

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 23, 1971

The Board convened in regular meeting. Present: Supervisors William V. D. Johnson, Thomas M. Goodloe, Jr., Raymond E. Lawyer and Thomas L. Stewart. Supervisor John M. Caswell arrived late. Also Present: Connie A. Peterson, Deputy Clerk to the Board. Chairman Johnson presided.

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

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127 The Invocation was offered by Reverend Harvey Hood, Presbyterian Church.

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On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and carried by the following vote: Ayes: Supervisors Stewart, Lawyer, Goodloe and Johnson; Abstain: Supervisor Caswell, the Agenda was adopted with the following changes: Addition under Supervisors Special Requests; Supervisor Goodloe to report regarding Sacramento Regional Area Planning Commission and Sierra Economic Development District; Board of Trustees luncheon meeting at the Community Hospital cancelled; Item on page 6, under 2:30 p.m. time slot regarding establishing and maintaining of a school program in the juvenile hall informally continued to March 30, 1971, at 2:30 p.m.; Item on page 6, under 2:30 p.m. time slot - renewal of agreement with Del Norte County for use of Bar-O-Boys Ranch, submitted by Probation Officer, to be considered at budget hearings.

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Supervisor Caswell departed.

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

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GENERAL ORDERS

28 On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Stewart, Lawyer, Goodloe and Johnson; Absent: Supervisor Caswell, all Warrant Register Claims were approved as submitted.

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Supervisor Caswell returned.

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On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, the following claims were referred to the County Counsel:

- 58 1. Claim in the amount of \$3,500 for personal injuries, etc., submitted by Mr. Dan C. Clapp, Attorney for Sigisbert Dino Fry;
- 58 2. Claim in the amount of \$6,050, property damage, and personal injury, submitted by Werlhof & Jackson, Attorneys for Merl O. Resler and Dorothy J. Resler;
- 58 3. Claim in the amount of \$137.37, for property damage, submitted by Mr. Marco Sotelo.

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On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Stewart, Lawyer, Johnson and Caswell; Abstain: Supervisor Goodloe; travel expenses were authorized for the following:

- 233 1. Bradley A. Wing, Daniel E. Patton and Richard J. Lowe, Sheriff's Department, to San Diego, May 4-8, 1971, to attend the California Check Investigators Association 18th Annual Training Institute.
2. Sheriff Ernest Carlson, to Santa Cruz, April 4-8, 1971, to attend the Annual California State Sheriff's Conference.
- 124 3. Mark A. Smith, Airports Manager, Public Works Department, to Denver, Colorado, March 24-26, 1971, to meet with representatives of Frontier Airlines to work on flight schedule and proposal for air service to South Lake Tahoe.
- 298 4. Thomas J. Sigwart, Jr., Assessor, to Redding, March 31-April 1, 1971, to attend meeting of the Timber Standards and Timber Technical Committees.
5. Myron R. Harrison, Assessor's Department, to Redding, March 31-April 1, 1971, to attend meeting of the Timber Standards and Timber Technical Committees.
- 141-3 6. Noble Sprunger, County Counsel, to Santa Clara, March 24-26, 1971, to attend the County Counsels' and District Attorneys' Association 1971 Civil Law Conference and All Zone meeting called by the Attorney General.
- 164-5 7. Vernon C. Peterson, Civil Defense, to Marysville, March 26, 1971, to attend the meeting of the Sacramento Valley Basinwide Air Pollution Control Coordinating Council.

