

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 27, 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 Thomas Dermody, St. Patrick's Catholic Church.

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The Agenda was adopted on motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, with the following additions: County Auditor's request for permission to hire an Account Clerk II added to Page 2, as Item 9; County Clerk submitting canvass and results of votes cast at Consolidated Governing Board Election added to Page 5, as Item 7; and Chairman's announcement of Meeting with the Board of Supervisors and South Lake Tahoe City Council at STPUD Meeting Room on April 30, 1971, at 2:30 p.m., regarding County Building Program and South Lake Tahoe Jail Facilities, to be placed under Meetings for the Week on Page 10.

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On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the Minutes of Adjourned Meeting held on April 14, 1971, and Regular Meeting held on April 20, 1971, were approved as submitted.

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

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310 At the recommendation of the County Administrator, on motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, the Farm Advisor's request for authorization to recruit and fill a Stenographer Clerk II position due to a resignation, was approved.

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61
41 On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, the Step Advancement for Raymond Martin, Fire Chief, County Service Area #1, from Range 46, Step C, to Step D, effective May 1, 1971, was approved, as recommended by the County Administrator.

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61
41
Raymond D. Martin, Fire Chief, Meeks Bay Fire Department, submitted request for approval of a temporary position for a Fireman at Meeks Bay, effective June 1, 1971, through September 30, 1971, at Range 40. On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, the request was approved.

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353-1
At the recommendation of the County Administrator, on motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Sheriff's request to hire Frank S. Brown as Deputy Sheriff II, at Range 42, Step 2, as soon as possible, was approved.

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356-3
At the recommendation of the County Administrator, on motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried, the Data Processing Manager's request for authorization to change Larry Vivian's status from Extra Help to a full time Regular employee, at Range 31, Step 1, effective May 1, 1971, was approved.

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124-3
At the recommendation of the County Administrator, on motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the Director of Public Works' request that Robert C. Duarte be appointed as Highway Maintenance Man II, at Range 35, Step 1, to fill a vacancy, effective May 1, 1971, was approved.

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124-3
At the recommendation of the County Administrator, on motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried, the Director of Public Works' request that William R. Keith be appointed as Equipment Mechanic, effective May 1, 1971, at Range 40, Step 1, to fill a vacancy, was approved.

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151-9
At the recommendation of the County Administrator, on motion of Supervisor Stewart, seconded by Supervisor Caswell, and unanimously carried, the Welfare Director's request for authorization to recruit and hire a replacement for a Typist Clerk II position at the Lake Tahoe Office, was approved.

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151-9
At the recommendation of the County Administrator, on motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, the Welfare Director's request to recruit and hire a replacement to fill a Welfare Service Aid position, Range 17, Step 1, effective May 1, 1971, or later, was approved.

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151-9 At the recommendation of the County Administrator, on motion of Supervisor Stewart, seconded by Supervisor Caswell, and unanimously carried, the Welfare Director's request to recruit and hire replacements for two Typist Clerk II positions, Range 22, Step 1, effective May 1, 1971, or later, was approved.

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114-1 On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the County Auditor's request to hire a replacement for an Account Clerk II, Range 27, Step 1, as soon as possible, was approved.

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

- 147-2 1. James W. Sweeney, Recorder, to San Diego, 5/8-13/71, to attend California Recorder's Association Convention.
- 164-5 2. Vernon C. Peterson, Civil Defense, to Santa Rosa, 4/29-30/71, to attend Northern California Emergency Service Meeting.
3. Vernon C. Peterson, Civil Defense, to Marysville, 4/23/71, to attend the meeting of the Sacramento Valley Basinwide Air Pollution Control Coordinating Council.
- 341-3 4. Edio P. Delfino, Agricultural Commissioner, to Redding, 5/10-14/71, to attend the Annual Conference of California Agricultural Commissioners Association.
- 181-7 5. Pat Gamble, Welfare Dept., to San Jose, 5/6-7/71, to study Santa Clara County's Welfare Data Processing System.
6. Bill Lockwood, Welfare Dept., to San Jose, 5/6-7/71, Same as above.
7. Paul A. Berman, Welfare Dept., to San Jose, 5/6-7/71, Same as above.
- 350-4 8. Gary F. Petty, Data Processing, to San Jose, 5/6-7/71, Same as above.
9. James M. Collison, Data Processing, to San Jose, 5/6-7/71, Same as above.
- 124-2 10. Ralph J. Sylvester, Public Works, to Sacramento, 5/19/71, to attend Governor Industrial Safety Conference.
11. Donald A. Brink, Public Works, to Sacramento, 5/19/71, Same as above.

