

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 16, 1971

The Board convened in regular meeting. Present: Supervisors John M. Caswell, William V. D. Johnson, Thomas M. Goodloe, Jr., and Thomas L. Stewart. Supervisor Raymond E. Lawyer was absent. Also present: Connie A. Peterson, Deputy Clerk to the Board. 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 by those present, the Agenda was adopted with the following corrections: Item listed under 10:30 a.m. time slot, page 3, Camellia Festival Representatives' presentation was deleted; Approval of Minutes of February 9, 1971 continued to February 23, 1971.

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GENERAL ORDERS

28 On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, all Warrant Register Claims were approved as submitted.

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58-1 On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried by those present, the Claim submitted by California State Automobile Association, Inter-Insurance Bureau, for Roy J. Otis, in the amount of \$400.00 for property damages was referred to the County Counsel.

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206-3
58-1 At the recommendation of the County Counsel, on motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried by those present, the claim of Marco Sotelo in the amount of \$75.00 for loss of rent due to snow removal problem, as stated in claim, was denied.

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423 At the recommendation of the Director of Public Works, on motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried by those present, it was approved that Subdivision Bond No. 3955222, issued by Hartford Accident and Indemnity Company, in the amount of \$191,679.11 for Grizzly Park Unit No. 7 Subdivision, be reduced to 25 percent of its original amount or to \$47,919.78, since the contractor, Bennett Murray, Inc., has posted bonds guaranteeing Labor and Materials and Faithful Performance of the contract for construction of improvements.

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423
At the recommendation of the Director of Public Works, on motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried by those present, it was approved that Subdivision Bond No. 129295, issued by Argonaut Insurance Company, in the amount of \$890,151.60, guaranteeing to make subdivision improvements in Tahoe Paradise Unit No. 48, be reduced to 25 percent of its original amount or to \$222,537.90, since the contractor Wunschel and Small, Inc., has posted bonds guaranteeing Labor and Materials and Faithful Performance of the contract for construction of improvements.

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SPECIAL ORDERS

PLANNING MATTERS

285-51-70
396-8
Hearing held as duly advertised on rezoning of lands in the Shingle Springs Area from R1A, One Acre Residential to MP, Mobilehome Park zone; consisting of approximately 14.44 acres; petitioned by Mr. Frank J. Gshwandtner, et al. Planning Commission recommended denial.

This rezoning request had been originally considered by the Board of Supervisors on November 4, 1970, and was referred back to the Planning Commission for further consideration to include review of a letter submitted by the California Regional Water Quality Control Board regarding sewage treatment system.

Bruce Robinson, Executive Secretary, Planning Commission, was present and went over background material regarding this rezoning request. He also submitted a letter stating that the Planning Commission had received a letter from the County Health Department advising that the applicant is presently negotiating with El Dorado Irrigation District for installation and maintenance of sewage oxidation ponds and the Health Department would have no objection to the rezoning, therefore the Commission felt that the doubts raised by the Water Quality Control Board had been answered; letter further stated that the Commission felt the proposed mobilehome park would not be in conformity with the adopted General Plan and for this reason alone the recommendation for denial was submitted to the Board of Supervisors.

Mr. Frank J. Gshwandtner, applicant, was present and submitted a petition containing 113 signatures of persons recommending approval of the rezoning; he also made a flip chart presentation in support of and review of his request, and further stated that the sewage system would be installed according to County Health Department specifications.

The following persons were present and spoke in opposition to the rezoning; Mr. Bob Allen, Superintendent, Mother Lode Buckeye School District; Mr. Otis Ogden; Mrs. Cora White; Mr. William Fleck, who submitted a letter and a petition containing 52 signatures of persons opposing the rezoning; Mr. Thomas Matassa; Mrs. William Fleck; Florence Gwynn.

(continued)

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Letter in opposition to the rezoning was received from Mr. JackENZler.

