

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 22, 19 71

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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The Invocation was offered by Reverend Harvey Hood, Presbyterian Church.

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On motion of Supervisor Stewart, seconded by Supervisor Caswell, and unanimously carried, the Agenda was adopted, with the following additions: Five Personnel Matters added to Page 3, as Items A. 12 through 16; Salaries concerning Elective and other officials added to Page 3, as Item A. 17; an Executive Session was set for 3:00 p.m.; and Payment by City of South Lake Tahoe for County Service Area #3 Services added to Page 5, as Item D. 11.

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The Minutes of June 8, 1971, and June 15, 1971, were approved as submitted, on motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and carried by the following vote: Ayes: Supervisors Caswell, Goodloe, Lawyer, and Stewart; Abstain: Supervisor Johnson.

GENERAL ORDERS

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28
Warrant Register Claims were approved for payment on motion of Supervisor Lawyer, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer, and Stewart; Abstain: Supervisor Goodloe.

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38-1
At the recommendation of County Counsel, on motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the Claim of Kay Colgan, Tahoe View Motel & Cottages, Lake Tahoe, for damages to a fence allegedly caused by County snow removal vehicles, was denied.

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178-
County Clerk requested authorization to appoint Lucinda Seaton from Extra Help to Regular Help, underfilling Chief Deputy County Clerk position, at Range 22, Step 2. County Administrator recommended approval at Step 1.

On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried, the request was approved at Step 2.

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165-2 At the recommendation of the County Administrator, on motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the District Attorney's request for authorization to appoint Elizabeth Teurman, Office Clerk, Range 16, Step 1, Extra Help, Part-time, effective June 23, 1971, was approved.

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214-2 At the recommendation of the County Administrator, on motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, the following personnel transactions requested by the Chief Probation Officer were approved:

1. Authorization was granted to fill a vacant Deputy Probation Officer I or II position, effective July 1, 1971;
2. Authorization was granted to transfer Richard B. Grenell from Unit 302 to Unit 301, Deputy Probation Officer I to Deputy Probation Officer II, Range 45, Step I, effective July 1, 1971;
3. Transfer of Jerry K. Kaehle to Unit 301, Range 45, Step 4, effective July 1, 1971, was authorized;
4. Authorization was granted for Madonna J. Garcia, Range 45, Step 4, to return to duty effective July 1, 1971.

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319-6 At the recommendation of the County Administrator, on motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the appointment of Irene Kinney to Account Clerk II position, Tax Collector's Office, Range 27, Step I, effective June 23, 1971, was approved.

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119-1 At the recommendation of the County Administrator, on motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried, the Auditor's request for authorization to fill Account Clerk II position, was approved.

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295-1 At the recommendation of the County Administrator, on motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried, the Assessor's request for authorization to fill a vacant position of Typist Clerk II, was approved.

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217-5 At the recommendation of the County Administrator, on motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Librarian's request for authorization to appoint Donna M. McGuire as Book-mobile Driver, vacation substitute, Range 35, Step 1, effective June 28, 1971, was approved.

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233-1 At the recommendation of the County Administrator, on motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried, Sheriff Carlson's request for additional leave of absence without pay to October 2, 1971, for Deputy Sheriff H. S. Daniels, was approved.

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250-4 At the recommendation of the County Administrator, on motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Hospital Administrator's request for authorization to appoint Robert Doerr, Orderly, at Range 22, Step 1, effective June 17, 1971, was approved.

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119-1 On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Stewart, Noes: Supervisors Johnson and Goodloe, the Step Advancement for the County Administrator from Step 4 to Step 5, Range 81, for report period July 1, 1970, to June 26, 1971, was approved.

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113
115
12 On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Goodloe, and Lawyer; Noes: Supervisors Johnson and Stewart, the County Administrator's request that the Board revert back to the normal operation of the Personnel and Salary Ordinance relative to appointments, etc., effective July 1, 1971, was approved.

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165-2 At the recommendation of the County Administrator, on motion of Supervisor Lawyer, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Stewart; No: Supervisor Goodloe; Abstain: Supervisor Johnson, the Board approved the employment of Patrick J. Waltz, through the McGeorge School of Law, as a Law Clerk in the District Attorney's Office, for a ten-week period beginning June 15, 1971; and authorized the District Attorney to execute an Agreement with McGeorge School of Law, wherein the County will receive through said School of Law, Federal funds in the amount of 75% of the basic salary rate of \$2.50 per hour for students hired through the School Work-Study Program.

