

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 2, 1971

The Board convened in regular meeting. Present: Supervisors William V. D. Johnson, Thomas M. Goodloe, Jr., Raymond E. Lawyer, and Thomas L. Stewart. Absent: Supervisor John M. Caswell. 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 Mr. Larry Ballinger of The Mountain Democrat.

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The Agenda was adopted on motion of Supervisor Lawyer, seconded by Supervisor Stewaet, and unanimously carried by those present.

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The Minutes of January 26, 1971, were approved as submitted, on motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present.

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28 On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, Warrant Register Claims were approved for payment, with the exception of Warrant No. 21176 to the First National Bank of Nevada, in the amount of \$7100.00.

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581 At the recommendation of County Counsel, on motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the Claim of Joseph J. Ferrante in the amount of \$191.00 concerning snow removal problem in Tahoe Paradise, was denied.

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581 County Counsel submitted letter recommending denial of the Claim of Edna A. Higgins in the amount of \$38.00 for automobile repair.

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried by those present, the Claim was denied.

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32 County Administrator submitted a letter for the Chairman's signature concerning the availability of the Veterans Memorial Building, incorporating points as discussed and agreed upon at the January 25, 1971, meeting between the County Administrator and members of the American Legion Post No. 119. The letter states that the initial steps taken by the Buildings & Grounds Division of Public Works are aimed at making the main floor, Department 1 space, available for the American Legion Post No. 119, Sixth District meeting scheduled for March 14, 1971.  
(Continued)

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On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried by those present, the Chairman was authorized to sign the letter.

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*1652*  
District Attorney submitted a letter requesting authorization to pay mileage to two Law Clerks from the University of California at Davis, who will be utilized in his office, at no pay, 20 hours a week each for approximately 10 weeks; the actual mileage not to exceed \$400 for the 10-week period.

On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried by those present, the request was granted.

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*1*  
*Miss*  
Letter received from the Superintendent of Schools, El Dorado County Office of Education, inviting the Board of Supervisors to attend the statewide conference at Asilomar, March 14-17, 1971, concerning environmental problems.

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, the letter was placed on file.

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*232*  
County Health Officer submitted for approval applications to the State Department of Public Health as follows:

- a. Allocation for Family Planning, \$3,735.00
- b. Allocation for Comprehensive Health Services, \$10,859.00
- c. Contract for Follow-Up Care of Chronic Illness, \$9,500.00
- d. Contract for Watershed Protection, \$9,665.00

The motion of Supervisor Goodloe, seconded by Supervisor Johnson, to deny applications a, b, c, and d, above, was not carried by reason of the following vote: Ayes: Supervisors Johnson and Goodloe; Noes: Supervisors Lawyer and Stewart.

*2*  
The motion of Supervisor Lawyer, seconded by Supervisor Goodloe, to approve the applications a, b, c, and d, above, and consider adjustments at budget time, was not carried by reason of the following vote: Aye: Supervisor Lawyer; Noes: Supervisors Johnson, Goodloe, and Stewart.

The motion of Supervisor Stewart, seconded by Supervisor Lawyer, to approve only applications a, b, and c, above, was not carried by reason of the following vote: Ayes: Supervisors Lawyer and Stewart; Noes: Supervisors Johnson and Goodloe.

On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Johnson, Lawyer, and Stewart; Abstain: Supervisor Goodloe, the matter was continued to February 9, 1971.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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Sheriff submitted a letter requesting a transfer of \$700.00 from the General Fund for the purchase of heliax cable, conduit and couplings to underground the Sheriff's Office radio antenna leads, due to interference of said leads with a newly planned installation of the Division of Forestry.

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, the request was approved that the transfer of \$700.00 be made from the Contingency Funds, and the following Budget Transfer was approved:

No. 5462

Budget Transfer

<u>Decrease</u>	<u>Increase</u>	<u>Amount</u>	<u>Purpose</u>
1-100 Contingency	2-201 Sheriffs Dept. 2-13 Maint.	\$700.00	Purchase of heliax cable, conduit and couplings

Fund Transfer

<u>Transfer from</u>	<u>Transfer to</u>	<u>Amount</u>
Contingency	General	\$700.00

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Director of Public Works submitted Change Order No. 12 under contract with Buettner-Carter-Denton for Courthouse remodeling, increasing contract amount in the sum of \$8,566.88.

