

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 24, 1971

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

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

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The Invocation was offered by Don O. Herman, First Lutheran Church.

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

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The Minutes of August 17, 1971, were approved as submitted, on motion of Supervisor Lawyer, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Caswell, Goodloe, Lawyer, and Stewart; Abstain: Supervisor Johnson.

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## GENERAL ORDERS

The motion of Supervisor Goodloe, seconded by Supervisor Lawyer, to approve Warrant Register Claims for payment, was amended by Supervisor Johnson, with the concurrence of Supervisors Goodloe and Lawyer, to include the approval for payment of additional claims for Special Districts as follows: Grizzly Park No. 6: \$118,796.31 for Construction and \$2,556.78 for Engineering; and for Lakewood Sierra Units 2 and 3: \$71,354.88 for Construction, and \$2,091.72 for Engineering. The Chairman called for the vote on the motion, and it was unanimously carried.

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On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the Chairman was authorized to sign Field Agreement with U.S. Department of Interior and State Department of Agriculture, wherein County agrees to provide \$23,080.00 for payment of salaries of County Trappers. (Continued from August 17, 1971)

Supervisor Caswell departed

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On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried by those present, travel expenses were authorized for Ronald Anderson, Welfare Dept., to Redding, 10/6-8/71, to participate in a workshop dealing with the adoption of older children.

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Supervisor Caswell returned

1271  
On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, and Lawyer; Noes: Supervisors Goodloe and Stewart, travel expenses were allowed for Glenn Thomas, Public Works Dept., to Concord, 9/24-25/71, to attend Public Fleet Supervisors Dinner Meeting.

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398  
On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried, travel expenses were authorized for Roger G. Saastad, Senior Auditor Appraiser, to San Mateo, 9/15-17/71, to attend the Society of Auditor Appraisers Fourth Annual Conference.

\* \* \* \*

278  
On motion of Supervisor Stewart, seconded by Supervisor Caswell, and unanimously carried, travel expenses were authorized for Judith A. Hinz, Assessor's Office, to San Mateo, 9/15-17/71, to attend the Society of Auditor Appraisers Fourth Annual Conference.

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Supervisor Goodloe reported that he had been in contact with Mr. Arthur Weisberg, President of El Dorado Hills Community Services District regarding closure of the El Dorado Hills Dump, and that Mr. Weisberg was in accord with the Board's wishes to close said dump, but felt that a public hearing should be held by said Services District and that sufficient time should be allowed to post signs of closure.

1153  
On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Board directed that a letter be prepared to El Dorado Hills Community Services District requesting their concurrence in the closure of El Dorado Hills Dump on or about September 15, 1971, by modification of our contract with them.

121  
121D  
The Chairman then appointed Supervisors Lawyer and Goodloe to meet with the Director of Public Works and prospective dump operators with regard to the impending closure of the County dumps, and also to meet with the Director of Public Works to revise the County ordinance on dumps for submission to the Board.

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233  
Sheriff Ernest Carlson submitted a letter advising the Board that the State Department of Justice will require a fee of \$3.10 for processing all non-criminal fingerprints; and also requesting that the service of fingerprinting County employees be transferred to the County Administrator's Office.

On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried, the Sheriff's request was denied.

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Supervisor Lawyer departed

County Health Officer submitted letter requesting replacement or repair of the air conditioning unit in the Health Center Building; and also requesting that if the Board approves the purchase of new equipment, that formal bidding procedures be waived.

(32-5)  
114  
On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried by those present, the Purchasing Agent was authorized to proceed to solicit informal bids for the purchase of equipment, and to make arrangements with the engineer, Mr. Johnson, to oversee and be responsible for the installation of the equipment in accordance with the bid specifications.

Supervisor Lawyer returned

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(27-6)  
114  
Director of Veterans Services submitted letter requesting that the Purchasing Agent be authorized to proceed with informal quotes for the purchase of Heat Pump Equipment for the Veterans Memorial Building.  
(Continued from August 17, 1971)

On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried, the Purchasing Agent was authorized to waive formal bidding procedure and negotiate with the local carrier representative regarding a replacement unit for the Veterans Building.

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On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Goodloe, and Stewart; No: Supervisor Lawyer, the Chairman was authorized to sign a letter of appreciation from the Board to Supervisor Lawyer for the donation of his truck to the Ponderosa High School Ecology Club on September 11, 1971, to provide transportation in connection with the Club's project for recycling material.

