

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 20, 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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The Agenda was adopted on motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, with the following additions and deletion: County Clerk's request for approval of Special Election Proclamation was added as an 11:00 a.m. Time Slot; Supervisor Goodloe's request for adoption of Emergency Ordinance relating to Outdoor Musical Festivals was added as an 11:00 a.m. Time Slot; County Health Officer's request for approval of Agreement with the Golden Empire Regional Comprehensive Health Council was added as an 11:00 a.m. Time Slot; and the Welfare Director's request for approval of a promotion of Typist Clerk II to Account Clerk II position was deleted from Agenda (Item 2, Page 1) at request of proponent.

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The Minutes of April 13, 1971, were approved as submitted, on motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried.

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GENERAL ORDERS

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, Warrant Register Claims were approved as submitted, with the exception of Warrant No. 26474 to Poor Red's, in the amount of \$7.77.

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On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried, Warrant Nos. 26033; 26044; and 26055, which were continued from April 13, 1971, were continued to April 27, 1971, and referred to the County Administrator.

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On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried, Warrant No. 26474 (mentioned above) was approved, with the stipulation that the department heads are to be informed of the Board's policy that payment for luncheons of this nature (oral interview luncheons) is to be confined to persons who are not County employees.

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April 20, 1971

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 20, 1971

12-3 Personnel Officer recommended approval of extra help appointment, as requested by County Health Officer, of Hal T. McMillen as an Undergraduate Trainee, at Range 30, Step 1, effective May 3, 1971.

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

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12+3 Personnel Officer recommended approval of the request of Director of Public Works that Gerald D. Eastin be promoted to Equipment Mechanic Foreman II, at Range 46, Step 3, effective April 20, 1971.

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

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164
98
22-10 Veterans Service Officer and Public Guardian submitted letter requesting that the Board consider the assignment of all Civil Defense and Fire Coordination activities; Secretary of the Emergency Medical Care Committee; and Air Pollution Control Officer duties to Vernon C. Peterson (who is currently the Civil Defense Operations Officer and Deputy Air Pollution Control Officer), effective July 1, 1971. The Veterans Service Officer stated that this reassignment of office duties would thereby allow him to devote the time and effort to the Veterans and Public Guardian departments that he is unable to do at the present time.

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the transfer of responsibilities was approved, with the exception of the assignment of the Civil Defense activities, and with the stipulation that these reassignments will not constitute a new department.

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165-3 On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, travel expenses were authorized for the following persons in the District Attorney's Office, with the stipulation that the employees must use their Compensatory Time Off, rather than regular time:

1. J. R. Berry, to San Francisco, 5/2-7/71, to attend the National District Attorneys Association Regional Seminar;
2. J. L. Wenger, Same as above;
3. M. L. Greeny, Same as above.

* * * *

On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, Travel Requests were approved for the following person in the Health Department:

- 22-30
20-30
1. Ardis A. Wise, to Oakland, 4/26/71, to attend Inservice Training for Medi-Cal Billers;
 2. Ardis A. Wise, to Oakland, 4/15/71, to attend Orientation Conference preparatory to the implementation of Assembly Bills 1640-1029.

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- 228 -

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 20, 1971

214
On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, letter submitted by the County Auditor stating that the Budget Transfer as approved by the Board April 6, 1971, and requested by the Probation Officer, cannot be made due to insufficient funds, was continued to April 27, 1971.

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89
Manager, El Dorado County Fair Association, Inc., submitted for Board approval the list of Estimated Expenditures for the Month of April, 1971, in the amount of \$6,922.00. (No County funds involved)

On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried, the expenditures were approved.

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124-1
Director of Public Works submitted letter requesting authorization to purchase soil testing equipment for an estimated cost of \$800.00 in order to continue performing material testing in subdivision construction, and stating that the equipment loaned to Public Works Department by the State is being recalled.

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

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123
Director of Public Works submitted letters stating that the streets have been accepted for the following subdivisions, and recommending that the Maintenance Bonds guaranteeing workmanship and materials for one year for each be released:

Crown Village Unit No. 3 - Bond No. 127513-A, in the amount of \$28,712.00

Governor Village Unit No. 5 - Bond No. 127532-A, in the amount of \$12,878.30

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Maintenance Bonds were released, as recommended.

