

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 31, 19 71

The Board convened in regular meeting. Present: Supervisors William V. D. Johnson, Thomas M. Goodloe, Jr., Raymond E. Lawyer, and Thomas L. Stewart. Supervisor John M. Caswell was present for the afternoon session only. 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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12-7 The Invocation was offered by Reverend Harvey Hood, Presbyterian Church.

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

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The Minutes of August 24, 1971, were approved as submitted on motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present.

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GENERAL ORDERS

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

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On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, personnel transactions were approved as follows, at the recommendation of the County Administrator:

- 164-1
1. Regular help appointment of Lauree E. Shive, Civil Defense Department, from one-half time to full time, Step 1, Range 27, effective September 18, 1971. (Stenographer Clerk II)
 - 341-22. Agricultural Commissioner was authorized to recruit an Entomologist for County Service Area No. 3, to fill the position to be vacated by Fred Roberts on October 1, 1971.
 - 22-3 3. Transfer from contract status to regular employment was approved for James W. Dodd, M D., Staff Psychiatrist, Mental Health Dept., effective September 4, 1971, at Step 5, Range 82, subject to condition that Dr. Dodd shall have no outside practice.

(Continued)

August 31, 1971

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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- 223 4. Regular Help appointment of Anne Marie Lowe, Public Health Nurse I (through OEO Family Planning Program), Health Dept., South Lake Tahoe, at Range 48, Step 1, effective September 4, 1971, to fill vacancy.
- 151-9 5. Regular Help appointment of Marian W. Vanderburg, Typist Clerk II, Welfare Dept., at Range 24, Step 1, effective September 4, 1971, to fill vacancy.
- 250-4 6. Promotion of Suzanne R. Wootton, to Supervising Nurse, Community Hospital, Range 51, Step 1, effective September 4, 1971.

* * * *

LHR 151-9
121
The motion of Supervisor Stewart, seconded by Supervisor Lawyer, to approve the Welfare Director's request for a longevity increase for Barbara Boothe, Range 59, Step 6, to be retroactive to August 7, 1971, when it was due, but because of a clerical error was not paid at that time, was not carried by reason of the following vote: Ayes: Supervisors Lawyer and Stewart; Noes: Supervisors Johnson and Goodloe; Absent: Supervisor Caswell.

The motion of Supervisor Goodloe, seconded by Supervisor Johnson, to approve the longevity increase for Barbara Boothe effective August 31, 1971, was not carried due to the following vote: Ayes: Supervisors Johnson and Goodloe; Noes: Supervisors Lawyer and Stewart; Absent: Supervisor Caswell.

(See Page 524, Paragraph 2, of this set of minutes, for further action by the Board on this item).

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144-1
On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried by those present, the following personnel transactions in the Treasurer's Office were approved:

1. Resignation of Jeanne L. Taylor, Assessment Bond Clerk, Range 32, Step 5, effective September 30, 1971;
2. Promotion of Thelma T. Cook, to Assessment Bond Clerk, Range 32, Step 5, effective October 1, 1971;
3. Regular Help appointment of Arlene F. Carlson, Account Clerk II, Range 30, Step 1, effective October 1, 1971.

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On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried by those present, the following Travel Requests were authorized:

- 124-2 1. Harry McGilvray, Public Works Dept., to Lake Tahoe, 9/16/71, to attend Tri-County Utility Coordinating Council Luncheon Meeting;
- 251-5 2. Michael B. Evans, Hospital Administrator, to Yuba City, 9/8/71, to attend Sacramento Valley Hospital Conference Program;
- 123-1 3. William E. Byrne, Judge, Superior Court, to Coronado, 9/12-15/71, to attend 39th Annual Conference of California Judges;

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 31, 1971

141-3 4. Noble Sprunger, County Counsel, to San Francisco, 8/31/71, for pre-pretrial conference with attorneys re: Peerless vs El Dorado County.

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164-5 On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried by those present, the Board approved Travel Request of Vernon C. Peterson, Civil Defense, to San Leandro, 8/31/71, to assist the Georgetown Fire Dept. in transporting 3,000 gallon tanker from San Leandro to Georgetown.

