

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 15, 1971

The Board convened in regular meeting. Present: Supervisors John M. Caswell, Thomas M. Goodloe Jr., Raymond E. Lawyer and Thomas L. Stewart. Also present Deputy Clerk to the Board, Connie A. Peterson. Supervisor William V. D. Johnson absent. Vice-Chairman Thomas M. Goodloe Jr. presided as Chairman Pro Tempore. Supervisor Caswell arrived at 10:15 a.m.

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

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Chairman, Pro Tempore, Thomas M. Goodloe Jr., offered the Invocation.

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On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Goodloe, Lawyer and Stewart; Absent: Supervisors Caswell and Johnson, the Agenda was adopted with the following additions: Page 1, Claims, Item B., Personal property claim in the amount of \$500, submitted by Kristina L. Clark; Page 2, Personnel, Item 6, Request to appoint Wallace Neff, Dump Caretaker, Extra Help, Public Works Department; Page 2, Personnel, Item 7, Request to appoint Robert G. Benjamin, Richard L. Elliott, Claude S. Ayres and Gary B. Bastion to the positions of Deputy Sheriff; Page 2, B., Travel Authorizations, Items 2 and 3, Requests of Vernon C. Peterson, Deputy Air Pollution Control Officer, to attend meetings in Plumas County and Marysville; Page 3, Item 9, Request for County Administrator to review Budget and submit recommendations; Page 7, Time Slots, 2:30 p.m. Taxpayers Association to address the Board; and 2:30 p.m., Kelsey Citizens Advisory Committee.

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On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Goodloe, Lawyer and Stewart; Absent: Supervisors Caswell and Johnson, the approval of minutes of June 8, 1971, was continued to June 22, 1971.

Supervisor Caswell arrived. --//--

GENERAL ORDERS

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

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Claim in the amount of \$500.00, submitted by Kristina L. Clark, for loss of horse, referred to the County Counsel on motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried by those present.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES

June 15, 1971

311-2
At the recommendation of the County Administrator, on motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried by those present, the request of the Agricultural Commissioner for authorization to appoint the following as Extra Help, was approved, and ruling relating to nepotism waived in appointment of John M. Caswell, Jr.; Kevin J. Wilson, Range 30, Step 1, effective 6/16/71; Bruce C. Ebbe, Range 30, Step 1, effective 6/16/71; John M. Caswell Jr., Range 30, Step 1, effective 6/16/71.

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351-3
At the recommendation of the County Administrator, on motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried by those present, the request of the Data Processing Manager for authorization to appoint Ann Ahart as Office Clerk, Range 16, Step 1, effective 6/21/71, was approved.

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250-4
At the recommendation of the County Administrator, on motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried by those present, the request of the Administrator, Community Hospital, for authorization to appoint John Perry, Custodian, Range 24, Step 1, from Extra Help to Regular Help, effective 6/26/71, was approved.

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240-4
At the recommendation of the County Administrator, on motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried by those present, the request of the Administrator, Community Hospital, for authorization to promote John C. Harris, to Building Maintenance Man I, Range 30, Step 1, effective 6/26/71, was approved. (On April 13, 1971 the Board approved said promotion to be effective 7/1/71.)

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118-1
On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried by those present, step advancement for the County Administrator from Range 81, Step 4 to Range 81, Step 5, report period for 7/1/70 to 6/26/71, was continued to June 22, 1971.

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124-D
At the recommendation of the County Administrator, on motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried by those present, the request of the Public Works Director for authorization to appoint Wallace Neff, Dump Caretaker, Extra Help, effective June 15 through November 1971, was approved.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 15, 1971

233-1
At the recommendation of the County Administrator, on motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried by those present, the request of the Sheriff for authorization to appoint the following to the position of Deputy Sheriff II, Range 42, Step 1, was approved: Richard Lee Elliott, effective 6/22/71; Claude Steven Ayres, effective 6/28/71; Robert G. Benjamin, effective 6/21/71; Gary B. Bastion, effective 6/21/71.

