

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 1, 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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On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the Agenda was adopted with the following additions: Agricultural Commissioner's request for adoption of a resolution declaring a state of disaster in the Larsen Valley and Camino farming areas, added to Page 1, after approval of the Minutes; and Chief Probation Officer's request for approval of Agreement with Fouts Springs Boys Camp, added to Page 4, as Item 13.

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The Minutes of May 25, 1971, were approved as submitted on motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried.

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Edio Delfino, Agricultural Commissioner, was present and informed the Board of the serious crop losses due to freezes in the Larsen Valley and Camino farming areas in the past two years, and presented a resolution for adoption by the Board declaring a state of disaster in said area and requesting the Farmers Home Administration to provide loans to applicants to prevent an economic disaster to the affected growers.

Messrs. Angus Sloan and Gene Bolster were also present and stated their grave financial losses due to freeze damage to their crops.

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

✓
RESOLUTION NO. 227-71

DECLARING A STATE OF JEOPARDY AND DISASTER IN THE LARSEN VALLEY AND
CAMINO AREAS BECAUSE OF CROP LOSSES DUE TO FREEZES OVER
A TWO YEAR PERIOD

(For contents, see original resolution)

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Supervisor Lawyer departed

June 1, 1971

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 1, 1971

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried by those present, Warrant Register Claims were approved for payment.

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At the recommendation of County Counsel, on motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried by those present, Claim for damage for personal injuries in the amount of \$67,500.00, submitted by Friedman, Collard & Kauffman, Attorneys on behalf of C. K. Hoppler, was denied.

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GENERAL ORDERS

At the recommendation of the County Administrator, on motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried by those present, transfer of personnel and personnel adjustments effective June 1, 1971, were approved for departments as follows, and resolution amending the Authorized Personnel Resolution adopted:

1. Delete: 1 Planner II, and Add: 1 Planner I for Planning Department
2. Delete: 1 Stenographer Clerk II from Public Works: Recreation, and Add: .5 Stenographer Clerk II to Planning: Recreation
3. Delete: Incumbent Account Clerk I in lieu of Typist Clerk II in the Welfare Department
4. Delete from the Health Department and Add to the Agricultural Commissioner/ Sealer of Weights & Measures: County Service Area No. 3 the following: 1 Entomologist; 1 Mosquito Control Operator; and 1 Mosquito Control Supervisor
5. Delete from Health Department: 1 Supervising Animal Control Officer; 2 Senior Animal Control Officers; and 3 Animal Control Officers; and Add to Health: Animal Control: 1 Supervising Animal Control Officer and 5 Animal Control Officers
6. Delete from Health Department and Add to Health: Mental Health, the following: 1 Psychiatrist/Program Chief; 1 Staff Psychologist; 3 Senior Psychiatric Social Workers; 2 Psychiatric Social Workers; 1 Mental Health Rehabilitation Specialist; 1 Psychiatric Technician; 1 Account Clerk II; 1 Typist Clerk III; 2 Typist Clerk II; and 1 Ward Nurse
7. Delete from Health Department and Add to Health: Comprehensive Health Planning: 2 Health Education Aides

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RESOLUTION NO. 228-71

AMENDING AUTHORIZED PERSONNEL RESOLUTION

(For contents, see original resolution)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 1, 1971

134-1
At the recommendation of the County Administrator, on motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the County Treasurer's request that Rosalind Nelson be promoted from Account Clerk I to Account Clerk II, Range 27, Step 1, effective June 26, 1971, was approved.

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134-3
At the recommendation of the County Administrator, on motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried by those present, the Director of Public Works' request for authorization to appoint Denis P. McCarthy as Equipment Mechanic, Range 33, Step 1, effective June 12, 1971, was approved.

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

- 341-3
240-1
151-7
1. Edio Delfino, Agricultural Commissioner, to Oroville, 6/2/71, to attend the Sacramento Valley Agricultural Commissioners Meeting.
 2. Barry Leeson, Farm Advisor, to Fresno, 6/16-18/71, to attend Third Annual Livestock Symposium.
 3. Arlene Pemelton, Welfare Dept., to San Francisco, 6/9/71, to take Randy Wurts to Children's Hospital for removal of body cast.

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58-3
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: Bill Lee Hankins and Howard A. Cosby.

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178-1
County Clerk submitted orders and resolutions required for the conduct of Special (Recall) Election, Supervisorial District III, to be held on Tuesday, July 6, 1971.

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Goodloe, and Stewart; Abstain: Supervisor Lawyer (Supervisor Lawyer returned while the vote was being taken), the Board adopted the following:

✓
ORDER NO. 229-71

ORDER FOR POLLING PLACE FOR PRECINCT NO. 10 OUTSIDE
OF BOUNDARIES OF SAID PRECINCT

(Order follows)

* * * *


BOARD OF SUPERVISORS COUNTY OF EL DORADO, STATE OF CALIFORNIA

O R D E R N O. 229-71

WHEREAS, suitable arrangements for a polling place in Precinct No. 10 have not been made and cannot be found within the boundaries of said precinct for the Special (Recall) Election to be held on Tuesday, July 6, 1971,


IT IS HEREBY ORDERED pursuant to Section 1631 of the Elections Code of the State of California that the F.V. Phillips Real Estate Office at Pleasant Valley Road and Fowler Lane, Diamond Springs, which is in Precinct No. 11, a contiguous precinct, be and the same is hereby designated as the polling place of said Precinct No. 10.

