

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 14, 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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12-7 The Invocation was offered by Reverend Walter P. Brock, El Dorado Community Church.

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On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the Agenda was adopted with the addition of six travel requests to Page 2, under caption B. Authorizations for Travel Expense, and the addition of the County Administrator's report on the Public Employment Program to Page 2, under caption A. Personnel Transactions.

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The Minutes of September 7, 1971, were approved as submitted, on motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried.

GENERAL ORDERS

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

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50-3 A lengthy discussion was held on the Public Employment Program tentative allocation of positions and funds as prepared and submitted to the Board by the County Administrator for later submission to the State Department of Human Resources Development. Protests were heard from superintendents of the various County school districts to the effect that only 11 positions had been allocated to the districts, and requests were made that the tentative allocation be amended to include a fair share of the positions to the districts. Also, a similar protest was heard from the Chief of the Cameron Park Fire Department.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the matter was continued to a Policy Review Session on September 15, 1971, at 2:00 p.m. to attempt to finalize plans for the proposed distribution of funds and allocation of positions in order to meet the deadline for submission to the State Department of Human Resources Development. (Deadline for submission to said department was extended from September 14 to September 16, 1971.)

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September 14, 1971

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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124-3
At the recommendation of the County Administrator, on motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried, the Regular Help appointments to Highway Maintenance Man II position, Public Works Department, Range 38, Step 1, for Myron L. Stoddard; Kenneth F. Arnold; and Wayland T. Winton were approved, effective September 18, 1971.

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1519
As recommended by the County Administrator, on motion of Supervisor Stewart, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer, and Stewart; No: Supervisor Goodloe, the Extra Help appointment of Signe Marie Langfri to the Welfare Department as Eligibility Worker I, Range 31, Step 1, effective September 15, 1971, was approved.

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250-4
As recommended by the County Administrator, on motion of Supervisor Stewart, seconded by Supervisor Caswell, and unanimously carried, Extra Help appointment of Susan E. Hutchinson, as Nurses' Aide, Community Hospital, Range 22, Step 1, effective September 1, 1971, was approved.

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113-1
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 County Administrator's request for authorization to fill the position of Typist Clerk III in the Purchasing Agent's office, effective October 2, 1971, with a 5-day extra help orientation beginning September 27, 1971, was approved.

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295-1
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 County Assessor's request for authorization to advertise and hire a Standards Control Evaluator was approved.

* * * *

350-3
At the recommendation of the County Administrator, on motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the Extra Help appointments to the Data Processing Department of Priscilla C. Kaehele and Sandra L. Abreo, as Key punch Operators II, Range 28, Step 1, to be available as extra help whenever needed, was approved.

* * * *

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223 At the recommendation of the County Administrator, on motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, the transfer from Extra Help - Home Health Aide to Regular Help as a Health Education Aide in the Family Planning, OEO Program, Lake Tahoe Office, for Dorothy L. Gooch at Range 25, Step 1, Health Department, effective September 18, 1971, was approved.

* * * *

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the Welfare Director's request for an Extra Help appointment of Edward Fred Reckford to Eligibility Worker I position, Range 31, Step 1, effective September 15, 1971, to fill an existing vacancy due to a leave of absence, was denied.

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✓ The motion of Supervisor Lawyer, seconded by Supervisor Caswell, to approve the Travel Requests submitted for V. C. Peterson; A. McAnnally; K. E. Simonsen; W. J. Jeffery; C. Morgan; J. Sweeney; and A. Drennan was lost by reason of the following vote: Ayes: Supervisors Caswell and Lawyer; Noes: Supervisors Johnson, Goodloe, and Stewart. (See Page , Paragraph , of this set of Minutes for further action on this matter by the Board).

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233-7 On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, travel expenses were authorized for the following Deputy Sheriffs to attend Butte College's Peace Officers' Basic Training School in Oroville, between the months of September and November: Donald Dean; Michael Denton; Troy Jackson; Donald Mehl; and Michael Stone. (Expenses to be 100% reimbursed from the State Department of Justice).

