

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 8, 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 Richard E. Eggert, President of Mother Lode Ministerial Fellowship.

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On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Agenda was adopted with additions and adjustments as follows: Travel Request for County Counsel was added to Page 2 as Item B. 4; Welfare Director's personnel request was added to Page 2 as Item A. 3; Budget Transfer for Recreation Department was added to Page 6 under Item M; and two matters listed under Community Action Agency on Page 4, Item E, were given a 2:30 p.m. Time Slot.

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GENERAL ORDERS

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

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44-2
316
38 / County Counsel submitted Claim from Wilson, Jones, Morton & Lynch in the amount of \$2,508.80 regarding County vs Harootunian, et al; Montgomery Estates, Unit No. 7 Assessment District, and recommended referral to the Department of Public Works for their approval for payment out of Contingencies as no funds remain in Incidentals.

On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried, the matter was referred to the Department of Public Works, as recommended.

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144-1 At the recommendation of County Administrator, on motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Board approved the Treasurer's request to promote Cindy Bauske, Student Trainee, from Library Shelver to Office Clerk, Extra Help, at Range 16, Step 1, effective June 12, 1971.

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June 15, 1971

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124-3
At the recommendation of County Administrator, on motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the Board approved the request of Assistant Director, Department of Public Works, to promote James Albert Imes from Engineering Aide I to Engineering Aide II, at Range 38, Step 1, effective June 12, 1971.

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131-9
At the recommendation of County Administrator, on motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried, the Board approved the Welfare Director's request to recruit for a Typist Clerk II position to become available upon a resignation effective June 15, 1971.

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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, travel expenses were authorized for the following:

- 117-2
12-3
124-23
1. Amelia McAnnally, County Auditor, to San Francisco, 6/9-10/71, to attend Executive and Legislative Committee meeting of State Assoc. of County Auditors;
 2. William H. Anderman, Environmental Health, to Pacific Grove, 5/11-14/71, to attend Statewide Directors of Environmental Health Meeting;
 3. Ralph Sylvester, Public Works, to Gridley, 6/3/71, to attend June Meeting of Maintenance Superintendents Association;
 4. Noble Sprunger, County Counsel, to Stockton, 6/8-9/71, to attend conference with attorneys for Dollar Point regarding helping his office with Tahoe Regional Planning Agency suits.

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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:

58-3

<u>Name</u>	<u>Name</u>
James and Dvoie Holstein	Melanie Kinney
Jimmy and Beverly J. Heaton	Omarea Johannes
Lawrence Hanson	Rexford Hunt, Jr.
Alreti Fedele	Michael McCracker
Rodney Egbert	Lynn Marie and Albert McGregor
Ralph Duncan	John James Morgan
Thomas Carl DeRusso	Lloyd Musser
Mike Kellaheer	Katherine Palmer
Jody M. Cookson	Conald W. Poushay
Jackie Crowley	Doyle Prock
Myrtle Chaney	Frank Selby
(Continued)	(Continued)

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Name

Donna Kleinburg
Bob Larel
Robert and Marilyn Sue Litwiler
Ralph Mays
Pat Smith
Lucky Taylor
Sally Thomas
Marie E. and Marceline Tijerina
Carol Viri
Carl Walker
Halsey Ward
Elsie Watson
William Wheeler
Judith M. and Timothy Treharne
Emmitt and Patty Ann Hinton
Richard Allen Rohrer
William Kinney

Name

Kathleen Gillespie
Frederick Okkonen
Waunita L. Haun
Reuben Frank & Lillian Marks
Daniela Moran
Darlene Horn
Charles and Rosa Abercrombie
Marie Gigney
Karel M. Henderson
Geraldine Heim
Duane and Jean Heilbron
William Daniel and Maria C. Heier
Alva and Agnes Heaney
Jerry and Lynn Darlene Kenner
Stan P. and Kathy Hanson
Bette Cossatte
Margery Hair

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29
County Clerk submitted letter recommending that the Board meet as a Board of Equalization on Tuesday, July 20, 1971, at 9:00 a.m. for the purpose of adopting rules and regulations for 1971, and requesting authorization to publish Notice of Time for Application for Equalization before the Board of Equalization.

