

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 21, 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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127 The Invocation was offered by Reverend Floyd A. Hughes, Church of the Nazarene.

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The Agenda was adopted on motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, with the addition of two Travel Requests to Page 2, as Items 11 and 12.

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The Minutes of September 14, 1971, were approved as submitted, on motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried.

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GENERAL ORDERS

28 Warrant Register Claims were approved for payment, on motion of Supervisor Johnson, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer, and Stewart; No: Supervisor Goodloe.

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County Counsel submitted a Claim from Pacific Gas & Electric Company for property damage in the amount of \$426.28 and recommended said Claim be denied.

351
LHR 58-1 On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried, the Claim was denied.

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58-1 At the recommendation of County Counsel, on motion of Supervisor Goodloe, seconded by Supervisor Lawyer, the Claim submitted by John J. Bost, Lafayette, for replacement of a cracked windshield, was denied and referred to the County's insurance company.

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September 21, 1971

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 21, 1971

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the following personnel transactions were approved:

- 190-1 1. Public Defender authorized to hire Victor M. Cox as Deputy Public Defender II, Range 61, Step 4.
- 250-1 2. Approved Extra Help appointment of Myrtle Hulstrom, Community Hospital, Range 47, Step 1, as Senior Nurse, effective September 21, 1971.
- 151-7 3. Approved Promotion of Betty L. Mitchell, Welfare Dept., to Social Service Supervisor III, Range 59, Step 2, effective October 2, 1971.
- 27-5 4. Approved Promotion of Katharine Henry Kinkade, Library, to Library Assistant 1, Range 24, Step 1, effective October 2, 1971.
- 233-1 5. Approved Extra Help appointment of Cathy Ellen Vitell, Sheriff's Office, as Sheriff's Clerk I, Range 27, Step 1, effective September 22, 1971.
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151-9 On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the Welfare Director's request to recruit and hire replacements for two Clerk II Typists was approved effective October 2, 1971.

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22-3 County Administrator submitted letter stating that the regular help appointment of Dr. James Dodd as Staff Psychiatrist, Mental Health Department, approved by the Board on August 31, 1971, subject to the condition that he shall have no outside practice, was not acceptable to Dr. Dodd, and that the Doctor had countered with a proposal that he be restricted from seeing patients in a private capacity that are clients of either the Welfare or Probation Departments.

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Stewart; Noes: Supervisors Goodloe and Johnson, the counter proposal of Dr. Dodd's, as outlined in the County Administrator's letter, was approved, thereby rescinding the original condition as stipulated by the Board on August 31, 1971.

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59-3 On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the Emergency Help appointment of Patricia C. Keirse as Account Clerk II, El Dorado County Fair, Range 30, Step 1, was approved effective for the period September 13, 1971 to September 22, 1971.

On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried, the Regular Help appointment of Patricia C. Keirse as Account Clerk II, Range 30, Step 1, was approved effective September 22, 1971.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 21, 1971

On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the following Travel Requests were approved:

- 12-3a 1. Harold N. Mozar, M.D., Health Dept., to Yosemite National Park, 10/19-22/71, to attend Conference of Local Mental Health Directors.
- 2a-3a 2. Harold N. Mozar, M.D., Health Dept., to San Diego, 9/29-10/1/71, to attend Calif. Conference of Local Health Officers called by State Dept. of Public Health.
- 341-3 3. Edio P. Delfino, Agricultural Commissioner, to Sacramento, 11/29-12/1/71, to attend Calif. Agricultural Commissioner's Assn. Annual Fall Meeting.
- 341-3 4. Edio P. Delfino, Agricultural Commissioner, to Santa Cruz, 9/26-30/71, to attend 35th Annual Weights & Measures Conference.
- 141-3 5. Edward K. Miller, Collection Officer, to Sacramento, 10/6-8/71, to attend California County Collectors Assn. Conference.
- 164-5 6. Vernon C. Peterson, Civil Defense, to Redding, to attend the Sacramento Valley Basinwide Air Pollution Control Coordinating Council, 9/24/71.
- 141-3 7. Noble Sprunger, County Counsel, to San Francisco, 9/24/71, to attend Pre-trial conference - Peerless Insurance Co. litigation.

