

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 9, 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 Stewart, and unanimously carried, the Agenda was adopted with the addition of a Time Slot of 2:00 p.m. to Item C1, Page 3; two corrections: Item H, Page 7 corrected to read, "Setting Bid Openings" rather than "Results of Bid Openings", and Item L1, Page 8, corrected to read Nos. 2414 through 2426; and placement of Item A9 on Page 3 to bottom of Page 1.

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The Minutes of February 2, 1971, were approved as submitted on motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried.

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58-1 County Counsel recommended the claim of James Worthington in the amount of \$3,500.00 for alleged damage to his property on Coloma Road be denied.

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

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58-1 County Counsel recommended that the Claim of Allstate Insurance Company (Hibbard-Mergen) for property damage in the amount of \$429.34 be denied. (Referred January 19, 1971)

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

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GENERAL ORDERS

114 Purchasing Agent submitted letter requesting that the formal bidding procedures be waived for the purchase of one four wheel drive, four wheel steer, road maintainer, for Tahoe Basin, and that he be authorized to negotiate with E. R. Bacon and Company for the purchase.

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

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2964 Director of Public Works submitted letter requesting approval of FAS Project No. 1234(9), Mt. Aukum Road Construction utilizing available FAS funds in the amount of \$240,000.00, in addition to funds previously budgeted in the amount of \$30,000.00 for Preliminary Design and Engineering.

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

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2964 Director of Public Works submitted letter requesting a "Notice of Opportunity for Public Hearing" be published on February 11, 1971 and February 18, 1971, regarding the proposed reconstruction of Mt. Aukum Road, FAS Project 1234(9).

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

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495 Director of Public Works submitted letter stating that construction of improvements for Royal Highlands Unit No. 1 have been completed and recommending that the streets be accepted for maintenance. Maintenance Bond No. 69-0120-460-70, in the amount of \$12,000.00 issued by United States Fidelity and Guaranty Company to guarantee workmanship and materials for a period of one year is on file in the Board of Supervisors Office.)

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the streets were accepted for maintenance.

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151 Welfare Director submitted a statistical study published by the State regarding the movement of welfare recipients from county to county covering the period January through June, 1970.

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

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151 Welfare Director submitted a letter explaining his position regarding a brochure listing welfare services offered, which was printed at County expense and disseminated from his department. The Welfare Director stated that Section 10-301.1 of the State manual requires that each recipient be given an understandable explanation of the services offered by the Department.

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

(See Page 82, Paragraph 3, of this set of Minutes for further action on this matter).

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22-6

Director of Environmental Health and County Counsel discussed proposed revisions to the County's Animal Control and Dog Control Laws. On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, County Counsel was directed to draft a proposed ordinance, with the changes and deletions as agreed upon by the Board, and the matter was continued to March 2, 1971.

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74-1
74-1

Requests were received from County Clerk; Tax Collector; Treasurer; Auditor; Assessor; Veterans Service Officer; and Public Defender regarding assignment of office space at the County Office Center. After consideration of each Department Head request, on motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the requests were referred to the County Administrator to draw a schematic plan for presentation to the Board on February 23, 1971.

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178-2

At recommendation of County Clerk and Superior Court Judges, the Personnel Officer submitted for approval revised class specifications for Superior Court Clerk, and recommended approval to change the Authorized Personnel Resolution as follows: 1 position of Secretary, Range 29, to Superior Court Clerk at Range 35; making a total of 3 positions of Superior Court Clerk at Range 35. On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried, the following resolutions were adopted:

RESOLUTION NO. 41-71

AMENDING CLASS SPECIFICATIONS

(For contents, see original resolution)

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RESOLUTION NO. 42-71

AMENDING AUTHORIZED PERSONNEL RESOLUTION

(Section 5. County Clerk)

(For contents, see original resolution)

(See Third item on Page 142 of Minutes for March 9, 1971, for correction in this matter)

County Health Officer submitted for approval the following applications to the State Department of Public Health: (Continued from February 2, 1971)

22-1

- 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

On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Stewart; Noes: Supervisors Johnson and Goodloe, the application for Family Planning was approved.