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250-5 On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried, registration costs were authorized for the following nurses from the Community Hospital to attend extension course in "Leadership in Nursing Care Planning" at Sacramento State College each Monday from 9/20/71 through 1/10/72: Dorothy James; Mary Russell; and Idella Teichner.

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(240) 124 Farm Advisor submitted letter requesting authorization from the Board that \$238.00 be taken from the Public Works Fixed Assets budget for the construction of shelving for the Farm Advisor's Office. (Work Request approved by Board on 8/17/71).

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 Board approved the Department of Public Works intra-department Budget Transfer from Services & Supplies to Fixed Assets in the amount of \$238.00 for the requested shelving.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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a. 8.
Director of Public Works submitted letter enclosing Construction Change Orders for Country Club Heights Unit No. 4 Assessment District as follows: Change Order No. 3, increasing the contract amount by \$34,526.00, and Change Order No. 4, decreasing the contract amount by \$16,958.00, and stating that there are sufficient funds in the construction contingency to cover the increase.

On motion of Supervisor Stewart, seconded by Supervisor Caswell, and unanimously carried, Change Order Nos. 3 and 4 were approved as submitted.

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312
Director of Airports submitted letter requesting that the Board authorize the payment of \$138,324.00 to Harrah's Corporation for the purchase of 88.74 acres of land, and stating that the Grant application to Federal Aviation Administration has been submitted.

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 release of Warrant in the amount of \$138,324.00 was approved, contingent upon the receipt by County Counsel of adequate legal assurances from Harrah's that said amount will be refunded to the County if payment from FAA is not received, and the following Resolution was adopted:

RESOLUTION NO. 434A-71

A RESOLUTION AND NOTICE OF INTENTION TO PURCHASE LAND
AND SETTING HEARING FOR OCTOBER 5, 1971, AT 2:30 P.M.

(For contents, see original resolution)

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*114
22-b*
Purchasing Agent submitted letter recommending that formal bidding procedure be waived regarding the pathological incinerator repairs at the Placerville Animal Control Building; that the proposal submitted by Bayco Industries be accepted; and work be authorized not to exceed the budgeted funds.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the Purchasing Agent's recommendations were approved; and Bayco Industries' proposal to perform repairs for \$1,735.00, and also install for \$850.00, oil burner in the afterburner chamber was approved.

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68
On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried, the Tahoe Regional Planning Agency's Shoreline Ordinance submitted by County Counsel for Board review and discussion was continued to a Policy Review Session on September 15, 1971, at 10:30 a.m.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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12-
141-1 Deputy County Counsel submitted a report stating that the Internal Revenue Service in Sacramento, which is handling questions regarding the wage/price freeze, indicated that the problem relating to reimbursement for use of private vehicles on County business, as requested by the Assessor on August 31, 1971, would be investigated. (Referred 8/31/71)

On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer, and Stewart; No: Supervisor Goodloe, the Board directed that a committee be appointed to study the problem and provide a solution to be brought back to the Board after the wage/price freeze has been lifted: Chairman Johnson appointed Supervisors Lawyer and Stewart.

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233-1
370-4 Deputy County Counsel resubmitted a resolution setting up a uniform allowance for the Sheriff's Department and an ordinance to provide Pay Differential for the Sheriff's Department for certified hazardous duty, and stated that both of these measures were in effect before August 13, 1971; therefore, they are not prohibited by the wage/price freeze. (Referred 8/31/71)

82 On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried, the following resolution and ordinance were adopted:

RESOLUTION NO. 435-71

ESTABLISHING A UNIFORM ALLOWANCE FOR THE SHERIFF'S DEPARTMENT

(For contents, see original resolution)

* * * *

ORDINANCE NO. 1149

PROVIDING PAY DIFFERENTIAL FOR HAZARDOUS DUTY FOR SHERIFF'S DEPARTMENT

(For contents, see original ordinance)

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32 Purchasing Agent submitted a letter recommending, regarding bid results for the heatpump for the Veterans Building at the County Fairgrounds, that all bids received be rejected and that he be authorized to rebid on an informal basis with the bid structured as follows: the same as the earlier bid, but deleting the brand names; and to replace the two units with similar 5-ton Westinghouse units and inspect, clean, and repair existing air handlers to insure an operational system.

