

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 13, 1971

The Board convened in regular meeting. Present: Supervisors John M. Caswell, William V. D. Johnson, Thomas M. Goodloe, Jr., Raymond E. Lawyer, and Thomas L. Stewart. Also present: Ann R. Macy, Board of Supervisors Clerk. Chairman Johnson presided.

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

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On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Agenda was adopted with the following additions: Reapportionment of Supervisorial Districts based on 1970 Federal Census was added to Page 2, as Item 1.(a); and Eskaton Agreement was added to Page 3, as Item D.4.

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The Minutes of July 6, 1971, were approved as submitted, on motion of Supervisor Lawyer, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer, and Stewart; Abstain: Supervisor Goodloe.

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## GENERAL ORDERS

87 On motion of Supervisor Stewart, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisor Caswell, Lawyer, and Stewart; Noes: Supervisors Johnson and Goodloe, the County Supervisors Association of California Claim in the amount of \$3,040.00 for Technical, Informational, Research Advisory, and Legislative Services for Fiscal Year 1971-72, was approved.

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88 At the recommendation of County Counsel, on motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the Claim submitted by Carl W. Till, Attorney, on behalf of Garry Beller and Thomas Menke for personal and property damage in the amount of \$100,000.00 each, was denied.

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114-2 At the recommendation of the County Administrator, on motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, the Step Advancement of John L. Grissom, Chief Probation Officer, from Step 2 to Step 3, Range 59, was approved, effective July 24, 1971.

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July 13, 1971

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On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Board, meeting as an Election Board, certified the results of the Special Recall Election on the question of recall of Thomas M. Goodloe, Jr., Supervisor, District III, County of El Dorado, State of California, on July 6, 1971, as submitted by the County Clerk in his Statement of all Votes Cast in 13 (Consolidated) precincts plus one absentee board, as follows:

OFFICIAL TOTALS

NUMBER ELIGIBLE VOTERS	VOTE CAST ON <u>QUESTION OF RECALL</u>		VOTE CAST FOR CANDIDATES			TOTAL VOTE CAST IN PRECINCT
	( YES )	( NO )	<u>COULSEN</u>	<u>LANE</u>	<u>STRIPE</u>	
4297	1022	1368	406	515	424	2430

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County Clerk submitted Certification that ballots for the Special Recall Election, 3rd Supervisorial District, were counted on Votronics Vote Counters, pursuant to Section 15400 et seq., Elections Code, and that ballots cast in six of the precincts established were recounted manually, pursuant to Section 15417(a) of said Code, with the result that said count conformed with results obtained by tabulation of votes on Votronics machines, and is the same as the results certified by the official canvass held on said election.

On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried, the Board noted the Certification and placed it on file.

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On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the matter of reapportionment of Supervisorial Districts per population based on the 1970 Federal Census, as submitted to the Board for consideration by the County Clerk, was taken under advisement until July 27, 1971.

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Director, County Mental Health Services, submitted letter requesting that the Board adopt a resolution, as required by the State Department of Mental Hygiene for the 1970-71 El Dorado County Mental Health application; said resolution to designate the El Dorado Community Hospital as a facility for involuntary treatment of psychiatric patients, and set forth the names of persons who may certify for involuntary care.

The motion of Supervisor Goodloe, seconded by Supervisor Johnson, that the requested designation of the Community Hospital as a facility for involuntary treatment of psychiatric patients be denied, was lost by reason of the following vote: Ayes: Supervisors Johnson and Goodloe; Noes: Supervisors Caswell and Lawyer; Abstain: Supervisor Stewart.  
(Continued)

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The motion of Supervisor Caswell, seconded by Supervisor Lawyer, to continue the matter for one week and County Counsel in the interim to investigate procedure for holding persons in the hospital and report back to the Board, was lost by reason of the following vote: Ayes: Supervisors Caswell and Lawyer; Noes: Supervisors Johnson and Goodloe; Abstain: Supervisor Stewart.

