

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 9, 1971

The Board convened in regular meeting. Present: Supervisors John M. Caswell, William V. D. Johnson, Raymond E. Lawyer, and Thomas L. Stewart. Absent: Thomas M. Goodloe, Jr. 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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12-7 The invocation was offered by Father Robert A. Hasseries, Church of Our Saviour.

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✓ On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried by those present, the Agenda was adopted, with the following additions: Add Item 8 to Page 3: Request to Hire Building Inspector to replace position held by Loy J. Clark, deceased; and previously held Warrant Nos. 23185; 21176, and 19682 to be added to Warrant Register Claims, Page 1, for Board consideration.

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On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried by those present, Minutes of February 23, 1971, and March 2, 1971, were approved as submitted.

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28 On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried by those present, Warrant Register Claims were approved for payment, including the following Warrants previously held regarding payments to the First National Bank of Nevada for monthly rental on the Lake Tahoe Airport Terminal Building and Parking Lot Lease: Warrant No. 19682 in the amount of \$7100.00 for the month of January 1971; Warrant No. 21176 in the amount of \$7100.00 for the month of February 1971; and Warrant No. 23185 in the amount of \$7100.00 for the month of March 1971; said Warrant submitted with County Claim No. 14480 for all rental payments due and to become due on said lease between the County and the County of El Dorado Airport Facilities Corporation.

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SPECIAL ORDERS

PLANNING MATTERS

285-1171
391-92 Hearing held as duly advertised on rezoning of lands in the Mount Aukum area from A, Agricultural to AE, Exclusive Agricultural zone, petitioned by Milburn W. and Barbara A. Reed, consisting of approximately 640 acres. Planning Commission recommended approval. No protests were received and the hearing was closed.

(Continued)

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

✓
ORDINANCE NO. 1111

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

(For contents, see original ordinance)

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285-12-71
390-90
Hearing held as duly advertised on rezoning of lands in the Cameron Park area from R1, Single Family Residential to I, Industrial zone, petitioned by Dorado Estates, consisting of approximately 58.89 acres. Planning Commission recommended approval. No protests were received and the hearing was closed.

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

✓
ORDINANCE NO. 1111

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

(For contents, see original ordinance)

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Hearing held as duly advertised on establishment of Agricultural Preserve No. 129 for Richard E. Winkelman, Juanita M. Ward. Planning Commission recommended approval. No protests were received and the hearing was closed.

46-129
On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried by those present, the Chairman was authorized to sign Williamson Act Contract for Richard E. Winkelman and Juanita M. Ward, and the following resolution was adopted:

✓
RESOLUTION NO. 85-71

ESTABLISHING AGRICULTURAL PRESERVE NO. 129

(For contents, see original resolution)

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46-67
Hearing held as duly advertised on establishment of new Agricultural Preserve No. 67 for Walter Bidstrup, etal. Planning Commission recommended approval. No protests were received and the hearing was closed.
(Continued)

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On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the Chairman was authorized to sign Cancellation of Agreements for existing Agricultural Preserve No. 67 in the names of Walter Bidstrup, Pearl Bidstrup, Gloria Bidstrup Melavic, and Patricia B. Forni; and Walter Bidstrup, and the Chairman was further authorized to sign Williamson Act contracts in the names as follows: Walter Bidstrup, Pearl A. Bidstrup, Patricia B. Forni, Gloria B. Melavic; and Walter Bidstrup, Pearl A. Bidstrup; and Walter Bidstrup, and the following resolution was adopted:

RESOLUTION NO. 86-71

ESTABLISHING NEW AGRICULTURAL PRESERVE NO. 67
AND RESCINDING RESOLUTION NO. 193-69

(For contents, see original resolution)

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46-67
446
On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Stewart; No: Supervisor Johnson; Absent: Supervisor Goodloe, rezoning fees were waived in the case of Walter Bidstrup, etal in connection with Agricultural Preserve No. 67, and of Omer H. McGee in connection with Agricultural Preserve No. 46.

