

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 30, 1971

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

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

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127 The invocation was offered by Reverend Walter P. Brock, El Dorado Community Church.

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On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Agenda was adopted with the following additions and changes: Approval of Minutes of Adjourned Meeting of March 17, 1971, was added on Page 1 to the Approval of Minutes of March 23, 1971; Rezoning of land in Pleasant Valley was added as Item 4, Page 5, under Planning Matters; and Item 6, Page 8 was placed on Page 1, after Warrant Register Claims.

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The Minutes of Adjourned Meeting of March 17, 1971, and the Minutes of March 23, 1971, were approved as submitted, on motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried.

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

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68 On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, the request of Mrs. Jeanette Borovick, welfare recipient, that the Board allow office visits and chiropractic treatments due to a fall sustained by her at the Welfare Department parking area, was referred to County Counsel.

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68-1 At the recommendation of County Counsel, on motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the claim of George Tokugawa in the amount of \$1,001.81 for property damage was denied.

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At the recommendation of County Counsel, on motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the following claims were denied:
(Continued)

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- 38-1
57
38
- (a) Claim of Marco Sotelo in the amount of \$137.37 for property damage;
 - (b) Claim of Merl O. Resler, etux, in the amount of \$6,050.00 for personal and property damage;
 - (c) Claim of Sigisbert Dino Fry in the amount of \$3,500.00 for personal damages.

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406-7
Letter received from Judge James W. Palmer, Placerville Justice Court, requesting on behalf of himself and the other judges, that the Board consider a 7½% salary increase effective January 1, 1971.

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the matter was continued to April 6, 1971.

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124-A
Personnel Officer recommended extra help appointment, as requested by Director of Public Works, of Norman A. Tieslau as Airport Maintenance Man, Range 36, Step 1, to be effective April 3, 1971.

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

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124-B
Personnel Officer recommended approval of the appointment, as requested by Director of Public Works, of David O. Hayes as Custodian, Range 24, Step 1, to be effective April 3, 1971, as a replacement of dismissed employee, Cecil Hammond.

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

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89-B
Personnel Officer submitted, and recommended approval of, request from Manager, County Fair, to fill a position of Building Maintenance Man II, Range 36, Step 1, effective March 30, 1971.

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

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151-9
Personnel Officer submitted, and recommended approval of, request of the Welfare Director to promote Lois K. Carnahan from Typist Clerk I to Typist Clerk II, Range 22, Step 1, effective April 17, 1971.

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

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151-9 Letter submitted by Welfare Director requesting authorization to fill one Steno Clerk II position with Typist Clerk II, and to fill one Eligibility Worker II position.

On motion of Supervisor Lawyer, seconded by Supervisor Stewart, the request was referred to the Personnel Officer.

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132-1 On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, Step Advancement for Joseph A. Thoney, Chief Building Inspector, to Range 51, Step E, effective February 1, 1971, was approved.

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The motion of Supervisor Caswell, seconded by Supervisor Lawyer, to approve all travel requests submitted was lost by reason of the following vote:
Ayes: Supervisors Caswell and Lawyer; Noes, without prejudice: Supervisors Johnson and Stewart; No: Supervisor Goodloe.

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Goodloe, and Stewart; No: Supervisor Lawyer, the following travel requests were approved:

- 240-1
185-1
124-A
258-5
151-7
151-7
1. Dick Bethell, Farm Advisor, to Berkeley, 3/23/71, to attend Apple Day - new cultural techniques, apple marketing, etc.
 2. Judge William E. Byrne, Superior Court, to Los Angeles, 4/30-5/2/71, to attend Conference of California Judges, Workshop.
 3. Mark A. Smith, Public Works, to San Francisco, 5/1/71, to attend meeting with Counsel and President of Golden Pacific Airlines on Airport Leases.
 4. Marian Wing, Hospital, to Oakland, 4/26/71, to attend Inservice Training for Medi-Cal Billers.
 5. Emilie K. Townsend, Welfare Dept., to Marysville, 3/26/71, Subpoened to Yuba County Juvenile Court in Matter of Kim Marie Horton.
 6. Arla Martin, Welfare Dept., to Marysville, 3/26/71, Subpoened to Yuba County Juvenile Court in Matter of Kim Marie Horton.

