

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 13, 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 Amelia McAnnally, County Auditor.

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12-7  
The Invocation was offered by Father Robert A. Hasseries, Church of our Saviour.

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The Agenda was adopted with the following additions: Consideration of three Travel Requests from the Health Department and two Travel Requests from the Community Hospital were added to Page 2, as Items 13 through 17; Report by Supervisor Goodloe on Sierra Economic Development Meeting added to Page 8, as a 2:30 Time Slot; and consideration of an appointment to represent the Board at the Fish and Game Commission meeting on antlerless deer hunts, on May 12, 1971, to be added as a New Business item.

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The Minutes of April 6, 1971, were approved as submitted, on motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried.

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## GENERAL ORDERS

23  
On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, Warrant Register Claims were approved for payment, with the exception of Warrant Nos. 26033; 26044; and 26055, which were continued to April 20, 1971.

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58  
At recommendation of Deputy County Counsel, on motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried, the claim submitted by Fogerty & McKinstry, Attorneys-at-Law, on behalf of Charles Meyers for personal and property damage in an amount unknown at the present time, was denied.

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250-4  
Personnel Officer recommended the promotion of John Harris, as requested by the Hospital Administrator, from Custodian to Building Maintenance Man I, Range 30, Step 1, effective April 6, 1971, for Community Hospital.

(Continued from April 6, 1971)

(Continued)

April 13, 1971

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On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried, the Board approved that John Harris remain as Custodian, Range 24, but be promoted to Step 4, for the period April 13, 1971, to June 30, 1971.

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Personnel Officer requested permission to fill the position of Animal Control Officer which was vacated on February 28, 1971, to be effective April 13, 1971, at Range 33, Step 1.

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

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Personnel Officer recommended approval of the appointment, as requested by County Health Officer, of Diana J. Lehr as Typist Clerk I, Range 18, Step 1, to be effective April 19, 1971.

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

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

1. Harold N. Mozar, Health Officer, to Asilomar, 4/21-22/71, to attend California Conference of Public Health Nursing Directors.
2. Marion MacAdams, Health Dept., to Asilomar, 4/19-22/71, to attend California Conference of Public Health Nursing Directors.
3. Ethel Buckmir, Health Dept., to Chico, 4/28-29/71, to attend Northern County Regional Meeting, regarding Crippled Children Service.
4. Charlotte Pillow, Health Dept., to Chico, 4/28-29/71, Same as above.
5. Harold N. Mozar, Health Officer, to Sacramento, 4/14 & 4/15/71 (leave and return each day), to attend California Conference of Local Health Officers.
6. Ardis A. Wise, Health Dept., to Oakland, 4/1/71, to attend seminar for billing personnel to explain new regulations in Mental Health Agencies.
7. Terrence M. Finney, District Attorney, to Little River, 4/21-23/71, to attend Calif. District Attorney's Assn. Zone Three Meeting.
8. Oliver D. Forsterer, Jr., District Attorney's Office, to Los Angeles, 4/20-24/71, to attend Family Support Council Conference.
9. Myron R. Harrison, Assessor's Office, to Oroville, 3/30-4/1/71, to study E.D.P. procedures at Butte County Courthouse.
10. Amelia McAnnally, Auditor, to Los Angeles, 4/15-17/71, to attend Executive Committee and Legislative Committee Meeting of County Auditors Assn.

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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- 233-7 {
11. Bradley A. Wing, Sheriff's Office, to Sonora, 4/14/71, to attend Calif. Check Investigators Assn.
  12. Daniel E. Patton, Sheriff's Office, to Sonora, 4/14/71, Same as above.

\* \* \* \*

22-30 On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, travel expenses were authorized for the following persons from the Health Department to attend the California Environmental Health Association's 20th Annual Education Symposium at Oakland, April 14 through April 16, 1971, provided that the time involved is charged against the employees' accumulated Compensatory Time Off; Vacation; or Sick Leave: Thomas M. Condon; Ronald D. Duncan; and Steven W. Walker.

\* \* \* \*

251-5 On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, travel expenses were authorized for the following persons from the Community Hospital to attend In-Service Training for Medi-Cal Billers in Oakland on April 26, 1971: Elaine Parmentier and Sharon R. Carrick.

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282-171 Supervisor Goodloe read a letter from Jerry L. Cloud, Camino, California, requesting a one-year permit for a mobilehome on his industrial property located at the El Dorado "Wye" (Sierra Pre-Cast Concrete), to be used as an office and night watchman's quarters due to a vast amount of theft and vandalism to his property which has occurred over the past two years.