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, Change Order No. 12 was authorized, and the following Budget Transfer was approved:

No. 5464 Auditors Department

<u>Decrease</u>	<u>Increase</u>	<u>Amount</u>	<u>Purpose</u>
Plant Acquisition (Postoffice Remodel)	Plant Acquisition (Courthouse Remodel)	\$4,500.00	To finish expenses of courthouse

The motion of Supervisor Goodloe, seconded by Supervisor Stewart, to approve the following Budget and Fund Transfer, was lost by reason of the following vote: Ayes: Supervisors Goodloe, Lawyer, and Stewart; No: Supervisor Johnson; Absent: Supervisor Caswell:

No. 5460, Auditors Department

<u>Decrease</u>	<u>Increase</u>	<u>Amount</u>	<u>Purpose</u>
Contingency (Continued)	Plant Acquisition	\$18,500.00	.(Same as above)

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No. 5460

Fund Transfer

<u>Transfer from</u>	<u>Transfer to</u>	<u>Amount</u>	<u>Purpose</u>
Contingency	Accum. Capital Outlay	\$18,500.00	To finish expenses of courthouse

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On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the following Budget and Fund Transfer was approved:

Budget Transfer

<u>Decrease</u>	<u>Increase</u>	<u>Amount</u>	<u>Purpose</u>
5-302 Institutional Care 2-24 Care and Support	1-100 Contingency	\$10,000.00	Cancel appropriation

Fund Transfer

<u>Transfer from</u>	<u>Transfer to</u>	<u>Amount</u>	<u>Purpose</u>
General	Contingency	\$10,000.00	See above

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Director of Public Works submitted letter recommending that the responsibility for preparing and administrating the Recreation Budget be assigned to another department.

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, the Board directed that the Recreation budget, and the administering of said budget, be placed under the Recreation Commission.

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Director of Public Works submitted a request for authorization to recommend that the State Department of Public Works, Division of Highways, District 3, be this County's Coordinating Agent for the TOPICS Program.

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried by those present, the request was approved.

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Supervisor Goodloe read a report from the Committee appointed by the Board on January 26, 1971, (comprising Supervisors Caswell and Goodloe and Bruce Robinson, Planning Director) to develop a policy regarding Assembly Bill 2175 relating to long range planning in developing areas with open space assessment. Supervisor Goodloe stated that the Committee believes AB 2175, being a restrictive land reform proposal, is not applicable to our situation in El Dorado County, and further, that the Committee requested that the Board oppose its enactments by resolution.

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, the following resolution was adopted, with copies to be sent to the legislators on the Joint Committee on Open Space Lands:

RESOLUTION NO. 19A-71

OPPOSING THE PASSAGE OF ASSEMBLY BILL 2175

(For contents, see original resolution)

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

Name	Name
Robert G. Evans	Lillian Lorraine Espinoza
Alan Evans	Gregory L. Everson,
Kathy Boucher	Nancy Everson
Donald A. Dreke	Ernest Drown
Helen Downs	Don R. Duval, Mary Duval
James T. Edwards	Mike Mays Duron
David Lawrence Etter,	Melvin Durham, Nina Durham
Carol Ann Etter	Robert R. Dyer, Esther F. Dyer
Howard A. Epstein	Joseph D. Ross and Wilhelmina
Richard Eaton	Ann Eagan
Michael D. Edmundson	Bill England
Robert Foster Ellison,	Tilford England, Mildred England
Betty Jo Ellison	James Allen English, Darleen English
John A. Elmer	Dodie Mae Engols

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On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried by those present, the Lease with the City of Placerville for the housing of the County Library, was referred to County Counsel for revision as recommended by the Board.

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On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried by those present, 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:

46 Edward P. Akin, Lindalee M. Akin & Leo A. Akin (Preserve No. 1)

Elbert H. Gray, Evelyn Gray (Preserve No. 5)

Fred Wessels (Preserve No. 24)

Willard R. Dean, Elsa B. Dean (Preserve No. 26)

E. C. Dixon, Lillian Dixon (Preserve No. 27)

John D. Forni, Martha A. Forni (Preserve No. 28)

John D. Forni, Martha A. Forni (Preserve No. 29)

John D. Forni (Preserve No. 30)

Martha A. Forni (Preserve No. 31)

Walter N. Kurtz, Marjorie Kurtz (Preserve No. 32)

Hulda Bernice Fehneman (Preserve No. 37)

