

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 16, 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 Chairman Johnson.

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127 The Invocation was offered by Father Thomas Dermody, St. Patrick's Catholic Church.

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On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Agenda was adopted, with the following additions: Data Processing Extra-Help request added as Item 6, under B, Page 2; Ordinance regarding Committee and Commission members expenses added as Item 3, under F, Page 5; Request for variance by Mrs. James Thomas added as Item 2 under C, Page 6.

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GENERAL ORDERS

28 Warrant Register Claims were approved for payment, on motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried.

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58-1 At recommendation of County Counsel, on motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Claim of Gary L. Murphy for property damage in the amount of \$290.10, was denied.

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58-1 Reginald R. Armando, Attorney, submitted claim on behalf of George Tokigawa for property damages incurred at his residence at Tahoe Paradise, California, in the amount of \$1,001.81.

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

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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:
(Continued)

March 16, 1971

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 16, 1971

- 22-30-1
1. W. C. Logan, Animal Control, to San Leandro, 3/17/71, to attend Meeting of the California Animal Control Directors Association.
 2. R. T. Crosby, Health Dept., to Pacific Grove, 4/20-23/71, to attend 22nd Annual Institute for Calif. Public Health Laboratory Directors.
 3. Art Fine, Health Dept., to Anaheim, 3/19/71, to attend NAMA 1971 Convention and Exhibit.
 - 298-2 4. Myron Harrison, Assessor's Office, to San Jose, 3/15/71, to attend meeting of Timber Technical Advisory Committee.
 - 124-2 5. Ralph Sylvester, Public Works, to Yuba City, 4/1/71, to attend Monthly Luncheon Meeting of Highway Superintendents Assn. of Calif.

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83-3-4 On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, travel expenses were authorized for Bruce Robinson, Recreation Commission, to Oakland, 3/19-20/71, to attend 2-day meeting with Oakland Museum personnel.

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233-1 Sheriff Ernest Carlson submitted an emergency request for fifteen additional Deputy Sheriff positions, and further requested that these appointments be made within 60 days. (Continued from March 9, 1971)

The motion of Supervisor Goodloe, seconded by Supervisor Johnson, to approve the request, was lost by reason of the following vote: Ayes: Supervisors Johnson and Goodloe; Noes: Supervisor Caswell and Stewart; Abstain: Supervisor Lawyer.

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238-1 Sheriff Ernest Carlson requested Board approve the promotion of Allison S. Coombs from Senior Deputy Sheriff to Sheriff's Sergeant to fill vacant position at Tahoe Substation, to be effective as soon as possible.

At the recommendation of the Personnel Officer, on motion of Supervisor Stewart, seconded by Supervisor Caswell, and unanimously carried, the request was approved.

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151-7 Welfare Director submitted request for authorization to begin recruiting for a Social Service Worker position to be vacant the end of March.

On motion of Supervisor Caswell, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Caswell, Goodloe, Lawyer, and Stewart; No: Supervisor Johnson, the Welfare Director was authorized to advertise for recruitment of replacement.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 16, 1971

344-6
Tax Collector requested approval for two extra help positions for a period of not more than six weeks, effective March 17, 1971.

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 Tax Collector's request was granted.

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250-4
Personnel Officer submitted request from the Hospital Administrator for appointment of Mr. John Perry to extra help position of custodian.

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

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350-3
Personnel Officer submitted request from Data Processing Manager for approval of extra help appointment of Key Punch Operator II, effective March 16, 1971 through June 30, 1971.

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

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178-3
County Clerk submitted request for authorization to execute Option "c" of the Travel Policy as set forth in Resolution No. 20-71: ". . . shall have a monthly option to claim \$1.50 for each day his automobile is used on County business plus Four Cents (4¢) per mile each day . . .", due to the number of daily trips between the Courthouse and County Office Center.

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

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178-1
On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the following Orders and Resolutions, as submitted by the County Clerk, were adopted regarding the Governing Board Member Election for School District Elections to be conducted Tuesday, April 20, 1971:

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ORDER NO. 120-71

ORDER FOR POLLING PLACE FOR POLLOCK PINES PRECINCT NO. 1
OUTSIDE BOUNDARIES OF SAID PRECINCT

(Order follows)

* * * *

BOARD OF SUPERVISORS, COUNTY OF EL DORADO, STATE OF CALIFORNIA

O R D E R N O. 120-71


WHEREAS, suitable arrangements for a polling place in Pollock Pines Precinct No. 1 have not been made and cannot be found within the boundaries of said precinct for the Governing Board Member Election to be held on Tuesday, April 20, 1971,

IT IS HEREBY ORDERED pursuant to Section 1631 of the Elections Code of the State of California that the Pinewood School at 6191 Pine Street, Pollock Pines, California, which is in Pollock Pines Precinct No. 2, a contiguous precinct, be and the same is hereby designated as the polling place of said Pollock Pines Precinct No. 1.

