

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES _____ May 25, 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: Connie A. Peterson, Deputy Clerk to the Board. Chairman Johnson presided.

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

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The Invocation was offered by Father Thomas Dermody, St. Patrick's Catholic Church.

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On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the Agenda was adopted with the following additions: Time Slot - 2:30 P.M., regarding Fixed Base Operator's lease with Georgetown Flying Service, Georgetown Airport; Time Slot - 3:30 P.M., Agriculture Commissioner requesting Board adopt resolution requesting financial aid from Farmers Home Administration for growers who suffered fruit crop loss; Sheriff Ernest Carlson's personnel requests added as Items 11 and 12, Page 3.

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GENERAL ORDERS

LHR 28
On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, Warrant Register Claims were approved as submitted, with the exception of No. 29350, dues to American Home Economic Association - Farm Advisor's office, to be held for further consideration.

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58-1
At the recommendation of the County Counsel, on motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the Board approved that refund in the amount of \$5.50 for Documentary Transfer Taxes paid during the period November 10, 1969 through 1970, be granted to Bank of America, National Trust and Savings Association.

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341-2
At the recommendation of the County Administrator, on motion of Supervisor Lawyer, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Lawyer, Johnson, Caswell and Stewart; Abstain: Supervisor Goodloe, the Agricultural Commissioner's request to fill temporary position of Mosquito Control Operator for approximately six months, at Range 36, Step 1, County Service Area No. 3, was approved.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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119-1
At the recommendation of the County Administrator, on motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the Auditor's request to promote Suzi Bishop from Account Clerk I to Account Clerk II, Range 27, Step 1, effective June 26, 1971, was approved.

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119-1
At the recommendation of the County Administrator, on motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the Civil Defense Area Coordinator's request to recruit for Stenographer Clerk II position, ½ time, in Civil Defense Office, effective May 29, 1971, was approved.

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119-2
At the recommendation of the County Administrator, on motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the County Counsel's request for authorization to appoint Darlene Bair, presently employed as ½ time Legal Stenographer, on a full-time basis for one month, due to heavy workload, was approved, subject to Budget Transfer approval. (See Page 302 for Budget Transfer approval.)

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350-3
At the recommendation of the County Administrator, on motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the Data Processing Manager was authorized to change Fred Riggs' position as Computer Operator I from permanent to extra help through July 9, 1971, effective May 28, 1971, and to recruit replacement for Computer Operator I position commencing July 10, 1971.

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124-3
At the recommendation of the County Administrator, on motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the Director of Public Works was authorized to appoint Mrs. Delores A. Berthelot to Account Clerk II, Range 27, Step 1, effective May 29, 1971.

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LHR 124-3
114-3
At the recommendation of the County Administrator, on motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried, the Board approved the following appointments for Public Works Department: L. N. Curry, Dump Maintenance Man, Range 37, Step 1, effective May 29, 1971, and D. L. Rome, Extra Help, Dump Maintenance Man, Range 37, Step 1, effective June 1, 1971.

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233-1
At the recommendation of the County Administrator, on motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the Board approved the following personal transaction for the Sheriff's Department: Mrs. Phyllis D. Knievel from Sheriff Clerk I to Sheriff Clerk II, Range 29, Step 1, effective May 29, 1971.

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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 Board approved the request of the Welfare Director to recruit for Welfare Service Aid position, in Placerville Office.

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151-9
At the recommendation of the County Administrator, on motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the Board approved the following personnel transactions for the Welfare Department: Marietta Carsten, Eligibility Worker I to Eligibility Worker II, Range 31, Step 1, effective May 29, 1971; Julie Edman from Eligibility Worker I to Eligibility Worker II, Range 31, Step 1, effective May 29, 1971; Mary Peterson, Eligibility Worker I to Eligibility Worker II, Range 31, Step 1, effective May 29, 1971; Gerald Whiteside from Eligibility Worker I to Eligibility Worker II, Range 31, Step 1, effective May 29, 1971.

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233-1
On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Board approved that qualified deputy sheriff recruits with 18 months experience, appointed in June 1971, be appointed at Step 3.

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233-1
At the recommendation of the County Administrator, on motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the following appointments to the Sheriff's Department were approved: John W. Madden, Deputy Sheriff II, Range 42, Step 1; Warren J. Smith, Deputy Sheriff II, Range 42, Step 1; Troy W. Jackson, Deputy Sheriff II, Range 42, Step 1; Ted D. Daniels, Deputy Sheriff II, Range 42, Step 1; all appointments effective 6/1/71.