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58-3 On motion of Supervisor Johnson, seconded by Supervisor Stewart, 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>
David L. Strickland	Glen Sullivan
Quanah M. Carter	Margaret Vo
Carolyn Kruse	Charles A. Dunnam
John and Linda Tryon	Charles and Sandra Suttle
Carolyn Senecal	Clinton and Frankie Jolley, Jr.
John Thomas Caves	Bruce S. Brown
Michael McGrew	John Paul and Mary Susan Douthitt
Ernest F. Thomas	

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58-1 (57) County Fair Manager submitted letter stating that the Fair Board of Directors approved the Claim of Paul A. Baer for property damage; directing their President and Secretary to sign the claim settlement agreement, subject to approval by the State of California of the Budget Transfer in the amount of \$2,938.00, and requesting that the Chairman be authorized to sign Budget Transfer Form F8 in said amount.

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, the Chairman was authorized to sign Budget Transfer Form F8 in the amount of \$2,938.00, to satisfy the property damage claim as approved by the Board on September 15, 1970.

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59 County Fair Manager submitted list of estimated expenditures for the operation of the County Fair for the month of July 1971 in the amount of \$6,161.00; and requested Board approval of said expenditures.

On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried by those present, the list of estimated expenditures was approved.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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39 On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried by those present, the Board approved the request submitted by the County Fair Manager for the release of \$4,000.00 held in the State Treasury, to be expended as a "Direct Construction Project", for the continuation of "Concession Stands", State Funded Project EO 69-67, B & P Code 19630.

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39 County Fair Manager submitted for Board approval the 1972 County Fair Budget for period January 1, 1972 to December 31, 1972.

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried by those present, the Chairman was authorized to sign the 1972 Budget for the operation of the County Fair Association, for submission to the State of California Department of Finance.

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(39-2) County Fair Manager submitted his report of completion of the Electrical Revision Project F70-47.

37 On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, the Board accepted the Fair Board's report; accepted the work as complete on the project (State Project F70-47); and the Chairman was authorized to sign the Notice of Completion.

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22-7
150 County Health Officer resubmitted his request that the Board designate the Community Hospital as a facility for involuntary treatment of psychiatric patients and designating Dr. F. Whipple and Dr. J. Dodd as psychiatrists in charge.

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

RESOLUTION NO. 374A-71

DESIGNATING EL DORADO COUNTY COMMUNITY HOSPITAL AS THE FACILITY FOR INVOLUNTARY TREATMENT OF PSYCHIATRIC PATIENTS, AND JAMES DODD, M.D., AS PSYCHIATRIST IN CHARGE

(For contents, see original resolution)

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298
124-1 County Assessor submitted letter stating problems regarding mileage compensation and cost of County pool cars, and requested that a committee be appointed to study the problem and present a solution to the Board within ten days or two weeks; and further stated that if the solution brought back to the Board was rejected, then his letter was to be considered an official request for seventeen automotive units; four of which must be 4-wheel drive units to be assigned to his Tahoe office.

(Continued)

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On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried by those present, the letter was placed on file until the end of the President's Price/Wage freeze.

The Chairman set a Policy Review Session for October 13, 1971, on the matter, and the County Counsel was directed to determine if the price/wage freeze does in fact affect this subject, and the County Administrator was directed to gather all pertinent data on the subject for the Policy Review Session.

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68
County Counsel submitted a letter from the attorney for the Tahoe Regional Planning Agency which contains a draft of the Tahoe Regional Planning Agency's Shoreline Ordinance, together with a memo relating thereto. County Counsel's letter requested a discussion by the Board on the County's position with regard to its authority in the matter.

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, the matter was continued to September 14, 1971.

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349
On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried by those present, the following resolution was adopted:

RESOLUTION NO. 375-71

DIRECTING COUNTY AUDITOR TO DRAW WARRANT ON GENERAL FUND
IN AMOUNT OF \$65.05 TO REPLENISH TAX COLLECTOR'S CASH DIFFERENCE FUND

(For contents, see original resolution)

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1143
Purchasing Agent submitted letter requesting authorization to place El Dorado County's estimated requirements for credit card gasoline purchases into the Statewide aggregate for bidding purposes.

