

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 26, 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 Caswell, and unanimously carried, the Agenda was adopted to include a discussion of a Travel Request by the Agricultural Commissioner after the adoption of the Agenda, and a 9:30 a.m. Time Slot was assigned to Item C. 2 on Page 4, regarding insurance matters.

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Edio Delfino, Agricultural Commissioner, was present and stressed the importance of the meeting in Oakland of the California Mosquito Control Association Annual Conference for which Fred Roberts, Entomologist, County Service Area No. 3, had submitted a Travel Request to attend on January 19, 1971. Said Travel Request was not approved by the Board at that time. Mr. Delfino requested the Board's approval. The Board stated that they would take action on the matter when they considered other Travel Requests later in the meeting.

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On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Minutes of January 19, 1971, were approved as submitted.

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GENERAL ORDERS

28 Warrant Register Claims were approved for payment, with the exception of Warrant No. 20703, which was held temporarily for more detailed information, on motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried.

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28 Supervisor Lawyer's motion, seconded by Supervisor Stewart, to approve Warrant No. 19682 in the amount of \$7100.00 to the First National Bank of Nevada: January payment, which had first been considered but not approved on January 12, 1971, was lost by reason of the following vote: Ayes: Supervisors Lawyer and Stewart; No: Supervisor Goodloe; Abstain: Supervisors Caswell and Johnson.

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January 26, 1971

- 37 -

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 26, 1971

28 On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, previously held Warrant Nos. 18225; 19942; and 18149 (Warrant No. 18149 was cancelled by Auditor and rewritten as Warrant No. 20363), were approved for payment.

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28 On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, previously held Warrant Nos. 19960; 20053; and 19873 were approved for payment.

In connection with the above approved Warrant No. 19873 to the Line & Letter Shop in the amount of \$70.22, on motion of Supervisor Goodloe, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Johnson, Goodloe, and Stewart; Abstain: Supervisors Caswell and Lawyer, the Welfare Director was admonished to clear this type of advertising in the future with the Board of Supervisors before having any printing done.

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38 On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, Warrant No. 18224 previously held by the Board on December 22, 1970, was approved for payment.

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28 On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, Warrant No. 20703, was approved for payment. (See Page 37 of this set of Minutes, 6th Paragraph, whereby this Warrant was held temporarily).

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581 At the recommendation of County Counsel, on motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the Claim of Charles F. Fogerty in the amount of \$1,065.92 for damage to his automobile, was denied.

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581 On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the Claim of Edna A. Higgins in the amount of \$38.00 for damage to her automobile, was referred to County Counsel.

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581 County Counsel submitted, and recommended denial of, Claim of Walter Goodwin and Farmers Insurance Exchange in the amount of \$2,006.69, for automobile damage. On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Claim was denied.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 26, 19 71

581) Letter received from Otto A. Riedinger, South Lake Tahoe, reporting a snow removal problem on Mojave Street in Meyers, and submitting a Claim in the amount of \$160.00 for wages lost due to said problem.

2064 At the recommendation of County Counsel, on motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the Claim was denied.

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250 On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the County Administrator's recommendations pertaining to revisions to MediCal Program and its impact on the Community Hospital; and resultant cost shift to the County; as originally submitted to the Board on December 29, 1970, and continued from that time, was removed from the Agenda; to be resubmitted by the County Administrator if there is any change on the subject.

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201
406-5 County Administrator submitted letter recommending that the C.P.A. firm of Bartig, Basler & Ray be authorized to proceed in expanded audit procedures, involving six man-days, at the Lake Valley Justice Court.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, Bartig, Basler & Ray was authorized to proceed as recommended.

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349 Tax Collector requested that he be authorized to refrain from collection any tax assessment, penalty or cost, license fees or money owing to the County where the amount to be collected is \$1.00 or less, as per Section 2611.4 of the Revenue & Taxation Code.

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the Tax Collector's request was approved.

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21 Airports Manager requested that the Chairman be authorized to sign Airport Layout Plan for the Lake Tahoe Airport, as prepared by Reinard Brandley, Consulting Engineer, and requested by the Federal Aviation Administration.

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Chairman was authorized to sign the Airport Layout Plan.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 26, 1971

18 On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the proposal from Joe Shell for Recreation Facilities and Fixed Base Operation at the Georgetown Airport, was temporarily removed from the Agenda.