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165-2 Supervisor Goodloe's motion to deny the District Attorney's request to promote John R. Berry to Deputy District Attorney II, Range 58, Step A, effective July 1, 1971, was lost for the lack of a second to the motion.

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 District Attorney's request for promotion of John R. Berry was approved.

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170-1
At the recommendation of the County Administrator, on motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried, the Chairman was authorized to sign a Contract with Bruce Imai for professional services as Law Clerk in the Public Defender's Office, for period commencing June 21, 1971, and ending September 30, 1971, in the amount of \$100.00 per week.

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222-1
At the recommendation of the County Administrator, on motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, two promotions in the Sheriff's Office to be effective June 26, 1971, were approved as follows: Robert D. Connow and David L. Thompson to Sheriff Sergeants, Range 47, Step 1.

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233-1
At the recommendation of the County Administrator, on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the appointments in the Sheriff's Office of Harvie G. Linville, effective July 6, 1971, and James D. Francisco, effective July 2, 1971, to Deputy Sheriff II positions, at Range 42, Step 1, were approved.

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43A
116-1
On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, a 7-1/2% increase in base pay was approved for Justice Court Judges effective July 10, 1971, and the matter of salary adjustments based upon caseload was continued to be pursued, and the following resolution was adopted:

RESOLUTION NO. 274A-71

AMENDING THE CLASSIFICATION SCHEDULE AS SET FORTH
IN RESOLUTION NO. 274-71 - JUSTICE COURT JUDGES

(For contents, see original resolution)

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44-2
242-1
Georgetown Public Utility District Ordinance No. 71-3 Establishing Rates and Charges for Sewage Disposal Service and Providing Procedures for its Enforcement in the Auburn Lake Trails Area was submitted, together with a letter from El Dorado County Director of Environmental Health requesting the Board's concurrence with the ordinance, which must be filed with the Central Valley Regional Water Quality Control Board, by adoption of a resolution.
(Continued from June 15, 1971)

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

RESOLUTION NO. 275-71

A RESOLUTION APPROVING OF REQUIREMENT BY GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT THAT NO BUILDING PERMIT BE ISSUED BY THE EL DORADO COUNTY BUILDING INSPECTOR WITHIN THE AUBURN LAKE AREA UNTIL SAID UTILITY DISTRICT HAS ISSUED PERMIT FOR SEWAGE DISPOSAL FACILITY

(For contents, see original resolution)

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

- 2230-1
1445
2462
1. William H. Anderman, Health Dept., to Portland, Oregon, 6/25-7/2/71, to attend 35th Annual Education Conf. on Environmental Health
 2. Vernon C. Peterson, Operations Officer, to Yuba City, 7/8-9/71, to attend Regions III and IV Workshop (Civil Defense)
 3. George M. Smith, Veterans Services, to Newport Beach, 7/18-26/71, to attend Annual Conf. of Calif. Assn. of Coroners, Public Administrators and Public Guardians
 4. John L. Grisson, Ch. Probation Officer, to Davis, 6/29-7/1/71, to attend Conference on Correctional Planning at Univ. of Calif. at Davis.

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26
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On motion of Supervisor Lawyer, seconded by Supervisor Caswell, 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:

<u>Name</u>	<u>Name</u>
Bernice Lawrence	Linda Kolpin
Carson Lamborn	Floyd Koontz
Sandy LaMir	Charles and Alice Koontz
Vicki Landers	Richard L. Koontz
Robert L. & Brenda L. Larson	James E. and Ona Nadine Krause
Joe E. & Betty Jo LaTella	Shirley Krueger
Clyde E. & Anita Laughard	Albert T. & Mary I. McLaughlin
Sidney E. & Helen N. Law	Richard W. & Phyllis Miller
Ralph Lawellin	Arthur and Shirley Scourby
Thomas Lawry	Joe Edward & Joann E. Lair
Johnny W. & Carol Liola Ledford	William T. Lambert
Harry H. Lee	Zenon Hernandez
James Don Lee	Jack E. and Diana Lewis
Gladys A. Lee	Larry D. & Sharon Louise Kuhl
Robert Lehman	John L. Bangert
John Lentine	Carol A. Lindquist
Manuel Keith & Sherry Lynn Leon	James George Lyons
Jack L. Leonard	Ralph Lundberg
Thomas Lewis	Ted and Geneva Lucas
Ronald & Viola Liddell	Ray and Janet Louis, Jr.
Eddie & Mary J. Lightman	Linda Louis
Gilbert N. & Beverly Likins	Carlos R. Longoria
Mary Lilley	Donald and Betty Long
May Bell Lincoln	Maude Lohr
Martha Know	Aaron Lipitz
Andrew Klooppel	Robert W. Hunter
Frederick Knight	Joan Mitchell
Richard C. & Patricia Jean Knowles	Particia C. Johnson
Olie B. & Patricia Kling	Mabel Gonzales
Donald Klinefelter	Charles W. Brown
Judy Kobernus	Kathie Hines
(Continued)	(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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Name