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

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34-9
County Administrator submitted a bill from Orrick, Herrington, Rowley & Sutcliffe in the amount of \$500.00 for consultation and services rendered in preparation of Joint Powers Agreement between the County and the City of South Lake Tahoe, and recommended approval of payment of \$250.00 and request the City of South Lake Tahoe to pay the remaining portion.

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 Board approved the payment of \$250.00 from the Board of Supervisors Budget category 2-18 (Professional & Special Services), and the City of South Lake Tahoe to be notified accordingly.

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301
County Administrator recommended, in the interest of continuity of audit firms, that the CPA firm of Bartig, Basler & Ray, be employed by the County to perform the 1970-71 general County audit, with compensation for services provided as follows:
(Continued)

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1. General County Audit \$5,000
2. Airport Concessionaires 1,400
3. Improvement Act of
1911 Bonds 1,100

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the Board authorized that the firm of Bartig, Basler & Ray conduct the County 1970-71 Audit.

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On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the Board directed that the Audit firm be advised to proceed with the audit of County airports covering period ending May 31, 1971.

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County Administrator recommended approval of an Agreement for Ambulance Services with Foothill-Cordova Ambulance to commence July 1, 1971, on a year-to-year basis, wherein County will pay an annual maximum back-up fee of \$5,240.00 for the second ambulance, and \$30.00 plus \$1.00 per mile traveled for "dry runs".

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Agreement was approved and Chairman authorized to sign after County Counsel has added to Section 4 of the Agreement that \$35.00 will be paid to Foothill per each instance for a second ambulance.

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On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried, the Board approved County Counsel's request for authorization to file a Disclaimer, since no taxes are due in the action of People vs. Chas. A. Essegian, Jr., et al.

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County Counsel submitted request for authorization to pay the sum of \$200.55 for transcript deposit pursuant to Notice of Appeal and to Prepare Clerk's Transcript filed May 17, 1971, regarding the California Tahoe Regional Planning Agency Appeal.

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the sum of \$200.55 was authorized to be paid out of the Board of Supervisors Budget category 2-18 (Professional & Special Services).

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At the request of County Counsel, on motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried, the Board approved the withdrawal of approximately \$130,000.00 from the Porter Building escrow for the purpose of depositing funds in an interest bearing account; said funds and interest to go to the party ultimately determined to be entitled thereto.

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114.3 Purchasing Agent submitted request for authorization to place the County's estimated tire chain requirements into the Statewide aggregate for bidding purposes through the State Cooperative bidding program, and advised that the State charges \$40.00 for said service. On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the Purchasing Agent's request was approved, and the following resolution adopted:

RESOLUTION NO. 245-A

AUTHORIZING THE STATE DEPARTMENT OF GENERAL SERVICES TO PURCHASE
TIRE CHAINS ON BEHALF OF EL DORADO COUNTY

(For contents, see origina resolution)

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240 Community Hospital Administrator submitted letter stating that Dr. Donald W. Jones has advised that Toxicology services can be rendered at Community Hospital Laboratory for other departments of the community, i.e. Sheriff's Office, District Attorney, City Police; and State Highway Patrol; and stating that such services are provided outside of Placerville at the present time. On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the Board directed that the entities mentioned be advised of the availability of the Hospital Lab; specifically pointing out that this will be of financial benefit to the County.

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221 Director, Environmental Health, submitted letter recommending that the Board waive \$164.00 from the total of \$314.00 in fees, as requested by Al thurmond for the impounding of six of his horses by the Division of Animal Control, due to extenuating circumstances. On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and carried by the following vote: Ayes: Supervisors Caswell, Goodloe, Lawyer, and Stewart; No: Supervisor Johnson, the request to waive \$164.00 in fees was approved.

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227 County Health Officer submitted a progress report on the "financial crisis" of Mental Health Services as reflected by a January 1971 projection of patient utilization and collections which pointed to a possible deficit amounting to \$50,000.00 by the end of the fiscal year. The County Health Officer stated that through certain corrective actions taken by the staff, the crisis is abating and there is hope of ending the year without a deficit. On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the report was placed on file.