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✓ The motion of Supervisor Caswell to approve authorization for travel expenses for Dr. F. Whipple, to attend Conference of Local Mental Health Directors, etc. on June 16-18, 1971, was not carried by reason of the following vote: Ayes: Supervisors Caswell and Lawyer; Noes: Supervisors Goodloe and Stewart; Absent: Supervisor Johnson. (See page 357 for further action on this item.)

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

- 164-5
1. Vernon C. Peterson, Deputy Air Pollution Control Officer, to Plumas County, 6/25/71, to attend Sacramento Valley Air Basin Coordinating Council meeting, \$2.25.
 2. Vernon C. Peterson, Deputy Air Pollution Control officer, to Marysville, June 18, 1971, to attend Technical Advisory Committee Meeting for Air Pollution Control, \$2.25.

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58-3
On motion of Supervisor Lawyer, seconded by Supervisor Stewart, 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:

Manuel Martinez	Clydean Hollingshead
Brian Earl Bigley	Murveenina Brown
David & Paula Dasch	Bobbie McDaniel
Walter T. & Brenda J. Hayes	Donald Ingram
John & Lola Hutson	Edward Lee Hunt
Hazel Hundley	Lee Hughes
Bill Hucks	Leon Hubbard
Earnest & Eileen Hubbard	Dennis Hrobsky
Linda Wannelle Houston	Raymond and Barbara Thibout
Rose Marie Horton	Nelson E. Norton
Herscha Hopkins	Daniel & Linda Hooper
Edward J. & Marilyn Hooker	Lisa M. Holmes
Dale A. and Helen Faye Holly	Rose Lou Holliday
Clarence T. Hohn	Albert G. and Ramona Hohl
John A. Hogan	Betty Hoffman
John and Joan Hoag	Dianna Rose Hingston
Kenneth P. Hines	Clarence and Sandra Hills
Charles Allen & Iona R. Hills	Leonard Hill
Arthur W. Hill	Kathryn Hicks
James S. & Ruth T. Hice	Abel Hernandez
Raymond & Marian Herman	Douglas Henson

(continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 15, 1971

(continued)

Robert Lee Henry	Roy and Dolores Hennigan
Ray F. Hendrickson	Margaret L. Jenkins
Shirley Jones	John F. & Mary A. Jones
Robert Thomas/Judith Ann Jones	Frances C. Jones
William T. Johnson	William R. & Deborah L. Jones
Ruth M. Johnson	Palmira Johnson
William E. & Mary Johnson	William & Joan Johnson
Henry E. Johnson	Evelyn Johnson
Dorothy Johnson	Stephen F. Jessen
Zelda Jensen	Darrell L. Jellison
Robert M. Jellesed	Johnny O. & Pamela J. Jarvis
Bob Jackson	Sue James aka Sue Klopstock
Wayne & Melissa Short	Angela Y. Rodriguez
Oswald Sundquist	Karl Theodore & Charlotte Kitchner
Wanda Hall Kirschner	Ida Kirkes
James & Gloria Marie Kinkin	Harold & Maxine King
Jerome C. King	Vincent Kimbert
Raymond Jim & Linda Kibe	Kenneth Dale & Sharon Kessler
Lynn B. Kennedy	Beth Kennedy
Richard E. Kendrick, & Nelda J.	Carl & Mildred Kendrick
Daniel & Shirrell Ann Kelly	Mary E. Kelly
Marie L. Kelly	John E. & Lois Kelling
Raymond Kelleher	Tony & Betty Kaye
Pam Kawalkowski	Nora Kaufman
George J. & Annabella Karl	Rose Marie Karamanos
Jack G. Karamanos	Nancie Jose
Dixie A. Johnson	

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120
The County Clerk submitted the following proposed schedule of fees and charges for mailing and handling the El Dorado County Ordinance Code Books and amendments to same: Complete Code Book (including Assembly, Postage and Handling) \$18.00; minimum charge for mailing and handling of all amendments - \$1.00 per month; minimum charge for specific sections, over the counter or by mail - 1 to 10 pages, .50; 11 to 20 pages, \$1.00; each page over 20 .02.

The motion of Supervisor Lawyer that proposed fee schedule be approved as presented, was seconded by Supervisor Stewart, and unanimously carried by those present.

