

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 27, 1971

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

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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 Father Thomas Dermody, St. Patrick's Catholic Church.

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On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried by those present, the Agenda was adopted with the addition to Page 8 of a Time Slot at 11:15 a.m. to hear Larry Alderman of Ghost Mountain Ranch, regarding a Country Music Event scheduled for August 1, 1971; and the deletion of Item 5 on Page 3, at the request of the Director of Airport.

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The Minutes of July 20, 1971, were approved as submitted, on motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried by those present.

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GENERAL ORDERS

At the recommendation of County Counsel, on motion of Supervisor Stewart, seconded by Supervisor Caswell, and unanimously carried by those present, the Claim of Helen and Stephen Senteney for personal injuries in the amount of \$100,000.00, was denied. (Referred on July 6, 1971 to County Counsel)

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The District Attorney's request for approval of an advancement of Louis M. Greeny, Lake Tahoe Office, to Deputy District Attorney III, Step 3, Range 67, effective August 7, 1971, was approved on motion of Supervisor Stewart, seconded by Supervisor Caswell, and unanimously carried by those present.

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The gavel was passed by Vice Chairman Goodloe to Chairman Johnson upon his arrival, and Chairman Johnson presided for the balance of the meeting.

July 27, 1971

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 27, 19 71

LHR 165-2 The District Attorney's request for approval to employ John Driscoll (who is currently employed as Assistant Public Defender) as Deputy District Attorney III, Step A, Range 67, Lake Tahoe Office, was approved on motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried by those present.

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233-1 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, Johnson, and Stewart; No: Supervisor Goodloe; Absent: Supervisor Lawyer, Floyd Worthey, Jr., was appointed to the position of Cook II, Sheriff's Dept., at Step 3, Range 30, effective July 26, 1971.

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

- 18
1. Vernon C. Peterson, Air Pollution Officer, to Red Bluff, 7/30/71, to attend Sacramento Valley Basinwide Air Pollution Control Coordinating Council.
 - 147-2 2. James W. Sweeney, County Recorder, to Los Angeles, 8/19-21/71, to attend Directors and Legislative Meeting.
 - 148-3 3. Carl A. Kelly, County Clerk, to Oakland, 7/30/71, for discussion on "Elections Observer Panel Plan" for counties using Cubic Votronics counting devices for report to Secretary of State, required by 8/17/71.

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

<u>Name</u>	<u>Name</u>
Stephen Durham	William R. Dougherty
Jay O'Sullivan	Connie Oien
Mr. Ramases	Martin Fjeldahl
Gordon Keith Anderson	Rodney and Helene Clark
Robert Sanders	Donna Jensen
Larry and Marie O'Stark	Nicke Diacogianis
Gerald B. Smallwood	Frank Wallaston
Ross and Alice Bartley	Thomas A. Bell
Marilyn R. Scevers	Roger and Edna Poulette
Douglas & Geraldine A. Farris	George & Delores Carletta Kuntz
Beverly Schugg	Charles and Debbie Hulett
Ronald C. Parks	Richard E. Newman

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 27, 1971

Name

Name

Richard D. Wiser
Robert A. and Rosemary Vogel
Thomas Hubbs
Stillman D. and Lena Callison
Patsy P. Vespery
Calvin Willis Allison
Darwin C. Strempeke

Betty Cuzick
Evelyn Tosch
Harriet B. MacMillan
Linda Madera
Randy Olsen
Lucinda Selton

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Supervisor Lawyer arrived

118-1
County Clerk submitted Statement of Cost of Special (Recall) Election, Supervisorial District III, conducted on Tuesday, July 6, 1971, on the question of recall of Thomas M. Goodloe, Jr., as Supervisor of District III, and requested authorization to submit claims for the total amount of \$3,575.39.

On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the County Clerk was authorized to submit claims as requested.

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LHR 296-4
276
Director of Public Works submitted letter stating that the contract for Asphalt Concrete Overlay of Wentworth Springs Road and Gold Hill Road has been completed and recommending the Notice of Completion be executed and recorded.

