

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 23, 1971

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

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

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On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Agenda was adopted, with the following additions: Page 4, Escaped Assessment Hearing for Ray Casner, No. 2482; Page 6, Item 3 (a) Settlement of Walt Nelson Restaurant Lease, Lake Tahoe Airport; (b) Consideration of periodic rental of lobby space, Lake Tahoe Airport, to Walt Nelson; Page 8 under Personnel Transactions, add: 2. Adjustment of effective date of Social Service Worker II position deletion at County Hospital.

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On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Goodloe, and Stewart; Abstain: Supervisor Lawyer, the Minutes of February 9, 1971, and February 16, 1971, were approved as submitted.

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A plaque was presented to Vesta Ruoff, Auditors Department, in connection with her retirement on February 26, 1971, after 21 years of service with the County.

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On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, all Warrant Register Claims were approved for payment with the exception of Claim No. 22513 to the Hangtown Lane's Cafe for payment of a luncheon meeting of the Comprehensive Health Advisory Board.

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On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, previously held Warrant Register Claim No. 21501 in the amount of \$20,000 to the County Chamber of Commerce, was approved for payment.

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On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, Warrant Register Claim No. 22513, hereinabove mentioned, was approved for payment, with the statement that this would be the last claim which the Board would approve for payment for the Comprehensive Health Advisory Board luncheon meetings.

February 23, 1971

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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50-1 Executive Director, Community Action Council, Inc., submitted Community Action Council Resolution requesting the Board to 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 Community Action Agency. (Continued from February 16, 1971).

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the matter was continued to March 16, 1971, for further study.

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50-1 Letter received from Executive Director, Community Action Council, Inc. requesting approval of a contract with Mrs. Lillian R. Rose, Building Designer, for refurbishing the Senior Citizens Lounge at the Community Center, and stating that Mrs. Rose has offered to draw the plans and specifications for a fee of \$600.00.

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the contract was approved, and the Chairman was authorized to sign.

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50-1 Executive Director, Community Action Council, Inc. submitted a letter stating that the Grubb-Ellis Company Inc. of South Lake Tahoe has offered to donate their building located at 3675 South Tahoe Boulevard for use by the Community Action Agency, if the County would execute the enclosed Hold Harmless Agreement assuring the corporation that they would not be held responsible for any liabilities.

On motion of Supervisor Stewart, seconded by Supervisor Caswell, and unanimously carried, the Chairman was authorized to sign the Hold Harmless Agreement, and the Executive Director was requested to obtain a letter from Grubb-Ellis Company Inc. regarding the use of the building.

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50-1 Executive Director, Community Action Council, Inc. submitted for approval Delegation Agreement, CAP Grant No. 7138, for period of March 1, 1971, to February 29, 1972, with the Pollock Pines School District for Radio and Electronics Program. On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, the Chairman was authorized to sign the Delegation Agreement.

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50-1 Executive Director, Community Action Council, Inc. submitted for approval Delegation Agreement, CAP Grant No. 7138, for period March 1, 1971, to February 29, 1972, with El Dorado County Health Department for Family Planning Program. 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 Delegation Agreement was approved, and Chairman was authorized to sign.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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SPECIAL ORDERS

PLANNING MATTERS

Hearing held as duly advertised on rezoning of lands in the Camino area from A, Agricultural to R1A, One Acre Residential and R2A, Single Family Two-Acre Residential zones, petitioned by Tom Dawson, consisting of approximately 12.676 acres. Planning Commission recommended approval.

Dr. M. E. Hensley was present and stated that his only objection was that some restriction be made on the type of buildings allowed.

Mr. Marvin Larson was present and opposed the rezoning. There were no other protestants, and the hearing was closed.

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

ORDINANCE NO. 1108

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

(For contents, see original ordinance)

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Hearing held as duly advertised on Amendment of Zoning Regulations, as initiated by the Planning Commission, for the A, Agricultural, TA, Tahoe Agricultural, RE, Estate Residential, and TRE, Tahoe Estate Residential zones, for Sections 9415, A, Agricultural zone; 9509, TA, Tahoe Agricultural zone; 9412.5, RE, Estate Residential zone, and 9595, TRE, Tahoe Estate Residential zone, in respect to primarily clarifying the allowable single family residences and their accessory used which had not been itemized in the existing regulations, and also other clarifying revisions to regulations for sign, landing strips, building heights, and yard setbacks.

The motion of Supervisor Goodloe, seconded by Supervisor Johnson, to approve regulations for TA Districts and A Districts, with the deletion of Item (8) in each of said districts, relating to "unlighted" signs, was not carried by reason of the following vote: Ayes: Supervisors Johnson and Goodloe; Noes: Supervisors Caswell, Lawyer, and Stewart.