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

RESOLUTION NO. 376-71

AUTHORIZING THE STATE OFFICE OF PROCUREMENT TO PURCHASE
GASOLINE WITH A CREDIT CARD FOR AND ON BEHALF OF EL DORADO COUNTY

(For contents, see original resolution)

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County Administrator submitted letter recommending the following action to be taken by the Board, effective September 4, 1971:

- 132-1
298-1
124
223
151-9
1. Board approval of an additional Building Inspector position in the Building Department;
 2. Board approval of class specifications for Standards Control Evaluator, to be added to the Assessor's Office;
 3. Board approval of class specifications for Administrative Assistant I, and Administrative Assistant II; and deletion of class specifications for position of Administrative Assistant;
 4. Designate the Administrative Assistant positions in the Welfare, Public Works, and Mental Health Departments as Administrative Assistant II positions.

113 On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Johnson, Lawyer, and Stewart; No: Supervisor Goodloe; Absent: Supervisor Caswell, the Board approved the County Administrator's recommendations, as outlined, and the following resolutions were adopted:

✓
RESOLUTION NO. 377-71

124
223
298-1
151-9
LHR 151-9

AMENDING THE CLASSIFICATION SCHEDULE

LHR 298-1

(For contents, see original resolution)

* * * *

113
LHR 43

✓
RESOLUTION NO. 377A-71

AMENDING THE CLASSIFICATION SPECIFICATIONS

(For contents, see original resolution)

* * * *

✓
RESOLUTION NO. 378-71

AMENDING THE AUTHORIZED PERSONNEL RESOLUTION

(For contents, see original resolution)

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113
7/11/71
Director of Public Works; Director of Environmental Health; and the Planning Director submitted their individual proposals relating to costs and fees for subdivision review and inspections for Board review.

Mr. Thomas H. Porter, Subdivider, was present and stated that he and other subdividers would like sufficient time to go over these proposals with the Public Works, Health, and Planning Departments, and suggested a continuation of the matter to October 12, 1971.
(Continued)

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On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the matter was continued to October 12, 1971, at 2:30 p.m.

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County Health Officer submitted Agreements between County of El Dorado and the Counties of Mono and Alpine for Inpatient and Outpatient care at South Lake Tahoe to cover the current fiscal year; wherein said Counties will pay 10% for services and El Dorado County will be reimbursed 90% from State Department of Mental Hygiene.

On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Johnson, Lawyer, and Stewart; No: Supervisor Goodloe, the Chairman was authorized to sign said Agreements, and the following resolutions were adopted:

RESOLUTION NO. 379-71

AUTHORIZING CHAIRMAN TO SIGN AGREEMENT WITH MONO COUNTY

(For contents, see original resolution)

and

RESOLUTION NO. 380-71

AUTHORIZING CHAIRMAN TO SIGN AGREEMENT WITH ALPINE COUNTY

(For contents, see original resolution)

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County Assessor submitted Agreement between El Dorado County and Cartwright Aerial Survey for current aerial photographs of the County for use by his office, wherein the County will pay the sum of \$3,910.00 for said photographs.

On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried by those present, the Chairman was authorized to sign said Agreement.

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Purchasing Agent submitted results of bid opening held on August 23, 1971, for Bid No. 282, Janitorial Maintenance for Lake Tahoe Offices, and bids were received from Quanz Janitorial, South Lake Tahoe; Commercial Building Maintenance Co., South Lake Tahoe; Tahoe Service Co. #2, Kings Beach; and General Property Maintenance, South Lake Tahoe. (Original bids are on file in the Board of Supervisors Office).

On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried by those present, Bid No. 282 was awarded to low bidder, Quanz Janitorial Service, South Lake Tahoe.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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144
County Treasurer submitted Agreement between the County and Mother Lode Bank to provide data processing courier service for the Treasurer's Office from Mother Lode Bank to Placer National Bank at Auburn on a daily basis for the sum of \$35.00 per month from October 1, 1971, to March 1, 1972, in order to process 1911 Bond Service until arrival and implementation of new equipment in the El Dorado County data center.