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the Chairman was authorized to sign the Notice of Completion, and the Clerk directed to record the Notice.

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LHR 296-4
276
Director of Public Works submitted letter stating that construction of Asphalt Concrete Overlay on Green Valley Road has been accepted by the County and Notice of Completion recorded; therefore, he recommended that the Performance Bond in the amount of \$41,202.00 issued to Teichert Construction be released and Labor and Material Bond be held for one year from date of acceptance of the project.

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the Performance Bond was released, as recommended.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 27, 19 71

119
County Auditor submitted letter requesting authorization to contract with Mr. Robert Nelson to assist in completing inventory of County equipment; stating that Mr. Nelson will sign a contract for an estimated cost of \$1500.00 salary and \$150.00 mileage.

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the Auditor's request was granted, at a cost not to exceed \$1,000.00.

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250
County Administrator submitted letter recommending an increase in per diem rates of Community Hospital Extended Care patients from \$35.00 to \$41.00, effective July 1, 1971.

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

RESOLUTION NO. 327-71

AMENDING RESOLUTION NO. 252-70 BY INCREASING PER DIEM RATES FOR EXTENDED CARE PATIENTS AT EL DORADO COUNTY COMMUNITY HOSPITAL

(For contents, see original resolution)

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111
County Counsel submitted letter from Daryl McKinstry requesting to be relieved of the responsibility of continuing as attorney for the County in the Peerless Insurance Co. vs. El Dorado County, et al, lawsuit.

On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the Board directed that County Counsel be substituted for Daryl J. McKinstry as attorney of record in said lawsuit.

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225
Supervisor Stewart submitted letter recommending that the Board go on record favoring legislation to change California statutes to allow the cost of autopsies to be paid by the estates of decedents.

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, Supervisor Stewart was directed to work with County Counsel to draw a resolution regarding such legislation to be brought back to the Board for approval.

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332
County Counsel submitted his opinion which was requested by the Board on July 6, 1971, as to whether or not Fish and Game fine monies may be used for the purchase of a Sheriff's patrol boat to be used at Sly Park, and stated that pursuant to Section 13100 of the Fish and Game Code that said monies may be expended for the propagation and conservation of fish and game, or educational activities related thereto.

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 27, 19 71

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the matter was continued until after the 1971-72 budget is adopted.

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14
22
On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the matter of Reapportionment of Supervisorial Districts per population based on the 1970 Federal Census, was continued to a Policy Review Session to be held September 8, 1971.

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22 3
The motion of Supervisor Caswell, seconded by Supervisor Lawyer, to authorize the Chairman to sign the contract between the County and James Dodd, M.D. for professional services up to five days per week at \$13.48 per hour, plus mileage, and which was amended by Supervisor Goodloe, and agreed to by Supervisors Caswell and Lawyer, that the contract include that professional services be provided for not only the County Mental Health Service, but for any other County Department, was lost by reason of the following vote: Ayes: Supervisors Caswell and Lawyer; Noes: Supervisors Johnson, Goodloe, and Stewart.

On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, the Board approved that a contract be entered into with James Dodd, M.D., but not to include the salary increase which was incorporated, and constituted 10% of, in the specified \$13.48 per hours and that the contract include that professional services be provided for the County Mental Health Service, or for any other County Department.

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LHR 250-4
25/11/71
At the recommendation of the County Administrator, on motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried, the Chairman was authorized to sign Agreement between the County, on behalf of El Dorado Community Hospital, and Robert J. Bemrick, M.D., Radiologist, wherein the Hospital shall make available the space occupied by the Department of Radiology for use of the Radiologist, and the County will receive compensation for facilities and services furnished under the terms of the Agreement, 66-2/3% of the total of all billing from the preceding month covering radiology services, to be effective August 1, 1971.

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12
(11)
LHR 201
On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the Chairman was authorized to sign the Agreement between the County and Bartig, Basler & Ray to examine and audit all records and accounts of all County officers and offices for 1970-71 Fiscal Year, and said CPA firm was directed to audit the expenses of the members of the Board of Supervisors.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 27, 1971

21-5 On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, the Chairman was authorized to sign the Amendment to the existing Phillips Petroleum Company Lease, wherein Phillips Petroleum Company agrees to improve and develop an additional tract of land, known as Tract IV.