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425
At the recommendation of the Planning Commission, on motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried by those present, Auburn Lake Trails Tentative Map D, Combination Rural and Standard Subdivision, being a Resubdivision of Portion Section 9, T12N, R9E, and Lots 444 through 447, W1 and 548, Auburn Lake Trails, Unit L and Lot 728 through 731 and C-8 in Unit No. 4; Subdivider: Trans-Land Company; 15 residential lots; Cool area, said Tentative Map of Auburn Lake Trails was approved, subject to the following conditions:

1. Approval of construction drawings and specifications by Director of Public Works prior to proceeding with any subdivision work on the following roads: Sweetwater Trail and American River Trail;
2. Completion of road improvements, lot accesses, drainage systems, water systems and setting of final monuments in accordance with the requirements of the Department of Public Works, Health Department, County Surveyor, requirements for Rural Subdivisions and the El Dorado County Subdivision Ordinance or execution of an Agreement to install these improvements and monuments secured by bond or cash deposit;
3. Provisions of lots adequate for individual sewage disposal in accordance with the requirements of the Health Department;
4. Centerline striping of major and collector streets and installation of stop signs as required by the Director of Public Works;
5. Use of lots subject to developer petitioning for appropriate zoning;
6. Subject to compliance with Resolution #513-68 requiring establishing of a Landowners' Association and/or subject to formation of either a County Service Area or Service Area administered by the Georgetown

(Continued)

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Divide Public Utility District in order to provide for a future sewage system in the area similar to that provided by E.I.D. for Lakewood Sierra;

7. Subject to the roads being classified as private roads with gate houses, with the understanding that the residents in the subdivision will maintain all the roads or otherwise subject to the County Standard Roads being included within the County Road System and maintained by the County with the Rural Subdivision Roads maintained by the property owners within the subdivision; access cannot be denied to fire protection services, public utility maintenance personnel, school buses and to the property owners and their assigns now having access to their lands through this subdivision;
8. Location of all fire hydrants to be approved not only by the Department of Public Works, but also by the State Division of Forestry;
9. Access to bridle trails by the public to be provided.

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423
On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried by those present, Condition No. 6 to Tentative Map of Pine Forest Acres (Rural Subdivision), which was approved on April 28, 1970, was approved as follows: "Subject to the developer putting \$50.00 per lot, at the time of sale, into a trust fund with the County Auditor for future engineering studies for water distribution and the Health Department advises when this study is required for funds to be utilized, at such a time as either the Health Department or the lot owners deem it necessary." (Initial request by developer to modify Condition No. 6 was made on October 26, 1970).

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178-2
43
Personnel Officer requested that Resolution No. 42-71 Amending the Authorized Personnel Resolution, Section 5 - County Clerk, be rescinded and a new resolution adopted to correct a clerical error, by substituting one secretary for one legal secretary in the list of classifications for the office of County Clerk, and that the Minutes of February 9, 1971, reflect this correction. (Change of Legal Secretary position to Superior Court Clerk should have been made, instead of Secretary to Superior Court Clerk.)
On motion of Supervisor Stewart, seconded by Supervisor Caswell, and unanimously carried by those present, the following resolution was adopted:

RESOLUTION NO. 87-71

AMENDING THE AUTHORIZED PERSONNEL RESOLUTION
AND RESCINDING RESOLUTION NO. 42-71
(Section 5. County Clerk)

(For contents, see original resolution)

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233-1
On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Johnson, Lawyer, and Stewart; No: Supervisor Caswell; Absent: Supervisor Goodloe, the request of Sheriff Ernest Carlson for fifteen additional Deputy Sheriff positions was referred to the County Administrator to determine if funds are available to meet this request, and the matter was continued to March 16, 1971.

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233-1
43
Letter submitted by Sheriff Ernest Carlson requesting approval to employ two full-time cooks to plan and prepare meals in the new Jail kitchen. (Continued from March 2, 1971). The County Administrator submitted a letter advising that the 1970-71 Budget added a Cook I to the Sheriff's Department, and recommended the addition of Cook II classification as a lead level cook.

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried by those present, the County Administrator's recommendation was accepted, and the following resolution was adopted:

✓
RESOLUTION NO. 88-71

AMENDING AUTHORIZED PERSONNEL RESOLUTION
(Section 23. Sheriff-Coroner-Public Administrator)

(For contents, see original resolution)

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233-1
Letter submitted by Sheriff Ernest Carlson requesting approval of the promotion of Bert Trask, Jr. from the Promotional Civil Service List for Detective to fill an existing vacant position left by Russell O. Herman upon his transfer to the District Attorney's Office.