Dated this 16th day of March, 1971

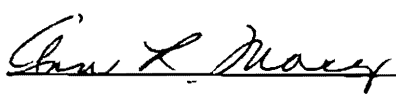

Carl A. Kelly, Clerk
County of El Dorado

Approved by the Board of Supervisors of the County of El Dorado, State of California, this 16th day of March, 1971.


Chairman, Board of Supervisors
County of El Dorado

ATTEST:

CARL A. KELLY, County Clerk and
ex-officio Clerk of the Board

By 
Deputy

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 16, 1971

ORDER NO. 121-71

ORDER APPOINTING THE MEMBERS OF PRECINCT BOARDS AND DESIGNATING
THE POLLING PLACES FOR GOVERNING BOARD MEMBER ELECTION
TO BE HELD ON TUESDAY, APRIL 20, 1971

(Order follows)

* * * *

RESOLUTION NO. 122-71

RESOLUTION SETTING COMPENSATION FOR PRECINCT BOARDS AND ABSENTEE
CANVASSING BOARD FOR THE GOVERNING BOARD MEMBER ELECTION
TO BE HELD ON TUESDAY, APRIL 20, 1971

(For contents, see original resolution)

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RESOLUTION NO. 123-71

RESOLUTION DIRECTING COUNTY CLERK TO CANVASS THE VOTE CAST AT THE
GOVERNING BOARD MEMBER ELECTION TO BE HELD ON TUESDAY, APRIL 20, 1971

(For contents, see original resolution)

* * * *

ORDER NO. 124-71

ORDER DIRECTING THAT CANVASS OF VOTES CAST AT THE GOVERNING
BOARD MEMBER ELECTION TO BE HELD ON TUESDAY, APRIL 20, 1971,
BE CONDUCTED IN THE ELECTIONS DEPARTMENT OF THE COUNTY CLERK'S
OFFICE ON THURSDAY, APRIL 22, 1971, COMMENCING AT 1:00 P.M.

(Order follows)

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233-2
On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and
unanimously carried, the request submitted by Sheriff Ernest Carlson for
a new patrol boat and trailer to be used at Sly Park Lake, at an estimated
cost of \$4,800.00, was referred to the Budget Session.

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59-2
Manager, El Dorado County Fair, submitted request for approval of the
expenditure of \$4,000.00 on a "Direct Construction" basis for the continuation
of the Concession Stand project funded under State Executive Order 69-67.

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

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BOARD OF SUPERVISORS, COUNTY OF EL DORADO, STATE OF CALIFORNIA


O R D E R N O. 121-71

ORDER APPOINTING THE MEMBERS OF PRECINCT BOARDS
AND DESIGNATING THE POLLING PLACES FOR THE
GOVERNING BOARD MEMBER ELECTION TO BE HELD ON
TUESDAY, APRIL 20, 1971

Pursuant to Division 2, Chapter 2, Section 1618 of the
Elections Code of the State of California,

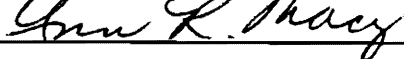
IT IS ORDERED that the persons designated in Exhibit "A"
attached hereto, and incorporated herein as if fully set forth,
be, and they are hereby appointed to serve in the capacity of
election officers in the several precincts also designated in
said Exhibit "A", for the Governing Board Member Election to
be held on Tuesday, April 20, 1971.

DATED: March 16, 1971


Chairman, Board of Supervisors
County of El Dorado
State of California

ATTEST:

CARL A. KELLY, County Clerk and
ex-officio Clerk of the Board

By 
Deputy

BUCKEYE UNION SCHOOL DISTRICT

Buckeye Precinct No. 1 (352-353-354-355-358-359)

Polling Place Ponderosa High School, Ponderosa Rd., Shingle Springs

Inspector Viola B. Redden
Judge Nora B. Teague
Clerk Mary A. Eckerman
Clerk Jennie Holt

Buckeye Precinct No. 2 (351-356-357)

Polling Place William Brooks School, 3610 Park Dr., EDH

Inspector Norma Jean Smith
Judge Sally Boaz
Clerk Beulah H. Wells
Clerk Margery M. Cleveland

CAMINO UNION SCHOOL DISTRICT

Camino Precinct No. 1 (701-702-703-706)

