

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 18, 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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12-7 The Invocation was offered by Reverend Don O. Herman, First Lutheran Church.

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On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the Agenda was adopted with the following additions: Welfare Director's personnel request added to Page 3 under Personnel Matters, as Item 10; County Clerk's personnel request added to Page 3 under Personnel Matters, as Item 11; County Clerk's request for approval of costs incurred for School District's election added to Page 4, as Item 6; and Request to change Hearing date for Air Pollution Control Board Rules and Regulations added to Page 4, as Item 7 under Department Head Matters.

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The Minutes of May 11, 1971, were approved as submitted on motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried.

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

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28 On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, Warrant No. 27492 which was continued from May 11, 1971, was removed from the Agenda.

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58-1 At the recommendation of County Counsel, on motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, Claim submitted by Ralph E. Kingston, Attorney, on behalf of Karen Ferguson for personal property damage in the amount of \$100,000.00, was denied.

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58-1 At the recommendation of County Counsel, on motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried, County of Sacramento Claim No. C-425 for property damaged by an El Dorado County vehicle in the amount of \$277.57, was denied. (Referred May 11, 1971)

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233-1 At the recommendation of the County Administrator, on motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the Sheriff's request for authorization to appoint Deputy Sheriff Donald L. McDonald to position of Sheriff's Sergeant, at Range 47, Step 1, effective May 22, 1971, was approved.

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233-1 County Administrator recommended approval of the Sheriff's request for authorization to appoint John F. Roseberry to Cook I position, at Range 23, Step D, and Alfred J. Fournier, as Cook II, Range 27, Step D; both effective three weeks from date of approval by the Board.

On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Stewart; Noes: Supervisors Johnson and Goodloe, the Sheriff's requests were approved.

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147-1 County Administrator recommended referral for Classification Study, the request of the County Recorder that the position of Index Clerk be deleted and that a position of Principal Clerk be added to the Authorized Personnel Resolution, and that Dorothy Carr be promoted to Principal Clerk at Range 31, Step C, effective as soon as possible.

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the request was referred to the County Administrator to add to other positions for Classification Study, and the Administrator was directed to obtain as soon as possible a cost estimate of said Study.

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124-AL On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer, and Stewart; No: Supervisor Goodloe, the Board approved the Director of Public Works' request to appoint Mr. B. J. Pantaleo as Custodian at the Lake Tahoe Airport at Range 24, Step 1, effective May 19, 1971, as recommended by the County Administrator.

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144-1 Civil Disaster Area Coordinator requested necessary changes be made in the Salary Ordinance and Authorized Personnel Resolution changing one-half time Stenographer-Clerk II position to a full time position, effective July 1, 1971, as approved by the Board during the 1971-72 budget sessions. County Administrator recommended no action pending final adoption of the 1971-72 Budget.

(Continued)

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On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the Board deferred action pending the adoption of the 1971-72 Budget.

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1279 At the recommendation of the County Administrator, on motion of Supervisor Stewart, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer, and Stewart; No: Supervisor Goodloe, the Board approved the Welfare Director's request for authorization to appoint Social Service Practitioner to be assigned to the Children's Protective Services Program.

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1319 Welfare Director requested approval of the following: Ann L. Baer, Social Service Worker III, Range 45, Step 3, effective May 10, 1971; and Thomas W. Salyards, Social Service Supervisor I, Range 49, Step 2, effective May 10, 1971. County Administrator recommended approval.

On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried, the Welfare Director's requests were approved.

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1321 At the recommendation of the County Administrator, on motion of Supervisor Caswell, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer, and Stewart; No: Supervisor Goodloe, the Building Inspector's request for authorization to appoint Faye Compton as Extra Help at Range 18, Step 1, from June 14, 1971 through June 25, 1971, was approved.

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1350 At the recommendation of the County Administrator, on motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, the Board approved the Hospital Administrator's request for authorization to appoint Martha Maybaum to Account Clerk II position, at Range 27, Step 1, effective May 19, 1971.

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1314 At the recommendation of the County Administrator, on motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried, the Welfare Director's request to appoint Marian W. Vanderburg as Extra Help to Typist Clerk II position, Range 22, Step 1, effective May 19, 1971, was approved.