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Goodloe, Lawyer, and Stewart; Abstain: Supervisor Johnson, a Special Waiver to the requirements of the County Ordinance Code on Mobilehome Regulations was authorized to permit a mobilehome on the industrial property to house a caretaker, for security purposes, for a 12-month period.

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182 Airports Manager submitted request from Andrej Lavra; Walter D. Winters, Jr.; and Seeley E. Ralphs to establish a Fixed Base Operation at the Georgetown Airport, and recommended a 5-year Lease, with a 5-year option and terms to be worked out at the end of that time.

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, County Counsel was directed to draw a 5-year Lease, to include payment of the last six months in advance, and right of first refusal after the first five years.

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124-A Airports Manager submitted for Board approval, Environmental Impact Statements for the following projects, which were prepared for the Federal Aviation Administration and the California Department of Aeronautics Project Applications; which required that the Board of Supervisors accept these Statements and certify as to their adequacy:

18 Georgetown Airport - Land Acquisition  
Runway Strengthening  
Runway Extension

30 Placerville Airport - Taxiway Lights  
Parking Apron

21 Lake Tahoe Airport - Land Acquisition  
Taxiway Lights &  
Taxiway Reconstruction

On motion Supervisor Caswell, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer, and Stewart; Abstain: Supervisor Goodloe, the Statements were approved and certified as to their adequacy.

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198-2 County Assessor submitted letter requesting authorization for seven members of his Staff to attend appraisal courses offered by the American Institute of Real Estate Appraisers at a cost of \$1,987.50, which includes registration, tuition, room and board, and stating that funds are provided in the 1970-71 budget.

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

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151 County Administrator submitted letter recommending approval of the Welfare Director's request to use \$670.00 from his fixed assets savings for the purchase of one additional calculator, and stating that sufficient savings do exist in the 1970-71 fixed assets budget to handle this item.

On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the request was approved, provided that one calculator be removed from the 1971-72 budget.

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247 County Counsel submitted letter stating that Kenneth Wilkinson has requested a Partial Release of Lien against land which Mr. Wilkinson deeded to Kirby Williams on November 9, 1970, and on which the County took a lien (GR-Medical) against Mr. Williams on February 25, 1971, for the sum of \$900.72; and further stating the Mr. Wilkinson now wishes to sell the land and is offering \$150.00 to the County for its Partial Release of Lien.

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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Deputy County Counsel was present and stated that the County Counsel had recommended that Partial Release of Lien against Mr. Williams' land be made for the sum of \$250.00. On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, County Counsel's recommendation was approved that a Partial Release of Lien against the land be made for the sum of \$250.00.

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214 County Auditor submitted letter stating the Budget Transfer as approved by the Board on April 6, 1971, and requested by the Probation Officer, cannot be made due to insufficient funds.

On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the matter was continued to April 20, 1971.

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82-1 Personnel Officer submitted letter, together with a proposed Ordinance granting the power to the Civil Service Commission to issue subpoenas and subpoenas duces tecum, and for compensating persons subpoenaed. The Personnel Officer added his recommendation for the adoption of the Ordinance, to that of the Civil Service Commission.

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

✓  
ORDINANCE NO. 1118

AMENDING EL DORADO COUNTY ORDINANCE CODE  
(Adding Section 4212 to Sec. 1, Ch. 2, Part 4)

(For contents, see original Ordinance)

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214 Chief Probation Officer submitted, and requested Board approval of, a proposed Resolution to provide for specific reimbursement to members of the El Dorado County Juvenile Justice Commission (presently 13 members), whereby the members will receive \$10.00 per meeting within their areas of residence and \$20.00 per meeting outside their areas.

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

✓  
RESOLUTION NO. 167-71

AUTHORIZING REIMBURSEMENT OF EXPENSES INCURRED FOR MEETING  
ATTENDANCE BY MEMBERS OF THE EL DORADO COUNTY JUVENILE JUSTICE COMMISSION

(For contents, see original Resolution)

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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214  
(354)  
Chief Probation Officer submitted a Tri-County Drug Abuse Program proposal to be submitted by the Counties of Placer, Nevada, and El Dorado to the California Council on Criminal Justice and the Department of Health, Education, and Welfare for funding, and requested that the Board adopt a Resolution of Intent to said State agencies in support of the proposal.

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, the matter was continued to an Adjourned Meeting of the Board to be held April 14, 1971, at 9:45 a.m.