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(20)
119
On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried by those present, the Board approved the request of the Purchasing Agent for authorization to waive formal bidding procedure and approved County Recorder's request to sell a roller book shelf as surplus property for \$25.00.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES

June 15, 19 71

130
Administrator, Community Hospital, submitted a request for authorization to transfer the amount of \$300.02 from Patients' Trust Fund Account to the County General Fund, advising that the patients are deceased, left no estates, and there is no legal avenue of disposition of the balances. On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried by those present, the Administrator's request was approved as submitted.

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124
Director of Public Works submitted a proposal regarding the problem of unauthorized signs in County rights of way, consisting of a Notice to be attached to unauthorized signs requesting removal, and a Policy for Sign Encroachments. (Referred on 5/25/71 and continued from 6/8/71.)

On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Goodloe and Lawyer; No: Supervisor Stewart; Absent: Supervisor Johnson, the recommendations of the Public Works Director were approved as submitted with a \$10.00 fee set for encroachment permit.

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Rec'd
5/27/71
246-4
Director of Public Works submitted Certificate of Acceptance of Grant Deed, dated June 2, 1971, from Daniel Milburn Perego and William Lewis Perego, for right of way on Pioneer Trail, Road No. 114 and Claim No. 12883 in the amount of \$400.00, regarding Project No. SS 20. On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried by those present, the Chairman was authorized to sign Certificate of Acceptance of Grant Deed.

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124-1
Director of Public Works submitted a request for authorization to purchase one used Sullair Model 85 Air Compressor from the Morgan Equipment Company at a price of \$2,800.00 plus tax, and stated this unit has been used as a demonstrator and will carry a new equipment warranty. He also advised that money is available in the current Road Division budget. On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried by those present, the Board approved the request for purchase of equipment as submitted.

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6/15
1123
Letter submitted by Director of Public Works stating that streets in Cameron Park North Unit No. 8 Assessment District were accepted for maintenance on June 3, 1970, and recommending that Bond No. 14964-12-9325M-68, in the amount of \$85,000.00, posted by TAB Construction Company to guarantee workmanship and materials for a period of one year be released. On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, Bond No. 14964-12-9325M-68 was released as recommended.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 15, 1971

211-4 Director of Public Works submitted a letter stating the contract for Asphalt Concrete Overlay of Green Valley Road has been completed by A. Teichert & Son, Inc., in accordance with the contract documents and recommending that this project be accepted and Notice of Completion signed and filed with the County Recorder.

Supervisor Stewart's motion that project be accepted and Chairman be authorized to sign Notice of Completion was seconded by Supervisor Lawyer and unanimously carried by those present.

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213
113 On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried by those present, the County Administrator was authorized to review the Budget and submit Final Budget Report and Recommendations to the Board of Supervisors on or before July 26, 1971.

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423
111-2 Communication received from Chairman, California Legislature, Joint Assembly Subcommittee on Premature Subdivisions regarding Assembly Bills 1301 and 1302, stating these Bills are aimed at preventing destruction of fish and wildlife and their habitat caused by large land developments in rural California, and requesting the County's support.

Supervisor Caswell commented that there are actually four bills relating to this matter which have passed the Assembly and are now in Senate Committee, further stating the bills will give the Real Estate Commissioner the right to pass on whether these subdivisions are in the best public interest and whether the price is fair, just and equitable, and he felt the County should oppose these measures.

On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried by those present, this matter was referred to the County Counsel and Supervisor Caswell for a report on June 22, 1971, with the admonition that the Board is not in favor of this price fixing.

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12 Director, Environmental Health submitted report regarding living conditions of individuals occupying the Robert Thompson mining claims property at Shoo Fly Ridge. He stated that the Health Department feels at this time these people are not creating an immediate or direct health hazard to nearby citizens, however if occupancy continues more ample fixed sanitary facilities should be provided. On motion of Supervisor Lawyer, seconded by Supervisor Stewart and unanimously carried by those present, the report was accepted and the Health Department requested to keep apprised of the situation.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 15, 1971

LHR 151-5
(1415)
357
327
LHR 250 County Administrator submitted a report regarding the California Medical Assistance Program, recommending that the County select the "option" provisions provided in Section 14150.1 of the Welfare and Institutions Code, further stating that election of the "option" would be irrevocable for 1971-72 but could be re-examined and/or reversed in the succeeding fiscal year. (Referred to Co. Adm. on May 18, 1971.)