On motion of Supervisor Stewart, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Stewart; Noes: Supervisors Johnson and Goodloe, the proposed amendments were approved as presented, and the following ordinance was adopted:

ORDINANCE NO. 1109

(Changing Sections 9415; 9509; 9412.5; 9505)

(For contents, see original ordinance)

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285-10-71
390-9a

390-a
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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 23, 1971

Proper notices having been posted, hearing was held on proposal to change the name of Pi Pi Road to Caldor Road, starting at Grizzly Flat Road and ending at Caldor Mill site and junction of an unnamed Forest Service Road in the Grizzly Flat area. No protests were presented and the hearing was closed. On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried, the following Order was adopted:

✓
ORDER NO. 55-71

CHANGING NAME OF PI PI ROAD TO CALDOR ROAD

(For contents, see original order)
(Order follows)

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Mr. L. A. Bertagna, Chairman, Royal Court Visits, Camellia Festival Association, Sacramento, was present and introduced Mrs. Maud Herd, Hostess, and three Camellia princesses. Mr. Bertagna apprised the Board of the festival activities to be held March 5 through 14, 1971, and invited the members of the Board to attend. The princesses then presented each member of the Board, the County Administrator, and the Board Clerk with a Camellia plant.

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Hearings held as duly advertised for the establishment of Agricultural Preserves as follows. No protests were received and the hearings were closed.

On motion of Supervisor Caswell, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Goodloe, and Stewart; Abstain: Supervisor Lawyer, the following actions were approved by the Board as indicated: (All documents pertinent thereto are on file in the Board of Supervisors Office)

Chairman was authorized to sign Williamson Act Contract for Dorothy J. Kloss, and Blanche G. Russell, and the following resolution was adopted:

✓
RESOLUTION NO. 56-71

ESTABLISHING AGRICULTURAL PRESERVE NO. 121

(For contents, see original resolution)

* * * *

Chairman was authorized to sign Williamson Act Contract for Blanche G. Russell, and the following resolution was adopted:

✓
RESOLUTION NO. 57-71

ESTABLISHING AGRICULTURAL PRESERVE NO. 122

(For contents, see original resolution)

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54-2a-71

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ORDER NO. 55-71

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ORDER CHANGING NAME OF PI PI ROAD TO CALDOR ROAD

WHEREAS, the Board of Supervisors of El Dorado County adopted a resolution of intention to change the name of certain county highways, and a public hearing having been held thereon, after notice thereof having been published in the manner provided by law;

IT IS HEREBY ORDERED by the Board of Supervisors of El Dorado County, pursuant to Section 970.5 of the Streets and Highways Code, that the name of Pi Pi Road beginning on Grizzly Flat Road and extending to Caldor Mill site and the junction of an unnamed Forest Service Road, shall be named Caldor Road.

IT IS FURTHER ORDERED that the Clerk enter this order in full upon the minutes of the Board.

Dated this 13rd day of February, 1971.

William V.D. Johnson
Chairman, Board of Supervisors

ATTEST:

CARL A. KELLY, County Clerk

By Ann Macy
Deputy

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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124
The Chairman was authorized to sign the Williamson Act Contract for Robert Bryce Euer; John Wesley Euer; and Donald Bryce Euer, and the following resolution was adopted: ✓

RESOLUTION NO. 58-71

ESTABLISHING AGRICULTURAL PRESERVE NO. 124

(For contents, see original resolution)

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46
126
Chairman was authorized to sign Williamson Act Contract for Francis D. Lewis, and Victoria L. Lewis, and the following resolution was adopted: ✓

RESOLUTION NO. 59-71

ESTABLISHING AGRICULTURAL PRESERVE NO. 126

(For contents, see original resolution)

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46
130
Chairman was authorized to sign Williamson Act Contract for Rufus S. Swift and Sarah E. Swift, and the following resolution was adopted: ✓

RESOLUTION NO. 60-71

ESTABLISHING AGRICULTURAL PRESERVE NO. 130

(For contents, see original resolution)

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46
132
Chairman was authorized to sign Williamson Act Contract for Elwin L. Veerkamp and Helen F. Veerkamp, and the following resolution was adopted: ✓

RESOLUTION NO. 61-71

ESTABLISHING AGRICULTURAL PRESERVE NO. 132
AND RESCINDING RESOLUTION NOS. 163-68 AND 164-68

(For contents, see original resolution)

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46
133
Chairman was authorized to sign Williamson Act Contract for Elwin L. Veerkamp and Helen F. Veerkamp, and the following resolution was adopted: ✓

RESOLUTION NO. 62-71

ESTABLISHING AGRICULTURAL PRESERVE NO. 133

(For contents, see original resolution)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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Chairman was authorized to sign Williamson Act Contract for E. Howard Higgins, etal, and Cancellation of Agreement for existing Agricultural Preserve No. 8 (2 Parcels), and the following resolution was adopted:

46-134
RESOLUTION NO. 63-71

ESTABLISHING AGRICULTURAL PRESERVE NO. 134
AND RESCINDING RESOLUTION NOS. 137-68 AND 197-69

(For contents, see original resolution)

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46-135
Chairman was authorized to sign Williamson Act Contract for C. Ray Smith; George A. Smith; Edna M. Smith; and Agnes K. Mehrten, and the following resolution was adopted:

RESOLUTION NO. 64-71

ESTABLISHING AGRICULTURAL PRESERVE NO. 135

(For contents, see original resolution)