The following persons were present and spoke in favor of the rezoning request: Mr. Arthur Oetting Jr., Mr. Eugene Livingstone; Mrs. Leora Adams; Mrs. Marjorie Kass; Mr. Cliff Jackson; Mr. Arthur Oetting Sr.; Mrs. Crocker; Mrs. Laura E. Halk; Mr. Donald Dasonville.

Mr. Gschwandtner spoke in rebuttal.

The hearing was closed by the Chairman. Discussion was held by the Board members, and on motion of Supervisor Goodloe, seconded by Supervisor Stewart and carried by the following vote: Ayes; Supervisors Stewart, Goodloe and Johnson; No; Supervisor Caswell; the rezoning request was approved and the following Ordinance adopted:

✓
ORDINANCE NO. 1106

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

(For contents, see original ordinance)

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ASSESSMENT AND SPECIAL DISTRICTS

COUNTRY CLUB HEIGHTS UNIT NO. 5 ASSESSMENT DISTRICT (Edwin N. Ness)

Hearing held as duly advertised on proceedings in the above-named district. No protestants appeared, and the hearing was closed.

At the request of Mr. Edwin N. Ness, Attorney for the District, on motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried by those present, resolutions were adopted as follows, with the following provisions:

- a. Resolution No. 49-71, Resolution and Order Approving Amended Engineer's Report, Ordering the Improvements and Acquisitions to be made and confirming Assessment, adopted with the provision that the wording "the assessment is within 75% of the total value of the land" be changed to reflect the County's policy of 33-1/3%.
- b. The Board further directed that in relation to the \$11,500.00 item (Acquisition of capacity in existing facilities of Angora Water Co.) in the Amended Engineer's Report, the Auditor is not authorized to disburse any monies regarding this matter until claim or agreement of the Water Company has been submitted to the Board.

(continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 16, 1971

RESOLUTION NO. 47A-71

RESOLUTION DIRECTING FILING OF AN AMENDED ENGINEER'S REPORT
AND AMENDED ESTIMATE OF COST

(For contents, see assessment district file)

* * *

RESOLUTION NO. 48-A-71

AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE COUNTY AND INTER-
COUNTY TITLE CO., A CORPORATION, CALIFORNIA FINANCIAL CORPORATION,
A CORPORATION AND THE SOUTH TAHOE PUBLIC UTILITY DISTRICT

(For contents, see assessment district file)

* * *

RESOLUTION NO. 49-71

RESOLUTION AND ORDER APPROVING AMENDED ENGINEER'S REPORT,
ORDERING THE IMPROVEMENTS AND ACQUISITIONS TO BE MADE AND
CONFIRMING ASSESSMENT

(For contents, see assessment district file)

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RESOLUTION NO. 50-71

RESOLUTION AUTHORIZING CHANGES IN THE WORK TO BE MADE BY
DIRECTOR OF PUBLIC WORKS

(For contents, see assessment district file)

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RESOLUTION NO. 51-71

RESOLUTION AUTHORIZING SALE OF BONDS

(For contents, see assessment district file)

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SOUTH TAHOE PUBLIC UTILITY DISTRICT ASSESSMENT DISTRICT 1970-2

441 At the request of Mr. Robert J. Hill, Attorney for the District, on motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried by those present, the following resolution was adopted:

RESOLUTION NO. 52-71

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO APPROVING THE PROPOSED RESOLUTION OF INTENTION TO BE ADOPTED BY THE SOUTH TAHOE PUBLIC UTILITY DISTRICT IN PROCEEDINGS FOR THE ACQUISITION AND CONSTRUCTION OF SANITARY SEWERS UNDER APPROPRIATE SPECIAL ASSESSMENT AND ASSESSMENT BOND ACTS, AND APPROVING THE BOUNDARY MAP OF THE ASSESSMENT DISTRICT

(For contents, see original resolution)