DATED this 1st day of June, 1971



Carl A. Kelly, Clerk
County of El Dorado
State of California

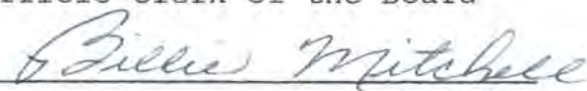
Approved by the Board of Supervisors of the County of El Dorado, State of California, this 1st day of June, 1971.



Chairman, Board of Supervisors
County of El Dorado
State of California

ATTEST:

CARL A. KELLY, County Clerk and
ex-officio Clerk of the Board

By 

Deputy

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 1, 1971

ORDER NO. 230-71

ORDER APPOINTING THE MEMBERS OF PRECINCT BOARDS AND
DESIGNATING THE POLLING PLACES FOR THE SPECIAL (RECALL) ELECTION
ON TUESDAY, JULY 6, 1971
(Order follows)

* * * *

RESOLUTION NO. 231-71

SETTING COMPENSATION FOR PRECINCT BOARDS AND ABSENTEE CANVASSING
BOARD FOR SPECIAL (RECALL) ELECTION TO BE HELD TUESDAY, JULY 6, 1971

(For contents, see original resolution)

* * * *

ORDER NO. 232-71

ORDER FIXING HOURLY RATE OF COMPENSATION FOR ELECTION OFFICIALS
REQUIRED FOR TABULATION OF VOTES AT THE CENTRAL COUNTING PLACE
FOR SPECIAL (RECALL) ELECTION TO BE HELD TUESDAY, JULY 6, 1971

(Order follows)

* * * *

RESOLUTION NO. 233-71

DESIGNATING PLANNING COMMISSION MEETING ROOM AS PLACE WHERE ALL
BALLOTS CAST AT THE SPECIAL (RECALL) ELECTION TO BE HELD
ON TUESDAY, JULY 6, 1971, WILL BE COUNTED

(For contents, see original resolution)

* * * *

RESOLUTION NO. 234-71

DIRECTING COUNTY CLERK TO CANVASS THE VOTE CAST AT THE SPECIAL
(RECALL) ELECTION TO BE HELD ON TUESDAY, JULY 6, 1971

(For contents, see original resolution)

* * * *

ORDER NO. 235-71

ORDER DIRECTING THAT CANVASS OF VOTES CAST AT THE SPECIAL (RECALL)
ELECTION TO BE HELD ON TUESDAY, JULY 6, 1971, BE MADE IN THE
ELECTIONS DEPARTMENT OF THE COUNTY CLERK'S OFFICE

(Order follows)

* * * *

BOARD OF SUPERVISORS COUNTY OF EL DORADO, STATE OF CALIFORNIA


O R D E R N O. 230-71

ORDER APPOINTING THE MEMBERS OF THE PRECINCT BOARDS AND
DESIGNATING THE POLLING PLACES FOR THE SPECIAL (RECALL)
ELECTION TO BE HELD ON TUESDAY, JULY 6, 1971

Pursuant to Division 2, Chapter 2, Section 1618
of the Elections Code of the State of California,

IT IS ORDERED that the persons designated in
Exhibit "A" attached hereto, and incorporated herein as
if fully set forth, be, and they are hereby appointed to
serve in the capacity of election officers in the several
precincts also designated in said Exhibit "A", for the
Special (Recall) Election to be held on Tuesday, July 6,
1971.

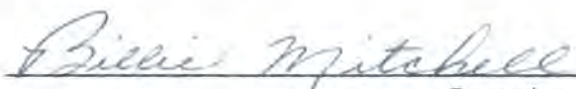
DATED: June 1, 1971



Chairman, Board of Supervisors
County of El Dorado
State of California

ATTEST:

CARL A. KELLY, County Clerk and
ex-officio Clerk of the Board

By 

Deputy

Consolidated Precinct No. 1 (502-505)

Polling Place: Gold Oak School - Multipurpose Rm. - Pleasant Valley Road

Inspector	Sara E. Peabody (Dem)
Judge	Ica M. Posten (Dem)
Clerk	Sybil J. Hart (Rep)
Clerk	Linda L. Blanchard (D-S)

Consolidated Precinct No. 2 (501-503)

Polling Place: Diamond Manor Mobile Park - 1281 Pleasant Valley Road

Inspector	Wanda W. Walker (Dem)
Judge	Alice M. Baker (Dem)
Clerk	Melba Bartlett (Rep)
Clerk	Rhodora S. Leyse (Rep)

Consolidated Precinct No. 3 (351-356-357)

Polling Place: El Dorado Hills Community Service Bldg. - El Dorado Blvd. & Governors Drive
El Dorado Hills

Inspector	Norma Jean Smith (Dem)
Judge	Sally Boaz (Rep)
Clerk	Margery M. Cleveland (Rep)
Clerk	Beulah H. Wells (Dem)

Consolidated Precinct No. 4 (353-354-355)

Polling Place: Ponderosa High School - Building A (Cafeteria) Ponderosa Rd.
Shingle Springs