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46-136
Chairman was authorized to sign Williamson Act Contract for Rufus S. Swift, Sarah E. Swift, and Phyllis Swift Williams Fox, and the following resolution was adopted:

RESOLUTION NO. 65-71

ESTABLISHING AGRICULTURAL PRESERVE NO. 136

(For contents, see original resolution)

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46-137
33
Chairman was authorized to sign Williamson Act Contract for E. A. Long and Amogene D. Long, and Cancellation of Agreement for existing Agricultural Preserve No. 33, and the following resolution was adopted:

RESOLUTION NO. 66-71

ESTABLISHING AGRICULTURAL PRESERVE NO. 137

(For contents, see original resolution)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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Chairman was authorized to sign Williamson Act Contract for E. A. Long and Amogene D. Long, and the following resolution was adopted:

46-138
RESOLUTION NO. 66A-71

ESTABLISHING AGRICULTURAL PRESERVE NO. 138

(For contents, see original resolution)

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Chairman was authorized to sign Williamson Act Contract for Henry J. Garibaldi, and the following resolution was adopted:

46-139
RESOLUTION NO. 67-71

ESTABLISHING AGRICULTURAL PRESERVE NO. 139

(For contents, see original resolution)

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Chairman was authorized to sign Williamson Act Contracts for Judith Trowbridge; Melba L. Trowbridge; and Marilyn L. Williams, and the following resolution was adopted:

46-128
RESOLUTION NO. 68-71

ESTABLISHING AGRICULTURAL PRESERVE NO. 128

(For contents, see original resolution)

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46-59
Cancellation Valuation in the amount of \$478.23 was accepted for portion of existing Agricultural Preserve No. 59, as exercised under Option "C", for George A. Wilson, Jr., Betty Mae Wilson, and George A. Wilson, Jr., Executor of the Estate of Bertha L. Wilson, and the Chairman was authorized to sign Cancellation of Agreement and the Williamson Act Contract, and the following resolution was adopted:

RESOLUTION NO. 69-71

ESTABLISHING NEW AGRICULTURAL PRESERVE NO. 59
AND RESCINDING RESOLUTION NO. 400-68

(For contents, see original resolution)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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46-83
Cancellation Valuation in the amount of \$751.00 was accepted for portion of existing Agricultural Preserve No. 3, as exercised under Option "C", for William H. Foy and Nancy E. Foy, and the Chairman was authorized to sign Cancellation of Agreement and the Williamson Act Contract, and the following resolution was adopted:

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RESOLUTION NO. 70-71

ESTABLISHING NEW AGRICULTURAL PRESERVE NO. 3
AND RESCINDING RESOLUTION NO. 127-68

(For contents, see original resolution)

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Chairman was authorized to sign Cancellation Agreement for existing Agricultural Preserve No. 11 in the name of Barbara B. Klare, and Williamson Act Contract, and the following resolution was adopted:

46-11
✓
RESOLUTION NO. 71-71

ESTABLISHING NEW AGRICULTURAL PRESERVE NO. 11
AND RESCINDING RESOLUTION NO. 143-68

(For contents, see original resolution)

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46-76
Cancellation valuation in the amount of \$509.10 was accepted for portion of existing Agricultural Preserve No. 76, as exercised under Option "C", and the Chairman was authorized to sign Cancellation of Agreements in the names of Irma Lawyer and Raymond E. Lawyer; Raymond E. Lawyer; and Irma Lawyer. The Chairman was also authorized to sign Williamson Act Contracts in the names of Raymond E. Lawyer and Ethyl K. Tidd; Raymond E. Lawyer; Irma Lawyer; and Irma Lawyer and Raymond E. Lawyer, and the following resolution was adopted:

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RESOLUTION NO. 72-71

ESTABLISHING NEW AGRICULTURAL PRESERVE NO. 76
AND RESCINDING RESOLUTION NO. 195-69

(For contents, see original resolution)

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46-87
Chairman was authorized to sign Cancellation Agreement for existing Agricultural Preserve No. 87 for Byron W. Bacchi, Carol W. Bacchi, H. Francis Bacchi, and Betty J. Bacchi, as well as the Williamson Act Contract, and the following resolution was adopted:

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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RESOLUTION NO. 73-71

ESTABLISHING NEW AGRICULTURAL PRESERVE NO. 87
AND RESCINDING RESOLUTION NO. 60-69

(For contents, see original resolution)

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4687
Chairman was authorized to sign Cancellation of Agreement for existing Agricultural Preserve No. 93 for Byron W. Bacchi, Carol W. Bacchi, Mary S. Bacchi, H. Francis Bacchi and Bethel Bacchi Mowry, together with five Williamson Act Contracts covering 491.83 total acres in the new preserve, and the following resolution was adopted:

RESOLUTION NO. 74-71

ESTABLISHING NEW AGRICULTURAL PRESERVE NO. 93
AND RESCINDING RESOLUTION NO. 72-69

(For contents, see original resolution)