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

- 101-5
1. Vernon C. Peterson, Deputy Air Pollution Control Officer, to Oroville, May 28, 1971, to attend meeting of Technical Advisory Committee of Air Pollution Control Coordinating Council.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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57-3 On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unani-
mously carried, the Board approved Assignments to the Credit Bureau of El
Dorado County from the County Collection Department for claims against the
following:

<u>Name</u>	<u>Name</u>
Linda Lee Guess	Gerry Ange
James F. Gaughan	Steven and Pat Howard
Herbert E. Buchanan	Patrick and Gladys Densmore
Robert T. Hogan	James Michael Gray
Pamela Brain	Alissa Bixon

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120 County Administrator submitted travel proposals from Hangtown Travel and
Buckingham Travel Agencies to assist the County in making travel and airline
accomodations for County employees/officials engaged in authorized travel.
The motion of Supervisor Caswell that Buckingham Travel and Hangtown Travel
be allowed to handle County travel accomodations as outlined in their letters
was seconded by Supervisor Stewart, and unanimously carried.

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59 Manager, El Dorado County Fair Association, Inc., submitted for Board
approval the list of Estimated Expenditures for the month of May 1971. (No
County funds involved.) On motion of Supervisor Lawyer, seconded by
Supervisor Goodloe and unanimously carried, the list of expenditures was
approved as submitted.

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57 On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unani-
mously carried, the schedule of Premiums to be offered during the 1971 County
Fair in the amount of \$22,625, submitted by the Manager, El Dorado County
Fair Association, Inc., was approved.

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111 Communication received from District Engineer, District 3, State Division
of Highways, advising that the State of California had filed eminent domain
proceeding in El Dorado County on land owned by Dorado Estates, a corporation,
identified as El Dorado County SCC No. 18891, Parcels 1A, 1B and 1C, and
County's interest in property is for taxes which might be due and payable.

County Counsel submitted a request for authorization to file a disclaimer
on the above matter as no taxes are due on subject property.

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unani-
mously carried, the County Counsel's request was approved.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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151-2
On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried, the Chairman was authorized to sign an Application for License to Conduct an Adoption Agency, submitted by the Welfare Director.

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Supervisor Caswell departed.

296-H
(255-71)
Director of Public Works submitted Certificate of Acceptance of Grant Deed, dated May 11, 1971, from H. C. Setzer and G. C. Setzer, for portion of Pioneer Trail, Road No. 114, Escrow Instructions from Tahoe Title Guaranty Company, Preliminary Title Report and Claim No. 12880 in the amount of \$7,959.03 regarding Project No. SS 20.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Lawyer, Goodloe, Johnson and Stewart; Absent: Supervisor Caswell, the Chairman was authorized to sign Certificate of Acceptance of Grant Deed, Escrow Instructions and Claim No. 12880.

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Supervisor Caswell returned.

141
(390-7)
Supervisor Johnson submitted proposed changes to boundaries of restricted firearms area at South Lake Tahoe to include the Echo Lakes area. On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, the matter was referred to the County Counsel to make suggested changes regarding exceptions to the restrictions and bring back to the Board on June 1, 1971.

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185-22
Supervisor Stewart submitted a resolution from the Nevada County Board of Supervisors endorsing the development of a Regional Land Disposal Site on approximately 80 acres of Forest Service land near Highway 89, and stated that Placer County is filing an EDA Grant Application to construct an access road to the proposed site and requesting El Dorado County's endorsement. On motion of Supervisor Stewart, seconded by Supervisor Goodloe, this matter was held for advisement and further information.

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21
Communication received from Mr. Lamar H. Nielson, Department of Transportation, Federal Aviation Administration, requesting information regarding responsibility of payment in the amount of \$1,160.00 to the South Tahoe Public Utility District for sewer service connection to the Air Traffic Control Tower Building at the Lake Tahoe Airport. (Referred to the County Counsel on 2/16/71, for determination and report back to the Board.) County Counsel submitted a report advising that the County is obligated for the costs of the sewer line and recommended that if costs are to be recovered it should be done in future rental agreements with FAA. On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, this matter was referred to Supervisor Goodloe for report to Board on 6/1/71.