On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried, the Purchasing Agent's recommendations were approved as submitted.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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114-3
Purchasing Agent submitted results of bid opening held August 23, 1971, for Bid No. 281, Anti-Freeze for the Department of Public Works, and bids were received from Wyandotte Corporation, Wyandotte, Michigan; Motor Truck Distributors, Sacramento; Shell Oil Co., Menlo Park; Lakeside Automatic, South Lake Tahoe; Phillips Petroleum Co., Placerville; Beacon Oil Co., Hanford; Union Oil Co., Sacramento; and C&H Motor Parts, Placerville. (Original bids are on file in the Board of Supervisors Office). The Purchasing Agent recommended that all bids be rejected since Public Works Department determined that their existing stock on hand would almost meet their projected requirements.

On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried, all bids were rejected, as recommended by the Purchasing Agent.

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(61)
114-7
Purchasing Agent submitted results of bid opening held September 7, 1971, for Bid No. 286, One mobile hose storage and loader unit for the Meeks Bay Fire Department, and bids were received from Capital Fire Equipment Co., Sacramento; Western Fire Equipment Co., Brisbane; and L. N. Curtis & Sons, Oakland. (Original bids on file in the Board of Supervisors Office)

At the recommendation of the Purchasing Agent, on motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, Bid No. 286 was awarded to the low bidder, Capital Fire Equipment Company, Sacramento.

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(61-11)
114-11
Purchasing Agent submitted results of bid opening held September 7, 1971, for Bid No. 287, One fire hose washer for Meeks Bay Fire Department, and bids were received from Wilkirk Associates, Redwood City; Capital Fire Equipment Co., Sacramento; L. N. Curtis & Son, Oakland; and Western Fire Equipment Co., Brisbane. (Original bids on file in the Board of Supervisors Office)

At the recommendation of the Purchasing Agent, on motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, Bid No. 287 was awarded to the low bidder, Wilkirk Associates, Redwood City.

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SPECIAL ORDERS

PLANNING MATTERS

285-3471
390-9a
Hearing held as duly advertised on rezoning of lands in the Lotus area from A, Agricultural, to RE, Estate Residential, and C, Commercial zones, petitioned by John B. Hassler, et al, consisting of approximately 162.30 acres. Planning Commission recommended approval. No protests were received and the hearing was closed.

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the following ordinance was adopted:
(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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ORDINANCE NO. 1150

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

(For contents, see original ordinance)

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285-55-91
390-90
Hearing held as duly advertised on rezoning of lands in the Shingle Springs area from R1A, One Acre Residential to C, Commercial zone, petitioned by Walter L. Heglie, consisting of approximately .75 acres. Planning Commission recommended approval. No protests were received and the hearing was closed.

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

ORDINANCE NO. 1150

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

(For contents, see original ordinance)

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285-54-71
190-90
Hearing held as duly advertised on rezoning of lands in the Volcanoville area from A, Agricultural, to RE, Estate Residential zone, petitioned by R. A. Page, Jr., etal, consisting of approximately 49.72 acres. Planning Commission recommended approval. No protests were received and the hearing was closed.

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

ORDINANCE NO. 1150

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

(For contents, see original resolution)

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423
Proper notices having been posted, hearing was held to consider the abandonment of a 10 ft. Public Utility Easement on Lots 2 and 3, Shadow Pines Estates Unit No. 1, Pollock Pines area; requested by Mr. Winton H. Alleman. Planning Commission recommended abandonment, and stated that letters had been received from Pacific Telephone and Pacific Gas & Electric Companies giving their approval of the abandonment. No protests were received and the hearing was closed.

