

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 26, 19 71

The Board of Supervisors convened at 9:00 a.m., Monday, July 26, 1971, for 1971-72 Budget Sessions, with the following present: Supervisors John M. Caswell, William V. D. Johnson, Thomas M. Goodloe, Jr., Raymond E. Lawyer and Thomas L. Stewart. Chairman Johnson presided.

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The Chairman read a directive from the Board of Supervisors to all Department heads regarding instructions to adjust total of budget to 1970-71 amount, which was approved by the Board at a regular meeting held July 13, 1971.

The motion of Supervisor Johnson that a second memo be sent to Department Heads restating instructions contained in memo sent as directed on July 13, 1971, and that compliance with memo be demanded by noon, July 28, 1971, and in the meantime the Board will review the Administrator's budget and those budgets where the Department Heads had complied with the July 13, Board action was seconded by Supervisor Goodloe and unanimously carried. (Memo to be sent to all Department Heads with exception of Public Works, OEO, County Administrator and Health Department.)

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## HEALTH DEPARTMENT BUDGET 4-101

The motion of Supervisor Caswell, seconded by Supervisor Lawyer, to approve the Health Department Budget 4-101 as presented by the County Administrator with the exception that \$2,000.00 be added to Mental Retardation, bringing Account 2-180 to \$18,200.00, was lost by reason of the following vote: Ayes: Supervisors Caswell and Lawyer; Noes: Supervisors Johnson and Goodloe; Abstain: Supervisor Stewart.

\* \* \*

Supervisor Goodloe stated that he would like to stay within last year's budget, and he moved to accept a total for the Health Department Budget 4-101, of \$272,379.00. Motion failed due to lack of a second.

\* \* \*

On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Johnson, Lawyer, and Stewart; Noes: Supervisors Caswell and Goodloe, the Board approved that there be no increase in staffing, that the extra help be deleted, and the County Administrator's recommendation of \$16,200 for Mental Retardation Account 2-180 be accepted, and line item 2-140 be changed from \$18,000.00 to \$15,000.00.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 26, 1971

HEALTH DEPARTMENT: MENTAL HEALTH 4-102

The motion of Supervisor Caswell that budget be accepted as presented by the County Administrator and Dr. Mozar, totaling \$261,401.00, was seconded by Supervisor Lawyer, who commented that he did not necessarily concur with this being affiliated with the Community Hospital, was not carried by reason of the following vote: Ayes: Supervisors Caswell and Lawyer; Noes: Supervisors Johnson and Goodloe; Abstain: Supervisor Stewart.

\* \* \*

The motion of Supervisor Goodloe that the Mental Health Services Budget be funded in the amount of \$100,000.00 was seconded by Supervisor Johnson and not carried by reason of the following vote: Ayes: Supervisors Johnson and Goodloe; Noes: Supervisors Caswell, Lawyer and Stewart.

\* \* \*

The motion of Supervisor Johnson that the budget be approved as submitted by the County Administrator with the exception that the Administrative Assistant position be deleted was seconded by Supervisor Lawyer and not carried by reason of the following vote: Ayes: Supervisors Lawyer and Johnson; Noes: Supervisors Goodloe and Caswell; Abstain: Supervisor Stewart.

\* \* \*

On motion of Supervisor Stewart, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer and Stewart; No: Supervisor Goodloe; Abstain: Supervisor Johnson, the Board approved the County Administrator's recommendation regarding the Mental Health Services Budget for an amount totaling \$261,401.50.

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HEALTH DEPARTMENT: FAMILY PLANNING 4-103

The motion of Supervisor Caswell to approve the County Administrator's recommendations modifying sub-account 2-180 to \$3,300.00, and confirming permanent status for members in the program, was seconded by Supervisor Stewart and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer and Stewart; No: Supervisor Goodloe.

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HEALTH DEPARTMENT: COMPREHENSIVE PLANNING 4-106

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 recommendations of the County Administrator were approved and Comprehensive Planning Budget amount set at \$12,553.00.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 28, 1971

The Board of Supervisors convened at 9:00 a.m., Wednesday, July 28, 1971, for 1971-72 Budget Sessions, with the following present: Supervisors John M. Caswell, Thomas M. Goodloe, Jr., and William V. D. Johnson.

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## DISTRICT ATTORNEY 2-107

The motion of Supervisor Caswell to accept the recommendations of the County Administrator on the District Attorney's budget was lost due to lack of a second.

\* \* \*

The motion of Supervisor Goodloe to set the District Attorney's budget as of last year (1970-71 fiscal year) was seconded by Supervisor Johnson, and not carried by reason of the following vote: Ayes: Supervisors Johnson, and Goodloe; No: Supervisor Caswell; Absent: Supervisors Lawyer and Stewart.

\* \* \*

At this time the District Attorney's budget was declared accepted as presented in the proposed budget.

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There was no disagreement on the following budgets:

INSURANCE	1-111	INSTITUTIONAL CARE	5-302
CRIPPLED CHILDREN	4-402	AUDIT	1-104

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## COUNTY CLERK 2-106

On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and carried by the following vote: Ayes: Supervisors Goodloe, Caswell and Johnson; Absent: Supervisors Stewart and Lawyer, the County Clerk's budget was approved as presented in the proposed budget with the following changes: Increase extra help category 1-020 to \$1,540.00 and delete \$565.00 from overtime 1-030.

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## ELECTIONS 1-502

On motion of Supervisor Caswell, seconded by Supervisor Johnson and carried by the following vote: Ayes: Supervisors Goodloe, Johnson and Caswell; Absent: Supervisors Lawyer and Stewart, the elections budget was approved as presented in proposed budget, increasing extra help category \$2,000.00, changing amount in account 1-020 (extra help) from \$4,230.00 to \$6,230.00.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 28, 1971

## TREASURER'S BUDGET 1-202

The motion of Supervisor Caswell that the proposed budget be accepted with the following changes: Category 2-250 from \$1,100.00 to \$1,275.00 and Account 1-030 would be deleted in amount of \$548.00, was seconded by Supervisor Goodloe, and carried by the following vote: Ayes: Supervisors Johnson, Caswell and Goodloe; Absent: Supervisors Lawyer and Stewart.