Polling Place Camino School, Snows Rd., Camino

Inspector Emma M. Hennings
Judge Ruby Eyvone Stroud
Clerk Naomi Irving
Clerk Naomi L. Newkirk

Camino Precinct No. 2 (704-705-707-708)

Polling Place Firehouse, Eight Mile Rd., Camino

Inspector Evelyn L. Ebbert
Judge Mary C. Brown
Clerk Helene Rae Montgomery
Clerk Joan M. Hughes

GEORGETOWN DIVIDE UNION SCHOOL DISTRICT

Georgetown Precinct No. 1 (151-152-153-154-155-156)

Polling Place Georgetown Divide School, Harkness Rd., Georgetown

Inspector E. Frances Hanson
Judge Nellis E. Murphy
Clerk Marion G. Janert
Clerk Mary Larson

GOLD OAK UNION SCHOOL DISTRICT

Gold Oak Precinct No. 1 (501-502-503-504-505)

Polling Place Gold Oak School, 3171 Pleasant Valley Rd., Placerville

Inspector Sara E. Peabody
Judge Alice M. Baker
Clerk Wanda E. Walker
Clerk Ica M. Posten

GOLD TRAIL UNION SCHOOL DISTRICT

Gold Trail Precinct No. 1 (201-202-203-204-205-206)

Polling Place Gold Trail School, 1336 Cold Springs Rd., Placerville

Inspector Esther R. Minnick
Judge Genevieve Gallagher
Clerk Reva W. Wall
Clerk Marjorie Kurtz

INDIAN DIGGINGS SCHOOL DISTRICT

Indian Diggings Precinct No. 1 (651)

Polling Place Indian Diggings School, Omo Ranch

Inspector Edna Powell
Judge Nancy Lee Fisher
Clerk Hilda D. Vaughn
Clerk Ethel M. McCollum

LAKE TAHOE UNIFIED SCHOOL DISTRICT

Lake Tahoe Precinct No. 1 (951-952-954)

Polling Place Meyers Elementary School, Apache & San Bernardino Ave

Inspector Leslie F. Campodonico
Judge Beatrice A. Cook
Clerk Viola M. Cox
Clerk Janice E. Smith

Lake Tahoe Precinct No. 2 (901-902-907-908-909-910)

Polling Place Tahoe Valley Fire House, 2101 Lake Tahoe Blvd. SLT

Inspector Lillian G. Hines
Judge Cecelia Pyeatt
Clerk Velda L. Soleta
Clerk Beatrice A. Carr

Lake Tahoe Precinct No. 3 (903-904-905-906-928)

Polling Place Tahoe Valley Elementary School, 943 Tahoe Island Dr. SLT

Inspector Betty L. Tooker
Judge Billie M. Hawks
Clerk Georgette L. Vogel
Clerk Maxine H. Hardie

Lake Tahoe Precinct No. 4 (911-912-913-914-915-917)

Polling Place Al Tahoe Fire House, 2951 Lake Tahoe Blvd. SLT

Inspector Yvonne E. Kirk
Judge Patricia Amundson
Clerk Angela H. McNair
Clerk Zella M. Brinkman

Lake Tahoe Precinct No. 5 (916-918-919-925-927-953)

Polling Place South Tahoe Intermediate School, 2940 Lake Tahoe Blvd. SLT

Inspector Marjorie L. DeLallo
Judge Lucille Cowl
Clerk Elma A. Rightmier
Clerk Ruth M. Upton

Lake Tahoe Precinct No. 6 (920-921-922-923-924-926)

Polling Place Bijou Elementary School, 3501 Spruce Ave. SLT

Inspector Grace M. Schmidt
Judge R. Lois Fowler
Clerk Edna M. Plimpton
Clerk Elizabeth F. Pastory

LATROBE SCHOOL DISTRICT

Latrobe Precinct No. 1 (391)

Polling Place Latrobe School, Latrobe

Inspector Myrle Domecq
Judge Edna M. Smith
Clerk Charlotte L. Fredericks
Clerk Goldie M. Lasswell

MOTHER LODE UNION SCHOOL DISTRICT

Mother Lode Precinct No. 1 (407-408-412-413)

Polling Place Herbert C. Green School, 2368 Forni Rd., Placerville

Inspector Norine E. Marks
Judge Josephine Martin
Clerk Frances J. Arnold
Clerk Muriel L. Mann

Mother Lode Precinct No. 2 (404-405-406-409-411)

Polling Place Charles F. Brown School, Pleasant Valley Rd., El Dorado

Inspector M. Lisette Jones
Judge Pearl A. Bidstrup
Clerk Louise Anderson
Clerk Melissa Marie Ham

Mother Lode Precinct No. 3 (401-402-403-410)

Polling Place El Dorado County Farm Bureau Bldg., 1060 Headington Rd.