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22-1

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 applications for Comprehensive Health Services and Follow-Up Care of Chronic Illness, were approved.

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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 application of Watershed Protection was approved, but the matter is to be considered at Budget Time.

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Supervisor Stewart submitted the following proposal to remove the airport activities from the Department of Public Works, and create a separate Department of Airports:

- 1. Approve, in principle, the creation of a separate Department of Airports pointing towards a June 1, 1971, effective date;
2. Direct the County Administrator's office to prepare a new class specification and a recommended salary for a Director of Airports reflecting the separate departmental status;
3. Approve in principle the June 1 effective date for:
a. addition of the Director of Airports position
b. deletion of the Airports Manager position
c. opening of the Airport Operations Assistant position

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 proposal of Supervisor Stewart was approved.

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Regional Director, Office of Economic Opportunity, submitting Letter of Understanding regarding the program and budget decisions for Program Year "F" reached between the Community Action Council and the OEO Field Representative. On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the Letter of Understanding was placed on file.

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SPECIAL ORDERS

PLANNING MATTERS

Hearing held as duly advertised on establishment of an agricultural preserve on the following property:

Preserve No. 119: Milburn W. Reed, Barbara A. Reed; Parcel Nos. 46-030-16; 46-050-12; and 46-060-69; 640 acres in the Mt. Aukum area.

No protests were received and the hearing was closed. On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 43-71

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE AND AUTHORIZING EXECUTION OF THE WILLIAMSON ACT CONTRACT (Preserve No. 119)

(For contents, see original resolution)

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Hearing held as duly advertised on establishment of an agricultural preserve on the following property:

46 Preserve No. 120: Caroline Allen Bowers; Ann Allen Munn; George Allen; and Vera Allen; Parcel Nos. 39-270-09 and 39-270-11; 116.79 acres in the Corral Flat area.

No protests were received and the hearing was closed. On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the following resolution was adopted:

✓ RESOLUTION NO. 44-71

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE
AND AUTHORIZING EXECUTION OF THE WILLIAMSON ACT CONTRACT
(Preserve No. 120)

(For contents, see original resolution)

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46 Hearing held as duly advertised on establishment of an agricultural preserve on the following property:

Preserve No. 125: Melba Ouida Mosher; Parcel Nos. 56-140-05 and 56-140-06; 208 acres in the Latrobe area.

No protests were received and the hearing was closed. On motion of Supervisor Stewart, seconded by Supervisor Caswell, and unanimously carried, the following resolution was adopted:

✓ RESOLUTION NO. 45-71

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE
AND AUTHORIZING EXECUTION OF THE WILLIAMSON ACT CONTRACT
(Preserve No. 125)

(For contents, see original resolution)

* * * *

46 Hearing held as duly advertised on addition to and deletion from an existing agricultural preserve as follows:

Preserve No. 46: Omer M. McGee and Elinor McGee; comprising three additions to and three deletions from existing Agricultural Preserve No. 46, consisting of equal acreage (12.62 acres), and involving Parcel Nos. 41-030-02; 41-030-20; and 41-030-32 in the Cole's Station area, and more particularly described in Exhibit "A", incorporated by reference in the Williamson Act Contract.

No protests were received and the hearing was closed. On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried, the Chairman was authorized to sign Cancellation of Agreement dated May 13, (Continued)

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1968, for Agricultural Preserve No. 46, and the following resolution was adopted:

✓ RESOLUTION NO. 46-71

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE
AND AUTHORIZING EXECUTION OF THE WILLIAMSON ACT CONTRACT
(Preserve No. 46)

(For contents, see original resolution)

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*285-8-71
390-90*
Hearing held as duly advertised on rezoning of lands in the Pleasant Valley area from U, Unclassified and AE, Exclusive Agricultural zones to A, Agricultural zone, consisting of approximately 744.04 acres, petitioned by Enid M. Reeves, etal. Planning Commission recommended approval.

Frank Pirillo was present and opposed the rezoning. The Hearing was closed.