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PLANNING MATTERS

221-6 Mr. Bruce Robinson, Executive Secretary, Planning Commission, submitted a letter regarding the request of the Pollock Pines Elementary School District to approve a proposed school site located on Starks Grade Road, approximately ½ mile west of Sly Park Road; letter further stated that Starks Grade Road bisects the proposed school site, and as the School District would like to have the road realigned on the extreme southerly boundary of the parcel, the Planning Commission did not wish to take action on approval since that would possibly commit the County to the expenditure of road realignment. After discussion was held by the Board with the Director of Public Works, Mr. L. Gray, School District Superintendent, and the real estate broker, Mr. A. Powell, regarding the needed right of ways for road realignment, on motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried by those present, this matter was removed from the Agenda.

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GENERAL ORDERS

228-2 Proper notices having been sent, hearing was held at 10:30 a.m. on escaped assessment for Urban O. Frost, etux. No protests were presented and the hearing was closed. On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried by those present, the following assessment roll change was approved; No. 2427.

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2980w Proper notices having been sent, hearing was held at 10:30 a.m. on escaped assessment for El Dorado Hills West. No protests were presented and the hearing was closed. On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the following assessment roll changes were approved: Nos. 3132, 3133 and 3134.

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21-5 Airports Manager and representatives of Phillips Petroleum Company were present regarding the purchase of Bridgeford Flying Service at Lake Tahoe Airport by Phillips, and requesting consideration of changes in the present Fixed Base Operator's Lease held by Bridgeford.

On motion of Supervisor Caswell, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Stewart, Johnson and Caswell; Abstain: Supervisor Goodloe, the County Counsel was directed to work out a new lease with the legal department of Phillips Petroleum Company, along the proposed lines contained in the Airports Manager's letter dated February 5, 1971.

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Letters were received from the following persons in opposition to Ordinance No. 1103, adopted on January 26, 1971, regarding parking of travel trailers without permit, and requesting the Board to review this ordinance: Mrs. Doris L. Noel; Mr. G. Otis Ogden; Mrs. Enid M. Reeves; Mrs. Arnold E. Woods; Helen V. Nelson; Ruth M. Kelly; Claudette Hannaford and Mr. Robert Greenwood. The following persons were present and spoke in opposition to the ordinance: Mrs. Langner; Mr. Otis Ogden; Mrs. Noel; Mr. William Fleck; Mr. Robert Greenwood and Mrs. L. Desmond.

After discussion by the Board, on motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried by those present, the following Ordinance was adopted, repealing Ordinance No. 1103, and the matter was further referred to the Planning Commission to draft guidelines and the Board set a Policy Review Session for March 10, 1971 with the Planning Commission on this subject:

ORDINANCE NO. 1107

REPEALING SECTION 10,322 OF ORDINANCE CODE

(For contents, see original ordinance)

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285-871 On February 9, 1971, Ordinance No. 1104 was adopted by the Board of Supervisors rezoning lands in the Pleasant Valley Area from Unclassified and Exclusive Agricultural to Agricultural zone. This ordinance has an effective date of March 9, 1971. Parcels within the rezoned approximately 744 acres are owned by various parties. Mrs. Douglas Reeves, owner of a portion of the (continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 16, 1971

(continued)

land within the rezoned acreage, was present and stated that there was an impending lot splitting of one 13 acre parcel within this area, and requested that the Board enact Section 65858 of the Government Code, adopting an emergency interim ordinance making the Agricultural zoning effective immediately, thus preventing any lot splitting and subsequent sale of small parcels of land.

Supervisor Caswell moved that the Board invoke Section 65858 of the Government Code, adopting an interim ordinance as an emergency measure, giving the following reasons: the land has a watershed problem; pollution problem, and there is a lack of domestic water supply. The motion was seconded by Supervisor Stewart and failed due to the lack of required 4/5ths affirmative vote: Ayes: Supervisors Stewart, Johnson and Caswell: No: Supervisor Goodloe, stating his "no" vote was because the owner of the 13 acre parcel was not present.