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4636
Chairman was authorized to sign six Cancellations of Agreement for existing Agricultural Preserve No. 36 as follows: (1) Jacqueline J. Fox, Robert Roy Varozza, Mary Lou Oneto, Gloria Varozza, George E. Varozza, James W. Varozza, Marie Varozza, Atty. in fact for Wayne Varozza; (2) Gloria Varozza; (3) Mary Lou Oneto; (4) Marie Varozza, Atty. in fact for Wayne Varozza; (5) Robert Roy Varozza, James W. Varozza; and (6) Jacqueline J. Fox -- together with six Williamson Act Contracts in the names as listed hereinabove, covering 1,681.39 total acres in the new preserve, and the following resolution was adopted:

RESOLUTION NO. 75-71

ESTABLISHING NEW AGRICULTURAL PRESERVE NO. 36
AND RESCINDING RESOLUTION NO. 202-68

(For contents, see original resolution)

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46103
Chairman was authorized to sign Cancellation of Agreement for existing Agricultural Preserve No. 103 for American Forest Products Corporation, as well as the Williamson Act Contract covering 1,681.74 total acres in the new preserve, and the following resolution was adopted:

RESOLUTION NO. 76-71

ESTABLISHING NEW AGRICULTURAL PRESERVE NO. 103
AND RESCINDING RESOLUTION NO. 161-69

(For contents, see original resolution)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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Chairman was authorized to sign Cancellation of Agreement for existing Agricultural Preserve No. 110 for American Forest Products Corporation, as well as the Williamson Act Contract, covering 1,714.9 total acres in the new preserve, and the following resolution was adopted:

✓
RESOLUTION NO. 77-71

ESTABLISHING NEW AGRICULTURAL PRESERVE NO. 110
AND RESCINDING RESOLUTION NO. 175-69

(For contents, see original resolution)

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46-140
On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the Hearing for the establishment of Agricultural Preserve No. 140, for Alva Barton, L. Fay Ledbetter, was continued to March 2, 1971.

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GENERAL ORDERS

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Mr. Otto Carstens was present and extended an invitation to all Board members to attend the inaugural dinner of the Council on Alcoholism at the El Dorado Royal Country Club on March 19, 1971.

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298a
Proper notices having been sent, hearing held at 10:30 a.m. on escaped assessment for Ray Casner. No protests were presented and the hearing was closed. On motion of Supervisor Layer, seconded by Supervisor Goodloe, and unanimously carried, Assessment Roll Change No. 2482 was approved as presented.

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298a
Proper notices having been sent, hearing held at 10:30 a.m. on escaped assessment for Benjamin F. Berry. No protests were presented and the hearing was closed. On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, Assessment Roll Change Nos. 2431, 2437, and 2474 were approved as presented.

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298a
Proper notices having been sent, hearing held at 10:30 a.m. on escaped assessment for Jesse W. Jack, Trustee. No protests were presented and the hearing was closed. On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, Assessment Roll Change Nos. 2432, 2439, and 2476 were approved as presented.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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2480
Proper notices having been sent, hearing held at 10:30 a.m. on escaped assessment for Yuba River Lumber Company. No protests were presented and the hearing was closed. On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, Assessment Roll Change Nos. 2434, 2440; 2443; 2448; 2451; 2455; 2460; 2464; 2467; 2470; 2472; 2477; and 2480 were approved as presented.

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102
State Forest Ranger, T. J. Waddell, requested authorization for the State Division of Forestry to construct shaded fuelbreaks on County roads located within El Dorado County; said work to be coordinated with the County Director of Public Works.

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

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151
Purchasing Agent submitted Proof of Loss form for Employers Liability Insurance Group, regarding the Welfare Department quonset hut fire in the amount of \$9,076.94, and requesting that the Chairman be authorized to sign said form. On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, the request was approved and Chairman authorized to sign.

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124A
Airports Manager submitted for Board review, completed airport projects and sources of funds for past three years; also projects to be completed during the next three years, pending yearly Board budget approval.

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

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218
On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer, and Stewart; Abstain: Supervisor Goodloe, the Board accepted, in principle, the recommended settlement outlined by the County Administrator, of pending disputes with Walt Nelson regarding the Tahoe Airport Terminal Restaurant, and County Counsel was directed to develop appropriate documents accomplishing this settlement.

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218
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 Board deferred consideration, as requested by Airports Manager, of the Lake Tahoe Airport Terminal periodic lobby rental to Walt Nelson until Mr. Nelson has executed the settlement documents with the County, and until such time as Mr. Nelson requests consideration of the matter.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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21-15 Airports Manager submitted letter from attorney Richard Raymond of Wilson, Jones, Morton & Lynch, which stated that the following must be approved by the Board before the issuance of an IRS ruling can be obtained: Resolution approving Board of Directors of County of El Dorado Public Airport Facilities Corporation, and Amendment to Article IV of By Laws of said Corporation.

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer, and Stewart; Abstain: Supervisor Goodloe, the matter was referred to County Counsel to contact attorney for Wilson, Jones, Morton & Lynch, to determine if the County should become involved to this extent in order to obtain the IRS ruling.

