

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 29, 1970

The Board convened in regular 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. Chairman Lawyer presided.

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

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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Agenda was adopted with the following two additions: After adoption of the Agenda the Board was requested by the Planning Director to consider an application to the State to enter the Hoboken House on the State Registry as a point of historical interest; and on Page 2, after Item 7, Board consideration of the Assessor's letter stating that Messrs. Sperinde and Chappie have elected to exercise Option "C" cancelling their Land Conservation Agreement of Agricultural Preserve No. 41.

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65 At the recommendation of the Planning Director, on motion of Supervisor Martin, seconded by Supervisor Goodloe, and unanimously carried, the Application to the State Department of Parks and Recreation that the Hoboken House -- site of pioneer inn used by the early day miners in the Spanish Dry Diggings area, be entered on the State Registry as a point of historical interest, was approved, and the Chairman was authorized to sign the Application.

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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Minutes of December 22, 1970, were approved as submitted.

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

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28 On motion of Supervisor Martin, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Martin; No: Supervisor Goodloe; Abstain: Supervisor Johnson, Warrant Register Claim No. 18384 which was held by the Board on December 22, 1970, on the grounds that it is unconstitutional; payable to the First National Bank of Nevada in the amount of \$7,100.00, was approved for payment.

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December 29, 1970

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 29, 1970

2-15 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, 1st Progress Payment on Restrooms	3,679.00
Oscar Adams, 2nd Progress Payment (Offices)	2,500.00
Oscar Adams, Final Payment on Upstairs Offices	995.27
K & K Electric, Parking Lot Lights	4,613.00
" " Overhead Service Sign	285.00
California Correctional Industries	26.25

On motion of Supervisor Caswell, seconded by Supervisor Martin, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Martin; Abstain: Supervisor Johnson; No: Supervisor Goodloe, the claims were approved for payment.

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53 County Counsel submitted for approval a proposed Advertising Agreement between the County and the El Dorado County Chamber of Commerce for general promotional activities as allowed by the County pursuant to Section 26100 of the Government Code, for the Fiscal Year 1970-71 commencing July 1, 1970.

On motion of Supervisor Caswell, seconded by Supervisor Martin, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Martin; Noes: Supervisors Johnson and Goodloe, the Advertising Agreement was approved, and the Chairman was authorized to sign.

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111 County Counsel submitted letter stating that his office is unable to continue action as counsel for the community services districts due to the workload as well as the conflicts which arise between the services districts themselves and other kinds of districts, but that they will continue with the formation processes of the services districts.

On motion of Supervisor Caswell, seconded by Supervisor Martin, and unanimously carried, the letter was placed on file.

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250) County Administrator submitted recommendations pertaining to revisions in the MediCal Program; its impact on the Community Hospital; and the cost shift to the County.

22-1
12-2 On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, Supervisors Caswell and Lawyer were authorized expenses to travel, as necessary, in order to investigate other hospitals that have been leased to private groups for operation, and the matter was continued to January 12, 1971.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 29, 1970

28
Act
31
4
35
Assessor submitted letter stating that Nick J. Schubin has elected to exercise option "C" cancelling the Land Conservation Agreement of Agricultural Preserves Nos. 34 and 35, for the Cancellation Valuation of \$6,723.90. (Deposit in said amount received by County Treasurer on December 28, 1970).

On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried, the Cancellation Valuation was accepted, and the following resolution was adopted:

** RESOLUTION NO. 534-70

CANCELLING LAND CONSERVATION AGREEMENT
OF AGRICULTURAL PRESERVES NOS. 34 AND 35

(For contents, see original resolution)

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28
Preserve
41
Assessor submitted letter stating that Joseph J. Sperinde and Eugene A. Chappie have elected to exercise option "C" cancelling the Land Conservation Agreement of Agricultural Preserve No. 41, for the Cancellation Valuation of \$1,619.68. (Deposit in said amount received by County Treasurer on December 28, 1970).