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

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165-2
District Attorney submitted a request for advancement of Jerrold Wenger from Deputy District Attorney I, Step C, to Deputy District Attorney II, Step A, effective March 6, 1971.

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

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298-1
Assessor submitted request to employ a Typist-Clerk II for a period not exceeding three months, to assist in processing Personal Property Statements for 1971-72 Assessment Roll.

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

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89-3 President, El Dorado County Fair Association, recommending Step Advancement for Cyril A. Hill, County Fair Manager, to Step D, effective March 1, 1971.

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried by those present, the Step Advancement was approved as recommended.

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132-1 Chief Building Inspector submitted request for approval to hire a building inspector to replace the position held by Loy J. Clark, deceased, effective March 4, 1971.

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

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

- 164-5 1. Vernon C. Peterson, Civil Defense Office, to Auburn, 3/12/71, to attend quarterly meeting of the Placer-Nevada-El Dorado County USDA Defense Board.
- 164-5 2. Vernon C. Peterson, Civil Defense Office, to San Francisco, to attend OEO meeting re matter of transferring ownership of the fire trucks and school buses from OEO to the County or to Emergency Services, Surplus Property Program.
- 50-2 3. Robert W. Amburn, Community Action Agency, to San Francisco, to meet with the OEO Property Chief re the 42 vehicles assigned to the rural volunteer fire departments.
- 151-7 4. Emilie Townsend, Welfare Dept., to Marysville, 3/5/71, to attend Superior Court Hearing regarding dependency status of Kim Horton.
- 124-2 } 5. James Imes, Public Works, to Marysville, 3/15-19/71, to attend Training Program -- Division of Highways Materials Training and Certification.
6. Douglas Gregory, Public Works, to Marysville, 3/15-19/71, Same as above.
7. Willie German, Public Works, to Marysville, 3/15-19/71, Same as above.
- 298-2 } 8. G. Arthur Cort, Public Works, to Los Angeles, 3/24-27/71, to attend 23rd Annual Transportation and Public Works Conference.
9. Thomas J. Sigwart, Jr., Assessor, to Willows, 3/12/71, to attend emergency meeting of Northern Regional Assessors' Assn. re possessory interest timber appraisal.

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74-1 Board considered County Office space assignments for the Tax Collector, Treasurer, and Auditor. At the recommendation of the County Administrator, on motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried by those present, the Board approved the reassignment of space vacated by the County Clerk as follows: The eastern section to the Treasurer; the western section to the Tax Collector; and the middle section to the Auditor for a multi-purpose conference and "outside" Auditor room.
(Continued)

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The northern portion of the former Assessor space is to be assigned to the Auditor with the eastern room allocated to the Credit Union Office. Within the affected areas, the Public Works Department will make appropriate improvements and move minor partition changes as warranted, for a cost estimated at less than \$1,000.00.

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Director of Public Works submitted Change Order No. 13 in the amount of \$1,942.41 for the Courthouse Remodeling Project. (Continued from March 2, 1971).

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried by those present, the following Fund Transfer was approved:

117

No. 5468

Fund Transfer

<u>Transfer from</u>	<u>Transfer to</u>	<u>Amount</u>	<u>Purpose</u>
Contingency	Accum. Capital Outlay	\$1,942.41	Courthouse Remodeling Proj. (Change Order 13)

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74-2

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried by those present, Change Order No. 13 (items 1 and 2 only) was approved, as recommended by Director of Public Works.

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2064

Director of Public Works submitted letter requesting Board approval for the preparation of an Agreement with Mr. Glenn Helvey who has offered to remove trees and burn or dispose of slash on the Graybar Mine Road No. 58, in exchange for the timber (estimated value of \$504.00) in order for Public Works Department to proceed with improvements on Graybar Mine Road.

On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried by those present, the Board authorized that the Agreement be prepared for removal of timber, as requested.