On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried by those present, the Chairman was authorized to sign the Agreement with Mother Lode Bank.

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82-1
396-4
On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried by those present, the request of the Civil Service Commission to hold their meetings quarterly, rather than once a month, on the first Tuesday of November, February, May, and August, and the following ordinance was adopted:

✓
ORDINANCE NO. 1147

AMENDING EL DORADO COUNTY ORDINANCE CODE
(Section 4204, Chapter 2, Part 4)

(For contents, see original ordinance)

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233-1
On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried by those present, the ordinance amending the County Ordinance Code to provide Pay Differential for Sheriff's Department for certified hazardous duty, was referred back to County Counsel to determine whether or not this matter applies to the President's Wage/Price freeze.

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233-1
On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the ordinance setting forth provisions in accordance with the order of the Public Utilities Commission regarding in-tract water facilities financed by assessment bonds, was referred back to County Counsel to include that permission be granted by Public Utilities Commission before facilities are installed, and for the deletion of the last paragraph.

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233-1
On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, the resolution setting up a uniform allowance for the Sheriff's Department personnel was referred to County Counsel to determine whether or not this matter falls within the President's Wage/Price freeze.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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County Counsel submitted resolutions authorizing an action for the recovery of County Funds and County Welfare Funds Paid Out for the following:

	<u>Name</u>	<u>No.</u>	<u>Amount</u>
	Angelo & Gertrude Nicola	JC-852	\$805.14
131 13	John W. & Edith Emery	6263	590.80
170	Leno Gomes	69-171	150.26
	Alice S. Pierson	#HSP	40.00
	Carol & Vernon Mistron	#6624	27.21
	James Thomas	#GR	4.95
170	Roy Hughes	#70-158	45.00
	Kenneth Hicks	70-70	26.25
	Peggy Teglovic	70-188	172.50
	Eldon Painter	70-221	15.00
234	Janice Booker	Hlth	20.00
	Roy R. Pruitt	70-137	30.00
170	Charles Sorensen	69-196	60.00
	Dale Sinclair	70-207	15.00
31	Max Hoseit	ARPT	74.50
131 13	Lillian Coleman	7904	9.70
	Mark J. Culver	7943	37.20
	Debra Clifton	8113	22.32
	Ronald G. Spooner	8100	7.81
	Frank E. Daley	7437	282.55
	Dennis Cardoza	7489	5.20
	Veldon & Kathy Sage	7998	89.28
	Donald & Emma Price	8166	28.14
	Gilbert R. Powell	8081	32.00
	Bob & Charlotte Meyhew	WLF	134.84
	Leroy Wait	8086	7.00
	Donald Swanson	8062	126.96
	David Prior	7878	61.64
	Janice Soteros	8098	21.00
	Peter Charles Knight	8102	16.33
	Pete & Wendy Vollmer	7999	34.40
	Mary Scothorn	7855	30.93
	Erv & Virginia Grahmann	5099	162.50

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

RESOLUTION NOS. 381-71 THROUGH 413-71

RESOLUTIONS AUTHORIZING ACTIONS FOR THE RECOVERY OF
COUNTY FUNDS AND COUNTY WELFARE FUNDS PAID OUT

(For contents, see original resolutions)

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On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, Assessment Roll Change Nos. 3190 through 3196 were approved.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 31, 19 71

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

No. 5438, County Superintendent of Schools

Budget Transfer

<u>Decrease</u>	<u>Increase</u>	<u>Amount</u>	<u>Purpose</u>
	Buckeye Union	\$25,000	
	Camino Union	15,000	
	Georgetown Divide	25,000	
	Gold Oak Union	15,000	
	Gold Trail Union	15,000	
	Indian Diggings	7,000	
	Lake Tahoe Unified	500,000	
	Mother Lode Union	20,000	
	Northside Union	10,000	
	Pioneer Union	9,000	
	Placerville Union	50,000	
	Pollock Pines	25,000	
	Rescue Union	15,000	
	El Dorado Union High	400,000	
	Silver Fork	<u>10,000</u>	
		\$1,141,000	
 <u>Fund Transfer</u>			
<u>Transfer from</u>	<u>Transfer to</u>	<u>Amount</u>	<u>Purpose</u>
Advance from Treasurer	General Schools per above	\$1,141,000	Advance till tax money is available

