

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 17, 1971

The Board convened in regular meeting. Present: Supervisors Thomas M. Goodloe, Jr., Raymond E. Lawyer, and Thomas L. Stewart. Supervisor John M. Caswell arrived late, and Supervisor William V. D. Johnson was absent. Also present: Ann R. Macy, Board of Supervisors Clerk. Due to the absence of Chairman Johnson, Vice Chairman Goodloe presided.

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The Pledge of Allegiance to the Flag was led by the Vice Chairman.

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LHR 12-7 The Invocation was offered by Reverend Walter P. Brock, El Dorado Community Church.

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The Agenda was adopted on motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried by those present.

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The Minutes of August 10, 1971, were approved as submitted on motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried by those present.

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GENERAL ORDERS

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

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LHR 50-1 At the recommendation of the County Administrator, on motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried by those present, the Board confirmed the Step Advancement received April 1, 1971, by Robert Amburn, Director of Community Programs, at Step 4, Range 54; with Step 5 eligibility in August 1972.

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LHR 233-1 At the recommendation of the County Administrator, on motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried by those present, the appointment of Merton L. St. Clair, to the Sheriff's Department as Cook II, Range 30, Step 3, was approved effective August 23, 1971.

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August 17, 1971

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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Supervisor Caswell arrived

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried by those present, the Board approved the County Administrator's recommendation that the time delayed as the result of the President's Wage and Price freeze be added to the satisfaction of time required for subsequent Step Advancements for County employees.

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

LHR 27-8

1. Barbara Hughes, County Library, to San Francisco, 8/18/71, to attend Bro/Dart/McClurg 32nd Annual Book Conference;
2. Patricia Gunderman, Librarian, to Oakland, 9/13-14/71, to attend California Nevada Interlibrary & Loan Service Institute;
3. Della Bett, County Library, to Oakland, 9/13-14/71, Same as above;
4. Barry Leeson, Farm Advisor, to Quincy, 9/20-21/71, to attend County Directors' Meeting;
5. Barry Leeson, Farm Advisor, to McArthur, 9/10-11/71, to attend California Beef Cattle Improvement Assn. Meeting and Bull Sale.

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On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, 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:

LHR 58-3

Name

Name

Charles H. Courtright
John Teters
Calvin Clements
Ronald M. Baker
Linda Munro
Gail Goldman
John A. Bassett & Lina Lee Bassett
Lavane Rasmussen & Alvina Rasmussen

Russell W. Winters
Kenneth R. Johnston
Daniel Williams
Sharon J. Scarpo
Thomas F. & Carolyn Murdock
W. E. & Eunice Sizer
Daniel W. Ashley

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Director of Public Works recommended that the Maintenance Bond posted for Royal Heights Assessment District to guarantee workmanship and materials for a period of one year, be released. (Bond in amount of \$9,766.00)

LHR 423

On motion of Supervisor Stewart, seconded by Supervisor Lawyer and unanimously carried by those present, Maintenance Bond as posted by Dorado Estates, was released as recommended.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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Right of Way Division, Department of Public Works, submitted Certificate of Acceptance for Grant of Easement, and copy of Grant of Easement on Ridgeview Village Unit No. 1, from Lawrence L. and Maxine D. Nunes, for County road purposes.

LHR 423
On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried by those present, the Chairman was authorized to sign Certificate of Acceptance.

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Right of Way Agent, Department of Public Works, submitted letter referring to two parcels of property formerly a portion of old Highway 50 at Shingle Springs, which were approved for sale by the Board on June 30, 1970, and recommending that the Board offer Parcel No. 1, a strip of land approximately 30' x 300' for sale to an adjoining property owner in the amount of \$700.00, and stating Surplus Parcel No. 2 will be advertised for bid as it could benefit more than one adjoining property owner. The Assessor's Office confirmed the \$700.00 figure as fair and just.