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782 At the recommendation of the County Administrator, on motion of Supervisor Stewart, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer, and Stewart; No: Supervisor Goodloe, the County Clerk's request to appoint Frances E. Pierce as Extra Help to Secretary position, Range 29, Step 3, effective May 24, 1971, was approved.

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583 On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the Board approved Assignments to the Credit Bureau of El Dorado County from the County Collection Department for claims against the following: Pamela Bristow; Judi Gilmore and Marilyn Edwards.

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12
13 On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried, the travel proposals, submitted by the County Administrator, from Hangtown Travel and Buckingham Travel to assist the County in making travel and airline accommodations for County employees, was continued to May 25, 1971.

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22-7 Director of Mental Health Services submitted a request that the Board adopt a resolution designating the El Dorado Community Hospital as a facility for involuntary treatment of psychiatric patients, and also designating the following persons for certifying: Frederick Whipple, M.D.; James Dodd, M.D.; James T. Stripe, M.D.; and Harold N. Mozar, M.D.; said resolution to be forwarded to the State Department of Mental Hygiene.

On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and carried by the following vote: Ayes: Supervisors Johnson, Goodloe, and Stewart; Noes: Supervisors Caswell and Lawyer, the matter was continued to the Mental Health Budget Hearing.

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22-3 On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Goodloe, Lawyer, and Stewart; No: Supervisor Johnson, the County Health Officer's request that Dr. James Dodd's contract be adjusted to increase his service from two and one-half days to three and one-half days per week to compensate for Dr. Stripe's reduced service, was approved.

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Supervisor Goodloe departed

240 Farm Advisor submitted request that \$350.00 be transferred from Salaries & Wages to Capital Outlay for the purchase of a canopy for a pick-up truck, and stated that if this request is approved the item will be deleted from the Farm and Home Advisors 1971-72 budget request.

(Continued)

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At the recommendation of the County Administrator, on motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried by those present, the matter was continued to May 25, 1971, and referred to the County Auditor to prepare a Budget Transfer.

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Supervisor Goodloe returned

124-A Director of Public Works submitted request for authorization to pay all overtime presently earned and all overtime that may be worked by the Airport Maintenance men at Lake Tahoe Airport between now and the end of the Fiscal Year.

On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Goodloe, Lawyer, and Stewart; Abstain: Supervisors Johnson and Goodloe, payment of Compensatory Time Off was authorized, as requested.

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178-1 On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried, the request of the County Clerk for approval of costs incurred by him in conducting the Governing Board Member Election for School Districts on April 20, 1971, pursuant to Section 1422, Education Code, was approved.

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48 On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the Board approved the request of the Deputy Air Pollution Control Officer to change the Hearing Notice on Air Pollution Control Rules and Regulations from June 1, 1971, at 3:00 p.m. to July 6, 1971, at 3:00 p.m.

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County Counsel submitted a proposed ordinance prohibiting parking on or in the vicinity of the Cosumnes River Bridge and Latrobe Road, in connection with a request from Bruce Bartleson, acting on behalf of property owners in that area, for "No Parking" signs to be posted on both sides of the road from the Latrobe Bridge north for one-quarter mile.

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

ORDINANCE NO. 1127

PROHIBITING PARKING ON OR IN THE VICINITY
OF THE COSUMNES RIVER BRIDGE

(For contents, see original ordinance)

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18-2 Airports Manager submitted Fixed Base Operation Contract at the Georgetown Airport between the County and Georgetown Flying Service for a period of five years, wherein County will receive \$50.00 per month for the first year, with \$25.00 per month increases each additional year for use of hangar.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Chairman was authorized to sign the Contract after a correction on Page 1, Line 27, changing the amount of six month's rental from \$300.00 to \$900.00.

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233 Director of Public Works submitted for the Chairman's signature, an Agreement on Acquisition of Land for County Road Purposes between the County and Daniel M. and William M. Peregoy for Pioneer Trail Road No. 114, SS 20, wherein the County agrees to pay \$400.00 for described property.

On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried, the Chairman was authorized to sign the Agreement.