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38-3 On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Board approved Assignments to the Credit Bureau of El Dorado County from the County Collection Department for claims against the following:

<u>Name</u>	<u>Name</u>
Julius Gzabo	Lester Gray
James Obryan and Toni Ellen Guyton	John E. Granger
Richard and Dorothy Joyce Gustafson	Donald R. Ebbert
Laurice Maxine Gurrola	Donald and Dianna Graham
Claude and Anna Vargas Gunn	Richard H. and Pat Griffin
Bonnie Grugen	Fauniel E. Frank
Thomas D. and Jimmie Ruth Grimsley, Sr.	David Cheatwood
Larry L. Grimes	Alfred L. Albi
George Gregory III & Elsie Marie	Robert Cox
	Camilla Brewer
David Greenfield	Ronald E. Elmore
Everett A. and Shirley M. Green	

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341 Edio Delfino, Agricultural Commissioner, presented the El Dorado County Department of Agriculture Crop Report for 1970. Mr. Delfino and Merco Petach, Agricultural Inspector, read and explained various segments of the report, and on motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the report was placed on file.

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411 County Counsel submitted a letter stating that his office has been providing County Ordinance Codes to persons requesting same at a cost of \$6 initially and no cost for upkeep, and since sum no longer adequately covers County expenses for this service, he is requesting that the price be increased to \$25 with an annual upkeep charge of \$5; he further requested that the service for sale and upkeep of County Ordinance Codes be transferred to the Purchasing Department.

The motion of Supervisor Goodloe that the Chairman appoint a committee of two Supervisors to work with the County Counsel, County Administrator and Auditor to propose a way of handling the ordinances that would be agreeable to the Board, was seconded by Supervisor Stewart, and unanimously carried. Chairman Johnson appointed Supervisors Goodloe and Caswell to the committee.

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21-8 The Airports Manager submitted a request from the Sierra-Nevada Realty, Inc. to rent desk space in the lobby of the Lake Tahoe Airport Terminal Building. At the recommendation of the Airports Manager, on motion of Supervisor Johnson, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Stewart, Lawyer, Johnson and Caswell; Abstain: Supervisor Goodloe, the request was denied, and the Board recommended that realty companies rent direct line courtesy phone space in the Terminal Building for advertising purposes.

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423
25971
On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the Chairman was authorized to sign Certificate of Acceptance of Grant Deed, dated March 11, 1971, from Sherman E. Arnold and Nancy F. Arnold, for property located in Marina Village Unit No. 1.

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21
On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried, the layout plan for Community Service Club signs, sponsored by the South Lake Tahoe Rotary Club and to be placed by the exit at South Lake Tahoe Airport, submitted by Supervisor Johnson, was approved and referred to the Planning Commission.

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302-2
-P
Supervisor Goodloe reported that at meeting held in Auburn last week, the Joint Powers Agency for Sierra Economic Development District had adopted the El Dorado County position regarding the Sacramento Regional Area Planning Commission and A-95 review designation; Sierra Economic Development District staff is going to study a possible reorganization plan and make a report to the Joint Powers Agency which will then be transmitted to the various Boards of Supervisors for consideration.

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307)
19-3
Report received from Robert Ramsey, Secretary, El Dorado County Fish and Game Committee, regarding Alpine County's regulations for the 1971 deer season. (referred to the Committee on February 16, 1971 by the Board of Supervisors, for their comment) Mr. Ramsey stated that the Fish and Game Committee does not endorse Alpine County's 1971 deer hunting regulations for El Dorado County. On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the Board approved the El Dorado County Fish and Game Committee's stand.

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74-16
On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and carried by the following vote: Ayes: Supervisors Stewart, Lawyer, Goodloe and Caswell; No: Supervisor Johnson, the Chairman was authorized to sign the lease with C. D. I. Investment Company for the parking lot, directly North and across Cold Springs Road from the County Office Center, at a cost of \$300 per month, (one year's rent payable in advance) for the period March 23, 1971 to March 23, 1973.

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84-2
Cyril A. Hill, Manager, El Dorado County Fair Association, Inc., submitted plans and specifications for Electrical Improvements Project at the County Fair Grounds, with request that the bid opening be set for April 5, 1971, with award by the Board on or after April 13, 1971. On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the plans and specifications were approved as submitted, and Purchasing Agent authorized to advertise for bids to be opened April 5, 1971, with award by the Board on or after April 13, 1971.