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On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, travel expenses were authorized for the following:

- 298-2 1. Myron R. Harrison, Assessor's Office, to Martinez, 5/3/71, to examine Sales Ratio Program used by Contra Costa County for possible adoption by El Dorado County.
- 298-2 2. Thomas J. Sigwart, Jr., Assessor, to Martinez, 5/3/71, Same as above.
- 350-4 3. James Bartley, Data Processing, to Martinez, 5/3/71, Same as above.
4. James M. Collison, Data Processing, to Martinez, 5/3/71, Same as above.

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(101)
23
Director, Recreation and Parks, City of South Lake Tahoe, submitting resolution requesting that the County join them in a plea to the U. S. Forest Service, Eldorado National Forest, to set aside as a public recreational area, the area in their General Plan known as the El Dorado County dump at South Lake Tahoe.

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, County Counsel was directed to draft a resolution urging the Forest Service to set aside a public recreational area at South Lake Tahoe, but omitting the designation of a specific area.

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3-19
The request of El Dorado Hills for a full refund of tax penalties levied against John H. Hancock Insurance Company (El Dorado Hills) from December 1968 to December 1970, due to Tax Sale No. 35314 being incorrectly posted to Parcel 66-030-30, Hale Brothers, rather than Parcel 55-030-32 John Hancock Insurance Company.

Patrick Riley, attorney for El Dorado Hills was present and submitted a Claim for all penalties paid as part of the redemption of Tax Sale No. 35314 for the period December 1968 through December 1970.

Genevieve Chadwick of the Tax Collector's office was present on behalf of the Tax Collector and stated that Mr. Steves recommended that the Board deny the request for refund of penalties.

At the request of the attorney for El Dorado Hills, on motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the matter was continued to May 11, 1971, at 2:15 p.m.

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214
(117)
The Board considered the letter submitted by the County Auditor which stated that the accounts do not have sufficient balances to make the transfer requested by the Probation Office for the Special Supervision 2-302 Budget Appropriation, as approved by the Board on April 6, 1971.

On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer, and Stewart; No: Supervisor Goodloe, the Board approved intra-fund transfers within the Probation Budgets 2-301 and 2-302, and approved the transfer of \$4100.00 from the Contingency Fund to 2-301, and \$7000.00 from Contingency to 2-302, as follows:

No. 5478

Budget Transfer

<u>Decrease</u>	<u>Increase</u>	<u>Amount</u>	<u>Purpose of Transfer</u>
1-100 Contingency	2-301 Probation	\$4,100.00	To cover expenses for remainder of fiscal year
	2-24 Support & Care		
	2-302 Spc. Supvrn	7,000.00	
	2-24 Support & Care	\$11,100.00	

Fund Transfer

From Contingency To: General - 245 - \$11,100.00

arm

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AD
Director of Public Works submitted letter stating that streets in Montgomery Estates Unit No. 5 Assessment District were accepted for maintenance on April 28, 1970, and requesting that Maintenance Bond No. 69-0120-5804-68 in the amount of \$35,893.95 guaranteeing workmanship and materials for one year be released.

