 1970

On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the Chairman was authorized to sign all three Certificates of Acceptance of Grant Deeds.

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Department of Public Works, Right of Way Division, submitted Certificate of Acceptance of Grant of Easement dated December 11, 1970, from Robert Nightengale and Phyllis Meltzer; Claim No. 14214 in the amount of \$2,680.00 for easement covering 5.45 acres on Iron Mountain Road; and Agreement on Acquisition of Land for County Road Purposes.

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Claim was approved and the Chairman was authorized to sign the Certificate of Acceptance of Grant of Easement, and the Agreement on Acquisition of Land for County Road Purposes wherein the County agrees to: (a) Pay \$2680.00 for the easement covering 5.45 acres more or less; and (b) Construct three access roads at locations mutually agreed upon between Eldorado National Forest Service and Grantor.

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Department of Public Works, Right of Way Division, submitted Certificate of Acceptance of Grant Deed dated December 7, 1970, from Sigurd Earl Ulland and Rogner S. Carlson; Claim No. 14453 in the amount of \$550.00; and Agreement on Acquisition of Land for County Road Purposes for right of way on Pioneer Trail.

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Claim was approved, and the Chairman was authorized to sign the Certificate of Acceptance of Grant Deed and the Agreement on Acquisition of Land for County Road Purposes wherein the County agrees to pay \$550.00 for property described in Agreement.

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Assistant Director of Public Works submitted for approval a Certificate of Acceptance of Grant Deed dated November 17, 1970, from Royal Park Estates for drainage easement in Royal Highlands Unit No. 1.

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Chairman was authorized to sign the Certificate of Acceptance of Grant Deed.

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50-1 Director of Community Programs submitted for approval the contents of a proposed modification of the Delegation Agreement between the Community Action Agency and the El Dorado County Community Action Council, Inc. providing for the administration of the war on poverty programs in El Dorado County.

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the contents of the proposed Modification of Delegation Agreement was approved.

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50-1 Director of Community Programs submitted for approval a Memorandum of Agreement and Addendum relating to projected programming for OEO projects in the County for the year beginning March 1, 1971.

On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the Chairman was authorized to sign the Memorandum of Agreement after the following changes were made on the Addendum: Page 7, 2nd Paragraph under Conduct and Administration, "The Executive Secretary will . . .", to be changed to, "The Secretary will . . ."; Page 7, 1st Paragraph, Lines 3 and 4, under Emergency Food and Medical Services Program: "Field Organizer" to be changed to "Nutritional Aide": and Page 7, 1st Paragraph, Line 3, under Community Development and Services, "3 Community Organizers" to be changed to "3 Field Representatives".

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12 On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried, the matter of reports from department heads concerning annual association membership dues was continued to January 5, 1971.

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

1. Ralph Sylvester, Public Works, to San Jose, 1/15-16/71, to attend Maintenance Superintendents Assn. of Calif. State Board and Chapter Meeting.
2. James Wickham, Public Works, to Sacramento, 1/8-9/71; and 1/15-16/71, to attend short course on "The Statistical Approach to Materials and Construction Quality Control.
3. C. W. Trumbly, Public Works, to Sacramento, Same as above
4. Harlan R. Russell, Public Works, to Sacramento, Same as above
5. John O'Leary, Public Works, to Sacramento, Same as above
6. Keith Harvey, Public Works, to Sacramento, Same as above
7. L. A. McMillan, Community Hospital, to Los Angeles, 12/23/70, to consult with private hospital operators
8. J. Mark Nielsen, County Administrator, to Los Angeles, Same as above
9. John M. Caswell, Member, Board of Supervisors, to Los Angeles, Same as above
10. Raymond E. Lawyer, " " " "

(Continued)

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- 12-2  
50-2  
298-2
11. Thomas M. Goodloe, Jr., to Woodland, 12/17/70, to attend Sacramento Regional Planning Meeting.
  12. Robert W. Amburn, OEO, to Warrenton, Va. 1/10-23/71, to attend 12-day seminar for Executive Directors of Community Action Agencies conducted by Leadership Institute for Community Development.
  13. Earl C. Johnson, Assessor's Office, to Woodland, 11/12/70, to be a member of Yolo County oral review board. (Travel Request submitted 11/10/70 and 11/17/70 and not approved).

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27-6  
On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the Step Advancement for Patricia Gunderman, Acting Librarian, to Step "C", was approved, effective December 1, 1970.