Inspector	Viola B. Redden (Dem)
Judge	Annette A. Jenkins (Rep)
Clerk	Marie A. Clancy (Rep)
Clerk	Mary Ann Harper (Rep)

Consolidated Precinct No. 5 (352-358-359-391)

Polling Place: Cameron Park Inn - (Room 101) Highway 50 - Coach Lane
Cameron Park

Inspector	Jennie Holt (Dem)
Judge	Edna M. Smith (Rep)
Clerk	Myrle Domecq (Dem)
Clerk	Vera Marie Alm (Rep)

Precinct No. 6 (304)

Polling Place: Rescue Community Center Hall - Rescue

Inspector	Catherine M. Dunning (Dem)
Judge	Eunice M. Berg (Rep)
Clerk	Margaret Mayhew (Dem)
Clerk	Gladys Jean Oliver (Dem)

Consolidated Precinct No. 7 (303-305)

Polling Place: Jackson School - Francisco Drive, El Dorado Hills

Inspector	Florene B. Kallaus (Rep)
Judge	Bonnie L. Trask (Dem)
Clerk	Ivy L. Cox (Rep)
Clerk	Mary Lynn Rasmussen (Rep)

EXHIBIT "A"

Consolidated Precinct No. 8 (401-402-403)

Polling Place: El Dorado County Farm Bureau Bldg. - 1060 Headington Road
Placerville

Inspector	Myrtle G. Marks (Rep)
Judge	Lily E. Leite (Dem)
Clerk	LaVonne E. Smith (Rep)
Clerk	Faye Calvert (Dem)

Consolidated Precinct No. 9 (404-405-409)

Polling Place: El Dorado Community Church - Church Street, El Dorado

Inspector	M. Lisette Jones (Dem)
Judge	Pearl A. Bidstrup (Rep)
Clerk	Marcella A. Reeder (Dem)
Clerk	Eva S. Parker (Dem)

Consolidated Precinct No. 10 (407-408)

Polling Place: F.V. Phillips Real Estate Office - Pleasant Valley Road &
Fowler Lane
Diamond Springs

Inspector	Norine E. Marks (Dem)
Judge	Rose Patricia Lambres (Rep)
Clerk	Pauline M. McCann (Rep)
Clerk	Yvonne E. Galbraith (Rep)

Consolidated Precinct No. 11 (412-413)

Polling Place: Diamond Springs Community Hall - Intersection-Missouri Flat Rd.
& Pleasant Vly. Rd.
Diamond Springs

Inspector	Josephine Martin (Dem)
Judge	Frances J. Arnold (Dem)
Clerk	Janice B. Petersen (Rep)
Clerk	Ruth Bray (Rep)

Consolidated Precinct No. 12 (406-410-411)

Polling Place: El Dorado Community Hall - Pleasant Valley Road, El Dorado

Inspector	Melissa Marie Ham (Rep)
Judge	Dorian L. Dunlap (Dem)
Clerk	Louise Anderson (Rep)
Clerk	Marie A. Saich (Dem)

Precinct No. 13 (054)

Polling Place: Robert M. Diel Residence - Formerly John F. Taylor Residence
3530 Newtown Rd., Placerville

Inspector	Cecil A. Cornwall (Dem)
Judge	Helen Parham (Dem)
Clerk	Kathleen V. Melloway (Dem)
Clerk	Carrie Ann Diel (Dem)

Absentee Board - County Clerk's Office - Court House - 495 Main Street
Placerville

Inspector	Marjorie J. Roberts (Dem)
Judge	Harriot N. Ward (Dem)

BOARD OF SUPERVISORS COUNTY OF EL DORADO, STATE OF CALIFORNIA

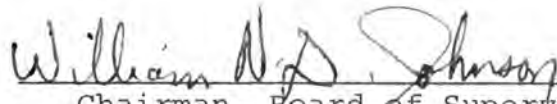
O R D E R N O. 232-71

Pursuant to provisions and requirements of Section 15410 of the Elections Code, State of California,

IT IS ORDERED that compensation for election officials required to conduct tabulation of votes at the central counting place for the Special (Recall) Election to be held on Tuesday, July 6, 1971, be set at \$2.30 per hour required of said election officials.

IT IS FURTHER ORDERED that a certified copy of this order be given to the County Auditor.

DATED: June 1, 1971



Chairman, Board of Supervisors
County of El Dorado
State of California

ATTEST:

CARL A. KELLY, County Clerk and
ex-officio Clerk of the Board

By 

Deputy

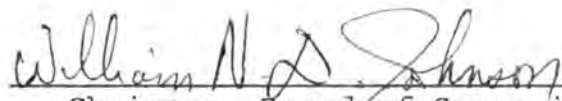
BOARD OF SUPERVISORS COUNTY OF EL DORADO, STATE OF CALIFORNIA

O R D E R N O. 235-71

Pursuant to Section 18462 of the Elections Code of the State of California,

IT IS ORDERED that the canvass and return of results of the Special (Recall) Election to be held on Tuesday, July 6, 1971, be made in the Elections Department of the County Clerk's office, County Courthouse, 495 Main Street, Placerville, California.

DATED: June 1, 1971


Chairman, Board of Supervisors
County of El Dorado
State of California

ATTEST:

CARL A. KELLY, County Clerk and
ex-officio Clerk of the Board

By 
Deputy

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 1, 1971

178-1
On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the County Clerk was directed to publish polling places and precinct boards for the Special (Recall) Election to be held on Tuesday, July 6, 1971, two times in the Mountain Democrat, pursuant to Section 1622 of the Elections Code.