Ernest Gallton Mosby
James Morse, Jr.
Leo Eldon Morris
Kay Lynne Morris
Floyd Grover & Clara Odelia Morris
Robert F. & Arda Lee Morris
Victor Morgan
Billy James Little
Richard F. Morgan
Candace Lynn Moorhead
Jane Martin
Frances F. Martin
Daniel S. Martin
Charl Martin
Peter Ole Marso
Byron Marr
Ruben F. & Lillian Markes
Robert A. & Mary Judith Marisette

Name

Marjorie Mantzouranis
Joseph Manning & Shirley Peters Manning
Geotto M. Maneri
Bertha Malloy
Henry Jamor
Wlater E. Mahugh
Nicholas & Leona Magnitsky
Kenneth Maestretti
J. D. & Ruth Mack
Ethel M. MacCracken
Lester & Helen K. Murdock
Kenneth Muhlhausen
Nanci A. Martin
Paul W. & Kay A. Mast
Charlsie Morrow
Antonio Oballe Martinez
Robert & Joyce Martin

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At the recommendation of County Counsel, on motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried, County Counsel was authorized to file a Disclaimer in the action People vs. James A. Moran, et al, No. 19911 in response to complaint in a proceeding in eminent domain brought against defendants to acquire real property or interest in rell property for State Highway purposes.

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On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried, the request from Earl Crocker, Foothill Garage, Plymouth, to remove junk autos and scrap metal from Union Mine Dump, was continued to June 29, 1971.

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County Counsel submitted a proposed Order correcting the property description contained in Order No. 507-70, adopted by the Board on December 1, 1970, which in turn corrected Order No. 345-66 abandoning a portion of North Street in Diamond Springs.

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the following Order was adopted and the Chairman authorized to sign:

ORDER NO. 276-71

CORRECTING PROPERTY DESCRIPTION CONTAINED IN
ORDER NO. 507-70 ABANDONING PUBLIC RIGHT OF WAY

(For contents, see original order)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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430
M. D.
Purchasing Agent submitted letter recommending approval of proposed rate increases from Blue Shield for the County's health insurance coverage, and further recommending that Blue Shield coverage be continued while other alternatives are evaluated.

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Purchasing Agent's recommendations were approved.

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124 A
15
21
30
Director of Airports submitted letter recommending that landing fees for scheduled passenger carriers be 25¢ per 1,000 pounds at County Airports, effective July 1, 1971, and non-scheduled passenger carriers be charged 50¢ per 1,000 pounds; minimum fee of \$3.00 per landing for aircraft 12,000 pounds or under; and also recommending that the current rate of \$.50 per 1,000 pounds charged Harrah's Casino remain in effect. (Continued from June 8, 1971)

On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, the Board approved the recommendations as submitted, and the following resolution was adopted:

RESOLUTION NO. 277-71

REVISING LANDING FEES AT COUNTY AIRPORTS BY
AMENDING RESOLUTION NO. 453-69

(For contents, see original resolution)

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182
Director of Airports submitted letter recommending that the Board approve the request of S. E. Ralphs, Georgetown Flying Service, to change the effective date of his Fixed Base Operation Contract at the Georgetown Airport from May 25, 1971 to June 1, 1971.

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

Supervisor Lawyer departed

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2
Director of Public Works submitted a breakdown of costs for the extension of a sewer lateral to Placerville Airport prepared by City of Placerville's Consulting Engineer, and requested that the Board review the matter and submit any suggestions to the City Council.

30
(am.)
On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried by those present, County Counsel and the Director of Public Works were authorized to draw appropriate Agreement with the City of Placerville regarding sewer service to the Placerville Airport; and the Auditor was instructed that the Engineer's Estimate of Cost appear in the Airport Preliminary Budget.

