

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 11, 1971

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

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

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12-7 The Invocation was offered by Reverend Harvey Hood, Presbyterian Church.

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On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the Agenda was adopted, with the following additions: Report by Director of Public Works re bill for heating and air conditioning work at Health Dept. building, added to Page 4 under F, as Item 3; Supervisor Goodloe to report re transfer of County Ordinance billing to Board of Supervisors Office, added to Page 4 under F, as Item 4; and a resignation from Civil Service Commission, added to Page 6, under N, as Item 2.

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The Minutes of May 4, 1971, were approved as submitted, on motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present.

GENERAL ORDERS

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28 Warrant Register Claims were approved for payment, with the exception of Warrant No. 27492 which was continued to May 18, 1971 (originally held on May 4, 1971), on motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present.

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193-1 County Administrator recommended approval of the County Assessor's request for promotion of Joseph Alameda from Appraiser II to Appraiser III, at Range 49, Step 2, effective May 21, 1971.

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

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22-3 At the recommendation of the County Administrator, on motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried by those present, the County Health Officer's request for authorization to appoint Robert S. Todd, Animal Control Officer, at Range 33, Step 1, as Extra Help, effective May 17, 1971, was approved.

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✓ On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the personnel matters which were brought up at this point in the meeting, and were not on the Agenda, involving requests from the Welfare Department, Building Department, and Sheriff's Office, were continued to May 18, 1971.

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On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, travel expenses were authorized for the following:

- LHR 183-1
- 1/31 1. Judge William Byrne, Superior Court, to Beverly Hills, 6/3-5/71, to attend 1971 Institute for Juvenile Court Judges
 - 132-2 2. J. A. Thoney, Building Dept., to So. Lake Tahoe, 5/20-22/71, to attend County Building Officials of Calif. Convention
 - 210-1 3. Barry Leeson, Farm Advisor, to Quincy, 6/17-19/71, to attend County Director's meeting
 - 170-2 4. Michael A. Tarlton, Public Defender, to Berkeley, 5/6-7/71, to interview law students for summer help
 - 178-3 5. Carl A. Kelly, County Clerk, to Palo Alto, 5/24-28/71, to attend 1971 Annual Conference of County Clerks' Assoc. of Calif.
 - 172 6. Ann R. Macy, County Clerk -Board of Supervisors, to Palo Alto, 5/24-28/71 to attend 1971 Annual Conference of County Clerks Assoc. of Calif.
 - 178-3 7. Ora M. Dames, County Clerk -Elections, to Palo Alto, 5/24-28/71, Same as above
 - 178-3 8. Dolores Moravek, County Clerk -Civil, to Palo Alto, 5/24-28/71, Same as above

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

Name

Harold E. Hicks
Barbara Clancy
Steven Campbell
Francis Chick
George & Linda G. Bowlin
Michael W. Foxworthy
Lerita Gonzalez
Warren & Betty Jean Dunn

Name

Donald L. Gorrell
Ben F. and Alice Green
Beverly Harger
George C. and Charlotte L. Hayes
Francene Foster
John W. and Mary Ellen Donohue
Thomas Booker

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1121
178 County Clerk submitted request that he and the Planning Director be directed to prepare material for determination of population within each Supervisorial District, with regard to reapportionment of Supervisorial Districts following the 1970 Census, said material to be submitted to the Board no later than July 13, 1971.

(Continued)

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

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Letter received from the County Treasurer requesting that the Board approve the release and return of Surety Bond No. 3925932 issued for lost (1911) Series II, Bond No. 325, El Dorado County, Cameron Park Unit No. 3, to Mariam Cohen, and stating that the original lost bond had been returned by letter of transmittal from the Hartford Accident & Indemnity Co. (On April 1, 1968, the Board approved the above-described Surety Bond No. 3925932). On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried by those present, the request was approved.

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Purchasing Agent submitted request for authorization to purchase two adding machines at \$156.00 each for the Community Hospital and Data Processing Department, and recommended approval of budget transfer in the amount of \$10.00 for Data Processing.

On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried by those present, the Purchasing Agent's request was approved, and the Chairman was authorized to sign the following budget transfer for Data Processing:

No. 5479, Data Processing

<u>Decrease</u>	<u>Increase</u>	<u>Amount</u>	<u>Purpose</u>
1-115 Data Processing 2-25 Trans.	3-37 Fixed Assets	\$10.00	Purchase of adding machine

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Purchasing Agent submitted a list of County property, and requested that the Board declare this property surplus and authorize the sale of same by Public Auction on May 15, 1971, with a further request that authorization be granted to add any miscellaneous scrap that can be accumulated between now and Auction day.