Inspector Lily E. Leite
Judge Faye Calvert
Clerk Myrtle C. Marks
Clerk La Vonne E. Smith

NORTHSIDE UNION SCHOOL DISTRICT

Northside Precinct No. 1 (101-102)

Polling Place Northside School, Cool

Inspector Melvin H. Gott
Judge Doris H. Davis
Clerk Ruth E. White
Clerk Marie A. Niegel

PIONEER UNION SCHOOL DISTRICT

Pioneer Precinct No. 1 (601-602-603-604)

Polling Place Pioneer School, Mt. Aukum Rd., Mt. Aukum

Inspector Rowena M. Sutter
Judge Barbara B. Klare
Clerk Dorothy Emerson
Clerk Pearl M. Ritchie

PLACERVILLE UNION SCHOOL DISTRICT

Placerville Precinct No. 1 (001-003-004-051-057-058)

Polling Place Edwin Markham School, 2800 Moulton Dr., Placerville

Inspector Jane A. Hamilton
Judge Sarah D. Narkaus
Clerk Robin M. Cottingham
Clerk Meris B. Lowe

Placerville Precinct No. 2 (008-009-010-014-055)

Polling Place Sierra School, 1100 Thompson Way, Placerville

Inspector Mary Lyons
Judge Thelma Patterson
Clerk Janice E. Chappell
Clerk Beulah I. Lowes

Placerville Precinct No. 3 (011-012-013-015-016-751)

Polling Place Louisiana Schnell School, 2870 Schnell School Rd.

Inspector Alice Veerkamp
Judge Marjorie J. Weir
Clerk Bernice M. Jordan
Clerk Mary C. Van Vleck

Placerville Precinct No. 4 (018-052-053-054)

Polling Place Smithflat School, Smithflat School Rd.

Inspector Rita M. Potts
Judge Margaret L. Brown
Clerk Elnora A. Cox
Clerk June R. Taylor

Placerville Precinct No. 5 (002-005-006-007-056-059)

Polling Place Scout Building, Benham St., Placerville

Inspector Ollie Irwin
Judge Lella McKenzie
Clerk Patricia Cowles
Clerk Betty J. Jones

POLLOCK PINES UNION SCHOOL DISTRICT

Pollock Pines Precinct No. 1 (802-807-808-809)

Polling Place Pinewood School, 6191 Pine St., Pollock Pines

Inspector Olivia M. Petersen
Judge Josephine T. Pope
Clerk Imo Jeanne Walker
Clerk Ida V. Blalock

Pollock Pines Precinct No. 2 (801-803-804-805-806)

Polling Place Pollock Pines School, Pony Express Trail, Pollock Pines

Inspector Lucile A. Pittman
Judge Dorothea I. Gesler
Clerk Katherine T. Dawson
Clerk JoAnne Guerrero

RESCUE UNION SCHOOL DISTRICT

Rescue Precinct No. 1 (302-304)

Polling Place Rescue School, Green Valley Rd., Rescue

Inspector Catherine M. Dunning
Judge Mary Lillian Dixon
Clerk Elizabeth M. Turpin
Clerk Eloise Eidson

Rescue Precinct No. 2 (301-303-305)

Polling Place Jackson School, Francisco Dr., EDH

Inspector Winifred L. Hofmann
Judge Florene B. Kallaus
Clerk Evelyn Ann Clark
Clerk Mary Lynn Rasmussen

SILVER FORK SCHOOL DISTRICT

Silver Fork Precinct No. 1 (891-892-893)

Polling Place Silver Fork School, Silver Fork

Inspector Râth Y. Putzke
Judge Effie E. Blanchard
Clerk Alice Irene Cole
Clerk Norma M. Brabrook

ABSENTEE BOARD

Counting Place Elections Department, County Court House, Placerville

Inspector Nellie Maddock
Judge Marjorie J. Roberts
Clerk Johanna Burris
Clerk Joyce Gay Pratt


BOARD OF SUPERVISORS, COUNTY OF EL DORADO, STATE OF CALIFORNIA

O R D E R N O. 124-71

Pursuant to Section 18462 of the Elections Code of the State of California,

IT IS ORDERED that canvass and return of results of the Governing Board Member Election to be held on Tuesday, April 20, 1971, be held in the Elections Department of the County Clerk's office, County Courthouse, 495 Main Street, Placerville, California.