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Supervisor Caswell departed

151 Welfare Director submitted letter enclosing a copy of a request by the State Department of Education to supply the County's local Post Office with the agency name and telephone number of persons responsible for donated food program in this County; said information to be entered on posters supplied and sent to the local Post Office by the U. S. Department of Agriculture. The Welfare Director stated that in view of the Board's position concerning publicity of Welfare Benefits, he felt the Board might consider directing a letter to the State protesting this type of advertising.

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, the Board Clerk was directed to reply to the State Department of Education that this Board believes that it is not in the best interests of the County to endorse this type of advertising, and that the El Dorado County Welfare Director has been so advised; and the Clerk was further directed to send copies of the reply to the Governor of the State of California, and to the local Placerville Post Office.

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1123 Director of Public Works submitted letter stating that the streets in Sierra Springs Unit No. 1 were accepted for maintenance on December 23, 1969, and recommending that Maintenance Bond No. 7072112 in the amount of \$16,415.00 be released.

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, Maintenance Bond in the amount of \$16,415.00 was released as recommended.

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151 On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried by those present, the report by the County Administrator regarding appraisal of the Hannaford property was continued to July 20, 1971, at the request of the County Administrator.

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Supervisor Caswell returned

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Deputy Director, Community Action Council, submitted and requested Board approval of a proposed salary schedule for staff members assigned to the Council, other than the Executive Director, which had been approved by the Community Action Council to be retroactive to June 1, 1971.

57-1  
On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Goodloe, and Stewart; Abstain: Supervisor Lawyer, the Board directed that the salaries of the Community Action Council staff members be placed at the closest County salary range, not to exceed 7-1/2%; said increases to be reviewed by the Board before implementation, and to become effective as soon as possible.

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On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the Board authorized that a contract be entered into with the State Cooperative Personnel Services to relate the Community Action Council jobs to County positions; said services to be paid for by OEO funds, and that a tentative dollar amount to be established before entering into said contract.

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See Page 412, Paragraphs 1 and 2, for further action in this regard.

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101  
296-4  
Director of Public Works submitted for Board approval, Project Cooperative Agreement No. 2, County Road No. 63, Wentworth Springs Road, between the County and Forest Service, whereby Forest Service will survey, design and construct suitable ford for Dellar Creek Road, and the County will continue to maintain this segment of the road. (Referred to Director of Public Works on June 1, 1971)

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

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111-72  
On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the Agreement between the County and Katheryn Carlson to operate the Employees Lunchroom at the County Office Center, effective July 14, 1971, was approved and the Chairman authorized to sign after the addition of the words, "and replace" on Line 19, between the words "maintain" and "County".

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214-1  
Chief Probation Officer submitted for renewal, from the State Department of Youth Authority, Agreement for Diagnostic and Treatment Services and Temporary Detention in Reception Centers and Clinics of the Department of the Youth Authority, wherein the County agrees to pay \$750.00 per month for each case studied.

(Continued)

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At the recommendation of the Chief Probation Officer, on motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the renewal of the Agreement was approved, and the following resolution was adopted:

RESOLUTION NO. 311-71

AUTHORIZING THE CHAIRMAN TO SIGN RENEWAL OF AGREEMENT  
FOR DIAGNOSTIC AND TREATMENT SERVICES AND TEMPORARY  
DETENTION IN RECEPTION CENTERS AND CLINICS OF THE  
DEPARTMENT OF THE YOUTH AUTHORITY

(For contents, see original resolution)

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250  
On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer, and Stewart; Abstain: Supervisor Goodloe, the Board approved, and the Chairman was authorized to sign, Agreement between the County and Eskaton, wherein Eskaton will furnish a hospital administrator for a 90-day period commencing June 22, 1971, and Eskaton will conduct a feasibility study assessing the prospects of various dispositions of the Community Hospital for possible acquisition, lease, or management by Eskaton, and the County will pay the sum of \$1500.00 for said services.