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32-1 Dr. Harold Mozar, County Health Officer, submitted letter requesting Board approve negotiations with the Golden Empire Regional Comprehensive Health Council in order to implement a proposal for the El Dorado County Health Needs Survey, and stating that \$6,000 of the current allocation has been earmarked for Phase I of the survey.

The motion of Supervisor Caswell, seconded by Supervisor Lawyer, to authorize Dr. Mozar to negotiate for this contract, was lost by reason of the following vote: Ayes: Supervisors Caswell and Lawyer; Noes: Supervisors Johnson and Goodloe; Abstain: Supervisor Stewart.

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34-1 Agricultural Commissioner and Sealer, Weights & Measures, Edio Delfino, was present and requested the Board's policy concerning County employees appearing before the Legislature.

The Board informally stated that they would want the Agricultural Commissioner to solicit beforehand, whenever possible, the Board's feelings on any measure he may, in the capacity of his job, be requested to appear on in the Legislature.

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98 The Board adjourned as the Board of Supervisors to convene as the County Air Pollution Control District Board of Directors, pursuant to Assembly Bill 83.

On motion of Director Goodloe, seconded by Director Caswell, and unanimously carried, William V. D. Johnson was appointed as Chairman of County Air Pollution Control Board.

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98 On motion of Director Stewart, seconded by Director Lawyer, and unanimously carried, Thomas M. Goodloe, Jr., was appointed as Vice Chairman.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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98 On motion of Director Goodloe, seconded by Director Stewart, and carried by the following vote: Ayes: Supervisors Johnson, Goodloe, Lawyer, and Stewart; Abstain: Director Caswell, the Civil Defense Area Coordinator, George Smith, was designated as this County's Air Pollution Officer.

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98 On motion of Director Caswell, seconded by Director Goodloe, and unanimously carried, the Agricultural Commissioner and the County Health Officer were directed to develop an outline of suggested internal relations in pursuit of objectives of the Air Pollution Control District.

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98 On motion of Director Caswell, seconded by Director Stewart, and unanimously carried, it was directed that the Board of Directors of the El Dorado County Air Pollution Control District would meet every second Wednesday of each month, following the El Dorado County Toll Tunnel and El Dorado County Water Agency meetings.

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98 On motion of Director Stewart, seconded by Director Goodloe, and unanimously carried, the Board adjourned as the Board of Directors of the County Air Pollution Control District.

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The Board reconvened as the El Dorado County Board of Supervisors

151 The Welfare Director was present to explain his position regarding the dissemination of information of Welfare services offered by stating that Section 10-301.1 of the State Manual requires that each applicant and recipient be given an understandable explanation of the services offered by the Department.

There was no action by the Board on this matter. However, the Welfare Director then asked the Board for their opinion on a directory prepared by his department entitled "El Dorado County Community Resources Directory.

On motion of Supervisor Caswell, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Stewart; Noes: Supervisors Johnson and Goodloe, the Board approved that the Welfare Director may send the 1971 El Dorado County Community Resources Directory to the agencies listed within said Directory.

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14-1 Requests were received from the following regarding assignment of Office Space at the County Office Center. (Continued from February 9, 1971)
County Clerk; Tax Collector; Treasurer; Auditor; Assessor; Veterans Service Officer; and Public Defender.
(Continued)

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74-1 On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Johnson, Goodloe, Lawyer, and Stewart; Abstain: Supervisor Caswell, it was approved that space formerly occupied by the Elections Department be allocated as follows: the front portion to the Assessor, and the rear portion to the County Clerk.

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On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, the Board approved that the intervening space between the Public Defender's Office and the Asst. Public Defender's Office be allocated as a reception office for the Public Defender.

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74-1 On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the remainder of the requests were continued to March 9, 1971.

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74-2 Director of Public Works submitted a letter requesting the Board to set a 20-minute limit on seven Courthouse parking spaces adjacent to Hangtown Creek, and enter into an agreement with the City of Placerville to meter and police the parking.

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

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Director of Public Works, in coordination with County Counsel, was requested to draft an Agreement with the City of Placerville; said Agreement to be brought back to the Board for approval.

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42-3 Director of Public Works submitted Certificates of Acceptance of Grants of Easement from the following for Marina Village Unit No. 1 Subdivision:

- 2-71 1. Norman E. Liles and Dorothy M. Liles
- 3-71 2. Helen R. Johnson
- 4-71 3. Merle L. Mitchell
- 5-71 4. Frank B. Sweeney and Sherrill D. Sweeney
- 6-71 5. Yvonne Willette
- 7-71 6. Cornelius H. Tiebout and Marianne G. Tiebout
- 8-71 7. Jules Morganstern
- 9-71 8. Graciano C. Jurado and Carmen M. Jurado
- 10-71 9. Raymond Lee McAlister and Sandra F. McAlister
- 11-71 10. Carl L. Essex and Marian M. Essex
- 12-71 11. Richard G. Warren
- 13-71 12. Everett M. Handy and Janet N. Handy
- 14-71 13. John O. F. Dorsett and Louise S. Dorsett
- 15-71 14. Harry H. Laidlaw and Ruth C. Laidlaw
- 16-71 15. James L. Alder
- 17-71 16. Alvin Spitzer and Violet M. Spitzer
- 18-71 17. Edna Ensley

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 23, 1971

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the Chairman was authorized to sign Certificates of Acceptance.

