

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 12, 1971

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

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The Pledge of Allegiance to the Flag was led by Supervisor Stewart.

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On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Agenda was adopted with one addition to Page 4, Item J 2. - Resolution on Gold, and a Time Slot was assigned to Item I.1. on Page 4 of 11:15 a.m.

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Supervisor Lawyer departed

The Minutes of January 5, 1971, were approved as submitted, on motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried by those present.

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28 Warrant Register Claims were approved for payment, with the exception of Warrant No. 19682 to First National Bank of Nevada in the amount of \$7,100.00, on motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried by those present.

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28 On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the Auditor was directed to cancel Warrant No. 19174 and issue a new Warrant in payment of Claim No. 14117 in the amount of \$94.67. (Warrant No. 19174 was withheld and referred to County Administrator for report on January 5, 1971)

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## GENERAL ORDERS

250 On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried by those present, the County Administrator's recommendations pertaining to revisions to MediCal Program and its impact on the Community Hospital, and cost shift to the County, was continued to January 26, 1971.

Supervisor Lawyer returned

January 12, 1971

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250  
County Administrator recommended that the Board authorize the purchase of one adding machine to the Fixed Assets category of the Hospital's budget, at a cost of \$145.95.

On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the matter was referred to the County Administrator to determine if an adding machine might be available within the County offices, and if not, he was authorized to purchase one.

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1652  
District Attorney requested an additional investigator position for his department to be used basically in the Welfare fraud area; however he would be used in other investigations as well.

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the additional position was approved with the proviso that it may not be filled without the funds provided from the District Attorney's budget, and the following resolution was adopted:

✓  
RESOLUTION NO. 3-71

AMENDING AUTHORIZED PERSONNEL RESOLUTION  
(Adding one District Attorney Investigator)

(For contents, see original resolution)

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165  
Letter received from District Attorney suggesting that the County Health Officer be designated as Countywide coordinator for the Drug Abuse Control Plan since the legislation is aimed at preventing the use of drugs through education and medical information rather than through prosecution. (Referred on November 17, 1970)

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Goodloe, and Stewart; No: Supervisor Lawyer, the matter was referred to the Superintendent of Schools with the request that he determine if it could be handled through the schools system.

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165  
Letter received from District Attorney requesting that alterations be made to his office at South Lake Tahoe in order to provide more office space.

On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, the alterations were approved and the County Administrator was directed to proceed on the matter and coordinate with the Director of Public Works.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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*D-4-7*  
County Collection Officer submitted a letter requesting approval of Request for Full Reconveyance of Note and Deed of Trust made by Jerald Rickner and Euvon Rickner on their real property for the sum of \$716.61. (In payment of hospital bill incurred in 1961 by Caleb McGregor)

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the Chairman was authorized to sign the Request for Full Reconveyance.

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Supervisor Lawyer departed

*D-1*  
Director of Community Programs submitted for approval the 1971-72 budget for the El Dorado County Community Action Agency beginning March 1, 1971 through February 29, 1972 (Cap Grant 7138)

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried by those present, the 1971-72 budget was approved, and Chairman was authorized to sign.

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Supervisor Lawyer returned

On motion of Supervisor Lawyer, seconded by Supervisor Stewart, the following Williamson Act Contracts were approved, and the Chairman authorized to sign:

(Cancelling former Williamson Act Agreements for Agricultural preserves as listed)

*46*  
Harry V. Jespersen, Bessie M. Jespersen  
(Agricultural Preserve No. 9)

Owen J. Masters, Pamela R. Masters  
(Agricultural Preserve No. 15)

Anton S. Walker, Lillian E. Walker  
(Agricultural Preserve No. 23)

George H. Volz, Isabelle D. Volz  
(Agricultural Preserve No. 53)

Alva Barton, L. Fay Ledbetter  
(Agricultural Preserve No. 56)

Henry J. Wierzbicki  
(Agricultural Preserve No. 58)