DATED: March 16, 1971



Chairman, Board of Supervisors
County of El Dorado
State of California

ATTEST:

CARL A. KELLY, County Clerk and
ex-officio Clerk of the Board

By 

Deputy

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 16, 1971

LHR 21-5
21-3
County Counsel submitted the proposed Space Lease at the Lake Tahoe Airport with Phillips Petroleum Company, wherein said Company pays the County a rental fee of \$248.50 per month in advance, and the proposed Fixed Base Operation Lease at the Lake Tahoe Airport with Phillips Petroleum Company for a term of 20 years.

LHR 21-8
On motion of Supervisor Caswell, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer, and Stewart; Abstain: Supervisor Goodloe, County Counsel was instructed to make modifications as directed and bring said leases back to the Board for approval at the earliest possible time.

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74-1
Tax Collector submitted letter requesting reconsideration by the Board of the assignment of the "middle room" formerly occupied by the County Clerk and assigned on March 9, 1971, to the Auditor as a conference room; that this room be assigned to the Tax Collector's office for personnel and records.

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

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LHR 151-9
151-9
On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the request of the Welfare Director for approval of Agreement between the County and Dr. Edward Rudin to direct the workshop on family counseling for approximately 18 Welfare Department social service workers for two days in the amount of \$150.00, was removed from the Agenda.

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114-3
Purchasing Agent submitted results of bid opening held March 8, 1971, for Bid No. 248, motor fuel and grease for the Tahoe Basin area, and bids were received from: Standard Oil Co. of California, Sacramento; Mobil Oil Corporation, Oakland; and R.D.C. Distributors, Inc., South Lake Tahoe. (Original bids on file in Board of Supervisors Office).

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, Bid No. 248 was awarded to low bidder, Standard Oil Company of California, Sacramento.

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114-3
Purchasing Agent submitted results of bid opening held March 8, 1971, for Bid No. 249, motor fuels, oil and grease for the Western Slope, and bids were received from: Standard Oil Co. of California, Sacramento; Shell Oil Company, Menlo Park; Mobil Oil Corporation, Oakland; Phillips Petroleum Company, San Mateo; and Union Oil Company of California. (Original bids on file in Board of Supervisors Office).

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 16, 1971

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, Bid No. 249 was awarded to low bidder, Standard Oil Company of California, Sacramento.

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At the request of the Purchasing Agent, on motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the results of bid opening held March 8, 1971, for Bid No. 250, P.S. 300 Fuel Oil for County Hospital, was continued to March 23, 1971.

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LHR 246

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, Ordinance amending the El Dorado County Veterans' Affairs Committee Ordinance, was continued to March 23, 1971.

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

ORDINANCE NO. 1112

AN ORDINANCE RELATING TO THE TERMS OF OFFICE OF ALL MEMBERS ON ALL COMMISSIONS, BOARDS AND COMMITTEES APPOINTED BY THE BOARD OF SUPERVISORS

(For contents, see original ordinance)

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

ORDINANCE NO. 1113

AMENDING ORDINANCE CODE PERTAINING TO EXPENSES OF MEMBERS OF COUNTY COMMITTEES AND COMMISSIONS

(For contents, see original ordinance)

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

RESOLUTION NO. 125-71

AMENDING AUTHORIZED TRAVEL RESOLUTION TO INCLUDE YOLO COUNTY WITH OTHER COUNTIES REQUIRING ONLY DEPARTMENT HEAD APPROVAL

(For contents, see original resolution)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 16, 1971

LHR 349-2

On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, Order Cancelling Penalties and Directing Correction of the Tax Roll for Bill Nos. 46383 through 50144, was approved. (List of Penalty Cancellations on file in the Board of Supervisors Office).

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LHR 349-1

Communication received from William M. Campbell, Assistant Secretary-Treasurer, El Dorado Hills, requesting a full refund of tax penalties levied against John Hancock Insurance Company from December 1968 to December 1970, due to Tax Sale No. 35314 being incorrectly posted to Parcel 66-030-30, Hale Brothers, rather than Parcel 66-030-32, John Hancock Insurance Company.

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the matter was continued to March 23, 1971.

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59 Communication received from John C. Weidman, Attorney, requesting Board authorization for him to meet with County Counsel, Fair Manager, Public Works Director and County Surveyor in order to negotiate some amicable settlement and method of payment for the John Baer Claim against the County Fairgrounds in the amount of \$2,938.00, inasmuch as Mr. Baer has offered an additional 10-foot strip of land, which Mr. Weidman states he has been informed is necessary to prevent future damage.

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the request that Mr. Weidman meet with those persons listed above for the purpose of negotiating a settlement with John Baer, was approved.