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Director of Public Works submitted Certificates of Acceptance of Grants of Easement from the following, for Ridgeview Village Unit No. 1 Subdivision:

- 19-71 1. Ronald E. Allin and Joyce D. Allin; Paul E. Martin and Ruth E. Martin; James B. Owen and Dorothy Owen; Harold E. Sweeney and Gwendolyn C. Sweeney
- 20-71 2. James Michael Hoffman and Eva Hoffman
- 21-71 3. Nicholas S. Thompson and Anna L. Thompson
- 22-71 4. Charles E. Donegan and Mary C. Donegan
- 23-71 5. Gordon Frost and Barbara M. Frost
- 24-71 6. Kenneth W. Seymour and Shirley I. Seymour
- 25-71 7. Newton L. Masson and June A. Masson
- 26-71 8. C. Melvin Lewis and Nora S. Lewis
- 27-71 9. Paul A. Signet and Frances M. Signet
- 28-71 10. Alvin R. Holley and Dolores T. Holley

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Chairman was authorized to sign Certificates of Acceptance.

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238 Director of Public Works submitted Agreement on Acquisition of Land with Trace L. Baker, etux, for widening Bucks Bar Road, No. 99, wherein County agrees to: Relocate and reconstruct fences, using existing material if feasible; reinforce pump house wall fronting on Bucks Bar Road, with concrete; and remove trees within construction area and dispose of them other than on property.

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Chairman was authorized to sign Agreement on Acquisition of Land for County Road Purposes.

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749 Director of Public Works submitted and recommended approval of contract with D. J. Hays as Inspector for the Juvenile Hall construction project, for compensation in the amount of \$900.00 per month for approximately eight months.

On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, the Contract was approved and Chairman was authorized to sign.

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236-4 Director of Public Works submitted letter requesting that \$4500.00 be transferred from unencumbered Select Road Fund for deposit with State Division of Highways for FAS Project No. 1234(9), Mt. Aukum Road.
(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 23, 1971

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

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46-2
On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Chairman was authorized to sign Cancellations of Agreement for old Agricultural Preserve No. 2 in the names of: Velma L. Dixon and Ronard M. Dixon; Edward B. Carnahan and Shirley A. Carnahan; Robert Dixon and Joyce D. Dixon, by their attorney-in-fact, Shirley A. Carnahan; and Maude E. Dixon; and the Chairman was authorized to sign Williamson Act Contracts for the new Agricultural Preserve No. 2 in the names of: Velma L. Dixon and Ronard M. Dixon; Edward B. Carnahan and Shirley A. Carnahan; Robert Dixon and Joyce D. Dixon, by their attorney-in-fact, Shirley A. Carnahan; and Maude E. Dixon, Shirley A. Carnahan, Shirley A. Carnahan, Trustee (Parcel No. 67-050-17) and Ronard M. Dixon, Velma L. Dixon, Robert Dixon, Joyce D. Dixon; Edward B. Carnahan and Shirley A. Carnahan (Parcel 67-050-06).

* * * *

46-66
On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the matter concerning Williamson Act Contract for Agricultural Preserve No. 66 in the name of Vahan Eghoian and Veterans Service Administration was removed from the Agenda until such time as the Veterans Service Administration is heard from in this regard.

* * * *

46-3
On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried, cancellation valuation in the amount of \$1,350.37 was accepted, as exercised under Option "C" by C. A. Henson and Willa H. Henson, and Chairman was authorized to sign Cancellation of Agreement for Agricultural Preserve No. 57.

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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: Supervisor Goodloe; No, without prejudice: Supervisor Johnson, travel expenses were authorized for the following:

- 22-3a
22-3a
298-2
341-3
199-1
1. F. L. Whipple, M.D., Health Dept., to Sacramento, 2/24-26/71, to attend meeting of Mental Health Directors and Program Chiefs.
 2. G. Crawford, Health Dept., to Woodland, 2/17-18/71, to attend Training Workshop for working with handicapped.
 3. M. R. Harrison, Assessor's Office, to Willows, 2/19/71, to attend Timber Technical Advisory Sub-Committee.
 4. R. Stewart, Agricultural Commissioner's Office, to Yuba City, 3/3/71, to attend Nursery Nematode Workshop.
 5. G. B. McDonough, Superior Court, to Oakland, 3/30-4/2/71, to attend Annual Calif. Jury Commission Conference

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 23, 1971

124-2
6. K. Tow; A. Stills; J. Farley; K. Harvey, Public Works Dept., to Sacramento to attend Short course on Fundamentals of Geometric Design.