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18 Airports Manager was present and discussed the matter of an Airport Use Agreement for a de-fogging operation at the Georgetown Airport with WEMCOR Corporation, for a fee of \$300.00 for the first year, and terms after the first year to be renegotiated based on operating experience.

On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, the matter was referred to County Counsel to draft an Airport Use Agreement.

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218 Airports Manager submitted for approval a Space Lease between the County and Holiday Lodge for a Courtesy Telephone at the Lake Tahoe Airport, to become effective February 1, 1971. On motion of Supervisor Goodloe, seconded by Supervisor Stewart, the Lease was approved, and the Chairman authorized to sign.

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215 On motion of Supervisor Stewart, seconded by Supervisor Caswell, and unanimously carried, the Bridgeford Flying Service Space Lease for Fixed Base Operation at the Lake Tahoe Airport, submitted by the Airports Manager, was continued to the 2:00 p.m. Policy Review Session, February 2, 1971, on Airport Matters.

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

215 Oscar Adams - Concourse posts and holes	\$1,445.00
" " - Finish bathrooms	1,936.00
Harry Swanson - Bank Attorney	194.00
Lucky Signs - Terminal Signs	312.20
Foothill Aviation - Transportation	22.08
South Shore Glass Company	93.28

On motion of Supervisor Caswell, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Stewart; Abstain: Supervisors Johnson and Goodloe, the Board approved the payment by the County of El Dorado Public Airport Facilities Corporation.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 26, 1971

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the following matters submitted by the Airports Manager were removed from the Agenda for discussion at the Policy Review Session on Airport Matters at 2:00 p.m., February 2, 1971:

Proposed revision of landing fees for County Airports;

Six month revenue figures for Terminal Building and Parking Lot, and a separate breakdown for runway and related revenues;

Report of Airport Activities for 1970;

Status of Airport leases and insurance certificates

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21-27 On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the Board declared its intention to take "no action" on the Airport Manager's recommendation that the Board waive the 35-day waiting period and authorize payment of the 19% retention to Harms Bros. Enterprises and H. Earl Parker in the amount of \$15,312.12, in connection with the Lake Tahoe Airport Project; FAAP No. 9-04-115-12, Strengthening, Expanding and Edge Lighting Airline Aircraft Parking Apron. (Grant of \$46,355.00 authorized by Economic Development Administration).

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213 On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and carried by the following vote: Ayes: Supervisors Johnson, Goodloe, and Stewart; Noes: Supervisors Caswell and Lawyer, the 1971-72 Budget Process as recommended by Supervisor Johnson was approved: That all department budget requests will be reviewed directly by the Board of Supervisors; That budget discussions between the Board and the Department Heads will be conducted in public Policy Review Sessions; That thoughts of Board members regarding fiscal policies will be reflected in the Proposed Budget for public scrutiny; and the following 1971-72 budget schedule was approved as recommended:

- February 16 - Budget forms and instructions issued to Departments by County Administrator and Auditor
- March 5 - Departments file 1971-72 budget requests and justifications with Auditor (County Administrator ascertains presence of workload data in justifications)
- March 17 through May 6 - Board starts reviews of budget requests (Schedule on file in Board of Supervisors Office)
- May 28 - Board adopts 1971-72 Proposed Budget
- June 8 - Final Budget Hearings Commence
- June 29 - Last date for adoption of 1971-72 Final Budget

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 26, 1971

Supervisor Goodloe, Chairman, County Insurance Committee, submitted the committee recommendation that the servicing of the General Liability Policy (Pacific Indemnity Co., #CP 11096), which is presently being serviced by Flamer & Company of San Francisco, be assigned to the Lake Tahoe Insurance Agents Association for the following reasons:

1. The Lake Tahoe Insurance Agents Association is a countywide association including many insurance agencies in both ends of the County;
2. The insurance will be handled and serviced locally within the County, and the commissions earned will be spent mainly within the County on projects of the Association including college scholarships, donations to boy scouts, girl scouts, etc., in both Placerville and the Tahoe Basin.

Mr. Flamer of Flamer & Company was present and expressed his desire to continue servicing said General Liability Policy, and presented a copy of the letter to the Board from the County's insurance consultant, Mund, McLaurin Company of San Francisco, addressed to the attention of the County Purchasing Agent, which recommended that the current brokers be allowed to place the business, and that the matter of changing the broker be delayed.