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5/25/71

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cp

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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326
Communication received from Chairman, Agricultural Council, El Dorado County Chamber of Commerce, submitting Senate Bill 504 which is aimed at forestalling mass closure of private, forest, and recreational lands to public use and proposes to enunciate a State policy under which the lands can be kept open to the public without any future impairment to owners title; also requesting that the Board take appropriate action in support of the proposed legislation. (Matter referred to County Counsel for determination as to whether this may apply to land-locked land, and for a report back to the Board.)

County Counsel submitted a report stating that Senate Bill 504 applies only to public prescriptive rights and recommended that the Bill, in its present form, be opposed or amended so that it applies only to public recreational uses.

The motion of Supervisor Caswell to support Senate Bill 504 and so inform Assemblyman Eugene Chappie and Senator Stephen P. Teale, was seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Lawyer, Johnson, Caswell and Stewart; No: Supervisor Goodloe, and resolution adopted, as follows:

RESOLUTION NO. 223-71

IN SUPPORT OF SENATE BILL 504

(For contents, see original resolution)

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378-10(3)
On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the proposed ordinance submitted by the Building and Health Departments with changes to Section 10,233, Issuance of Permits regarding mobilehomes was continued to June 1, 1971.

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423
On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried, the request from the Project Manager, Macco Corporation requesting an extension on Tentative Map for Meeks Bay Resort, Unit No. 1 was continued until a report is received from the Planning Director.

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198-5
On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the Board of Supervisors' comments on the 1970 Grand Jury Report were approved with deletion of first paragraph.

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5/25/71

- 300 -

cp

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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114-7
The Purchasing Agent submitted specifications for Bid No. 272, Cylinder Oxygen and Acetylene for period July 1, 1971 to June 30, 1972, with request that bid opening be set for June 7, 1971 and award by the Board on or after June 15, 1971. On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the specifications were approved as submitted and the Purchasing Agent authorized to advertise for bids as requested.

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114-7
Purchasing Agent submitted specifications for Bid No. 267, Air Charter Service, and requested authorization to advertise Bid Opening for June 7, 1971 with award by the Board on or after June 15, 1971. On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the specifications were approved as submitted and the Purchasing Agent was authorized to advertise for bids as requested.

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114
Purchasing Agent submitted informal quotes for Bid No. 1-268, Courthouse furnishings, and advised that if the projects are to be completed funding will be required as no funds are left in the budget for this purpose. On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried this matter was continued to June 1, 1971, and the Purchasing Agent was requested to obtain concurrence with selection of furnishings by occupants.

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132
(390-10)
On motion of Supervisor Stewart, seconded by Supervisor Caswell, and unanimously carried, the proposed ordinance submitted by the Chief Building Inspector relating to Adoption of Uniform Codes was approved and the following ordinance adopted:

✓
ORDINANCE NO. 1128
AMENDING EL DORADO COUNTY ORDINANCE CODE
Amending Chapter 2, Article 2

(For contents, see original ordinance)

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61
Communication, map, and other required documents received from Mr. Leo E. Finneran, member of Board of Directors, County Service Area No. 2, relative to proposed annexation of territory to County Service Area No. 2. On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, this matter was referred to Local Agency Formation Commission for consideration, prior to any action by the Board of Supervisors.

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32-7
On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unani-
mously carried the Board approved the following appointments to the Golden
Empire Health Planning Council as submitted by Secretary, El Dorado
Comprehensive Health Planning Council: Robert E. Fuller, M.D., to complete
unexpired term of Dr. John Fitzgerald, ending June 30, 1973; Russell Howard
to complete unexpired term of Gordon Gibson, ending June 30, 1972; Paul
Berman for term ending June 30, 1974.

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347
On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unani-
mously carried, the Chairman was authorized to execute Release of Lien,
discharging all property encumbered by Agreement to Reimburse County for
Public Assistance recorded in the Official Records of El Dorado County as
follows: Donald DeFratus, Book 1044, Page 135.

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The motion of Supervisor Caswell, seconded by Supervisor Lawyer, to approve
Budget Transfers as submitted for the County Counsel, Farm Advisor and
Coroner was not carried by reason of the following vote: Ayes: Supervisors
Lawyer, Johnson and Caswell; Noes: Supervisors Goodloe and Stewart.

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and carried
by the following vote: Ayes: Supervisors Lawyer, Johnson, Caswell and
Stewart; No: Supervisor Goodloe, Budget Transfers were approved as follows:

No. 5484 - County Counsel

<u>Decrease</u>	<u>Increase</u>	<u>Amount</u>	<u>Purpose</u>
2-18		(\$300)	
	1-00	\$300	To cover cost of extra help.