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Treasurer submitted letter recommending that the Board approve increasing 1911 Bond Service fee from \$30.00 to \$50.00 per bond in order to bring increased revenue to support expenditures for the service of said bonds.

114  
On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried, the recommendation was approved and the following resolution adopted:

## RESOLUTION NO. 372-71

INCREASING 1911 BOND SERVICE FEE IN THE TREASURER'S OFFICE  
FROM \$30.00 TO \$50.00 PER BOND

(For contents, see original resolution)

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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(153)  
112  
On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried, the Hannaford Property Appraisal report submitted to the Board by the County Administrator was taken under submission and a Policy Review Session set for September 8, 1971, as recommended by the County Administrator, and the Welfare Department was authorized to pay the \$650.00 appraisal fee.

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(121)  
113  
111  
County Administrator submitted letter stating that medical and surgical services were provided to an individual by Marshall Hospital and a local physician as a result of assurance by a County employee of County funding, and subsequently the individual was found to be ineligible for County indigent status; therefore, the Administrator recommended that the Welfare Department be authorized to pay the costs incurred and County Counsel's Office be requested to recover costs from the individual.

On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and carried by the following vote: Ayes: Supervisors Caswell, Goodloe, and Stewart; No: Supervisor Johnson; Abstain: Supervisor Lawyer, the County Administrator's recommendation was accepted and Welfare Department was directed to pay the costs, and County Counsel requested to recover the costs from the individual.

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(115)  
(114)  
County Administrator submitted letter stating the State Cooperative Personnel Services have completed their preliminary report on classification and salary studies of certain County positions, and recommending that the Board take the report under study, with copies to be released by the Administrator to the affected department heads for their responses.

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the County Administrator's recommendations were accepted as submitted.

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(111)  
Purchasing Agent submitted letter requesting that formal bidding be waived for paving a portion of the Meeks Bay Fire Department parking area and seal coating the existing pavement, and recommending that the only bid received in the amount of \$784.00 from Robert E. Sutton Company be accepted.

LHR 114  
On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, the Purchasing Agent's request and recommendation were approved as submitted.

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Purchasing Agent requested Board authorize waiver of formal bids for purchase of eighteen electric typewriters, and recommended that the departments be allowed to designate the brand and model typewriter desired.

(Continued)

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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111 On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the Purchasing Agent's request and recommendation were approved.

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County Counsel submitted letter outlining problems involved regarding the matter of drafting a proposed County ordinance controlling fireproof roofing for structures within 500 feet of "wooded or brushy areas", as requested by the El Dorado County Fire Chiefs. He stated that problems would be involved in defining such areas, and recommended that the solution would be to make the ordinance cover all structures in the County.

122 On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the matter was continued to September 7, 1971, at 2:30 p.m., and the Board Clerk was directed to notify the County Fire Chiefs and members of the Building Exchange that the Board is considering, at that time, a proposal to make the ordinance cover all structures in the County, rather than applying only to wildland areas.

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## SPECIAL ORDERS

## PLANNING MATTERS

Hearing held as duly advertised on rezoning of lands in the Lotus area from A Agricultural to RE, Estate Residential zone, petitioned by Marjorie M. Perrine and Dorothea E. Chausse, consisting of approximately 42.84 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, the following ordinance was adopted:

✓ ORDINANCE NO. 1146

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

(For contents, see original ordinance)

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423  
11-23-71  
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11-23-71  
At the recommendation of the Planning Commission, on motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Tentative Map of Montclair Townhouses (Revised), was approved subject to the following conditions:

1. Subject to certification by the Director of Public Works that either all the required improvements were constructed under the Cameron Park North, Unit No. 2 Assessment District or execution of an agreement to install these improvements secured by bond or cash deposit;

(Continued)

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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2. If required, setting of boundary monuments in accordance with the regulations of the County Surveyor and execution of an agreement to install these monuments secured by bond or cash deposit;
3. Use of lots subject to future County Planning Commission variance approval for less lot area and less side yard setbacks;
4. Prior to filing of final map, the landscaping plan and recreational area plan to be approved by the Planning Department and execution of an agreement to install these improvements secured by bond or cash deposit;
5. Building plans and architecture to conform to those submitted with the tentative map;
6. Declaration of Restrictions and Articles of Incorporation and By-Laws of the Homeowners' Association guaranteeing maintenance and upkeep of the driveways and common areas to be filed and recorded at the same time as the final map;
7. Subject to obtaining an encroachment permit from the Department of Public Works prior to construction of the driveway accesses;
8. Subject to undergrounding utilities;
9. Completion of private road improvements, stop sign, if required, lot accesses, drainage systems and water systems, sewage system in accordance with the requirements of the Department of Public Works, Health Department and the El Dorado County Subdivision Ordinance or execution of an agreement to install these improvements secured by bond or cash deposit.