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22-7 M.O. County Health Officer submitted for the Chairman's signature, an Agreement between El Dorado County and Amador County for Mental Health Services at El Dorado Community Hospital, wherein Amador County agrees to pay \$10.00 per day for each Amador County patient given psychiatric care at the Community Hospital, together with Amador County's resolution approving agreement and authorizing retroactive payment of \$1,119.00 for previous services.

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the Chairman was authorized to sign the Agreement, and the Board Clerk was directed to add to the Minutes that the \$10.00 is in addition to the \$41.00 per diem charged by the Community Hospital for Amador patients.

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26 Purchasing Agent submitted Addendum to Lease between County and Jack W. Sellers for office space in the Coca Cola Professional Building at South Lake Tahoe, occupied by County Assessor, extending the contract two years with expiration date of June 30, 1973, at a rental rate of \$300.00 per month, and adding a six month's cancellation clause at County's option.

On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried, the Chairman was authorized to sign the Addendum.

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Supervisor Lawyer departed

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147
Purchasing Agent requested approval of specifications and authorization to advertise for Bid No. 271, Dog Food, with bid opening to be held Tuesday, June 1, 1971, and award by the Board on or after June 8, 1971.

On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried by those present, the Specifications were approved, and the Purchasing Agent was authorized to advertise as requested.

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143
Purchasing Agent submitted results of bid opening held on May 10, 1971, for Bid No. 260, liquid asphalts for the Department of Public Works, and bids were received from Shell Oil Company, Menlo Park; Douglas Oil Company of California, Sacramento; and Union Oil Company of California, Sacramento. (Original bids on file in the Board of Supervisors Office).

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried by those present, Bid No. 260 was awarded to low bidder, Shell Oil Company, Menlo Park, and Shell's letter rescinding their "No bid" on one of the items: RS-3K emulsion, and submission of bid in lieu thereof, was accepted.

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147
Purchasing Agent submitted informal quotes received from local contractors on Bid No. 1-270 for the parking area in the rear of the Veterans' Memorial Building, as follows: Bennett Murray, Inc.; Van & Son Paving; Brown & Edwards; and Joe Vicini, Inc. (Original bids on file in the Board of Supervisors Office).

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, Bid No. 1-270 was awarded to low bidder, Bennett Murray, Inc., Placerville.

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Supervisor Lawyer returned

376-10
On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried, a proposed ordinance amending portions of the El Dorado County Uniform Building Code, Plumbing Code, Electrical Code, Mechanical Code, and Codes available for Public Inspection, submitted by the Chief Building Inspector, was continued to May 25, 1971.

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161
On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the following resolution was adopted: (Referred April 27, 1971)

RESOLUTION NO. 180-71

URGING THE U. S. FOREST SERVICE TO STUDY THE LAKE TAHOE BASIN AREA FOR THE PURPOSE OF ESTABLISHING RECREATIONAL AREAS FROM SOURCES SIMILAR TO FOREST SERVICES ABANDONED DUMP SITE

(For contents, see original resolution)

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County Counsel submitted resolutions authorizing an action for the recovery of County Welfare Funds Paid Out for the following welfare cases:

<u>Name</u>	<u>No.</u>	<u>Amount</u>
Chester L. Smith	#5953	\$3,853.87
Joseph J. Gensecki	#7838	2,166.73
Kathrine Lindsay	#JC1273	1,366.02
Richard & Doris Guinn	#GR	1,281.74
Silas Jr. & Fay Lash	#7699	631.40
Evelyn J. Nichols	#JC-1167	435.00
Marion R. & Charlsie Littrell	#7472	380.52
Beverly Schugg	#69-177	360.70
Walter & Jean Doerflinger	#4363	(329.30 and (18.00
Raymond & Wilma Louis	#7871	254.64
Boyce Parker	#Pro	191.00
Martin & Lydia Mills	#7836	133.92
Harold Long	#JC1072	80.00
Donna Jensen	#7885	49.30
Robert L. Ball	#208	43.00
Jessie W. Walters	#CLC	43.00
Jim Prunty		
John Dake	#GR	31.36
Juanita A. Stinehart	#CLN	21.70
Hester A. Thomas	#JC-1272	20.00
Vivian M. Griffith	#8011	14.88
Richard & Carol Kowalsky	#7967	14.88
Donald J. Compton	#GR-CL	12.70
Charles W. Brown	#CLN	9.10
William Pivin Jr.	#Cln	9.10
Charles & Debbie Hulett	#7872	9.00
Linda Middleton	#8013	7.44
Durwood N. Gilbert	#Hlth	4.00
Jay O'Sullian	#7988	7.44
Irene Carey	#7971	44.64
Roy T. Keeney	#8032	7.44
Stephen Durham	#7987	7.44
Betty Cuzick	#8026	24.18
Peggy Carston	#7858	44.64
Rodney & Helene Clark	#7976	7.44
Carl Hanson	#GR-EM	5.20
James Sebastiani	#8012	7.44
Hugh Davis and Michele L. Montinelli Davis	#7352	116.48
Evelyn Tosch	#7989	62.32
Brad & Karen Deriso	#7494	17.84
Harriet B. MacMillan	#8027	7.44
Donald Raymond & Willie Barker	#7012	5.00