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D
58-71
#3
Director of Public Works submitted for the Chairman's signature, a Certificate of Acceptance for Grant of Easement from Marco A. and Delia F. Alejandro for constructing, maintaining and improving embankments, etc., for property in Marina Village Unit No. 1.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Chairman was authorized to sign the Certificate of Acceptance.

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D
58-71
#3
Director of Public Works submitted for the Chairman's signature, a Certificate of Acceptance for Grant of Easement from R. Ward Wheldon for constructing, maintaining and improving embankments, etc. for Marina Village Unit No. 1.

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

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AD
58-71
#3
Director of Public Works reported regarding the Claim of Wilson, Jones, Morton & Lynch for legal services rendered in the matter of El Dorado County vs. Harootunian, Montgomery Estates Unit No. 7 Assessment District, which was forwarded to him by direction of the Board on June 8, 1971, for payment out of contingencies. The Director of Public Works stated that in accordance with Resolution of Intention No. 272-69, the Director of Public Works exercises no control over any unexpended funds that may remain in an assessment district.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Board authorized the County Auditor to pay the Claim in the amount of \$2,508.80 to Wilson, Jones, Morton & Lynch.

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61
#3
County Administrator submitted letter stating that \$28,556.00 was required from the City of South Lake Tahoe in payment of mosquito abatement services provided by the County for Fiscal Year 1970-71, and recommending approval of this figure and amendment to the 1970-71 Agreement with the City of South Lake Tahoe for County Service Area No. 3, changing the figure from \$29,900.00 to \$28,556.00.

On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried by those present, the County Administrator's recommendation was approved, and County Counsel directed to amend the 1970-71 Agreement with the City of South Lake Tahoe accordingly.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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Supervisor Lawyer returned

57
69
390-10(5)
On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the following ordinance was adopted repealing Ordinance No. 989 regarding Mobilehomes within the Lake Tahoe Drainage Basin adopted by the Board on May 13, 1969:

ORDINANCE NO. 1136

REPEALING ORDINANCE NO. 989

(For contents, see original ordinance)

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4400
#23
On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the matter regarding Assembly Bills 1301 and 1302 which try to avoid destruction of fish and wildlife by large land developments to be reported on by Supervisor Caswell and County Counsel, was continued to June 29, 1971.

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57
Secretary-Manager, El Dorado Irrigation District, submitted a Letter of Approval Conditions from the Farmers Home Administration relating to the Grant for a Comprehensive Water and Waste Water Management Plan for El Dorado County, and also submitted the following for the Chairman's signature: Agreement for Printing the Preliminary and Final Report of Comprehensive Area-Wide Water and Sewer Plan; and Letter of Intent to Meet Conditions.

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the Agreement and Letter of Intent were approved, and the following resolution was adopted:

RESOLUTION NO. 278-71

AUTHORIZING THE CHAIRMAN TO SIGN AGREEMENT FOR PRINTING THE PRELIMINARY AND FINAL REPORT OF THE COMPREHENSIVE AREA-WIDE WATER AND SEWER PLAN

(For contents, see original resolution)

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83
On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the resignation of Marilyn Lehr from the Recreation Commission was accepted and the Board Clerk was directed to send a Certificate of Appreciation; and Juanita Grimm was appointed to fill the unexpired term to January 7, 1974.

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On motion of Supervisor Lawyer, seconded by Supervisor Stewart, 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 Charles W. and Louise Brooks, as recorded in Volume 1023, Page 546, of Official Records of El Dorado County.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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349-2 On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried, Order Cancelling Penalties and Directing Correction of the Tax Roll for Bill Nos. 29818C and 42678A, was approved. (List of Penalty Cancellations on file in the Board of Supervisors Office).

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472 On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried, Order Cancelling Penalties and Directing Correction of the Tax Roll for Bill Nos. 18621A through 47043B, was approved. (List of Penalty Cancellations on file in the Board of Supervisors Office).

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19 341-4) On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Petition submitted by Ernest F. Larson containing 44 signatures requesting a speed limit of approximately 30 miles per hour be placed on the Sly Park Road from the new Pollock Pines Fire Station, west about 1-1/2 miles, was referred to the Traffic Advisory Committee.

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(9) Manager, El Dorado County Chamber of Commerce, submitted for the Chairman's signature, the California State Fair and Exposition entry form, which is necessary for the County to officially enter its display in the California State Fair.

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the Chairman was authorized to sign the Entry Form for return to the Chamber of Commerce.