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21-27
Airports Manager submitted for Board approval an Amendment to the Grant Agreement for FAAP Project No. 9-04-115-7012, for Strengthening, Expanding, and Edge Lighting Airline Aircraft Parking Apron at Lake Tahoe Airport, and requested adoption of a resolution authorizing the Amendment and execution thereof.

On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried, the Amendment was approved, and the following resolution adopted:
(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 20, 1971

RESOLUTION NO. 174-71

AUTHORIZING EXECUTION OF AMENDMENT TO GRANT AGREEMENT
FOR FAAP PROJECT NO. 9-04-115-7012, LAKE TAHOE AIRPORT

(For contents, see original resolution)

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74-7
Director of Public Works submitted Agreement between the County and P.G.&E. to install underground service to the County Juvenile Hall at a cost of \$1,161.00, and stating there is no money available in the current Juvenile Hall budget to cover this item.

On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the matter was referred to the County Administrator for a report back to the Board on April 27, 1971.

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114-5
Purchasing Agent submitted results of bid opening held on April 12, 1971, for Bid No. 256, Publication of 1970-71 Notice of Intent to Deed during the month of June, and bids were received from Tahoe Daily Tribune and Lake Tahoe News for the Tahoe Basin, and from The Mountain Democrat; The Sierra Breeze; and The Reporter for the Western Slope. (Original bids are on file in the Board of Supervisors Office).

The motion of Supervisor Caswell, seconded by Supervisor Lawyer, to continue the matter to April 27, 1971, for a report from the Tax Collector, was lost by reason of the following vote: Ayes: Supervisors Caswell and Lawyer; Noes: Supervisors Johnson, Goodloe, and Stewart.

* * * *

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Johnson, Goodloe, and Stewart; Noes: Supervisors Caswell and Lawyer, the bid was awarded to the low bidders as follows: Lake Tahoe News for the Tahoe Basin, and to The Reporter for the Western Slope.

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114-9
Purchasing Agent submitted results of bid opening held April 12, 1971, for Bid No. 258, Portable Acoustic Calibrator and Gravimetric Dust Sampling Kit, and one bid only was received from Mine Safety Appliance Company, San Francisco (Original bid on file in the Board of Supervisors Office).

The motion of Supervisor Goodloe, seconded by Supervisor Johnson, that the one bid received be rejected, was lost by reason of the following vote: Ayes: Supervisors Johnson and Goodloe; Noes: Supervisors Caswell, Lawyer, and Stewart.

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(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 20, 1971

On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Stewart; Noes: Supervisors Johnson and Goodloe, Bid No. 258 was awarded to the only bidder, Mine Safety Appliance Company, San Francisco.

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Purchasing Agent submitted results of bid opening held on April 12, 1971, for Bid No. 261, one automobile, two-door hardtop, to be assigned to the Supervisor of District V. Bids were received from Placerville Ford Sales, Inc., Placerville; Patterson Motors, Placerville (two bids received); and Lutz Lincoln-Mercury, Placerville.

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

No. 5477, Board of Supervisors

<u>Decrease</u>	<u>Increase</u>	<u>Amount</u>	<u>Purpose</u>
1-101 Board of Supervisors			
2-18 Prof. Serv.	3-37 Fixed Assets (Automobile)	\$4,564.30	Purchase of Automobile for Dist. V Supervisor

* * * *

On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Goodloe, and Lawyer; Abstain: Supervisor Stewart, Bid No. 261 was awarded to the lowest acceptable bidder, Patterson Motors, Placerville, in the amount of \$4,564.30.

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At the request of the County Clerk, on motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Chairman was authorized to sign Special Election Proclamation that a special election will be held in County Supervisorial District III on Tuesday, July 6, 1971, and the County Clerk was directed to publish said Proclamation one time, pursuant to Section 2604, Elections Code.

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On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the County Clerk was authorized to use the Votronics Vote Counter to assure accuracy of tabulation of votes on a ballot, pursuant to Division 1, Chapter 7, Section 15400, et seq., Elections Code.