The motion of Supervisor Lawyer, seconded by Supervisor Caswell, to continue the decision on the matter to February 2, 1971, was lost by reason of the following vote: Ayes: Supervisors Caswell and Lawyer; Noes: Supervisors Johnson, Goodloe, and Stewart.

On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and carried by the following vote: Ayes: Supervisors Johnson, Goodloe, and Stewart; Noes: Supervisors Caswell and Lawyer, the Insurance Committee's recommendation was accepted.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Johnson, Goodloe, and Stewart; Noes: Supervisors Caswell and Lawyer, the Chairman was authorized to sign the Broker of Record Authorization appointing the Lake Tahoe Insurance Agents Association as the County's sole Agent, "Broker of Record" for the Pacific Indemnity Co., Policy No. LP 11096, General Liability, to become effective January 26, 1971, and to terminate February 15, 1973, unless renewed by November 15, 1972, and cancelling any previous authorization concerning said policy.

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SPECIAL ORDERS

PLANNING MATTERS

Hearing held as duly advertised on rezoning of lands in the Camino area from R1A, One Acre Residential to C, Commercial & R2, Limited Multi Family Residential zones; petitioned by Irene Marsh; consisting of approximately 2.09 acres. Planning Commission recommended approval. No protests were received and the hearing was closed.

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 26, 1971

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

ORDINANCE NO. 1102

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

(For contents, see original ordinance)

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Hearing held as duly advertised on rezoning of lands in the Meadow Brook area from U, Unclassified to RE, Estate Residential zone; petitioned by C. Robert Ford; consisting of approximately 25.89 acres. Planning Commission recommended approval. No protests were received and the hearing was closed.

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

ORDINANCE NO. 1102

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

(For contents, see original ordinance)

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ASSESSMENT DISTRICTS

MONTGOMERY ESTATES UNIT NO. 7

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

RESOLUTION NO. 13-71

AUTHORIZING SETTLEMENT OF PARCELS 1 AND 2, TRACTS I AND II
FOR THE SUM OF \$3,500 INCLUSIVE OF INTEREST

(For contents, see Assessment District file)

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TAHOE PARADISE UNIT NO. 48

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

(Continued)

285-7-71
390-92

190

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 26, 1971

RESOLUTION NO. 14-71

A RESOLUTION RESCINDING PRIOR AWARD OF SALE OF BONDS
AND RE-AWARDING SALE OF BONDS
(Sold to Birr, Wilson & Co., Inc.)

(For contents, see Assessment District file)

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GENERAL ORDERS

12)
113-2
County Administrator submitted his report regarding the possibility of this County not assuming the costs of Federal and State cutbacks of program funding, as it relates to the policy adopted by the Los Angeles Board of Supervisors, in which he stated that the \$156,000 now remaining in this County's Contingency Funds would just barely handle the Jail/Sheriff's excess expenditures; Juvenile Hall transfer; Mental Health shortage; and Medical Care of Indigents; further, that the Medical crisis hits this County primarily in lost revenues with an expectant loss of \$106,000 between now and June 30, 1971. The Administrator stated, however, that financially this County should make it through the balance of the Fiscal Year, barring any major unforeseen problems. He also stated that insofar as personnel costs are concerned, Los Angeles required clear justification before filling any vacant positions or employing extra help, and that this County could use this approach, and if we do, we should also freeze paid overtime.

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the matter of paid overtime was referred to the Salary Committee for a report.

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298
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 Lawyer, seconded by Supervisor Stewart, and unanimously carried, the following assessment roll changes were approved as presented:

1. Nos. 2375 and 2376, Rex McConaughey
2. No. 2404, Marlin R. Stark and Neland J. Stark
3. Nos. 2405 and 2406, Beatrice A. Bernard
4. Nos. 2408 and 2409, Rose M. Moran
5. No. 2410, Thomas H. Larsen
6. No. 2411, J. Ted Lowen

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282-1-70
252-2-70
On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the following ordinance was adopted pertaining to mobilehome permits: (Prompted by the Appeals of Gerald T. Lewis, Sr. and John Pfaff concerning the Building Department's denial of mobilehome permits in the Georgetown area)
(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 26, 1971

380-10(3)