On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried by those present, the Purchasing Agent's requests were approved, and the Board declared as surplus the list of property, as corrected.

At the request of the Board, the Purchasing Agent submitted later in this meeting, a letter stating that he had reviewed the list of surplus property with the County Equipment Supervisor, and they had agreed that a conservative estimate of the auction receipts should be in excess of \$11,000.00, and that the cost of the Auction would be less than \$1,000.00.

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

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21-8
County Counsel reported that he had conversed with Lloyd Hamilton, Attorney for Walter Nelson, regarding Mr. Hamilton's letter to the Board requesting to withdraw any and all proposed agreements entered into between the representatives of the Board and Mr. Nelson, and that Mr. Hamilton stated that he was referring only to those agreements up to the present proposed Lease for the Lake Tahoe Airport Restaurant. (Continued from May 4, 1971)

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the letter from Mr. Hamilton was placed on file.

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29-4-3
County Counsel reported on the request of Mr. Bruce Bartleson for "No Parking" signs to be posted on both sides of the road from the Latrobe Bridge north for one-quarter of a mile. County Counsel stated that he had received an ordinance adopted by Amador County Board of Supervisors prohibiting parking within 6/10th's of a mile immediately preceding the bridge on their side of the river, and recommended that the Board make findings as to whether or not posting of signs in the area would solve the problem. (Continued from May 4, 1971).

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried by those present, the matter was continued to May 18, 1971, for report and recommendations from the Director of Public Works and County Counsel.

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22-5
On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the matter of payment of a bill to the County from J. H. Phillips Company, which was over the amount authorized by Purchase Order No. 18713 for work to repair the heating and air conditioning system at the Health Department building, was referred to the Director of Public Works and County Counsel to take whatever action was necessary to protect the taxpayers' interests.

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(12)
141
On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried by those present, billing and services involved with the County Ordinances after preparation by County Counsel's Office, was transferred from the County Counsel's Office to the Board of Supervisors' Office, under the County Clerk.

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(246)
22-7
On motion of Supervisor Stewart, seconded by Supervisor Caswell, and unanimously carried by those present, the Board approved the Contract for Provision of Conservatorship Services between the El Dorado County
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Department of Mental Health and El Dorado County Office of Veterans Service Officer-Public Guardian, for Fiscal Year July 1, 1971 through June 30, 1972, wherein the County is reimbursed from the State of California for not more than \$2400.00 for costs of services of the County Conservator, and the Chairman was authorized to sign.

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214-1 Chief Probation Officer submitted Agreement between Del Norte County and El Dorado County for use of Bar-O-Boys Ranch Juvenile facility wherein El Dorado County agrees to pay \$470.00 per month for at least two court wards.

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried by those present, the Agreement was approved and the Chairman authorized to sign.

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27-9 Deputy County Counsel submitted Lease between Marguerite C. Keith and the County for the Shingle Springs Library Building commencing July 1, 1971, through June 30, 1972, wherein County will pay a monthly rental of \$75.00.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the Board approved the Lease, with the deletion of the words, ". . . and shall maintain the premises in good repair; . . ." on Line 27.

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59-2 County Fair Manager submitted for approval the plans and specifications for restroom facility at the County Fairgrounds, State Job No. EO-69-61, and requested that the Board Clerk be authorized to advertise Bid Opening for May 27, 1971, at 10:00 A.M., with award by the Board on June 1, 1971.

On motion of Supervisor Stewart, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Goodloe, and Stewart; Abstain: Supervisor Johnson; Absent: Supervisor Lawyer, the Board approved the Plans and Specifications, subject to the the favorable comment from the County Fair Board, and authorization was granted to advertise.

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216-4 Director of Public Works requested that the Board Clerk be authorized to advertise for bids for construction of an Asphalt Concrete Overlay of Wentworth Springs Road, between Harkness Street in Georgetown and a point four miles east; and Gold Hill Road, between State Highway 49 and Cold Springs Road; a length of 1.70 miles for a total project length of 5.70 miles, with Bid Opening to be held Thursday, June 3, 1971, at 10:00 a.m., and award by the Board on June 8, 1971.

On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried by those present, the Plans and Specifications were approved, and authorization granted to advertise, as requested.