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On motion of Supervisor Caswell, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Stewart; No, without prejudice: Supervisor Johnson; No: Supervisor Goodloe, travel expenses were authorized for the following:  
(Continued)

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- 124-A  
298-25  
11  
132-24  
14-3  
124-2  
333-1  
349-7  
151-7  
214-3
1. Mark A. Smith, Airports Manager, to Los Angeles, 1/25-28/71, to attend FAA Western Aviation System Symposium.
  2. Eugene Aguilar, Assessor's Dept., to Sacramento, 2/1-5/71, for education training as required under Sec. 671, Revenue & Taxation Code
  3. Joseph Alameda, Assessor's Dept., to Sacramento, 2/1-5/71, Same as above.
  24. J. A. Thoney, Building Dept., to Davis, 1/15/71, to attend Sacramento Valley Chapter Meeting -International Conference of Building Officials.
  5. Noble Sprunger, County Counsel, to Yosemite, 1/13-16/71, to attend District Attorney's and County Counsel's Assn. Meeting.
  6. Eugene LeSage, Public Works, to Marysville, 1/25-28/71, for Training Program, Division of Highways -Construction Inspection Techniques.
  7. Keith Harvey, Public Works, to Marysville, 1/25-28/71, Same as above.
  8. Ray Rutz, Public Works, to Marysville, 1/25-28/71, Same as above.
  9. Frank Shinn, Public Works, to Marysville, 1/25-28/71, Same as above.
  10. Bill German, Public Works, to Marysville, 1/25-28/71, Same as above.
  11. Frank Petersen, Sheriff's Dept., to Mono & Inyo Counties, 1/12-13/71, for inspection tour of new jail and facilities.
  12. Ernest Carlson, Sheriff, to Mono & Inyo Counties, 1/12-13/71, for inspection tour of new jail and facilities and to act on Oral Board at Sheriff's Dept.- Inyo County for selection of Undersheriff.
  13. E. R. Ferguson, Tax Collector's Office, to San Francisco, 2/1-5/71, to attend Western Fairs Assn. Conf. in San Francisco as Advisory Director from El Dorado County Fair Assn.
  14. Rosaline Truax, Welfare Dept., to Asilomar, 1/15-17/71, to participate in CSWO Workshop to receive training.
  15. Betty Mitchell, Welfare Dept., to Asilomar, 1/15-17/71, Same as above.
  16. Jean Starns, Welfare Dept., to Asilomar, 1/15-17/71, Same as above.
  17. Mary Peterson, Welfare Dept., to Asilomar, 1/15-17/71, Same as above.
  18. Fred Wilkins, Welfare Dept., to Asilomar, 1/15-17/71, Same as above.
  19. Marietta Carsten, Welfare Dept., to Asilomar, 1/15-17/71, Same as above.
  20. Linda Kirschenman, Probation Dept., to Merced County, 12/9/70, as a female deputy to transport dependant child of the Court to Merced County to be taken into custody. (Approved meal claim for \$1.16 only)

\* \* \* \*

- 12-2  
13-18
- On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, travel expenses were authorized for Supervisor Lawyer, or Supervisor Caswell as alternate, and Arthur Cort, Director of Public Works, to Washington, D. C., January 18, 1971, regarding the Goldrush Parkway.

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- 13-2
- On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the promotion of Myron Louis Greeny, District Attorney's Office, to Range 58, Step A, was approved effective January 23, 1971.

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- 12-18
- On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried, the request of the Assistant Director of Public Works to increase the salary range for Associate Civil Engineer to Range 63 (\$1048-\$1274) was referred to the Personnel Director for further study.

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173 On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the rehire (technically a new hire) of Priscilla M. Petersen as Secretary, Board of Supervisors Office, at Range 29, Step 2, was approved effective February 1, 1971.