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179
Public Defender submitted letter stating that Frank A. Douglas Law Books has offered \$68.00 for Deering's Annotated Code Books in his office, and requesting that the books be declared surplus and final arrangements be made for their sale.

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Deering Code Books were declared surplus.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the Public Defender was authorized to sell the Deering Code Books to Frank A. Douglas Law Books for the sum of \$68.00.

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180
District Attorney submitted letter requesting that the Board consider adopting an Ordinance banning nude swimming in El Dorado County, and enclosed a copy of Nevada County's Ordinance on the subject, which he stated has been effective, and the ordinance tested in the courts.

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the matter was referred to County Counsel.

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181
County Health Officer submitted Agreement between El Dorado County and Calaveras County providing El Dorado County Mental Health Services reimbursement for psychiatric care of Calaveras County patients at the rate of \$10.00 per diem, retrodated to the beginning of 1970-71 Fiscal Year. (County Health Officer stated that this Agreement is similar to that approved on May 18, 1971, between El Dorado County and Amador County).

On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried, the Chairman was authorized to sign the Agreement with Calaveras County, if it was as stated, similar to that Agreement with Amador County. (Board members did not have the opportunity of reading the Calaveras Agreement prior to the Board action).

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182
Welfare Director submitted a copy of County Supervisors Association of California study entitled "County Share of Categorical Aid Program Costs" which reflects a comparison with other counties regarding the effect of Welfare costs on the property tax rate, and stated that El Dorado County has the least expensive program in the State, with two exceptions, when tax rate equivalents are ranked on a population basis.
(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 1, 1971

On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the Welfare Director's letter and CSAC Study were placed on file.

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On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the following matters submitted by the Airports Manager were referred to the new Director of Airports:

- 21/15
(224-A)
21, 18,
30
(30-2)
1. Letter listing payments, for Board review, made by County of El Dorado Public Airport Facilities Corporation totaling \$3,895.05, and stating that balance of \$108.00 remaining in building fund after payment of \$3,895.05, will be applied against the balance due on the building.
 2. Letter submitting proposed landing fees to be charged at County Airports and recommending effective date of July 1, 1971.
 3. Letter recommending monthly parking fees at Placerville Airport be raised from \$5.00 to \$10.00 per month; and also recommending agreement with Foothill Aviation for collecting tiedown fees be revised wherein Foothill and El Dorado County receive 50% each from said fees.

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21/15
21, 18,
30
(30-2)

Director of Public Works submitted Certificate of Acceptance for Grant of Right of Way for Iron Mountain Road, Road No. 91, together with copy of Grant Deed for Road Purposes from American Forest Products Corporation. (A correction deed to cover changes in the new location of Iron Mountain Road by U. S. Forest Service).

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

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123
Director of Public Works submitted letter stating that the streets in Angora Highlands Unit No. 2 Subdivision were accepted for maintenance on April 28, 1970, and recommended that Maintenance Bond No. 69-0120-5825-68 in the amount of \$11,808.42 be released.

On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, the Maintenance Bond was released.

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30
(24-A)
Director of Public Works submitted letter and map from the City of Placerville regarding a proposed sewer project in the Placerville Airport area, and recommended that the Board include in the 1971-72 Airports Budget an \$8,000.00 expenditure to provide service to the existing public restrooms at the Airport and for further industrial expansion.

On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried, the Board authorized that \$8,000.00 be included in the Airports Budget, and the Director of Public Works was directed to provide information to the Board as to how this amount was derived, and further, to insure that the system will be adequate for the Airport's use.

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 1, 1971

124 Director of Public Works submitted report prepared by the State Controller's Office for Board review, entitled "Report of General Review and Project Audit, Fiscal Year 1969-70".

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Report was placed on file, and the Board Clerk directed to set the matter for discussion at a Policy Review Session on June 9, 1971, at 2:15 p.m.

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122
27 Supervisor Lawyer stated that he felt that County Ordinance Books should be made up for each of the County branch libraries for the purpose of having them more locally available for the convenience of the citizens of the County.

On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, the Board Clerk was directed to have the books prepared and forwarded to the branch libraries, as suggested.

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370-7 On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the following ordinance relating to the prohibition of the use of firearms in the Lake Valley area, El Dorado County, was adopted, with one addition (addition underscored): "It shall be unlawful for any person to fire, discharge or shoot any firearm excepting", or 3) for the defense of persons or property into or within any part of the Lake Valley Firearm Control Area"

ORDINANCE NO. 1130

AMENDING SECTION 7407, EL DORADO COUNTY ORDINANCE CODE
(Use of Firearms at Lake Valley Prohibited)

(For contents, see original ordinance)

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21 Supervisor Goodloe reported on the communication from Federal Aviation Administration requesting information regarding responsibility for payment of \$1160.00 to the South Tahoe Public Utility District for a sewer service connection to the Air Traffic Control Tower Building at the Lake Tahoe Airport. (Referred May 25, 1971)

Supervisor Goodloe stated that he felt, after investigation, that the County was not obligated to furnish this sewer service connection to the building, and recommended that the County not pay the \$1160.00.