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225 County Health Officer submitted progress report on the final settlement of Medicare accounts of the El Dorado County Home Health Agency, and stated that the final settlement was in the amount of \$5,191.00; said monies from Medicare represents earnings for services rendered. (Said Agency was terminated in October 1970 in order to avert a financial crisis.) On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the report was placed on file.

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LHR 35-17b
25
Director of Public Works submitted letter recommending, with regard to the State Division of Highway's request for additions and deletions to the State Highway System, that a portion of Cold Springs Road from the point that the proposed new alignment of State Route 49 will cross it near Thompson Hill Road north to its intersection with State Route 153 at Coloma, be taken over by the State, and that the portion of State Route 49 from Marshall Road through Coloma to State Route 153 and the short piece of State Route 153 be retained in the State Highway System after the new alignment is completed.

On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, the recommendations of the Director of Public Works were approved and he was directed to so advise the State Division of Highways of said proposals.

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LHR 296-4
11
7-2-71
Director of Public Works submitted Certificate of Acceptance for Grant Deed from William S. Hardie, et ux et al, for right of way on Volcanoville Road No. 64 for public uses of highway purposes and public utilities.

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

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LHR d56-71
296-1
Director of Public Works submitted a proposal for Board consideration dealing with removal of unauthorized signs from County right-of-ways; specifically, Pony Express Trail, and recommended that the Board adopt a policy regarding issuance of an encroachment permit for the placement of signs in the right-of-ways.

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the matter was continued to June 15, 1971.

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LHR 349
219
County Tax Collector requested that Board direct the Auditor to transfer \$1,525.31 from Trust Account to the General Fund; said amount constituting duplicate payments made on taxes for Fiscal Years 1964-65; 1965-66; and 1966-67, as reflected by a list submitted by the Tax Collector and on file in the Board of Supervisors Office, due to the fact that no refund requests have been filed within time allotment; pursuant to Chapter 5, Article 1, Section 5102 of Revenue and Taxation Code.

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the County Auditor was directed to make said transfer.

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Director of Public Works reported regarding payment of J. H. Phillips Company bill for additional work on the heating and air conditioning system at the Health Department building, and stated that although the proper official had not authorized the additional work he felt the County had no recourse but to pay the bill. This was concurred in by County Counsel. (Referred May 11, 1971).

LHR 22-5
On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, payment was authorized in the amount of \$1,258.90 to J. H. Phillips Company.

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LHR 165-2
On motion of Supervisor Stewart, seconded by Supervisor Caswell, and unanimously carried, the contract, submitted by the District Attorney, between the County and Jean Klotz for professional services as Law Clerk, under the direction of the District Attorney, for a 3-month period beginning June 7, 1971, at \$100.00 per week, was approved.

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233-5
Purchasing Agent submitted an Agreement between the County and William L. Main, Inc., dba Security Transport, wherein Security Transport agrees to furnish air transport equipment for transport of prisoners as required at the rate of 19¢ per air mile, and to furnish appropriate guard for male or female prisoner.

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

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LHR 296-4
Director of Public Works requested approval of plans and specifications and authorization for the Board Clerk to advertise for bids for improvements to Pioneer Trail Road, No. 114, SS Project No. 20, with bid opening to be set for July 1, 1971, at 10:00 a.m., and award by the Board on July 6, 1971.

On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, the plans and specifications were approved, and authorization granted to advertise as recommended.

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Purchasing Agent submitted results of bid opening held on June 1, 1971, for Bid No. 271, dog food for Animal Control Shelters at Placerville and South Lake Tahoe, and bids were received from General Foods Corporation, White Plains, N.Y., and Kal Kan Foods, Inc., San Jose, Calif. (Original bids on file in the Board of Supervisors Office).

1117
On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, Bid No. 271 was awarded to low bidder, General Foods Corporation, White Plains, N.Y.