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the following resolutions were adopted:
(Continued)

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RESOLUTION NOS. 181-71 THROUGH 222-71

RESOLUTIONS AUTHORIZING ACTIONS FOR THE RECOVERY OF
COUNTY WELFARE FUNDS PAID OUT

(For contents, see original resolutions)

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On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and
unanimously carried, the Chairman was authorized to execute Releases of
Lien, discharging all property encumbered by the Agreements to Reimburse
County for Public Assistance, recorded in the Official Records of El Dorado
County as follows:

<u>Name</u>	<u>Volume and Page</u>
Douglas Jackson	Vol. 1023, Page 551
Roy J. Bateman & Mildred H. Bateman	" 924, " 472
Frank Guarini	" 1043, " 324
Merle E. Gilbert	" 906, " 452
Merle E. Gilbert	" 881, " 179
Carol Cullison	" 1023, " 540
Ethel M. Martin & James A. Martin	" 906, " 447

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On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and
unanimously carried, Assessment Roll Change Nos. 2497 through 41130 were
approved.

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On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and
unanimously carried, Order Cancelling Penalties and Directing Correction of
the Tax Roll for Bill Nos. 2358 through 41130, was approved. (List of
Penalty Cancellations on file in the Board of Supervisors Office).

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Communication received from Assistant Director, State Department of Health
Care Services, requesting that the Board adopt a resolution stating whether
or not the County will elect the option provisions of Section 14150.1 of
the Welfare and Institutions Code for the 1971-72 Fiscal Year.

On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and
carried by the following vote: Ayes: Supervisors Caswell, Johnson, Goodloe,
and Stewart; Abstain: Supervisor Lawyer, the matter was referred to the
County Administrator for a report back to the Board at the earliest possible
time.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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LHR 23
316
Communication received from T. H. Van Syckel, Criminal Justice Planning Director, Sacramento Regional Area Planning Commission, submitting for Board review and comments a Formal Grant Application of South Lake Tahoe Police Department for Federal Assistance to the California Council on Criminal Justice, and stating that SRAPC's favorable recommendation to said Council will be discussed at their meeting on May 20, 1971.

Supervisor Stewart reported that Mr. Van Syckel had informed him that this matter had been referred back to Committee.

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

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473
Communication received from Project Manager, Trans-Land Company, requesting that the Board of Supervisors and the County Planning Commission review their road standards with respect to vertical and horizontal curvatures and resultant design speeds, and suggesting a field trip before work proceeds on Auburn Lake Trail Units No. 5 and 7.

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, Supervisor Lawyer was authorized to set up a field trip with the Planning Commission at 2:00 p.m., Friday, May 21, 1971.

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23
Communication received from City Manager, South Lake Tahoe, submitting Resolution Petitioning the Board of Supervisors for a Correction of the Boundaries between the City of South Lake Tahoe and the Unincorporated Territory of the County of El Dorado Resulting from Errors in Descriptions of Territory Annexed to the City; and also submitted a Minute Order from the Local Agency Formation Commission stating that the clarifications of the legal description were accepted, and requesting that the Board consent to said corrections.

On motion of Supervisor Stewart, seconded by Supervisor Caswell, and unanimously carried, the Board consented to the correction of legal descriptions of the boundaries.