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LHR 57

157 Communication received Chairman, Sacramento Regional Area Planning Commission, stating said Commission has reviewed and unanimously approved El Dorado County's application for \$16,000 in Federal funds for the County's Comprehensive Water and Sewer Plan for rural area, and that they will urge approval by the Farmers Home Administration. (El Dorado Irrigation District was authorized by the Board on May 19, 1970 to make application).

LHR 303

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

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LHR misc

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, Resolution No. 71-14 received from Inyo County Board of Supervisors supporting the location of the Space Shuttle Program in the Southern California area, and requesting all Counties to adopt a similar resolution, was placed on file.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 16, 1971

LHR 330
Communication received from H. E. Horton, Assistant Regional Director, Bureau of Reclamation, stating an agreement has been reached with the Auburn Lake Trails Subdivision for the Auburn project land acquisition line and the lands have been purchased from them, also submitting a map showing the adopted location of the acquisition line.

On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, the communication was referred to the Planning Department for their remarks on the matter.

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LHR 296-4

Communication received from Mrs. Marie Stephens, Placerville, stating that the Right-of-Way which passes through her property has been named Barney Creek Road and is recognized by the U. S. Post Office as such; and further stating that this right-of-way was previously named Stone Lane by property owners; therefore, she requested some action be taken to restore the name of Stone Lane as originally intended.

On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the Planning Director was instructed to respond to Mrs. Stephens' letter with a satisfactory explanation.

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SPECIAL ORDERS

PLANNING MATTERS

LHR 285-13-71

Hearing held as duly advertised on rezoning of lands in the Pleasant Valley area from U, Unclassified to RE, Estate Residential zone, initiated by the Planning Commission, consisting of approximately 145.89 acres. Planning Commission recommended approval.

Those present and opposed to the rezoning to 5-acre parcels were:

- Mr. Everett Spraker
- Mr. Roy Freeman

The Board considered a letter received from Dr. John M. MacCready, of Kettering Ohio, who stated he has made an offer to purchase 50 acres of this land from Mr. William Brock for the purpose of growing grapes and starting a winery, and since a winery cannot be built on land zoned RE, he requested that the land be zoned back to the original request of Agricultural.

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Board directed that the matter be taken under advisement for a two-week period, and the Planning Director was instructed to contact Mr. William Brock regarding the letter received from Dr. John MacCready.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 16, 1971

1123
At the recommendation of the Planning Director, on motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, the Agreement with Trans Land Company to make subdivision improvements in Auburn Lake Trails, Unit No. 5 Subdivision was approved, and the Chairman authorized to sign; and a bond in the amount of \$1,054,947.30 having been furnished in accordance with said Agreement, the Final Map of Auburn Lake Trails, Unit No. 5 Subdivision was approved and the Clerk authorized to endorse such approval on said Final Map.

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285-60-70
Planning Director submitted letter requesting a procedure from the Board on the following: The Board of Supervisors, at the recommendation and approval of the County Planning Commission, adopted on December 15, 1970, Ordinance No. 1096 which approved rezoning of 90.26 acres in the Angora Ridge area from TA, Tahoe Agricultural to TR2A, Tahoe Single Family Two Acre Residential; however, on February 24, 1971, the Tahoe Regional Planning Agency denied this rezoning.

After consideration by the Board, the motion of Supervisor Stewart, seconded by Supervisor Goodloe, to take no action on this matter, was unanimously approved.

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4823-71
On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the Board approved the request of Mrs. James D. Thomas to use her mobilehome on her property in Shingle Springs, zoned C, for a 60-day period while preparing data for an application for a Special Use Permit to rebuild her home, which was burned, to the same square footage.

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12
114-4
County Administrator submitted a letter for Board consideration in which he stated that the Tahoe Basin Supervisors had a monthly average of \$132.10 in mileage costs; that it is self-evident that a savings could be achieved if a County vehicle were used instead of private mileage reimbursement; and recommended that the Purchasing Agent be authorized to prepare bid documents for three vehicles to be purchased from Road Fund monies and charged to the using departments; to be assigned as follows: two vehicles to be the Basin Supervisors, and the third to augment the present Placerville-based pool car (this would be available for Western Slope Supervisors and/or local travel of County officials).

Supervisor Stewart stated that it was his suggestion that prompted the letter from the County Administrator, and that he would like to be assigned a County vehicle for use in connection with his duties as Supervisor.

Before the vote was taken on the motion of Supervisor Goodloe, seconded by Supervisor Caswell, to take the matter under advisement, Supervisor Goodloe amended his motion, which was seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Goodloe, and Lawyer; Abstain: Supervisors Johnson and Stewart, that if Supervisor
m.p.
(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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Stewart wished to have a County vehicle, that permission be granted and the Purchasing Agent be authorized to prepare the bid documents for the vehicle.