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## COUNTY COUNSEL'S BUDGET 1-301

The motion of Supervisor Caswell to accept the County Administrator's recommendation on the County Counsel's budget was seconded by Supervisor Goodloe, and carried by the following vote: Ayes: Supervisors Johnson, Caswell and Goodloe; Absent: Supervisors Lawyer and Stewart.

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Supervisor Caswell departed.

Supervisor Lawyer arrived.

## PUBLIC WORKS DEPARTMENT COUNTY ENGINEER 1-120

The motion of Supervisor Johnson to delete Class I, bring Account 2-101 to -0- and to increase Account 2-180 to a total of \$108,052.00 was seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Johnson, Goodloe and Lawyer; Absent: Supervisors Caswell and Stewart.

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## PUBLIC WORKS DEPARTMENT UNCARED CEMETERIES 5-250

Budget adopted as submitted in preliminary form. (Supervisor Caswell absent)

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## PUBLIC WORKS DEPARTMENT BUILDINGS AND GROUNDS 1-700

Approved as submitted by the County Administrator with split in line item 2-13.

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## PUBLIC WORKS DEPARTMENT DUMPS 4-200

Approved as submitted by the County Administrator and agreed to by the Public Works Department in the amount of \$85,570.00.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 28, 19 71

## EMPLOYEE BENEFITS 1-114

Approved as submitted by the County Administrator.

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Supervisor Caswell arrived.

## PUBLIC WORKS DEPARTMENT, ROADS 3-100

Supervisor Lawyer moved that the tax rate be set the same as last year in the amount of 30¢. Supervisor Caswell seconded the motion and it was carried by the following vote: Ayes: Supervisors Caswell, Johnson, Goodloe and Lawyer; Absent: Supervisor Stewart.

\* \* \*

The motion of Supervisor Caswell that 48% of in lieu taxes be placed in the road fund was seconded by Supervisor Goodloe and not carried by reason of the following vote: Ayes: Supervisors Caswell and Goodloe; Noes: Supervisors Johnson and Lawyer; Absent: Supervisor Stewart.

\* \* \*

Supervisor Johnson's motion that 50% of in lieu taxes be placed in the road fund was seconded by Supervisor Lawyer and carried by the following vote: Ayes: Supervisors Johnson, Caswell, Goodloe and Lawyer; Absent: Supervisor Stewart.

\* \* \*

Supervisor Caswell's motion that \$30,000.00 be spent for service station for Public Works Department was seconded by Supervisor Lawyer and not carried by reason of the following vote: Ayes: Supervisors Lawyer and Caswell; Noes: Supervisors Johnson and Goodloe; Absent: Supervisor Stewart.

\* \* \*

On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Lawyer, Caswell, Johnson and Goodloe; Absent: Supervisor Stewart, it was approved that \$30,000.00 be spent for road improvements and not for a service station.

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All Board members agreed that a new line item entitled "insurance" 2-100 be inserted in the Road Budget in the amount of \$27,000.00

\* \* \*

On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Goodloe and Lawyer; Absent: Supervisor Stewart, the County Administrator's recommendation that no one above a foreman shall be paid overtime was approved.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 29, 19 71

The Board of Supervisors convened at 9:00 a.m., Thursday, July 29, 1971, for 1971-72 Budget Sessions, with the following present: Supervisors John M. Caswell, William V. D. Johnson, Thomas M. Goodloe, Jr., Raymond E. Lawyer and Thomas L. Stewart. Chairman Johnson presided.

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## RECREATION BUDGET 7-101

On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, Account 2-230 was changed from \$1,300.00 to \$1,500.00.

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## PLANNING COMMISSION BUDGET 2-706

On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, proposed budget adopted as presented with no changes.

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## PUBLIC DEFENDER'S BUDGET 2-109

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, proposed budget adopted as presented.

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## FISH AND GAME 2-705

On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried, the proposed budget was adopted with the following change: Account 3-370 increased from \$3,820.00 to \$5,920.00.

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## TOLL TUNNEL AUTHORITY BUDGET 1-103

On motion of Supervisor Goodloe, seconded by Supervisor Stewart and unanimously carried, the proposed budget was adopted as submitted.

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## TRIALS 2-104

On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer and Stewart; No: Supervisor Goodloe, the budget was adopted as requested in proposed budget in amounts as follows: 2-110, Jury and Witness Expense, \$20,000.00; 2-170, Office Expense, \$500.00; 2-180, Professional and Specialized Services, \$25,000.00; for a total of \$45,500.00

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 29, 1971

## DATA PROCESSING BUDGET 1-115

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer and Stewart; Noes: Supervisors Johnson and Goodloe, the Data Processing Budget was adopted as submitted in proposed budget.

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Supervisor Lawyer departed.

## RECORDER'S BUDGET 2-701

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Johnson, Caswell, Goodloe and Stewart; Absent: Supervisor Lawyer, the County Recorder's Budget was approved as presented in preliminary proposed budget.

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## TAX COLLECTOR'S BUDGET 1-204

The motion of Supervisor Caswell to accept the County Administrator's recommendations for the Tax Collector's Budget reducing Account 2-120 from \$1,250.00 to \$500.00 was seconded by Supervisor Stewart and not carried by reason of the following vote: Ayes: Supervisors Caswell and Stewart; Noes: Supervisors Goodloe and Johnson; Absent: Supervisor Lawyer. Supervisor Stewart then notified the Board of request for reconsideration of budget on Friday, July 30, 1971, at 4:00 p.m.

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## AUDITOR'S BUDGET 1-201

On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and carried by the following vote: Ayes: Supervisors Caswell, Goodloe and Stewart; No: Supervisor Johnson; Absent: Supervisor Lawyer, the Auditor's budget was accepted as adjusted by the County Administrator.

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Supervisor Lawyer returned.