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583 On motion of Supervisor Goodloe, seconded by Supervisor Stewart, 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>
Darlene Busker	Harlen A. Christensen	Darwin Button
Crystal Burdan	Francis Darell Childers	Notley Edward Byrd, Jr.
John Cloutier	Ronald Dean Cheever	Thomas R. Byrd
James Clifton	Merl N. Campbell	Carl W. Bisbee
Robert Paul Clark	Harry James Campbell	Donnie Byers
James Clark	Clifford Campbell	Bobby Bush
Golan Clark	Thomas Calmese	Roy E. Buckingham
Alfred B. (Jim) Clark	Lynda Lee Callan	Daniel Bult

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308-2 County Counsel submitted resolution, as requested by the Board on December 29, 1970, endorsing and supporting the position taken by the Sierra Economic Development District in its Resolution No. 70-9 dated December 2, 1970, objecting to existing procedures for Bureau of Budget A-95 clearance and reiterating request for nonmetropolitan clearinghouse status for Sierra Economic Development District.

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

RESOLUTION NO. 1-71

ENDORISING AND SUPPORTING THE POSITION TAKEN BY THE SIERRA ECONOMIC DEVELOPMENT DISTRICT IN ITS RESOLUTION NO. 70-9

(For contents, see original resolution)

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On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, a Policy Review Session was set for January 26, 1971, at 2:00 p.m., on the proposed resolution 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. (Referred December 29, 1970)

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On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the following resolution was adopted, and the Clerk was directed to send copies to the County Supervisors' Association of California, the League of California Cities, and all of the Counties in the State of California:

(Referred on December 29, 1970)

RESOLUTION NO. 2-71

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

(For contents, see original resolution)

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Deputy County Counsel submitted his opinion, as requested by the Board on January 12, 1971, concerning the delivery of a 4-wheel drive station wagon (Bid No. 126) purchased from Ken Collins Motors; that Mr. Collins has demonstrated in writing that the late delivery was beyond his control and that the Board should extend the delivery date by 53 days, and the \$530.00 withheld in accordance with the liquidated damages provision of the specifications, should be returned to Mr. Collins.

At the recommendation of Deputy County Counsel, on motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the delivery date was extended 53 days, and the Auditor authorized to release the amount withheld to Mr. Collins.

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Deputy County Counsel reported, as directed by the Board on January 12, 1971, that the City of South Lake Tahoe does not have an ordinance dealing with the problem of parked vehicles interfering with snow removal operations, but that the City has been removing vehicles in this regard under the authority of Vehicle Code Section 22651 which provides that a Deputy Sheriff or Police Officer may remove a vehicle from a highway when it is left in such a position as to obstruct the normal movement of traffic. He further stated that the City has been placing notices on vehicles warning that they are subject to tow-away.

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, County Counsel was directed to investigate the matter with various County Departments involved, and to draft an ordinance for the County to operate under Vehicle Code Section 22651 to facilitate snow removal operations.

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Supervisor Lawyer submitted a Proclamation proclaiming the week of January 18 through January 24, 1971, as Gold Discovery Week at Coloma, commemorating the discovery of gold at Coloma on January 24, 1848.

(Continued)

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On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, the Chairman was authorized to sign the Proclamation.

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325 On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the Board adopted the following resolution, and the Clerk was directed to send copies to Congressman Harold T. "Bizz" Johnson; Senator Alan Cranston; Senator John V. Tunney; Honorable Ronald Reagan, Governor of the State of California; The Association of California Boards of Supervisors; and to the several Boards of Supervisors of Mother Lode Counties in California:

RESOLUTION NO. 4-71

RECOMMENDING THAT THE TREASURY OF THE UNITED STATES REVIEW AND RECONSIDER ITS POLICIES, WITH A VIEW TOWARD ENDING ALL RESTRICTIONS ON THE PRIVATE OWNERSHIP OF GOLD, AND ALLOWING THE PRICE OF GOLD TO FIND ITS OWN LEVEL ON THE FREE MARKETS EVERYWHERE

(For contents, see original resolution)

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339 On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, Philip Brotherton was reappointed to the El Dorado County Library Commission for a term to expire on January 6, 1975. (District V)

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83 On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, Marilyn Lehr was reappointed to the El Dorado County Recreation Commission for a term to expire on January 7, 1974. (District III)

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125 On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, John D'Agostini and Mitchell Maddock were reappointed to the El Dorado County Water Committee for terms to expire on January 3, 1972. (District II)

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2492 On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, Nicholas Marunich was reappointed to the Greenwood Cemetery District for a term to expire January 6, 1975.