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unani-
mously carried by those present, the recommendations of the County
Administrator were approved as presented and the following resolution adopted:

RESOLUTION NO. 271-71

SELECTING OPTION PROVISION IN
CALIFORNIA MEDICAL ASSISTANCE PROGRAM

(For contents, see original resolution)

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147
(302) Bid opening held on June 7, 1971, for Bid No. 267, Air Charter Service for various County offices, and bid was submitted by Foothill Aviation. (Original bid on file in the Board of Supervisors Office). On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried by those present, Bid No. 267 was awarded to Foothill Aviation.

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147 Bid opening held on June 7, 1971, for Bid No. 272, Cylinder Oxygen and Acetylene for the 1971-72 fiscal year, and bids were submitted by Oxygen Service & Supply, Placerville, and Specialty Oxygen Service, South Lake Tahoe. (Original bids on file in the Board of Supervisors Office). On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried by those present, this matter was continued to June 29, 1971.

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147 Communication received from Wahl & Borg Enterprises, Inc., South Lake Tahoe, submitting a late bid for Bid No. 272, Oxygen & Acetylene for 1971-72 fiscal year and requesting that Board consider their bid.

On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unani-
mously carried by those present, request for consideration was denied, and
it was stated that it is the County's policy to adhere to the published
closing date for bids.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 15, 19 71

411-2
(42-2) Director of Environmental Health submitted a letter stating that Georgetown Public Utility District will consider an Ordinance pertaining to sewage disposal management at Auburn Lake Trails June 14, 1971, and if adopted, the Board of Supervisors are requested to adopt a resolution concurring with said ordinance in order for Auburn Lake Trails and Georgetown Divide Public Utility District to comply with Central Valley Regional Water Quality Control Board request.

Manager, Georgetown Divide Public Utility District, was present and stated that their Directors had not yet had time to go over the Ordinance and requested that this matter be continued to June 22, 1971.

On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried by those present, consideration of this matter was continued to June 22, 1971

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347 County Collection Officer, submitted a letter stating that on May 21, 1962 the El Dorado County Board of Supervisors authorized a Release of Lien recorded in in Book 455, Page 185 of Official Records of El Dorado County on Vernon R. Guthrie; he further stated that said Release was never recorded and document is presumed to be lost, and requests that Board release the existing lien. On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried by those present, the Chairman was authorized to execute Release of Lien, discharging all property encumbered by the Agreement to Reimburse County for Public Assistance, recorded in the Official Records of El Dorado County for the following: Vernon R. Guthrie, Book 455, Page 185.

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2780 On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried by those present, changes in Assessment Roll Nos. 2501 and 3141 were approved.

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347-2 On motion of Supervisor Goodloe, seconded by Supervisor Stewart & unanimously carried by those present, Order cancelling penalties and directing correction of the Tax Roll was approved for the following:

<u>Bill No.</u>	<u>Parcel No.</u>	<u>Code Area</u>	<u>First Penalty</u>	<u>Second Penalty</u>	<u>Cost</u>	<u>Class</u>
6247	23-751-12	2-02	\$3.53	\$3.53	\$3.00	100
				1.16		704
54234	31-146-06Z	2-02		\$4.07	3.00	100
18621-B	70-100-33	54-10		21.19	2.61	100
				.60		207
				4.91		822
20710-A	76-290-27	59-01		1.28	.66	100

(continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 15, 19 71

(continued)

<u>Bill No.</u>	<u>Parcel No.</u>	<u>Code Area</u>	<u>First Penalty</u>	<u>Second Penalty</u>	<u>Cost</u>	<u>Class</u>
54203	58-120-29Z	72-07	\$73.26	\$73.26	\$3.00	998
			1.28	1.28		999
42532	54-051-14	78-05	15.46	15.46	3.00	100
			1.03	1.03		207
42678-B	64-610-32	78-05		3.86	1.29	100
				.72		207
44799-A	74-201-05	83-01		4.41	1.98	100
44799-B	74-201-06	83-01		2.27	1.02	100
47043-A	51-020-26	90-00		1.04	.72	100
				.19		207
47941-A	48-310-19	90-07		5.62	.84	100
				.12		207
47941-C	48-310-21	90-07		4.70	.75	100
				.12		207

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(22-7)
118
Communication received from Assistant County Executive, Placer County, stating that the Weimar Central Committee will consider providing care at their Medical Center for El Dorado County's mentally ill patients presently at DeWitt, and if the County is interested in using Weimar Medical Facility to so instruct County's representative so that matter may be considered at the Central Committee meeting on June 17, 1971. This matter was referred to Supervisor Lawyer, informally, for a report back to the Board after the Weimar Central Committee meeting on June 17.