## COUNTY ADMINISTRATOR'S BUDGET 1-102

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer and Stewart; Noes: Supervisors Johnson and Goodloe, the County Administrator's budget was adopted as amended by the County Administrator, changing Account 2-250 from \$3,000.00 to \$2,100.00.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 29, 19 71

## SERVICE UNIT BUDGET 1-601

On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried, the budget was adopted as amended by the County Administrator.

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## BOARD OF SUPERVISORS BUDGET 1-101

On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the budget for the Board of Supervisors was adopted as submitted in the proposed budget with the exception that cost of green pool car is to be added to 3-370, and Auditor, Amelia McAnnally to provide figure.

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Supervisor Caswell departed.

## WELFARE DEPARTMENT BUDGET, ADMINISTRATION 5-101

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Johnson, Goodloe, Lawyer and Stewart; Absent: Supervisor Caswell, the proposed budget was approved and categories 5-101 and 5-100 considered as one budget.

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Supervisor Caswell returned.

## WELFARE DEPARTMENT BUDGET, MEDICAL CARE SERVICES 5-102

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the budget was approved as amended by the County Administrator.

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## WELFARE DEPARTMENT BUDGET, GENERAL RELIEF 5-201

On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, the budget was approved as amended by the County Administrator.

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## WELFARE DEPARTMENT BUDGET, CASE SERVICE COST 5-202

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the budget was approved as submitted in proposed budget.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 29, 19 71

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WELFARE DEPARTMENT BUDGET, FEDERAL RESETTLEMENT 5-204

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, budget was adopted as submitted in the proposed budget.

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WELFARE DEPARTMENT BUDGET, SPECIAL AIDS, ADOPTION 5-203

On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried, budget approved as submitted in proposed budget.

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WELFARE DEPARTMENT BUDGET, HOMEMAKERS SERVICES 5-207

On motion of Supervisor Lawyer, seconded by Supervisor Caswell and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer and Stewart; No: Supervisor Goodloe, budget was approved as submitted in proposed budget.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 30, 1971

The Board of Supervisors convened at 9:00 a.m., Friday, July 30, 1971, for 1971-72 Budget Sessions, with the following present: Supervisors John M. Caswell, William V. D. Johnson, Thomas M. Goodloe, Jr., Raymond E. Lawyer and Thomas L. Stewart. Chairman Johnson presided at the morning session and Vice-Chairman Goodloe presided at the afternoon session.

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## AIRPORTS BUDGET 9-100

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the Airports Budget was adopted as presented by the County Administrator with the following modifications: Placerville Airport; Addition of \$57,460.00 for taxiway lighting project, and addition of \$8,000.00 for connection to sewer system, making a total of \$65,460.00. Revenues altered to reflect following amounts: Federal Government \$30,868.00; State \$10,539.00; City of South Lake Tahoe, \$8,000.00, making a total of \$49,407.00. Additional amount of \$16,063.00 would have to be raised on the tax rate.

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## SHERIFF'S BUDGET 2-201

The motion of Supervisor Caswell, to adopt the preliminary budget as amended by the County Administrator was seconded by Supervisor Lawyer, and not carried by reason of the following vote: Ayes: Supervisors Caswell and Lawyer; Noes: Supervisors Johnson, Goodloe and Stewart.

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The motion of Supervisor Goodloe to accept the preliminary budget as amended by the County Administrator with the exception that the Administrative Assistant position be deleted and Account 2-120 be increased from \$40,000.00 to \$45,000.00 was seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Johnson, Goodloe and Stewart; Noes: Supervisors Caswell and Lawyer.

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## CORONER'S BUDGET 2-702

On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, the budget for the Coroner was adopted as submitted in the preliminary budget.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 30, 19 71

## PROBATION DEPARTMENT 2-301

On motion of Supervisor Caswell, seconded by Supervisor Stewart and unani-  
mously carried, the budget was adopted as submitted in preliminary budget  
and amended by the County Administrator.

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## JUVENILE HALL 2-303

Budget adopted as submitted in preliminary budget, on motion of Supervisor  
Lawyer, seconded by Supervisor Caswell, and unanimously carried.

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## PROBATION, SPECIAL SUPERVISION 2-302

On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and  
carried by the following vote: Ayes: Supervisors Johnson, Caswell,  
Lawyer and Stewart; No: Supervisor Goodloe, the budget was adopted as  
presented in the preliminary budget.

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## PLANT ACQUISITION 1-801

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and  
unanimously carried, the budget was adopted with the following changes:  
Western Slope \$47,500.00 to \$27,500.00; Hospital \$28,000.00 to \$18,000.00;  
Airports \$32,200.00 to \$97,660.00; Veterans Building -0- to \$4,500.00;  
Placerville sidewalk, \$1,270.00 to \$1,290.00, making a total of \$873,000.00;

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Supervisor Johnson departed.

## CHAMBER OF COMMERCE 1-901

On motion of Supervisor Stewart, seconded by Supervisor Caswell, and  
unanimously carried by those present, the budget was adopted as shown in  
the preliminary budget.

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## JUSTICE COURTS 2-102

On motion of Supervisor Caswell, seconded by Supervisor Stewart, and  
unanimously carried by those present, the budget was approved as submitted  
by the County Administrator with the following change: Addition of \$300.00  
for purchase of drapes for the El Dorado Justice Court.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 30, 19 71

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## SUPERIOR COURT BUDGET 2-101

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried by those present, the budget for Superior Courts was approved as presented in the preliminary budget with the deletion of \$644.00, paid overtime, Account 1-030, making a total of \$28,283.00 without applied cost accounts.

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## TAX COLLECTOR 1-204

On motion of Supervisor Stewart, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer and Stewart; No: Supervisor Goodloe, the budget was approved as recommended by the County Administrator in the amount of \$111,678.00 less \$750.00 on line item 2-120, and with an increased income item of \$4,504.00 to be shown under "revenues".

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 2, 1971

The Board of Supervisors convened at 9:00 a.m., Monday, August 2, 1971, for 1971-72 Budget Sessions, with the following present: Supervisors John M. Caswell, William V. D. Johnson, Thomas M. Goodloe, Jr., and Thomas L. Stewart. Supervisor Raymond E. Lawyer arrived late. Chairman Johnson presided.