On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and carried by the following vote: Ayes: Supervisors Johnson, Goodloe, Lawyer, and Stewart; Abstain: Supervisor Caswell, the matter was referred to County Counsel to inform FAA that it is not the County's responsibility to pay for the installation of the sewer trunk line.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 1, 1971

57
291-10
132
On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the following ordinance was adopted requiring proof of adequate potable water supply and adequate sewage disposal system prior to construction of a dwelling or the placing of a mobilehome: (Request received in communication from Mrs. Doris Noel, Placerville, May 11, 1971).

ORDINANCE NO. 1131

AMENDING EL DORADO COUNTY ORDINANCE CODE
(Section 10,233. Issuance of Permits)

(For contents, see original ordinance)

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(296-4)
131
Director of Public Works submitted for Board approval, Project Cooperative Agreement No. 2, County Road No. 63, Wentworth Springs Road, between County and Forest Service whereby Forest Service will survey, design and construct suitable ford for Dellar Creek, and County will continue to maintain this segment of road as provided in the Forest Development Road Cooperative Agreement, approved by Board on June 30, 1970.

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the matter was referred back to the Director of Public Works.

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27-10
On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the Chairman was authorized to sign Agreement between El Dorado County and Alpine County, wherein Alpine County will pay to El Dorado County the sum of \$2,000.00 for professional library services for the 1971-72 Fiscal Year.

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(44-2)
114-7
Purchasing Agent reported that he had spoken with the County Clerk and Judge Palmer, Placerville Judicial Court, with regard to lining their drapes to cut down on the sunlight on the east side of the Courthouse, main floor, and lining all of the large windows on the main floor at the front of the building, and had their concurrence that these drapes be lined.

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the Board authorized that this work be accomplished, together with that submitted by the Purchasing Agent on June 1, 1971, with his Informal Quote for Courthouse furnishings, Bid No. 1-268 for carpeting and draperies, and the Auditor was instructed to prepare a Budget Transfer not to exceed \$3200.00 to cover the cost of Bid No. 1-268, plus the additional work as outlined above. (Original and only bid received from Dawson's Carpet & Linoleum, Placerville, on file in Board of Supervisors Office.)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 1, 1971

592 County Fair Manager submitted letter stating that no bids had been received for the state-funded Restrooms and Shower Job No. EO 69-61 at the County Fairgrounds. The Fair Manager requested waiver of formal bidding procedures on the basis of emergency due to fact that present facilities consist of three toilets, no showers, and a malfunctioning septic tank which provides the only service for 100 youngsters, plus advisors and the general public, and requested authorization to purchase one 6'X10' Restroom & Shower portable trailer unit at an approximate cost of \$9,000.00 - \$11,000.00, and one 35X10 Restroom & Shower unit at an approximate cost of \$8,000.00.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, formal bidding procedure was waived on the basis of emergency, and the Fair Board was authorized to purchase the portable restroom and shower units, with details to be worked out by the Fair Board.

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15113 On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 236-71

DISCHARGING UNPAID COUNTY WELFARE ACCOUNTS
(Bozarth)

(For contents, see original resolution)

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10412 Petition received and filed requesting formation of American River Canyon Fire Protection District; County Clerk having certified to signatures on said Petition; and Resolution No. 6-70 received from Local Agency Formation Commission approving the formation of said District.

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Board set a public hearing on the proposed formation of the American River Canyon Fire Protection District for June 22, 1971, at 2:15 p.m.

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2504 Mr. L. A. McMillan, Community Hospital Administrator, submitted his resignation effective June 18, 1971.

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the resignation was accepted with regret, and the Board Clerk was directed to send Mr. McMillan a Certificate of Appreciation.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 1, 1971

247
On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried, the Chairman was authorized to execute Release of Lien, discharging all property encumbered by the Agreement to Reimburse County for Public Assistance rendered Loyall Henderson and Margaret Henderson, as recorded in Volume 620, Page 217, of Official Records of El Dorado County.

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117
(233)
Sheriff Ernest Carlson submitted request for additional budget funds in Categories 2-12, Maintenance of Equipment - \$7,000.00, and 2-18, Professional and Specialized Services - \$3,000.00, which he stated is required to complete the 1970-71 Fiscal Year.

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the request was referred to the County Administrator.

* * * *

117
(233)
Budget and Fund Transfer No. 5483, for County Coroner in the amount of \$7,500.00 to cover increase in costs of autopsies, was continued until the Board receives a report from the County Administrator, on motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried.

* * * *

On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, the following Fund Transfers were approved for the Department of Public Works:

No. 3346

117

<u>Transfer from</u>	<u>Transfer to</u>	<u>Amount</u>	<u>Purpose of Transfer</u>
1970-71 Road Dist. Tax	County Road Fund	\$92,449.58	Co. Road Dist. Tax used as of 4/30/71
			Mt. Murphy Rd. \$1,514.61
			Mosquito Rd 2,149.60
			Airport Rd 46,641.18
			Various Rds.
			Misc.Constr. 15,433.14
			Mis. Roadside
			Drainage Const. 23,621.19
			Signs & Safety
			Devices 3,062.86
			<u>\$92,449.58</u>