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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

RESOLUTION NO. 436-71

RELINQUISHING AND ABANDONING PUBLIC UTILITY EASEMENT
LOCATED ON LOTS 2 AND 3, SHADOW PINES ESTATES UNIT NO. 1

(For contents, see original resolution)

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423 Planning Director submitted a request from the Cienega Court Company for a one year extension to their Tentative Map of Cienega Court (A Townhouse Subdivision), and stated that the Public Works and Health Departments had reviewed the map and there were no new conditions attached to the original application; and accordingly, the Planning Commission recommended the one year extension.

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the Tentative Map of Cienega Court was extended to September 15, 1972.

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GENERAL ORDERS

On motion of Supervisor Stewart, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Goodloe, Lawyer, and Stewart; No: Supervisor Johnson, travel expenses were authorized for the following:

- 164 5
- 119 2
- 214 3
- 141 2
1. Vernon C. Peterson, Civil Defense, to San Leandro, 9/10/71, to inspect fire truck allocated to Pleasant Valley Fire Dept.
 2. Amelia McAnnally, Auditor, to Los Angeles, 9/23-25/71, to attend Executive Committee meeting of the County Auditors Association.
 3. Carole L. Morgan, Probation Dept., to Chico, 10/6-8/71, to attend workshop for training with regard to placement and adoption of older children.
 4. James W. Sweeney and Aimee Drennan, Recorder's Office, to Sacramento, 9/19-22/71, to attend California County Recorders Convention.

* * * *

141 3

113 3

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, travel expenses were authorized for Noble Sprunger, County Counsel, and Mark Nielsen, County Administrator, to attend CSAC legislative session in San Francisco, 9/16-18/71.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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22-5
Purchasing Agent submitted results of bid opening held on September 7, 1971, for Bid No. 1-291, Air condition work for the El Dorado County Health Department Building, and bids were received from Lawrence Heating & Air Conditioning, Placerville; Doerfler's Heating & Air Conditioning, Shingle Springs, and J. H. Phillips Company, Sacramento (2 bids received from Phillips: one for Alternate I and one for Alternate II) (Original bids are on file in the Board of Supervisors Office)

At the recommendation of the Director of Public Works, on motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried, Bid No. 1-291 was awarded to the low bidder for Alternate No. I in the amount of \$5,571.00; J. H. Phillips, Sacramento.

On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried, the Board approved an intra-department Health Department Budget Transfer in the amount of \$1,571.00 from Salaries to Structures & Improvements for the purpose of providing sufficient monies to award the bid.

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

132
ORDINANCE NO. 1151

AMENDING ORDINANCE NO. 1128
TO CONTROL FIRE PROOF ROOFING IN EL DORADO COUNTY
(By adding Section 10,221(h) to Uniform Building Code)

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

<u>Name</u>	<u>Volume and Page</u>
Roger Walters	Vol. 1023, Page 633
Nancy Stevens	Vol. 1062, Page 107
Claudia J. Hammel	Vol. 936, Page 301
Clara Adams	Vol. 177, Page 53
Andrew Chamberlain and Gladys Chamberlain	Vol. 1029, Page 244

and the Chairman was also authorized to execute Release of Lien and Settlement in the amount of \$2,855.96 releasing the obligation of Henry E. Adams to the County for assistance granted by that certain Agreement and Lien to Reimburse the County for Public Assistance as recorded in Volume 548, Page 211, Official Records of El Dorado County.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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SPECIAL ORDERS

ASSESSMENT AND SPECIAL DISTRICTS

COUNTRY CLUB HEIGHTS UNIT NO. 5

A.D. On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the request of the California Financial Corporation that the Board authorize disbursement of \$11,500.00, which was expended for construction of water storage capacity, from the Assessment District directly to said Corporation, was continued to October 5, 1971, at 2:15 p.m.