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Communication received from Board of Supervisors, San Luis Obispo County, submitting resolution opposing AB 515 and other bills creating mandatory multi-County Planning Organizations.

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, the matter was referred to County Counsel to prepare similar resolution for Board adoption on September 7, 1971.

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Communication received from the City Manager, South Lake Tahoe, requesting with regard to the street improvement program at the Tahoe Government Center, that the Board consider participation also in the construction of the Happy Home Cemetery Road from Highway 50 to Al Tahoe, and stating that according to the Streets and Highways Code, the County may participate in construction of city streets by adopting a resolution by 4/5ths vote specifying the general nature of work and funds from which aid is to be paid.

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, the following resolution was adopted; however, the Board directed that said resolution not include County participation in Happy Home Cemetery Road, and further, that the resolution shall specify that expenses for construction shall be paid from the County Road Fund:

RESOLUTION NO. 414-71

A RESOLUTION CONCERNING COUNTY PARTICIPATION IN STREET IMPROVEMENTS AND UTILITIES AT SOUTH LAKE TAHOE GOVERNMENT CENTER SITE

(For contents, see original resolution)

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₍₁₃₂₎ Communication received from Acting Manager, City of South Lake Tahoe, stating that the present policy for inspection of sewerage disposal systems, where access to the project is impossible by a city vehicle, is for the permittee to furnish transportation, and requesting the Board's direction as to whether this policy should be continued or if the City should bear the added expense of transportation to a project.

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried by those present, the Board directed that there be no change in present policy.

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⁷⁷₇₇₇₇₇₇₇ Communication received from the Project Manager, Dillingham Development Company, requesting that the Board submit to the Teamsters Union, Sacramento, a request that an exception be made to their picketing relating to the construction of the water circulation and treatment system for Tahoe Keys due to the detrimental effect on the ecology.

On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried by those present, the communication was placed on file. (Supervisor Stewart reported that the Project Manager stated that there was no longer picketing, and the strikers were now back to work.)

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³²⁵ Communication received from Congressman "Bizz" Johnson submitting for Board review, Public Law 92-82 which has been signed into law, authorizing the Secretary of Agriculture to assist State and local government in meeting law enforcement costs resulting from activities on National Forest lands; also stating he is urging that a supplemental appropriation be made so that the proposal may be implemented in the immediate future.

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, the communication was placed on file, and the Board Clerk directed to acknowledge same.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 31, 1971

325
Communication received from Congressman "Bizz" Johnson, submitting copy of the "Emergency Employment Act of 1971" which has been passed into law, and stating that \$4,495,900.00 has been allocated among 27 lesser populated Counties in California to be apportioned by the State, and that applications for funds must be filed with the State.

On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried by those present, the communication was placed on file, and the Board Clerk directed to acknowledge same.

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43
On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried by those present, the Lakehills Estates Civic Association's request for Board action regarding the free access areas to Folsom Lake through Lakehills Estates and Sweetwater Creek areas, was continued to September 7, 1971.

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217
151-5
Communication received from Executive Vice President, California Taxpayers' Association, submitting the Medi-Cal Reform Plan and the Legislative Analyst's analysis for Board review; together with recommendations as an aid to Counties so that their County health care programs may fall within the scope of the Medi-Cal program.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the communication and related documents were placed on file.

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(66)
191
Communication received from Taxpayers' Association of El Dorado County stating their concern regarding a report of out of State welfare payments which was published in the Sacramento Union on August 4 and 5, 1971.

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, the matter was referred to the Welfare Director for reply.