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## COMMUNITY HOSPITAL BUDGET 5-301

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Goodloe and Stewart; Absent: Supervisor Lawyer, the budget was approved as submitted by the County Administrator with the following changes:

Line Item No.	2-100	to	\$28,500.00	
	2-200	"	4,155.00	
	3-370	"	5,129.00	
	3-360	"	18,000.00	
	5-380	"	18,000.00	--\$51,376.00
	"	"	33,376.00	

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## HEALTH DEPARTMENT, ANIMAL CONTROL BUDGET 2-707

Discussion was held to eliminate new positions and to confine extra help to eighteen man months. Supervisors Caswell and Johnson departed before budget was voted on, and since Supervisor Lawyer was absent no vote was taken as there was not a quorum present.

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Supervisor Lawyer arrived.

Supervisors Caswell and Johnson returned.

## DISTRICT ATTORNEY 2-107

On motion of Supervisor Stewart, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Stewart, Lawyer, Johnson and Caswell; No: Supervisor Goodloe, the budget was approved as recommended by the County Administrator.

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## VETERANS SERVICES 5-501

Approved as recommended by the County Administrator on motion of Supervisor Caswell, seconded by Supervisor Stewart and unanimously carried.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 2, 1971

## CIVIL DEFENSE BUDGET 2-704

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unani-  
mously carried, the budget was approved as recommended by the County  
Administrator.

Supervisor Johnson departed. --//--

## AIR POLLUTION CONTROL BUDGET, SPECIAL DISTRICT

On motion of Supervisor Stewart, seconded by Supervisor Caswell and carried  
by the following vote: Ayes: Supervisors Stewart, Lawyer, Goodloe and  
Caswell; Absent: Supervisor Johnson, the budget was approved with funds  
in amount of \$2,750.00 to come from the Board of Supervisors Budget and  
amount of \$1,550.00 from the Civil Defense Budget.

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Supervisor Johnson returned.

## BUILDING DEPARTMENT BUDGET 2-602

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and carried  
by the following vote: Ayes: Supervisors Stewart, Lawyer, and Caswell;  
Noes: Supervisors Goodloe and Johnson, the budget was approved as altered  
by the County Administrator's recommendations.

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Supervisor Stewart departed.

## ASSESSOR'S BUDGET 1-203

The motion of Supervisor Caswell, seconded by Supervisor Lawyer, to approve  
the budget as amended by the County Administrator, reducing Account No.  
1-1030 from \$8,030.00 to \$5,854.00 was not carried by reason of the  
following vote: Ayes: Supervisors Caswell and Lawyer; Noes: Supervisors  
Goodloe and Johnson; Absent: Supervisor Stewart.

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No decision having been reached on the Assessor's Budget, it was set for  
reconsideration on Wednesday, August 4, 1971.

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## LIBRARY BUDGET 6-201

The motion of Supervisor Goodloe, to accept last year's totals as altered  
by the Librarian, was seconded by Supervisor Johnson, and not carried by  
reason of the following vote: Ayes: Supervisors Goodloe and Johnson;  
Noes: Supervisors Lawyer and Caswell; Absent: Supervisor Stewart. This  
budget to be reconsidered on Wednesday, August 4, 1971.

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Budgets  
8/2/71



# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 2, 1971

## DIAMOND SPRINGS LIGHTING DISTRICT

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Lawyer, Goodloe, Johnson and Caswell; Absent: Supervisor Stewart, budget was approved as submitted in preliminary budget.

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## GEORGETOWN LIGHTING DISTRICT

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and carried by the following vote: Ayes: Supervisors Lawyer, Goodloe, Johnson and Caswell; Absent: Supervisor Stewart, the budget was approved as submitted in preliminary budget.

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## COUNTY SERVICE AREA NO. 1, SPECIAL DISTRICT

On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Lawyer, Goodloe, Johnson and Caswell; Absent: Supervisor Stewart, the budget was approved as submitted in preliminary budget.

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## COUNTY SERVICE AREA NO. 2, SPECIAL DISTRICT

On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Lawyer, Goodloe, Johnson and Caswell; Absent: Supervisor Stewart, the budget was approved as submitted in preliminary budget.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 4, 1971

The Board of Supervisors convened at 9:00 a.m., Wednesday, August 4, 1971, for 1971-72 Budget Sessions, with the following present: Supervisors John M. Caswell, William V. D. Johnson, Thomas M. Goodloe, Jr., Raymond E. Lawyer and Thomas L. Stewart. Chairman Johnson presided.

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## PREDATORY ANIMAL CONTROL 2-708

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unani-  
mously carried, the budget was approved as submitted in preliminary budget.

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## FARM AND HOME ADVISOR 6-302

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unani-  
mously carried, the budget was approved as submitted in preliminary budget.

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## AGRICULTURAL COMMISSIONER 2-601

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unani-  
mously carried, the budget was approved as submitted in preliminary budget.

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## COUNTY SERVICE AREA NO. 3, SPECIAL DISTRICT

On motion of Supervisor Johnson, seconded by Supervisor Caswell, and  
unanimously carried, it was approved that the tax rate be set at .05 per  
hundred, and the balance of proposed budget to come from the General Fund.

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## LIBRARY 6-201

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and  
carried by the following vote: Ayes: Supervisors Stewart, Lawyer, and  
Caswell; Noes: Supervisors Goodloe and Johnson, budget was approved as  
submitted in proposed budget.

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Supervisor Caswell departed.

## LAKEHILLS ESTATES WATER MAINTENANCE DISTRICT

On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and carried  
by the following vote: Ayes: Supervisors Stewart, Lawyer, Goodloe and  
Johnson; Absent: Supervisor Caswell, the budget was approved as presented  
in the proposed budget.

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Supervisor Caswell returned.

Budgets  
8/4/71



# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 4, 19 71

## COUNTY SANITATION DISTRICT NO. 2

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unani-  
mously carried, the budget was approved as presented in the proposed budget.

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## COUNTY WATER AGENCY

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unani-  
mously carried, the budget was approved as presented in the proposed budget.