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Supervisor Caswell departed

233-1
Personnel Officer submitted revised class specifications for Sheriff's Sergeant and Sheriff's Detective for the purpose of updating the present class specifications to reflect the increasing professionalization in law enforcement.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the revised class specifications were approved, and the following resolution adopted:

RESOLUTION NO. 78-71

ADOPTING CLASS SPECIFICATIONS FOR
SHERIFF'S SERGEANT AND SHERIFF'S DETECTIVE
(Effective February 23, 1971)

(For contents, see original resolution)

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250-4
43
County Administrator submitted letter requesting that March 15, 1971, effective date of the deletion of Social Service Worker II position at the Community Hospital, be changed to April 1, 1971; thereby permitting employee to exhaust her accumulated vacation entitlement.

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

RESOLUTION NO. 79-71

AMENDING AUTHORIZED PERSONNEL RESOLUTION

(For contents, see original resolution)

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58-3
On motion of Supervisor Goodloe, seconded by Supervisor Stewart, 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:

<u>Name</u>	<u>Name</u>
Bob G. and Patricia Gordon	Francis & Margaret Goodin
John Gary Goodwin	Toni Marie Gomez
Francès Goodwin	David M. Gomes
Jim H. & Arlene Goodman	Babe & Lynda Goldsmith
Robert E. & Peggy Ann Goodin	Geraldine Goldin
(Continued)	(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 23, 1971

Name

Name

David & Carol Ann Glau
Wilhelmina Gines
William P. & Freda M. Gilpin
Larry R. & Carol M. Gilliam
Borden Gilchrist
Bobby G. & Lorraine A. Gibbs
Ronald & Joan Ghan

Dianne Footitt
Thomas Gepford
Ronald E. Gearing
Charles Gearing & Judy Gearing
Douglas E. Gayner
Mary Garcia
Johnny Costello

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114-4
Purchasing Agent submitted results of bid opening held on February 8, 1971, for Bid No. 247, One 1971 Model Water Wagon for Public Works Department, and bids were received from: Lutz Lincol Mercury, Placerville; Patterson Motors, Placerville; and Placerville Ford Sales, Inc., Placerville. (Original bids are on file in the Board of Supervisors Office).

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried by those present, the bid was awarded to the lowest bidder meeting the specifications: Patterson Motors, Placerville.

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250-1
114-1
117
Purchasing Agent submitted results of bid opening held on February 16, 1971, for Bid No. 251, Design and installation in the new portion of the County Hospital of an automatic sprinkler system, and bids were received from: Grinnell Company of the Pacific, Sacramento; Central Pacific Sprinkler Co., Inc., Sacramento; Allan Automatic Sprinkler Corporation, San Francisco; and Bard Engineering, Auburn. (Original bids are on file in the Board of Supervisors Office). Purchasing Agent stated that only \$10,000.00 was budgeted in the 1970-71 budget.

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried by those present, Budget Transfer No. 5466 - County Hospital, was approved, transferring \$2,018.00 from the Hospital Lab to Hospital Sprinkler System.

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried by those present, Bid No. 251 was awarded to low bidder: Grinnell Company of the Pacific, Sacramento, in the amount of \$12,018.00, and Chairman was authorized to sign the Contract.

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112
On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried by those present, the Ordinance submitted by County Counsel, amending Ordinance Code pertaining to expenses of members of County Committees and Commissions, and the Amendment to Planning Commission Ordinance, as submitted by Planning Director, regarding payment for authorized field trips and increase in mileage, were continued to March 2, 1971. (Continued from February 9, 1971)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 23, 1971

178-1 Resolution was submitted by Placer County Board of Education, for adoption by the Board of Supervisors, El Dorado County, In the Matter of the Consolidation of a Special School District Maximum Tax Rate Election to be Held in Placer Joint Union High School District of Placer and El Dorado Counties with the Regular Biennial Governing Board Election to be Held April 20, 1971.

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

RESOLUTION NO. 80-71

ORDERING CONSOLIDATION OF A SPECIAL SCHOOL DISTRICT MAXIMUM TAX RATE ELECTION TO BE HELD IN PLACER JOINT UNION HIGH SCHOOL DISTRICT OF PLACER AND EL DORADO COUNTIES WITH THE REGULAR BIENNIAL GOVERNING BOARD ELECTION TO BE HELD APRIL 20, 1971

(For contents, see original resolution)

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Supervisor Caswell returned

227a On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the matter of a Board appointment to the Mental Health Advisory Board for a term to expire on April 30, 1972, was removed from the Agenda.

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59 On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and carried by the following vote: Ayes: Supervisors Johnson, Goodloe, Lawyer, and Stewart; Abstain: Supervisor Caswell, Mrs. Lowell Gray was appointed to the El Dorado County Fair Board as replacement for Laura Marsh, for a term to expire January 16, 1973.

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247 On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Chairman was authorized to execute Release of Lien discharging all property encumbered by the Agreement to Reimburse County for Public Assistance rendered Lorenzo Adami, as recorded in Volume 1028, Page 744, of Official Records of El Dorado County.