On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried, the Cancellation Valuation was accepted, and the following resolution was adopted:

** RESOLUTION NO. 535-70

CANCELLING LAND CONSERVATION AGREEMENT
OF AGRICULTURAL PRESERVE NO. 41

(For contents, see original resolution)

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28
4/2
Purchasing Agent submitted letter stating that at the termination of the Fannon Reservoir Contract between the County and Mrs. Marion Staas, there was a balance due the County of \$1,001.37, and recommending that the \$1,000.00 Certificate of Deposit furnished by Mrs. Staas be accepted in settlement of the County's claim.

On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried, the Certificate of Deposit in the amount of \$1,000.00 was accepted in settlement of the County's claim.

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** County Counsel determined that a Cancellation of Agreement would be used in lieu of a resolution; therefore, Resolution No. 534-70 and 535-70 were not prepared

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 29, 1970

On motion of Supervisor Caswell, seconded by Supervisor Martin, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Martin; Noes: Supervisor Johnson (without prejudice), and Supervisor Goodloe, travel expenses were authorized for the following:

- 240-1 { 1. Barry Leeson, County Director & Farm Advisor, to Palo Alto, 1/25-28/71, to attend County Directors Management Training Conference.
2. Barry Leeson, County Director & Farm Advisor, to Davis, 1/5-7/71, to attend Livestock Training Conference for Livestock Farm Advisors.
- 124-2 { 3. John O'Leary, Public Works Dept., to Marysville, 1/4-5/71, to attend Training Program, Division of Highways on Fair Employment Practices.
4. C. W. Trumbly, Public Works Dept., to Marysville, Same as above.
5. Keith Harvey, Public Works Dept., to Marysville, Same as above.
6. Loretta Worley, Welfare Dept., to San Francisco, 2/8-10/71, to participate in Child Welfare League of America Annual Regional Conference.
7. Gay Echols, Welfare Dept., to San Francisco, 2/9/71, Same as above
8. Elna Norman, Welfare Dept., to San Francisco, 2/9/71, Same as above
9. Ann Baer, Welfare Dept., to San Francisco, 2/8-10/71, Same as above
- 151-7 { 10. Ronald Anderson, Welfare Dept., to San Francisco, 2/8-10/71, Same as above
11. Robert Cummins, Welfare Dept., to San Francisco, 2/8-10/71, Same as above
12. Benita Helmlinger, Welfare Dept., to San Francisco, 2/8-10/71, Same as above
13. Jean Tindel, Welfare Dept., to San Francisco, 2/8-10/71, Same as above
14. Emilie Townsend, Welfare Dept., to San Francisco, 2/8-10/71, Same as above
15. Evelyn Harvey, Welfare Dept., to San Francisco, 2/8-10/71, Same as above
16. Paul Berman, Welfare Dept., to San Francisco, 2/9/71, Same as above

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144-1 On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, personnel transaction of Lucinda A. Seaton, Extra Help appointment in the Treasurer's Office, to Range 22, Step B, effective January 4, 1971, was approved, since Mrs. Seaton has worked in excess of 1,400 hours in Extra Help capacity which equates to the required six months of full-time service for advancement from Step A to Step B.

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165-2 On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried, the Extra Help Appointment of Reno Franchi, District Attorney's Office, as Family Support Investigator at Range 48, Step E, effective January 1, 1971, for a possible duration of six months, was denied.

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58-3 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:

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 29, 1970

<u>Name</u>	<u>Name</u>	<u>Name</u>
Robert Buckingham	Arta Broman	Linda Bowen
Patrick Brush	Elwin Albert Broadwell	Judy Bowen
Eugene Brunell	Gio Brigance	Wayne Boulding
Walter Brown	Dibrell Brewer	Nancy E. Boucher
Dwight Brown	Ray Brazeal	Patricia Bost
Bonnie Brower	Robert Brandenburg	William Bosse
Wayne Brooks	Byron Bozarth	Roy F. Bopp
James D. Birge	Karen Bowersmith	Permillia Booth

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Purchasing Agent submitted specifications for the following bids, and requested permission to advertise the bid openings for January 18, 1971, with award by the Board on or after January 26, 1971:

114-7
Bid No. 197-2 - Calculators, electronic printing
Bid No. 235-2 - Five passenger, four-wheel drive vehicle

On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the specifications were approved, and permission to advertise was granted as requested.