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LHR 423  
4-3  
Subdiv  
Clerk  
Somed  
Unit 1

At the recommendation of the Planning Director, on motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried, the Agreement with Redstone Mining Company, Ltd. to make subdivision improvements in the Tahoe Broder Estates Unit No. 1 Subdivision, was approved and the Chairman authorized to sign; and a bond in the amount of \$195,878.87 having been furnished in accordance with said Agreement, the Final Map of Tahoe Broder Estates Unit No. 1 Subdivision was approved and the Clerk authorized to endorse such approval on said Final Map.

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LHR 296-4  
296-4  
Rubicon  
Road

Supervisor Stewart reported on the Public Hearing held at South Lake Tahoe on August 19, 1971, for the purpose of determining whether or not Rubicon Drive, South Lake Tahoe, should be a one-way thoroughfare. He stated the following were present and spoke in favor of making it a one way street: Mrs. Bailey; Mrs Greer; Mrs. Crinklaw; Mrs. Schmitz; and Mr. Ray Martin; and the following persons were present and spoke in opposition: Dr. Drazel and Mrs. Jung. Supervisor Stewart stated there were no other persons desiring to be heard, and he closed the public hearing.

After discussion, on motion of Supervisor Stewart, seconded by Supervisor Caswell, and unanimously carried, the following resolution was adopted, and the Department of Public Works was directed to make the necessary improvements within the rights-of-way and to install proper signing:  
(Continued)

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## RESOLUTION NO. 367-71

CHANGING RUBICON DRIVE AT SOUTH LAKE TAHOE INTO  
A ONE-WAY THOROUGHFARE, EFFECTIVE OCTOBER 1, 1971

(For contents, see original resolution)

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## ASSESSMENT AND SPECIAL DISTRICTS

### COUNTRY CLUB HEIGHTS UNIT NO. 4

*County Clerk  
11/25/71  
J.H.*  
On motion of Supervisor Johnson, seconded by Supervisor Stewart, and  
unanimously carried, the Chairman was authorized to sign Conveyance of  
Water Facilities installed in said district, to Angora Water Company,  
after signature by Angora Water Company, and the Board Clerk was directed  
to record said Conveyance.

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### MONTGOMERY ESTATES UNIT NO. 4

*County Clerk  
11/25/71  
J.H.*  
At the request of the Assessment District attorney, Mr. Robert J. Hill,  
on motion of Supervisor Johnson, seconded by Supervisor Lawyer, and  
unanimously carried, the following resolution was adopted rescinding  
Resolution No. 264-69 which authorized application of surplus as a credit to  
assessment:

## RESOLUTION NO. 368-71

RESCINDING RESOLUTION NO. 264-69

(For contents, see original resolution)

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

## RESOLUTION NO. 369-71

ORDERING TRANSFER OF FUNDS

(Unencumbered balance of \$4,884.00 transferred and applied to  
maintenance of improvements)

(For contents, see original resolution)

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Bid opening held as duly advertised for 1971 School Bonds, Series A, of the Lake Tahoe Unified School District, and bids were received from the following: Bank of America, NT&SA, estimated net interest cost of \$143,920.00, or 4.9644% interest rate; and San Francisco Securities, net interest cost of \$173,889.00; or 5.99824% interest rate.

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

## RESOLUTION NO. 369A-71

RELATING TO SALE OF SCHOOL BONDS OF LAKE TAHOE UNIFIED SCHOOL DISTRICT AND AWARDING SALE OF BONDS TO BANK OF AMERICA, NT&SA

(For contents, see original resolution)

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Supervisor Caswell departed

The Board Clerk stated that no receipt had been received from the Registered letter mailed to landowner, Carl A. Kamradt, advising him of a hearing to determine whether a vehicle located on his property at Clear Creek Road and Chinguapin Drive, Meyers, should be removed and the costs of removal charged to Mr. Kamradt. (Continued from August 17, 1971)

On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Johnson, Goodloe, Lawyer, and Stewart; Absent: Supervisor Caswell, County Counsel was authorized to have papers served on property owner through the Sheriff's Office.

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Agricultural Commissioner submitted the following leases for use of El Dorado County's 1968 Ford Cabover for purpose of inspecting and certifying weighing and measuring devices for Fiscal Year 1971-72:

1. Lease with Nevada County wherein Nevada County will pay \$200.00 for use of vehicle;
2. Lease with Amador County wherein Amador will pay \$400.00 for use of vehicle; and
3. Lease with Placer County wherein Placer County will pay \$1,000.00 for use of vehicle.