The motion of Supervisor Lawyer, seconded by Supervisor Stewart, to approve the Right of Way Agent's recommendations, was amended on the question by Supervisor Lawyer, accepted by Supervisor Stewart, and seconded by Supervisor Caswell, to delete that part of the Right of Way Agent's recommendation that the formal bidding procedure be waived and Parcel No. 1 offered for sale to an adjoining property owner.

The Vice Chairman called for the question on the amended motion, and it was unanimously carried by those present.

The Vice Chairman then called for the question on the original motion, and it was unanimously carried by those present.

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Farm Advisor submitted letter requesting that the Buildings and Grounds Department be directed to build portable shelving in their recently acquired space in the basement of the old Post Office building.

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried by those present, the request was approved and referred to Building & Grounds, Public Works Department.

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Purchasing Agent submitted letter stating there were no offers for Hot Plant No. 403 which was offered for sale by Public Works on May 15, 1971, at a minimum bid of \$3,000.00, but that Mr. T. L. Piazza had offered \$2500.00, and recommended that the Board accept this offer on an as-is, where-is basis, and authorized Public Works to proceed.

(Continued)

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On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried by those present, the Board reduced the minimum bid to \$2500.00 and accepted the offer of Mr. Piazza on an as-is, where-is basis.

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Chief Probation Officer submitted a request for authorization to increase foster home payment to \$250.00 per month for a mentally retarded child. The Probation Officer stated that disposition on a Petition alleging that the minor is ten years of age and a Dependent Child of the El Dorado County Juvenile Court is pending.

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

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

RESOLUTION NO. 361-71

AUTHORIZING TAX COLLECTOR TO SELL TAX DEEDED PROPERTY

(For contents, see original resolution)

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Executive Director, Community Action Council, Inc., submitted letter advising the Board of public meetings to establish their Plans and Priorities from March 1972 to February 28, 1974, and suggesting that Board members attend or send a representative to said meetings.

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried by those present, the letter was placed on file.

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On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried by those present, the Agreement between the County and Phillip E. English to provide services of appraising timber rights within the County, wherein County agrees to pay \$45.00 per day for each day said services are performed, plus mileage, for Fiscal Year 1971-72, was approved, and the Chairman authorized to sign after the Agreement is amended to include a maximum compensation of \$5,000.00.

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On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried by those present, the Field Agreement between U.S. Department of the Interior and California Department of Agriculture for payment of salaries of County Trappers was continued to August 24, 1971, at 10:05 a.m.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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County Health Officer submitted for approval a proposed Agreement with Golden Empire Regional Comprehensive Health Council, Inc., Phase II of the County Health Survey which deals with processing data obtained in Phase I, whereby County will pay to said Council a sum of \$9,000.00 for services rendered, commencing August 1, through September 30, 1971.

LHR 22-9
28-1
On motion of Supervisor Caswell, seconded by Supervisor Lawyer, the Agreement was approved, and the Chairman was authorized to sign after Agreement has been amended deleting the Fourth paragraph regarding an arbitrator in event of disagreement between the parties in the application and enforcement of said Agreement.

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Purchasing Agent submitted results of bid opening held on August 2, 1971, for Bid No. 275, Envelopes for the Tax Collector, and bids were received from: Karlton Envelope, W. Sacramento; U. S. Envelope, Emeryville; Transo-Western Envelope Co., Emeryville; Coast Envelope Co., So. San Francisco; Mail-Well Envelope Co., Sacramento; Pioneer Press, Placerville; and Diamond National Corporation, Sacramento. (Original bids are on file in the Board of Supervisors Office).

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried by those present, Bid No. 275 was awarded to low bidder, Karlton Envelope, Sacramento.

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114-5
Purchasing Agent submitted results of bid opening held on August 9, 1971, for Bid No. 277, Publication of the 1970-71 Delinquent Tax List during the month of September, and bids were received from: Tahoe Daily Tribune and Lake Tahoe News, for the Tahoe Basin; and The Mountain Democrat; The Sierra Breeze; The Reporter; and the Town Crier, for the Western Slope. (Original bids are on file in the Board of Supervisors Office).