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No. 5485 - Farm Advisor

<u>Decrease</u>	<u>Increase</u>	<u>Amount</u>	<u>Purpose</u>
	3-37	\$350	Cost of canopy for new vehicle
<u>Transfer from</u>	<u>Transfer To</u>		
Contingency	General	\$350	To cover increase as listed above.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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117 The request for fund transfer in the amount of \$7,500 from Contingency to Coroner's Budget, to cover increase in costs of autopsies was informally referred to the County Administrator for investigation of practices in other counties on autopsy matters.

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349-3 On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, Order Cancelling Tax Deed was approved for Parcel No. 51-100-39(formerly) 51-100-37; Code Area 90-00; Deed No. 68; Sale No. 30648.

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On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, Order Cancelling Penalties and Directing Correction of the Tax Roll was approved for the following:

Bill No.	Parcel	Code Area	2nd Installment		Class
			Penalty	Cost	
20710B	76-290-28-1	59-01	\$1.91	\$1.02	100
20710C	76-290-29-1	59-01	1.28	.66	100
20710D	76-290-30-1	59-01	1.27	.66	100

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423 Communication received from Sierra Hydrotech, requesting one year extension to tentative map of Forebay Terrace Subdivision, Units No. 4 and 5. (Tentative Map approved on 5/26/70) On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried, the request was approved, subject to Planning Commission review, and extension granted to May 26, 1972.

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67 Executive Secretary, Planning Commission, submitted a proposed fee schedule for renewal of approved tentative subdivision maps, recommending that the same fees as charged for the original application be recharged for extending the tentative map, that is-\$25.00 for the first 25 lots, \$.50 for lots up to 100 and \$.25 for lots thereafter; the report further stated that procedures for reviewing the maps had not been completed and proposal will be submitted for Board's review and approval at a later date.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the fee schedule as submitted was referred to the County Counsel to include in the County ordinance code.

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390-7 Communication received from Mr. T. J. Waddell, State Forest Ranger, submitting copy of his letter to Fire Chief, El Dorado Hills, expressing the opposition of the California Division of Forestry to adoption of Uniform Fire Code in El Dorado County at the present time.
(continued)

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BOARD OF SUPERVISORS MINUTES May 25, 19 71

On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, this matter was referred to Supervisors Caswell and Goodloe for report.

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867
Communication received from Mr. Ralph Balderston relative to applying for franchise for garbage service in Somerset, Grizzly Flat, Grays Corner, Fairplay, Omo Ranch, Bucks Bar and Mt. Aukum areas of El Dorado County. On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried, the request was referred to the Director of Environmental Health for his report.

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141
(132)
LHR 132
Communication received from Mr. B. E. Vanderlinden, Van & Son Paving & Grading, stating the need for a county ordinance to control unlicensed contractors working in this area who are not bound by laws that require workmen's compensation insurance, liability insurance, etc. On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried the letter was referred to the County Counsel and Chief Building Inspector for appropriate reply.

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246
Communication received from Governor Ronald Reagan, inviting participation in selection of deserving youth for the 1970 Young American Medals for Bravery and Service, stating medals are awarded annually, under an Act of Congress, to two persons under the age of 19 who have performed outstanding acts of courage or service, and requesting that nominations be forwarded not later than July 15, 1971. On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried, this matter was referred to the Veterans Service Officer.

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(87)
420
Communication received from Legal Counsel, County Supervisors Association of California, requesting information on El Dorado County's experience obtaining municipal liability insurance, stating that several counties have expressed concern regarding their ability to obtain general liability and hospital malpractice insurance, therefore it is their intent to submit a proposed solution to this problem to the 1971 State Legislature. On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried the letter was placed on file.

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(334)
324
Resolution received from Placer County Board of Supervisors opposing the passage of AB 1161, prohibiting the taking of mammals by metal jaw traps, and urging El Dorado County oppose passage of said bill. Communication received from El Dorado County Fish and Game Committee recommending support of Placer County's resolution.