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The matter of an ordinance relating to the regulating and licensing of outdoor music festivals was brought to the attention of the Board by Supervisor Goodloe, in light of a rock concert which was promoted and scheduled to be held on April 18, 1971, at Nashville in Supervisor Goodloe's District, and where between 5,000 and 8,000 persons were turned away by the Sheriff's Department and the California Highway Patrol.

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 20, 1971

Supervisor Lawyer stated that he felt the ordinance should contain some provision that the promoters of such festivals should be required to pay at least one-half of the cost of the law enforcement required at such gatherings, and on motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the County Counsel was instructed to investigate the possibility of including this provision in the ordinance.

LHR 233

(233)
390-25-26

LHR 390-25-26

The Board of Supervisors then found and declared that it was necessary for the immediate preservation of the public peace, health, and safety, and for the protection of the health and welfare of the general public and the inhabitants of the County of El Dorado, that rules and regulations be established for the purpose of regulating outdoor music festivals within the County, and that to insure the public health and safety, proper sanitary, police, health and safety measures be provided to regulate outdoor music festivals.

Therefore, on motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the following ordinance, as amended by reducing the maximum number of persons allowed at such gatherings from 5,000 to 2,000, was adopted as an emergency measure, to be effective immediately:

ORDINANCE NO. 1120

AN ORDINANCE RELATING TO THE REGULATING AND LICENSING OF OUTDOOR MUSIC FESTIVALS

(For contents, see original ordinance)

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On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Stewart; Noes: Supervisors Johnson and Goodloe, the Chairman was authorized to sign the Agreement between the County and the Golden Empire Regional Comprehensive Health Council, Inc., subject to the approval as to form by County Counsel, for the purpose of obtaining a survey of health needs and concerns of County residents.

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SPECIAL ORDERS

PLANNING MATTERS

Hearing held as duly advertised on rezoning of lands in the Cool area from A, Agricultural, to R1, Single Family Residential zone, petitioned by Trans-Land Company for Auburn Lake Trails Unit No. 5, consisting of approximately 504 acres. Planning Commission recommended approval. No protests were received and the hearing was closed.

75-1171
390-72

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

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 20, 19 71

✓ ORDINANCE NO. 1121

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

(For contents, see original ordinance)

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Hearing held as duly advertised on rezoning of lands in the Shingle Springs area from RE, Estate Residential, to R1A, One Acre Residential zone, petitioned by Charles M. Henkle, consisting of approximately 5.94 acres. Planning Commission recommended approval.

LHR 285-20-71

Planning Director was present and stated that he had received a letter from the County Health Department requesting that before Board approval they would like to make a percolation test of the soil.

Mrs. Van Wagner was present on behalf of the Hillwood Community Services District and requested that the matter be returned to the Planning Commission for consideration due to the fact that Mr. Henkle had not joined the Hillwood Community Services District, although his property is contiguous, and the possibility existed that the people who will be living on the lands considered for rezoning may use Holly Drive, which is maintained by said Services District, as an access to their property. The Planning Director stated that Mr. Henkle stated that he was not now using Holly Drive, nor did he intend to.

There were no other protests and the hearing was closed.

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the matter was taken under submission, and continued to May 4, 1971.

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Hearing held as duly advertised on rezoning of lands in the areas as listed below; that the boundaries of AE, Exclusive Agricultural, and A, Agricultural zones be amended by adding certain lands as itemized; and that the boundaries of A, Agricultural, I, Industrial, AE, Exclusive Agricultural, and RE, Estate Residential zones be amended by deleting from said zones the lands as itemized below, to be compatible with and supplement the following Agricultural Preserves:

LHR 285-21-71

<u>Petitioner</u>	<u>Area</u>	<u>Zoning Change</u>	<u>Acres</u>
William H. Foy Ag Preserve 3	Fairplay	A to AE	32.8
Barbara B. Klare Ag Preserve 11	Fairplay	A to AE	1.5
Walter Bidstrup Tahoe Paradise, Inc. Ag Preserve 67 (Continued)	El Dorado	A to AE AE to A	.75 .75