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2491 On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, Louise S. Tong was reappointed to the Georgetown Cemetery District for a term to expire on January 6, 1975.

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2493 On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried, Stanton Meyer and Vincent DeTarr were reappointed to the Happy Homestead Cemetery District for terms to expire January 6, 1975.

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2493 On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and carried by the following vote: Ayes: Supervisors Johnson, Goodloe, Lawyer, and Stewart; No: Supervisor Caswell, Thomas Kelly was appointed to the Happy Homestead Cemetery District, replacing Melvin Springmeyer, for a term to expire January 6, 1975.

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On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer, and Stewart; No: Supervisor Goodloe, the following Budget and Fund Transfers were approved:

No. 5455, County Hospital

<u>Budget Transfer</u> <u>Decrease</u>	<u>Increase</u>	<u>Amount</u>	<u>Purpose of Transfer</u>
	5-301 Hospital		
	2-18 Prof. & Spcl. Exp. Lab. contract	\$21,000.00	To cover cost of lab contract
	2-18 Prof. & Spcl. Exp.	\$15,000.00	Cost of emergency coverage

<u>Fund Transfer</u> <u>Transfer from</u>	<u>Transfer to</u>	<u>Amount</u>	<u>Purpose of Transfer</u>
Contingency	General	\$36,000.00	To cover increases as listed above

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No. 5456, County Airports

<u>Budget Transfer</u> <u>Decrease</u>	<u>Increase</u>	<u>Amount</u>	<u>Purpose of Transfer</u>
	3,300 County Airports		
	2-18 Prof. & Spcl.	\$5,000.00	Cost of System Analysis

<u>Fund Transfer</u> <u>Transfer from</u>	<u>Transfer to</u>	<u>Amount</u>	<u>Purpose of Transfer</u>
Contingency	Spec. Aviation	\$5,000.00	To cover increase as listed above

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326  
477  
Communication received from John T. Knox, Chairman, California Legislature Joint Committee on Open Space Lands submitting copy of Assembly Bill 2175 relating to the provision of a method of combining long-range planning in developing areas with open space assessment, and requesting comments from the Board.

After discussion of the matter, the Chairman appointed Supervisors Caswell and Goodloe, and the Planning Director to develop a policy on the matter and report back to the Board on January 26, 1971. The Board Clerk was directed to respond to Mr. Knox that this County is developing a policy which will be submitted to him shortly.

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325  
Communication received from August G. Kettmann, Palm Springs, stating that he would like to purchase flood insurance, partially subsidized by Federal funds, for his 3 acres near Kyburz, and inquiring if the Board contemplates action permitting property owners in the County to take advantage of the protection afforded by the National Flood Control Act.

On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried, the matter was referred to the County Administrator.

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18  
Communication received from Executive Officer, California Tahoe Regional Planning Agency enclosing Tahoe Regional Planning Agency and California Tahoe Regional Planning Agency Approved Budget and Work Program for Fiscal Year 1971-72; reflecting El Dorado County's share as \$5,445.00.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the communication and Budget and Work Program were placed on file.

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70  
Communication received from Executive Officer, Tahoe Regional Planning Agency, enclosing Tahoe Regional Planning Agency and California Tahoe Regional Planning Agency Approved Budget and Work Program for Fiscal Year 1971-72; reflecting El Dorado County's share as \$54,450.00.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the communication and Budget and Work Program were placed on file.

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70  
Communication received from Executive Officer, Tahoe Regional Planning Agency enclosing report of financial transactions for period July 1, 1969 to November 30, 1970.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the communication and financial statement were placed on file.