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Data Processing Manager submitted a seven year lease Agreement for data processing equipment service with Honeywell for new computer hardware for upgrading the County's IBM 360/20 card system to a tape, disk oriented computer, with the recommendation that the County contract with Honeywell on a lease basis and study the advantage of converting to a purchase Agreement at the end of one year.

350-2
On motion of Supervisor Caswell, seconded by Supervisor Martin, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer, and Martin; No: Supervisor Goodloe, the Data Processing Manager's recommendation was accepted, and the Chairman was authorized to execute the lease Agreement.

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(114-4)
Purchasing Agent submitted results of Informal Bid No. 208, one articulated vehicle to be used by the County Service Area No. 3, received from Lesco Pacific, Inc., Anaheim. (Original bid on file in the Board of Supervisors Office).

On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, Informal Bid No. 208 was awarded to Lesco Pacific, Inc.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 29, 1970

1144) Purchasing Agent submitted results of bid opening held on December 21, 1970, for Bid No. 232, eight sedans and two ½-ton pickups for various County departments, and bids were received from Waldron Motors, Placerville; Patterson Motors, Placerville; Placerville Ford Sales, Inc., Placerville; Shehadi Motors, Inc., South Lake Tahoe; Lutz Lincoln Mercury, Placerville; and Ken Collins Motors, Placerville. (Original bids on file in Board Office).

At the recommendation of the Purchasing Agent, on motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the bid on Sedans was awarded to Waldron Motors, Placerville, and the bid on ½-ton pickups was awarded to Patterson Motors, Placerville; and the three sedan trade-ins were withdrawn, as recommended by Purchasing Agent.

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114) Purchasing Agent submitted results of bid opening held on December 21, 1970, for Bid No. 238, eggs for County Hospital and Sheriff's facility, and bid was received from John Arthur, Lotus. (Original bid on file in Board of Supervisors Office).

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, Bid No. 238 was awarded to John Arthur, Lotus.

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114) Purchasing Agent submitted results of bid opening held on December 21, 1970, for Bid No. 239, 24 oz. loaves of bread for the County Hospital and Sheriff's facility, and bids were received from ITT Continental Baking Company, Sacramento; Rainbo Baking Company, Sacramento; and American Bakeries Co., Langendorf Div., San Jose. (Original bids on file in Board of Supervisors Office).

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, Bid No. 239 was awarded to ITT Continental Baking Company.

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15113) County Counsel submitted resolutions authorizing an action for the recovery of County Welfare Funds Paid Out for the following welfare cases:

<u>Name</u>	<u>No.</u>	<u>Amount</u>
George C. and Mary Morey	GR Med.	\$1,641.95
Ronald Ray Pope	7687	346.74
Warren E. Weisinger, Jr.	7397	293.72
Nancy Redmond	7474	91.48
Dolores M. Stoneking	6539	70.46
Robert E. Cox	7423	7.00
Robert Cox	Emerg.	10.20
Paul E. Neal	537	68.00
Odilia Dobbs	JC-1190	70.00
Donna Fleming	6960	26.10
Jack and Lottie Wellborn	7586	28.50

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 29, 1970

<u>Name</u>	<u>No.</u>	<u>Amount</u>
John J. & Carolyn Haskell	7406	\$ 27.80
Earl William Norton	6815	100.25
Freda Marie Jenson	6284	209.95

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

RESOLUTIONS NOS. 536-70 THROUGH 549-70

RESOLUTIONS AUTHORIZING ACTIONS FOR THE RECOVERY OF
COUNTY WELFARE FUNDS PAID OUT

(For contents, see original resolutions)

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282-1-71
On motion of Supervisor Martin, seconded by Supervisor Caswell, and unanimously carried, the Board set a Hearing on the appeal of John Pfaff concerning the Building Department's denial of a mobilehome permit in the Georgetown area, for January 12, 1971, at 10:30 a.m.

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282-2-71
On motion of Supervisor Martin, seconded by Supervisor Caswell, and unanimously carried, the Board set a Hearing on the appeal of Gerald T. Lewis, Sr., concerning the Building Department's denial of a mobilehome permit in the Georgetown area, for January 12, 1971, at 10:45 a.m.