ORDINANCE NO. 1103

AMENDING EL DORADO COUNTY ORDINANCE CODE
(Section 10,322. Short Term Use)

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744

The Chief Probation Officer was present and reported that he had been unsuccessful in his efforts to obtain grant funds for the construction of the Juvenile Hall, and that the Juvenile Justice Commission was in favor of proceeding, as planned, with the award of contract for the construction of the facility. (Continued from January 12, 1971)

On motion of Supervisor Goodloe, seconded by Supervisor Stewart and unanimously carried, the Budget Transfer of \$40,500 from cancelled money appropriated for the renovation of the Post Office Building; increasing the Juvenile Hall appropriation, Budget Account 1-801, was approved.
**(See below)

On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, the Bid for the construction of the Juvenile Hall was awarded to James P. Morton Construction Co., Placerville, to include Alternates A and B.

**Refer to Budget Transfer No. 5461 submitted for signature on Feb. 3, 1971

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12-2

Supervisors Stewart and Goodloe submitted recommended changes in the Travel Resolution involving personal expenses incurred by members of the Board of Supervisors which constitute a County charge.

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, County Counsel was directed to draft a resolution, along the lines submitted by Supervisors Stewart and Goodloe, to be brought back to the Board for final approval.

Chairman Johnson appointed Supervisors Goodloe and Lawyer to work with County Counsel in the preparation of the resolution.

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Board Clerk was informally directed to obtain the County Library Lease document from the City of Placerville, and place the matter on the Agenda for February 2, 1971.

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308-2

The Board adjourned to a Policy Review Session regarding the four-county (Sierra Economic Development District) law enforcement communications system for counties and cities within SEDD.

The Board reconvened, and on motion of Supervisor Caswell, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Stewart; Noes: Supervisors Johnson and Goodloe, the following resolution was adopted, as amended. (Continued from Dec. 29, 1970)
(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 26, 1971

RESOLUTION NO. 15-71

AUTHORIZING COUNTY ADMINISTRATOR TO PURSUE NEGOTIATIONS ON BEHALF OF EL DORADO COUNTY IN CONJUNCTION WITH SIERRA ECONOMIC DEVELOPMENT DISTRICT FOR ESTABLISHMENT OF AN EMERGENCY LAW ENFORCEMENT COMMUNICATIONS SYSTEM, AND ENCOURAGING SEDD TO PREPARE AND FILE APPROPRIATE APPLICATION AND GRANT TO SECURE THE NEEDED COMMUNICATIONS SYSTEM

(For contents, see original resolution)

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233 Communication received from California Council on Criminal Justice stating that the letter of intent concerning a joint City-County Law Enforcement Facility at Lake Tahoe was reviewed, and suggesting that a new letter of intent be submitted dealing only with the consolidation and merging of the records and communication phase, inasmuch as the Task Force and the Council have maintained the philosophy of discouraging strictly building programs where costs are as large as were projected in the letter of intent.

On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the Clerk was directed to respond that plans to construct the Facility are temporarily suspended.

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12. 113 County Administrator submitted a compilation of material submitted by department heads outlining proposed memberships in various organizations. (Referred January 5, 1971)

Chairman Johnson appointed Supervisors Stewart and Goodloe as a committee to review the information presented and make recommendation to the Board on February 16, 1971.

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47 324 On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the report from Supervisors Caswell and Goodloe and the Planning Director regarding Assembly Bill 2175 relating to long-range planning in developing areas with open space assessment, was continued to February 2, 1971. (Referred January 12, 1971)

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357 County Fish and Game Committee submitted their report recommending the allocation of \$800.00 from the El Dorado County Fish and Game Fine Fund to purchase an electric fish sampler to determine fish population in any given stream section, as requested by the State Department of Fish and Game. (Referred November 24, 1970)

On motion of Supervisor Stewart, seconded by Supervisor Caswell, and unanimously carried, the matter was continued to February 2, 1971, and the Board Clerk was directed to request Warden Edwin Johnson to be present to discuss the subject.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 26, 1971