* * * *

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 1, 1971

No. 3347

<u>Transfer from</u>	<u>Transfer to</u>	<u>Amount</u>	<u>Purpose of Transfer</u>
County			
1970-71 Road Dist. Tax	Co. Road Fund	\$149,411.86	Co. Road Dist. Tax Used
			Snow's Road \$ 6,215.02
			Luneman Road 6,391.17
			Green Valley Rd. 19,477.26
			Bass Lake Rd. 4,560.54
			Church Mine Rd. 3,077.79
			Springvale Rd. 2,965.45
			Roadside Brushing 65,892.74
			Sign Maintenance 26,461.07
			Centerline
			Striping <u>14,370.82</u>
			<u>\$149,411.86</u>

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549-5 On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried, the following Tax Cancellations were approved as follows:

1970-71 Secured Tax Roll - Cancellations, Public Agency Acquisitions:

<u>Parcel</u>	<u>Name</u>	<u>Acquired by</u>
65-034-15-1	Dorado Estates	State Division of Highways
33-223-301	Country Club Estates	" " " "
59-090-56-1	Harold G. Neep	U.S. Dept. of Interior, Bureau of Reclamation

* * * *

1970-71 Secured Taxes - Cancellations and Refunds, Public Agency Acquisitions

<u>Parcel</u>	<u>Name</u>	<u>Acquired by</u>
59-040-01	Ideal Cement Company	U.S. Dept. of Interior, Bureau of Reclamation
59-040-20	" " "	" "
59-040-07	" " "	" "
59-040-08	" " "	" "
59-050-01	" " "	" "

Supervisor Lawyer departed --//--

326 Resolution received from Napa County Board of Supervisors opposing proposed Senate Bill 333 relating to Compulsory Binding Arbitration in connection with matters presently within the province of the Board of Supervisors.

On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried by those present, the following resolution was adopted, with copies to the Senate Committee; Assemblyman Chappie; Senator Stephen P. Teale; and Napa County:
(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 1, 1971

RESOLUTION NO. 237-71

OPPOSING PROPOSED SENATE BILL 333, IN RELATION TO ITS SPECIFIC LANGUAGE AND TO THE PURPOSE ITS SEEKS TO ACCOMPLISH

(For contents, see original resolution)

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54-1
Communication received from State Highway Engineer, State Division of Highways, requesting Board adoption of a submitted proposed resolution giving a notice of intention to obligate the apportioned Federal Aid Secondary Funds and State Matching funds, as required by Section 2210.5 of Streets and Highways Code.

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

RESOLUTION NO. 238-71

GIVING NOTICE OF INTENTION TO OBLIGATE APPORTIONED FEDERAL AID SECONDARY FUNDS AND STATE MATCHING FUNDS, AND AGREEING TO PROVIDE COUNTY MATCHING FUNDS, AS REQUIRED

(For contents, see original resolution)

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35
On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried by those present, the communication received from Assistant District Engineer, State Division of Highways, requesting Board submit recommendations to delete or add to the California Freeway and Expressway or State Highway Systems by July 15, 1971, before scheduled public hearings, was placed on file.

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151
Communication received from Chief Deputy Director, State Department of Social Welfare, submitting a draft of the preliminary proposal regarding General County Plans, Public Social Services programs, and requesting the Board's comments with regard to content, detail, and format.

On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried by those present, the communication was referred to the Welfare Director to develop projects based on the County's present staffing patterns, and a meeting with the Welfare Director was set for June 8, 1971, at 8:00 a.m.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 1, 1971

423
Communication received from Project Manager, Dorado Estates, requesting Board approval of a proposal and schedule of release of funds, wherein they would place in escrow with the First American Title Company, the sum of \$73,001.75, to cover the cost of improvements and placing of the monuments, with release and disbursement of funds as follows, for Royal Heights Townhouse Unit No. 2 Subdivision:

1. 45 days after start of construction, contractor would submit his statement of percentage of work completed at that time;
2. The Engineer of Work, Raymond Vail & Associates, would certify to the County Engineer as to the amount of work completed;
3. The County Engineer would then make recommendation to the Board of Supervisors that the Engineer of Work report be accepted;
4. The Board of Supervisors would advise the title company to release the amount specified and disburse to contractor;
5. Upon total completion of the subdivision improvements (total of 90 calendar days estimated) the same procedure would take place, except that 10% of the improvement deposit amount would be retained for one year after such completion to guarantee workmanship and materials;
6. If the contractor desires, he would substitute a bond to guarantee workmanship and materials, and in that event the 10% retained would also be released;
7. In the case of the \$2,280.00 required as Monument guarantee, the entire amount would be released according to the provisions of Section 9337, Guarantee of Placement of Monuments, of the Subdivision Ordinance.

On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried by those present, the proposal was accepted and approved as outlined.

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303
Acting Secretary, Federal Power Commission, submitted for Board comment an environmental impact statement as a supplement to Pacific Gas and Electric Company's application for new license for the El Dorado Project No. 184, and requested comments and recommendations be forwarded within 45 days. (Referred Application to Secretary-Manager, El Dorado Irrigation District, December 29, 1970)

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried by those present, the Statement was referred to Secretary-Manager, El Dorado Irrigation District, for a later discussion with the Board.