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247
On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the Chairman was authorized to execute Release of Lien Securing Reimbursement of Public Assistance rendered Dollie B. Keeling and William J. Keeling (Wm. J. Keeling), Agreement to Reimburse having been recorded in Volume 970, Page 710, Official Records of El Dorado County.

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298a
On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, Assessment Roll Change Nos. 2397, 2401, 2402, were approved.

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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. (Continued from December 15, 1970).

On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the matter was continued to January 5, 1971.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 29, 1970

157-2
503
Communication received from El Dorado Irrigation District stating that the submersible pumps which lift water from Folsom Reservoir to the water treatment plant in Lake Hills Estates Subdivision are inoperative, and requesting authorization to perform the necessary repairs at an estimated cost of \$6,000.00.

On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the request was approved.

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14-9
Communication received from Ralph E. Kingston, Attorney at Law, offering the services of the South Lake Tahoe Lawyers' Committee in the planning of the court facilities at South Lake Tahoe in the proposed new city-county complex, and requesting notification of any meetings concerning the project.

On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried, the matter was referred to the Governing Board of the South Lake Tahoe Civic Center Authority.

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21
23
Communication received from the South Lake Tahoe Chamber of Commerce submitting statement in the amount of \$5,000.00 for half of the cost of the study of air service needs prepared by the Systems Analysis Research Corporation.

1-1
On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried, the Airports Manager was directed to report to the Board on the matter on January 5, 1971.

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1-3
23
Hearing held as duly advertised to annex the City of South Lake Tahoe to County Service Area No. 3 for mosquito abatement purposes. There were no protests and the hearing was closed.

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

RESOLUTION NO. 550-70

ANNEXING THE BOUNDARIES OF THE CITY OF SOUTH LAKE TAHOE
TO COUNTY SERVICE AREA NO. 3

(For contents, see original resolution)

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80-1
Communication received from County of Nevada submitting their resolution urging the County Supervisors' Association of California and the League of California Cities to seek action to alleviate the problem of litter and waste disposal created by the sale of beverages in disposable, non-returnable containers.

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 29, 1970

On motion of Supervisor Goodloe, seconded by Supervisor Martin, and carried by the following vote: Ayes: Supervisors Johnson, Goodloe, Lawyer, and Martin; Abstain: Supervisor Caswell, the County Counsel was directed to prepare a resolution similar to that adopted by the County of Nevada.

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303
Communication received from Federal Power Commission stating that Pacific Gas & Electric Company has filed an application for a new license for the El Dorado Project No. 184 located on the South Fork American River, and requesting comments from the County with respect to environmental matter to include the effect of the project and its operation on water quality.

On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the matter was referred to the Secretary-Manager, El Dorado Irrigation District, to ascertain if any action is necessary.

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12-2
Communication received from University of California Extension inviting a representative of El Dorado County to attend a 3-day conference on Land Use Planning, February 16 through 18, 1971, in Davis being held in cooperation with the U. S. Forest Service and California Division of Forestry.

On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the Board authorized any member of the Board of Supervisors who wished to attend said conference, to do so.

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SPECIAL ORDERS

PLANNING MATTERS

34-2
Planning Commission submitted a request from the State Division of Highways, via the Sacramento Regional Area Planning Commission, that the County adopt a resolution requesting the Division of Highways to undertake scenic highway studies for the routes eligible for designation in El Dorado County. Planning Commission recommended adoption of a resolution.

m-4
On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the matter was continued to January 12, 1971, and the Planning Director was requested to have someone from the State Division of Highways present to explain the matter, and to have available applicable legislation on scenic highways.

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GENERAL ORDERS

308-2
County Administrator submitted a resolution for approval authorizing the County Administrator to pursue negotiations on behalf of El Dorado County in conjunction with Sierra Economic Development District for the establishment of an emergency law enforcement communications system for the Counties and Cities within SEDD.

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 29, 1970

On motion of Supervisor Caswell, seconded by Supervisor Martin, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Martin; Noes: Supervisors Johnson and Goodloe, the County Administrator was authorized to make application as requested, but Board directed that the resolution be modified to include that title to all equipment that is installed rest in the name of the County, and that the operational control be within the confines of the County.