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

- 341-3 1. Fred Roberts, Dept. of Agriculture, to Oakland, 1/25-27/71, to attend the California Mosquito Control Assn. Annual Conference.
- 246-2 2. George M. Smith, Veterans Service, to Napa, 2/17-19/71, to attend February Instructional Conference by Calif. Assn. of County Veterans Service Officer.
- 104-5 3. George M. Smith, Civil Defense, to Oroville, 2/3-4/71, to attend Workshop meeting re: Emergency Planning, Program Papers, Communications.
- 164-5 4. Vernon C. Peterson, Civil Defense, to Oroville, 2/3-4/71, Same as above.
- 341-7 5. C. A. Steves, Jr., Tax Collector, to Los Angeles, 1/27/71, to attend Legislative Committee Meeting.
- 124-2 6. John O'Leary, Public Works, to Stockton, 2/8-10/71, for instruction in operation on nuclear density gauges.
7. Jim Imes, Public Works, to Stockton, 2/8-10/71, Same as above
8. Douglas Gregory, Public Works, to Stockton, 2/8-10/71, Same as above.
9. Frank Shenefield, Public Works, to Stockton, 2/8-10/71, Same as above.
10. Ralph Sylvester, Public Works, to Stockton, 2/4/71, to attend February Meeting of Maintenance Superintendents Assn. of California.
- 2-34 11. Ronald D. Duncan, Health Dept., to Berkeley, 2/18/71, to attend seminar on Occupational Health Sanitarians, re Agricultural Chemicals.
- 112-2 12. Amelia McAnnally, Auditor, to San Diego, 2/7-12/71, to attend Annual Conference called by State Controller.

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58-3 On motion of Supervisor Caswell, seconded by Supervisor Lawyer, 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>
Donald D. DeSimone	Eletha Adams Drain	George De Amaral
Norman R. DeLancey	Elza Ronald Cannon	John Michael DeCarbonel
Elsie Mae Davis	Linda Baccelli	Cecil Wayne Dennis, Sr.
Doris Davis	Robert Belcher	David Dennis
Virginia Donaldson	Edna May Davis	Dale DeVorss
Crate Dials	Joyce L. Davis	Cody Lee Davis
Phil Dilday	Marie Davis	John M. Danilla, Jr.
Charles Dilworth	Richard Davis	Everett L. Darby

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114-2 Purchasing Agent submitted specifications for Bid No. 251, Automatic Sprinkler System, County Hospital, and requested permission to advertise bid opening for February 16, 1971, with award by the Board on or after February 23, 1971.

On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the specifications were approved, and the Purchasing Agent's request to advertise was approved as submitted.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 26, 1971

1143 Purchasing Agent submitted results of bid opening held on January 18, 1971, for Bid No. 246, tires, tubes, and service in the Lake Tahoe area, and bids were received from The Tire Exchange, Placerville (One bid for Uniroyal, and one bid for Delta), and Lilly's Firestone, South Lake Tahoe. (Original bids on file in the Board of Supervisors Office).

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, Bid No. 246 was awarded to low bidder, The Tire Exchange, Placerville, for Uniroyal and Delta tires.

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1143 Purchasing Agent submitted results of bid opening held on January 18, 1971, for Bid No. 245, new tires and tubes for County offices on Western Slope, and bids were received from The Tire Exchange, Placerville, for Uniroyal and Delta tires. (Original bids on file in the Board of Supervisors Office).

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, Bid No. 245, was awarded to The Tire Exchange, Placerville, for Uniroyal and Delta tires.

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1147 Purchasing Agent submitted results of bid opening held on January 18, 1971, for Bid No. 244, one animal collection body for Animal Control, and bids were received from Tom's Hydraulic Supply, Elk Grove; and Service Body & Equipment Co., San Leandro. (Original bids on file in the Board of Supervisors Office).

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, Bid No. 244 was awarded to low bidder, Tom's Hydraulic Supply, Elk Grove.

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1143 Purchasing Agent submitted results of bid opening held on January 18, 1971, for Bid No. 243, agricultural chemicals for Agricultural Commissioner, and bids were received from McKesson Chemical Co., San Francisco; Preston Weed Control Co., Whittier; and Agrichem Industries, Inc., Davis. (Original bids on file in the Board of Supervisors Office).

On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, Bid No. 243 was awarded to low bidder, McKesson Chemical Co., San Francisco.

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1144 Purchasing Agent submitted results of bid opening held on January 18, 1971, for Bid No. 235-2, one four-wheel drive vehicle for the Sheriff's Department, and bids were received from Stancil's Toyota, Inc., Placerville; Placerville Ford Sales, Inc., Placerville; Ken Collins Motors, Placerville; and Patterson Motors, Placerville.