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

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2964
Director of Public Works submitted letter stating that construction of the Lake Tahoe Boulevard SS Project No. 17-68 was accepted by the Board on November 14, 1969, and requesting that Performance Bond No. 42015-12-6583-68 in the amount of \$203,380.00, and Labor and Material Bond No. 42015-12-6583-68 in the amount of \$101,690.00 be released.

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

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2964
2964
A-C
Director of Public Works submitted letter from Rights-of-Way Officer, Eldorado National Forest, requesting USDA Easement be recorded for a portion of Camp Creek Road No. 10N57, (Cosumnes Mine Road), as authorized by the Board of Supervisors on March 2, 1971, and submitting for Board approval Certificate of Acceptance of Easement dated April 12, 1971, from U. S. Forest Service to the County.

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

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2964
2964
Pioneer
Trail
Director of Public Works requested approval to change the limits of the proposed Pioneer Trail Construction Project No. 114, Select System Project No. 20, from State Highway 50 to Hepka Drive, to new project limits from Garbage Dump Road to Hepka Drive, and recommending that this portion be reconstructed this summer as there will be no subdivision work underway on said portion.

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

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2964
221-6
County Counsel submitted letter from Inter-County Title Company regarding Escrow No. 87073, Starks Grade Road, Pollock Pines School Site, and enclosing Certificates of Acceptance for Grant Deeds for easement for constructing, maintenance, and repairing Starks Grade Road from the following:

(Continued)

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Rec-431-71
D-52-71
D 53-71
Herbert S. and Lois A. Hunter - Deed dated February 19, 1971
Eden and Ardyth W. Beutler;)
Donald and Lora N. Wilson; and) -Deed dated February 19, 1971
Robert J. and Beverly D. Upham)
Thomas Edward Smith -Deed dated March 29, 1971

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the Chairman was authorized to sign the Certificates of Acceptance of Grant Deeds.

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74-7
County Counsel submitted letter stating that Mr. Melvin Beverly, attorney for Porter Muffler Manufacturing, Inc., had requested a policy review session concerning the Porter lease for the County Office Center.

The Chairman appointed Supervisors Caswell and Johnson as a committee to meet with Mr. Beverly and County Counsel in the County Counsel's office on May 10, 1971, at 2:00 p.m., and the Board Clerk was directed to notify Mr. Beverly and County Counsel.

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148-1
County Clerk submitted the canvass and results of all votes cast at the Consolidated Governing Board Member Election held on Tuesday, April 20, 1971. On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried, the Board, acting as the Elections Board of El Dorado County, placed in the Board's records the Statement of All Votes Cast at the Consolidated Governing Board Member Election. (See County Clerk's Elections File LHR No. 178-1.)

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148-1
On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the Board authorized that the counting of votes by the Votronic Vote Counter for Special Election to be held in County Supervisorial District III on Tuesday, July 6, 1971, be done at the County Office Center, as requested by the County Clerk.

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148-1
Executive Director, Community Action Council, submitted for approval the El Dorado County Community Action Agency Training and Technical Assistance Plan, and stated that in order to receive a direct training and technical assistance grant effective May 1, 1971, the plan was prepared consistent with Federal regulations, as required, and will allow the Agency to select its own contractors.

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Plan was approved as submitted, and the Chairman authorized to sign the Application for grant in the amount of \$7,490.00.

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County Probation Officer was present and stated that the initial approval had been received from the California Council on Criminal Justice regarding the Tri-County Drug Abuse proposal. He also reported on a meeting held by the Mental Health Association of South Lake Tahoe wherein that group, along with the citizens of the area, intend to establish a drug abuse center at South Lake Tahoe, with the following three objectives: (1) To provide an emergency shelter for all drug abuse victims; (2) To have a rehabilitation program for users who want to go "straight"; and (3) To establish an educational program. He further stated that they intend to support a full-time, paid coordinator; and a staff of 15 volunteers is presently proposed. Also, the projected date for the Center to be in operation is scheduled for June 20, 1971.