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12 Communication received from the State of California Air Resources Board submitting additions and amendments to the California Health and Safety Code, which require action on the part of local air pollution control districts in the State; requesting that a representative from this County meet with the Air Resources Board regarding implementation of this legislation; and advising of meeting on January 15, 1971, at Yuba College in Marysville for the Sacramento Valley Air Basin.

On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried, Supervisor Goodloe and Bill Anderman, Director of Sanitation and Environmental Health were appointed as this County's representatives to meet with the Air Resources Board.

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53 Communication received from the Golden Chain Council of the Mother Lode, Inc. enclosing invoice for \$150.00 for El Dorado County's membership dues in the Golden Chain Council for the period July 1, 1970, to June 30, 1971.

On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, the payment of \$150.00 to the Golden Chain Council was approved.

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Board Clerk was directed to advise the Chamber of Commerce of this approval, and request that they pay said amount, as provided for in their budget.

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At the recommendation of the County Administrator, on motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the following resolution was adopted, to become effective January 1, 1971:

233-1  
223  
RESOLUTION NO. 6-71

ESTABLISHING UNIFORM ALLOWANCES AND DESIGNATING SPECIFIC CLASSIFICATIONS IN THE SHERIFF'S DEPARTMENT AND ANIMAL CONTROL DIVISION OF THE HEALTH DEPARTMENT TO RECEIVE UNIFORM ALLOWANCES

(For contents, see original resolution)

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113-3  
12-2  
1413 On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the Personnel Director, County Counsel, and Supervisor Johnson were authorized travel expenses and registration fees to attend the Meyers-Milias-Brown and Winton Acts Conference on Major Legal Issues in Public Employee Relations, in San Francisco on January 21-22, 1971

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

ORDINANCE NO. 1099

AMENDING SECTION 1102 OF THE EL DORADO COUNTY ORDINANCE CODE  
BY CHANGING THE TIME OF THE BOARD OF SUPERVISORS MEETING  
FROM 8:30 A.M. TO 10:00 A.M.

(For contents, see original ordinance)

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282-870  
District Attorney submitted a report on his investigation of the background circumstances surrounding the Boys' Ranch proposed to be operated by Mr. Mack Dewater, in which he stated that if Mr. Dewater operates a Boys Ranch in the future he will need a Special Use Permit to do so; that Special Use Permit No. 69-60 issued to Warren C. Chauncey on November 13, 1969, even if not properly revoked, would not permit such a use.

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Board endorsed the Planning Director's action in making his decision that Special Use Permit 69-60 was null and void, and confirmed that, according to the Board's understanding of the Ordinance, he was within his authority to do so.

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93  
34-2  
Mr. W. L. Warren, District Engineer, State Division of Highways and Mr. James L. Barnes, Executive Director, Sacramento Regional Planning Commission, were present regarding the El Dorado County Planning Commission's recommendation that the Board adopt a resolution requesting the Division of Highways to undertake scenic highway studies for routes eligible for official scenic highway designation.

As a result of questions from various members of the Board, Mr. Warren stated that there would be no obligation of any kind to the County if they chose to adopt a resolution, and further, that land use and zoning controls along the scenic highways were outside the authority of the State Division of Highways, and that such controls would be under the counties involved.

Mr. Barnes stated that the Gold Rush Parkway Study would result in recommendations on routes and general recommendations on land use control, but that he agreed with Mr. Warren that the final responsibility for considering and adopting, and perhaps later amending, land use control on whatever system is recommended, will rest with the Boards of Supervisors of the counties involved.