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58-3 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:

Name
Patrice Halloran
Bill and Mary Beth Hayes
Marie Ellen Hatch
Stella Hastings
Eda M. Harrison
George and Barbara Harris
Gene Harris
Maurice and Thelma Harper
Barbara Harms
Dean C. and Joan E. Hanson
Chris Hansen

Name
Sherman and Sandra Hall
Vern and Betty Ruth Davis
Barbara Hakala
Billie Joy Hage
Kenneth Duane Haffner
Robert and Juanita Haesloop
Habibollah and Alice Hadji-Agha
Lenna Fitch
Marvin L. Cox
Craig Champie

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423
748-71
Director of Public Works submitted for approval Certificate of Acceptance for Grant of Easement, together with copy of Grant of Easement dated February 12, 1971, for Marina Village Unit No. 1, from Yi-Jong Shankuan, Dah Chaing Lo and Lola T. Lo.

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

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423
AU
Director of Public Works submitted letter stating the construction improvements in Tahoe Paradise Units No. 58 and 60 have been completed, and recommending that Subdivision Bond No. 6183280 for Tahoe Paradise Unit No. 58 and Subdivision Bond No. 6183281 for Tahoe Paradise Unit No. 60, as well as Performance Bond No. NB 559663 in the amount of \$515,480.30, and Labor and Material Bond No. NB 559663 in the amount of \$515,480.30 for Tahoe Paradise Units 58 and 60, be released, and the streets accepted for maintenance. Approval of Maintenance Bond No. NB 559663A in the amount of \$56,342.00 to guarantee workmanship and materials for a period of one year was also requested.

On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the Subdivision and Performance and Labor and Material Bonds were released, the Maintenance Bond was approved, and the streets accepted for maintenance.

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LHR 50-1
50
Executive Director, Community Action Council, Inc., submitted for the Chairman's signature CAP Form 14 from the Regional Office of Economic Opportunity for the operation of the El Dorado County OEO Program during Program Year "F", effective March 1, 1971, through February 29, 1972.

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Chairman was authorized to sign CAP Form 14, as requested.

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217
On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried, the following matters concerning the Lake Tahoe Airport Restaurant and Walter Nelson were continued to April 6, 1971:

- (a) Request to use the Lobby adjoining the Sky Room
- (b) Addendum to Restaurant Lease
- 218 (c) Settlement Agreement.

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132
1147
Purchasing Agent requested Board approval of specifications and authorization to advertise for Bid No. 262, Shingle Roof, Veterans Memorial Building; with bid opening set for April 12, 1971, and award by the Board on or after April 20, 1971.

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

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249-2
On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, Messrs. Bob Bennett and Martin F. Zdolsek were appointed to the Greenwood Cemetery District for four year terms, to expire on January 7, 1975.

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247
On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, 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:

<u>Name</u>	<u>Volume and Page</u>
Bobby Bartlett and Rose Bartlett	Vol. 972, Page 17
Elena Heon	" 1030, " 113

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244.5
On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried, the following Tax Cancellation was approved:

<u>Parcel</u>	<u>Name</u>	<u>Acquired by</u>
34-270-14-1	Michael M. Tsoi	State Division of Highways

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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 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 March 23, 1971).

At the request received in a letter dated March 25, 1971, from William Campbell, Secretary-Treasurer, El Dorado Hills West, on motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the matter was continued to April 20, 1971.

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170
Communication received from J. K. Smith, Executive Officer, Tahoe Regional Planning Agency, requesting a meeting with the Board to discuss the Tahoe Regional Planning Agency's Regional Plan to be adopted by the Agency on September 22, 1971.

On motion of Supervisor Stewart, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer, and Stewart; No: Supervisor Goodloe, a joint meeting was set with the Planning Commission and the Board to meet with the Tahoe Regional Planning Agency on April 30, 1971, at South Lake Tahoe.