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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, 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:

58-3

<u>Name</u>	<u>Name</u>
Ted Bland	Donald R. Allison
Lloyd Bissonnette	Verda Beaston
John E. Berry	David Barton
Harry Berman	Cora Ann Bartley
Richard Leroy Bennett	John William Bond
William Benefield	William E. Bascom
Jack Bell, aka Denver	Joseph Bateman
Bollie Bell	Geraldine Wood, aka Batemon
Raymond James Bliss	Frank Baty
Allen Bolin	Lawrence Bavle
Clark W. Bonney	Tom Baylis
Janice Bohnstedt	Patricia Elaine Beck
Janice Boni	
Maria H. Bone	

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114-4  
Purchasing Agent submitted results of bid opening held on December 7, 1970, for Bid No. 219, one loader for the Department of Public Works, and bids were received from International Harvester Company, CE & FE Branch, Sacramento; Edward R. Bacon Company, San Leandro; Moore Equipment Co., Inc., Stockton; and Tenco Tractor, Sacramento. (Original bids on file in the Board of Supervisors Office). (Continued from December 15, 1970)

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, Bid No. 219 was awarded to International Harvester Company, CE & FE Branch, Sacramento.

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114-4  
Purchasing Agent submitted results of bid opening held on December 7, 1970, for Bid No. 221, one water wagon cab and chassis for Department of Public Works, (Continued)

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and one bid was received from Patterson Motors, Placerville, which was \$6,000.00 above the budgeted amount. (Original bid on file in the Board of Supervisors Office). (Continued from December 15, 1970)

Upon the recommendation of the Purchasing Agent, on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the bid of Patterson Motors was rejected.

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Purchasing Agent submitted results of bid opening held on December 14, 1970, for Bid No. 191, one walk-in freezer for the Sheriff's Department, and bids were received from Heritage Industries, Placerville; Edward Case Co., Sacramento; Refrigeration Engineering Co., Sacramento; and Rock Refrigeration Co., Inc., Sacramento. Bid also received from Ben Holder Co., Placerville, for the mechanical portion only for the bids submitted by Heritage Industries and Edward Case Co. (Original bids on file in the Board of Supervisors Office).

Upon the recommendation of the Purchasing Agent, on motion of Supervisor Johnson, seconded by Supervisor Martin, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer, and Martin; No: Supervisor Goodloe, Bid No. 191 was awarded to Heritage Industries, Placerville, and to Ben Holder Co., Placerville, for the mechanical portion.

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Purchasing Agent submitted results of bid opening held on December 14, 1970, for Bid No. 235, one four-wheel drive vehicle for the Sheriff's Department, and bids were received from Ken Collins Motors, Placerville; Placerville Ford Sales, Inc., Placerville; and Patterson Motors, Placerville. (Original bids on file in the Board of Supervisors Office)

All bids received were over the budgeted amount of \$3,500.00, and upon recommendation of the Purchasing Agent, on motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, all bids were rejected.

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Purchasing Agent submitted results of bid opening held on December 14, 1970, for Bid No. 236, one four-wheel drive vehicle for Welfare Department, and bids were received from Patterson Motors, Placerville; Placerville Ford Sales, Inc., Placerville; and Ken Collins Motors, Placerville. (Original bids on file in the Board of Supervisors Office)

On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, Bid No. 236 was awarded to Ken Collins Motors, Placerville.

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296-4  
Minutes  
Final  
Director of Public Works submitted request for release of Bond No. 1590891 in the amount of \$22,336.59, posted by Harms Bros. to guarantee workmanship and materials for a period of one year for Missouri Flat Road SS Project No. 11-69.

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, Bond No. 1590891 in the amount of \$22,336.59 was released.

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1141  
233  
On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, a Policy Review Session was set for January 13, 1971, at 3:00 p.m. to discuss an Ordinance Relating to the Regulating and Licensing of Outdoor Music Festivals.

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296-4  
On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried, the Board authorized the condemnation of Lot 14 of Tahoe Paradise Addition Unit No. 1 for the construction of Pioneer Trail Select System Project No. 20, and the following resolution was adopted:

RESOLUTION NO. 522-70

A RESOLUTION OF THE EL DORADO COUNTY BOARD OF SUPERVISORS  
AUTHORIZING THE CONDEMNATION OF LAND FOR CONSTRUCTION OF COUNTY ROAD

(For contents, see original resolution)

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250  
On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 523-70

DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS  
(G.R. MEDICAL)  
(Adornetto - Quist)

(For contents, see original resolution)

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202  
On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, a Hearing was set for January 12, 1971, at 11:00 a.m. to consider an adjustment of rates, as requested by Foothill Disposal Service, for the collection and disposal of garbage in the western area of El Dorado County.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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2980  
On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, Assessment Roll Change Nos. 2387 through 2393 were approved.

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429  
Communication received from William F. Pillsbury, Inc., Consulting Civil Engineers, requesting a one-year extension of time for the tentative map of Country Club Heights Unit No. 6, which was approved by the Board on January 6, 1970.