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Supervisor Caswell departed

21-5 County Counsel submitted correspondence and documents from Phillips Petroleum Company stating that Phillips has accepted title to the assets of R. A. Bridgeford, Inc. located at Bridgeford Flying Service facilities at Lake Tahoe Airport, and requesting appropriate action be taken to cancel all outstanding leases with Bridgeford covering the property leased to Phillips effective July 1, 1971.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, all outstanding leases with Bridgeford Flying Service were cancelled, as recommended by County Counsel.

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39 On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried by those present, the Chairman was authorized to sign Notice of Termination of Lease between the El Dorado County Fair Association and the County of El Dorado for lease of the Naval Reserve Quonset Hut.

Supervisor Caswell returned --//--

LHR 22-7 27 On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the County Health Officer's request for Board approval of a contract with the State Department of Social Welfare for care and services to the mentally disordered for Fiscal Year 1971-72, was continued to August 3, 1971.

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LHR 296-4 101 101 Director of Public Works submitted for Board approval Timber Sale Contract with the Forest Service for removal of timber on Pioneer Trail Improvement project; and requesting approval of payment to the Forest Service in the amount of \$877.44.

LHR 101 On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, the payment in the amount of \$877.44 was approved, and the Chairman was authorized to sign the contract.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 27, 1971

296 Director of Public Works submitted letter requesting Board approve plans and specifications and advertise for bids for the Asphalt Concrete Overlay of Sly Park Road, No. 90, with bid opening to be set for August 12, 1971, and award by the Board on August 17, 1971. On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried, the request was approved.

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124 On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, the matter of an ordinance amending County Ordinance Code regarding \$10.00 fee for encroachment permit allowing signs on County rights-of-way, was continued to August 3, 1971.

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23 On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the following resolution was adopted: (Approved by the Board on May 18, 1971)

RESOLUTION NO. 321-71

CONSENTING TO THE CORRECTION OF THE CITY OF SOUTH LAKE TAHOE'S BOUNDARY DESCRIPTION

(For contents, see original resolution)

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83 On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried, Marie Louise Mosbacher was appointed to the Recreation Commission to fill the unexpired term of J. L. "Bud" Ogden, to January 3, 1972.

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247 On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Chairman was authorized to execute Releases of Lien, discharging all property encumbered by the Agreements to Reimburse County for Public Assistance, recorded in the Official Records of El Dorado County as follows:

<u>Name</u>	<u>Volume and Page</u>
Janeen Marshall	Vol. 1028, Page 745
Jeffrey Orear	" 1043, " 326
Albert L. Sanders	" 1048, " 748
Sandra Fisher	" 1043, " 567
Sandra Fisher	" 987, " 546
Roy T. Keeney	" 1036, " 741
Laura Andersen	" 1017, " 47
Kenneth Slagle	" 1044, " 124
Thomas E. Cutts and Charlene Cutts	" 968, " 19
Sandra Deitch	" 874, " 741

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 27, 19 71

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Chairman was authorized to execute Release of Lien and Settlement in the amount of \$40.00; Agreement and Lien to Reimburse County for Public Assistance having been recorded in Volume 983, Page 346, Official Records of El Dorado County for Robert N. and Patricia A. Cox.

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Mr. Larry Alderman was present to insure the Board that the country music festival which he was sponsoring at his Ghost Mountain Ranch at Pollock Pines would be an orderly affair. He stated that the event would take place on Sunday, August 1, 1971, and that he had cleared the matter with the Sheriff's Department and the California Highway Patrol; that he had adequate parking for 1,000 automobiles and that no more tickets would be sold than could be accommodated in his parking lot.

The Board took no action, as none was required.

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On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Goodloe, and Stewart; Abstain: Supervisor Lawyer, the request of the El Dorado County Fire Chief's Association that codes be added to the County Building Code relating to roofing and vents for new structures constructed within 500 feet of brush and wooded areas, was granted, and County Counsel was directed to consult with the Building Department to prepare an appropriate ordinance.