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248a On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, changes in Assessment Roll Nos. 2441; 2442; 2444 through 2447; 2449; 2450; 2452 through 2454; 2456 through 2459; 2461 through 2463; 2465; 2466; 2468; 2469; 2471; 2473; 2475; 2478; 2481; 2483; 2430; 2433; 2435; 2436 and 2438, were approved.

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 23, 1971

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the following Public Agency Acquisitions - Cancellations, 1970-71 Secured Tax Roll were approved:

<u>Parcel</u>	<u>Name</u>	<u>Acquired by</u>
349-5 65-034-09	Ralph C. Spears, etux, J/T	State Division of Highways
36-051-01	American Forest Products	U.S. Forest Service
34-270-35	Archie L. Holtgrewe, etux	State Division of Highways
34-270-36	" " "	" " "
34-270-37	" " "	" " "
65-531-04	Dorado Estates	County of El Dorado
65-531-05	Dorado Estates	" " "

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Communication received from Georgetown Divide Soil Conservation District submitting resolution opposing the Gold Rush Parkway Scenic Highway. (Continued from February 16, 1971)

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the Board Clerk was directed to acknowledge receipt of the resolution, and the communication was placed on file.

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Communication received from Richard B. Floyd, Attorney, suggesting the possibility of resolving the dispute: County of El Dorado vs. Porter, etal, through negotiation, and inviting a representative of the Board and County Counsel to meet at a convenient time.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, Supervisor John M. Caswell was appointed as the Board's representative.

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Communication received from Meeks Bay Fire Department requesting that the Board approve the use of \$700.00 of their Fixed Asset surplus of \$1,050.00 in order to purchase a Motorola Motrac Mobile Radio; also requesting waiver of bid for said purchase.

On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, the requests were approved.

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Communication received from Director, Bureau of Census, U. S. Department of Commerce, requesting up-to-date information on changes in County boundaries and listing of incorporated places within County.

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

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 23, 1971

151 Communication received from H. E. Hogan, County Supervisors Association, submitting press release of the State Department of Social Welfare Director regarding welfare overpayments, and suggesting that the matter be called to the attention of the Welfare Director.

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

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324 Communication received from John L. Burton, Assembly Rules Committee, stating that hearings will be held for the purpose of allowing local government to testify regarding effects to local budget and property tax rate of the proposed State Budget modifications in mental health, Medi-Cal and welfare; and requesting completion of enclosed card indicating whether or not this County is in favor of local hearings.

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

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326 Communication received from Assemblyman John L. Burton, Assembly Rules Committee, stating that AB 20 to restore Medi-Cal cuts and prevent the State from cutting off the medically indigent is set as special order of business in Assembly for 11:00 a.m., February 22, 1971, and requesting the Board's support on this matter.

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

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326 Communication received from Senator L. E. Walsh requesting support of AB 128 which will require protective screening of all pedestrian overpasses on freeways.

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

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326 Communication received from U. S. Department of the Interior, Office of Solicitor, Sacramento Region, requesting cancellation of taxes for the Fiscal Year 1970-71 for Auburn-Folsom South Unit, Unit No. AD 548, Trans-Land Co., Central Valley Project, having a combined area of approximately 572.5 acres.

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

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 23, 1971

27
On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and carried by the following vote: Ayes: Supervisors Johnson, Goodloe, Lawyer, and Stewart; No: Supervisor Caswell, the Board Clerk was directed to place the matter of approval of the County Library Lease, as requested by the County Administrator, on the Agenda for March 2, 1971.

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118-2
On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the matter of approval of the Agreement for Furnishing of Emergency Care at Marshall Hospital, as requested by the County Administrator, was placed on the Agenda for March 2, 1971. (See Item 5 of this Page for further action on this subject).

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42-16
At the request of Supervisor Caswell, on motion of Supervisor Stewart, seconded by Supervisor Stewart, and unanimously carried, the matter of boundaries involved in Agricultural Preserve 46 for Omer H. McGee, was referred to County Counsel.

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74-1
On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the matter regarding the parking lot across from the County Officer Center was referred to the County Administrator to determine the responsibility for upkeep; the possibility of acquisition when County Office Center is acquired; and to report back to the Board on March 9, 1971.

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118-2
County Administrator again requested that the Board consider the Agreement for Furnishing of Emergency Care at Marshall Hospital, stating that the Hospital Administrator had read and approved the Agreement and that the matter would be taken up by the Medical Staff that evening (February 23, 1971).

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Board approved, in principle, the Agreement, and reiterated their request to place the matter on the Agenda for March 2, 1971.

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250-4
On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Goodloe, Lawyer, and Stewart; No: Supervisor Johnson, the Claim of Normadine Carpenter for professional services in the amount of \$120.00, was denied.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 23, 1971

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Board approved for payment the bill for luncheon meeting of City Council and Staff; County Board of Supervisors and Staff; and News media, in the amount of \$48.99, as presented by the Auditor.

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There being no further business, the Board adjourned to Tuesday, March 2, 1971, at 10:00 a.m.

ATTEST: Carl A. Kelly,
County Clerk

APPROVED William A. Johnson
Chairman

By Ann K. Macy
Deputy