Austin William Wing (Preserve No. 37)

Tillie Alberta Wentz (Preserve No. 37)

Morley Theodore Wing (Preserve No. 37)

Halley H. Wing, Bernice O. Wing (Preserve No. 37) (Parcel 69-120-01)

Arthur S. Brazil, Ila M. Brazil (Preserve No. 37)

Halley H. Wing, Bernice O. Wing (Preserve No. 37) (Parcel 69-010-07)

Leo A. Akin (Preserve No. 39)

John M. Caswell, Louise Caswell (Preserve No. 40)

Irma W. Cook, Vernon C. Cook, Florence S. Brandon (Preserve No. 42)

Gordon H. Garland (Preserve No. 43)

Gordon H. Garland, Chinina M. Garland (Preserve No. 43)

Gordon H. Garland, Chinina Marian Garland (Preserve No. 44)

Gordon H. Garland (Preserve No. 44)

(Continued)

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- ✓ Gordon H. Garland, Chinina M. Garland (Preserve No. 45)
- ✓ Pat G. O'Halloran, Donna L. O'Halloran (Preserve No. 49)
- ✓ George Ritchie, Marion Ritchie (Preserve No. 50)
- ✓ Burton Threlkel, George W. Threlkel (Preserve No. 51)
- ✓ Rose Bonetti (Preserve No. 64)
- ✓ Nicoloi Neilsen, Lillian Neilsen (Preserve No. 69)
- ✓ Charles J. Oleson, Esther Oleson (Preserve No. 70)
- ✓ Leo N. Ench, Hazel M. Ench, Leo W. Ench (Preserve No. 75)
- ✓ Howard Wagner, Betty J. Wagner (Preserve No. 81)
- ✓ Audrey D. Hunt, Trustee; Nancy D. Cleavinger, Trustee; Byron W. Davis, Trustee; Virginia Anne Palmer, Trustee (Preserve No. 98)

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46  
#21  
Assessor submitted letter stating that Elwin Veerkamp and Helen F. Veerkamp have elected to exercise Option "C" cancelling the Land Conservation Agreement on a portion of Agricultural Preserve No. 21, for the Cancellation Valuation of \$917.66. (Cancelling Parcel 5-03-91)

On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried by those present, the Cancellation Valuation was accepted, and the Chairman was authorized to sign Cancellation of Agreement.

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46  
#52  
Assessor submitted letter stating that Stanley L. Van Vleck has elected to exercise Option "C" cancelling the Land Conservation Agreement of Agricultural Preserve No. 52, for the Cancellation Valuation of \$1,874.45.

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried by those present, the Cancellation Valuation was accepted, and the Chairman was authorized to sign Cancellation of Agreement.

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46  
#63  
Assessor submitted letter stating that B-O-B Hereford Ranch, Inc. (Beverly O. Brace) has elected to exercise Option "C" cancelling the Land Conservation Agreement of Agricultural Preserve No. 63, for the Cancellation Valuation of \$2,672.36.

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, the Cancellation Valuation was accepted, and the Chairman was authorized to sign Cancellation of Agreement.

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46  
168  
Assessor submitted letter stating that Margaret J. Mayhew has elected to exercise Option "C" cancelling the Land Conservation Agreement of Agricultural Preserve No. 68, for the Cancellation Valuation of \$3,851.36.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the Cancellation Valuation was accepted, and the Chairman was authorized to sign Cancellation of Agreement.

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46  
175  
Assessor submitted letter stating that Clyde Polland and Betty Polland (Elizabeth M.) have elected to exercise Option "C" cancelling the Land Conservation Agreement of Agricultural Preserve No. 78, for the Cancellation Valuation of \$1,592.99.

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried by those present, the Cancellation Valuation was accepted, and the Chairman was authorized to sign Cancellation of Agreement.

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12  
On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried by those present, the matter concerning an Ordinance amending Ordinance Code pertaining to expenses of members of County committee and commissions was continued to February 9, 1971.