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried by those present, the leases with Nevada; Amador; and Placer Counties for use of El Dorado County's 1968 Ford Cabover were approved and the Chairman authorized to sign.

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County Librarian submitted an Agreement with the State Department of Education for Library services for Fiscal Year 1971-72, wherein the County pays \$1.40 for each book processed, not to exceed 3,000 books. (Continued)



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

RESOLUTION NO. 370-71

AUTHORIZING CHAIRMAN TO SIGN AGREEMENT WITH STATE DEPARTMENT OF EDUCATION FOR LIBRARY SERVICES

(For contents, see original resolution)

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118-2  
On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried by those present, the Chairman was authorized to sign Agreement with Marshall Hospital for physician coverage during weekends to provide emergency care to County indigents; and Contract for Hospital Services with Marshall Hospital for emergency and maternity services for the medically indigent persons where such services cannot be provided due to lack of existing accommodations at El Dorado Communtiy Hospital.

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Purchasing Agent submitted letter requesting authorization to advertise and approval of specifications for the following bids with bid opening to be held September 7, 1971, and award by the Board on or after September 14, 1971:

119-7  
No. 283 - Data Processing Forms  
No. 285 - Hose Dryer, Circul-air  
No. 286 - Hose Storage, Circul-air  
No. 287 - Fire Hose Washer  
No. 288 - Water Tank

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the specifications were approved, and the request to advertise for bid opening and award by the Board was approved as outlined.

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120-2  
On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried by those present, Assessment Roll Change Nos. 2608 through 2610; 2612 through 2614; 2616; and 2617 were approved.

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Communication received from the President, South Lake Tahoe Rod & Gun Club, stating the Club requests a variance be granted from the County's Firearm Ordinance covering the area in the Lake Valley Fire District, and also stating the Club has received permission from the Resident Manager of the Redstone Mining Company property to use their gravel pit for shooting, and eventually to build a skeet or trap range.  
(Continued)

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On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried by those present, the Board directed that the Planning Commission include a Special Use Permit Hearing on this matter at their September 8, 1971, meeting; and that the fee be waived; and further, in the interim, the Board would seek to obtain the proper authority for use of the gravel pit from the Redstone Mining Company.

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Communication received from Executive Officer, California Regional Water Quality Control Board, Lahontan Region, submitting copy of resolution 71-8 directed to Placer County concerning sewage export from the Lake Tahoe Basin and the further use of individual disposal systems in the Basin.

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the matter was referred to the Building and Health Departments for implementation.

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On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, the Travel Request of Vernon C. Peterson, Civil Defense Office, was approved to San Leandro, 8/25/71, to inspect 3,000 gallon tanker which has been allocated to the Georgetown Fire Department.

Supervisor Caswell returned

At the recommendation of the County Clerk, on motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the following resolution was adopted:

## RESOLUTION NO. 371-71

CONSOLIDATING THE SOUTH TAHOE PUBLIC UTILITY DISTRICT'S SPECIAL WATER ELECTION WITH THE GENERAL DISTRICT ELECTION TO BE HELD NOVEMBER 2, 1971, AND AUTHORIZING THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO TO CONVASS THE RETURNS OF THE SPECIAL DISTRICT ELECTION

(For contents, see original resolution)

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On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, Mr. M. P. Bishop was appointed to the Civil Service Commission for District III, for a term to expire November 20, 1973. (Replaces Merle S. Free).

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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

## RESOLUTION NO. 373-71

SUPPORTING SENATE BILL 503 TO INCREASE HUNTING AND FISHING LICENSE FEES WITHOUT ANY EAR-MARKING OF SUCH FUNDS FOR SPECIAL PROJECTS

(For contents, see original resolution)

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On motion of Supervisor Stewart, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer, and Stewart; Abstain: Supervisor Goodloe, the Director of Airports was authorized to proceed with arrangements for an Antique Aircraft Display, and a possible "fly-over" which will be coupled with the Formal Dedication of the South Lake Tahoe Airport on October 9-10, 1971.

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At the recommendation of County Counsel, on motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Board rescinded their action of August 17, 1971, directing that a parcel of land approximately 30' x 300', formerly a portion of Old Highway 50 at Shingle Springs, be advertised for bids; and, instead, authorized that said parcel be sold to an adjoining property owner for the amount of \$700.00, as requested by the Public Works Right-of-Way Agent.