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

ORDINANCE NO. 1104

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Changing Section 9405 - Pleasant Valley area)
(For contents, see original ordinance)

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*285-9-71
390-90*
Hearing held as duly advertised on rezoning of lands in the Cameron Park area from A, Agricultural to R1, Single Family Residential and RM, Multi-Family Residential zones, consisting of approximately 79.61 acres, petitioned by Dorado Estates. Planning Commission recommended approval.

No protests were received and the hearing was closed.

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

ORDINANCE NO. 1104

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Changing Section 9405 - Cameron Park area)
(For contents, see original ordinance)

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423
At the recommendation of the Planning Commission, on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the tentative map of Montgomery Estates, Unit No. 9 Subdivision; Subdivider: David D. Bohannon Organization; 39 residential lots and 2 green belt lots; Sierra House area, was approved subject to the following conditions:

1. Approval of construction drawings and specifications by the Director of Public Works, obtaining road encroachment permit from the Department of Public Works, lot accesses, drainage systems, water systems, sewage system and setting of final monuments in accordance with the requirements of the Department of Public Works, Health Department, County Surveyor and the El Dorado County Subdivision Ordinance or execution of an agreement secured by bond or cash deposit in conformity to Section 9341(d) of the Subdivision Ordinance;
2. Subject to establishing a landowners association for maintenance and operation of the open space areas prior to filing of the final map;
3. All utilities to be underground;
4. No padding on lots for future residences;
5. Subject to building covenants being filed at the time of the final map to insure that there will be no lot grading or site preparation on Lots 11 through 17 and that driveway access will be only at the designated areas;
6. Trees to be removed only in rights-of-way that constitute a hazard beyond cuts and fills;
7. Subject to riprapping and revegetating the 400 foot fill section between Lots 11 and 17 that have slopes over 3 to 1;
8. Subject to compiling with the recommendations as outlined in the JARA Report and also the developers Land Development Program.

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220-6
On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the information submitted by the Planning Commission 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, was continued to February 16, 1971.

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On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the Board approved the renewal of the following insurance policies through Flamer & Company, San Francisco:

420
Contractors Equipment and Valuable Papers, currently carried by Commercial Union, Policy No. 126MA018172, for a 1971-72 premium in the amount of \$5,200.00

Umbrella Liability currently carried by Employers Surplus Lines, Policy No. E 513647, for a 1971-72 premium in the amount of \$10,300.00, plus an additional 1971-72 premium in the amount of \$2,500.00 under Airport Liability Policy (jointly through Vukovich Insurance Agency, Placerville, and Flamer & Company, San Francisco)

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

Albert Harris and Blair Harris (Preserve No. 6)

Robert L. Lung and Lola M. Lung (Preserve No. 13)

Bert Marchini and Grace L. Marchini (Preserve No. 14)

P. V. Roberts and Florence S. Roberts (Preserve No. 16)

Irene P. Scheiber (Preserve No. 17)

Charles F. Molinari and Helen V. Molinari (Preserve No. 48)

Robert D'Agostini and Lydia A. D'Agostini (Preserve No. 65)

Rosie D'Agostini (Preserve No. 65)

John D'Agostini (Preserve No. 65)

John D'Agostini and Adele D'Agostini (Preserve No. 65)

Jess Tong and Miriam Tong (Preserve No. 71)

S. T. Hilbert, James McNatt and Marjorie McNatt (Preserve No. 77)

Albert Harris, Blair Harris, Marion H. Hunter and John Harris (Preserve No. 7)

Trusten B. Wadsworth and Dorothy I. Wadsworth (Preserve No. 79)

Byron W. Bacchi, Carol W. Bacchi, H. Francis Bacchi and Betty J. Bacchi (Preserve No. 83)

Byron W. Bacchi, Carol W. Bacchi, H. Francis Bacchi, and Betty J. Bacchi (Preserve No. 84)

H. Francis Bacchi and Byron W. Bacchi (Preserve No. 85)

H. Francis Bacchi and Byron W. Bacchi (Preserve No. 86)

H. Francis Bacchi and Byron W. Bacchi (Preserve No. 88)

Byron W. Bacchi, Carol W. Bacchi, Mary S. Bacchi, H. Francis Bacchi and Betty J. Bacchi (Preserve No. 89)