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Director of Public Works submitted the following for Board approval:

423
D-29
D-30

- a. Two Certificates of Acceptance of Grants of Easement in the names of (1) Jack P. Kanawyer and Barbara A. Kanawyer; (2) Carl E. Pratt, Jr. and Shirley H. Pratt, for Ridgeview Village Unit No. 1.
- (Continued)

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b. Eight Certificates of Acceptance for Grants of Easement for Marina Village Unit No. 1 in the names of (1) Ralph A. Baldzikowski and Helen L. Baldzikowski, (2) John W. Coulson and Doris C. Coulson, (3) Lynne Cowden and Patricia A. Wood, (4) Ubaldo Gobbo and Mary L. Gobbo, (5) Hervey Hutchinson and Mae M. Hutchinson, (6) Michael D. Stinson, (7) William C. Thomas and Carole D. Thomas, (8) Ernest H. Ziegert and Mary Ellen Ziegert

423
231-38 On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried by those present, the Chairman was authorized to sign Certificates of Acceptance for Grants of Easement for Ridgeview Village Unit No. 1 and Marina Village Unit No. 1.

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227 County Health Officer submitted request for approval to pay for hosting luncheon meetings of Child Development Conferences on March 16 and May 18, 1971, from the Oakland Hospital; said payment to be made from the MR grant (Budget No. 4-104).

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

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229 County Health Officer resubmitted his request for Board approval of negotiations with the Golden Empire Regional Comprehensive Health Council in order to implement a proposal for the El Dorado County Health Needs Survey; the purpose of which is to establish priorities for comprehensive health planning based upon a county-wide determination of felt needs and objective data.

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

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131 Welfare Director submitted letter from Mrs. Thelma Rogers, Burlingame, requesting an Order from the Board of Supervisors, as permitted under Civil Code Sections 206.5 and 206.7, freeing her from financial responsibility to her mother.

On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried by those present, the Chairman's appointment of Supervisors Lawyer and Caswell to review the matter with County Counsel and bring their recommendation back to the Board, was approved.

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481-3
406-3
County Administrator submitted letter and recommended approval of request from Judge Pacileo, El Dorado Judicial District, for the purchase of seven side chairs for the Court in lieu of a budgeted typewriter in the amount of \$240.00.

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

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98
Letter received from George Smith, Air Pollution Control Officer, advising that he has designated Vernon C. Peterson as Deputy Air Pollution Control Officer for El Dorado County.

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

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2-10-1
2-10-1
Director of Veterans Services was present and submitted a proposed resolution opposing Assembly Bill 417 which, if adopted, would prevent this County from receiving money from the State of California for the expenses of the Department of Veterans Services. (Matter continued from March 2, 1971)

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

✓
RESOLUTION NO. 89-71

OPPOSING ASSEMBLY BILL NO. 417

(For contents, see original resolution)

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On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried by those present, the following recommendations of the County Administrator relating to the Library Facilities and Post Office Building were approved:

- 7-1-10
7-1-10
1. The addition of a main library facility to the capital program objectives of the County was approved;
 2. The now pending request to the Federal Government for acquisition of the Post Office Building for library purposes was withdrawn; and
 3. The County Administrator was authorized to pursue contact with the Federal Government aimed at outright acquisition of the Post Office Building for County court-oriented general government purposes.

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246 Supervisor Caswell requested that the Board appoint a representative to the Veterans Coordinating Committee. (Continued from March 2, 1971)

At the recommendation of the Veterans Service Officer, on motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried by those present, the Veterans Service Officer was directed to work with County Counsel to update the County ordinance regarding the formation of of the Veterans Coordinating Committee.

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50-1 Executive Director, Community Action Council, Inc., submitting letter of agreement signed by Mr. Ron Nelson, Grubb-Ellis Company, Inc. giving the County permission to use the Grubb-Ellis property located at 3675 South Tahoe Boulevard, South Lake Tahoe, at no expense to the County, but stating that the County does not have permission to make any permanent improvements on said building.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Letter of Agreement was accepted, and placed on file.

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50-1 Executive Director, Community Action Council, Inc. submitted and requested approval of CAP Grant 14, Grant No. CG-7138, Program Year F, which will enable El Dorado County to run the Community Action Program for a period not to exceed 30 days. (This action was necessary as the Regional Office was late in submitting the refunding package to the Governor's Office for approval; said approval should be forthcoming in the very near future).