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114-4
Purchasing Agent submitted specifications for Bid No. 261, One 1971 Automobile, with request that bid opening be set for April 12, 1971, and award by the Board on or after April 20, 1971. On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Lawyer, Goodloe, Johnson and Caswell; Abstain: Supervisor Stewart, specifications were approved as submitted and the Purchasing Agent was authorized to advertise as requested.

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Purchasing Agent submitted for approval, bid specifications and permission to advertise for the following bids:

- 114-6
1. Bid No. 256, Legal Publication, Notice of Intent to Deed, Bid Opening April 12, 1971, with award by the Board on or after April 20, 1971;
- 114-7
2. Bid No. 258, Acoustic Calibrator and Dust Sampling Kit, for the Health Department, Bid Opening set for April 5, 1971, with award by the Board on or after April 13, 1971;
- 114-7
3. Bid No. 259, Printing of Purchase Order and Purchase Requisition Forms, with Bid Opening set for April 12, 1971 and award by the Board on or after April 20, 1971;

On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Stewart, Lawyer, Johnson and Caswell; No: Supervisor Goodloe, the specifications for Bid Nos. 256, 258 and 259 were approved as submitted and the Purchasing Agent was authorized to advertise as requested.

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246
On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the ordinance amending the El Dorado County Veterans' Affairs Committee Ordinance was continued to April 6, 1971, and the Chairman was authorized to appoint two Board members to a committee to work with the Veterans Affairs Committee on this ordinance. Chairman Johnson appointed Supervisors Stewart and Lawyer to the committee.

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187-13
County Counsel submitted resolutions authorizing an action for the recovery of County Welfare Funds Paid Out for the following welfare cases, and for the recovery of other funds due the County:

<u>Name</u>	<u>No.</u>	<u>Amount</u>
Ben F. and Alice Green	GR-4875	\$2,639.58
Earl and Martha Skaggs	7193	2,608.35
Karen M. Smith	7733	1,646.77

(continued)

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(continued) <u>Name</u>	<u>No.</u>	<u>Amount</u>
Mary Jo Hendrickson	7079	\$1,482.48
Donald W. Poushay	7637	1,332.00
James Stanhope-Valley Airlines-Apts. Airport Space & Landing Fees		1,297.39
James Michael Gray	7137	463.18
Jean Cox	0930	86.04
Mike and Aline L. Lopez	5402	160.60
Marie McClain	4961	79.71
Robert and Irene Parks	6426	291.00
Marilyn Edwards	8110	88.20
Burl and Lorena Rogers	7236	119.73
Edwin Ross and Ruth Gearing	096-0393	118.88
Gerald Riley	7411	126.67
Brent and Shannon Dalton	6886	166.73
Bonnie Bowring	7869	16.00
Frank and Dorothy Aragon	7839	59.52
Carol Starling	7904	7.44
Lucille Skibe	7874	12.09
Judi Gilmore	7459	176.36
Russell Butler	7889	7.44
Rose Marie Karamanos	7866	13.72
Carol Cullison	7887	14.88
George M. Cuthbert, Jr.	7888	7.44

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the following resolutions were adopted:

✓
RESOLUTIONS NOS. 126-71 THROUGH 150-71

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

(For contents, see original resolutions)

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227a
On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried, Mrs. Jane Brunello was appointed to the El Dorado County Mental Health Advisory Board to replace Mrs. Joan Stancil, whose resignation was accepted on February 9, 1971, for a term expiring April 30, 1972.

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247
On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, 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, recorded in Official Records of El Dorado County, Volume 422, Page 154, for Mary Elizabeth Allen also known as Mary E. Allen.