Mary S. Bacchi (Preserve No. 90)

Mary S. Bacchi and Byron W. Bacchi (Preserve No. 91)

(Continued)

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Byron W. Bacchi, Carol W. Bacchi, H. Francis Bacchi and Betty J. Bacchi
(Preserve No. 92)

Carol W. Bacchi, Bethel Marie Mowry, Byron W. Bacchi, H. Francis Bacchi
and Betty J. Bacchi (Preserve No. 94)

Byron W. Bacchi (Preserve No. 95)

Mary S. Bacchi (Preserve No. 96)

Mary S. Bacchi (Preserve No. 97)

American Forest Products Corporation (Preserve Nos. 99 through 102; 104
through 109; and 111 through 118)

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46 On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and
unanimously carried, the matter of approval of a Williamson Act Contract
for Vahan Eghoian and Department of Veterans Affairs (Agricultural Preserve
No. 66) was continued to February 16, 1971.

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On motion of Supervisor Caswell, seconded by Supervisor Lawyer, 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:

- 240-1 1. Dick Bethell, Farm Advisor, to Lake County, 2/8-9/71, to give speech
at Lake County's Pear Day.
- 240-1 2. Dick Bethell, Farm Advisor, to Berkeley, 2/16-18/71, to attend Fruit
Farm Advisors Meeting and Forestry Specialists Meeting.
- 113-3 3. Douglas Jones, Personnel Officer, to Santa Ana, 2/24-26/71, to attend
County Personnel Administrators Assn. of Calif.
- 347-7 4. Clarey Steves, Tax Collector, to San Jose, 2/15-19/71, to attend
conference with State Controller.
- 347-7 5. Genevieve Chadwick, Tax Collector's Office, to San Jose, 2/15-19/71, to
attend conference with State Controller.
- 22-30 6. Wm. H. Anderman, Dir., Environmental Health, to Merced, 3/2-3/71, to
attend training course on open dump closing, to assist local agencies in
their efforts to close open burning dumps.
- 22-30 7. Harold N. Mozar, M.D., Health Officer, to Berkeley, 2/10/71, to attend
meeting of Health Care Committee of Calif. Conference of Local Health
Officers.
- 22-30 8. Harold N. Mozar, M.D., Health Officer, to Berkeley, 2/19/71, to attend
meeting of Environmental Health Comte. of Calif. Conference.
- 341-3 9. Edio P. Delfino, Agricultural Commissioner, to Colusa, 2/2/71, to attend
Sacramento Valley Ag. Commissioners Meeting.
- 250-5 10. L. A. McMillan, Hospital Administrator, to Yuba City, 2/9/71, to survey
Sutter County Hospital to determine membership eligibility in the
California Hospital Association.

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Dr. Harold N. Mozar submitted a six-month performance record dated December 21, 1970, for Dr. Delbert S. Maher, Clinical Psychologist, and requested that the increment raise be retrodated to January 1, 1971, due to the fact that the record was submitted on December 21, 1970, but evidently misplaced. Personnel Officer recommended approval.

On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and carried by the following vote: Ayes: Supervisors Johnson, Goodloe, and Stewart; No: Supervisor Caswell; Abstain: Supervisor Lawyer, the request was denied.

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On motion of Supervisor Goodloe, 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>
Caryn Curtright	Claude C. & Margaret Myrtle Finn
Carl E. Fisher	Hannah S. Field
Louis Gene & Julia Farabi	Earl Eugene Field
Wendy Barbee	George H. Fick
John Flanagan	Roger Alan & Judy Anne Fetty
Candido Flores	Michael T. Feeley
Donna Fleming	Melissa Farris
James & Sandra Flathers, Jr.	Betty Fagan
John Joseph Flanagan	Linda Dumas
Ray & Rhea Fisher	Sunday & Anna Cross
James C. & Barbara Fisher	Steven A. & Susan Cheek
Darold & Delores Fisher	Ruben J. & Linda Carlton

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Purchasing Agents submitted specifications for approval and requested permission to advertise for the following bids, with bid opening to be set on March 8, 1971, and award by the Board on March 16, 1971:

Bid No. 248 - Motor Fuels, Solvent, Oil, and Grease - Lake area
Bid No. 249 - Motor Fuels, Solvent, Oil, and Grease - Placerville
Bid No. 250 - Fuel Oil

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the specifications were approved, with addendums for Bid Nos. 248 and 249 submitted by the Purchasing Agent at the Board meeting, and permission to advertise was authorized as requested.