(This meeting was confirmed by the Planning Director on April 1, 1971, to be held at 3:30 P.M., at the South Tahoe Public Utility District Meeting Room)

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4520
1857
18511
101
Communication received from Irwin E. Bosworth, Forest Supervisor, El Dorado National Forest, stating Executive Order 11507, signed by President Richard Nixon on February 4, 1970, establishes general controls on burning and dumping of solid waste on Federal lands, and requesting that the two dumps operated by the County: Kyburz and Silver Lake, be closed by June 30, 1972, or sooner, if possible, and the Meyers Dump be closed upon expiration of Special Use Permit; December 31, 1971.

On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried, a Policy Review Session was set on the matter for 9:00 A.M., April 16, 1971, and the Board Clerk was directed to notify the Western Slope Franchisees; U.S. Forest Service; the Public Works and Health Departments.

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298
Communication received from Regional Solicitor, U. S. Department of the Interior, requesting cancellation of taxes for Fiscal Year 1970-71 for lands consisting of approximately 280.40 acres in the Auburn-Folsom South Unit, Ideal Basic Industries, Inc., Central Valley Project.

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the request for cancellation of taxes was approved, under protest, and referred to the Assessor.

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142
157
157
Communication received from Director, National Caravaners, stating opposition of members of the National Caravaner Club to any County Legislation which would ban recreational vehicles from parking on private property.

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the Board Clerk was directed to acknowledge the letter, and the letter was placed on file.

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143
Communication received from Travis B. Patterson & Company requesting an extension of 90 days for completion of improvements on Strawberry Meadows Subdivision Units 1 and 2. (One year's extension granted to March 25, 1971).

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

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305 2
Communication received from Mayor, City of Roseville, stating the Roseville City Council's position with regard to Sierra Economic Development District becoming a regional clearing house for Federal grant applications, as follows:
(1) To support the Sacramento Regional Area Planning Commission as the only necessary clearinghouse in the area;
(Continued)

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- (2) To recommend that Placer County remain a member of SRAPC, and
(3) To oppose the formation of a "non-metropolitan" clearinghouse unless a more substantive justification is presented for SEDD to become such a clearinghouse.

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

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Letter and resolution received from Humboldt County Board of Supervisors petitioning the Governor and Legislature to amend Article II, Section I, of the California Constitution to provide that the age of an elector shall be 18 instead of 21 years.

On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, County Counsel was directed to draft a similar resolution to the Governor and Legislature; however, he was instructed that this County's resolution should reflect that the matter be brought to a vote of the electorate.

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County Counsel submitted a recommendation, at the request of the Planning Director, that Inspection Fee in the amount of \$18,884.33 deposited with the County Auditor on April 15, 1970, under Deposit Receipt No. 6668, for the Final Map of Ridgeview Village, Unit No. 2 Subdivision, be refunded to El Dorado Hills West, inasmuch as said developers have advised that they will not file the Final Map. and have requested the return of the fees.

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Board approved that the \$18,884.33 be refunded, and that the County would retain the \$25.00 filing fee.

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SPECIAL ORDERS

PLANNING MATTERS

Hearing held as duly advertised on rezoning of lands in the Diamond Springs area from U, Unclassified to C, Commercial zone, petitioned by Paul Carlson, consisting of approximately 2 acres. Planning Commission recommended approval. No protests were received and the hearing was closed.

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

ORDINANCE NO. 1114

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Changing Section 9405 - Diamond Springs Area)

(For contents, see original ordinance)

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Hearing held as duly advertised on establishment of Agricultural Preserve No. 123. No protests were received and the hearing was closed.

46-113
On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, the Chairman was authorized to sign two Williamson Act Contracts for: (1) Arthur B. Dobbas and D. J. Dobbas; (2) Arthur B. Dobbas, Eleanor V. Dobbas, and James B. Dobbas as Administrator of the Estate of Dorman J. Dobbas, and the following resolution was adopted:

RESOLUTION NO. 156-71

ESTABLISHING AGRICULTURAL PRESERVE NO. 123

(For contents, see original resolution)

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Hearing held as duly advertised to consider the removal of 120.195 acres from Agricultural Preserve No. 62, Parcel Nos. 32-090-05 and 32-100-06, requested by Alva Barton and L. Fay Ledbetter under Paragraph 11 of their Land Conservation Agreement. (Continued from March 23, 1971)

46-62
Attorney Daryl McKinstry, representing Alva Barton and L. Fay Ledbetter, was present and stated that his clients had requested that the matter be withdrawn. Mr. McKinstry further stated that the sum of \$18,917.77 had been paid on February 2, 1971, under Option "C", to cancel the Land Conservation Agreement on Agricultural Preserve No. 62. The Planning Commission and Agricultural Commission, as well as the County Assessor, recommended denial. There were no protests and the hearing was closed.