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On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, Assessment Roll Change Nos. 2517 through 2533; 2535; 3153 through 3159; and 3161 through 3165 were approved.

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Communication received from President, El Dorado County Chamber of Commerce, stating their representatives are available to assist in Board's deliberations regarding the continuance of an economic development function on behalf of El Dorado County.

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the Chairman was directed to reply that the Board has the required money in their budget, and after adoption of the budget, a program will be adopted and they will be notified at that time.

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Mr. John Weidman, Attorney for owners of Lot 35, Country Club Estates Unit No. 2, submitted a letter notifying the County that a culvert must be removed within 30 days due to drainage and erosion damage to Lot 35 of said subdivision, or a mandatory injunction will be instituted to remove said culvert and to channel the unnatural drainage to areas other than Lot 35.
(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 27, 19 71

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the matter was referred to County Counsel and the Director of Public Works.

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44-50
Communication received from Alan W. Wolff, Civil Engineer, requesting information for his clients relating to a proposed purchase of the 25 acre County-owned, site on Forni Road.

On motion of Supervisor Caswell, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer, and Stewart; No: Supervisor Goodloe, it was directed that Mr. Wolff be notified that it is not the desire of the Board of Supervisors at this time to dispose of the property.

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SPECIAL ORDERS

PLANNING MATTERS

202-10-11
Proper notices having been sent, a hearing was scheduled for 2:00 p.m. on the Appeal of James and Rosalyn Foxley for a Special Use Permit to establish a Board and Room Care Home for six disabled persons to be located in the Pilot Hill area.

One letter in support of the Appeal was received from Guston and Lucille Ermel.

One letter in opposition was received from Patricia and Robert Shearer.

Supervisor Lawyer presented a Petition containing 38 signatures of Pilot Hill residents requesting denial of the Special Use Permit, and also a letter from Vincent D. Kennedy in opposition.

Supervisor Lawyer stated that Mr. Foxley, upon seeing the Petition, requested that his Appeal be withdrawn.

On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, the appellant's request to withdraw his appeal was approved, and the Hearing was cancelled.

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GENERAL ORDERS

(177)
251-4
County Administrator submitted letter recommending the engagement of the State Cooperative Personnel Services to conduct classification studies compatible with the reorganization of the El Dorado County Community Hospital.

LHR 250-4
On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the County Administrator was directed to contact the State Cooperative Personnel Services; outline scope of the project; obtain a price quote; and bring the matter back to the Board.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 27, 1971

330
Purchasing Agent submitted letter recommending that the request of Michael Evans, Community Hospital Administrator, for a 30-day extension to the August 2, 1971, starting date for the Hospital's conversion to the use of commercial linen service, be approved in order that Mr. Evans will have sufficient time to study all factors involved with the subject of commercial laundry service versus Hospital-performed laundry service.

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Hospital Administrator's request was approved.

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41-3
On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, the Georgetown Library Lease submitted by the Purchasing Agent, wherein the County will pay \$110.00 per month, plus \$50.00 per month for water and janitorial service, commencing July 1, 1971, through June 30, 1973, was approved and the Chairman authorized to sign. (Lessors: Teresa A. Lengyel and Mary Helen Murphy)

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63
State Department of Parks and Recreation submitted project agreement for the El Dorado County Historical Museum; Development Project No. 809-102 (71-72), wherein the State will grant to the County up to \$5,000.00 for said project subject to availability of funds, and requested that a resolution be adopted authorizing execution of project agreement.

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

RESOLUTION NO. 322-71

AUTHORIZING THE CHAIRMAN TO SIGN AGREEMENT FOR GRANT OF MONEY FOR EL DORADO COUNTY HISTORICAL MUSEUM PROJECT

(For contents, see original resolution)

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ASSESSMENT AND SPECIAL DISTRICTS

TAHOE BRODER ESTATES UNIT NO. 1

11-2
On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, the following resolution was adopted, as requested by Attorney Edwin N. Ness, attorney for said district:

RESOLUTION NO. 328-71

RESOLUTION CONTINUING HEARING AND THE CONSIDERATION OF ALL MATTERS IN CONNECTION WITH TAHOE BRODER ESTATES UNIT NO. 1 ASSESSMENT DISTRICT, TO AUGUST 3, 1971, AT 2:15 P.M.