On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried by those present, the Chairman was authorized to sign CAP Form 14, Grant No. CG-7138, for period not to exceed 30 days.

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742 County Auditor submitted letter stating that there were no available funds in the budgets of the Clerk and Courts to cover the \$795.00 for furnishing and installation of the alarm system in the Superior Court as requested by the Purchasing Agent on February 16, 1971, in connection with Change Order No. 11, Courthouse Remodel Project; and recommending that the expenditure be charged to appropriation 2-23, Buildings and Grounds, Special Department Expenditure.

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

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74-76
At the recommendation of the County Administrator, on motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried by those present, the report by the County Administrator regarding the responsibility for upkeep of the parking lot across from the County Office Center and the possibility of acquisition when County Office Center is acquired, was removed from the Agenda.

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466
On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried by those present, the Chairman was authorized to sign Cancellation of Agreement and Williamson Act Contract for Vahan Eghoian and the Department of Veterans Affairs for Agricultural Preserve No. 66. (Letter of consent received from Veterans Affairs Office on February 26, 1971).

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151-A
On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried by those present, the request of the Welfare Director for approval of Agreement between the County and Dr. Edward Rudin to direct workshop on family counseling for approximately 18 Welfare Department social service workers for two days in the amount of \$150.00, was continued to March 16, 1971.

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21-8a
On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried by those present, the Lease between the County and Hughes Air Corporation, doing business as Air West, for Airport Entrance Sign space, at a rental fee of \$120.00 per year commencing February 1, 1971, was approved, and the Chairman authorized to sign.

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44-2c
Bruce Robinson, Recreation Commission, submitted letter stating the the Commission strongly recommended that a new lease between the County and Georgetown Divide Public Utility District for maintenance and operation of Walton Lake picnic area be negotiated under the same terms as the previous lease which expires on April 12, 1971.

On motion on Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried by those present, the Board approved that a new Lease be drawn, and the Chairman was authorized to sign.

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65
Bruce Robinson, Recreation Commission, submitted letter stating that the Commission and the El Dorado County Historical Society have reviewed the contract agreement between the County and the State Resources Agency, Department of Parks and Recreation, for Grant Money for the El Dorado County Historical Museum, Project No. 809-101, Development, and recommended that the Chairman be authorized to sign said Agreement.

(Continued)

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

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65
Bruce Robinson, Recreation Commission, submitted letter, together with a plot plan designating the site location for the El Dorado County Museum at the El Dorado County Fairgrounds, and recommended that the Board officially designate the area, as delineated, for the Museum project.

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried by those present, the designated area was officially approved as presented, and as recommended by the Fair Board and Recreation Commission, for the County Museum site.

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114-7
Purchasing Agent submitted results of bid opening on March 1, 1971, for Bid No. 253, One Electro Fisher for the State Fish and Game Department, and one bid was received from Smith-Root Inc. in the amount of \$687.70. (Original bid on file in Board of Supervisors Office)

On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried by those present, Bid No. 253 was awarded to Smith-Root Inc., Seattle, Washington, in the amount of \$687.70.

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On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried by those present, the following resolution was adopted opposing Assembly Bill 202, which proposed to limit the sale of ski lift tickets to persons guaranteed two tow rides every hour:

326
✓ RESOLUTION NO. 90-71

OPPOSING ASSEMBLY BILL 202

(For contents, see original resolution)

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On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried by those present, the following resolution was adopted: (Referred to County Counsel 2/16/71)

151
✓ RESOLUTION NO. 91-71

TRANSFERRING THE RESPONSIBILITY OF THE ELIGIBILITY DETERMINATION OF THE MEDICALLY INDIGENT TO THE COUNTY WELFARE DEPARTMENT

(For contents, see original resolution)