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## CIVIL DEFENSE 2-704

On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and carried  
by the following vote: Ayes: Supervisors Stewart, Lawyer, Goodloe and  
Caswell; No: Supervisor Johnson, it was approved that  $\frac{1}{2}$  time Steno Clerk  
II position be changed to a full time Steno Clerk II position.

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## HEALTH DEPARTMENT, ANIMAL CONTROL 2-707

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and carried  
by the following vote: Ayes: Supervisors Stewart, Johnson and Caswell;  
Noes: Supervisors Lawyer and Goodloe, it was approved to eliminate new  
regular position; line item 1-020, Extra Help to total 18 man months; and  
line item 2-120 be changed from \$4,600.00 to \$5,600.00.

--//--

## BOARD OF SUPERVISORS BUDGET 1-101

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unani-  
mously carried, line item 4-280 (Contributions to other Agencies) increased  
by \$2,500.00 for South Lake Tahoe Mental Health Association.

--//--

## ASSESSOR'S DEPARTMENT 1-203

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and  
carried by the following vote: Ayes: Supervisors Stewart, Lawyer and  
Caswell; Noes: Supervisors Goodloe and Johnson, the budget was approved  
as recommended by the County Administrator, and changing line item 1-030  
from \$8,030.00 to \$5,854.00.

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 4, 1971

## SERVICE UNIT 1-601

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the removal of Enterprise telephone number from use was approved with the exception of emergency telephones.

\* \* \*

On motion of Supervisor Stewart, seconded by Supervisor Caswell, and unanimously carried, line item 2-060 was reduced by \$10,000.00, based on estimated savings on long distance telephone calls and savings as stated above regarding Enterprise telephone, leaving total of \$115,000.00.

\* \* \*

The motion of Supervisor Johnson, seconded by Supervisor Lawyer, that an additional lease line to South Lake Tahoe be approved and the number be advertised for public use, was carried by the following vote: Ayes: Supervisors Lawyer, Johnson and Caswell; Noes: Supervisors Stewart and Goodloe.

\* \* \*

The motion of Supervisor Goodloe, seconded by Supervisor Lawyer, that a lease line be added for the El Dorado Hills area was not carried by reason of the following vote: Ayes: Supervisors Lawyer and Goodloe; Noes: Supervisors Stewart, Johnson and Caswell.

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The motion of Supervisor Caswell, seconded by Supervisor Johnson, that sufficient money for department heads' salary increases, based on 7½% maximum and adjusted to the nearest range for electives, be left in the budget, was carried by reason of the following vote: Ayes: Supervisors Stewart, Johnson and Caswell; No: Supervisor Goodloe; Abstain: Supervisor Lawyer.

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On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, it was approved that Contingency Fund be set at \$200,000.00.

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Supervisor Caswell made a motion to instruct the Auditor to prepare the final budget as per budget deliberations; the motion was seconded by Supervisor Stewart. At this time Supervisor Caswell called for a random vote and the Auditor prepared names on cards and they were individually drawn. The vote was then taken on Supervisor Caswell's motion to instruct the Auditor to prepare final budget as per budget deliberations, and was carried in order called as follows: Supervisor Goodloe-No; Supervisor Stewart-Yes; Supervisor Lawyer-Yes; Supervisor Johnson-No; Supervisor Caswell-Yes.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 10, 1971

The Board convened in regular meeting. Present: Supervisors John M. Caswell, William V. D. Johnson, Raymond E. Lawyer, and Thomas L. Stewart. Absent: Supervisor Thomas M. Goodloe, Jr. 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 Lawyer, seconded by Supervisor Caswell, and unanimously carried by those present, the Agenda was adopted with the following additions: Travel Request for Judge Richard F. Pacileo to attend Judges' Conference in Tuscaloosa, Alabama, added to Page 1, as Item 2, under B; and Request for Resolution honoring the Dry Diggins Dolphins Swimming Team was added to Page 4, as Item 25.

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On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried by those present, the Minutes of August 3, 1971, were approved as submitted.

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LHR 213 On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried by those present, the Budget Hearing Minutes were approved as submitted, and placed on file.

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## GENERAL ORDERS

28 Warrant Register Claims were approved for payment, on motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried by those present.

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28 At the recommendation of the County Administrator, on motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried by those present, Robert D. Billingsley was appointed as Deputy Probation Officer II, Probation Department, at Range 48, Step 3, effective September 1, 1971; and Mr. Billingsley to become eligible for Step 5 after one year.

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August 10, 1971

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 10, 1971

118  
On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried by those present, travel expenses were authorized for Vernon C. Peterson, Air Pollution Control Officer, to Redding, 8/11/71, to attend Air Resources Board meeting re open burning at dumps.

--//--

1106-3  
On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried by those present, travel expenses were authorized for Richard F. Pacileo, El Dorado Justice Court Judge, to Tuscaloosa, Alabama, 8/9-21/71, to attend Judges' Conference as one of six applicants chosen from the State.

--//--

116-3  
On motion of Supervisor Lawyer, seconded by Supervisor Johnson, 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>
Gael Hoag	John F. and Beverly Ray
Carolyn Cress	Judy L. Hearold
Evelyn J. Nichols	Allen J. & Emily G. Spear, Jr.
Yetive White	Samuel O. Moorman
Mrs. Clifford Ahlund	Karen M. Smith
Billie McConnell	

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117-3  
Director of Public Works submitted letter requesting Board consider adopting a uniform per diem rate to be paid to any County employee assigned to work at Lake Tahoe in excess of one week. (On October 27, 1970, the Board established a per diem rate for Buildings and Grounds personnel only.)

On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried by those present, the Board authorized \$14.00 per day for Public Works Department employees assigned to the Lake on a temporary basis.

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118-3  
Director of County Airports submitted request for authorization Mr. Reinard Brandley, Consultant Civil Engineer, to proceed with the preparation of plans and specifications for the Placerville Taxiway lighting and SAVASI (approach lighting), and stating that formal notification from FAA of funding for this project in the amount of \$30,868 has been received. On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried by those present, the request was approved.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 10, 1971

21-8  
Director of Airports submitted an Amendment to Space Lease Agreement between the County and Nevada Car Rentals, Inc. dated October 6, 1970, amending said Lease with respect to rentals of cars owned or operated by members of the Hertz system at locations other than the Airport; and also authorizing Lessee to charge weekly and national specials as published from time to time.