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Results of Bid Opening held June 3, 1971, in the Board of Supervisors Chambers for construction of an Asphalt Concrete Overlay of Wentworth Springs Road and portion of Gold Hill Road, for a total project length of 5.70 miles were as follows:

Teichert Construction, Sacramento	\$68,385.00
Granite Construction Company, Sacramento	69,724.50
Delta Construction Company, Rio Vista	73,672.50
Sutherland Construction, Auburn	77,127.00
H & B Investment, Inc., Sacramento	80,722.50
Claude C. Wood Co., Lodi	81,004.50
Golden Center Construction, Inc., Grass Valley	90,663.00

Director of Public Works submitted letter stating that the bids had been reviewed, and recommended award to the low bidder, Teichert Construction.

On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried, the bid was awarded to Teichert Construction, Sacramento.

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On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the following ordinance relating to the fee schedule for renewal of tentative subdivision maps was adopted:

ORDINANCE NO. 1134

AMENDING EL DORADO COUNTY ORDINANCE CODE
(Chapter 3, Article 2, Section 9326)

(For contents, see original ordinance)

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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>
Donald Eugene Veeder	5232	\$2,674.94
Henry C. Luce	69-147	32.50
Walter J. Jackson, Sr.	69-149	7.50
Patricia Cattoni	69-167	45.00
George Estrada	69-195	22.50
Stephen P. Brooks	609	84.00
John Teters	JC 1094	56.00
Robert Pettis	CLN	60.00
Linda Munro	7868	12.00
Calvin Clement	PROB	22.77
Joseph Canfield	7267	50.00
George Kuntz and Delores Carletta Kuntz	6944	12.00

(Continued)

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<u>Name</u>	<u>No.</u>	<u>Amount</u>
Annie Brandenberger	7381	\$ 82.07
Leroy Ferris and Roberta Ferris	7903	131.86
Ronald M. Baker	GR	51.20
Jeffrey Orear	8055	7.44
Jackie Moulden	7833	54.88
Connie Oien	7997	7.44
Clara I. Kent	7998	93.57
Cathie Comstock	7883	10.14
Carolyn Cress	7909	39.53
Michael C. Ebert and Janet Ebert	7401	174.28

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

RESOLUTION NOS. 246-71 THROUGH 267-71

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 Johnson, 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>
Mable Shinkle and Harry Shinkle	Vol. 887, Page 685
Jeff William LaClaire	" 732, " 549
James Sebastiano (Jim Sebastiano)	" 1030, " 2
Dean F. Thomas and Aubryon Thomas	" 615, " 117
Tom Grossman	" 837, " 318

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On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, the following Budget Transfer was approved:

No. 548 , Recreation Department

<u>Decrease</u>	<u>Increase</u>	<u>Amount</u>	<u>Purpose</u>
7-101			
Services & Supplies			Pipe -sprinkler
2-13 Maint.-Structures		(\$ 782.00)	system at Finnon
2-18 Prof. & Spl. Serv.		(\$ 275.00)	Lake
	3-00 Fixed Assets	\$1,057.00	
	Struc. & Imp.		

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LHR 151-13
10/13

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Communication received from Boyd F. Bice, Analyst, Chula Vista, stating that California schools pay a very high commercial rate for electricity, and requesting that an enclosed form be completed reflecting the growth and accelerated costs of local government for submission to Senator J. R. Mills.

316 On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the communication and form were referred to the County Superintendent of Schools.

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Communication received from Merrill G. Sampson, President, Citizens for Orderly Development, Inc., South Lake Tahoe complaining of the Animal Control problems; specifically dogs, at South Lake Tahoe.

On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the matter was referred to Supervisors Johnson and Stewart for recommendation back to the Board.

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227 On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the communication from Chairman, State Mental Retardation Program Area Planning Board No. 3 submitting 1972-73 Fiscal Year preliminary plan for the retarded residents of the ten counties which they serve, and requesting Board's comments or suggestions, was placed on file.

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Communication received from Publisher, Sierra Breeze & Reporter, stating that according to California law, the Board of Supervisors must set the rate for legal advertising, and requesting a ruling on questions relating to fixed rates and general advertising policy.