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11-4-7  
Purchasing Agent submitted letter requesting authorization to advertise and approval of specifications, as submitted, for Bid No. 275, Envelopes for the Tax Collector, with bid opening set for August 2, 1971, and award by the Board on or after August 10, 1971.

On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried, the Purchasing Agent's request was approved and the bid opening set as recommended.

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847-3  
On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried, Order Cancelling Tax Sales and directing County Auditor to cancel all taxes, penalties and costs, and the sale to the State for the following was approved:

<u>Sale No.</u>	<u>Tax Area</u>	<u>Parcel</u>	<u>Years</u>
31024	54-00	56-440-41	1965 through 1970
31046	54-10	70-050-45	" " "
31836D	55-04	48-510-04	" " "
31927	59-03	8-710-07	" " "
32238B	69-09	60-450-07	" " "
32306	75-36	33-010-12	" " "
33421	2-02	25-510-89	" " "
33536	78-05	53-090-08	" " "

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65  
Communication received from W. L. Warren, District Engineer, State Division of Highways, submitting a review of the California Freeway and Expressway System and stating that any additional criteria or recommendations should be submitted by July 15, 1971, to be included in the appropriate public hearings; said hearings will be held until late September 1971.

On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, the matter was referred to the Director of Public Works for a report back to the Board.

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68  
Executive Officer, Tahoe Regional Planning Agency, submitted financial transactions of the California Tahoe Regional Planning Agency for the period of July 1, 1969, through May 31, 1971.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the letter together with enclosed Financial Statement were placed on file.

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76  
68  
Executive Officer, Tahoe Regional Planning Agency, submitted letters dated July 1, 1971, requesting funds for the Tahoe Regional Planning Agency in the amount of \$27,225.00, and for the California Tahoe Regional Planning Agency in the amount of \$2,722.50, as El Dorado County's share of said Agencies' operating funds for Fiscal Year ending June 30, 1972.

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the letter requests were referred to Budget Hearings.

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79  
Communication received from Chief, Office of Manpower Utilization, State Department of Human Resources Development, requesting completion of questionnaire for the purpose of developing resources relating to creating jobs for the economically disadvantaged in all areas of public employment.

On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Johnson, Goodloe, and Stewart; Noes: Supervisor Caswell and Lawyer, the Board directed that a letter be sent to the State Department of Human Resources Development requesting that they advise the Board of Supervisors of any law which requires the completion of the questionnaire.

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742  
Communication received from Robert Mason requesting payment of the County Auditor's adjusted balance on his final billing for architectural fees for the County Courthouse, in the amount of \$7,806.92.

On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried, the Board directed that the requested payment be made and that Mr. Mason be informed that said payment in the amount of \$7,806.92 is in full settlement of his contract, with the County.

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On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Johnson, Goodloe, and Stewart; No: Supervisor Caswell; Abstain: Supervisor Lawyer, the Planning Commission was instructed to consider the matter of permitting mobilehomes on parcels of 5 acres, minimum; to include the matter in their forthcoming hearings, and to forward proposals to the Board in proper form for final decision.

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Supervisor Goodloe read a prepared statement to the Board in which he stated that the County Auditor had reported informally to the Board that the tax rate calculated on the proposed 1971-72 budget would be an increase of \$1.10 per \$100.00 assessed valuation above last year's rate; an increase of almost 50%.

The motion of Supervisor Goodloe, seconded by Supervisor Stewart, to instruct each department head to adjust the total of his budget request to no more than the total of his last year's budget, and that each line item be adjusted so that it will balance with the new total: exceptions to be made for the juvenile hall operation, Sheriff's patrol deputies, and lawfully mandated welfare items.

Before the vote was called, the County Administrator stated that he could present to the Board figures which might reflect that savings could be effected through increased revenues, if the Board so desired to see them.