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Proper notices having been sent, hearing was held at 10:30 a.m. on escaped assessment for Wetsel Enterprises. No protests were presented and the hearing was closed. On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried, Assessment Roll Change Nos. 2398 and 2399 were approved as presented.

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2980
Proper notices having been sent, hearing was held at 10:30 a.m. on escaped assessment for Betty M. Horgan. Mrs. Horgan was present and questioned the escaped assessment. A representative from the Assessor's Office was present and clarified the matter to the satisfaction of Mrs. Horgan, and the hearing was closed. On motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried, Assessment Roll Change No. 2386 was approved as presented.

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Proper notices having been sent, hearing was held at 10:30 a.m. on escaped assessment for Robert E. Lane. No protests were presented and the hearing was closed. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, Assessment Roll Change Nos. 2394 and 2395 were approved as presented.

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At the request of the Chairman, on motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried, the escaped assessment hearing for Albert Graves, No. 2396, was continued to January 5, 1971.

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Proper notices having been sent, hearing was held at 10:30 a.m. on escaped assessment for A. R. Corson. No protests were presented and the hearing was closed. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, Assessment Roll Change No. 2400 was approved as presented.

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Supervisor Lawyer departed

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 29, 1970

Communication received from Betty J. Raab informing the Board of a situation involving her neighbor, Bernard V. Casper, whom she stated was building a cabin on property which she contends belongs to her, and further advising of what she believes to be an improper use of land by Mr. Casper, according to County zoning ordinance.

Planning Director stated that his office, as well as the Building Department, had been in contact with Mrs. Raab, and that the parcel of land was created before the zoning was established, and further that Mr. Casper's set-back on his building did conform to the RE zoning: a point in question by Mrs. Raab. The Planning Director advised the Board that his office would keep in touch with Mrs. Raab.

Mr. Casper was present, and stated that the matter appeared to him to be merely of a personal nature.

On motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried by those present, the communication was placed on file.

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On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried by those present, the communication from California Legislature Joint Committee on Open Space Lands submitting Assembly Bill 2175 relating to long-range planning in developing areas with open space assessment, and requesting comments from the Board, was continued to January 12, 1971.

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Communication received from American Legion, El Dorado Post No. 119, requesting that they be informed of the date that the Veterans Memorial Building will be returned to the Veterans, and of the condition of the building and lower parking lot when it is returned.

On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried by those present, the County Administrator was directed to draft a letter on the matter to Post 119 of the American Legion, for the Chairman's signature.

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Communication received from Ken Collins Motors submitting letter from Jeep Sale Corporation stating that the delayed delivery of the Jeep vehicle purchased from Ken Collins Motors was caused by factory scheduling and was no fault of Mr. Collins. (Re: Board action on August 11, 1970, to adhere to the contract on liquidated damages).

On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried by those present, the matter was referred to County Counsel for a legal opinion.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 29, 1970

57
Communication received from Office of Intergovernmental Management, State Clearinghouse, submitting comments from the State Department of Public Works and Department of Housing and Community Development concerning the El Dorado County Comprehensive Area-Wide Water and Sewer Plan.

On motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried by those present, the communication was placed on file.

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216
Communication received from Tammi & Sanders, Certified Public Accountants, enclosing copies of all audit report from school districts located in El Dorado County for the Fiscal Year which ended June 30, 1970.

On motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried by those present, the communication was placed on file.

282-8-70
Supervisor Lawyer returned

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Mrs. Maybelle Timm, appeared at 11:00 a.m. representing the Citizens' Advisory Committee for Bear Creek-Spanish Flat and American Flat, and stated that signs have been erected indicating that there is to be a ranch in the area of the land owned by Mr. Mack Dewater, and that circulars have been sent by Mr. Dewater to some County Welfare and Probation Offices (outside of El Dorado County) indicating his willingness to accept young men from 16 to 18 years of age at his Boys Ranch.

(Mr. Dewater requested a Special Use Permit from the Planning Commission to allow a resident vocational training school for educationally handicapped boys between the ages of 12 and 17 years in the Kelsey area to be known as Sunrise Ranch, Inc., and the Planning Commission on August 13, 1970, denied the request. On September 29, 1970, the Board by Resolution 407-70 upheld the denial by the Planning Commission.)