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At the request of the Tax Collector, on motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the following budget transfer was approved:

No. 5471 Budget Transfer

Tax Collector

<u>Decrease Budget Account</u>	<u>Increase Budget Account</u>	<u>Amount</u>	<u>Purpose of Transfer</u>
1-204 Publications and 2-19 Legal Notices	1-00 Salaries	\$600.00	Clerical time required for tax bills

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At the recommendation of the County Administrator, on motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the following budget transfer was approved:

No. 5470 Budget and Fund Transfer

Sheriff's Department

<u>Increase Budget Account</u>	<u>Amount</u>	<u>Purpose of Transfer</u>
2-201 Services & Supplies		To cover expenditures for balance of fiscal year
2-090 Household Exp.	\$4,800	
2-120 Maint. of Equip.	3,000	
2-130 Maint of Struct.	1,100	
2-200 Rent and Leases	600	
2-240 Support & Care of Persons	15,000	

<u>Transfer from</u>	<u>Transfer To</u>	<u>Amount</u>	<u>Purpose of Transfer</u>
Contingency	General	\$24,500	To cover budget increases as listed above

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Supervisor Lawyer departed.

The District Attorney submitted a request for budget transfer in the amount of \$8,500 from General Fund to the District Attorney's budget. On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and carried by the following vote: Ayes: Supervisors Stewart, Goodloe, Johnson and Caswell; Absent: Supervisor Lawyer, the request was referred to the County Administrator. On the question Supervisor Goodloe asked the County Auditor if the Board could be kept informed of balance in Contingency Fund after transfers are made. Also, Supervisor Johnson requested the County Administrator to find out why they are going outside of the County for psychiatric examinations as per paragraph four in the District Attorney's letter of request for fund transfer, dated 3/15/71.

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Purchasing Agent submitted results of bid opening held on March 8, 1971, for Bid No. 250, P. S. 300 Fuel Oil for the El Dorado Community Hospital, and one bid was received from the Sheldon Oil Company, Suisun, California, in amount of \$.128 per gallon.

The Purchasing Agent was present and stated that the cost of this fuel oil had advanced, and that in approximately 30 days he would present to the Board a cost estimate of converting to Diesel No. 2 fuel for the boilers at the hospital.

At the request of the Board, the Purchasing Agent contacted Sheldon Oil Co. and determined that they would be willing to furnish P. S. 300 fuel at the bid price without a contract.

On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and carried by the following vote: Ayes: Supervisors Stewart, Goodloe, Johnson and Caswell; Absent: Supervisor Lawyer, the bid was rejected and the Purchasing Agent authorized to purchase P. S. 300 Fuel oil as needed.

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Communication received from Mr. Robert Ramsey, Secretary, El Dorado County Fish and Game Committee, requesting that the Board of Supervisors inform the State Fish and Game Commission of its opposition to the State Fish and Game Code, Chapter 9, Section 4756, regarding training period for dogs which permits the pursuit of bears during the period of August 1 to September 30, if the area concerned is not open to archery deer hunting or regular deer hunting.

Supervisor Caswell's motion to support the El Dorado County Fish and Game Committee's recommendations was seconded by Supervisor Goodloe, and carried by the following vote: Ayes: Supervisors Stewart, Goodloe, Johnson and Caswell; Absent: Supervisor Lawyer, and resolution as noted below was adopted:

RESOLUTION NO. 151-71

IN OPPOSITION TO FISH AND GAME CODE 4756
REGARDING PRE-SEASON DOG TRAINING PERIOD

(For contents, see original resolution)

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Communication received from Executive Secretary, State Fish and Game Commission, stating the Commission has set a tentative hearing on May 12, 1971 at 8:00 p.m. in Placerville for consideration of proposed antlerless deer hunts in El Dorado County, and requesting Board's concurrence with the hearing date. The motion of Supervisor Johnson to acknowledge and file the letter was seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Stewart, Goodloe, Johnson and Caswell; Absent: Supervisor Lawyer.

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11/1/71
Communication received from Mr. Robert Gillett, Patterson Motors, requesting an extension of time to deliver two pickups to the County. (Bid No. 232 was awarded to Patterson Motors on December 29, 1971. Delivery date of vehicles was March 17, 1971.) The motion of Supervisor Johnson to acknowledge and place letter on file was seconded by Supervisor Goodloe, and carried by the following vote: Ayes: Supervisors Stewart, Goodloe, Caswell and Johnson; Absent: Supervisor Lawyer.