Therefore, on motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried, the matter was set aside for reconsideration at a later time during this meeting, so that the County Administrator could present the figures mentioned. (See Page 412, Paragraph 3, 4, and 5)

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Supervisor Goodloe read another prepared statement in which he stated that since the County first adopted the administrative form of government in 1965, that (1) there has been an ever increasing upward spiral of government spending; (2) there has been in the succeeding six years a deterioration in government services for the people of the County; (3) the number of County employees has increased; and (4) under this administrative form of government, elected supervisors become rather useless appendages and of little value to the taxpayers.

Therefore, with a view toward progressing to the representative form of government which this County had until 1965, on motion of Supervisor Goodloe, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Johnson, Goodloe, and Stewart; No: Supervisor Lawyer; Abstain: Supervisor Caswell, it was directed that a committee be appointed by the Chairman to formulate an organizational plan in keeping with County requirements, to report to the Board at the conclusion of the final budget sessions.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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Supervisor Caswell departed

## SPECIAL ORDERS

### PLANNING MATTERS

285-55-70  
Hearing held as duly advertised on the rezoning of lands in the Browns Ravine area from A, Agricultural to MP, Mobilehome Park zone, petitioned by Moss & Barron Land Company, consisting of approximately 34 acres. At the request of the Board of Supervisors, the Planning Commission on May 27, 1971, reconsidered said Commission's earlier rejection on October 22, 1970, of the requested rezoning, and found that conditions for rejection at that time were still present; therefore, the Planning Commission again recommended denial.

A representative of the Moss & Barron Land Company was present and gave an outline of his company's plans for the area, and handed the Board Clerk a letter which he had received from the El Dorado Irrigation District which stated that while water service is not immediately available to the land, a water line extension can be constructed from existing facilities of the El Dorado Hills County Water District.

Mr. Bolen, a resident of Lakehills, was present and opposed the rezoning.

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

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, the Board supported the Planning Commission in their denial of the request for rezoning.

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285-46-71  
Hearing held as duly advertised on the rezoning of lands in the Shingle Springs area from RE, Estate Residential to CG, General Commercial zone, petitioned by Mark Hayden, consisting of approximately one acre. Planning Commission recommended denial.

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, the Hearing was continued to July 20, 1971.

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282-7-71  
Proper notices having been mailed, hearing held on the appeal of W. C. Southern, Leon C. Goad, for a Special Use Permit to locate a Commercial Aggregate, Quarry Processing and Asphalt Plant on the west side of U. S. Highway 50, opposite the Lake Tahoe Airport.

Mr. Keith Kline, land planner at Lake Tahoe was present on behalf of the appellants, and stated that there were now very different plans developed than those reviewed by the Planning Commission, consisting of a different concept and much smaller in scope than originally requested by the appellants.  
(Continued)



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The motion of Supervisor Goodloe, seconded by Supervisor Lawyer, to refer the matter back to the Planning Commission for consideration of new information, was lost by reason of the following vote: Ayes: Supervisors Goodloe and Lawyer; No: Supervisor Stewart; Abstain: Supervisor Johnson; Absent: Supervisor Caswell.

Supervisor Stewart stated that he had received a number of telephone calls in opposition to this type of an operation.

Mr. Andrews, an adjacent property owner was present and opposed to the plant. Mrs. Marjorie Kass was present and encouraged the Board and the Planning Commission to look into the matter from an economic viewpoint.

There were no further protests and the hearing was closed.

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

## RESOLUTION NO. 313-71

UPHOLDING EL DORADO COUNTY PLANNING COMMISSION'S DENIAL OF A  
SPECIAL USE PERMIT TO LOCATE A COMMERCIAL AGGREGATE, QUARRY PROCESSING  
PLANT OPPOSITE THE LAKE TAHOE AIRPORT  
(For contents, see original resolution)

\* \* \* \*

At this point the Chairman permitted Mr. Kline, at the request of Mr. Kline, as well as Dr. Salzberg (owner of the 33 acres of property) and Mr. Southern to present information relative to the plant which they stated was different than that presented to the Planning Commission.