1146 On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the matter was referred to County Counsel for an appropriate answer.

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Communication received from Chief, Fiscal & Business Services, State Department of Rehabilitation, stating, with reference to cooperative Agreement with this County relating to vocational rehabilitation of the physically and mentally handicapped, that the County's share of cost has been changed from \$7,000.00 to \$5,200.00 for this Fiscal Year.

221 On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the matter was referred to the County Auditor for appropriate action.

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SPECIAL ORDERS

PLANNING MATTERS

Hearing held on the Appeal of Reverend Marvin R. Braswell from the Planning Commission's decision to deny Special Use Permit No. 71-45 to allow a place of worship on Ponderosa Road, Shingle Springs.

Nine letters were received in support of the Appeal, and one letter was received in opposition.

Reverend Braswell was present and stated that there was adequate space for the church, as well as parking facilities which may be expanded due to the fact that an adjoining property owner has offered his land, with an option to buy, for 13 additional parking spaces.

Others who were present and in favor of the Appeal were: Roy Freeman; Don James; Wayne Farless; John Good; Dorothy Just; and Delores Buchanan.

Those present and in opposition were: Eugene Lester; Ed Bollen; William Fleck; Ralph Morey; and Marily Meyer.

There were no further protests, and the hearing was closed.

LHR 282-6-71
On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried, the matter was continued to June 15, 1971, for a report from the Sanitarian, County Health Department, on the result of soil percolation tests.

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Hearing held as duly advertised on rezoning of lands in the Fruitridge area from A, Agricultural, to R2A, Single Family Two Acre Residential zone, petitioned by Russell L. Brooks, consisting of approximately 5.94 acres. Planning Commission recommended approval. No protests were received and the hearing was closed.

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

ORDINANCE NO. 1135

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

(For contents, see original ordinance)

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At the recommendation of the Planning Director, on motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried, the Agreement with Richard H. Dyer, President of W&D Investment Company, to make rural subdivision improvements in Swansboro Country, Unit No. 4 Rural Subdivision was approved, and the Chairman authorized to sign; and a cash
(Continued)

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LHR 423
4.5
deposit in the sum of \$2,000.00 having been furnished in accordance with said Agreement, the Final Map of Swansboro Country, Unit No. 4 Rural Subdivision was approved and the Clerk authorized to endorse such approval on said Final Map.

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M.V.
Hearing held as duly advertised on the question of whether or not to cancel bonds authorized for the Lake Tahoe Unified School District in 1965 in the sum of \$3,002,592.00. No protests were received, and the hearing was closed.

423
On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the Board of Supervisors did so cause to be cancelled all unsold bonds of the District authorized at bond elections preceding and not including that of April 20, 1971, as authorized under Education Code Section 21951, as of and contingent upon receipt of official certification of a favorable vote meeting the requirements of law cast on the District's bond authorization proposition on the April 20, 1971, ballot.

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316
Mr. Ted Van Syckel, Criminal Justice Planning Director, was present regarding a request received from the Chairman, Sacramento Regional Area Planning Commission, that the Board of Supervisors endorse Regional Criminal Justice Planning Advisory Board and the Commission in Criminal Justice Planning in Region IV, and reported on the roles, responsibilities and organization of the Criminal Justice Planning Regions.

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Stewart; Noes: Supervisors Johnson and Goodloe, the following resolution was adopted:

RESOLUTION NO. 268-71

SUPPORTING THE CONTINUED ROLE AND RESPONSIBILITY
OF THE REGIONAL CRIMINAL JUSTICE PLANNING
ADVISORY BOARD AND THE SACRAMENTO REGIONAL
AREA PLANNING COMMISSION IN
CRIMINAL JUSTICE PLANNING IN REGION IV

(For contents, see original resolution)

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Mr. Frank Fary, State Unit Game Manager, was present at the request of the Board of Supervisors regarding petitions containing approximately 300 signatures opposing the 1971 Antlerless Deer Hunt for El Dorado County. (Said petitions were not received by the Board of Supervisors Office; however, it was stated that they were received by Supervisor Lawyer).
(Continued)

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33 Mr. Fary presented maps depicting the areas and number of permits allowed for the kills. There was much disapproval of the antlerless hunts voiced by numerous persons in the audience; however, Mr. Fary stated that there was nothing that could be done at this time, since this year's State Fish and Game Commission hearing had already been held in El Dorado County, and the Board of Supervisors had not objected to the hunts within the 15 days time required pursuant to Section 455 of the Fish and Game Code.