(continued)

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(continued) On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Fish and Game Committee's recommendation was approved and the following resolution adopted:

RESOLUTION NO. 224-71

RESOLUTION OPPOSING PASSAGE OF AB 1161
PROHIBITING TAKING OF MAMMALS BY METAL-JAW TRAPS

(For contents, see original resolution)

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misc
Communication and resolution received from Sacramento County Board of Supervisors requesting El Dorado County adopt a resolution urging appropriate public officials and public media to provide all possible support to assure that the work on the Space Shuttle Main Engine Project be done in Northern California. On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously the request was approved and the following resolution adopted:

RESOLUTION NO. 225-71

URGING THAT WORK ON SPACE SHUTTLE MAIN ENGINE PROJECT
BE DONE IN NORTHERN CALIFORNIA

(For contents, see original resolution)

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misc
Communication received from Coordinator, Northern California Housing Coalition, requesting city and county officials proclaim June 1971 as Decent Housing Month, and further requesting that enclosed resolution be adopted. On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Lawyer, Goodloe, Johnson and Stewart; Abstain: Supervisor Caswell, the communication and resolution were placed on file.

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298
Communication received from Regional Solicitor, U. S. Department of the Interior, submitting request for cancellation of taxes for the fiscal year 1970-71 for Auburn-Folsom South Unit, Unit Nos. AD-12X and AD-12X-1, Phillip E. Bottorff, General and Special Taxes, Central Valley Project. On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, the request for cancellation of taxes was approved, under protest, and referred to the Assessor.

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Chairman Johnson departed and passed the gavel to Supervisor Goodloe.

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On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Lawyer, Goodloe, Caswell and Stewart; Absent: Supervisor Johnson, the minutes of regular meeting of May 18, 1971 and adjourned meeting of May 19, 1971, were approved as submitted.

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The Board adjourned as a Board of Supervisors to convene as the Board of Directors of the Lake Hills Estates Water Maintenance District.

SPECIAL DISTRICTS

LAKE HILL ESTATES WATER MAINTENANCE DISTRICT

157-2
Secretary Manager, El Dorado Irrigation District, submitted petitions signed by approximately 80% of resident property owners in said District petitioning for dissolution of the District and annexation to the El Dorado Irrigation District, and also requested a discussion be held regarding necessary repairs to the plant, stating that pursuant to Agreement between the Water Maintenance District and the Irrigation District, Board of Directors' approval is needed before major repairs can be made.

On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Lawyer, Goodloe, Caswell and Stewart; Absent: Supervisor Johnson, the request for dissolution of the District and annexation to El Dorado Irrigation District was referred to the County Counsel to present to Local Agency Formation Commission for their consideration.

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On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Lawyer, Goodloe, Caswell and Stewart; Absent: Supervisor Johnson, El Dorado Irrigation District was authorized to proceed with repairs to the plant within the framework of money available (approximately \$7,000.00) at this time.

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Board adjourned as the Board of Directors of the Lake Hills Estates Water Maintenance District and reconvened as the Board of Supervisors

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Supervisor Johnson returned, and assumed duties as Chairman.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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GENERAL ORDERS

21-5 Mr. Floyd Shirley, Phillips Petroleum Company, was present regarding proposed Fixed Base Operator's Lease and Space Lease at the Lake Tahoe Airport.

On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried, the Fixed Base Operator's Lease with Phillips Petroleum Company was approved and the Chairman authorized to sign, subject to the County Surveyor inserting correct property descriptions in the lease.

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21-5 On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried, the Consent to Agreement to Sublease was approved and the Chairman authorized to sign.

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21-8 On motion of Supervisor Stewart, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Lawyer, Johnson, Caswell and Stewart; Abstain: Supervisor Goodloe, the Lease between Phillips Petroleum Company and the County of El Dorado for space in the Terminal Building at the Lake Tahoe Airport was approved, and the Chairman authorized to sign.

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21-5 The County Counsel was informally authorized to develop the ground space lease for Tract IV.

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21-5 On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Board approved in principle the Agreement of Sublease between Phillips Petroleum Company and Lake Tahoe Aviation, Inc., subject to the lease containing the same conditions as Fixed Base Operator's lease and subject to approval of design of projects.

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18-2 Mr. Walter D. Winters, Jr. was present regarding Fixed Base Operator Contract for Georgetown Airport between Georgetown Flying Service (Andrez Lavra, Walter D. Winters, Jr., and Selley E. Ralphs) and the County of El Dorado which was approved by the Board of Supervisors at their May 18, 1971 meeting. On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and carried by the following vote: Ayes: Supervisors Lawyer, Goodloe, Caswell and Stewart; No: Supervisor Johnson, the following changes in the contract were approved and the Chairman authorized to sign; payment of last three months rent in advance in amount of \$450 (instead of six months, amount of \$900); lessees to furnish fire and extended coverage insurance in amount equal to at least the County's \$1,000 disappearing deductible on the property (rather than 90% of the value thereof.)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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124
(296-4) On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, the Director of Public Works was requested to remove unauthorized signs from the County right of way on Pony Express Trail.