On motion of Supervisor Martin, seconded by Supervisor Caswell, and unanimously carried, the one-year extension of time was approved.

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432  
Communication was 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. (Continued from December 15, 1970).

On motion of Supervisor Caswell, seconded by Supervisor Martin, and unanimously carried, the communication was referred to the local Office of Economic Development Planning Council.

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446  
Communication received from the National Committee - Jobs for Veterans, urging community participation in a local "Jobs for Veterans Task Force". On motion of Supervisor Caswell, seconded by Supervisor Martin, and unanimously carried, the communication was referred to the Veterans Service Officer for recommendation back to the Board.

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47  
Communication received from the California Regional Water Quality Control Board, Lahonton Region, enclosing their resolution requiring cities and counties to notify the Regional Board of the filing of development proposals which involve a major waste discharge. On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried, the communication was placed on file.

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30  
Communication received from the Federal Aviation Administration stating that an inspection of the Placerville Airport was made on August 6, 1970, and it was determined that El Dorado County was complying with the Grant Agreements under the Federal Airport Aid Act; and suggesting that the surface of the aircraft parking apron be repaired in damaged areas. On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the communication was placed on file.

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22-9  
Communication received from the Golden Empire Regional Comprehensive Health Council, Inc., resubmitting a request for consideration of a financial contribution from El Dorado County in the amount of \$500.00 for the County's prorated share of support for Council programs and activities. (On March 24, 1970, the Board ordered the matter continued to budget deliberations).

On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the Board directed that the Golden Empire Regional Comprehensive Health Council be notified that this request was considered at the last budget session, and that the Board declined to appropriate the requested funds at that time.

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123-7  
Communication received from Holiday Hills Recreational Development Corporation requesting that the Board appoint the following directors to the Holiday Lake Community Services District, and that the Resolution forming the district be amended to include the appointments.

President	Clayton Randall
1st Vice President	Thomas A. Matassa
2nd Vice President	Elvis R. Ferguson
Secretary	Florence S. Gwynn
Treasurer	Vida May Huestis

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

RESOLUTION NO. 524-70

AMENDING RESOLUTION NO. 517-70 TO INCLUDE THE APPOINTMENT OF DIRECTORS TO THE HOLIDAY LAKE COMMUNITY SERVICES DISTRICT

(For contents, see original resolution)

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21-6  
Communication received from Barney's Club, Inc. relinquishing its right to prepaid landing fee credits in the amount of \$19,150.00, and stating that they do not wish to co-mingle credits with the other casinos (relating to agreement dated June 17, 1968, Lake Tahoe Airport).

On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried, the Board authorized Barney's Club to relinquish its right to prepaid landing fee credits, as requested.

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4-16-4  
D-F  
On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the 10:00 A.M. Time Slot for Charles Northouse to discuss road problems in the Fairplay area was removed from the Agenda.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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## PLANNING MATTERS

123  
At the recommendation of the Planning Commission, on motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the tentative map of Char-Mar Estates Unit No. 1; Subdivider: Char-Mar Development; 112 lots; Cameron Park area, was approved subject to the following conditions:

1. Approval of 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, water systems, sewage 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 secured by bond or cash deposit in conformity to Section 9341(d) of the Subdivision Ordinance;
2. Use of lots subject to future County zoning;
3. Centerline striping of major and collector streets and installation of stop signs as required by Director of Public Works;
4. Subject to annexing to the Cameron Park Community Services District for fire protection prior to filing the final map;
5. Subject to completing negotiations with Dorado Estates and El Dorado Irrigation District for membership in the Cameron Park Lake Recreational area prior to filing the final map;
6. Subject to the requirements of the Department of Public Works as contained in their letter of December 8, 1970;
7. Subject to the requirements of the Office of Civil Disaster as contained in their letter of December 10, 1970;
8. Subject to undergrounding of public utilities;
9. Lot width on lots 111 and 112 to be the required 60 foot at the 20 ft. front yard building setback line.

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123  
At the recommendation of the Planning Commission, on motion of Supervisor Caswell, seconded by Supervisor Martin, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Martin; No: Supervisor Goodloe; Abstain: Supervisor Johnson, the Tentative Map of Pioneer Village Unit No. 2 (Reapplication); Subdivider: Hofmann Company; 27 lots; Bijou area, was denied.

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123  
57  
Report received from the Planning Commission concerning a request from the State of California, Department of Water Resources, that they be notified by the County in writing of the filing of any subdivision plans or maps involving dams of jurisdictional size. Planning Commission recommended that instead of the County notifying the Department of Water Resources, the Planning Department staff would verbally advise the developer to contact the State direct.