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24-2  
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 Courthouse Parking Space Agreement between the County and the City of Placerville for metering seven vehicle parking spaces on the northwest corner of the County Courthouse property, was approved, and the Chairman authorized to sign after the word, "stripe" is deleted from Line 21.

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21-2  
Airports Manager submitted for Board approval a revised land acquisition Agreement between the County and Harrah South Shore Corporation, wherein the County agrees to purchase real property, located adjacent to the Lake Tahoe Airport, for the purchase price of \$257,000.00, payable as follows: the sum of \$138,200.00 paid in cash no later than December 31, 1971; conditioned upon receipt by the County from State and/or Federal agencies of monies sufficient to pay said sum, and the balance of \$118,800.00 to be paid by the County; allowing to Harrah a credit in the nature of advance landing fees.

On motion of Supervisor Stewart, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer, and Stewart; Abstain: Supervisor Goodloe, the Agreement was approved and the Chairman authorized to sign.

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The Board adjourned at Noon for lunch, to reconvene again at 2:00 p.m.

The Board reconvened at 2:00 p.m. Supervisors Caswell and Lawyer were absent.

27-9  
Purchasing Agent submitted letter requesting that the Board exercise the County's option to renew the Shingle Springs Branch Library Lease between the County and Marguerite C. Keith for one additional year under the same terms and conditions. (Lease expires June 30, 1971).

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the Board authorized that a new Lease be drawn for one additional year on the same terms and conditions, and the Chairman was authorized to sign.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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114-3  
Purchasing Agent requested permission to advertise and approval of specifications for Bid No. 260 - Liquid Asphalts, with bid opening on May 10, 1971, and award by the Board on or after May 18, 1971.

On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried by those present, the specifications were approved as submitted and the Purchasing Agent was authorized to advertise for bids as requested.

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342  
Purchasing Agent submitted results of bid opening held on April 5, 1971, for Bid No. 263, County Fair No. F70-47, for electrical improvement project at the El Dorado County Fairgrounds, and requested that the Chairman be authorized to sign the contract.

On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried by those present, the matter was referred to County Counsel for his report on the question of the prevailing wage scale.

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117  
County Counsel submitted Ordinance establishing elementary and secondary public schools in El Dorado County Juvenile Hall, wherein the County Superintendent of Schools shall maintain and finance said schools and County Board of Education shall have the same powers and duties as the Governing Board of a school district. (Referred to County Counsel on March 30, 1971)

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

✓  
ORDINANCE NO. 1119

AN ORDINANCE ESTABLISHING ELEMENTARY AND SECONDARY PUBLIC SCHOOLS  
IN EL DORADO COUNTY JUVENILE HALL

(For contents, see original Ordinance)

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118-1  
326  
County Counsel submitted Resolution petitioning Legislature of the State of California to cause an election to be held on the question of amending Article II, Section I of the Constitution to lower the voting age from 21 to 18 years of age. (Referred to County Counsel March 30, 1971)

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the Resolution was approved, with the deletion of the comma on the 8th Line, Page 1, after the word, "electorate", and the following Resolution was adopted:

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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RESOLUTION NO. 168-71

PETITIONING LEGISLATURE OF STATE OF CALIFORNIA TO CAUSE AN ELECTION TO BE HELD ON THE QUESTION OF AMENDING ARTICLE II, SECTION I, OF THE CONSTITUTION TO LOWER THE VOTING AGE FROM 21 TO 18 YEARS OF AGE

(For contents, see original Resolution)

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2272 On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the matter of appointments to the Mental Health Advisory Board, was continued to April 20, 1971.

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2782 On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, Assessment Roll Change Nos. 2491 through 2494 were approved.

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3492 On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, Order Cancelling Penalties and Directing Correction of the Tax Roll for Bill Nos. 15948 through 53609, was approved. (List of Penalty Cancellations on file in the Board of Supervisors Office)

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3495 On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried by those present, the following Tax Cancellations for the 1970-71 Secured Tax Roll; Public Agency Acquisitions, were approved:

<u>Parcel</u>	<u>Name</u>	<u>Acquired by</u>
44-030-91	Angeles-Capital Company	Pollock Pines-Camino Fire Protection
34-394-22	Pauline S. Smith	Division of Highways
34-401-15	Gus J. Stratigopoulos	" "
59-140-10	John William Orr	" "
59-251-07	George Korver, etux J/T	" "
59-261-01	Goegge Korver, etux J/T	" "
59-291-03	Dave L. Shepher, etux C/o Vivian Thorne	" "
16-231-07	Robert P. Millslagel, etux 1/2 Richard G. Mills, etux 1/2	" "
59-251-08	James R. Neighbors, etux J/T	" "
59-271-01	Niegel, Lawrence, etux Clark, Ralph and Dorothy	" "
59-261-02	" " "	" "