On motion of Supervisor Stewart, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Stewart; No: Supervisor Goodloe; Absent: Supervisor Johnson, Bid No. 277 was awarded to the Tahoe Daily Tribune for the Tahoe Basin, and to The Mountain Democrat for the Western Slope.

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296-4
Results of Bid Opening held August 12, 1971, for Asphalt Concrete Overlay of Sly Park Road were as follows:

George Reed, Inc., Sonora	\$53,179.00
A. Teichert & Son, Inc., Sacramento	55,586.50
Claude C. Wood Co., Lodi	58,582.50
Delta Construction, Rio Vista	58,850.00
Brighton Sand & Gravel, Sacramento	63,665.00

(Continued)

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Director of Public Works submitted letter stating that the bids had been reviewed, and recommended that award be made to the low bidder, George Reed, Inc., of Sonora.

On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried by those present, the contract was awarded to low bidder, George Reed, Inc., Sonora, California.

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24
(22-5) The Board informally continued to August 24, 1971, the request of the County Health Officer for replacement or repair of the air conditioning unit in the Health Center Building.

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(346)
(17) Director of Veterans Services submitted request that the Purchasing Agent be authorized to proceed with informal quotes for the purchase of Heat Pump Equipment for the Veterans Memorial Building.

On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried by those present, the Director of Public Works was directed to review the situation, and if it is determined that professional advice is necessary, then authorization was granted to hire same, and the matter was continued to August 24, 1971.

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306 Resolution and Notice of Intention to Purchase Land from C. S. Collins, (Parcel No. 9) for the Placerville Airport, in the amount of \$5,000.00, was submitted for approval.

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

RESOLUTION NO. 362-71

A RESOLUTION AND NOTICE OF INTENTION TO PURCHASE LAND
AND SETTING HEARING FOR SEPTEMBER 7, 1971, AT 2:30 P.M.

(For contents, see original resolution)

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172-1 The motion of Supervisor Stewart to adopt a resolution requesting legislative representatives to introduce legislation for the 1972 session restricting the payment of salaries to only those governmental employees who provide evidence of having gone to the polls, whether they voted or not, and such salary payments held back to be used to defray costs of local elections, was lost due to the lack of a second to said motion.

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On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried by those present, 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>
Larry Inman and Shirley Inman	Vol. 1027, Page 59
John W. Ledford	" 1057, " 4

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

No. 5376, County Auditor

<u>Transfer From</u>	<u>Transfer to</u>	<u>Amount</u>	<u>Purpose</u>
Advance from Treasury	1 General Fund	\$800,000.00	Loan until
	386 Cameron Estates Com.	1,500.00	Tax Money is
	370 Shingle Springs Fire Dist.	1,300.00	Available
	452 El Dorado Fire Dist.	20,000.00	
	2 Library	25,000.00	
	461 El Dorado Hills Com.	15,000.00	
	323 Co. Service Area #3	10,000.00	
	701 Buckeye School B&I	15,000.00	
	705 Georgetown Sch. B&I	4,000.00	
	708 Lake Tahoe Sch. B&I	50,000.00	
	712 Pioneer Sch. B&I	150.00	
	706 Gold Oak Sch. B&I	4,000.00	
	707 Gold Trail Sch. B&I	8,000.00	
	383 Cameron Park Com. Serv.	20,000.00	
	385 Hillwood Com. Serv.	300.00	
	341 Lakehills Est. Water	2,500.00	
		\$976,750.00	

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On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, Assessment Roll Change Nos. 2550; 2551; 2554; 2556 through 2597; 2600 through 2605; 3167 through 3182, were approved.