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306
Communication received from Executive Director, Sacramento Regional Area Planning Commission, enclosing copy of an Areawide Comprehensive Health Planning - Operational Grant Application, and advising that the Golden Empire Comprehensive Health Council intends to file said Application for Federal assistance to Department of Health, Education and Welfare, and further advising that this matter is scheduled for discussion by the Commission's Technical Coordinating Committee on June 3, 1971, and Board may submit comments. (Application for Grant is in the amount of \$75,445.00.)
(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 1, 1971

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Caswell, Goodloe, and Stewart; Abstain: Supervisor Johnson; Absent: Supervisor Lawyer, the Board directed that a letter be sent to the Sacramento Regional Area Planning Commission stating that this County does not wish to make any comments on the matter.

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Supervisor Lawyer returned

SPECIAL ORDERS

PLANNING MATTERS

Supervisor Caswell departed

287 Hearing held as duly advertised on revision to Resolution No. 516-70 establishing an Underground Utility District in Coloma, to adjust the boundaries of said District by excluding the Francis L. Rimple property; said revision having been approved by Pacific Gas and Electric Company and Pacific Telephone Company. No protests were received and the Hearing was closed.

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

RESOLUTION NO. 239-71

REVISING RESOLUTION NO. 516-70 TO ADJUST BOUNDARIES OF UNDERGROUND UTILITY DISTRICT IN COLOMA

(For contents, see original resolution)

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285-32-71
3989a Hearing held as duly advertised on rezoning of lands in the Smith Flat area from C. Commercial and A, Agricultural, to CG, General Commercial zone, petitioned by Lee Rohrer, consisting of approximately 3.08 acres. Planning Commission recommended approval. No protests were received and the Hearing was closed.

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

ORDINANCE NO. 1132

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

(For contents, see original ordinance)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 1, 1971.

Supervisor Caswell returned

Hearing held as duly advertised on rezoning of lands in the El Dorado area from R1A, One Acre Residential to R2, Limited Multi Family Residential zone, petitioned by Howard R. Borthwick, consisting of approximately 5.148 acres. Planning Commission recommended approval.

Those present and opposing the rezoning were: Mr. Clinton Pease, Placerville, and Dr. Fred Byrd, Diamond Springs.

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

285 33-71
ORDINANCE NO. 1133

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

(For contents, see original ordinance)

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Hearing held as duly advertised on rezoning of lands in the Cameron Park area from R2, Limited Multi Family Residential to RM, Multi Family Residential zone, petitioned by Dorado Estates, consisting of approximately 16.66 acres. Planning Commission recommended approval.

Two letter were received opposing the rezoning: One letter from Henry J. Lattschar, Sacramento, and one letter signed by Louis W. Edwards, Carmichael, representing Raymond H. and Lennie V. Olsen, and Lora B. and Louis W. Edwards.

Mr. Harold Traulob, Sacramento, was present and opposed the rezoning.

There were no other protests, and the Hearing was closed.

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

285-34-71
ORDINANCE NO. 1133

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

(For contents, see original ordinance)

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Hearing held as duly advertised on rezoning of lands in the Nashville area from RE, Estate Residential, to R2A, Single Family Two Acre Residential zone, petitioned by Tahoe Paradise, Inc., consisting of approximately 550 acres. Planning Commission recommended approval.

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 1, 1971

There were no protests and the Hearing was closed.

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

285-35-91
390-9a
ORDINANCE NO. 1133

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

(For contents, see original ordinance)

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Hearing held as duly advertised on rezoning of lands in the Browns Ravine area from A, Agricultural to C, Commercial zone, petitioned by Norvin Kyburz, consisting of approximately 5.0 acres. Planning Commission recommended approval. There were no protests, and the Hearing was closed.

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

285-36-71
390-9a
ORDINANCE NO. 1133

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

(For contents, see original ordinance)

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423
At the recommendation of the Planning Director, on motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Agreement with El Dorado Hills West to make subdivision improvements in Governor Village Unit No. 7 was approved, and the Chairman authorized to sign; and a bond in the amount of \$21,799.00 having been furnished in accordance with said Agreement, the Final Map of Governor Village Unit No. 7 Subdivision was approved and the Clerk authorized to endorse such approval on said Final Map.

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57
Planning Commission submitted a report on their Special Meeting held at Pollock Pines on May 13, 1971, and stated that the residents of that area were strongly in favor of control of cutting of trees on all County rights-of-way, as well as placing some control on cutting of trees on small lots. The Planning Commission further stated that the residents have offered to form their own committee to help in adopting a tree cutting ordinance to apply to the Western Slope of the County. The Planning Commission recommended that the Board consider the preparation of a tree cutting ordinance for the Western Slope.

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 1, 1971

On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the matter was referred back to the Planning Commission for further study, and for a recommendation to the Board as soon as possible.

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ASSESSMENT AND SPECIAL DISTRICTS

DIAMOND SPRINGS STREET LIGHTING DISTRICT

344
Communication received from Jackson J. Bailey, Pacific Gas and Electric Company, submitting a petition containing 26 names of residents in the Diamond Springs Heights area requesting additional street lights on South Point Road, and stating that PG&E had researched the request and recommended installation of six additional lights, at an operational cost annually of \$277.20, and further stating that there is no charge for installation of the lights.

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the matter was referred to the Budget Hearings.

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TAHOE BRODER ESTATES UNIT NO. 1 ASSESSMENT DISTRICT

Mr. Edwin N. Ness, Attorney for the District was present.