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Purchasing Agent submitted results of Bid Opening held on March 8, 1971, for Bid No. 250 - P.S. 300 Fuel Oil for the County Hospital, and only one bid was received from Sheldon Oil Company, Suisun. (Original bid on file in Board of Supervisors Office).

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, Bid No. 250 was awarded to Sheldon Oil Company, Suisun, Calif.

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On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried by those present, the following ordinance relating to procedures for filing Final Maps, was adopted:

ORDINANCE NO. 1126

AMENDING EL DORADO COUNTY ORDINANCE CODE
(Section 9357)

(For contents, see original ordinance)

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Director of Public Works submitted Resolution and Petition to the California Division of Highways for the Chairman's signature pertaining to the annual revision to mileage of maintained County roads, as required by Section 2121 of the Streets and Highways Code.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the Chairman was authorized to sign the Petition, and the following resolution was adopted:

RESOLUTION NO. 178-71

REVISING TOTAL MILEAGE OF MAINTAINED COUNTY ROADS
IN EL DORADO COUNTY

(For contents, see original resolution)

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County Counsel submitted Lake Tahoe Unified School District Board of Education Resolution No. 6 petitioning the Board of Supervisors to cancel all unsold 1965 District Bonds from elections prior to that of April 20, 1971. County Counsel stated in a letter to the Board that a hearing must be set on the question of whether or not to cancel said bonds in the sum of approximately \$3,000,000.00.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, Hearing was set for June 8, 1971, at 2:00 p.m.

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148 Chairman Johnson appointed Supervisors Stewart and Goodloe as the Building Committee for the City-County Building Complex at South Lake Tahoe.

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227a On motion of Supervisor Stewart, seconded by Supervisor Caswell, and unanimously carried by those present, Marie Louise Mosbacher was appointed to the Mental Health Advisory Board for a three-year term to expire on April 30, 1974, as a replacement for Roger Hinds whose term had expired, and the Board Clerk was directed to send Mr. Hinds a Certificate of Appreciation.

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94 On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried by those present, the resignation of Mr. L. W. Veerkamp from the El Dorado County Soil Conservation District, effective June 1, 1971, was accepted, and the Board Clerk was directed to send Mr. Veerkamp a Certificate of Appreciation.

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82-1 On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried by those present, the resignation of Merle Free from the Civil Service Commission was accepted, with regret, and the Board Clerk was directed to send Mrs. Free a Certificate of Appreciation.

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247 On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the Chairman was authorized to execute Release of Lien, discharging all property encumbered by the Agreement to Reimburse County for Public Assistance rendered Thomas B. Smith and Lucile A. Smith, as recorded in Volume 942, Page 356, of Official Records of El Dorado County.

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3445 On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the following Tax Transfers on Property Purchased by a Public Agency, Nos. 343 through 349; and Nos. 351 through 353, No change in tax amount - exemption: 1970-71 Secured Taxes, were approved:

<u>Parcel</u>	<u>Name</u>	<u>Acquired by</u>
18-310-01	The Nature Conservancy	U.S. Dept. of Agriculture, Forest Service
18-310-02	" " "	" " "
18-310-03	" " "	" " "
18-310-04	" " "	" " "
18-310-05	" " "	" " "
18-320-01	" " "	" " "
18-320-02	" " "	" " "
18-320-03	" " "	" " "
18-320-04	" " "	" " "
18-320-05	" " "	" " "

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Supervisor Caswell departed

3492 On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the Board approved the following: Order Cancelling Penalties and Fee and Directing Correction of the Abstract for Sale No. 44151; Order Cancelling Penalties and Directing Correction of the Tax Roll for Bill Nos. 9372A through 51456A; and Order Cancelling Penalties and Fee and Directing Correction of the Abstract for Sale No. 45287A. (All three Orders are on file in the Board of Supervisors Office).

Supervisor Caswell returned

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2272 Communication received from Chairman, Local Mental Health Advisory Board Committee stating a conference of Mental Health Advisory Board will be held in Sacramento on May 14 and 15, 1971, in cooperation with the Department of Mental Hygiene, National Institute of Mental Health, and California Association for Mental Health; also stating it is imperative that the Supervisor member (Supervisor Johnson) and County Mental Health Advisory Board attend said meeting.

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried by those present, the matter was referred to the El Dorado County Mental Health Advisory Board.