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At the recommendation of the Planning Director, on motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, the Agreement with Thomas E. Check and Myron B. Weaver to make subdivision improvements in Camelot Woods Townhouses, Unit No. 1, Subdivision was approved and the Chairman authorized to sign; and a cash deposit in the amount of \$18,444.90 having been deposited in the Mother Lode Bank in accordance with said Agreement, the Final Map of Camelot Woods Townhouses, Unit No. 1 Subdivision was approved and the Clerk authorized to endorse such approval on said Final Map. (Subdivider: California Land & Home Inc.)

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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## ASSESSMENT AND SPECIAL DISTRICTS

### TAHOE BRODER ESTATES UNIT NO. 1

Results of bid opening held on Thursday, June 1, 1971, for construction of improvements in the Tahoe Broder Estates Unit No. 1 were as follows:

Wumschel & Small Inc., Carmichael	\$145,779.90
H. M. Byars Construction Co., Reno	187,766.20
Teichert Construction, Truckee	208,060.25
John P. Camerlo, San Pablo	214,919.08

At the request of Edwin N. Ness, Attorney for said District, on motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried by those present, the following resolution was adopted:

#### RESOLUTION NO. 312-71

RESOLUTION CONTINUING HEARING AND THE CONSIDERATION  
OF ALL MATTERS IN CONNECTION WITH TAHOE BRODER ESTATES  
UNIT NO. 1 ASSESSMENT DISTRICT, COUNTY OF EL DORADO,  
STATE OF CALIFORNIA

(For contents, see assessment district file)

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Pursuant to Section 7801 et seq. of El Dorado County Ordinance Code, proper notice having been sent by Certified Mail to Christian Staas and Henry Pattison, Concord, California, owners of property on which is located an abandoned, junk automobile, hearing was held to determine the responsibility for charges for removal of said vehicle. There were no protests and the hearing was closed.

Property owners having shown no objection either by being present, or by means of correspondence, the Board, on motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried by those present, found that the owners consented to said junk vehicle on their property, and therefore said owners will be assessed for costs of removal, as determined by the Purchasing Agent, which costs if not paid will become a lien on said owners' property. (1459 Chinquapin Lane, South Lake Tahoe)

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Pursuant to Section 7801 et seq. of El Dorado County Ordinance Code, proper notices having been sent by Certified Mail to Mary Chacon; F. Chung; Tahoe Estates Corporation; and Pauline McDonald, owners of Lot 29, Parcel 25-354-10, South Lake Tahoe, on which are located abandoned, junk automobiles, hearing was held to determine the responsibility for charges for removal of said vehicles. One letter was received from Mr. F. Chung, Secretary, Tahoe Estates Corporation, stating that there does exist on the land without the consent of owners, abandoned and/or junk vehicles, and enclosing a \$50.00 check to help defray the costs of removal of said vehicles. There was no (Continued)

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further correspondence from property owners, and no protests were received, and the hearing was closed.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the matter was continued and referred to the Purchasing Agent to acquire estimates as to the cost of removal of vehicles from said property, and then to correspond with the property owners for any additional funds, if necessary.

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Pursuant to Section 7801 et seq. of El Dorado County Ordinance Code, proper notice having been sent by Certified Mail to Sidney Stibbard, Seattle, Washington, owner of property on which is located an abandoned, junk vehicle, hearing held to determine the responsibility for charges for removal of said vehicle. There were no protests and the hearing was closed.

Property owner having shown no objection either by being present, or by means of correspondence, the Board, on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, found that the owner consented to said junk vehicle on his property, and therefore, said owner will be assessed for costs of removal, as determined by the Purchasing Agent, which costs if not paid will become a lien on said owner's property. (Lot 31, Parcel No. 25-354-121)

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Pursuant to Section 7801 et seq. of El Dorado County Ordinance Code, proper notice having been sent by Certified Mail to Robert A. Dove, Porterville, California, owner of property on which was located an abandoned, junk vehicle, hearing held to determine the responsibility for charges for removal of said vehicle. Correspondence was received from Robert A. Dove stating that the vehicle in question was owned by the party residing on the property adjoining his lot, and that after contact the Sheriff's office the owner of the vehicle paid for its removal and it was towed away. There were no protests and the hearing was closed.