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✓ The Board took no formal action on the communication received from G. Otis Ogden regarding allegedly insufficient inventory control of County equipment. Amelia McAnnally, Auditor and Property Officer, stated that a data processing system is now in the process of being set up, which should be completed in approximately two months, for the control of County equipment.

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74-8 Communication received from City Manager, City of South Lake Tahoe, submitting report on costs for off-site design and soils investigation projects on the proposed Civic Center property, and requesting the Board's confirmation that the County will share equally in these costs.

On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the matter was referred to the Building Committee for a report to the Board on June 29, 1971.

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22-6 Communication received from City Manager, City of South Lake Tahoe, requesting comments from the Board as to the possibility of the City taking over the (Continued)

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Dog Control Program in the County portion of the Lake Tahoe Basin.

The Board took no formal action on the matter; although, they discussed the subject with the Director of Sanitation & Environmental Health who stated he would like to look into the legal aspect of the matter.

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SPECIAL ORDERS

PLANNING MATTERS

Supervisors Caswell and Stewart were absent

285-33-71
390-71
Hearing held as duly advertised on rezoning of lands in the El Dorado area from R1A, One Acre Residential to R1, Single Family Residential zone, petitioned by Claude Creekmore consisting of approximately .865 acres. Planning Commission recommended approval. No protests were received and the hearing was closed.

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

ORDINANCE NO. 1137

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

(For contents, see original ordinance)

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Supervisors Caswell and Stewart returned

285-31-71
Hearing held as duly advertised on rezoning of lands in the Shingle Springs area from R1, Single Family Residential to C, Commercial zone, petitioned by Dorado Estates, consisting of approximately 1.62 acres. Planning Commission recommended rejection.

Mr. Dick Smith was present representing the principals who are purchasing the property for commercial development, and submitted to the Board three letters and a Petition containing 29 signatures of property owners in the area favoring the rezoning.

Mrs. Carol Chester and Mrs. Dafney Peters, property owners in the area, were present and opposed to the rezoning.

There were no further protests and the hearing was closed.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Johnson, Goodloe, Lawyer, and Stewart; Abstain: Supervisor Caswell, the rezoning of lands in the Shingle Springs area, as petitioned by Dorado Estates, was denied.

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At the recommendation of the Planning Commission, on motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the tentative map of The Highlands; Subdivider: Cameron El Dorado Company; 59 residential lots; Cameron Park area, was approved, subject to the following conditions:

1. Approval of construction drawings and specifications by the Director of Public Works, obtaining road encroachment permits from the Public Works Department, completion of road improvements, lot accesses, drainage systems, water systems and sewage system and setting of final monuments in accordance with the requirements of the Department of Public Works, Health Department, County Surveyor and the El Dorado County Subdivision Ordinance or execution of an agreement secured by bond or cash deposit in conformity to Section 9341(d) of the Subdivision Ordinance;
2. Use of lots subject to future County zoning;
3. Centerline striping of major and collector streets and installation of stop signs as required by Director of Public Works.

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ASSESSMENT AND SPECIAL DISTRICTS

Hearing held as duly advertised on the Petition for the formation of the American River Canyon Fire Protection District. There were no protests to the formation of the District and the Hearing was closed.

County Counsel advised that on the basis that the County Clerk has stated that the petitioners of this proposal consist of over 51% of the registered voters, and in consideration of this fact, the Code allows the Board to form a fire protection district without an election, or notice; the Board may pass a resolution adopting the terms and conditions consistent with the Local Agency Formation Commission's recommendations, and the District will be formed.

A map delineating the metes and bounds of the American River Canyon Fire Protection District was filed with the Board Clerk.

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

RESOLUTION NO. 279-71

FORMING THE AMERICAN RIVER CANYON FIRE PROTECTION DISTRICT
AND APPOINTING MEMBERS TO THE BOARD OF DIRECTORS

(For contents, see original resolution)

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2450 Proper notices having been sent, hearing held at 2:15 p.m. on escaped assessment for Angeles Capital Company. No protests were presented and the hearing was closed.

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, Assessment Roll Change No. 361 was approved as presented.

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69 On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the communication from Charles Vogel, David D. Bohannon Organization, enclosing a copy of the California-Nevada-Federal Joint Water Quality Investigation of Lake Tahoe, was placed on file.

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206 Communication received from Executive Director, Sacramento Regional Area Planning Commission, advising the Board that Northern Sierra Indians, Inc., intends to apply for federal assistance to Economic Development Administration and is scheduled for discussion by the Commission's Technical Coordinating Committee July 1, and by the Commission July 15, 1971.