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✓ At the request of Chairman Johnson, the letter submitted by Paul Berman, Director, Welfare Department, regarding the dissemination of information of various welfare services offered, as required by the State, was rescheduled for February 23, 1971 at 2:15 p.m.

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Supervisor Caswell departed.

Director of Public Works submitted a letter recommending approval of the request of Tahoe Paradise, Inc., to be reimbursed in the amount of \$9,611.76 from surplus funds in the Assessment District Contingency Fund of Tahoe Paradise Addition Units 6, 7 and 8 Assessment District, for performing work as requested by the California Water Quality Control Board, Lahontan Region, Order No. 6-70-20 to correct drainage system in order to eliminate erosion and siltation, in Tahoe Paradise Addition Unit No. 8, as the work was beneficial to the entire assessment district. On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and carried by the following vote; Ayes: Supervisors Stewart, Goodloe and Johnson; Absent: Supervisor Caswell, the request was approved as submitted by the Public Works Director.

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Supervisor Caswell returned.

61
23
Agricultural Commissioner submitted a letter stating that County Service Area No. 3 will need the full requested amount of \$29,975.24, as computed by the County Auditor, for the 1970-71 fiscal year to adequately perform the function of mosquito control at South Lake Tahoe, and further that the City of South Lake Tahoe has advised they had budgeted and were willing to pay only the amount of \$26,557.00. On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the County Administrator was requested to draft a letter to the City of South Lake Tahoe for recovery of the full amount of \$29,975.24.

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2/16/71

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Report received from the Resources Agency, Department of Conservation, State Division of Forestry, urging that there be no fogging of malathion for adult mosquito control at South Lake Tahoe due to the detrimental effect on parasites that control pine needle scale epidemic. The Agricultural Commissioner was present and advised that fogging operations were no longer carried out in that area. On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the report was placed on file.

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21-15
On motion of Supervisor Caswell, seconded by Supervisor Stewart, and carried by the following vote: Ayes; Supervisors Stewart, Johnson and Caswell; Abstain; Supervisor Goodloe; the schematic landscape plan for Lake Tahoe Airport Terminal Building and Parking Lot areas prepared by Klein Associates, and presented by the Airports Manager, was approved.

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119
On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried by those present, the request of the County Auditor to hold an in-training course for clerical personnel on the subject of Basic Principles of Governmental Accounting - Double Entry System, to be conducted during working hours with two sessions scheduled of eight two-hour lectures each, was approved.

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142
Purchasing Agent submitted a letter stating that Change Order No. 11 had recently been approved with Buettner-Carter-Denton, contractors for the courthouse remodeling project to install conduit for a silent alarm system that would be connected to the Sheriff's Department, and to complete this system there would be a \$795.00 charge to furnish and install the alarm system, plus a monthly telephone company charge for the telephone line involved, and further stating that the Auditor has advised there are no available funds in the courthouse remodeling budget for expenditure to complete the system. On motion of Supervisor Goodloe, seconded by Supervisor Stewart and unanimously carried by those present, this matter was referred to the Auditor to find the available funds.

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151
County Administrator submitted proposed revisions to the eligibility resolution concerning county costs and procedures regarding medical indigents, listing recommended changes. On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the County Counsel was requested to prepare a resolution incorporating the recommended changes and submit to the Board for approval.

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250
151

At the recommendation of the County Administrator, on motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the responsibility for eligibility determination of the medically indigent was transferred from the Hospital Department to the Welfare Department effective March 15, 1971; addition of Eligibility Worker II to the Welfare Department and deletion of Social Service Worker II position from the hospital Department, effective March 15, 1971, approved, and the following resolution was adopted:

RESOLUTION NO. 54-71

AMENDING THE AUTHORIZED PERSONNEL RESOLUTION
(Welfare Department & Hospital Department)

(For contents, see original resolution)

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2504
(1519)
431

At the recommendation of the County Administrator, on motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the proposed hospital service agreement with Barton and Marshall Hospitals was approved in principle.