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On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried by those present, the following 1971-72 Preliminary Roll; Assessed Valuation Cancellations; Public Agency Acquisitions, were approved:

<u>Parcel</u>	<u>Name</u>	<u>Acquired by</u>
71-110-06	Harold C. Cranke etux ; Paul L. Cranke	U.S. Dept. of Interior, Bureau of Reclamation
71-110-12	Aloha N. Birse; Norman S. Birse, Jr.	" " "
71-040-03	Stanley S. Lovejoy; Roberta Lovejoy	" " "
33-119-02-1	Phil A. Stephens	State Division of Highways
16-541-01-1	Western Urban Redvlpmt. Invest. Corp.	" " "
16-541-02-1	" " " " "	" " "
16-542-01-1	" " " " "	" " "
16-542-02-1	" " " " "	" " "
16-542-03-1	" " " " "	" " "
16-542-04-1	" " " " "	" " "
16-542-05-1	" " " " "	" " "
16-542-09-1	" " " " "	" " "
16-572-02-1	" " " " "	" " "
16-572-03-1	" " " " "	" " "
16-572-04-1	" " " " "	" " "
16-572-05-1	" " " " "	" " "

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Communication received from President, County Chamber of Commerce, stating that Mr. Milt Coffey, Executive Council Chairman, is available and awaiting instruction concerning an early meeting with County representatives to assist in outlining terms for the agreement on County promotional funds for the Fiscal Year 1971-72.

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, the Chairman was appointed to meet with County Counsel and Mr. Coffey to develop guidelines, and bring the matter back to the Board.

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Communication received from Chief, Airport District Office, Federal Aviation Administration, stating that \$38,711.00 has been allocated under the Fiscal Year 1972 Airport Development Aid Program for assistance in the improvement of Georgetown Airport for Runway paving and Stub Taxiway paving projects.

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

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Communication received from Chief, Airport District Office, Federal Aviation Administration, stating that \$276,168.00 has been allocated under the Fiscal Year 1972 Airport Development Aid Program for assistance in the improvement of the South Lake Tahoe Airport taxiway projects.

(Continued)

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

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LHR 82-1
37
Communication received from Civil Service Commission advising the Board that the Commission will hold meetings in November, February, and May rather than meeting monthly as established in Civil Service ordinance; also stating if an appeal is filed with the Commission, a hearing would be set up within 20 days from date of filing.

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried by those present, the matter was continued to August 31, 1971.

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LHR 57
37
LHR 326
326
Communication received from Secretary, State Soil Conservation Commission, submitting a checklist of services that soil conservation districts can provide and requesting said list be forwarded to various County departments so they may indicate the services that might be useful to them; also requesting the list be returned by September 15, 1971.

On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried by those present, the communication was referred to the Planning Commission.

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46
37
On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried by those present, the communication received from the Manager, California Supervisors' Association, advising of their opposition to SB 1362 which provides for contract between owner of open-space land and the annexing city which allows city to plan for future use of such land, was placed on file.

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164
On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried by those present, the communication received from the Director, State Office of Emergency Services, advising that the emergency period for local government to establish eligibility for the National Flood Insurance Program terminates December 31, 1971, was placed on file.

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186
Communication received from the District Ranger, U. S. Forest Service, submitting list of items which must be completed at the dump site near Meyers in order to comply with Clause No. 11 of the Special Use Permit dated October 4, 1966.

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

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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5182 On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried by those present, the communication received from the Assistant Secretary for Economic Development notifying the Board of continued qualification under the Public Works and Economic Development Act of 1965, and further stating the status of this area has not changed as a result of the annual review, was placed on file.

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7112c On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried by those present, the Resolution submitted by Butte County Board of Supervisors in support of Welfare reform and in opposition to any further transfer of State Welfare cost to the local property taxpayer was placed on file.

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63 On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried by those present, the communication received from the Executive Officer, Tahoe Regional Planning Agency, submitting the Financial Statement of the California Tahoe Regional Planning Agency for the period July 1, 1969 to June 30, 1971, was placed on file.

Supervisor Caswell departed

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2514 On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried by those present, the Agreement between the County and Carolyn Larsen, dba Hospital Recreation Consulting Service, to determine the recreational needs of the patients at the Community Hospital, wherein the County agrees to pay \$200.00 upon completion of the training of a Recreation Director, was approved and the Vice Chairman authorized to sign after the Agreement had been corrected by substituting the word "occupational" in each case where the words "recreational" or "recreation" appeared.