Mrs. Timm stated that upon inquiry, she was informed that Mr. Dewater is operating under the Special Use Permit which was issued to the previous property owner, Mr. Warren C. Chauncey and that Mr. Chauncey's permit is now void.

Mr. Robert Greenwood, Chairman of Citizens Planning Advisory Committee, was also present and submitted a letter to the Board reviewing the situation of the Boys Home from the point of view of Special Use Permits, both past and present, in light of the recent developments referred to by Mrs. Timm.

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the matter was referred to County Counsel to make an investigation and report back with recommendations to the Board on January 5, 1971.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 29, 1970

308-2
Communication received from Sierra Economic Development District requesting support of their resolution objecting to existing clearinghouse procedures for Bureau of Budget A-95 clearance as applied to Sierra Economic Development District, and reiterating request for nonmetropolitan clearinghouse status.

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, County Counsel was directed to prepare a resolution to the effect that the Board of Supervisors endorses and supports SEDD's Resolution No. 70-9 of December 2, 1970, regarding procedures imposed in regard to Federal grants and the request for independent non-metropolitan status, with copies to go to: Council of Intergovernmental Relations; the Lt. Governor of California; EDA in Washington and Seattle; Sacramento Regional Area Planning Commission; California Tahoe Regional Planning Agency; and to the Boards of Supervisors of Nevada, Placer, and Sierra Counties.

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114-7
Purchasing Agent submitted results of bid opening held December 21, 1970, for Bid No. 237, dairy products used by the County Hospital and County Jail, and bids were received from Pino Vista Dairy, Placerville, and Placerville Creamery, Placerville. (Original bids on file in the Board of Supervisors Office). On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried, Bid No. 237 was awarded to Pino Vista Dairy, Placerville.

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276-3
Director of Public Works was present and reported on problems of snow removal on the Western Slope of the County. On motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried, the County Counsel was authorized to prepare an emergency ordinance for snow removal relating to on-street parking, similar to the ordinance adopted by the City of South Lake Tahoe.

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114-7
Purchasing Agent submitted results of bid opening for Bid No. 240, Law Library stacking, and bids were received from Enterprise Commercial Co., Emeryville; E. F. Corbin Co., Sacramento; W. R. Ames Co., Milpitas; James Hill & Co., San Francisco; and Roeder's Furnishers, Sacramento. (Original bids on file in the Board of Supervisors Office).

At the recommendation of Purchasing Agent, on motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried, Bid No. 240 was awarded to low bidder, Enterprise Commercial Co., Emeryville, in the amount of \$3,859.80.

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County Administrator advised the Board that the Mayors Select Committee of the Cities of Placerville and South Lake Tahoe has concurred in the selection of the County Planning Commission as this County's Airport Land Use Commission.

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 29, 1970

On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the following resolution was adopted, and the Board Clerk was directed to notify the Secretary of State before January 1, 1971:

RESOLUTION NO. 551-70

APPOINTING EL DORADO COUNTY PLANNING COMMISSION TO ASSUME THE PLANNING RESPONSIBILITIES OF AN AIRPORT LAND USE COMMISSION IN EL DORADO COUNTY

(For contents, see original resolution)

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At the recommendation of the County Administrator, on motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, a Policy Review Session was set for January 13, 1971, at 3:30 p.m. regarding mental health in-patient care at the Community Hospital.

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On motion of Supervisor Caswell, seconded by Supervisor Martin, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Martin; Noes: Supervisors Johnson and Goodloe, the County Health Officer was authorized to make application to the State for funds for the next Fiscal Year to finance an Administrative Assistant for the Mental Health Department.

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On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Board reappointed Raymond E. Lawyer, and William V. D. Johnson, as alternate, to the Hospital Committee of Weimar Medical Center.

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There being no further business, the Board ajourned to Tuesday, January 5, 1971, at 8:30 a.m.

ATTEST: Carl A. Kelly,
County Clerk

APPROVED Raymond E. Lawyer
Chairman

By Ann R. Macy
Deputy