On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried by those present, the Amendment to the Lease was approved, with an effective date of July 1, 1971, and the Chairman was authorized to sign after County Counsel's proposed change in language relating to "gross receipts" has been accomplished.

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21-8  
Director of Airports submitted an Amendment to Space Lease Agreement between the County and National Car Rentals, Inc. dated October 6, 1970, amending said Lease with respect to rentals of cars owned or operated by members of the National system at locations other than the Airport; and also authorizing Lessee to charge weekly and national specials as published from time to time.

On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried by those present, the Amendment to the Lease was approved, with an effective date of July 1, 1971, and the Chairman was authorized to sign after County Counsel's proposed change in language relating to "gross receipts" has been accomplished.

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(144)  
AD  
County Treasurer requested authorization to proceed with ordering the printing of replacements for lost coupons, 1911 Improvement Bonds, for Cameron Park North Unit No. 3, Series II: Bond Nos. 48; 195; 196; 311; and 432.

On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried by those present, the Treasurer was authorized to proceed with ordering replacements for the lost coupons, as requested.

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(113)  
18  
On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried by those present, the County Administrator's letter of clarification of the Federal Housing Administration's "Moratorium" on Tahoe Basin financing, was placed on file, and which in essence stated that the "moratorium" was aimed solely at deferring federal financing for development that might be incompatible with the Tahoe Regional Planning Agency's final plan scheduled for adoption in September, and was not instituted due to questions of sewage collection and/or treatment capabilities.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 10, 1971

58-1  
On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried by those present, the Board approved and the Chairman was authorized to sign CAP Form 14, Statement of CAP Grant, for the Community Action Council, Inc., which assigns \$1713.00 as additional carryover funds from Program Year ending February 28, 1971, to the new Program Year.

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12  
Supervisor Stewart submitted a proposal which would require in those jurisdictions establishing election days as paid holidays for their employees, that the employees provide evidence of their having voted as a prerequisite to receive pay for that particular day; and that for those who have not voted, the salary withheld would be directed to help defray costs of conducting the election. Supervisor Stewart recommended endorsement by the Board, and that our State representatives introduce appropriate legislation for consideration in the 1972 session.

On motion of Supervisor Stewart, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Stewart; No: Supervisor Johnson; Absent: Supervisor Goodloe, County Counsel was directed to prepare a resolution along the lines suggested, for presentation at the State level.

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23-7  
Purchasing Agent requested Board approval of the option to renew the lease with Tahoe Savings and Loan Association for an additional three years for Mental Health quarters at South Lake Tahoe under the same terms and conditions as the existing lease which expires October 15, 1971.

On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried by those present, the request to renew the lease was approved, and the Chairman was authorized to sign.

--//--

34-4  
At the recommendation of County Counsel, on motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried by those present, the Board approved the request of the Agricultural Commission to change the meeting date of said Commission to the first Wednesday of the first month of each quarter. (Referred to County Counsel on July 6, 1971)

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114-7  
Purchasing Agent submitted request for authorization to advertise and approval of bid specifications for Bid No. 281, Anti-Freeze; with bid opening set for August 23, 1971, and award by the Board on or after August 31, 1971.

On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried by those present, the Purchasing Agent's request was approved.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 10, 1971

Purchasing Agent submitted request for authorization to advertise and approval of bid specifications for Bid No. 282, Janitorial Service, with Bid Opening set for August 23, 1971, and award by Board on or after August 31, 1971.

On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried by those present, the Purchasing Agent's request was approved.

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LHR 22-6  
32-6  
3/17/76  
LHR 390-6

On motion of Supervisor Stewart, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, and Stewart; No: Supervisor Lawyer; Absent: Supervisor Goodloe, the following ordinance, superceding Ordinance No. 1141 adopted on August 3, 1971, regarding Animal Control, was adopted to take effect immediately as an Emergency Ordinance due to the urgency nature of the ordinance for the immediate preservation of the public peace, health and safety because of the following facts: (1) excessive ratio of dogs per capita people in the Lake Tahoe Basin; (2) abandonment of dogs by the large number of visitors and summer residents in the Lake Tahoe Basin, and (3) roaming packs of dogs endangering livestock in the Lake Tahoe Basin:

## ORDINANCE NO. 1144

AMENDING THE EL DORADO COUNTY ORDINANCE CODE  
(Sections 6304; 6309.1; and 6314)

(For contents, see original ordinance)

--//--

Letter received from President, Soil Conservation District, stating that Mr. L. W. Veerkamp has submitted his resignation as of June 1, 1971, and recommending that Mr. A. "Bert" Marchini be appointed to fill the vacancy for a term expiring November 26, 1971.

Carl A. Kelly, County Clerk submitted a letter to the Board in this regard stating that vacancies of this nature are filled by the Board of Directors of the District under Section 23505(d) of the California Elections Code.

On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried by those present, the Board Clerk was directed to inform the District of the State Elections Code, and advise that the Board does, however, concur with the recommendation to appoint Mr. Marchini.

--//--

3972  
On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried by those present, Assessment Roll Change Nos. 3187 through 3189 were approved.

--//--

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 10, 1971

124  
Communication received from Calder Hayes, Berkeley, requesting that an existing culvert be realigned and extended to Cold Creek due to water drainage onto his lot in Sierra Meadows, Lake Christopher area, from Black Bart Road.

On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried by those present, the matter was referred to the Director of Public Works.

--//--

214-2  
Communication received from El Dorado Juvenile Justice Commission requesting that the Board take immediate action to correct the existing inequity in the salary schedule of the Chief Probation Officer.

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, and Lawyer; No: Supervisor Stewart; Absent: Supervisor Goodloe, the Board authorized that the Chief Probation Officer's salary be increased by 7-1/2%, to be effective the next pay period; beginning August 21, 1971.