314
(354)
After considerable discussion, on motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried, the Chief Probation Officer, County Counsel, and Supervisor Stewart were directed to draft an Agreement with the Mental Health Association at South Lake Tahoe, wherein the County will participate up to a maximum of \$2500.00, and wherein the uses for said sum will be identified.

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181
231
On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried, the Agreement between the County Welfare Department and the El Dorado County Office of Education for the purpose of securing supervision for a Training Coordinator who is placing unemployed persons receiving public assistance, in on-the-job training positions through the educational-training services, was continued to May 4, 1971, for further information to be received from the Welfare Department.

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14-9
Director of Public Works submitted Agreement between the County and P.G.&E. to install underground service to the County Juvenile at a cost of \$1,161.00 and stating that there is no money available in the current Juvenile Hall budget to cover this item. (Agreement tentatively approved by the Board on December 8, 1970). (Continued from April 20, 1971)

On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the Board approved that \$1161.00 be included and earmarked for this service in the 1971-72 budget.

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On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, 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:
(Continued)

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<u>Name</u>	<u>Volume and Page</u>
J. R. Griffith, aka Jerry Griffith	Vol. 1027, Page 720
Loretta Blaser	" 989 " 568
George Cuthbert, Jr.	" 1023 " 536
Joseph F. Mesa	" 1028 " 731
Richard Taylor	" 1044 " 133
Norma Hussey	" 1044 " 118
George Graves	" 1044 " 125
Wendy Knight	" 1028 " 728

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247
298a On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, Assessment Roll Change Nos. 2495; 3139; and 3140 were approved.

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349-2 On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, Order Cancelling Penalties and Fee and Directing Correction of the Abstract for Sale Nos. 44142 and 45750, 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>
44142	25-225-07	2.02	\$4.50 2.51	\$2.00	100 707
45750	33-641-01	75-41	6.76	2.00	100

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61
#1 On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, the request of the Fire Chief, Meeks Bay Fire Department for authorization to use the remaining \$190.00 surplus in their Fixed Assets Account to recondition the utility vehicle received from Animal Control Department, was approved. (County Service Area No. 1)

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87 Communication received from Jack M. Merelman, County Supervisors Association, submitting a schedule of appropriations for the 1971-72 Fiscal Year and stating El Dorado County's dues would be \$3,040.00.

On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the matter was referred to the Board of Supervisors' budget session.

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Executive Director, Sacramento Regional Area Planning Commission, submitted a statement covering El Dorado County's share in support of the Gold Rush Parkway planning program study in the amount of \$1,500.00. (Payment authorized by the Board on October 6, 1970).

On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, Johnson, and Stewart; Abstain: Supervisor Goodloe, the Auditor was authorized to make the payment from the Board of Supervisors' budget category 2-18 (Professional and Special Services).

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Communication received from the Chairman, Sacramento Regional Area Planning Commission, advising that said Commission voted unanimously to comment favorably on this County's applications for Federal Assistance for cost of improvements to the Georgetown and Placerville airports, and to urge that the applications be approved by Federal Aviation Administration.

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

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Communication received from James W. Martin, M.D., President, Golden Empire Regional Comprehensive Health Council, Inc., submitting for review a Progress Report of said Council for the period September 1, 1970, through December 31, 1970, and requesting that the Board write a letter of support to be included with their operational grant request for Federal funds to the Public Health Service for an areawide comprehensive Health Plan.

On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the communication and Report were placed on file.

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Resolution received from Board of Supervisors, Siskiyou County, supporting Assembly Bill 68 which provides for the State to reimburse local agencies for the loss of revenue due to a decrease in assessed valuation of open-space land made subject to the California Land Conservation Act of 1965, and requesting all Counties support said Bill.

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

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Resolution submitted by San Luis Obispo County Board of Supervisors supporting San Diego County's Resolution pertaining to Amendment to the California Mental Health Act of 1968, and requesting this County's support in urging the State Legislature to consider request for an April notification as to State program approval in place of present later date.