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41
On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Board Clerk was directed to return to Mr. Sam Evans files, or anything whatsoever, received from him in the Board of Supervisors Office, in response to Mr. Evans' communication requesting that all his files and salvage be returned to him regarding the Pacific Mine.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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LHR 284
284
On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Board authorized that a letter be prepared to the California Regional Water Quality Control Board, Lahontan Region, regarding their Preliminary Interim Water Quality Management Plan -- Summary Report wherein an item appears as a Prohibition relating to the discharge of drainage wastes to the surface waters of the Basin, stating that this Board believes it would be preferable if this were a Goal rather than a Prohibition, and requested that it be so listed in the Summary Report.

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83
On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the Board authorized intra-fund transfers be made within the Recreation Department Budget for funds to correct the restroom drainage system at Drysdale Park in Georgetown.

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LHR 185,16
185,16
On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, the Director of Public Works was authorized to expend the necessary funds to advertise the closure of the Sly Park Dump at Pollock Pines on July 1, 1971, by means of the news media and signs to be posted at the dumpsite.

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Supervisor Lawyer departed

111
On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried by those present, the Board directed that a letter of commendation be sent to all those persons involved in the Public Auction held on May 15, 1971, expressing the Board's appreciation for their diligence and hard work which contributed to the success of the Auction.

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Supervisor Lawyer returned

Supervisor Stewart and Chairman Johnson departed: Chairman Johnson passed the gavel to Vice Chairman Thomas Goodloe.

LHR 282-8-70
282-8-70
Robert Greenwood, Chairman of the Citizens Planning Advisory Committee, American Flat, Spanish Flat and Bear Creek, was present and discussed at length the El Dorado Boys Home, a non-profit corporation, of which Mr. Mack Dewater is president, in terms of their Committee's General Plan for the area which is presently in draft form in the Planning Department.

Mr. Greenwood stated that in spite of the denial by the Planning Commission of Mr. Dewater's Application for a Special Use Permit for a Boys Home, known at that time as Sunrise Ranch, and the Board's subsequent denial of Mr. Dewater's Appeal, and the Superior Court's denial of Mr. Dewater's Writ of Mandamus asking that the Board be required to Show Cause and a Special Use Permit be granted, that Mr. Dewater's El Dorado Boys Home is operating with nine or possibly ten boys.

(Continued)

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Others who spoke on the subject were: Mrs. Maybelle Timm; Mr. William Bastian, and Mrs. Grace Robinson, all of Kelsey.

District Attorney Terrence Finney was present and related the history of the problem to the Board, and stated that it was his opinion, as well as that of County Counsel's, that the El Dorado Boys Home is in violation of the U, Unclassified, zoning ordinance, and that he intended to file, within a day or two, an injunctive action in Superior Court.

The Board took no action on the matter.

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LHR 21-8 On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried by those present, the Space Lease and Fixed Base Operation Lease at the Lake Tahoe Airport between the County and Phillips Petroleum Company, was continued to May 25, 1971, at 2:30 p.m.

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On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried by those present, the discussion concerning an EDA Grant for the Georgetown Public Utility District, as requested by Mr. John Weidman, said District's representative, was removed from the Agenda at the request of Mr. Weidman.

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Supervisor Lawyer reported that he had received word that Mrs. Roberta Thompson had again given permission to several members of an "Indian" tribe to move back onto her mining claim on Bureau of Land Management property at Shoo Fly Ridge.

On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried by those present, the matter was referred to the Director of Environmental Health and Sanitation for investigation regarding sanitation conditions.

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The Board adjourned to an Adjourned (Continued) Meeting on May 19, 1971, at 3:30 p.m.

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

APPROVED William R. Johnson
Chairman

By Carl A. Kelly

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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

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On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and carried by the following vote: Ayes: Supervisors Johnson, Goodloe, and Stewart; Noes: Supervisors Caswell and Lawyer, Mr. Alex W. Talmant was appointed to the newly created position of Director of Airports, El Dorado County, effective June 7, 1971, subject to his acceptance.

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There being no further business, the Board adjourned to Tuesday, May 25, 1971, at 10:00 a.m.

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

APPROVED William V. D. Johnson
Chairman

By Ann R. Macy