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the following resolution was adopted:  
(Continued)

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✓  
RESOLUTION NO. 5-71

REQUESTING THE STATE DIVISION OF HIGHWAYS TO UNDERTAKE SCENIC  
HIGHWAYS STUDIES OF THE GOLD RUSH PARKWAY AND HIGHWAY ROUTE 49  
FOR OFFICIAL SCENIC HIGHWAY DESIGNATION

(For contents, see original resolution)

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282-1  
71 Proper notices having been sent, hearing was held regarding the appeal on the Building Department's denial of Mobilehome Permit to John A. Pfaff to store a mobilehome on his 10-acre property located approximately four miles east of Georgetown, off Highway 193 on Meadowbrook Road for the purpose of staying overnight one weekend a month to work his land which is being developed as a Christmas Tree Farm. No protests were presented, and the hearing was closed.

282-2  
71 As the appeal of George T. Lewis was of a similar nature, and proper notices having been sent, the Chairman opened the hearing regarding Mr. Lewis' request to store his trailer on his 10-acre parcel located east of Georgetown Road and south of Meadowbrook Road in the Georgetown area; said trailer to be used for occasional overnight stays. No protests were presented and the hearing was closed.

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Board found that the use of the trailers was in accordance with the intent of the ordinance, and that for a time period limited to 120 days from January 12, 1971, the requirement for hook-ups to the travel trailers was waived.

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Board directed that the matter of the ordinance relative to this subject be brought up again on the Agenda for January 26, 1971, for further clarification.

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802 Hearing held as duly advertised on the request of Foothill Disposal Service for an adjustment of rates for the collection and disposal of garbage in the western franchise area of El Dorado County.

Mr. Ossie I. Scariot of Foothill Disposal Service was present and proposed a rate increase of 75¢ per month per customer for a total of \$3.25 per month; 75¢ for the second can of garbage, and 50¢ per can thereafter to cover the cost of additional equipment and manpower needed to efficiently operate his company, to be effective March 1, 1971, to afford time to notify his customers.

Mr. Bill Anderman, Director of Sanitation and Environmental Health was also present and submitted a letter requesting that Foothill Disposal Service:  
(1) Provide volumes and rate schedules for commercial accounts; (2) Show  
(Continued)

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comparative cost breakdown showing overhead expenditures; and (3) Show the profit margin and adequately explain the large increase in wages, differentiating employees wages from partner's salaries; and further that the Board continue the matter until citizens within the Franchise area have the opportunity to be advised as to the exact amount of the rate increase and that the Health Department and Public Works staffs have adequately reviewed the proposal and made recommendations.

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the matter was continued to January 19, 1971, and the County Counsel was directed to coordinate with the Director of Sanitation and Environmental Health for a schedule of commercial rates to be established.

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Bid opening was held on January 7, 1971, for construction of the Juvenile Hall, and bids were received from James P. Morton Construction Co., Placerville; Younger Bros. Contracting Engineers, Sacramento; Roebbelen Construction Co., Inc., Sacramento; Brown Sheet Metal & Mechanical, Inc., Oakdale; Briggs & Weston, Placerville; V. L. Gavel Construction, Inc., Carmichael; Murchison Construction Co., Sacramento; and Gil Construction Co., Pacheco. (Original bids are on file in the Board of Supervisors Office.)

The County Administrator submitted a breakdown of cost considerations based upon the low bid received from Morton Construction Co. in the amount of \$358,407.00 as follows:

749

\$358,407	- Construction
<u>28,672</u>	- Architect's Fees
\$387,079	- Total
<u>346,500</u>	- Amount available and budgeted
\$ 40,570	- Amount needed from Contingency (should be rounded off to \$40,500)

The Director of Public Works recommended that the Board award the bid as outlined by the County Administrator.

The Probation Officer was present and spoke for his department and the Juvenile Justice Commission and requested that the matter be continued in order to pursue the possibility of obtaining grant funds for the construction.

On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried, the matter was continued to January 26, 1971, at 11:00 a.m. for a report from the Juvenile Justice Commission as to the availability of grant funds.

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There being no further business, the Board adjourned to January 19, 1971, at 8:30 a.m.

ATTEST: Carl A. Kelly,  
County Clerk

APPROVED William V. D. Johnson  
Chairman

By Ann R. Macy  
Deputy