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208-2
Communication received from Executive Director, Sierra Economic Development District, submitting Semiannual Report for the period October 1, 1970 through March 31, 1971. On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried by those present, the letter and report were placed on file.

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212
Communication received from Jim McIntire, Wagon Train Committee, requesting the Board declare June 21 through June 27, 1971, as Wagon Train Week. On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried by those present, the request was approved and Proclamation adopted regarding Wagon Train Week observance.

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212
Communication received from Wagon Train Days Parade Committee, Dry Diggins Jaycees, requesting Board of Supervisors' presence in Parade on June 27, 1971, and stating transportation will be provided. The Board informally accepted the invitation with thanks and stated they will make an effort to be there.

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6/15/71

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 15, 1971

132
Communication received from President, El Dorado County Builders Exchange, requesting the County to join the Builders Exchange and recommending the County representative be from the Building Department. The motion of Supervisor Caswell to approve this request was seconded by Supervisor Lawyer and not carried by reason of the following vote: Ayes: Supervisors Caswell and Lawyer; Noes: Supervisors Goodloe and Stewart; Absent: Supervisor Johnson.

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316
Communication received from Chairman, Sacramento Regional Area Planning Commission, submitting the "Physical Development Element of the Regional General Plan", and stating that a public hearing will be held on July 15, 1971, for consideration of adopting said report, further that written or verbal comments will be considered at that time.

Supervisor Goodloe's motion to refer report to the County Planning Commission, requesting that they hold a public hearing and report back to the Board with recommendations, and also that the material be made available for the public to read for their input, was seconded by Supervisor Stewart, and unanimously carried by those present.

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Communication received from President, Keep California Green, Inc., requesting that El Dorado County consider the financial support of their fire prevention-education organization in the 1971-72 County Budget. On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried by those present the request was denied.

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326
Communication received from the Deputy Attorney General, State of California, submitting legal notice regarding the settlement of an antitrust action filed by the State of California against certain manufacturers of plumbing fixtures, also submitting necessary claim forms to be sent to U. S. District Court if the County wishes to participate in the proposed settlement.

Supervisor Goodloe's motion that the Clerk be directed to write to the Deputy Attorney General stating that the County appreciates the interest behind the principle but we do not feel that the County has a valid claim, was seconded by Supervisor Caswell, and unanimously carried by those present.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 15, 19 71

LHR 303
312
Communication received from Executive Officer, California Regional Water Quality Control Board, Central Valley Region, stating the Regional Board will consider adoption of the Interim Water Quality Control Plan, Central Valley Basin, Sacramento River Subbasin and Sacramento-San Joaquin Delta Subbasin, Volume 1, on June 15, 1971; also advising of hearing by the State Water Resources Control Board, June 17, 1971, to establish a statewide project list of proposed wastewater treatment projects for 1971-72 fiscal year and succeeding four fiscal years. (Copy of modified Plan to be mailed at a later date.)

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried by those present, this matter was referred to Harry Dunlop, Secretary-Manager, El Dorado Irrigation District.

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Communication received from Executive Officer, Tahoe Regional Planning Agency, submitting report of financial transactions of said Agency for the month of May 1971. On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried by those present, the communication and report were placed on file.

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195-16
Petition received, containing 28 signatures from residents in the Pollock Pines area protesting the closing of Sly Park Dump, and stating there is a need for an alternate site to be ready for use in the area on proposed closing date of July 1, 1971. On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried by those present, the petition was placed on file.

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On motion of Supervisor Stewart, seconded by Supervisor Caswell, and unanimously carried by those present, the Board directed that the County members of the Tahoe Regional Planning Agency, Advisory Planning Commission (Bruce Robinson and William Anderman) and the Technical Advisory Committee, (Bruce Robinson, William Anderman and G. A. Cort) be requested to attend meetings held by these committees and that this be given top priority.