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37 Communication received from County Supervisors Association of California submitting TOPICS Resolution, adopted by CSAC, regarding the expenditure of Federal funds for an urban traffic operations program to increase capacity and safety and requesting that the Board adopt said resolution and forward it to the legislative delegations in Sacramento and Washington, D. C.

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

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723 Communication received from Seymour Lewis, Granada Homes, Shingle Springs, requesting the maximum extension to Tentative Map for Granada Heights Subdivision.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the extension was approved to May 12, 1972, subject to Planning Commission's approval.

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(192) Communication received from Mrs. Doris Noel, Placerville, regarding proposed changes to the State Health and Safety Code, Section 17323, to establish proof of water necessary and perc tests prior to issuance of mobilehome or building permits.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the matter was referred to the Building Department to coordinate with the Health Department Sanitarian for
(Continued)

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recommendations as to how the County Ordinance should be changed to comply with the suggested changes, and to be brought back to the Board on May 25, 1971.

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232-571
Proper notices having been sent, hearing was held at 2:00 p.m. on the Appeal of Carole Chester from the decision of the Planning Commission on April 22, 1971, to approve the Application of Richard D. Croul for a Special Use Permit to allow an overnight and recreational campground south of U. S. Highway 50, one-quarter mile west of Cambridge Road interchange, in the Cameron Park area.

The Board of Supervisors Office received the following in favor of Mr. Croul's campground: 40 letters; one petition containing 12 signatures; and a letter from the Members of United Rescue Grange No. 450.

The Board of Supervisors Office received four letters in opposition to Mr. Croul's campground.

Mr. William Spruance, Attorney for Mrs. Chester, was present and stated that the Appeal was filed specifically on three grounds: (1) Danger of trespass from the proposed site into adjacent area; (2) Development of this facility would be injurious to the neighborhood, as the proposed use would conflict with the established pattern of development in Cameron Park Units 1, 2, and 3; that these lots have very exclusive homesites, and the area surrounding these units should be preserved in a rural residential way; that the Cameron Park Units have deed restrictions which provide that any trailers or boats must be stored in a building and not visible from the street; and (3) That the proposed facility would be detrimental to the residents of the area as it would pose an unreasonable risk of fire hazard, due to the fact that there is no organized fire protection service, and due to the high density of the campsites adjacent to the area of the Cameron Park Units. Mr. Spruance requested that because of the stated high density and also the fact that the quality of the proposed development would be injurious to the neighborhood, that the Special Use Permit be denied, or be sent back to the Planning Commission; at least to limit this development to a term certain, to determine if the development could carry itself, and further, that the development not be undertaken until an organized fire protection service is available.

At this point, Mr. Spruance requested that Mr. Bill Cummings, Partner, El Dorado Hills Sunset Mobile Home Park located at White Rock Road south of El Dorado Hills development, be heard.

The Chairman requested the Board Clerk to administer oaths to those persons appearing as witnesses.

Mr. Bill Cummings, being duly sworn, stated that due to his experience as a mobilehome park operator, he felt there was a very limited demand for this type of overnight camping: that in 1957 a permit was issued for 200
(Continued)

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mobilehome spaces, but today only 62 spaces have been developed, even though they had advertised extensively.

Mr. Bruce Robinson, Planning Director, was present and stated that 27 conditions were imposed at the Hearing on the matter; that the plan had been reviewed by the State Division of Forestry, and that one of the conditions set by the Commission was that fire hydrants and location of fire hose and additional standby equipment are to be located as directed by the Office of Civil Defense (County fire coordinator) and the State Division of Forestry. The Planning Director stated that he felt this type of recreation area is needed; that the facility would be popular; and that he would like to see three or four like it located along U. S. Highway 50.

Mr. Richard Croul was then heard, and he stated that his development would cover 86 acres; there would be a lake in the area for boating and swimming; showers; washing facilities; and a structure for square dancing; pot-luck suppers; and for religious services. Sewers, water, and electricity would be available in some areas, and in the more remote areas, just water and electricity would be available. Waterfalls and a stream would be constructed to break the visual view of the freeway from the campsite. He further stated that an 8" waterline, served by El Dorado Irrigation District, with approximately 130 lbs. pressure would be available, with a 6" line running from the main building with city-type fire hydrants, and throughout the Park there will be a 4" line. Also rainbirds will be installed over the area so that the area will be kept green at all times, and thereby help to eliminate the fire hazard.