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12  
On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the proposed travel resolution submitted by County Counsel was approved, as corrected, and the following resolution was adopted:

RESOLUTION NO. 20-71

ESTABLISHING EL DORADO COUNTY TRAVEL POLICY AND PROCEDURE

(For contents, see original resolution)

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250  
On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Goodloe, Lawyer, and Stewart; No: Supervisor Johnson; Absent: Supervisor Caswell, the following resolution was adopted, with the thought that by so doing, a compromise may be reached with the State regarding the rates payable:

RESOLUTION NO. 21-71

OPPOSING PROPOSED CHANGE IN MEDI-CAL PAYMENT FOR HOSPITAL

(For contents, see original resolution)

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178-1  
County Clerk requested that a resolution be adopted changing the boundaries between Smithflat and Union Ridge precincts due to a change in school district boundaries (transfer of territory from Camino Union School District to Placerville Union School District), pursuant to Division 2, Chapter 1, Article 1 of California Election Laws. The County Clerk submitted the County Surveyor's Certificate.

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

✓  
RESOLUTION NO. 22-71

CHANGING VOTING PRECINCT BOUNDARIES FOR COUNTY OF EL DORADO

(For contents, see original resolution)

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

51-13

<u>Name</u>		Amount
Rafael Cuevos and Eugenia M. Cuevos	6404	\$ 375.44
Sibyl Christine Kingsley and Edgar B. Kingsley	6818	6,766.36
Delores May Hilliard	JC-1382	377.95
Larry A. Beebe and Kathleen T. Beebe	6059	267.56
Bobby Bartlett and Rose Bartlett	GR	35.04
Dean Thomas and Aubryon Thomas	4327	241.20
Edward Jensen and Kathryn Jensen	6927	265.05
Dorothy E. Thomas and Louis Thomas	Cl.	14.00
Waunita L. Haun	7578	288.50
William A. Bernard	6093	293.10
Edith Ann Morris	7292	60.55
Jessie Cleveland	6437	159.15
Craig Champie	6850	38.00
Robert Goss and Yvonne Goss	7772	197.98

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the following resolutions were adopted:

✓  
RESOLUTION NOS. 23-71 THROUGH 36-71

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

(For contents, see original resolutions)

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59 On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, Larry Muston, was appointed to the El Dorado County Fair Board from District II, for a four-year term to expire (Continued)

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on January 6, 1975, replacing Betty Howard, District I.

\* \* \* \*

59

On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried by those present, Bernard Mosbacher was appointed to the El Dorado County Fair Board from District V, for a four-year term to expire on January 6, 1975, replacing Robert Gillett, District I.

\* \* \* \*

59

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Johnson, Lawyer, and Stewart; Abstain: Supervisor Goodloe; Absent: Supervisor Caswell, the effective date for the appointments of Larry Muston and Bernard Mosbacher were established as February 10, 1971.

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247

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried by those present, the matter of appointments to Greenwood Cemetery District and the Georgetown Cemetery District, was removed from the Agenda.

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SPECIAL ORDERS

PLANNING MATTERS

423

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, the Board disapproved, as recommended by the Planning Commission, the Tentative Map of Cosumnes River Estates (Rural Subdivision); Subdivider: Douglis S. Oline, Etal; 396 R2A, Single Family Two Acre Residential lots and 14 Common area lots in the Sandridge area.

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54-2a

Recommendation received from the Planning Commission that the following street name change be made in the Grizzly Flat area:

<u>Old Name</u>	<u>New Name</u>	<u>Starts</u>	<u>Ends</u>
Pi Pi Road	Caldor Road	Grizzly Flat Road	Caldor Mill site and the junction of an unnamed Forest Service road

On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried by those present, the following resolution of intention was adopted setting Hearing for February 23, 1971, at 10:05 A.M.:

(Continued)

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✓  
RESOLUTION NO. 37-71

RESOLUTION OF INTENTION TO CHANGE THE NAME  
PI PI ROAD TO CALDOR ROAD

(For contents, see original resolution)

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22/6  
Planning Commission submitted a letter concerning a request by the Pollock Pines Elementary School District to approve a proposed school site located on Starks Grade Road, approximately one-half mile west of Sly Park Road.

On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried by those present, the matter was continued to February 9, 1971, at 10:05 a.m.

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ASSESSMENT AND SPECIAL DISTRICTS

TAHOE PARADISE UNIT NO. 48

AD  
On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried by those present, the following resolutions were adopted:

✓  
RESOLUTION NO. 38-71

ORDERING CORRECTION OF CLERICAL ERROR

(For contents, see assessment district file)

\* \* \* \*

✓  
RESOLUTION NO. 39-71

RESOLUTION OF AWARD OF CONTRACT  
(Wunschel & Small, Inc.)