There was no action by the Board.

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54 On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Budget Transfer request of the Executive Director, Community Action Council, in the amount of \$750.00 from Community Programs Account Budget No. 7-102-83 (Movies) to the purchase of two new kilns for Senior Citizens Lounge in Placerville and Community Center in South Lake Tahoe, was removed from the Agenda until such time as the Executive Director brings it back before the Board.

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30-1 On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Goodloe, and Lawyer; No: Supervisor Stewart, the El Dorado County Community Action Council's request that the Board consider adding a Welfare Training Program to the previously approved Community Action Council's Training Program, was continued until the matter is brought back as a firm proposal.

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✓ On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Minutes of June 1, 1971, were approved as submitted.

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276 On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the Veterans Service Office was assigned the responsibility for raising the Flag over the County Office Center.

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185-33 Supervisor Stewart reported on a Use Permit from the Forest Service to develop a Regional Land Disposal Site on approximately 80 acres of Forest Service land off Highway 89, 3 miles south of Truckee, for service of populated areas of Nevada, El Dorado and Placer Counties. (Continued from May 25, 1971) Supervisor Stewart stated that Placer County is filing for an EDA Grant to construct an access road to the proposed site and requested El Dorado County's endorsement of the project; said endorsement not to obligate El Dorado County in any way whatsoever financially.
(Continued)

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

✓RESOLUTION NO. 269-71

SUPPORTING THE DEVELOPMENT OF A REGIONAL LAND DISPOSAL SITE
BY PLACER COUNTY NEAR HIGHWAY 89, SECTION 28, APPROXIMATELY
3 MILES SOUTH OF TRUCKEE, CALIFORNIA

(For contents, see original resolution)

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On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the Board approved Warrant No. 21526 in the amount of \$840.00 payable to Cool Forest, Garden Valley, for Christmas trees for the Lake Tahoe Airport.

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At the recommendation of the Director of Public Works, on motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the Board directed that the City of Placerville be notified to proceed with replacement of the sidewalk in front of the County Courthouse and the Chamber of Commerce building.

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On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried, the Director of Airports was authorized to proceed with his request to pursue the matter of having an Air Show and possibly booking the Blue Angels or Thunderbirds at Lake Tahoe Airport this summer, for the purpose of raising funds.

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At the recommendation of the Director of Airports, on motion of Supervisor Johnson, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer, and Stewart; Abstain: Supervisor Goodloe, the Board approved payments by the County of El Dorado Public Airport Facilities Corporation totaling \$3,895.05, as submitted by the Airports Manager on June 1, 1971. (Referred June 1, 1971)

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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the matter of proposed landing fees to be charged at the El Dorado County Airports was continued until it is brought back before the Board by the Director of Airports. (Referred June 1, 1971)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 8, 1971

36
At the recommendation of the Director of Airports, on motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried, the Board approved that monthly aircraft parking fees at the Placerville Airport be raised from \$5.00 to \$10.00 per month, and that the Agreement with Foothill Aviation for the collection of tiedown fees be revised wherein Foothill and El Dorado County will each receive 50% of said fees.

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(177)
At the recommendation of the County Administrator, on motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the Board authorized the entering into of an Agreement with the California State Personnel Board for the purpose of performing technical personnel services, and the following resolution was adopted:

RESOLUTION NO. 270-71

AUTHORIZING CHAIRMAN TO SIGN AGREEMENT WITH THE CALIFORNIA STATE PERSONNEL BOARD

(For contents, see original resolution)

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There being no further business, the Board adjourned to Tuesday, June 15, 1971, at 10:00 a.m.

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

By Ann L. Macy
Deputy

APPROVED William D. Johnson
Chairman