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151-13

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

<u>Name</u>	<u>No.</u>	<u>Amount</u>
James & Joan Maxwell	6739	\$446.74
Dennis Brian Wolf	7561	431.54
John Paul Moyse	7342	377.83
Joe E. Collum	540	75.00
Alana Goodlet	7899	20.50
Donald L. Gorrell	7496	32.00
Donald Klinefelter	ClnC	7.40
Hazel E. Alexander	Clinic	8.00
Douglas & Yvonne Brown	7400	93.60
Allen & Barbara Ferrier	3026	20.35
Hans Christensen	385	87.50
Doris Sturman	GR	10.00
Lillian Coleman	7904	9.70
Jacob Eli Craig	7806	29.22
Warren & Betty Jean Dunn	7450	27.80
Silas Lash Jr. & Fay Lash	7699	46.40
Anna Sage	7492	142.66
Merle E. Gilbert	7126	109.28
Rosetta Wonsewitz	ClnC	7.40
Homer & Faye Gregory	7104	52.55
Johnny & Pam Laird	6958	160.98
Robert T. McFarland	7316	6.40
Eleanor McMinamin	wlf	21.32
Troy & Roseanna Keoppel	7350	112.40
Mabel Gonzales	7433	20.00
Beverly Harger	7457	8.00
Helen Kiley	7460	85.20
Gael Hoag	7458	124.36

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

RESOLUTIONS NOS. 92-71 THROUGH 119-71

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

(For contents, see original resolutions)

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247

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

(Continued)

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<u>Name</u>	<u>Volume and Page</u>
Carrie L. Dillard	Vol. 921, Page 164
Carrie Dillard	" 778, " 578
Mrs. Nerl Gilder	" 936 " 313

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On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried by those present, the following Public Agency Acquisitions, 1968-69 Secured Tax Roll - No Change, were approved:

<u>Parcel</u>	<u>Name</u>	<u>Acquired by</u>
59-410-10	Royston H. Howze, etux, J/T	State Division of Highways
59-410-11	Glenn W. Brown	" " "

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

<u>Parcel</u>	<u>Name</u>	<u>Acquired by</u>
29-414-09	Louis Bartlett	State Division of Highways
34-295-01	Delores Burch Capelluti	" " " "
59-070-38	Trans-Land Company	U.S. Bureau of Reclamation
59-080-73	" " "	" " "
59-470-01	" " "	" " "
59-030-04	" " "	" " "
59-080-75	" " "	" " "

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Communication received from Fire Chief, Meeks Bay Fire Department, requesting the use of \$200.00 from Surplus Fixed Asset Account for the purchase of an Electronic Siren and Speaker for the utility vehicle which they are to receive from the Animal Control Office at South Lake Tahoe.

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

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Communication received from Assistant Tax Counsel, Bank of America National Trust and Savings Association, making a claim for refund of Documentary Transfer Taxes paid during the period November 10, 1969 through 1970, in the amount of \$5.50.

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

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 9, 1971

324
Communication and Resolution received from Glenn County Board of Supervisors recommending repeal of the Field Act which sets construction standards for school buildings, and requesting the State Legislature institute an investigation and hold hearings for a more sensible construction code for all public buildings.

On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried by those present, the communication and resolution were placed on file.

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10
Executive Officer, Tahoe Regional Planning Agency, submitted letter and Report of Financial Transactions of said Agency for the period July 1, 1969, to January 31, 1971.

On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried by those present, the letter and report were placed on file.

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Brian R. VanCamp, State Business and Transportation Agency, submitted letter stating that the U. S. Department of Transportation is undertaking a National Transportation Planning Study; and submitted a "Guide to the 1972 National Transportations Needs Study", and invited representatives to a meeting on Monday, March 22, 1971, to discuss the mechanics of conducting the study and allocation of Federal funds in the alternative programs.

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On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried by those present, the letter and Guide were placed on file.

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Chairman, Sacramento Regional Area Planning Commission, submitted for Board review and comment a draft of an Overall Program Design for the next three years and an Annual Work Program for the 1971-72 Fiscal Year, entitled "The Job Ahead": 1971 to 1974.

306
On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the matter was taken under advisement.

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21-8
On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried by those present, the request of Walter Nelson for permission to use the lobby adjoining the Sky Room at the Lake Tahoe Airport for local groups when necessary, was continued to March 16, 1971.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 9, 19 71

Communication received from Larry Niegel, Niegel Land & Development Corporation, stating that the improvement work on Cherry Acres, a rural subdivision, has been completed and requesting that the \$1,200.00 Cash Bond be released.