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50-1 Executive Director, Community Action Council, Inc. submitted letter stating that the Mother Lode Rehabilitation Enterprises, Inc. applied for an EDA Grant of \$35,000 for the purpose of construction of a Sheltered Workshop at 842 Pacific Street, Placerville, and that the Director, Sierra Economic Development District, has advised that in order to obtain this funding, the El Dorado County Community Action Agency must be the applicant.

Mr. Ames of the Economic Development Administration was present and stated that it was the intent of EDA that if the application is made by the County, then the County would be accepting the responsibility for the project.

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, it was approved that the County be the applicant for the EDA Grant of \$35,000.00.

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44-2 Manager, Georgetown Public Utility District, submitted Resolution 71-13 of the Board of Directors of Georgetown Divide Public Utility District, requesting El Dorado County assistance in the District's application for Federal Aid for Public Works and Facility type projects, to construct water treatment facilities and new transmission distribution lines for the Georgetown, Buckeye, Garden Valley, and Cool extension, and requesting further assistance and cooperation of the County for job justification of manufacturing industries creating jobs to be located on County property at the Georgetown Airport. Also, the resolution requested the assistance of County Airport Manager Mark Smith, County Administrator Mark Nielson, and Supervisor Raymond Lawyer in establishing job justification for Economic Development Administration Assistance in said District construction.

On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, the Board concurred with the resolution, in principle, and approved the request for assistance from the persons as listed above.

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40-1 On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer, and Stewart; Abstain: Supervisor Goodloe, the request of Hal Wilmunder, Camino Cable and Northern Railroad, to have his encroachment reinstated in order to extend and improve his facilities was referred to County Counsel.

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307-2
County Administrator submitted a letter stating that the Sierra Economic Development District is proceeding in the examination of the prospect of becoming a non-metropolitan clearing house; thereby replacing the role of the Sacramento Regional Area Planning Commission for the Western slope of this County, and requesting that the Board consider what position they wish to take in the matter, prior to the Sierra Economic Development District meeting called for March 17, 1971, at 5:30 p.m. for the purpose of determining what course of action is desired.

Attorney John Weidman was present and stated that he had attended a meeting March 11, 1971, in Placer County, and that a member of the Lt. Governor's Office was present who stated that his office was going to review for clearing house purposes a Federal Grant (A-95) for the various Metropolitan and Non-Metropolitan Clearing houses on April 1, 1971, and if any Counties want to re-group, they would adhere to their wishes. Mr. Weidman further stated that it was his understanding that some members of the Sierra Economic Development District felt that it would be better if they were not a part of the Sacramento Regional Area Planning Commission, and were in favor of withdrawal from SRAPC.

Supervisor Goodloe stated that he felt that the four counties of the Sierra Economic Development District should be encouraged to have the A-95 review, with the idea of becoming a non-metropolitan clearing house.

The motion of Supervisor Goodloe, seconded by Supervisor Johnson, to support the A-95 Bureau of Budget review procedure for the Joint Powers Authority of Sierra Economic Development District operation, was lost by reason of the following vote: Ayes: Supervisors Johnson and Goodloe; Noes: Supervisors Caswell and Lawyer; Abstain: Supervisor Stewart.

Supervisor Caswell stressed his point that meetings should be held by the Joint Powers Authority before proceeding with any direct action on the matter.

After further discussion, the Chairman announced, with the informal approval of the Board, that the matter be continued to an Adjourned Meeting the following day, March 17, 1971, at 9:00 a.m.

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306
Supervisor Goodloe brought to the attention of the Board the report entitled "The Job Ahead: 1971 to 1974", which was taken under advisement by the Board on March 9, 1971: This report was submitted by Mr. Arthur H. Edmonds, Chairman, Sacramento Regional Area Planning Commission, for review and comment by member Cities and Counties of SRAPC.

After considerable discussion, it was the opinion of the Board that the suggested increases in contributions and activities as reflected in the report were not in keeping with the Board's desires; therefore, the following position was adopted by the Board on motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, that if the
(Continued)

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Sacramento Regional Area Planning Commission persists in promoting said increases in their operation, El Dorado County intends to withdraw.

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In the morning session of this meeting Supervisor Stewart moved to approve the Settlement Agreement between the County and Walter Nelson regarding the Restaurant Lease at the Lake Tahoe Airport dated March 31, 1970, wherein the County is to receive \$300.00 in settlement of all past and present differences. The motion was seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer, and Stewart; Abstain: Supervisor Goodloe.