Mr. Paul Nicolletti, Sales Manager, Crazy Horse Franchises, being duly sworn, stated that their very best design people and architects had worked on the layouts for Mr. Croul's campground, and that he felt that Mr. Croul's development would probably be the most attractive that will be built under their franchise: the buildings to be fashioned after those at Knott's Berry Farm in Southern California. Mr. Nicolletti said that under their franchise there is a monthly inspection, and their contract includes a cancellation clause under which a campground if it is not kept up to standard, may be shut down.

Mr. Arthur Oetting, Jr., being duly sworn, submitted a letter containing 17 signatures of persons in the Shingle Springs area, and stated that each of these people felt that Mr. Croul's development would be an asset to the area.

Mr. Arthur Oetting, Sr., being duly sworn, stated that he felt that the community needed this type of campground in the area, and that it would be a good thing for the economy. Mr. Oetting submitted an article from the May 10, 1971, issue of U.S. News & World Report entitled: "Camping Spree in America: It's a Billion-Dollar Market".

Mr. Joe Maxam, being duly sworn, stated that he is in the business of selling camping trailers, and that during the season he has as many as 10 to 12 people per day who ask where they might camp overnight, and longer, and that there is a very definite need for this type of campground.

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Mr. Donald Dassonville, being duly sworn, stated that as a taxpayer and owner of a trailer, that he felt it would be good economically for the area, and that people do need this type of facility.

Mrs. Myron Peters, being duly sworn, stated that she is not necessarily against this type of facility, but that she is concerned about a policing problem if campers wander into their residential area, and also she stated that she was worried about the fire problem.

Mr. Spruance appeared again for the Appellant, and in his closing remarks stated that he felt the location is inappropriate and would pose a safety factor insofar as fire and policing is concerned.

The Chairman called for any others who wished to be heard. There were none, and the hearing was closed.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the Appeal from the decision of the Planning Commission to approve the Application for a Special Use Permit, was denied, and an additional condition was added to those set by the Planning Commission, that there will be no occupancy of the campground until the 27 conditions set by the Planning Commission have been met, and the following resolution was adopted:

RESOLUTION NO. 179-71

UPHOLDING PLANNING COMMISSION'S APPROVAL
OF SPECIAL USE PERMIT NO. 71-33

(For contents, see original resolution)

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287 On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, a Public Hearing was set for June 1, 1971, at 2:00 p.m. to consider a revision to Resolution No. 516-70 establishing an Underground Utility District in Coloma, to adjust the boundaries of said District to exclude the Francis L. Rimple property.

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(242)
18 On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried by those present, on the matter of an EDA Grant for the Georgetown Public Utility District, the County Counsel and County Administrator were authorized to prepare replies to the inquiries that the County and Georgetown Public Utility District have jointly received concerning proposed leases with the Georgetown Airport for light industrial development; said replies to be submitted to the Board on May 18, 1971.

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21-8
41-5
11-11
On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried by those present, the matter concerning the Phillips Petroleum Company Space Lease and Fixed Base Operation Lease at the Lake Tahoe Airport was taken under submission until May 18, 1971, at 2:30 p.m.

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349
Mr. Patrick Riley, Attorney for El Dorado Hills West was present regarding the Claim for refund by El Dorado Hills of tax penalties levied against John Hancock Insurance Co. (El Dorado Hills) from December 1968 to December 1970, due to an alleged incorrectly posted tax sale. Mr. Riley submitted a letter from Harold Goodling, who was Secretary-Treasurer of El Dorado Hills West during the period in question. The letter stated that he had been instructed to determine the exact amount of delinquent taxes which should be paid, and that Tahoe Title Guarantee Company had been retained to review their records, Tahoe Title's records, and the County records to isolate and resolve any differences. The letter further stated that a Mrs. Kinney of the Tax Collector's Office spent considerable time to completely review the County's records to assure complete accuracy of the information, and it was determined that the payment of \$513,526.33 would provide the complete payment of all taxes and delinquencies owed.

Mrs. Jean Chadwick of the Tax Collector's Office was present and reported that she had checked with Mrs. Kinney (no longer a County employee), and that Mrs. Kinney did in fact state that she had accepted the \$513,526.33 check from El Dorado Hills West, but that she had not spent a considerable amount of time checking for accuracy of the County's records.

After consideration by the Board, on motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the Claim for refund was denied.

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There being no further business, the Board adjourned to Tuesday, May 18, 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. Tracy