(For contents, see assessment district file)

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337  
Report received from County Fish and Game Committee 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, and continued from February 2, 1971)

Warden Edwin Johnson was present and stated that if the electric fish sampler is purchased it will be stored in Region 2, Sacramento, in the State Building. He further stated that the biologist is presently living in Sacramento and the electrofisher will be in his custody.

(Continued)

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On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried by those present, the Board authorized an allocation not to exceed \$800.00 from the El Dorado County Fish & Game Fine Fund for the purchase of an electric fish sampler.

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At 2:00 p.m. the Board recessed for a Policy Review Session regarding airport matters.

The Board reconvened at 3:45 p.m.

165  
214  
354  
Letter received from the County Superintendent of Schools stating that he believes the State-mandated coordinated, countywide drug abuse control plan would be best administered through another office rather than through the schools system, and recommended that the Board consider Dr. Harold Mozar as countywide coordinator. (Referred January 12, 1971)

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the Chief Probation Officer, John L. Grissom, was designated as this County's officer to develop a coordinated Countywide drug abuse control plan.

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97  
Communication received from Sacramento Regional Area Planning Commission stating that the State Wildlife Conservation Board intends to file an application for Federal Assistance to construct a fishing access at Lake Edson, and the matter will be scheduled for discussion by the Commission's Technical Coordinating Committee on February 4, 1971, and by the Commission on February 18, 1971. (Continued from January 19, 1971)

On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried by those present, the Board Clerk was directed to respond that the Board is in accord with their intention to file an application for Federal assistance.

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423  
Communication received from W & D Investment Company requesting that the Board adopt a resolution waiving the soils report requirement on Swansboro Country Units No. 3 and 4.

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

✓  
RESOLUTION NO. 40-71

WAIVING THE REQUIREMENTS OF AN ENGINEERING REPORT ON SOIL  
CONDITIONS WITHIN SWANSBORO COUNTRY UNITS NO. 3 AND 4

(For contents, see original resolution)

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473  
Communication received from W & D Investment Company requesting that the Tentative Map of Swansboro Country Unit No. 3 be extended for one year to March 24, 1972. (Tentative Map approved by Board on March 24, 1970)

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried by those present, the Tentative Map was extended to March 24, 1972, as requested.

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2963  
581  
Communication received from Mr. Marco Sotelo, Sunnyvale, requesting snow removal all the way to his house at all times the plow works on Black Bart Court, and stating that he lost a rental in the amount of \$75.00 due to the fact that the County snow plows did not remove the snow all the way to the end of Black Bart Court, South Lake Tahoe, where his house is located, and further stating that he feels the County should make up his rental loss.

At the recommendation of County Counsel that this matter should be considered as a Claim, on motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, the matter was referred to County Counsel as a Claim.

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22  
Communication received from the Sacramento Regional Area Planning Commission suggesting an appointment by each Board of Supervisors in the Sacramento Valley Air Basin of one of its members to the Sacramento Valley Basin Air Pollution Control Coordinating Council, and requesting attendance by that appointee at the first organization meeting scheduled for February 26, 1971, in Marysville.

On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried by those present, Supervisor Goodloe was appointed as this Board's representative.

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306  
Communication received from County of Sutter submitting their resolution in opposition to any proposed plan of the Sacramento Regional Area Planning Commission for the formation of a Regional Governmental Entity.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Johnson, Goodloe, and Stewart; Abstain: Supervisor Lawyer; Absent: Supervisor Caswell, the County Counsel was directed to draft a similar resolution, with that portion relating to the withdrawal by the County if any additional powers are sought by the Commission, to be deleted, and copies to be sent to Lt. Governor Reinecke; Assemblyman Chappies; and Senator Teale.

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201

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried by those present, the audit report submitted by Bartig, Basler & Ray entitled County of El Dorado Financial Exhibits and Report of Examination for the Year Ended June 30, 1970, was referred to County Administrator to solicit Department Head responses.

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247

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, the Chairman was authorized to execute Releases of Lien, discharging all property encumbered by the Agreements to Reimburse County for Public Assistance, recorded in the Official Records of El Dorado County as follows:

<u>Name</u>	<u>Volume and Page</u>
Carole Weatherford and Marvin Weatherford	Vol. 968, Page 23
Patricia Sisson	" 977, " 562
Ann Alvarez	" 992, " 166
Dolores M. Stoneking	" 917, " 279
Cheryl Miland	" 964, " 12

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349-2

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, Order Cancelling Penalties and Directing Correction of the Tax Roll for Bill Nos. 383 through and including No. 42148, was approved. (List of Penalty Cancellations on file in the Board of Supervisors Office).