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On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried by those present, the letter submitted by the Executive Director, Community Action Council, requesting that the Board apply for funds for an EDA grant of \$35,000 for the purpose of constructing a sheltered workshop under the operation of the Mother Lode Rehabilitation Enterprises, Inc., and the Community Action Agency was continued to February 23, 1971, at 10:05 a.m.

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501

Report received from the County Counsel stating that the stacking in the law library is County property and any money received from sale would go into the County General Fund. On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried by those present, the stacking was declared surplus property and the Purchasing Agent authorized to offer said property to Tuolumne County at a price of not less than \$25.00 per unit. (Referred to County Counsel, 2/2/71)

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183-2

On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried by those present, the letter from Mund, McLaurin & Co., County Insurance Analysts, regarding county liability insurance, submitted by the Purchasing Agent, was placed on file.

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420

Supervisor Johnson departed.

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12
Supervisors Goodloe and Stewart submitted a report with recommendations regarding department heads' proposed memberships in various organizations, stating that the general premise used in arriving at the recommendations was to confine County support to those organizations that are statewide in scope and eliminating national affiliations. The motion of Supervisor Stewart to approve all memberships listed with the exception of those either lined out or asterisked, was seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Stewart, Goodloe and Caswell; Absent: Supervisor Johnson.

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21-8
The proposed Space Lease, submitted by the Airports Manager, between El Dorado County and R. A. Bridgeford, Inc., dba Bridgeford Flying Service, at Lake Tahoe Airport, was removed from the Agenda on motion of Supervisor Caswell, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Stewart, Goodloe and Caswell; Absent: Supervisor Johnson.

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46
#12
On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and carried by the following vote: Ayes: Supervisors Stewart, Goodloe and Caswell; Absent: Supervisor Johnson, a Williamson Act Contract was approved, which cancels Williamson Act Agreement for Agricultural Preserve No. 12, for William L. Klare and Teresa M. Klare and the Chairman was authorized to sign the Contract and the Cancellation of Agreement.

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46
#66
On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and carried by the following vote: Ayes: Supervisors Stewart, Goodloe and Caswell; Absent: Supervisor Johnson, approval of Williamson Act Contract for Vahan Eghoian and the Department of Veterans Affairs, Agricultural Preserve No. 66, was continued to February 23, 1971.

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Supervisor Johnson returned.

On motion of Supervisor Johnson, seconded by Supervisor Goodloe and unanimously carried by those present, travel expenses were authorized for the following:

- 233 7
298 23
1. M. L. Baker, Sheriff's Department, to Stockton, 3/16-19/71, to attend California State Juvenile Officers Training Seminar,
 2. D. E. Patton, Sheriff's Department, to Jackson, 2/17/71, to attend California Check Investigators Meeting, Central Division.
 23. Beverly Cola, Assessor's Department, Willows Blue Gum Motel, 2/25-26/71 to attend meeting of Northern Regional Assessors Office Managers.

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On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unani-
mously 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:

Names

583
Lester Gast, Nancy Gast
Fred W. Gardner
Carlos Garcia, Maureen M. Garcia
Ernestine Gabbard
Otto Gaastra, Thelma Wray Gaastra
Dennis Furst
Robert G. Fruit
Dorsey M. Dunton
Ralph M. Furr
Gerald Lee Fryer
Gary Sherman Frost
Herbert Fromel
Karl Frazier, Ruby Esther Frazier
Everett D. Frazee, Mary C. Frazee
Martha Fraley
Thelma Catherine Fowler
Frank Jefferson Foster
John Richard Ford, Leona Maxine Ford
Russell Ford, Delores J. Ford
Kathleen "Kathy" Bennett
Sheila Desmond
John M. DeMuth
George Alvey, Rosemary Alvey
Ted Diaz, Sue Diaz

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1147
Purchasing Agent submitted specifications for Bid No. 253, One Electro-Fisher,
type VI, backpack model, with request that bid opening be set for Monday,
March 1, 1971, with award by Board on or after March 9, 1971. On motion of
Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried
by those present, specifications were approved as submitted and the Purchasing
Agent was authorized to advertise as requested.