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11/1/71
Communication received from the Lake Tahoe Jaycees, submitting their resolution questioning the constitutionality of the Tahoe Regional Planning Agency and offering their support in gaining a court decision that repudiates any non-representative governmental body with legislative powers as unconstitutional. On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Stewart, Goodloe, Johnson and Caswell; Absent: Supervisor Lawyer, the Clerk was directed to answer the letter commending the Jaycees for their support of the Constitution.

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11/1/71
Communication received from Bartig, Basler and Ray, Certified Public Accountants submitting final audit report on airport operators, completing agreed audit for fiscal year ended June 30, 1970. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and carried by the following vote: Ayes: Supervisors Stewart, Goodloe, Johnson and Caswell; Absent: Supervisor Lawyer, the audit report was referred to the County Administrator to be reviewed along with other audit reports.

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7/1/71
Communication received from Mr. Sam Evans, requesting the return of files which he stated were loaned to Deputy Sheriff Larkin, and also requesting the return of salvage from the Placerville Gold Mine Properties. On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Stewart, Goodloe and Johnson; Abstain: Supervisor Caswell, the letter was placed on file.

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2/28
Communication received from Regional Solicitor, U. S. Department of the Interior, submitting request for cancellation of taxes for the Fiscal Year 1970-71, on a tract of land in Section 4, T12N, R9E, MDB&M for the Auburn-Folsom South Unit No. AD-548X, Trans-Land Co., Central Valley Project.

Mr. William C. Maakstad was present and stated that in other areas when land is removed from the tax roll for projects similar to the Auburn Dam project, some payment is made to the County, however in the case of the Auburn project no money has been paid and the land has just been taken off of the tax rolls, therefore, he recommended that if approval is given to this request that it be given under protest. On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Stewart, Goodloe, Johnson and Caswell; Absent: Supervisor Lawyer, request for cancellation of taxes was approved, under protest, and referred to Assessor.

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3/23/71

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24 A Resolution received from the California Association of Airport Executives requesting that State, County and City officials ask the Congress of the United States for appropriations of \$280,000,000 on an annual basis covering the next five years for airport development funds as provided in the Airport and Airway Development Act of 1970. On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Stewart, Goodloe, Johnson and Caswell; Absent: Supervisor Lawyer, the resolution was placed on file.

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Supervisor Caswell departed.

46
26 Communication and Resolution received from San Luis Obispo County Board of Supervisors supporting Assembly Bill No. 68 which provides for the State of California to reimburse local agencies for the loss of revenue due to a decrease in assessed valuation of open space land made subject to the California Land Conservation Act of 1965, and requesting all counties to endorse same.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart and carried by the following vote: Ayes: Supervisors Stewart, Goodloe and Johnson; Absent: Supervisors Lawyer and Caswell, the Board approved support of AB No. 68, and the following resolution was adopted:

✓
RESOLUTION NO. 152-71

IN SUPPORT OF AB NO. 68

(For contents, see original resolution)

Supervisor Caswell returned. --//--

233 7 Mrs. Otto W. Dezman read and presented a letter regarding law enforcement and support of Sheriff Carlson's request for additional deputy sheriffs. The motion of Supervisor Goodloe that rules be waived and the Board reconsider Sheriff Carlson's request for 15 additional deputies, was seconded by Supervisor Johnson, and not carried by reason of the following vote: Ayes: Supervisors Goodloe and Johnson; Noes: Supervisors Stewart and Caswell; Absent: Supervisor Lawyer.

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212 4 Mr. George Haynie was present and requested that road improvements be made on a portion of Greenstone Road. On motion of Supervisor Johnson, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Stewart, Goodloe, Johnson and Caswell; Absent: Supervisor Lawyer, this matter was referred to Supervisor Goodloe.