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The Director of Environmental Health, William Anderman, was informally requested to respond to a letter from Mr. and Mrs. R. James Rasmussen relating to septic tanks and land development.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 15, 1971

At the recommendation of the County Auditor, on motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried by those present, the County Auditor was authorized to pay judgment and costs on James P. Morton Construction Co. claim relating to construction of County Jail facilities, and the following fund transfer approved:

No. 5489

7-1-89 (117)	1-801	PLANT ACQUISITION		
		Jail Building	\$6,200.00	Judgment on Morton Claim \$1,500.00 Late Charges 4,700.00 Add. Bldg.
	1-101	BOARD OF SUPERVISORS		
		2-23 Spec. Dept. Exp.	801.46	Interest & Costs on Morton vs. Co. Judgment
	<u>Transfer from</u>	<u>Transfer To</u>	<u>Amount</u>	<u>Purpose of Transfer</u>
	CONTINGENCY	GENERAL	\$ 801.46	To Cover costs on Morton Judgment

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2-50-4 On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried by those present, the Chairman was authorized to sign the contract with William H. White, R.P.T., for physical therapy services at the Community Hospital, for amount and term as stated in contract.

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

- 22-3-12 1. Dr. Frederick L. Whipple, Health Department, to San Diego, 6/16/71 - 6/18/71, Conference of Local Mental Health Directors and Program Chiefs, \$103.50.

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SPECIAL ORDERS

PLANNING MATTERS

2-82-6-71 On June 8, 1971, Hearing was held on the Appeal of Reverend Marvin R. Braswell from decision of the Planning Commission to deny a Special Use Permit to allow a place of worship on Ponderosa Road, Shingle Springs. At that time the matter was continued to June 15, 1971 for a report from the Sanitarian, County Health Department on the result of soil percolation tests.
(continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 15, 1971

Wm. H. Anderman, Director of Environmental Health, submitted a report stating that percolation test results indicated rates suitable for sewage disposal, and that according to the plot plan there appeared to be adequate room in the rear of the property for the installation of septic tank and leach lines with adequate room for 100% expansion.

Supervisor Stewart's motion to approve the application due to the report received was seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Goodloe, Lawyer and Stewart; No: Supervisor Caswell; Absent: Supervisor Johnson, and resolution adopted as follows:

RESOLUTION NO. 272-71

APPEAL UPHELD, PERMISSION GRANTED TO ALLOW A PLACE OF
WORSHIP ON PONDEROSA ROAD, SHINGLE SPRINGS
(Application of Reverend Marvin R. Braswell)

(For contents, see original resolution)

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Supervisor Stewart departed.

ASSESSMENT AND SPECIAL DISTRICTS

The Board of Supervisors adjourned to meet as the Board of Directors of County Service Area No. 2.

On motion of Director Lawyer, seconded by Director Caswell, and carried by the following vote: Ayes: Directors Caswell, Goodloe and Lawyer; Absent: Directors Johnson and Stewart, application for annexation proceedings was made to the Local Agency Formation Commission of the County of El Dorado, for the purpose of maintaining roads contiguous with County Service Area No. 2, and the following resolution adopted:

RESOLUTION NO. 273-71

RESOLUTION OF THE BOARD OF DIRECTORS OF COUNTY SERVICE AREA NO. 2
APPLICATION FOR ANNEXATION PROCEEDINGS
(Annexation No. 71-1)

(For contents, see original resolution)

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The Board of Directors of County Service Area No. 2 adjourned to reconvene as a Board of Supervisors

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Supervisor Stewart returned.

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 15, 19 71

GENERAL ORDERS

83166
On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried by those present, the County Counsel and the Planning Director were directed to investigate the present status of the agreement between the County of El Dorado and the City of South Lake Tahoe for use of the El Dorado County Campground and report back to the Board.

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882-4-70
M.H.
At the request of the County Counsel, on motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried by those present, the County Counsel was authorized to join the Board of Supervisors as a party plaintiff in the People vs. DeWater injunction.