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 26, 1971

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, Bid No. 235-2 was awarded to low bidder, Stancil's Toyota, Inc., Placerville.

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44-7
Purchasing Agent submitted results of bid opening held on January 18, 1971, for Bid No. 197-2, three electronic printing calculators for various County offices, and bids were received from Electronic Business Products, Sacramento; Singer/Friden Division, Sacramento; Burroughs Corporation, Sacramento; SCM Corporation, Sacramento; and Monroe - The Calculator Co., Sacramento.

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, Bid No. 197-2 was awarded to low bidder, Electronic Business Products, Sacramento.

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46
On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the following Williamson Act Contracts were approved which cancel the Williamson Act Agreements for Agricultural Preserves as listed, and the Chairman was authorized to sign the Contracts and the Cancellations of Agreement:

- ✓ Richard C. Dwyer, (Agricultural Preserve No. 38)
- ✓ William E. Ehninger, Margaret O. Ehninger, (Agricultural Preserve No. 54)
- ✓ C. Ray Smith, Edna M. Smith, George A. Smith, (Agricultural Preserve No. 61)
- ✓ Malcolm Veerkamp, Helen L. Veerkamp, (Agricultural Preserve No. 22)
- ✓ Harry C. Cridge, Mary J. Smith, (Agricultural Preserve No. 25)
- ✓ Arnold R. Trimmer, Annie I. Trimmer, (Agricultural Preserve No. 19)
- ✓ James J. Wix, Shirley K. Wix, (Agricultural Preserve No. 60)
- ✓ Dorothy Lois Beckett Pearson, (Agricultural Preserve No. 74)
- ✓ William C. Fredericks, (Agricultural Preserve No. 4)
- Clinton E. Veerkamp, Narcissa P. Veerkamp, (Agricultural Preserve No. 72)
- ✓ Earl Klare, Edna Klare, (Agricultural Preserve No. 10)
- ✓ Michigan-California Lumber Company (Agricultural Preserve No. 47)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 26, 1971

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

✓
RESOLUTION NO. 16-71

DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS
(Akin - Savage)

(For contents, see original resolution)

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On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the following resolution was approved as amended, and adopted:

✓
RESOLUTION NO. 17-71

DESIGNATING SPECIFIC CLASSIFICATIONS TO BE DECLARED SUBJECT TO THE TIME AND ONE-HALF PROVISION FOR PAID OVERTIME AND/OR COMPENSATING TIME OFF UNDER THE FAIR LABOR STANDARDS ACT, AS TO THOSE EMPLOYEES IN THE COUNTY HOSPITAL ONLY

(For contents, see original resolution)

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

✓
RESOLUTION NO. 18-71

OPPOSING THE ENACTMENT OF STATE ASSEMBLY BILL NO. 1990 CONCERNING THE DEVELOPMENT AND IMPLEMENTATION OF A COUNTY DRUG ABUSE CONTROL PLAN

(For contents, see original resolution)

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On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the appointment for a Countywide Coordinator for the State-mandated Drug Abuse Control Plan was continued to February 2, 1971.

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Supervisor Caswell departed

Deputy County Counsel submitted resolution, pursuant to California Vehicle Code 22651, which provides for the removal of a vehicle from a highway when such vehicle is obstructing the normal movement of traffic; including parked vehicles interfering with snow removal operations.

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 26, 1971

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

RESOLUTION NO. 19-71

AUTHORIZING THE DEPARTMENT OF PUBLIC WORKS TO NOTIFY THE CALIFORNIA HIGHWAY PATROL OR THE EL DORADO COUNTY SHERIFF'S DEPARTMENT WHEN ANY VEHICLE IS OBSTRUCTING THE NORMAL MOVEMENT OF TRAFFIC

(For contents, see original resolution)

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Supervisor Caswell returned

On motion of Supervisor Stewart, seconded by Supervisor Caswell, and unanimously carried, Supervisor William V. D. Johnson was appointed to represent the Board of Supervisors on the Board of Directors of the Tahoe Paradise Resort Improvement District.