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82  
On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried by those present, the Board Clerk was directed to put the matter of Salaries for Department Heads on the Agenda for August 17, 1971, at 2:30 p.m.

--//--

Communication received from the South Lake Tahoe Rod & Gun Club requesting that the Board offer suggestions on obtaining a site to locate a rifle range in the South Lake Tahoe area.

✓  
The Board took no formal action in connection with the request as the County has no suitable land available. Supervisor Johnson stated that he would so inform the Club, and advise them of the County's willingness to help in any way possible.

--//--

298  
Regional Solicitor, U. S. Department of the Interior, Sacramento, submitted the following: Supplemental Request for Cancellation of Taxes for Fiscal Year 1970-71, in Auburn-Folsom South Unit, from Phillip E. Bottorff; Central Valley Project, and Request for Cancellation of Taxes for Fiscal Year 1970-71, in the Auburn-Folsom South Unit, from George F. Dimmler, Central Valley Project.

On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried by those present, the Requests for Cancellation of Taxes were referred to the County Assessor.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 10, 1971

215-  
On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried by those present, the following resolution was adopted honoring the Dry Diggins Dolphins Swimming Team's accomplishments and directing particular recognition and appreciation to Coach Gary Kenworthy, Assistant Coach Kathy O'Meara, Placerville Parks and Recreation Director Chuck Hinz, and the Placerville City Council:

RESOLUTION NO. 357-71

HONORING THE ACHIEVEMENTS OF THE DRY DIGGINS DOLPHINS SWIMMING TEAM

(For contents, see original resolution)

--//--

124-D  
185-21  
Director of Public Works submitted letter on the matter of closing of open pit dumps in El Dorado County, and listing a closure schedule and stating that the El Dorado Hills Dump, which is the greatest problem at the present time, be closed on August 31, 1971. He also recommended that the El Dorado Hills Community Services District be contacted to determine if the Agreement can be terminated and the Dump closed at the time suggested.

On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried by those present, the Board approved the Director of Public Works' recommendation that the El Dorado Hills Community Services District be contacted to determine if the Agreement between the County and said Services District relating to the El Dorado Hills Dump can be terminated, and recommending that the Dump be closed on August 16, 1971.

111  
On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried by those present, the Board directed that the Director of Public Works be informed that action on the other County Dumps listed in his letter was continued to August 24, 1971.

--//--

35-30  
On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried by those present, the Chairman was authorized to sign a letter to the District Manager, State Division of Highways, opposing the classification of State Route 193, between Placerville and Cool via Georgetown, as a major collector road and requesting that it be reclassified as a minor arterial.

--//--

225-50-71  
390 9a  
SPECIAL ORDERS

PLANNING MATTERS

Supervisor Stewart departed

Hearing held as duly advertised on rezoning of lands in the Camino Heights area from R1, Single Family Residential to C, Commercial zone, petitioned by George W. Pine, consisting of approximately 1.13 acres. Planning Commission recommended approval. No protests were received and the Hearing was closed. (Continued)

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 10, 1971

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

ORDINANCE NO. 1145

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

(For contents, see original resolution)

--//--

*396-92*  
*385-51-71*  
Hearing held as duly advertised on rezoning of lands in the Camino area from A, Agricultural to R20,000 One-Half Acre Residential zone, petitioned by Tahoe Title Company, etal, consisting of approximately 7.45 acres. Planning Commission recommended approval. No protests were received and the hearing was closed.

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

ORDINANCE NO. 1145

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

(For contents, see original resolution)

--//--

*410 920*  
*220 52-71*  
Hearing held as duly advertised on rezoning of lands in the El Dorado Hills area from A, Agricultural and R2, Limited Multi Family Residential to R1, Single Family Residential zone, petitioned by El Dorado Hills West, consisting of approximately 4.223 acres. Planning Commission recommended approval. No protests were received and the hearing was closed.

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

ORDINANCE NO. 1145

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

(For contents, see original resolution)

--//--

*1112*  
Supervisor Stewart returned

On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried by those present, a Public Hearing was set for August 31, 1971, at 2:00 p.m., on the establishment of Agricultural Preserve No. 142, B. J. McVey, etal, consisting of 411.54 acres in the Kelsey area; Parcel No. 5-020-11.

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- 476 -

arm



# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 10, 1971

Recommendation received from the Planning Commission that the following street name change be made in the Sly Park area:

5428-71

<u>Old Name</u>	<u>New Name</u>	<u>Starts and Ends</u>
Daisy Circle	Daisy Drive	Starts Begonia Drive and ends on proposed Daisy Drive

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

RESOLUTION NO. 358-71

A RESOLUTION OF INTENTION TO CHANGE THE NAME OF  
DAISY CIRCLE TO DAISY DRIVE  
(Setting Hearing for August 31, 1971, at 2:00 p.m.)

(For contents, see original resolution)

--//--

5417A-71  
Recommendation received from the Planning Commission that the following street name change be made in the Cameron Park area:

<u>Old Name</u>	<u>New Name</u>	<u>Starts and Ends</u>
Unnamed Road	Crazy Horse Road	Starts at Cambridge Road and continuing to a Dead End

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

RESOLUTION NO. 359-71

A RESOLUTION OF INTENTION TO CHANGE THE NAME OF  
AN UNNAMED ROAD TO CRAZY HORSE ROAD  
(Setting Hearing for August 31, 1971 at 2:00 p.m.)

(For contents, see original resolution)

--//--

✓  
The request of Supervisor Lawyer on August 3, 1971, to have a discussion by the Board on this date as to whether or not Planning Matters should be held every other week rather than every week, was withdrawn by Supervisor Lawyer.

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## ASSESSMENT AND SPECIAL DISTRICTS

### TAHOE BRODER ESTATES UNIT NO. 1

At the request of the Assessment District attorney, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the following resolution was adopted:

(Continued)

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 10, 1971

## RESOLUTION NO. 360-71

CONTINUING HEARING AND ALL MATTERS IN CONNECTION WITH TAHOE  
BRODER ESTATES UNIT NO. 1 ASSESSMENT DISTRICT TO AUGUST 17, 1971, at 2:15 P.M.