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 20, 1971

<u>Petitioner</u>	<u>Area</u>	<u>Zoning Change</u>	<u>Acres</u>
Dorothy J. Kloss Blanche G. Russell Ag Preserve 121	Latrobe	A to AE	1,101.59
Blanche G. Russell Ag Preserve 122	El Dorado Hills	A to AE	883.08
Donald Bryce Euer Ag Preserve 124	Latrobe	A & I to AE	1,070.66
Francis D. Lewis Ag Preserve 126	Greenwood	A to AE	414.0
Judith Trowbridge & Melba Marilyn Williams Ag Preserve 128	Pilot Hill	RE to AE	310.0
Richard E. Winkelman Juanita M. Ward Ag Preserve 129	Camino	A to AE	406.56
Rufus Swift Sarah E. Swift Phyllis S. Fox Ag Preserve 130 Ag Preserve 136	Latrobe	A to AE	986.0
Henry J. Garibaldi Ag Preserve 139	Omo Ranch	A to AE	736.26

Planning Commission recommended approval. No protests were received and the hearing was closed.

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

✓ ORDINANCE NO. 1122

AMENDING EL DORADO COUNTY ZONING ORDINANCE

(For contents, see original ordinance)

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423 At the recommendation of the Planning Commission, on motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Tentative Map of Hillside Acres (Reapplication); Subdivider: M. Bellah; 17 Single Family Residential lots, in the Cameron Park area, was approved subject to the following conditions:
(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 20, 1971

1. Subject to certification by the Director of Public Works that either all the required improvements were constructed under the Cameron Park North, Unit No. 2 Assessment District, or execution of an agreement to install these improvements secured by bond or cash deposit;
2. If required, setting of boundary monuments in accordance with the regulations of the County Surveyor and execution of an agreement to install these monuments secured by bond or cash deposit;
3. Use of lots subject to future County Planning Commission variance approval for less lot area and less side yard setbacks;
4. Prior to filing of final map, the landscaping plan and recreational area plan to be approved by the Planning Department and execution of an agreement to install these improvements secured by bond or cash deposit;
5. Building plans and architecture to conform to those submitted with the tentative map;
6. Declaration of Restrictions and Articles of Incorporation and By-Laws of the Homeowners' Association guaranteeing maintenance and upkeep of the driveways and common areas be filed and recorded at the same time as the final map;
7. Subject to obtaining an encroachment permit from the Department of Public Works prior to construction of the access drive;
8. Subject to undergrounding utilities;
9. Completion of private road improvements, stop sign if required, lot accesses, drainage systems and water systems, sewage system in accordance with requirements of the Department of Public Works, Health Department and the El Dorado County Subdivision Ordinance or execution of an agreement to install these improvements secured by bond or cash deposit;
10. Subject to retaining wall, designed by Registered Civil Engineer, where required along driveway on lots 1 through 5 in accordance with the requirements of the Public Works and Building departments.

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At the recommendation of the Planning Commission, on motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Tentative Map of Montclair Townhouses; Subdivider: Montclair Townhouse Group; 8 Single Family Residential lots in the Cameron Park area, was approved subject to the following conditions:

1. Subject to certification by the Director of Public Works that either all the required improvements were constructed under the Cameron Park North, Unit No. 6 Assessment District or execution of an agreement to install these improvements secured by bond or cash deposit;
2. If required, setting of boundary monuments in accordance with the regulations of the County Surveyor and execution of an agreement to install these monuments secured by bond or cash deposit;
3. Use of lots subject to future County Planning Commission variance approval for less lot area and less side yard setbacks;
4. Prior to filing of final map, the landscaping plan and recreational area plan to be approved by the Planning Department and execution of an agreement to install these improvements secured by bond or cash deposit;
5. Building plans and architecture to conform to those submitted with the tentative map;

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 20, 1971

6. Declaration of Restrictions and Articles of Incorporation and By-Laws of the Homeowners' Association guaranteeing maintenance and upkeep of the driveways and common areas be filed and recorded at the same time as the final map;
7. Subject to obtaining an encroachment permit from the Department of Public Works prior to construction of the access drive;
8. Subject to undergrounding utilities;
9. Completion of private road improvements, stop sign if required, lot accesses, drainage systems and water systems, sewage system in accordance with requirements of the Department of Public Wprks, Health Department and the El Dorado County Subdivision Ordinance or execution of an agreement to install these improvements secured by bond or cash deposit.