(For contents, see original resolution)

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- 433 -

arm

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 27, 1971

COUNTY SANITATION DISTRICT NO. 2

212 2
Board of Supervisors sitting as the Board of Directors of County Sanitation District No. 2 held the public hearing as duly advertised to consider annexation of certain lands to said District in order that said territory may receive sewage service; a petition having been filed by W. P. Walker, Harry K. DeWolf and O. I. Scariot with the Local Agency Formation Commission, and said Commission having approved the proposed annexation by Resolution No. 18-70 designating it, "Annexation No. 70-1 (Walker, etal)".

There were no protests and the hearing was closed.

On motion of Director Goodloe, seconded by Director Lawyer, and unanimously carried, the annexation was approved and the following resolution adopted:

RESOLUTION NO. 324-71

APPROVING THE ANNEXATION OF CERTAIN LAND TO THE
COUNTY SANITATION DISTRICT NO. 2

(For contents, see original resolution)

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GENERAL ORDERS

35 20
Director of Public Works submitted letter stating that State Route 193 is designated as a rural minor arterial road, and under recent State study would revert to County for maintenance; also stating that the State will schedule hearings on the proposed relinquishments and recommending that the County request that the road be brought up to minimum County F.A.S. standards before it is relinquished.

On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, the Board objected to the relinquishment of State Route 193 and adopted the following resolution, and the Board further directed that if the objection is over-ruled, then the County will request that the State bring State Route 193 up to County standards before its relinquishment:

RESOLUTION NO. 323-71

OBJECTING TO THE RELINQUISHMENT BY THE STATE OF CALIFORNIA
OF STATE ROUTE 193

(For contents, see original resolution)

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423
Communication received from Dorado Estates submitting an Agreement to Make Subdivision Improvements for Royal Heights Townhouse Unit No. 2 for Chairman's signature and Trustee Escrow Instructions to be signed by the Chairman and delivery to First American Title Company of Sacramento.
(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 27, 1971

1123
On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the Chairman was authorized to sign Agreement with Dorado Estates to make subdivision improvements in Royal Heights Townhouse Unit No. 2 subdivision; a cash deposit in the amount of \$70,721.75 having been deposited with First American Title Company of Sacramento, the Chairman was authorized to sign the approval of Trustee Escrow Instructions to said Title Company.

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

RESOLUTION NO. 325-71

✓
COMMENDING DONALD MURTHA FOR HIS ACCURATE AND UNBIASED REPORTING
OF THE NEWS OF EL DORADO COUNTY FOR SEVERAL YEARS
IN THE SACRAMENTO BEE

(For contents, see original resolution)

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337
On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, the resignation of Philip Brotherton from the County Library Commission was accepted and the Clerk was directed to forward a Certificate of Appreciation; and the Board appointed Patricia Amundson to fill the unexpired term to January 6, 1975.

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88
On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 326-71

AUTHORIZING THE SACRAMENTO SPORTS CAR CLUB TO HOLD A HILLCLIMB
ON AUGUST 29, 1971, FROM THE BRIDGE ON UPPER TRUCKEE RIVER ROAD
TO INTERSECTION OF HIGHWAY 89

(For contents, see original resolution)

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133-1
On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the Merit Step Advancement of Michael Harding, Sheriff's Department, to Step 3, Range 42, Deputy Sheriff II, was approved effective July 24, 1971.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 27, 1971

2180w
Proper notices having been sent, hearing held on escaped assessment for Mrs. Madeleine Christianson. No protests were presented and the hearing was closed.

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, Assessment Roll Change No. 2512 was approved as presented.

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Proper notices having been sent, hearing held on escaped assessment for Mr. Francis S. Heald. 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. 2534 was approved as presented.