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On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and carried
by the following vote: Ayes: Supervisors Stewart, Goodloe, and Caswell,
No: Supervisor Johnson, Travel Expenses were authorized for the following:

- 151-7
1. R. Anderson, Welfare Department, to Oakland, 2/18/71, to attend Quarterly
Meeting of the California Association of Adoption Agencies

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On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unani-
mously carried by those present, the following resolution was adopted:

RESOLUTION NO. 53-71

151
DISCHARGING UNPAID COUNTY WELFARE ACCOUNTS
(Aldinger-Fedeles)

(For contents, see original resolution)

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20-70
On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unani-
mously carried by those present, the appointment to the Mental Health Advisory
Board, to fill vacancy created by resignation of Joan Stancil, was continued
to February 23, 1971.

2/16/71

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82-1

Mr. F. J. Makley submitted his resignation from the Civil Service Commission, effective February 28, 1971. (District V, term expires 1/7/74). On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried by those present, the resignation was accepted and the Clerk directed to send a letter of commendation to Mr. Makley.

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247

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the Chairman was authorized to execute Release of Lien, discharging all property encumbered by the Agreement to Reimburse County for Public Assistance, recorded in the Official Records of El Dorado County as follows: Albert Davidson, Volume 1016, Page 610.

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349-2

On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried by those present, Order Cancelling Penalties and Directing Correction of the Tax Roll was approved for the following:

<u>Bill No.</u>	<u>Code Area</u>	<u>Parcel No.</u>	<u>Class</u>	<u>First Installment Penalty</u>
10896	2-02	28-153-07	100	\$6.79
			711	3.56
24236	69-01	62-320-11	100	10.78
38813	75-41	33-651-13	100	4.92
52921	100-14	65-522-18	100	3.85
			207	.67
52924	100-14	65-522-21	100	3.85
			207	.67
14577	2-02	32-314-17	100	84.28
14578	2-02	32-314-18	100	101.95

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349-5

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, Tax Cancellations and Transfers on Property Purchased by a Public Agency, 1970-71 Secured Tax Roll, were approved as follows:

<u>Code</u>	<u>Parcel</u>	<u>Name</u>	<u>Kind</u>
54-09	65-034-05-1	Arsen Keosian etux	State Division of Highways
54-09	65-034-07-1	Eva Maria Kossner	State Division of Highways

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On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unani-
mously carried by those present, Tax Cancellations and Transfers on Property
Purchased by a Public Agency, 1970-71 Secured Tax Roll, Refunds were approved
as follows:

349-5

<u>Code</u>	<u>Parcel</u>	<u>Name</u>	<u>Kind</u>
2-02	25-401-06	Arthur B. Hardy	State Division of Highways
75-40	33-741-09	Robert V. Bukove	State Division of Highways
75-40	33-743-01	Virginia L. Ball	State Division of Highways
75-40	33-743-02	Kenneth C. Harvey	State Division of Highways

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On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unani-
mously carried by those present, Tax Cancellation and Transfer on Property
Purchased by a Public Agency, 1969-70 Secured Tax Roll, Refund was approved
as follows:

349-5

<u>Code</u>	<u>Parcel</u>	<u>Name</u>	<u>Kind</u>
54-09	65-034-05-1	Arsen Keosian, etux	State Division of Highways

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93 Secretary, Georgetown Divide Soil Conservation District, submitted a resolution
adopted by their Board of Directors, in opposition to the proposed Gold Rush
Parkway Scenic Highway. On motion of Supervisor Goodloe, seconded by
Supervisor Caswell, and unanimously carried by those present, the Clerk was
directed to acknowledge the resolution and continue the matter to Agenda of
February 23, 1971.