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324
Communication received from Chairman, Assembly Natural Resources and Conservation Committee requesting this County's comments on Assembly Bill 2435, the California Recreation Fund Bill, and stating the bill will not be considered again until the 1972 Legislative Session.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the matter was continued to September 14, 1971.

NS:mak
8-11-71

ORDER NO. 415-71

ORDER CHANGING NAME OF DAISY CIRCLE TO DAISY DRIVE

WHEREAS, the Board of Supervisors of El Dorado County adopted a resolution of intention to change the name of certain county highways, and a public hearing having been held thereon, after notice thereof having been published in the manner provided by law;

IT IS HEREBY ORDERED by the Board of Supervisors of El Dorado County, pursuant to Section 970.5 of the Streets and Highways Code, that the name of Daisy Circle beginning at Begonia Drive and ending at proposed Daisy Drive, shall be named Daisy Drive.

IT IS FURTHER ORDERED that the Clerk enter this order in full upon the minutes of the Board.

Dated this 31st day of August, 1971.

William V.D. Johnson
Chairman, Board of Supervisors

ATTEST: AYES: William V.D. Johnson, John M. Caswell, Thomas M. Goodloe, Jr. Raymond E. Lawyer, Thomas L. Stewart
CARL. A. KELLY, County Clerk
By Billie Mitchell Deputy NOES: None ABSENT: None

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ORDER NO. 416-71

ORDER CHANGING NAME OF UNNAMED ROAD TO CRAZY HORSE ROAD

WHEREAS, the Board of Supervisors of El Dorado County adopted a resolution of intention to change the name of certain county highways, and a public hearing having been held thereon, after notice thereof having been published in the manner provided by law;

IT IS HEREBY ORDERED by the Board of Supervisors of El Dorado County, pursuant to Section 970.5 of the Streets and Highways Code, that the name of that certain unnamed road beginning at the Cambridge Road Interchange and continuing until a dead end, shall be named Crazy Horse Road.

IT IS FURTHER ORDERED that the Clerk enter this order in full upon the minutes of the Board.

Dated this 31st day of August, 1971.

William V.D. Johnson
Chairman, Board of Supervisors

ATTEST: AYES: William V.D. Johnson, John M. Caswell, Thomas M. Goodloe, Jr., Raymond E. Lawyer, Thomas L. Stewart

CARL A. KELLY, County Clerk

By Bileen Mitchell Deputy
NOES: None
ABSENT: None

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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Supervisor Caswell arrived

SPECIAL ORDERS

PLANNING MATTERS

Proper notices having been posted, hearing was held on proposal to change the name of Daisy Circle to Daisy Drive, beginning on Begonia Drive and ending at proposed Daisy Drive in the Sly Park area. No protests were presented and the hearing was closed.

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

ORDER NO. 415-71

CHANGING DAISY CIRCLE TO DAISY DRIVE

(For contents, see original order)
(Order follows)

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Proper notices having been posted, hearing was held on proposal to change an Unnamed Road to Crazy Horse Road, beginning at Cambridge Road Interchange and continuing to a dead end in the Cameron Park area. No protests were presented and the hearing was closed.

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

ORDER NO. 416-71

NAMING AN UNNAMED ROAD AS CRAZY HORSE ROAD

(For contents, see original order)
(Order follows)

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Hearing held as duly advertised on the establishment of an agricultural preserve on the following property:

Preserve No. 142: B. J. McVey; Alma McVey; and Roy B. Rutz; Parcel No. 5-020-11; 411.54 acres in the Kelsey area.

No protests were received and the hearing was closed. On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 417-71

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE AND
AUTHORIZING EXECUTION OF THE WILLIAMSON ACT CONTRACT
(Preserve No. 142)

(For contents, see original resolution)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 31, 1971

423
At the recommendation of the Planning Director, on motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried, the Agreement with Richard H. Bush to make subdivision improvements in Forebay Terrace Unit No. 4 Subdivision was approved and the Chairman authorized to sign; and a cash deposit in the amount of \$1,646.80 having been furnished in accordance with said Agreement, the Final Map of Forebay Terrace Unit No. 4 Subdivision was approved and the Clerk authorized to endorse such approval on said Final Map.