423 Planning Director submitted Certification of L.O. Kendall, Civil Engineer for Cherry Acres, that inspection has been made and all work and materials conform with the subdivision plans and specifications, and that all work has been completed.

At the recommendation of the Planning Director, on motion of Supervisor Lawyer, seconded by Supervisor Stewart, the request that the \$1,200.00 Cash Bond be released, was approved.

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298 Proper notices having been sent, hearing held at 2:00 p.m. on escaped assessment for Amy I. Clifton. No protests were presented and the hearing was closed. On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, Assessment Roll Change Nos. 2484 and 2485, were approved as presented.

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246 Messrs. T. L. Piazza, Sid Drew, and Wally Behrens, representing the Pollock Pines Rotary Club and Pollock Pines Chamber of Commerce were present and stated that trees had been removed along Pony Express Trail in two locations: one near the Safeway Store and the other near the Totem Town Shopping Center, leaving large barren spots, and requesting that the Board enact an ordinance to prevent tree removal along this scenic road.

On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried by those present, the matter was referred to the Planning Commission to gather information within a 60-day period, to determine whether a tree-cutting ordinance is necessary.

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221-6 Mr. A. Powell, real estate broker for the Pollock Pines School District, was present regarding the Districts request for approval of a proposed school site on Starks Grade Road, approximately one-half mile west of Sly Park Road. The Planning Commission submitted a letter on January 20, 1971, stating that the Commission did not wish to take action on approval of the site since their approval could possibly commit the County to the expenditure of road realignment, as the School District desired that the road be realigned so that it traverses the extreme southerly boundary.

Mr Powell stated that deeds had been received for the easement right to the property for the road realignment; and that the deeds will be made out to the County when the transfer of property is made to the School District.

On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried by those present, the Board acknowledged that they would accept the deeds for easement rights to the propety. (See Minutes of March 16, 1971, Page 169, 1st item, for correction and clarification of this Board action).

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 9, 1971

21-5
On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried by those present, the request of the Airports Manager for Board review of the proposal from Professional Aviation, Inc., Tracy, California, for the Fixed Base Operation at the Lake Tahoe Airport, was continued to March 23, 1971.

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21-8
The motion of Supervisor Lawyer, seconded by Supervisor Stewart, to place the Addendum to the Lease between the County and Walter Nelson for lease of restaurant space at the Lake Tahoe Airport Terminal Building, as well as the Settlement Agreement, on the Agenda for March 9, 1971, was not carried by reason of the following vote: Ayes: Supervisors Lawyer and Stewart; Noes: Supervisors Caswell and Johnson; Absent: Supervisor Goodloe.

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306
Mr. T. A. Van Syckel, California Council on Criminal Justice, was present and reported at length to the Board on the past, present, and future of the Criminal Justice Division of the Sacramento Regional Planning Agency.

The Board took no action on this matter.

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118-1
County Administrator submitted letter stating that Barton Memorial Hospital wishes to institute a system whereby non-emergent medical care could be rendered to County indigents at Barton Hospital rather than being sent to Community Hospital, and requesting Board clarification of the County's position in accepting alcoholics and/or drug abuse patients at Community Hospital.

On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried by those present, the County Administrator, Welfare Director, and County Health Officer were directed to work on creating guidelines, which would be administratively feasible, to improve upon the system as proposed.

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250
On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried by those present, the Board adopted the following policy on psychiatric service at the Community Hospital:

Beginning March 1, 1971, the County Physician will be responsible for the care of patients with organic brain damage and with alcohol or drug problems during the detoxification period. The psychiatric care of these patients may be assumed by a staff psychiatrist when he has determined that the patient is a suitable candidate for psychiatric care. The County Physician on duty may admit a patient to the psychiatric service for a 72-hour hold if in his judgment he feels hospitalization is necessary.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 9, 1971

82
On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried by those present, the following were appointed as the official negotiating team regarding employees' salaries: Supervisors John M. Caswell and William V. D. Johnson; County Counsel; County Administrator; and Personnel Officer.

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

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

By Ann L. Macy
Deputy

APPROVED William V. D. Johnson
Chairman