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On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and carried by the following vote: Ayes: Supervisors Caswell, Goodloe, and Lawyer; Noes: Supervisors Johnson and Stewart, the General Government Enterprise number serving the Tahoe Basin was terminated.

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On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the Board approved the County Administrator's recommendation that an in-depth survey, as proposed by the Pacific Telephone Company, of all County telephone uses, coupled with an examination for possible reduction in lines and/or instruments, be commenced on or about September 1, 1971.

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At the recommendation of the County Administrator, on motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the Board approved the assignment to the County Recorder and Data Processing Manager of portions of the Probation Department space to be vacated upon their occupancy of the Juvenile Hall.

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On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisor Caswell, Goodloe, Lawyer, and Stewart; No: Supervisor Johnson, the County Administrator was directed to have an OEO representative present at the informational meeting scheduled for September 1, 1971, by the State Department of Human Resources Development, to unveil procedures applicable to the implementation of the Emergency Employment Act of 1971.

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County Administrator submitted letter proposing the following changes in existing classifications consistent with the adopted 1971-72 budget:

| <u>Department</u>        | <u>Position</u>           | <u>From</u> | <u>To</u> |
|--------------------------|---------------------------|-------------|-----------|
| Tax Collector            | Account Clerk II          | 3           | 4         |
| Building Inspector       | Typist Clerk II           | 1           | 1.5       |
| VSO/Civil Defense        | Stenographer Clerk II     | .5          | 1         |
| Health (Comp.Planning)   | Health Education Aide     | 2           | 0         |
| Health (Mental Health)   | Psychiatrist/Prog.Chief   | 1           | 1         |
|                          | Staff Psychiatrist        | 1           | 1         |
|                          | Clinical Psychologist     | 1.4         | .6        |
|                          | Sr.Psych. Social Worker   | 3           | 2         |
|                          | Psychiatric Social Worker | 2           | 0         |
|                          | Rehabilitation Specialist | 1           | 0         |
|                          | Ward Nurse                | 1           | 1         |
|                          | Administrative Assistant  | 0           | 1         |
|                          | Typist Clerk III          | 1           | 1         |
|                          | Typist Clerk II           | 2           | 1         |
|                          | Account Clerk II          | 1           | 1         |
| Health (Family Planning) | Public Health Nurse II    | 0           | 1         |
|                          | Typist Clerk II           | 0           | 1         |
|                          | Health Education Aide     | 0           | 1         |
| Welfare                  | Social Service Supvr. III | 2           | 3         |
|                          | Social Service Supv. I    | 6           | 3         |
|                          | Social Service Worker III | 21          | 18        |
|                          | Eligibility Worker II     | 19.5        | 25        |
|                          | Account Clerk II          | 2           | 3         |
|                          | Typist Clerk II           | 19          | 20        |
|                          | Stenographer Clerk II     | 1           | 0         |
|                          | Homemaker                 | 3.5         | 3         |
|                          | Typist Clerk III          | 0           | 3         |

(Continued)

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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The motion of Supervisor Caswell to adopt the following resolution amending the Authorized Personnel Resolution as outlined by the County Administrator, to be effective September 4, 1971, was seconded by Supervisor Stewart, and amended by Supervisor Stewart to include that all personnel matters to come before the Board in the future would be reviewed at 9:00 o'clock each Tuesday morning before the Board meeting. The Chairman called for Supervisor Caswell's concurrence, and failing to receive it, the amendment to the motion was seconded by Supervisor Goodloe.

The Chairman called for the vote on the amendment and it carried as follows: Ayes: Supervisors Johnson, Goodloe, and Stewart. Noes: Supervisors Caswell and Lawyer.

The Chairman then called for the vote on the original motion to amend the Authorized Personnel Resolution and it carried as follows: Ayes: Supervisors Caswell, Lawyer, and Stewart; Noes: Supervisors Johnson and Goodloe, and the following resolution was adopted, effective September 4, 1971:

## RESOLUTION NO. 374-71

### AMENDING THE AUTHORIZED PERSONNEL RESOLUTION

(For contents, see original resolution)

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On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Board authorized that the essential parts of the Tahoe Regional Planning Agency lawsuit be reproduced for use in the County Libraries, as well as for other distribution; and the costs of such reproduction to be taken from the Board of Supervisors' budget category 2-23 (Special Departmental Expense).

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There being no further business, the Board adjourned to Tuesday, August 31, 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 William N. D. Johnson  
Chairman