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349-2

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, Order Cancelling Penalties and Directing Correction of the Tax Roll for Bill Nos. 6639 through and including No. 33137, was approved. (List of Penalty Cancellations on file in the Board of Supervisors Office).

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349-5

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried by those present, Tax Cancellations and Transfers on Property Purchased by a Public Agency, were approved as follows:

<u>Code</u>	<u>Parcel</u>	<u>Name</u>	<u>Kind</u>
69-07	16-161-20-1	Erna S. Torney	State Division of Highways
54-09	65-034-08	Howard F. Baber, Etux	" " " "
54-09	65-651-02	G. J. Romito	" " " "
54-09	65-651-03	Lorraine Carper	" " " "
75-40	33-215-07	Arthur M. Mailes, Etux	" " " "

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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420 On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried by those present, the Board approved that USAIG Policy No. LG 9702, placed with Vukovich Insurance Agency, for Aircraft Liability and Primary Hangarkeepers Legal Liability and Aircraft Non-Ownership, be renewed.

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326  
22 Discussion was held on Senate Bill No. 110 introduced by Senator Teale regarding reallocation of County funds to solve health and welfare emergency obligations, when County funds budgeted for those purposes are insufficient.

151 On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, the Board Clerk was directed to prepare a letter for the Chairman's signature to Senator Teale and Assemblyman Burton commenting favorably on Senate Bill No. 110.

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216 Airports Manager submitted letter stating that Hertz Rent-A-Car has requested reduction of daily minimums at the Lake Tahoe Airport from \$13.00 a day and 13¢ a mile to \$12.00 a day and 12¢ a mile, to be on an equal basis with National Rent-A-Car.

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried by those present, the request was approved, provided that both National and Hertz agree on the matter.

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216 Airports Manager submitted a letter requesting consideration of the following amendments to Auto Rental Leases at the Lake Tahoe Airport:

- (1) Revenues: Rates will apply to rental agency meaning that agency doing business at the Lake Tahoe Airport;
- (2) Foreign cars: Lessee will pay 10% of revenue realized from rental;
- (3) Weekly rates: Published weekly rental rates will apply. Weekly rentals will be five times daily rate for seven day period;
- (4) National Specials: Published national specials will be allowed, providing daily rental rate, not including mileage, does not drop below minimum based on five day rental week;
- (5) Rates on weekly and specials will be subject to Airport Manager's verification.

On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried by those present, the Board referred the proposed amendments back to the attorneys for companies involved, with the request that they prepare the lease amendments for subsequent review by County Counsel, and approval by the Board.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 2, 1971

28 On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried by those present, the Board approved the following Warrant Register Claims relating to medical care for County indigents: Warrant Nos. 18286; 18291; 18269; 18288; 18289; 18255; 18267; 18266; 18265; 18252; 18284; 18274; 18273; 18276; 18275; 18272; 18271; 18282; 18279; 18280; 18287; and 18278. (List reflecting the payee and amount of said warrants is on file in the Board of Supervisors Office).

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21-8 On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried by those present, County Counsel was directed to draft lease for terminal space at the Lake Tahoe Airport between the County and Bridgeford Flying Service; said lease to commence on June 15, 1970, and end on June 30, 1973.

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12 On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried by those present, Supervisor Goodloe was authorized travel expenses to attend the Annual Conference of Regional Counsels in New Orleans, Louisiana, on March 7 through 10, 1971.

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9A El Dorado County Fair Association submitted a request for approval of their List of Estimated Expenditures for the Month of January 1971, in the amount of \$20,264.00. (No County funds involved)

On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried by those present, the Expenditure List for the month of January 1971 was approved, and the Clerk was directed to advise the Fair Manager that in the future the Estimated Expenditure Lists should be received in the Board of Supervisors Office in time to have them appear as Agenda items, rather than being brought up under New Business for approval.

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183-20 On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, the matter of ownership of County Law Library stacking was referred to County Counsel.

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There being no further business, the Board adjourned to Tuesday, February 9, 1971, at 8:30 a.m.

ATTEST: Carl A. Kelly,  
County Clerk

APPROVED William A. D. Johnson  
Chairman

By Ann K. Mury  
Deputy