(Continued)

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

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4400
O. A. Bjorgan, Santa Cruz, submitted copy of Resolution adopted by the Santa Cruz County Board of Supervisors endorsing Assembly Bill 614 for the establishment of an independent office known as Ombudsman to hear and investigate citizens complaints regarding public offices or procedures. On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the resolution was placed on file.

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39-3
Communication received from Executive Secretary, State Fish and Game Commission, advising the Board of a hearing scheduled in the Board of Supervisors Chambers May 12, 1971, at 8:00 p.m. to receive testimony on the antlerless and either-sex deer hunts proposed for El Dorado County and stating if the Board objects to the hunts, a resolution may be adopted within 15 days after the hearing.

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

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(66)
303-2
306
Communication received from the Taxpayers Association of El Dorado County commending the Board of Supervisors for withdrawing from the Sacramento Area Regional Planning Commission and creating a four-County Commission, consisting of Sierra, Nevada, Placer, and El Dorado Counties.

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

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2986
Proper notices having been sent, hearing held at 2:30 p.m. on escaped assessment for Paul P. Rutherford, etux. No protests were presented and the hearing was closed. On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, Assessment Roll Change No. 2496 was approved as presented.

* * * *

2986
Proper notices having been sent, hearing held at 2:30 p.m. on escaped assessment for Loretta E. Byers. No protests were presented and the hearing was closed. On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, Assessment Roll Change No. 2490 was approved as presented.

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(174-8)
293-8
Support Your Local Police Committee of El Dorado County submitted a resolution urging the Board to immediately set in motion the necessary procedures to alleviate the inadequate jail facilities at Lake Tahoe, and to proceed on a "pay-as-you-go" basis.

On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the resolution was placed on file, and the Clerk directed to acknowledge same.

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(94-8)
233-8
66
Communication received from Taxpayers Association of El Dorado County requesting that the Board immediately begin proceedings on construction of County offices and jail facilities at South Lake Tahoe on a "pay-as-you-go" basis.

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

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(174)
326
Communication received from Secretary, State Soil Conservation Commission, submitting Resolution adopted by said Commission urging all Counties to support the formation of soil conservation districts and inclusion of lands therein towards the end that all the lands of the State may be included in soil conservation districts.

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

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Chairman Johnson departed and handed the gavel to Vice Chairman Goodloe

69
(423)
Communication received from Executive Officer, California Regional Water Quality Control Board, Lahontan Region, submitting Order No. 6-71-15 requiring El Dorado County to cease and desist from threatening to discharge wastes from the Rubicon Palisades Subdivision.

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, the communication and Order were referred to County Counsel and Director of Public Works for an appropriate reply.

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326
On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried by those present, the letter received from Governor Reagan enclosing list of members of statewide Citizens' Committee for Governor's Welfare Reform Program, and requesting that the Board assist in helping the Committee organize subunits in El Dorado County, was placed on file.

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141
(296-5)
Communication received from Bruce Bartleson, Plymouth, requesting that the Board authorize "No Parking" signs to be posted on both sides of the road from the Latrobe Bridge north for 1/4 mile, and stating a similar request is being made to Amador County Board of Supervisors.

On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried by those present, the matter was referred to County Counsel for a report back to the Board on May 4, 1971.

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251-1
Communication received from Wm. P. White, Jr., Contracting Engineer, Grinnell Company, requesting an extension of time for the completion of the Automatic Fire Sprinkler System for the Community Hospital in order to submit plans to the Department of Public Health for their approval.

At the recommendation of the Purchasing Agent, on motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried by those present, the request was denied.

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123
Communication received from the Project Manager, Macco Corporation, requesting an extension on Tentative Map for Meeks Bay Resort, Unit No. 1. (Map due to expire June 25, 1971). Planning Commission recommended a one year's extension.

On motion of Supervisor Stewart, seconded by Supervisor Caswell, and unanimously carried by those present, the matter was continued for 30 days until a full report is received from the Planning Commission.