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Supervisor Caswell arrived

SPECIAL ORDERS

PLANNING MATTERS

423 At the recommendation of the Planning Commission, on motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried by those present, the Tentative Map of Cameron Park South Pocket area (Master Plan); Subdivider: Dorado Estates & Barton & Associates; 4 proposed Commercial and Agricultural lots; Cameron Park area; was approved subject to the following conditions:

1. To be used as a guide for approval of future tentative maps;
2. County reserves the right to study further the problem of an adequate open space buffer strip on lands adjacent to the existing 5 acre parcels;
3. The problem of the frontage road connection from the existing commercial area to the Cambridge Intersection should be resolved preferably by State condemnation or by County condemnation or mutual acquisition by the involved property owners.

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423 At the recommendation of the Planning Director, on motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried by those present, the Agreement with Hofmann Company to make subdivision improvements in Pioneer Village Unit No. 2 Subdivision was approved and the Chairman authorized to sign; and a bond in the amount of \$36,036.80 having been furnished in accordance with said Agreement, the Final Map of Pioneer Village Unit No. 2 Subdivision was approved and the Clerk authorized to endorse such approval on said Final Map.

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423 On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried by those present, the Final Map of Tahoe Broder Estates, Unit No. 1, was continued to August 24, 1971.

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423 At the recommendation of the Planning Commission, on motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried by those present, the following resolution was adopted:

RESOLUTION NO. 363-71

RESOLUTION OF INTENTION TO ABANDON A TEN-FOOT PUBLIC UTILITY EASEMENT ON LOTS 2 AND 3, SHADOW PINES ESTATES SUBDIVISION UNIT NO. 1, POLLOCK PINES AREA, AND SETTING A PUBLIC HEARING FOR 2:00 P.M., ON SEPTEMBER 14, 1971

(For contents, see original resolution)

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ASSESSMENT AND SPECIAL DISTRICTS

TAHOE BRODER ESTATES, UNIT NO. 1

A.D. At the request of the Assessment District attorney, Mr. Edwin N. Ness, on motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried by those present, the following resolution was adopted:

RESOLUTION NO. 364-71

CONTINUING HEARING AND THE CONSIDERATION OF ALL MATTERS IN CONNECTION WITH TAHOE BRODER ESTATES UNIT NO. 1, TO AUGUST 31, 1971, AT 2:15 P.M.

(For contents, see original resolution)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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MONTGOMERY ESTATES UNIT NO. 7 ASSESSMENT DISTRICT

At the request of the Assessment District attorney, Mr. Robert J. Hill, on motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried by those present, the following resolution was adopted and the Notice of Acceptance of Completion was recorded:

RESOLUTION NO. 365 -71

ACCEPTING COMPLETION AND DIRECTING ENGINEER TO FILE
NOTICE OF ACCEPTANCE OF COMPLETION

(For contents, see original resolution)

* * * *

Letter received from the Director of Public Works stating that construction of improvements in the above-mentioned Assessment District has been completed, and recommending that Letter of Credit No. 29560, previously reduced 25% to \$187,500.00, be released, as well as Performance Bond No. 130617 in the amount of \$718,143.00, and the streets be accepted for maintenance. He further stated that the Labor and Materials Bond is to be held in effect pending receipt of a new bond to guarantee workmanship and materials for a period of one year.

On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried by those present, the Director of Public Works' recommendations were approved.

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MCKINNEY WATER DISTRICT

Board of Directors of the above-mentioned District submitted their Resolution Fixing Estimate of Monies to be raised by Assessment for the Year 1971-72 for said District, and requesting a written confirmation that said estimate has been received and that it will be placed on the tax roll of the County.

On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried by those present, the matter was referred to the County Auditor.

* * * *

Board of Directors of the above-mentioned District submitted their Resolution Determining Delinquent Charges and Authorizing Collection with Annual Ad Valorem Assessment, wherein the Assessor and Tax Collector are authorized and requested to levy and collect delinquent charges.