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ASSESSMENT AND SPECIAL DISTRICTS

TAHOE BRODER ESTATES, UNIT NO. 1

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

RESOLUTION NO. 418-71

CONTINUING HEARING AND THE CONSIDERATION OF ALL MATTERS IN CONNECTION WITH TAHOE BRODER ESTATES UNIT NO. 1 ASSESSMENT DISTRICT, TO SEPTEMBER 7, 1971, AT 2:15 P.M.

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81-7
Bid opening for Garbage Franchise in the Somerset, Grizzly Flat Park and Omo Ranch areas was held at 2:30 p.m. One bid only was received from Robert J. Gardner, dba Amador Disposal Service. Mr. Gardner stated that his monthly rates would be as follows:

1	30-gallon Can	\$2.25
2	" Cans	2.75
3	" Cans	2.92

The original bid is on file in the Board of Supervisors Office.

On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the bid was referred to County Counsel and the Health Department for review and to put the documents in their final form, and the matter continued to September 7, 1971, at 2:30 p.m.

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18
11-2
Mr. John Weidman, attorney for the Georgetown Divide Public Utility District, was present and stated that a water treatment and water distribution system was needed in order to take advantage of an offer which has been made to open an industrial plant on County property in the area of the Georgetown Airport, and requested economic help from the County. He further suggested the employment of someone on a part-time basis who could help in the development and promotion of the Georgetown area and also assist the County in securing EDA grants.

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 31, 1971

On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried, the matter was continued to September 7, 1971, at 2:00 p.m.

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151-9
On motion of Supervisor Caswell, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Stewart; Noes: Supervisors Johnson and Goodloe, the longevity increase for Barbara Boothe, Welfare Department, Range 59, Step 6, to be retroactive to August 7, 1971, was approved.

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22-3
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 regular help appointment of John R. Lippincott as Administrative Assistant I, Mental Health Services, at Range 47, Step 1, effective September 4, 1971, was approved.

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349-6
The motion of Supervisor Caswell, seconded by Supervisor Lawyer, to approve the request of the Tax Collector to fill one authorized Account Clerk I or II position which will be vacant on September 4, 1971, was lost by reason of the following vote: Ayes: Supervisors Caswell and Lawyer; Noes: Supervisors Johnson, Goodloe, and Stewart.

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245-1
The motion of Supervisor Stewart, seconded by Supervisor Goodloe, to deny the County Assessor's request to hire Lois L. Schroth as a Typist Clerk II, Range 24, Step 4, effective September 1, 1971, and waive the nepotism provision, was lost by reason of the following vote: Ayes: Supervisors Goodloe and Stewart; Noes: Supervisors Johnson and Lawyer; Abstain: Supervisor Caswell.

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132-1
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 Chief Building Inspector's request to hire a Building Inspector and a Typist Clerk I, was approved.

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213
County Auditor presented the Final County and District Tax Rates for Fiscal Year 1971-72. On motion of Supervisor Caswell, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, and Stewart; Noes: Supervisors Goodloe and Lawyer, the following resolution was adopted:

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 31, 1971

RESOLUTION NO. 419-71

RESOLUTION ADOPTING FINAL COUNTY AND DISTRICT TAX RATES FOR FISCAL YEAR 1971-72

(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; No: Supervisor Goodloe, the Board adopted as their Official Statement, the Statement of the Board of Supervisors dated August 31, 1971, relating to the increase in the Adopted Final County and District Tax Rates for Fiscal Year 1971-72.

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On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the Board continued the matter of the Proposed Reorganization Plan regarding the organizational structure at the Board of Supervisors and County Administrator's level, to September 14, 1971, at 2:30 p.m.

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On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the Board directed that effective immediately the planning, maintenance, and supervision of the local Overall Economic Development Program be placed under the Planning Director, Bruce Robinson.

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There being no further business, the Board adjourned to Tuesday, September 7, 1971, at 10:00 a.m.

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

APPROVED William N. D. Johnson Chairman

By [Signature] Deputy