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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314  
Communication received from Juvenile Justice Commission stating they had reviewed the Probation Officer's three budget requests submitted to the Board; i.e. Juvenile Hall; Probation-Subsidy Program; and Probation and approved them with modifications and deletions, and requested that the Board take the following action with regard to the Deputy Probation Officer position: delete salary and cost of furniture for said position and transfer the responsibility of hearing juvenile traffic cases to either Placerville or El Dorado Judicial District Court; and transfer the responsibility of supervision and annual Court reviews of dependent child matters to the County Welfare Department.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the matter was referred to the Budget Session of the Probation Officer, April 15, 1971, at 9:00 a.m.

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Supervisors Caswell and Lawyer arrived

342  
Chairman, Interdepartment Committee on Scenic Highways, State Division of Highways, submitted for Board information, "The Scenic Route - A Guide for the Official Designation of Eligible Scenic Highways", and the Committee's annual progress report on the "State and Scenic Highway System for 1970".

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

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306  
On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the communication received from the Chairman, Sacramento Regional Area Planning Commission, stating their budget has been cut \$133,337.00 to keep member contributions at the present 6.7¢ per capita rate; and stating that the report The Job Ahead is being revised to conform to the budget reductions, was placed on file.

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## SPECIAL ORDERS

### ASSESSMENT AND SPECIAL DISTRICTS

#### COUNTRY CLUB HEIGHTS UNIT NO. 5 ASSESSMENT DISTRICT

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County Treasurer reported that he had received for deposit the sum of \$440,552.72 for Street Improvement Bonds for said District.

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

RESOLUTION NO. 169-71

#### RESOLUTION OF AWARD OF CONTRACT

(For contents, see original Resolution)

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- 221 -

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

RESOLUTION NO. 170-71

AUTHORIZING EXECUTION OF AGREEMENT BETWEEN COUNTY OF EL DORADO AND A. TEICHERT & SON, INC.

(For contents, see original resolution)

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GRIZZLY PARK NO. 6 ASSESSMENT DISTRICT

ND On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the following resolution was adopted, at the recommendation of County Auditor:

RESOLUTION NO. 171-71

APPROVING SECOND AMENDED ENGINEER'S ESTIMATE OF COST

(For contents, see original resolution)

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363-2 Supervisor Goodloe reported on the Sierra Economic Development meeting held on April 7, 1971, during which, he stated, a motion was passed to form the Sierra Economic Development District as a multiple purpose district and to form the Joint Powers Agency as a non-metropolitan clearing house and comprehensive planning agency.

Mr. John Weidman, a Director of SEDD, and James Mace, County Planning Commission, were present and in favor of the proposal.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Johnson, Goodloe, Lawyer, and Stewart; Abstain: Supervisor Caswell (Supervisor Caswell stated that he would have voted in favor if the resolution had included language to the effect that we could also remain with the Sacramento Regional Area Planning Commission), the following resolution was adopted:

RESOLUTION NO. 172-71

REQUESTING JOINT POWERS AGENCY TO DRAFT NECESSARY CHANGES IN PRESENT AGREEMENT FOR SUBMITTAL TO EACH COUNTY OF THE DISTRICT FOR APPROVAL, WHICH CHANGES WOULD ACT TO FORM THE SIERRA ECONOMIC DEVELOPMENT DISTRICT AS A MULTIPLE PURPOSE DISTRICT, AND TO FORM THE JOINT POWERS AGENCY AS A NON-METROPOLITAN CLEARING HOUSE AND COMPREHENSIVE PLANNING AGENCY

(District includes El Dorado, Placer, Nevada and Sierra Counties)

(For contents, see original resolution)

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 13, 1971

## GENERAL ORDERS

178-1  
County Clerk submitted original and supplemental petition, together with Certificates of the County Clerk, for the recall of Thomas M. Goodloe, Jr., Supervisor, District III, and stated that 822 valid signatures appeared on the petitions, well over the required 20% of the 3603 votes cast in the General Election held on Tuesday, November 5, 1968; and that the petition and supplement were submitted within the statutory time limits and are valid petitions with sufficient signatures of qualified electors to require the Board to order a special election.