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114
Purchasing Agent submitted a letter stating that on February 6, 1971, the Sheriff's office held a public auction for sale of items including a 1942 Dodge ambulance #2276, and in error this vehicle had not been declared surplus property by the Board of Supervisors prior to the sale, and he requested that this vehicle be declared surplus, and that proceeds from sale be deposited in the County General Fund. On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Stewart, Goodloe, Johnson and Caswell; Absent: Supervisor Lawyer, the Purchasing Agent's recommendations were approved as requested and the vehicle declared surplus property.

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122
123
At the recommendation of the County Counsel, on motion of Supervisor Johnson, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Stewart, Goodloe, Johnson and Caswell; Absent: Supervisor Lawyer, the following resolution was adopted authorizing condemnation of land described as Lot 15 of Tahoe Paradise Addition Unit No. 1 as shown on the map recorded in Subdivision Book D, page 42A, official records of the County of El Dorado, for construction of County road called Pioneer Trail Select System Project No. 20:

RESOLUTION NO. 153-71

AUTHORIZING THE CONDEMNATION OF LAND FOR
CONSTRUCTION OF COUNTY ROAD
(Pioneer Trail Select System Project No. 20)

(For contents, see original resolution)

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124
On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and carried by the following vote: Ayes: Supervisors Stewart, Goodloe, Johnson and Caswell; Absent: Supervisor Lawyer, the Board approved that a lock be placed on the Board of Supervisors' conference room door, and that use of room be scheduled through the Board Clerk's office.

Supervisor Caswell departed. --//--

349
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 (El Dorado Hills) 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. (Continued from 3/16/71) At the request of Martha Lipshin, Chief Accountant for El Dorado Hills, on motion of Supervisor Goodloe, seconded by Supervisor Johnson, and carried by the following vote; Ayes: Supervisors Stewart, Goodloe and Johnson; Absent: Supervisors Lawyer and Caswell, consideration of this item was continued to March 30, 1971.

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SPECIAL ORDERS

PLANNING MATTERS

16-62
At the request of Mr. Daryl McKinstry, Attorney for Alva Barton and L. Fay Ledbetter, on motion of Supervisor Goodloe, seconded by Supervisor Johnson and carried by the following vote: Ayes: Supervisors Stewart, Goodloe and Johnson; Absent: Supervisors Lawyer and Caswell, the hearing to consider removal of 120.195 acres from Agricultural Preserve No. 62, Parcels Nos. 32-090-05 and 32-100-06, for Alva Barton and L. Fay Ledbetter under Paragraph 11 of Land Conservation Agreement was continued for one week to March 30, 1971.

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423
At the recommendation of the Planning Commission, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Stewart, Goodloe and Johnson; Absent: Supervisors Lawyer and Caswell, the tentative map of Pioneer Village, Unit No. 2 (reapplication) was approved subject to the following conditions.

1. Approval of construction drawings and specifications by the Director of Public Works, obtaining road encroachment permit from the Department of Public Works, lot accesses, drainage systems, water systems, sewage system and setting of final monuments in accordance with the requirements of the Department of Public Works, Health Department, County Surveyor and the El Dorado County Subdivision Ordinance or execution of an agreement secured by bond or cash deposit in conformity to Section 9341(d) of the Subdivision Ordinance;
2. All utilities to be underground;
3. No padding on lots for future residences;
4. Trees to be removed only in rights-of-way that constitute a hazard beyond cuts and fills;
5. All cuts and fills to be reseeded;
6. Buildable area to be designated on final map in accordance with approved tree cover plan.