(Continued)

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On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried, the Planning Commission's recommendation was approved. (Referred to Planning Commission 11/24/70.)

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## ASSESSMENT DISTRICTS

### GRIZZLY PARK NO. 7

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

RESOLUTION NO. 525-70

RESOLUTION OF AWARD OF CONTRACT  
(Bennett Murray, Inc.)

(For contents, see original resolution)

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RESOLUTION NO. 526-70

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN COUNTY OF EL DORADO  
AND BENNETT MURRAY, INC. FOR WORK TO BE DONE

(For contents, see original resolution)

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### COUNTRY CLUB HEIGHTS UNIT NO. 5

Mr. Edwin N. Ness, Attorney for the District, was present.

Report received from the Assessment District Screening Committee recommending the financing of the subdivision improvements by use of the Improvement Bond Act of 1911.

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

1. Initial deposit of \$150.00
2. Petition
3. Boundary Map
4. Certificate of Engineer re Percentage of Signature to Petition
5. Certificate of Value of Real Estate Appraiser
6. Certificate of Ownership
7. Engineer's Estimate of Cost
8. Engineer's Report
9. Commitment Letter
10. Notice of Improvement
11. Notice Inviting Sealed Bids
12. Plans and Specifications

(Continued)

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On motion of Supervisor Caswell, seconded by Supervisor Martin, and unanimously carried, the following resolutions were adopted:

RESOLUTION NO. 527-70

APPROVING BOUNDARY MAP

(For contents, see assessment district file)

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RESOLUTION NO. 528-70

RESOLUTION OF PRELIMINARY DETERMINATION TO UNDERTAKE SPECIAL ASSESSMENT PROCEEDINGS FOR THE IMPROVEMENTS AND ACQUISITIONS TO BE MADE

(For contents, see assessment district file)

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RESOLUTION NO. 529-70

APPOINTING ENGINEER OF WORK AND AUTHORIZING EXECUTION OF AGREEMENT

(For contents, see assessment district file)

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RESOLUTION NO. 530-70

APPOINTING SPECIAL BOND COUNCIL AND AUTHORIZING EXECUTION OF AGREEMENT

(For contents, see assessment district file)

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RESOLUTION NO. 531-70

RESOLUTION OF INTENTION IN THE MATTER OF THE IMPROVEMENTS AND ACQUISITIONS TO BE MADE

(For contents, see assessment district file)

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RESOLUTION NO. 532-70

RESOLUTION AND ORDER PRELIMINARILY ADOPTING ENGINEER'S REPORT, SETTING PUBLIC HEARING FOR FEBRUARY 2, 1971, AND CALLING FOR BIDS TO BE RECEIVED JANUARY 26, 1971

(For contents, see assessment district file)

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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RESOLUTION NO. 533-70

ADOPTING SCALE OF PREVAILING WAGE RATES

(For contents, see assessment district file)

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982  
Proper notices having been sent, hearings were held at 10:30 A.M. on escaped assessments as listed below. No protests were presented and the hearings were closed. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the following assessment roll changes were approved as presented:

1. No. 2383, John N. Gloyne
2. No. 2384, Paul De Maria
3. No. 2360, Tahoe Meadows Inc.
4. No. 3127, C. F. Toombs

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On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, County Counsel was instructed to take the appropriate action to bring suit against the Tahoe Regional Planning Agency on Constitutional grounds.

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On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, Supervisor Caswell was authorized to work with County Counsel to modify the draft of letter to be mailed to property owners presently under the Williamson Act Agreement.

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349  
Hearing held as duly advertised on the application of Kay Treadway to operate a card room at the Diamond Wheel Fish N' Fry, Diamond Springs.

Sheriff Carlson was present and opposed the application by stating that the County did not have any gambling rooms at present, and by allowing one card room to operate; that this would open the door to more requests for application, and that he did not have sufficient patrol coverage.

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the application was denied.

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87  
Mr. Dick Williams, State Compensation Insurance Fund, presented the Third Safety Contest Award to El Dorado County for the lowest injury frequency rate in Group III (401 - 700 employees) for the period July 1, 1969 - June 30, 1970.

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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Goodloe, and Lawyer; No: Supervisor Martin, Warrant Register Claims were approved for payment, with the exception of Warrant Nos. 18149; 18224; and 18225, and with the further exception of Warrant No. 18384 to the First National Bank of Nevada in the amount of \$7,100.00 on the grounds that it is unconstitutional, and therefore unlawful.

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There being no further business, the Board adjourned to Tuesday, December 29, 1970, at 8:30 a.m.

ATTEST: Carl A. Kelly,  
County Clerk

By Carl A. Kelly  
Deputy

APPROVED Raymond E. Lawyer  
Chairman