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

<u>Parcel</u>	<u>Name</u>	<u>Acquired by</u>
59-251-02	Marie A. Martin	Division of Highways
59-060-18	Stanley S. & Roberta Lovejoy	Bureau of Reclamation
33-741-11	Inter-County Title Company	Division of Highways
33-741-10	" "	" "
33-741-08	" "	" "
33-741-07	" "	" "
33-741-06	" "	" "
33-741-05	" "	" "
33-741-04	" "	" "
33-741-03	" "	" "
33-741-02	" "	" "
33-215-07	Arthur M. Mailes, Etux	" "
33-211-01	Boca Raton	" "
33-201-07	Floyd Roland	" "
37-212-13	Adolph L. Smallfield, Etux	" "
37-212-12	" " "	" "
16-331-11	Zeta S. Conley	" "
16-322-08	Homer A. Gould, Etux	" "
16-321-11	Zeta S. Conley	" "
16-312-04	Nicolaus A. Didenko & Iraida Didenko	" "
16-161-20	Erna S. Torney	" "
65-651-18	G. J. Romito	" "
65-651-12	Lorraine Carper	" "
65-034-08	Howard F. Baber, Etux	" "

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 26, 1971

250
On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, the resolution submitted by Santa Cruz County opposing the proposed change in Medi-Cal payment for hospital extended care services was placed on file, and County Counsel was directed to prepare a similar resolution for approval by the Board on February 2, 1971.

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The motion of Supervisor Caswell, seconded by Supervisor Lawyer, to continue the request from the El Dorado County Builders Exchange that the Board of Supervisors join their organization, to February 2, 1971, for further consideration, was lost by reason of the following vote: Ayes: Supervisors Caswell and Lawyer; Noes: Supervisors Johnson, Goodloe, and Stewart.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Johnson, Goodloe, and Stewart; Noes: Supervisors Caswell and Lawyer, the Board Clerk was directed to respond that the Board considered the request from the El Dorado County Builders Exchange, but respectfully declined.

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Communication received from Tahoe Paradise Water & Gas Company accepting the water distribution facility, including pipelines, hydrants and house services, in Tahoe Paradise Units 58 and 60 into its system for maintenance and operation.

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

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85-1
(298)
Communication received from the California State Land Division stating their office is conducting an investigation, research and title search of properties adjacent to Lake Tahoe dedicated to public use, such as beaches, roads, parks, etc. pursuant to 1968 and 1969 statutes, and requesting a detailed listing of all lands and rights to properties adjacent to Lake Tahoe administered by the County or under the County's jurisdiction.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the Clerk was directed to respond that the County Assessor's Office will provide any available information required.

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4
Communication received from Chairman, State Water Resources Control Board, stating that their Board has no formal policy on siltation and its relationship to future growth in the Tahoe Basin, but personally he believes that a certain planned rate of growth can be accommodated without adverse effects on water quality and environment of the Basin.

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 26, 1971

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the communication was placed on file, and the Clerk was directed to send a copy of the letter to the Secretary-Manager of El Dorado Irrigation District.

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32 On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the Board continued to February 2, 1971, the matter of approval of letter to the American Legion Post No. 119 concerning the availability of the Veterans Memorial Building. (Referred December 29, 1970)

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17 On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Board approved the Chairman's request to have all Travel Requests and Personnel Transactions placed on the Agenda as separate items, commencing with the Agenda for February 2, 1971, and County Counsel was directed to amend the travel resolution, Resolution No. 488-70, as required.

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14-8 On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried, the Board approved that the County of El Dorado offer to rescind that Agreement dated December 8, 1970, to form a Joint Powers Authority with the City of South Lake Tahoe, provided that the question of forming such a Joint Powers Authority be submitted to the voters of the City of South Lake Tahoe, excluding powers of condemnation and limiting the life span of the Authority to the time required to retire bonds issued by the Authority.

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14-2 On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the Board approved Change Order No. 11 submitted by Robert Mason, Architect, for the Courthouse Remodel Project, increasing the contract amount by \$3,591.64; making a revised contract price of \$411,535.07, and increasing the contract time by five working days.

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14-2 On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the County Administrator was directed to seek recovery of funds for the credenzas purchased for the County Courthouse, and if not successful in this endeavor, the matter is to be brought back to the Board for final disposition.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 26, 1971

There being no further business, the Board adjourned to Tuesday, February 2, 1971, at 8:30 a.m.

ATTEST: Carl A. Kelly,
County Clerk

APPROVED William W. D. Johnson
Chairman

By Ann L. Macy
Deputy