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12

On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the Ordinance amending Ordinance Code pertaining to expenses of members of County committees and commissions, was continued to February 23, 1971, and the Amendment to the Planning Commission Ordinance in regard to the payment for authorized filed trips and increase in mileage was continued to February 23, 1971.

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296-3)
390-7

County Counsel, at the request of the California Highway Patrol, submitted a Parking Ordinance for the purpose of implementing California Vehicle Code 22652(a).

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

✓ ORDINANCE NO. 1105

AMENDING SECTION 7639 OF EL DORADO COUNTY ORDINANCE CODE

(For contents, see original ordinance)

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22-7a

Joan Stancil submitted her resignation from the Mental Health Advisory Board. (Term expires April 30, 1972).

On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried, the resignation was accepted, and the Board Clerk was directed to send a Certificate of Appreciation.

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177

On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried, the following budget transfer was approved:

No. 5463

<u>Decrease</u>	<u>Increase</u>	<u>Amount</u>	<u>Purpose</u>
5-301 Hospital 1-00 Salaries	5-301 Hospital 2-14 Medical Supplies	\$20,000.00	Excess in payroll classification to be used in medical supplies

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On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, the following budget and fund transfer was approved:
(Continued)

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No. 5465

Budget Transfer

117

<u>Decrease</u>	<u>Increase</u>	<u>Amount</u>	<u>Purpose</u>
1-100 Contingency	Plant Acquisition (Courthouse Remodel)	\$18,500.00	To finish expenses of courthouse

Fund Transfer

<u>Transfer from</u>	<u>Transfer to</u>	<u>Amount</u>	<u>Purpose</u>
Contingency	Accum. Capital Outlay	\$18,500.00	Same as above

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299-a

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, changes in Assessment Roll Nos. 2414 through 2426 were approved.

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151

At the request of the Welfare Director, on motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the matter concerning the brochure listing welfare services offered recipients, and distributed from the Welfare Department, was continued to February 16, 1971, at 2:15 p.m.

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349-2

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, Order Cancelling Penalties and Directing Correction of the Tax Roll for Bill Nos. 22360 through 8052A, was approved. (List of Penalty Cancellations on file in the Board of Supervisors Office).

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349-5

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the following Public Agency Acquisitions - Cancellations 1970-71 Secured Roll were approved as follows:

<u>Code</u>	<u>Parcel</u>	<u>Name</u>	<u>Acquired by</u>
69-07	16-031-16	Robert H. Williams	State Division of Highways
69-07	16-513-11	Robert H. Williams	"
75-40	34-751-01	Calif. Financial Corp. C/o Inter-County Title	"
75-40	34-751-02	" "	"
75-40	34-751-03	" "	"
75-40	34-751-04	" "	"
75-40	34-751-05	" "	"
75-40	34-761-11	" "	"
75-40	34-761-12	" "	"
(Continued)			

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<u>Code</u>	<u>Parcel</u>	<u>Name</u>	<u>Acquired by</u>
75-40	34-761-13	Calif. Financial Corp. C/o Inter-County Title	State Division of Highways
75-40	34-761-14	" "	" "
75-40	34-761-15	" "	" "
75-40	34-761-16	" "	" "
75-40	34-761-17	" "	" "
75-40	34-761-18	" "	" "
75-40	34-761-10	" "	" "

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113 Communication received from the Administrator, El Dorado Convalescent Hospital, requesting that the County give, or lend, a piano which is not in use, to the hospital.

On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried, the County Administrator was authorized to prepare an appropriate agreement with the El Dorado Convalescent Hospital for the storage of the piano at said hospital.