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104
Communication received from the Fire Chief, Garden Valley Volunteer Fire Department, requesting resolution be adopted supporting radio station operation for one Base Station and four Mobile Units in their application to Federal Communications Commission.

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

✓
RESOLUTION NO. 176-71

SUPPORTING REQUEST OF GARDEN VALLEY VOLUNTEER FIRE DEPARTMENT
FOR RADIO STATION AUTHORIZATION AND SUPPORTING THEIR
APPLICATION TO THE FEDERAL COMMUNICATIONS COMMISSION

(For contents, see original resolution)

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28 On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried by those present, Warrant Register Claims Nos. 26033; 26044; and 26055 which had been continued from April 20, 1971, were approved for payment. (Said claims were payable to James Dodd, M.D., Health Department)

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22-17
151
214
m.p. On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried by those present, the County Administrator was directed to advise the Welfare and Probation Departments that they are not to direct any more referrals to the Mental Health Department for examinations, other than during working hours.

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124-3 On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Stewart; No: Supervisor Goodloe; Absent: Supervisor Johnson, the Director of Public Works' request that John J. Roseberry be appointed as extra help Custodian at Range 24, Step 1, effective May 1, 1971, was approved.

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27-5
308-2 On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Stewart; No: Supervisor Goodloe; Absent: Supervisor Johnson, the Chairman was authorized to sign a Contract with Sierra Economic Development District for grant in the amount of \$1244.97 for the hiring of a Library Assistant I for the El Dorado County Library.

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87 County Administrator brought to the Board's attention a meeting scheduled for April 29, 1971, by the Commission on Modernization of the Constitution of County Supervisors Association of California, which would restructure CSAC, and would thereby place the ten largest counties in a dominant position and relegate the smaller counties to an ineffectual, subordinate role in CSAC.

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

RESOLUTION NO. 177-71

OPPOSING THE MODERNIZATION AND REORGANIZATION OF
COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA

(For contents, see original resolution)

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(141)
235-1
On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried by those present, the County Administrator was authorized expenses in connection with oral interviews to be held on May 6, 1971, for two promotions in the Sheriff's Department.

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(141)
On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried by those present, the County Administrator was authorized to pay expenses for two screening panels on May 3, and May 11, 1971, in connection with the Director of Airports position.

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124-A
Supervisor Lawyer submitted, and had read into the record by the Board Clerk, a letter addressed to the Board of Supervisors from Charles F. Fogerty, Attorney, Placerville, in which it was requested that the 1971 Grand Jury make an investigation on the subject of airports, and further requesting that the matter of making the airports a separate department be postponed until an impartial report is before the Board.

The motion of Supervisor Lawyer, seconded by Supervisor Caswell, to have the 1971 Grant Jury make a study on the subject of County Airports for a report back to the Board as to whether it should be a separate department or remain under the Department of Public Works, was not carried by reason of the following vote: Ayes: Supervisors Caswell and Lawyer; Noes: Supervisors Goodloe and Stewart; Absent: Supervisor Johnson.

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74-2
Director of Public Works brought to the Board's attention the problem with the heating and cooling system at the County Courthouse, and submitted a statement from Buettner-Carter-Denton & Associates, Inc., in the amount of \$1565.93 to correct the situation.

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried by those present, the Board authorized that the sum of \$1565.93 required to correct the problem be placed in the Capital Outlay Budget after July 1, 1971.

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298-2
On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried by those present, travel expenses were authorized for Dale H. Koster, Assessor's Office, to travel to Martinez on May 3, 1971, to examine the Sales Ratio Program used by Contra Costa County.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 27, 1971

On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried by those present, the Purchasing Agent was authorized to advertise in appropriate newspapers a Public Auction of County equipment for May 15, 1971.

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There being no further business, the Board adjourned to Tuesday, May 4, 1971, at 10:00 a.m.

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

APPROVED William A. D. Johnson
Chairman

By Ann R. Macy
Deputy