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

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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County Administrator reported that the State Cooperative Personnel Services had completed their studies of various County positions, as well as classification studies of Community Action Agency (OEO) positions, and Community Hospital positions, and submitted the following cost estimates:

Classification studies for County	- - - - -	\$2100.00
" " " Hospital	- - - - -	900.00
" " " OEO	- - - - -	850.00

On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried by those present, the County Administrator was authorized to proceed with the engagement of the State Cooperative Personnel Services for classification studies of the Community Hospital positions.

On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried by those present, the County Administrator was authorized to proceed with the engagement of the State Cooperative Personnel Services for classification studies of OEO positions, subject to the acceptance by the Administering Board, Community Action Council, Inc.

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On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried by those present, the matter of a discussion of Department Head Salaries listed as a 2:30 p.m. Time Slot, was removed from the Agenda, due to the President's Wage and Price freeze announcement on August 16, 1971.

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On motion of Supervisor Goodloe, 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 Chinguapin Drive, Meyers, should be removed and the costs of removal charged against the landowner, was continued to August 24, 1971, inasmuch as the Return Receipt had not been received from the Registered Letter sent to the landowner, and the Clerk was directed to mail a copy of the original letter, again by Registered Mail, to the landowner.

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In the absence of the County Auditor, the County Administrator presented the Final Budget figures for adoption by the Board, and stated that in view of the adverse ruling in the Tahoe Regional Planning Agency lawsuit, he recommended adding \$100,000.00 to the Final 1971-72 Budget under "Other Charges", thereby bringing the total final budget to \$18,062,744.00.

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Stewart; No: Supervisor Goodloe; Absent: Supervisor Johnson, the following resolution was adopted, adopting the Final 1971-72 Budget, as amended by the County Administrator:

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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RESOLUTION NO. 366-71

A RESOLUTION ADOPTING THE BUDGET FOR THE COUNTY OF EL DORADO FOR THE FISCAL YEAR 1971-72

(For contents, see original resolution)

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Supervisor Caswell departed

Proper notices having been sent, hearing held at 2:30 p.m. on escaped assessment for Glenn H. McEachern, etux. No protests were presented and the hearing was closed.

LHR 298a

On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried by those present, Assessment Roll Change No. 2549 was approved as presented.

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Supervisor Caswell returned

Proper notices having been sent, hearing held at 2:30 p.m. on escaped assessment for Donald J. Moy, etux. No protests were presented and the hearing was closed.

On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried by those present, Assessment Roll Change No. 2552 was approved as presented.

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Proper notices having been sent, hearing held at 2:30 p.m. on escaped assessment for Theodore A. Bernard. No protests were presented and the hearing was closed.

On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried by those present, Assessment Roll Change No. 2553 was approved as presented.

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Proper notices having been sent, hearing held at 2:30 p.m. on escaped assessment for Keith Ryden. No protests were presented and the hearing was closed.

On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried by those present, Assessment Roll Change No. 3183 was approved as presented.

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Proper notices having been sent, hearing held at 2:30 p.m. on escaped assessment for Doug Patterson. No protests were presented and the hearing was closed.

On motion of Supervisor Stewart, seconded by Supervisor Caswell, and unanimously carried by those present, Assessment Roll Change No. 3184 was approved as presented.

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Proper notices having been sent, hearing held at 2:30 p.m. on escaped assessment for Marvin W. Hobbs and Mr. Roy M. Reeves. No protests were presented and the hearing was closed.

On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried by those present, Assessment Roll Change No. 3185 was approved as presented.

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Proper notices having been sent, hearing held at 2:30 p.m. on escaped assessment for Art George. No protests were presented and the hearing was closed.

On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried by those present, Assessment Roll Change No. 3186 was approved as presented.

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There being no further business, the Board adjourned to Tuesday, August 24, 1971, at 10:00 a.m.

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

By Carl A. Kelly
Deputy

APPROVED

Thomas M. Roddy
Vice Chairman