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Supervisors Caswell and Lawyer departed

28 On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, Warrant Register Claims were approved for payment, with the exception of Warrant No. 21501 to the El Dorado County Chamber of Commerce in the amount of \$20,000.00, which was held pending a more complete "Description" on the Claim.

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Supervisors Caswell and Lawyer returned

212 Communication received from Chairman, Sacramento Jeepers, Inc., requesting use of Georgetown Airport area for the Seventh Annual Gold Country Classic on May 29, 30, and 31, 1971; also requesting permission to close and control traffic on Georgetown Airport Road.

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

RESOLUTION NO. 47-71

AUTHORIZING CONTROL OF TRAFFIC ON THE GEORGETOWN AIRPORT ROAD
ON MEMORIAL DAY WEEKEND, 1971, FOR THE GOLD COUNTRY CLASSIC

(For contents, see original resolution)

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Communication received from J. Clayton Orr, Attorney, on behalf of his clients Judge and Mrs. Monroe Friedman and Dr. and Mrs. Clifford Feiler, who have requested that the County Survey and monument the west line of the Georgetown Airport for the purpose of establishing their property lines bordering the Georgetown Airport.

18-1 On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the Board Clerk was directed to respond that the property has been surveyed by the County Surveyor, and if any additional information is required by Mr. Orr, the County Surveyor should be contacted directly.

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326
298 Communication received from State Senator Randolph Collier requesting support of his bill SB 125 which would grant equity relief to holders of old timber cutting contracts on Government land.

On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the matter was referred to the County Assessor for comments.

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326
151 Communication received from Santa Cruz County Board of Supervisors submitting their resolution urging the State to provide for the financing of the cost of public services, including General Assistance, entirely from Federal-State sources; thereby eliminating County participation from local property taxes, and also urging the adoption of AB No. 90.

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the communication and resolution were placed on file.

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326
183 Communication received from Contra Costa County Board of Supervisors submitting their resolution supporting legislation providing for the assumption of court costs by the State.

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

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68 Communication received from Executive Officer, California Tahoe Regional Planning Agency, submitting report of financial transactions for the period July 1, 1969 to December 31, 1970.

On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried, the communication and report were placed on file.

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423 Communication received from William R. Barnett, Sr., requesting that the Tentative Map of Green Valley Industrial Park be extended for one year.

On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, the Board approved that the Tentative Map be extended to February 10, 1972.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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350-4
Communication received from the Secretary, Northern Regional Assessor's Office Managers, requesting that permission be granted for Jim Collison, Data Processing, to give a presentation at the Northern Regional Assessor's Office Manager's meeting in Willows, Glen County, on February 25-26, 1971, on "County Data Processing Departments-Value Controls and Reports Available to Assessors".

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

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75
Communication received from Citizens Planning Advisory Committee for the Bear Creek, American Flat and Spanish Flat area requesting assistance in the removal of abandoned vehicles from that area.

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

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181
Communication received from Irwin E. Bosworth, Forest Supervisor, informing the Board of the U.S. Forest Service's intent to purchase land from members of South Tahoe Valhalla, Inc., located between Pope Beach and Baldwin Beach, Lake Tahoe, and stating that a Land Purchase Option and Contract has been executed.

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

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50-1
Letter was submitted by the Director, Community Programs, in which the following was stated: That during 1968-69 his agency acquired excess government property consisting for the most part of buses, pickups, and trucks which were issued on a contract basis to various school districts and fire departments within El Dorado County for their use through designated OEO programs; That during the first part of 1970, his office was notified by the Regional Office of Economic Opportunity that the assignment of the vehicles to local agencies was not legal, and it was requested that the vehicles be returned to the General Services Administration; That his office had made several attempts to negotiate with the State Civil Defense Director and the State Surplus Property Agent in Sacramento; however, none of these negotiations were fruitful insofar as the GSA was concerned; and That another letter was received from the Regional OEO Office requesting the return of the vehicles by no later than July 1, 1971.

Vernon C. Peterson, Operations Officer, County Office of Civil Disaster, was present, and submitted a breakdown of all pieces of equipment assigned to the fire departments in the County and the amount of funds expended by
(Continued)

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individual fire departments to bring the equipment up to operating condition and to keep the equipment in good repair; the funds expended totalled \$20,670.96.