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GENERAL ORDERS

119 On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried, the following fund transfer was approved:

No. 5377

Fund Transfer

<u>From</u>	<u>To</u>	<u>Amount</u>	<u>Purpose</u>
Advance from Treasury	Special Aviation	\$160,000.00	Loan until tax money is available

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2957 Proper notices having been sent, hearing held at 2:30 p.m. on escaped assessment for Adam J. Richter and Mr. M. Sherman Bliss. No protests were presented and the hearing was closed.

On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried, Assessment Roll Change No. 2618 was approved as presented.

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

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, Assessment Roll Change No. 2611 was approved as presented.

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

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, Assessment Roll Change No. 2615 was approved as presented.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, Assessment Roll Change No. 3198 was approved as presented.

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(12)
113 The Board considered the proposed Reorganization Plan submitted on August 31, 1971, by Supervisors Stewart and Goodloe relating to the organizational structure at the Board of Supervisors and County Administrator's level.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the Board approved the reorganization plan as submitted and affirmed that a committee should be appointed to bring back to the Board the necessary documents to put the plan into operation: The Chairman appointed Supervisors Stewart and Goodloe as a committee.

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45 Pursuant to Section 7801 et seq. of El Dorado County Ordinance Code, proper notice having been sent by Certified Mail to Carl A. Kamradt, 3728 Carlson Circle, Palo Alto, the owner of the property on which is located an abandoned, junk automobile, a hearing was held to determine the responsibility for charges for removal of said vehicle. There were no protests and the hearing was closed.

The property owner having shown no objection either by being present, or by means of correspondence, the Board on motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, found that the owner consented to said junk vehicle on his property, and therefore said owner will be assessed for costs of removal, as determined by the Purchasing Agent, which costs if not paid will become a lien on said owner's property. (Property located at the corner of Clear Creek Road and Chinquapin Dr., Meyers, Calif.)

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218 On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, Assessment Roll Change Nos. 2622 through 2738; and 3199 through 3203 were approved.

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306 Communication received from Executive Director, Sacramento Regional Area Planning Commission, submitting an invoice for El Dorado County's share of their (SRAPC's) 1971-72 Budget in the amount of \$1,567.00.

The motion of Supervisor Goodloe, seconded by Supervisor Caswell, to remove the matter from the Agenda, was amended by Supervisor Stewart, and seconded by Supervisor Lawyer, to place the matter on file.
(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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The Chairman called for the vote on the amendment to the original motion, and it carried as follows: Ayes: Supervisors Caswell, Johnson, Lawyer, and Stewart; No: Supervisor Goodloe.

The Chairman then called for the vote on the original motion, and it was carried by the following vote: Ayes: Supervisors Caswell, Goodloe, and Lawyer; Noes: Supervisors Johnson and Lawyer.

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67
Communication was received from Mrs. Doris Noel objecting to the Hardship Clause as contained in the El Dorado County Ordinance No. 1004; stating that the exploitation of the Hardship Clause was breaking down the County's zoning laws, and requesting that the Board amend this ordinance.

After considerable comment from members of the audience, on motion of Supervisor Stewart, seconded by Supervisor Goodloe, and carried by the following vote: Ayes: Supervisors Johnson, Goodloe, Lawyer, and Stewart; No: Supervisor Caswell, the following resolution was adopted rescinding Resolution No. 451-68 which set forth the Board's policy that no mobilehome subdivisions shall be allowed in the County until the tax inequity is resolved, and the Board Clerk was directed to so inform the Planning Commission, and to enlist their comments and request that they review the entire mobilehome situation at the earliest possible time:

✓
RESOLUTION NO. 437-71

RESCINDING RESOLUTION NO. 451-68

(For contents, see original resolution)

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Supervisor Lawyer departed

326
The communication received from the Chairman, State Assembly Committee on Natural Resources and Conservation, requesting this County's comments on Assembly Bill 2435 -- the California Recreation Fund Bill which will not be considered again until the 1972 Legislative Session, was placed on file on motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried by those present.