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341-41 Communication received from John Forni, Chairman, County Agricultural
Commission, requesting the Board to consider construction of a County building
to house the Farm Advisor and Agricultural Commissioner offices, as they
must vacate presently occupied offices within the coming year. On motion of
Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried
by those present, this matter was continued to be considered at the 1971-72
Budget session.

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(337)
893 Communication received from the Alpine County Chamber of Commerce, and
resolution received from Alpine County Board of Supervisors advising of pro-
posed dates for Alpine County's 1971 deer season and requesting comments.
On motion of Supervisor Johnson, seconded by Supervisor Caswell and unani-
mously carried by those present this matter was referred to the County Fish
and Game Commission.

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2/16/71

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21
44-1
Communication received from Mr. Lamar H. Nielson, Department of Transportation, Federal Aviation Administration, requesting information regarding responsibility of payment in the amount of \$1,160.00 to South Tahoe Public Utility District for sewer service connection to the Air Traffic Control Tower Building, at the Lake Tahoe Airport. On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, this matter was referred to the County Counsel for determination and report back to the Board.

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✓ The motion of Supervisor Stewart to authorize travel expenses for Gary J. Davis, Deputy Probation Officer II, to Asilomar, 2/21-26/71, and seconded by Supervisor Caswell, was not carried by reason of the following vote: Ayes: Supervisors Stewart and Caswell; Noes: Supervisors Goodloe and Johnson.

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141-3
Supervisor Goodloe moved to authorize Travel Expenses for William H. McKenzie, Deputy County Counsel to meet with Attorneys for Lakeview Development Corporation, regarding the Tahoe Regional Planning Agency suit, in San Francisco, 3/3-5/71. The motion was seconded by Supervisor Johnson.

Supervisor Stewart moved to amend the motion to include Travel Expenses for Mr. McKenzie to attend the 1971 meeting of Planning and Zoning Section, District Attorneys' and County Counsels' Association, 3/3-5/71, in San Francisco; his motion to amend was seconded by Supervisor Caswell, unanimously carried by those present.

Vote was then taken on original motion and unanimously carried by those present.

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✓ The motion of Supervisor Caswell to authorize Travel Expenses for G. A. Cort, Director of Public Works, to attend the County Engineer's Association of California Legislative Committee meeting, in Los Angeles, 2/19/71, and seconded by Supervisor Stewart was not carried by reason of the following vote: Ayes: Supervisors Stewart and Caswell; Noes: Supervisors Goodloe and Johnson.

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✓ The motion of Supervisor Stewart to authorize Travel Expenses for J. A. Thoney, Building Department, to attend Sacramento Valley Chapter Meeting of International Conference of Building Officials in Grass Valley 2/19/71; G. Crawford, Health Department, to attend Training Workshop in Woodland, 2/17-18/71, seconded by Supervisor Caswell was not carried by reason of the following vote: Ayes: Supervisors Stewart and Caswell; Noes: Supervisors Goodloe and Johnson.

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2/16/71

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 16, 19 71

201
124

On motion of Supervisor Goodloe, seconded by Supervisor Caswell and unani-
mously carried by those present, the Audit Reports for the four Justice
Courts and the Airport Concessionaires and Fixed Base Operators, ending
June 30, 1970, submitted by the County Administrator, were to be added to
other audit reports now being reviewed.

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12
115

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unani-
mously carried by those present, it was approved that effective at once, the
filling of any authorized position, either new or replacement, must first be
approved by the Board of Supervisors.

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There being no further business, the Board adjourned to Tuesday, February 23,
1971, at 10:00 a.m.

ATTEST: Carl A. Kelly, County Clerk &
ex-officio Clerk of the Board

APPROVED *William W. Johnson*
Chairman

By *Connie A. Peterson*
Deputy