On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried by those present, the decision in the matter was taken under advisement until July 20, 1971, and the Purchasing Agent was requested to verify the facts as stated in Mr. Dove's letter to the Board.

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Pursuant to Section 7801 et seq. of El Dorado County Ordinance Code, proper notices having been sent by Certified Mail to Mr. Willie J. Louie, Oakland, and Mr. John B. King, Stateline, Nevada, owners of property on which an abandoned, junk vehicle is located, hearing was held to determine the responsibility for charges for removal of said vehicle. Correspondence was received from Mr. Willie J. Louie stating that junk vehicle and contents were left on the property by former tenants. There were no protests and the hearing was closed.

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, the Board found that the property owner did consent that there was a junk vehicle on the property and that  
(Continued)

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said vehicle should be removed and costs, as determined by Purchasing Agent, be assessed against the property owner, which if not paid will become a lien against the property. (Lot 793, Coyote Ridge Circle)

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

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On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried by those present, the following Budget and Fund Transfer was approved:

No. 5493, Probation Department

Budget Transfer

<u>Decrease</u>	<u>Increase</u>	<u>Amount</u>	<u>Purpose</u>
	2-301 Probation Office		
	Salaries	\$1,770.24	To cover salaries to end of Fiscal Year
	Services & Supplies		
	2-24 Care & Support	\$1,474.36	Foster Home Care
2-302 Probation Office			
Spl. Supervision			
	Servs. & Supplies		
Salaries	2-24 Care & Support	\$2,059.29	To cover care in Foster homes

Fund Transfer

<u>Transfer from</u>	<u>Transfer to</u>	<u>Amount</u>	<u>Purpose</u>
Contingency	General	\$3,244.60	To cover increases as listed above

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Supervisor Lawyer read a News Release regarding garbage service in El Dorado County. On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, the Board approved the prepared statement as their official News Release regarding garbage service in the County due to State legislation banning open pit burning of solid wastes effective December 31, 1971; wherein the Board states that the most economical solution would be to operate only the Union Mine Solid Waste Disposal site, plus a proposed site in the Georgetown area when all other dumps are closed, and that all users of the County's waste disposal sites will be charged a fee dependent on quantity and nature of debris.

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LHR 50-1  
County Administrator presented to the Board a proposed salary schedule for staff members of the El Dorado County Community Action Council, Inc. which places said employees at the step in the new range which provides 7.5% or less. The Administrator stated that eligibility for step increases will accept the time already spent in present step towards satisfying one year eligibility for subsequent step advances, provided that step eligibility would be administered to carry the salary adjustment benefit through the period ending June 30, 1972.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Johnson, Goodloe, and Stewart; Abstain: Supervisor Lawyer; Absent: Supervisor Caswell, the County Administrator's proposed salary schedule for the Community Action Council employees was approved as submitted.

Supervisor Lawyer departed

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County Administrator presented figures for the Board's consideration relating to the proposed 1971-72 budget and a possible tax rate increase. (See Page 406, Paragraph 5)

218  
Supervisor Goodloe, seconded by Supervisor Stewart, moved for reconsideration of the motion made earlier in the meeting (See Page 406, Paragraph 3) i.e.: to instruct each department head to adjust the total of his budget request to no more than the total of his last year's budget, and that each line item be adjusted so that it will balance with the new total: exceptions to be made for the juvenile hall operation, Sheriff's patrol deputies, and lawfully mandated welfare items, and the motion carried by the following vote: Ayes: Supervisors Johnson, Goodloe, and Stewart; Absent: Supervisors Lawyer and Caswell.

Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, moved that the foregoing motion excludes the cost applied items which were newly applied this year from the department head budget, excepting those departments where these costs originated.

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There being no further business, the Board adjourned to Tuesday, July 20, 1971, at 10:00 a.m.

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

APPROVED

*William H. Johnson*  
Chairman

By *Carl A. Kelly*  
Deputy