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

ORDER NO. 173-71

ORDERING A RECALL ELECTION TO BE HELD ON TUESDAY, JULY 6, 1971

(Order follows)

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19  
Communication received from Director, State Office of Traffic Safety, submitted for Board information, a "Summary of Traffic Safety Program Activities", and requesting that said information be directed to appropriate department heads.

On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, the matter was referred to the Traffic Advisory Committee.

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Chairman Johnson departed and handed the gavel to Supervisor Goodloe, Vice Chairman

83  
324  
Communication received from Chairman, Agricultural Council, El Dorado County Chamber of Commerce, submitting Senate Bill 504 which is aimed at forestalling mass closure of private, forest, and recreational lands to public use and proposes to enunciate a State policy under which the lands can be kept open to the public without any future impairment to owners title; also requesting that the Board take appropriate action in support of the proposed legislation.

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, the matter was referred to County Counsel for determination as to whether this may apply to land-locked land, and for a report back to the Board.

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423  
On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried by those present, extensions to tentative maps, as requested by El Dorado Hills West, were approved as follows:  
(Continued)

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423  
Fairway Village Unit No. 1 - Extended to April 14, 1972  
Green Valley Acres Unit No. 2 - Extended to April 21, 1972  
Pine Lake Village Unit No. 1 - Extended to April 28, 1972  
Marina Village Unit No. 2 - Extended to May 12, 1972  
Governor Village Unit No. 7 - Extended to May 12, 1972

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424  
On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and  
unanimously carried by those present, the letter received from San Diego  
Employee Relations Panel inquiring into this County's experience with  
"span of control" problems in employer-employee negotiations, was placed on  
file.

Chairman Johnson returned

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59  
Manager, County Fair Association, submitted list of estimated expenditures  
for the month of April, 1971, in the amount of \$6,922.00, for Board approval.  
On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and  
unanimously carried, the matter was continued to April 20, 1971, and the  
Fair Manager was requested to appear before the Board at that time.

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218  
Communication received from Attorney Lloyd B. Hamilton submitting a request  
from his client, Walter Nelson, to use a portion of the Lake Tahoe Airport  
Lobby on the condition that he be responsible for clean-up and for any  
property damage, for a dinner to be held May 6, 1971, for 150 school teachers.

On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and  
unanimously carried, the Board determined that they would take no action on  
this matter until the Restaurant Lease situation is settled with Mr. Nelson.

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224-1  
Communication received from Robert J. Gloistein of the law firm of Orrick,  
Herrington, Rowley & Sutcliffe, submitting on behalf of the California  
Pacific Utilities Company, a Notice of Assignment of Franchise from the  
County to the South Tahoe Gas Company, together with a Bill of Sale and  
General Deed under which the California Pacific Utilities Company acquired  
the business assets and gas distribution system of the South Tahoe Gas  
Company.

On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and  
unanimously carried, the matter was referred to County Counsel for a report  
back to the Board as to whether there are any restrictions in transferring  
this franchise.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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843 Chairman Johnson appointed Supervisor Caswell as the Board's representative to attend the Fish & Game Commission meeting on May 12, 1971, at 8:00 p.m., regarding antlerless deer hunts.

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The Board adjourned to meet again on April 14, 1971, at 9:45 a.m. on the Tri-County Drug Abuse Program proposal.

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

APPROVED: William A. Johnson  
Chairman

By: Ann L. Mary  
Deputy

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 14, 1971

The Board convened in 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 Supervisor Clerk. Chairman Johnson presided.

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The Board considered the Tri-County Drug Abuse Program proposal for submission to the California Council on Criminal Justice and the Department of Health, Education, and Welfare, for funding, as submitted by the Chief Probation Officer with the request that the Board adopt a resolution of intent to said State agencies in support of the proposal.

Supervisor Stewart reported on a meeting he attended at South Lake Tahoe the evening of April 13, 1971, of the South Tahoe Mental Health Group, which also included members of the local Kiwanis; Soroptomist; and other similar organizations who are aware of the drug problem. Supervisor Stewart stated that no specific action had been taken; however, the majority of 36 persons attending (approximate figure) were of the opinion that something should be done immediately in the area; that they were willing to do as much as possible themselves, but that they were opposed to entering into a Tri-County program.

After considerable discussion, on motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the Board Clerk was directed to put the matter back on the Agenda for April 20, 1971, at 2:15 p.m.

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There being no further business, the Board adjourned to Tuesday, April 20, 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 V. D. Johnson  
Chairman