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424
At the recommendation of the Planning Director, on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and carried by the following vote: Ayes: Supervisors Stewart, Goodloe and Johnson; Absent: Supervisors Lawyer and Caswell, the Agreement with Angeles Capital Company to make rural subdivision improvements in Sierra Springs, Unit No. 21 subdivision was approved and the Chairman authorized to sign; and a bond in the amount of \$89,280.00 having been furnished in accordance with said agreement, the Final Map of said subdivision was approved and the Clerk authorized to endorse such approval on said Final Map. (Tentative Maps approved as Units 1 and 1A)
(continued)

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1123 At the request of Mr. David L. Chambers, Manager of Development, Sierra Springs, on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and carried by the following vote: Ayes: Supervisors Stewart, Goodloe and Johnson; Absent: Supervisors Lawyer and Caswell, the following resolution was adopted, waiving requirement of a soils report, and stating that this unit (Sierra Springs Unit No. 21) is not in an area subject to flooding:

RESOLUTION NO. 154-71

WAIVING REQUIREMENT OF SOILS REPORT, ETC.
SIERRA SPRINGS, UNIT NO. 21
(Rural Subdivision)

(For contents, see original resolution)

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423 Planning Director submitted for approval the Final Map of Pine Forest Acres (Rural Subdivision) with the following documents:

1. Copy of the Certification of Civil Engineer stating that all of the improvements have been completed;
2. Copies of the bylaws of the Pine Forest Acres Landowners' Association and Declaration of Covenants and Restrictions of the Association, to be recorded with Final Map;
3. Copy of recorded Grant Deed providing for emergency access easement from the terminous of Cedar Drive through the Charlston property.

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and carried by the following vote: Ayes: Supervisors Stewart, Goodloe and Johnson; Absent: Supervisors Lawyer and Caswell, the Final Map of Pine Forest Acres (Rural Subdivision) was approved and the Clerk authorized to endorse such approval on said Final Map, subject to the following conditions; and resolution waiving requirement of soils report was adopted:

1. Fifty dollar fee to be paid as each lot sold; said fees to be used for water study and held in trust by El Dorado County;
2. All fees to be paid within five years, or it becomes the obligation of the subdivider to pay, or if the water study is made prior to March 23, 1976, the sums will be due and the responsibility of the subdivider;

RESOLUTION NO. 155-71

WAIVING REQUIREMENT OF SOILS REPORT
PINE FOREST ACRES
(Rural Subdivision)

(For contents, see original resolution)

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GENERAL ORDERS

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Stewart, Goodloe and Johnson; Absent: Supervisors Lawyer and Caswell, the request submitted by Judge James W. Palmer, Placerville Justice Court, for Board consideration of a 7½% salary increase for Judges, effective January 1, 1971, was continued to March 30, 1971, and referred to Supervisor Caswell for a report back to the Board.

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Sheriff Ernest Carlson submitted a request for emergency purchase of time and date machine, Model HA26, in the amount of \$225.00 in order to comply with Government Code Section 26607.

133-2
On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Stewart, Goodloe and Johnson; Absent: Supervisors Lawyer and Caswell, the purchase of time and date machine was authorized as requested with the stipulation that the money is to come from within Fixed Assets of the Sheriff's budget.

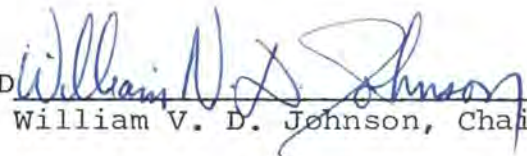
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216
The El Dorado County Airports Manager and Mr. Phil Gaffney, General Manager, Professional Aviation, Inc., Tracy, were present to discuss and review with the Board of Supervisors a proposal for Fixed Base Operation at Lake Tahoe Airport. After discussion was held, on motion of Supervisor Stewart, seconded by Supervisor Goodloe, and carried by the following vote: Ayes: Supervisors Stewart, Goodloe and Johnson; Absent: Supervisors Lawyer and Caswell, the proposal was referred to the County Counsel.

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There being no further business, the Board adjourned to Tuesday, March 30, 1971 at 10:00 a.m.

APPROVED


William V. D. Johnson, Chairman

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

BY: Connie A. Peterson
Deputy