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

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226 Communication received from Assemblyman Eugene Chappie advising the Board that a meeting to discuss problems dealing with mobilehome legislation will be held on July 9, 1971, and recommending that representatives from the County be in attendance.

The Chairman directed that the Board Clerk respond that at least three Board members would be present; and request that the Board Office be advised if interested citizens would be welcome at the meeting.

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281-2 On motion of Supervisor Stewart, seconded by Supervisor Caswell, and unanimously carried, the request of Harry DeWolf, Partner, Foothill Disposal Service, for authorization to deposit \$1,000.00 in a local bank in lieu of a \$1,000.00 bond; said deposit to be renewed yearly, was approved.

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226 Resolution received from Napa County Board of Supervisors requesting that El Dorado County support them in opposing legislation which has been introduced with the goal of further restricting the use of "force account" methods of constructing county facilities, including roads and buildings.

On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the Board Clerk was directed to advise State legislators of the Board's opposition to AB 1886; AB 1209; and SB 1161, with the request that this County be advised of any action on the subject.

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399.2 Chief, Administration and Finance Division, California Council on Criminal Justice, submitted letter stating that Grant No. 0208 in the amount of \$5,148.00 had been approved for Audio Visual Tape Recording and Monitoring Equipment and Channel 6 Subscription Fees, and enclosing the Grant Contract for the Chairman's signature.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the Chairman was authorized to sign the Grant Contract for Project No. 0208, and the following resolution was adopted:

RESOLUTION NO. 280-71

ACCEPTING THE GRANT NO. 0208 AND DESIGNATING THE CHAIRMAN
TO EXECUTE THE CONTRACT FOR THE GRANT

(For contents, see original resolution)

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350.4 On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the Board authorized that an Agreement be entered into with Eskaton Hospitals to provide Michael Evans to serve as this County's Hospital Administrator for a 90-day period at \$1,500.00 per month, subject to acceptance by Eskaton, and the County Counsel and County Administrator were directed to prepare the Agreement.

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The motion of Supervisor Goodloe, seconded by Supervisor Lawyer, that the salaries of elective and appointive department heads not be increased at this time, was lost by reason of the following vote: Ayes: Supervisors Goodloe and Lawyer; Noes: Supervisors Caswell, Johnson, and Stewart.

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117 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 following Budget and Fund Transfer was approved:

No. 5491, Sheriff/Coroner

Budget Transfer

<u>Decrease</u>	<u>Increase</u>	<u>Amount</u>	<u>Purpose</u>
1-100 Contingency	1. <u>2-201 Sheriff</u>		
	Fixed Assets	\$ 5,224.00	To cover expendi-
	Care of persons	6,700.00	tures for remainder
	Maint. & Equip.	7,000.00	of Fiscal Year
	Prof. Services	4,000.00	
	Trans. & Travel	<u>1,300.00</u>	
		24,224.00	
	2. <u>2-702 Coroner</u>		
	Prof. Services	6,000.00	

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 22, 19 71

Fund Transfer

<u>Transfer from</u>	<u>Transfer to</u>	<u>Amount</u>	<u>Purpose</u>
Contingency	General	\$30,224.00	To cover expenditures for remainder of Fiscal Year

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On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, County Counsel was authorized to settle the Wentz vs. County of El Dorado Inverse Condemnation Suit in the sum of \$3,000.00.

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

RESOLUTION NO. 281-71

AUTHORIZING THE CLOSURE OF MARSHALL GRADE ROAD FROM THE STATE DIVISION OF FORESTRY BUILDINGS TO AND INCLUDING BLACK OAK MINE ROAD FROM 11:00 A.M. TO 12:30 P.M., JULY 4, 1971, FOR PARADE TO BE HELD BY GARDEN VALLEY FIRE DEPARTMENT AUXILIARY

(For contents, see original resolution)

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On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, the following resolution was adopted rescinding Resolution No. 454-69 which requested the State Division of Highways and State Highway Commission to conduct feasibility studies and hold hearings on relocation of State Highway 49 at Cool:

RESOLUTION NO. 282-71

RESCINDING RESOLUTION NO. 454-69

(For contents, see original resolution)

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There being no further business, the Board adjourned to Tuesday, June 29, 1971, at 10:00 a.m.

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

APPROVED [Signature] Chairman

By [Signature]