Upon hearing from County Counsel that the Settlement Agreement was a part of the Addendum to the Restaurant Lease, conditioned upon the execution of said Addendum, he immediately moved to rescind his motion for approval of the Settlement Agreement. Supervisor Johnson seconded the motion, which was carried by the following vote: Ayes: Supervisors Johnson, Goodloe, Lawyer, and Stewart; Abstain: Supervisor Caswell.

Supervisor Stewart then brought to the Board's attention that the original Restaurant Lease dated March 31, 1970, contained an Addendum which states that: "Upon public demand and notice by the Board of Supervisors Lessee will be required within ninety days to install a lunch counter in leased premises of type meeting the approval of the Board of Supervisors", and that the Addendum now before the Board for consideration states in Item 2 of said Addendum: "The County shall lease Area X, as shown on Exhibit "A" attached to said Lease, to lessee for the placement of candy, food, cigarette and beverage vending machines."

Supervisor Stewart's position was that he would rather have a lunch counter than a vending machine at the Lake Tahoe Airport building.

The Chairman at that point appointed Supervisors Lawyer and Stewart to meet as a committee on the matter during the luncheon recess, and bring the matter back to the Board during the afternoon session for Board action.

At this point in time, Supervisor Stewart moved to continue the following Airport matters to March 30, 1971; the motion was seconded by Supervisor Goodloe, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Goodloe, and Stewart - (Supervisor Lawyer had departed momentarily from the room); Absent: Supervisor Lawyer:

- (1) Request by Walter Nelson for permission to use the lobby adjoining the Sky Room at Lake Tahoe Airport, for local groups when necessary, with the agreement that he will pay rent for the facility as provided for in Lease;
- (2) Addendum to Lease between the County and Walter Nelson for lease of restaurant space at Lake Tahoe Airport Terminal Building;
- (3) Settlement Agreement between County and Walter Nelson with regard to Restaurant Lease at Lake Tahoe Airport dated March 31, 1970, wherein County will received \$300.00 to settle all past and present differences.

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22-6
On motion of Supervisor Johnson, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer, and Stewart; Abstain: Supervisor Goodloe, the Minutes of March 9, 1971, were approved with the following correction and clarification of Board action regarding the Pollock Pines School District's proposed school site on Starks Grade Road: The Board action is hereby clarified to read: That the County agrees to accept the deeds for the right-of-way for the road, and that the present road bed right-of-way would be given back to the property owners when a road was in place on the new alignment. (It was not the intention of the Board to construct the new alignment; this is to be done by others).

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74.7b
County Administrator submitted the following recommendations regarding his meeting with C.D.I. Investment Company regarding the parking lot across from the County Office Center: That the County continue the present rent at \$300.00 per month; that upon execution of a lease, lessor shall blade, oil, chip and stripe the parking lot and maintain it in good condition, providing that the County has a lease for two years, to include an option for an additional two years at the election of the County; and that the first year's rent be paid in advance.

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Caswell, Goodloe, Lawyer, and Stewart; No: Supervisor Johnson, County Counsel was directed to prepare for Board review a lease document for the parking lot across from the County Office Center, along the lines as recommended by the County Administrator.

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296-4
11-2
On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer, and Stewart; Abstain: Supervisor Goodloe, the Chairman was authorized to sign Agreement between the County and Glenn Helvey for tree removal on Gray Bar Mine Road No. 58 at no expense to the County, in exchange for the timber that is cut. (Board authorized that the Agreement be prepared on March 9, 1971).

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Board adjourned to reconvene at 9:00 a.m., March 17, 1971, in an Adjourned (Continued) Meeting.

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

APPROVED

William P. D. Johnson
Chairman

By Stan R. Macy
Deputy

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

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The feasibility of a non-metropolitan clearinghouse was again discussed at length.

Attorney John Weidman was present and he suggested that the Board might wish to consider the possibility of a separate foothill counties clearinghouse as an alternate to remaining as a part of the Sierra Economic Development District.

The County Administrator proposed the following as a policy position of the Board:

- 3082
1. County wishes to examine alternatives to the Sacramento Regional Area Planning Commission;
 2. County suggests that the Sierra Economic Development District Joint Powers Authority meet and pursue the matter;
 3. Until alternatives are fully developed, this County is not prepared to commit itself to a withdrawal from the Sacramento Regional Area Planning Commission.

On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the Board approved the policy position outlined by the County Administrator, and directed that the policy position be put in letter form and hand-delivered to the Sierra Economic Development District's meeting that evening at 5:30 p.m., March 17, 1971.

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

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

APPROVED

William V. D. Johnson
Chairman

By Ann R. Macy
Deputy