(For contents, see original resolution)

--//--

LHR 220 County Administrator brought the matter of the public using the enterprise  
line to the Sheriff's Office in lieu of the former enterprise telephone lines  
which were discontinued by the Board during budget deliberations, and  
LHR 233 requested that the Press advise the residents of the Western Slope that this  
enterprise law enforcement number is not to be used except in cases of  
emergency falling in the law enforcement category.

The Board informally authorized the Chairman to sign a Press Release to  
this effect.

--//--

508-2 Elizabeth George, Executive Director, Sierra Economic Development District,  
was present as was Leona Frank, a representative of SEDD who is assigned  
the task of making a housing survey within El Dorado County for the purpose  
of obtaining an Economic Development Administration grant. Miss George  
stated that this survey parallels the efforts already expended in this  
regard by the other County members of SEDD, and that this will be an  
exterior housing condition survey which will be a visual determination as  
to the quality of the houses; said survey to be accomplished by random  
sampling rather than hitting the entire area.

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and  
carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and  
Stewart; No: Supervisor Johnson, the Board authorized Miss Frank to  
conduct the survey, and allowed her any resources that the County may have  
in this regard as an aid in the survey.

--//--

Supervisor Stewart departed

15 On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and  
unanimously carried by those present, the Hearing to determine whether a  
vehicle located at the corner of Clear Creek Road and Chinquapin Drive,  
Meyers, should be removed and the costs of removal charged against the  
landowner, Carl A. Kamradt, was continued to August 17, 1971, since the  
Board Office had not received a Receipt that the Certified Letter forwarded  
to the landowner had been received.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 10, 1971

Supervisor Stewart returned

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried by those present, the Chairman was authorized to sign an Addendum to the Contract between the County and D. J. Hays reducing his monthly salary from \$900.00 to \$450.00 on or after August 16, 1971, in order that he may provide inspection services for Marshall Hospital, and upon termination of these said services to Marshall, the original contract shall again control.

--//--

On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried by those present, the following Budget and Fund Transfers necessary to close the Books for the 1970-71 Fiscal Year, as recommended by the County Auditor, were approved:

No. 3353, Department of Public Works

Fund Transfer

<u>Transfer from</u>	<u>Transfer to</u>	<u>Amount</u>	<u>Purpose</u>
			<u>Co. Road Dist. Tax Used</u>
County Road District Tax	County Road Fund	\$140,930.70	
			Airport Road \$3,143.82
			Durock Road 35,138.06
			Fallen Leaf Rd 6,475.09
			Misc. Roadside
			Drainage Const. 6,507.50
			Various Road
			Misc. Const. 1,801.97
			Signs & Safety
			Devices 338.75
			Summer Home Tracts 1,532.80
			Snow Removal <u>85,992.71</u>
			\$140,930.70

\* \* \* \*

No. 5495, County Auditor

Budget Transfer

<u>Decrease</u>	<u>Increase</u>	<u>Amount</u>	<u>Purpose</u>
	1-601 Service Dept.	2-060	\$35,595.39
	1-112 Surveyor	2-230	407.15
	2-102 Justice Courts	2-010	4,462.91
	2-104 Trials	2-010	5,254.60
		2-180	12,113.34
	2-201 Sheriff	1-100	2,835.95
		2-240	50.41
		3-370	12.03
	2-702 Coroner	1-010	351.25
		2-180	2,041.07

(Continued)

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 10, 1971

No. 5495, County Auditor (Continued)

<u>Decrease</u>	<u>Increase</u>	<u>Amount</u>	<u>Purpose</u>
	2-707 Animal Control	2-120	
	0-100 Airports	1-010	
	5-101 Welfare-AFDC		
		\$ 761.41	
		4,498.99	
		9,336.00	

Fund Transfer

<u>Transfer from</u>	<u>Transfer to</u>	<u>Amount</u>	<u>Purpose</u>
Contingency	General	(\$77,720.50)	To cover increases as listed above and on preceding page
	Special Aviation	\$73,221.51	
		4,498.99	

\* \* \* \*

No. 5496, County Auditor

<u>Cancel Appropriations and Transfer to Contingency</u>		<u>Amount</u>	<u>Purpose</u>
<u>Decrease</u>	<u>Increase</u>		
1-203 Assessor	1-00	(\$4,350.00)	
	2-25	(\$5,000.00)	

Fund Transfer

<u>Transfer from</u>	<u>Transfer to</u>	<u>Amount</u>	<u>Purpose</u>
General	Contingency	\$9,350.00	Cancel of appropri- ations as listed above

\* \* \* \*

No. 5497, County Auditor

Budget Transfer

<u>Decrease</u>	<u>Increase</u>	<u>Amount</u>
231 OEO (Family Planning)		(\$ 805.78
	4-103 Family Planning	805.78
1-103 Toll Tunnel Auth.		(\$9,000.00)
	Spc. Aviation 2-21	9,000.00

Fund Transfer

<u>Transfer from</u>	<u>Transfer to</u>	<u>Amount</u>	<u>Purpose</u>
OEO	General	\$ 805.78 )	To close accounts for June 30, 1971
General	Special Aviation	9,000.00 )	

\* \* \* \*



# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 10, 1971

No. 5498, County Auditor  
Budget Transfer

HR 117

<u>Decrease</u>	<u>Increase</u>	<u>Amount</u>	<u>Purpose</u>
3-200 Special Aviation (Insurance 2-10)		(\$27,979.01)	
	1-111 Insurance	\$27,979.01	

Fund Transfer

<u>Transfer from</u>	<u>Transfer to</u>	<u>Amount</u>	<u>Purpose</u>
Special Aviation	General	\$27,979.01	To reimburse the general fund for insurance paid for by it for the Aviation Fund

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There being no further business, the Board adjourned to Tuesday, August 17, 1971, at 10:00 a.m.

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

By Ann K. Macy  
 Deputy

APPROVED William W. Johnson  
 Chairman