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Communication received from President, California County Collectors Association, recommending that representatives of various County departments responsible for collecting revenues attend their 18th Annual Conference in Sacramento on October 6, 7. & 8, 1971.

On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried by those present, the communication was referred to County Counsel.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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214
(344)
Communication received from the Administrative Director of The Awakening Peace, Drug Abuse Center, South Lake Tahoe, requesting that the Board approve and support their application for federal funds for subsidizing the Drug Abuse Center.

On motion of Supervisor Stewart, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, and Stewart; No: Supervisor Goodloe; Absent: Supervisor Lawyer, the communication was referred to the Probation Officer to analyze the Project Objectives and Notice of Intent enclosed with the communication, and report back to the Board.

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74-2
Communication received from Mrs. Lester E. Barber submitting a \$25.00 donation to initiate a Memorial Fund to insure continuous replacement of the American Flag which is displayed over the County Courthouse.

On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried by those present, the Board Clerk was directed to send a letter of appreciation to Mrs. Barber, and the matter was referred to the County Administrator, County Counsel, and the Auditor to set up the Memorial Fund.

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326
Communication received from the Field Director, California Council of the Blind, requesting the Board's support of Assembly Bill 1440 which will establish the Office of Services to the Blind within the State Human Relations Agency.

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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82-4
Supervisor Stewart brought to the Board's attention the fact that the Employees Credit Union is not accessible from the hallway, but rather may be reached only by entering through the Service Department, and his suggestion was that a doorway be cut from the hall; thereby allowing the door which is the present entrance from the Service Department, to remain closed, which would help to cut down the noise factor created by the running of the duplicating machine.

On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried by those present, the County Administrator was directed to resolve the problems as outlined by Supervisor Stewart.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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15-7
At the recommendation of the County Administrator, on motion of Supervisor Goodloe, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Caswell, Goodloe, and Stewart; No: Supervisor Johnson; Absent: Supervisor Lawyer, the extra help appointment of Edward F. Reckford as Eligibility Worker I, Welfare Department, to fill a vacancy created by the leave of absence of Elizabeth Gale for approximately two months only, was approved effective September 15, 1971.

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The Board adjourned to an Adjourned (Continued) Meeting on September 15, 1971, at 3:30 p.m. to take action on anything that may develop from the Policy Review Sessions set for September 15, 1971, on the Tahoe Regional Planning Agency Shoreline Ordinance; the California Tahoe Regional Planning Agency suit; and the Public Employment Program for El Dorado County.

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

APPROVED

William N. D. Johnson
Chairman

By

Ann L. Macy
Deputy

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 15, 1971

The Board convened in Adjourned (Continued) Meeting at 3:30 p.m. Present: Supervisors William V. D. Johnson, Thomas M. Goodloe, Jr., and Thomas L. Stewart. Absent: Supervisors John M. Caswell and Raymond E. Lawyer. Also present: Ann R. Macy, Board of Supervisors Clerk. Chairman Johnson presided.

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The Chairman stated that the Board would take no action at this time on the matter of the Tahoe Regional Planning Agency's Shoreline Ordinance, or the California Tahoe Regional Planning Agency's lawsuit, as discussed at the Policy Review Sessions held earlier this date.

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On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the Board approved the tentative allocation of the Public Employment Program positions and funds solely for the purpose of technical compliance with the deadlines, and submitted same to the Human Resources Development Agency, Sacramento, with the clear statement that comprehensive revisions have been made and will be submitted in the immediate future.

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There being no further business, the Board adjourned to Tuesday, September 21, 1971, at 10:00 a.m.

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

APPROVED

William V. D. Johnson
Chairman

By Ann R. Macy
Deputy