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Board approved that the request for removal of acreage be withdrawn; the cancellation valuation was accepted, and the Chairman was authorized to sign Cancellation of Agreement.

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46-140
Hearing held as duly advertised on establishment of Agricultural Preserve No. 140. No protests were received and the hearing was closed.

On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, the Chairman was authorized to sign two Williamson Act Contracts for: (1) Alva Barton; (2) Alva Barton and L. Fay Ledbetter, and the following resolution was adopted:

RESOLUTION NO. 157-71

ESTABLISHING AGRICULTURAL PRESERVE NO. 140

(For contents, see original resolution)

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1970 90
48-15-71
The matter of rezoning of lands in the Pleasant Valley area from U, Unclassified, to RE, Estate Residential zone, initiated by the Planning Commission, and consisting of approximately 145.89 acres; as taken under advisement on March 16, 1971, and continued to this date, was considered.

Mrs. Arlene Beamer was present and stated that she had no objection to RE zoning for her land; she also stated that she had spoken to Mr. Frank Pirillo and he had stated that he was desirous of RE zoning for his land.

Mrs. Everett Spraker was present and stated her wish to have her land zoned A, Agricultural.

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Johnson, Goodloe, Lawyer, and Stewart; No: Supervisor Caswell, properties in Section 31, T10N, R12E, MDB&M, were zoned as follows:

- (1) Parcel No. 78-250-03 (Brock property) was zoned A, Agricultural;
- (2) Parcel No. 78-240-06 (Spraker property) was zoned A, Agricultural;
- (3) Parcel No. 78-240-05 (Beamer property) and Parcel No. 78-240-11 (Pirillo property) were zoned RE, Estate Residential

and the following Ordinance was adopted:

ORDINANCE NO. 1115

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

(For contents, see original ordinance)

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423
At the recommendation of the Planning Director, on motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the Agreement with Angeles Capital Company to make subdivision improvements in Sierra Springs Unit No. 4 was approved, and the Chairman authorized to sign; and a bond in the amount of \$113,507.00 having been furnished in accordance with said agreement, the Final Map of Sierra Springs Unit No. 4 Subdivision was approved and the Clerk authorized to endorse such approval on said Final Map.

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423
At the recommendation of the Planning Director, on motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Johnson, Goodloe, Lawyer, and Stewart; No: Supervisor Caswell, the Agreement with Tahoe Paradise, Inc. to make rural subdivision improvements in Golden West Paradise Unit No. 5 Subdivision was approved and the Chairman authorized to sign; and a bond in the amount of \$366,298.00 having been furnished in accordance with said agreement, the Final Map of Golden West Paradise, Unit No. 5 was approved and the Clerk authorized to endorse such approval on said Final Map.

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ASSESSMENT AND SPECIAL DISTRICTS

GRIZZLY PARK NO. 5 ASSESSMENT DISTRICT (Ness)

AD On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the Resolution Authorizing Execution of Conveyance from the County of El Dorado to the Grizzly Park Water Company, was continued to April 6, 1971, in order that the restriction on selling facilities for a profit, as removed from previous Agreements, may be added to the Conveyance.

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TAHOE PARADISE UNITS NOS. 58 AND 60

AD On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Goodloe, and Stewart; Abstain: Supervisor Lawyer, the following resolution was adopted:

RESOLUTION NO. 158-71

RESOLUTION ACCEPTING COMPLETION AND DIRECTING ENGINEER TO FILE NOTICE OF ACCEPTANCE OF COMPLETION

(For contents, see original resolution)

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2489W Proper notices having been sent, hearing held at 2:30 p.m. on escaped assessment for Episcopal Bishop of Northern California. No protests were presented and the hearing was closed.