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214
The Board again 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. (Continued from April 14, 1971)

After considerable comment from persons in the audience; all to the effect that a serious drug problem does exist in this County, and that funds are needed to get an effective program off the ground, on motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the following resolution of intent was adopted:

✓
RESOLUTION NO. 175-71

A RESOLUTION OF INTENT TO SUPPORT PLACER AND NEVADA COUNTIES
IN THEIR APPLICATION FOR FUNDING TO CALIFORNIA COUNCIL ON
CRIMINAL JUSTICE AND DEPARTMENT OF HEALTH, EDUCATION AND WELFARE

(For contents, see original resolution)

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214
On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the matter of an EDA Grant for the Georgetown Public Utility District which was to be discussed by attorney, John Weidman, was continued to May 4, 1971, at 2:30 p.m., at Mr. Weidman's request.

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214
Purchasing Agent submitted results of bid opening held April 12, 1971, for Bid No. 262, to install a new roof on the Veteran's Memorial Building at the County Fairgrounds, and bids were received from Mott Roofing Co., Placerville; Atlas Roofing Co., Sacramento; Sears, Roebuck and Co., Sacramento; Yancey Company, Sacramento. (Original bids on file in the Board of Supervisors Office)
(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 20, 19 71

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, Bid No. 262 was awarded to low bidder, Mott Roofing Company, Placerville, in the amount of \$2,625.00.

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Supervisor William V. D. Johnson was reappointed to the Mental Health Advisory Board for a 3-year term to expire on April 30, 1974, on motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and carried by the following vote: Ayes: Supervisors Caswell, Goodloe, Lawyer, and Stewart; No: Supervisor Johnson.

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On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, Anne Miller was reappointed to the Mental Health Advisory Board for a 3-year term to expire on April 30, 1974.

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On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the balance of the appointments to the Mental Health Advisory Board were continued to May 4, 1971.

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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 Agreements to Reimburse County for Public Assistance rendered Ronald E. Bigney and Maria S. Bigney, as recorded in Volume 862, Page 56, of Official Records of El Dorado County.

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On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried, the following Budget and Fund Transfer was approved:

No. 5476, District Attorney and Public Defender
Budget Transfer

<u>Decrease</u>	<u>Increase</u>	<u>Amount</u>	<u>Purpose</u>
	2-107 District Attorney		To cover needs for
	2-12 Maint. & Equip.	\$1,000.00	balance of fiscal
	2-18 Prof. Services	5,000.00	year
	2-25 Trans. & Travel	<u>1,500.00</u>	
		\$7,500.00	
	2-109 Public Defender		" " "
	2-18 Prof. Services	\$1,000.00	

Fund Transfer

<u>Transfer from</u>	<u>Transfer to</u>	<u>Amount</u>	<u>Purpose</u>
Contingency	General	\$8,500.00	To cover increases listed above

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 20, 1971

On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, Order Cancelling Penalties and Fee and Directing Correction of the Abstract, was approved as follows:

<u>Sale No.</u>	<u>Parcel No.</u>	<u>Code Area</u>	<u>Redemption Penalties</u>	<u>Redemption Fee</u>	<u>Class</u>
45487	33-353-21	75-37	\$5.18 6.46	\$2.00	100 719

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On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, Order Cancelling Penalties and Directing Correction of the Tax Roll for Bill Nos. 28242 through 36202, was approved. (List of Penalty Cancellations on file in the Board of Supervisors Office).

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At the request of Patrick J. Riley, attorney for El Dorado Hills West, on motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the request for refund of penalties, from El Dorado Hills West, which were levied against John Hancock Insurance Company (El Dorado Hills) from December 1968 to December 1970, due to Tax Sale No. 35314, was continued to April 27, 1971.

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Communication received from David Chambers, Manager of Development, Sierra Springs, requesting that the Board extend for a period of one year, portions of tentative maps Sierra Springs Unit No. 3 and No. 4 that have not yet been finalized.