Members of the school districts, as well as fire departments, were present and expressed grave concern over the amount of money they had spent on the acquired vehicles.

Mr. Dean McGrath, representative of the State Office of OEO, Sacramento, was also present and stated that he would intervene, if the Board so desired, in an attempt to rectify the problem.

On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the Board directed that all local public agencies in possession of this excess government property who are possibly subject to returning said equipment to the General Services Administration, to file all pertinent information within two weeks with the County Administrator, who in turn was directed to immediately compile an explanation of this local problem to be forwarded to our national legislators, the State OEO Office, and to any other interested parties who could be beneficial in helping to resolve this problem.

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74-2
Communication received from Robert Mason, Architect, County Courthouse Remodel Project, submitting for the Chairman's signature, Notice of Completion by contractor, Buettner, Carter & Denton & Associates, Inc., and stating that a final inspection had been made by the Director of Public Works and himself, and the work was found to be substantially complete in accordance with the contract documents.

On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the Chairman was authorized to sign Notice of Completion.

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306
On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the following resolution was adopted, and the Board Clerk was directed to send copies to Lt. Governor Reinecke; Senator Stephen P. Teale, and Assemblyman Eugene Chappie:

RESOLUTION NO. 48-71

OPPOSING ANY PROPOSED PLAN BEING ENTERTAINED OR STUDIED
BY THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION
FOR THE FORMATION OF A REGIONAL GOVERNMENTAL ENTITY

(For contents, see original resolution)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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250 Board informally continued the matter of County costs and procedures regarding Medical Indigents, as presented by the County Administrator, to February 16, 1971.

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21-8 On motion of Supervisor Stewart, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer, and Stewart; Abstain: Supervisor Goodloe, the County Counsel was instructed to draft an addendum to the Lake Tahoe Airport Restaurant Lease with Walt Nelson in accordance with the Airports Manager's letter of January 29, 1971, and the County Administrator's letter of February 9, 1971 (both letters on file in the Board of Supervisors Office), with one correction on the County Administrator's letter: that payments of the monthly rent will be made in advance on the first day of each month, and further, County Counsel was instructed to include a paragraph in the lease addendum to resolve all present and past disputes.

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The Board adjourned to an Adjourned Meeting on February 10, 1971, at 4:00 p.m. to consider the renewal of the County's General Liability insurance policy currently carried by Pacific Indemnity.

ATTEST: Carl A. Kelly,
County Clerk

By Ann R. Macy
Deputy

APPROVED William D. Johnson
Chairman

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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The Board convened in an Adjourned (Continued) Meeting. Present: Supervisors John M. Caswell, William V. D. Johnson, Thomas M. Goodloe, Jr., and Raymond E. Lawyer. Absent: Supervisor Thomas L. Stewart. Also present: Ann R. Macy, Board of Supervisors Clerk. Chairman Johnson presided.

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The Board considered the renewal of the General Liability Insurance for the County, as currently carried by Pacific Indemnity Policy No. LP 11096.

Mr. Ames, representative of the Lake Tahoe Insurance Agents Association, Broker of Record for said policy, as of January 26, 1971, was present and submitted his bid in the amount of \$70,900.00.

420
Mr. Vukovich, Vukovich Insurance Agency, was also present and submitted the combined bid of his Agency and Flamer & Company in the amount of \$64,384.00.

At the recommendation of the County Insurance Analyst, Mund, McLaurin & Company of San Francisco, on motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried by those present, the bid was awarded to low bidder, Flamer & Company, San Francisco, for the General Liability Insurance, and Vukovich Insurance Agency, Placerville, for the Automobile Liability Insurance, and the Chairman was authorized to sign Broker of Record Authorizations for Flamer & Company and Vukovich Insurance Agency, effective February 10, 1971, and revoking any previous Broker of Record Authorization relating to the above-mentioned policy.

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There being no further business, the Board adjourned to February 16, 1971, at 10:00 a.m.

ATTEST: Carl A. Kelly,
County Clerk,

By Ann R. Macy
Deputy

APPROVED William V. D. Johnson
Chairman