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, Assessment Roll Change No. 2489 was approved as presented.

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247 On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the matter concerning the establishing and maintaining of a school program in the Juvenile Hall, was referred to the County Counsel to develop an Ordinance reflecting that the Board of Education would establish and maintain a school program, and raise monies therefor; and the Board of Supervisors would not be involved in the education portion whatsoever.

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244-11 Mr. Joe C. Giuffre, Vice President, Plastics Division, Certain-Teed Products, Valley Forge, Pennsylvania, and Mr. George Ramspeck, Bond Counsel for the company were present and discussed their plans to build a West Coast plant for the manufacture of plastic pipe on a 40-acre parcel in the industrial section of Cameron Park, which will employ initially between 100 and 150 employees.

(Continued)

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Mr. Ramspeck stated that the Company proposed to finance the purchase of the property and construction of the plant by the sale of 20-25 year first mortgage bonds through a non-profit leasing corporation comprised of local citizens; and at the end of this period of time, the property and plant would become the property of the County; and if at that time the County chooses to retain the property and plant, the rental money would go into the County Treasury.

On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the matter was continued to April 6, 1971.

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Secretary-Manager, El Dorado Irrigation District, submitted for Board approval the following documents in connection with the proposed Comprehensive Area-Wide Water and Sewer Plans for rural El Dorado County:

1. Grant Agreement, with Farmers Home Administration, for Comprehensive Area-Wide Water and Sewer Plan
2. Agreement for Comprehensive, Area-Wide Water and Sewer Planning
3. Farmers Home Administration, Form FHA 440-1, Payment Authorization
4. Farmers Home Administration, Form FHA 400-4, Nondiscrimination Agreement
5. Resolution Authorizing and Directing Planning Department to prepare a Comprehensive Water and Sewer Development Plan for Rural area, and Authorizing Chairman to sign above-mentioned documents.

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Chairman was authorized to sign the above-listed documents: Items 1 through 4, and the following resolution was adopted:

RESOLUTION NO. 159-71

AUTHORIZING AND DIRECTING PLANNING DEPARTMENT TO PREPARE
A COMPREHENSIVE WATER AND SEWER DEVELOPMENT PLAN FOR RURAL AREA

(For contents, see original resolution)

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Resolution received from El Dorado County Law Enforcement Committee supporting Sheriff Carlson's request for 15 additional Deputy positions.

At the recommendation of the County Administrator, on motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Johnson, Goodloe, Lawyer, and Stewart; Abstain: Supervisor Caswell, the Board approved the addition of eleven Deputies and two outside patrol Sergeants to be recruited immediately; with employment to be effective June 1, 1971, and the following resolution was adopted:

RESOLUTION NO. 160-71

AMENDING EL DORADO COUNTY AUTHORIZED PERSONNEL RESOLUTION

(For contents, see original resolution)

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250W
On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, Assessment Roll Change Nos. 2487 and 3135 were approved.

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Supervisor Caswell departed

12
On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and carried by the following vote: Ayes: Supervisors Johnson, Goodloe, Lawyer, and Stewart; Absent: Supervisor Caswell, the possibility of establishing an Award System for County employees in the interest of cutting budget expenses was referred to County Administrator for a report back to the Board.

Supervisor Caswell returned.

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24-9
County Counsel requested approval, regarding County of El Dorado vs. Porter, etal (Porter Muffler Building), of Stipulation to open time for filing of Briefs; to withdraw money from escrow and place in an interest bearing account; and that another member of the Board be appointed to meet with the Porter people.

On motion of Supervisor Stewart, seconded by Supervisor Caswell, and unanimously carried, the County Counsel's requests were approved, and Supervisor Johnson was appointed to meet with Supervisor Caswell, County Counsel, and the Porter people.

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There being no further business, the Board adjourned to Tuesday, April 6, 1971, at 10:00 a.m.

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

By Ann R. Macy
Deputy

APPROVED

William B. Johnson
Chairman