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the request was approved, and the time was extended to April 28, 1972 for Sierra Springs Unit No. 3, and to May 26, 1972, for Sierra Springs Unit No. 4.

On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried, the Board directed that in the future, all requests for extension of time for Tentative Maps shall be reviewed by the Planning Commission prior to Board approval, and the Commission was directed to develop a policy for this review and determine a fee to be charged for the review.

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Communication received from President, California Association of Adoption Agencies, submitting a report regarding Adoptable Children Receiving Foster Care and urging the Board's consideration of said report and assistance in implementing its recommendations to place the several thousand children in adoptive homes who are now in foster homes at County and State expense.

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 20, 1971

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the matter was referred to the Adoption Agency, Welfare Department.

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M.M. On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the letter received from Los Angeles County Board of Supervisors urging support of their request to the State Legislature to provide the necessary additional funds to continue the Non-Medical Out-of-Home Care and Attendant Services Programs for the aged, blind and disabled citizens who now receive assistance, was placed on file.

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57 Communication received from Chairman, Placer County Taxpayers, requesting information with regard to this County's approach to the mobilehome controversy.

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the matter was referred to the Planning Director to draft an outline of our current policy on mobilehomes for Board approval, and the Clerk was directed to send a copy of Placer County Taxpayers letter to El Dorado County Homeowners Association.

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Deputy County Counsel reported that he had reviewed the contract for the electrical improvement project at the El Dorado County Fairgrounds, and that it was in order.

692
M.S. The Board then considered the Purchasing Agent's letter on the results of bid opening held on April 5, 1971, for Bid No. 263, electrical improvement project at the County Fairgrounds. Bids were received from Sartuche's Electrical Service, Tulare; Slater Electrical Service, Folsom; Palmer Electric Company, Placerville, and Sierra Electric Company, El Dorado. (Original bids on file in the Board of Supervisors Office).

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the contract was awarded for Bid No. 263 to low bidder, Sartuche's Electrical Service, Tulare, for Alternate Bid No. 2 in the amount of \$55,395.00.

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114-1 Purchasing Agent requested authorization to advertise and approval of bid specifications for Bid No. 257, to Furnish and Install an Oxygen and Vacuum System for the Community Hospital, with bid opening to be held on May 10, 1971, and award by the Board on or after May 18, 1971.

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the matter was removed from the Agenda.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 20, 1971

178-1
At the request of the County Clerk and Deputy County Counsel, on motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Board authorized that the Special Election Proclamation, approved by the Board earlier in this meeting, be changed due to a clerical error, to reflect that the County Clerk shall receive nomination papers no earlier than April 14, 1971, and no later than May 7, 1971, at 5:00 p.m.

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(257)
141
At the recommendation of the County Administrator, on motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, the Collection Officer was authorized to assist Lake Tahoe Ambulance in collection of fees for transportation from the Lake to the Community Hospital, which previously were reimbursable through the Mental Health Program.

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233-1
At the recommendation of the County Administrator, on motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the appointment to the Sheriff's Office of Michael B. Harding, as Deputy Sheriff II, at Range 42, Step 1, effective April 20, 1971, was approved.

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(141)
170
At the request of the Deputy County Counsel, on motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, the Board authorized the exchange between the Public Defender and County Counsel of Government Codes (West's and Deering), and County Counsel was authorized to proceed in his efforts to dispose of the Deering Codes.

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330
Letter received from Kennedy Engineers, Consultants to the Bureau of Reclamation requesting environmental information on the North Fork and Middle Fork of the American River to aid them in their preparation of the Baseline Environmental Impact Study for the Auburn Dam.

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

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12
The motion of Supervisor Stewart, seconded by Supervisor Caswell, that the Supervisor of District II be provided with a County car when he so desires one, was carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Stewart; No: Supervisor Goodloe; Abstain: Supervisor Johnson.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 20, 1971

On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried, the Board directed that the matter of financial aid for local efforts relating to the drug problem at Lake Tahoe and the Western Slope, be placed on the Agenda for April 27, 1971.

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There being no further business, the Board adjourned to Tuesday, April 27, 1971, at 10:00 a.m.

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

APPROVED William J. Johnson
Chairman

By Carl R. Mary
Deputy