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82
13A
Report submitted by the Board of Supervisors Salary Committee, Supervisors Caswell and Johnson, regarding 1971 salary negotiations, recommending Board review the proposed adjustments together with the memorandums of understanding with the Employees Association and the Sheriff's Association Negotiating Committees and adopt same with an effective date of July 10, 1971. (beginning of first pay period after July 1st). The proposed adjustments are summarized below:

	<u>Classifications</u>	<u>Employees</u>	<u>Percent Increases</u>
	2	-0-	-0-
	4	13	2.5%
	72	250	5
	<u>130</u>	<u>396</u>	<u>7.5</u>
Total	208	659	6.5%

Supervisor Goodloe's motion to accept the proposals as submitted was seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Caswell, Goodloe and Stewart; No: Supervisor Lawyer; Absent: Supervisor Johnson and the following resolution adopted:

✓
RESOLUTION NO. 274-71

AMENDING CLASSIFICATION SCHEDULE
(Effective date July 10, 1971)

(For contents, see original resolution)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 15, 19 71

22-8-70
Mr. Robert Greenwood, Chairman, Citizens Advisory Committee, Spanish Flat Kelsey, etc., areas, was present and stated that there is application pending for hearing before the Planning Commission for special use permit for El Dorado County Boys' Home, Inc., submitted by Mr. Mack DeWater. (Application for special use permit was denied by the Planning Commission for the same property under the name of Sunrise Ranch Corporation, Inc., on August 13, 1970.) Mr. Greenwood commented that the law does not provide for action on a second application within a one year period unless substantial changes in the application were made, and the committee did not feel that substantial changes had been indicated in the application.

Mr. Greenwood then requested the Board to instruct the Planning Commission not to consider the application because there had been no substantial change in circumstances.

County Counsel stated that in his opinion it was improper for the Board of Supervisors to direct the Planning Commission not to consider a special use permit request; that the proper way to attack the Commission's discretion is in Superior Court in a case such as this.

Mr. Greenwood requested that the Board instruct the Planning Commission to hold consideration of the application until after Superior Court has issued judgment in the pending case. (Case #19896, District Attorney, County of El Dorado and the People of the State of California vs. Mack DeWater, Sunrise Ranch Corporation, a California Corporation, and El Dorado Boys Ranch.)

Supervisor Lawyer's motion to instruct the Planning Commission, to hold application of El Dorado County Boys' Home, Inc., for special use permit, until after Superior Court has issued judgment in pending case (mentioned in paragraph above) was seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Goodloe, Lawyer and Stewart; No: Supervisor Caswell; Absent: Supervisor Johnson.

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22-5
117
At the recommendation of the County Auditor, on motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried by those present, the Auditor was authorized to pay claim of J. H. Phillips Company for repair to the heating and cooling system at the Health Department and the following fund transfer was approved:

No. 5490

<u>Decrease Budget Account</u>	<u>Increase Budget Account</u>	<u>Amount</u>	<u>Purpose of Transfer</u>
Contingency	4-101 Health Dept. 2-13 Maint. & Struct.	\$1,259	Repair heating and cooling system
<u>Transfer From</u>	<u>Transfer To</u>	<u>Amount</u>	<u>Purpose of Transfer</u>
Contingency	General	\$1,259	See Above

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 15, 19 71

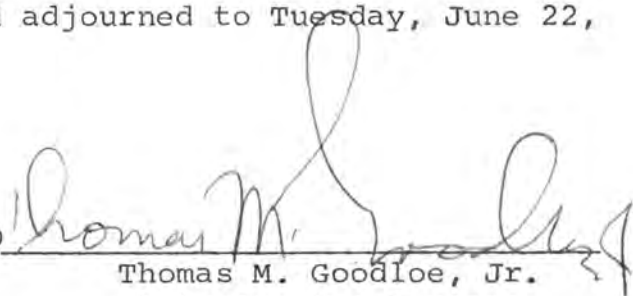
The Clerk was informally requested to place on Agenda of June 22, 1971, a discussion regarding trailer parking in El Dorado County.

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There being no further business, the Board adjourned to Tuesday, June 22, 1971, at 10:00 a.m.

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

APPROVED



Thomas M. Goodloe, Jr.
Chairman, Pro Tempore

By Connie A. Petersson
Deputy