AD
Letter received from the Assessment District Screening Committee recommending that the Board approve financing of the Subdivision improvements by use of the Improvement Bond Act of 1911, with proceedings pursuant to Municipal Bond Act of 1913.

The following documents were filed in the Clerk's Office:

1. Initial deposit of \$150.00
2. Petition of Property Owners
3. Boundary Map of Assessment District
4. Certificate of Engineer re Percentage of Signatures to Petition
5. Certificate of Value of Real Estate Appraiser
6. Certificate of Ownership
7. Engineer's Estimate of Cost
8. Engineer's Report, Plans and Specifications
9. Letter of Commitment to Purchase Bonds of N. K. McPhail & Co.
10. Notice of Improvement
11. Notice of Inviting Sealed Bids

At the recommendation of the Attorney, on motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried, the following resolutions were adopted:

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 1, 1971

RESOLUTION NO. 240-71

APPROVING BOUNDARY MAP

(For contents, see original resolution)

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RESOLUTION NO. 241-71

RESOLUTION OF PRELIMINARY DETERMINATION

(For contents, see original resolution)

* * * *

RESOLUTION NO. 242-71

AUTHORIZING EXECUTION OF AGREEMENT BETWEEN COUNTY AND
WILLIAM F. PILLSBURY, INC., AS ENGINEER OF WORK

(For contents, see original resolution)

* * * *

RESOLUTION NO. 243-71

AUTHORIZING EXECUTION OF AGREEMENT WITH STURGIS,
DEN-DULK, DOUGLASS & ANDERSON AS SPECIAL BOND COUNSEL

(For contents, see original resolution)

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RESOLUTION NO. 244-71

RESOLUTION OF INTENTION

(For contents, see original resolution)

* * * *

RESOLUTION NO. 245-71

RESOLUTION AND ORDER PRELIMINARILY ADOPTING ENGINEER'S REPORT,
SETTING PUBLIC HEARING THEREON FOR JULY 13, 1971, at 2:15 P.M. AND
CALLING FOR BIDS TO BE RECEIVED JULY 1, 1971, AT 10:00 A.M.

(For contents, see original resolution)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 1, 1971

Mr. Danno Raffetto, President, El Dorado County Chamber of Commerce, was present regarding the Board's proposed reduction of appropriations to the Chamber in the next Fiscal Year for promotional and economic development purposes, and submitted a letter outlining a proposal by the County Chamber's Board of Directors, as follows:

1. That the membership of the El Dorado County Chamber of Commerce urges the County to continue to provide funds for a full-time, County-wide economic development program; and,
2. That the County Chamber of Commerce has demonstrated that it is best equipped and staffed to continue to direct the economic development program for the overall benefit of El Dorado County; and
3. That the El Dorado County Board of Supervisors should take immediate steps to assure funding for a full-time, fully staffed, County-wide economic development program during the next fiscal year either as a continuing part of the County Chamber function, or through a separate agency or department of County government.

Mr. Patrick Riley, Vice President of the Chamber, was also present and requested clarification of the term "matching funds", and was informed that the County would allocate up to \$12,500.00 if the Chamber would raise the same amount through dues and other sources of revenue; provided that they did not seek Federal or State grant funds.

John Weidman, Director of the Chamber, spoke in behalf of the Chamber and the County's need for the Chamber to promote industry and help expand the economy.

Numerous persons from the audience spoke in favor of continuing the Chamber of Commerce in some form or another. Others stated they felt that the functions of the Chamber relating to the economic development program should be under the control of the Board of Supervisors.

After considerable discussion by the Board, on motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the letter of June 1, 1971, submitted by Mr. Raffetto, was taken under advisement.

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423 Planning Commission submitted a Master Plan of Lake Country Estates; Subdivider: Redstone Mining Company, Lt.; 3055 dwelling units; proposed zoning: R1, A, C, R2 and RM; in the Meyers area. Planning Commission recommended approval as a guideline for approving future tentative maps.

On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and carried by the following vote: Ayes: Supervisors Johnson, Goodloe, and Stewart; No: Supervisor Caswell; Abstain: Supervisor Lawyer, the plan was approved as a General Plan.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 1, 1971

214-1 Chief Probation Officer submitted letter stating that Kern County has advised that they are no longer able to honor our contract with them for the use of Camp Owen for placement of male juveniles due to commitments from their own County, and submitting for Board approval an Agreement between El Dorado County and the Counties of Solano, Yolo, and Colusa for use of the Fouts Springs Boys' Camp for juvenile wards from El Dorado County for the sum of \$375.00 per month per ward.

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

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218-1 On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the County Assessor's request to hire Susan Botello as Extra Help, Stenographer Clerk II, at Range 25, Step 1, effective June 3, 1971; said position to become effective as regular help at the same range and step, due to a termination scheduled for July 5, 1971.

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89-3 On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the Board directed the Board Clerk to place on the Agenda for June 8, 1971, at 2:30 p.m. a discussion on the Fish & Game Commission's decision regarding Antlerless Deer Hunts in El Dorado County, and the Clerk was directed to invite the State Game Manager, Mr. Frank Fary, to be present.

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There being no further business, the Board adjourned to Tuesday, June 8, 1971, at 10:00 a.m.

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

APPROVED

William N. Johnson
Chairman

By Ann K. Macy
Deputy