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124
(124-A) On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and carried by the following vote: Ayes: Supervisors Goodloe, Johnson and Stewart; Noes: Supervisors Lawyer and Caswell, the following items were approved regarding the removal of airport activities from the Department of Public Works, and creating a separate Department of Airports:

1. Approve the creation of a separate Department of Airports, June 1, 1971, effective date;
2. Direct the County Administrator's office to prepare a new class specification and a recommended salary for a Director of Airports reflecting the separate departmental status;
3. Approve the June 1 effective date for:
 - a. addition of the Director of Airports position
 - b. deletion of the Airports Manager position
 - c. opening of the Airport Operations Assistant position.

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✓ On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the previous motion was altered to reflect that the Airport Operations Assistant position remain intact under the Department of Airports.

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✓ The motion of Supervisor Caswell, seconded by Supervisor Lawyer to accept the recommendations of the County Administrator regarding the transfer of personnel from Public Works Department to Department of Airports was not carried by reason of the following vote: Ayes: Supervisors Lawyer and Caswell; Noes: Supervisors Goodloe, Johnson and Stewart.

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341 Mr. E. Delfino, Agriculture Commissioner was present and requested the Board adopt a resolution declaring Camino-Apple Hill a disaster area due to fruit crop loss, and requesting financial aid in the form of low cost loans from the Farmers Home Administration; he further requested that copies of resolution be forwarded to Congressman Harold T. "Bizz" Johnson and the Farmers Home Administration office in Auburn. On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the request was referred to the County Counsel and the Agriculture Commissioner to prepare a resolution to be brought back to the Board for approval.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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257
At the request of the County Administrator, on motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the County Administrator was authorized to continue to work on a proposal regarding Agreement with Foothill Ambulance Service, to be submitted to the Board for approval.

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12-2
22-3
On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the County Health Officer, Dr. H. N. Mozar and Supervisor Caswell were authorized to investigate the proposal regarding Kings View Hospital in Fresno County.

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74-8
On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried, the Agreement with Marion J. Varner, Architect, to render architectural services relative to the proposed City-County Building complex at South Lake Tahoe, was approved, subject to approval of Building Committee; Supervisors Stewart and Goodloe.

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(74-2)
141
On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried the County Counsel was requested to investigate the matter of architect's fees in amount of \$7,806.92 regarding the County Courthouse, with Mr. Robert Mason.

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124-A
B-111111
On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the following personnel transaction was approved:
Mr. Alex W. Talmant, appointed to position of Director of Airports, Range 60, Step 1, effective June 1, 1971.

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124-A
B-111111
On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, Mark A. Smith, Airports Manager, was authorized lump sum payment of unused accumulated sick leave time entitlement as of June 1, 1971.

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124-A
201
On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the County Auditor was authorized to employ Bartig, Basler and Ray, Certified Public Accountants, to conduct audit of the County Airports as of June 1, 1971.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 25, 1971

At the recommendation of the County Administrator, on motion of Supervisor Stewart, seconded by Supervisor Goodloe, and carried by the following vote: Ayes: Supervisors Goodloe, Johnson, Caswell and Stewart; Abstain: Supervisor Lawyer, transfer of personnel from Public Works to the Department of Airports, effective June 1, 1971, was approved as follows, and amendment to the authorized personnel resolution adopted:

FROM Public Works:Airports

TO Department of Airports

<u>No. of Positions</u>	<u>Title</u>	<u>No. of Positions</u>	<u>Title</u>
1	Airports Manager (delete effective 6/1/71)	1	Director of Airports
1	Airport Operations Assistant	1	Airport Operations Assistant
5	Airport Maintenance Man	5	Airport Maintenance man
2	Custodian	2	Custodian
1	Stenographer Clerk II	1	Stenographer Clerk II

* * *

RESOLUTION NO. 226-71

RESOLUTION AMENDING THE AUTHORIZED PERSONNEL RESOLUTION (Public Works/Department of Airports)

(For contents, see original resolution)

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There being no further business, the Board adjourned to Tuesday, June 1, 1971, at 10:00 a.m.

APPROVED William A. Johnson
Chairman

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

By Connie A. Peterson
Deputy