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Proper notices having been sent, hearing held on escaped assessment for Mrs. Lillian H. Wong. No protests were presented and the hearing was closed.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, Assessment Roll Change No. 3160 was approved as presented.

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Proper notices having been sent, hearing held on escaped assessment for Texaco, Inc. No protests were presented and the hearing was closed.

On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried, Assessment Roll Change No. 3166 was approved as presented.

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Proper notices having been sent, hearing held on escaped assessment for Mr. Keith Loper. No protests were presented and the hearing was closed.

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, Assessment Roll Change No. 3143 was approved, as presented.

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Proper notices having been sent, hearing held on escaped assessment for Mr. Arthur C. Lockwood, Sr. No protests were presented and the hearing was closed.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, Assessment Roll Change No. 3144 was approved as presented.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 27, 1971

218
Proper notices having been sent, hearing held on escaped assessment for Dr. Lowell Plubell. No protests were presented and the hearing was closed.

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, Assessment Roll Change No. 3147 was approved as presented.

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Hearing held to consider the forfeiture of franchise for the American River Garbage Company operated by J. M. Brabrook, Kyburz, California, as recommended by the Director of Environmental Health

906
Director of Environmental Health was presented and stated that the franchisee was in violation of various sections of the franchise; and specifically, that said Company was unable to provide once-a-week refuse pickup to customers and that the refuse was not being hauled in leak-proof trucks.

Mr. Brabrook was also present, and stated that the charge that he was not giving adequate service to his customers was untrue. He further stated that recently he had transferred his franchise to Mr. James King, doing business as "Strawberry Canyon Garbage".

Mr. King was present and stated that he was, this week, having his truck converted, and that it would be leak-proof.

The Board of Supervisors received one letter from Carlton E. DeWitt, Little Norway, stating that he had received very reliable service from American River Garbage Co., as well as from the new franchise holder, Mr. King.

There were no further protests and the hearing was closed.

On motion of Supervisor Stewart, seconded by Supervisor Caswell, and unanimously carried, the transfer of the franchise to Mr. James King was authorized, with the stipulation that a bond be posted within two weeks, and that the new franchisee comply with franchise section 14247 and provide covered, leak-proof trucks.

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(35)
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141
Manager, El Dorado County Chamber of Commerce, was present on behalf of the Advertising Council of the Chamber, and reviewed for the Board the drawings of the proposed 1971 El Dorado County Exhibit for the State Fair as prepared by Keith Skidmore Displays.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, County Counsel was directed to draw a contract with Keith Skidmore per the schematic drawings displayed before the Board; said contract to be in the amount of \$3500.00.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 27, 1971

57
282870
Planning Director requested a determination by the Board regarding the application for Special Use Permit No. 69-60 by Mr. Mack Dewater, which is due to lapse on August 13, 1971.

On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, the Board agreed to abide by their existing ordinance that reapplication for a Special Use Permit may be made after one year has elapsed, rather than to require the Planning Commission to hold the application for Special Use Permit from the El Dorado Boys Home, Inc. until after the Superior Court has issued judgment in the pending case.

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224-B
250
On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the Board directed that Public Works Building and Grounds personnel perform the work of cutting a firebreak on the northeast side of the El Dorado County Community Hospital.

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12
On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Board adopted as their Official Statement an objection to the recent action of the Regional Director, Housing & Urban Development, withdrawing FHA financing throughout the entire Tahoe Basin due to unresolved sewage disposal problems in the north end of the Lake, and urging immediate rescission of the moratorium applied to the area served by the South Tahoe Public Utility District, and copies to be distributed to our representatives in the Senate and the House; the Forest Service; and to all other interested parties.

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22-6
141
28
On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, the Board referred the matter of an Emergency Ordinance relating to Animal Control in the South Lake Tahoe area to County Counsel to be brought to the Board in final form on August 3, 1971, for adoption.

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There being no further business, the Board adjourned to Tuesday, August 3, 1971, at 10:00 a.m.

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

APPROVED William N. D. Johnson
Chairman

By Sam X. Macy
Deputy