On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Stewart; Noes: Supervisors Johnson and Goodloe, Travel Requests for following were approved:

- 214-3 1. K. Eric Simonsen, Probation Dept., to Reno, Nevada, 9/28-29/71, to attend the California Probation, Parole and Correctional Assn. Northern Regional Conference.
2. Walter J. Jeffery, Probation Dept., to Reno, Nevada, Same as above

On motion of Supervisor Stewart, seconded by Supervisor Caswell, and unanimously carried, the following Travel Request was approved:

- 124-2 1. Paul Wiswell, Public Works, to San Leandro, 9/27-10/1/71, to attend General Motors Training Center Electrical School.

22-3a The Board informally continued the two Travel Requests submitted by William Anderman, Health Dept., to September 28, 1971.

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(221-1)
175-1 County Clerk submitted for Board approval orders and resolutions regarding an election to fill a vacancy on the Governing Board of Buckeye Union School District, to be held on Tuesday, October 26, 1971.
(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 21, 1971

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

✓
ORDER NO. 438-71

APPOINTING THE MEMBERS OF PRECINCT BOARDS AND
DESIGNATING THE POLLING PLACES

(Order follows)

* * * *

✓
RESOLUTION NO. 439-71

SETTING COMPENSATION FOR PRECINCT BOARDS AND
ABSENTEE CANVASSING BOARD

(For contents, see original resolution)

* * * *

✓
RESOLUTION NO. 440-71

DIRECTING COUNTY CLERK TO CANVASS THE VOTE CAST AT ELECTION
TO FILL A VACANCY ON THE GOVERNING BOARD

(For contents, see original resolution)

* * * *

✓
ORDER NO. 441-71

DIRECTING THAT CANVASS OF VOTES CAST AT THE ELECTION TO FILL A VACANCY
ON THE GOVERNING BOARD OF BUCKEYE UNION SCHOOL DISTRICT BE CONDUCTED IN
THE ELECTIONS DEPARTMENT OF THE COUNTY CLERK'S OFFICE

(Order follows)

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Supervisor Lawyer departed

296.7
Director of Public Works submitted for Board approval the County-State
Agreement No. 18 covering the proposed Federal-Aid Secondary Roads
construction project (Federal Project No. S-1234(9)) on Mt. Aukum Road.

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

(continued)

BOARD OF SUPERVISORS, COUNTY OF EL DORADO, STATE OF CALIFORNIA

ORDER NO. 438-71

ORDER APPOINTING THE MEMBERS OF PRECINCT BOARDS
AND DESIGNATING THE POLLING PLACES FOR THE
GOVERNING BOARD MEMBER ELECTION TO BE HELD IN
THE BUCKEYE UNION SCHOOL DISTRICT ON
TUESDAY, OCTOBER 26, 1971

Pursuant to Division 2, Chapter 2, Section 1618 of the
Elections Code of the State of California,

IT IS ORDERED that the persons designated in Exhibit "A"
attached hereto, and incorporated herein as if fully set forth,
be, and they are hereby appointed to serve in the capacity of
election officers in the several precincts also designated in
said Exhibit "A", for the Governing Board Member Election to
be held in the Buckeye Union School District on Tuesday,
October 26, 1971.

DATED: September 21, 1971

William V. D. Johnson
Chairman, Board of Supervisors
County of El Dorado
State of California

ATTEST:

CARL A. KELLY, County Clerk and
ex-officio Clerk of the Board

By *Belle Mitchell*
Deputy

EL DORADO COUNTY

C A L I F O R N I A



CARL A. KELLY
COUNTY CLERK
TELEPHONE 622-1770

PLACERVILLE, CALIFORNIA
95667

GOVERNING BOARD MEMBER ELECTION

Tuesday, October 26, 1971

BUCKEYE UNION SCHOOL DISTRICT

Buckeye Precinct No. 1 (352-353-354-355-358-359)

Polling Place Buckeye School, Buckeye Rd.

Inspector	Jennie Holt
Judge	Annette A. Jenkins
Clerk	Mary Ann Harper
Clerk	Margareta Evers

Buckeye Precinct No. 2 (351-356-357)

Polling Place William Brooks School, 3610 Park Dr.

Inspector	Norma Jean Smith
Judge	Beulah H. Wells
Clerk	Margery M. Cleveland
Clerk	Louise B. Dixon

EXHIBIT "A"


BOARD OF SUPERVISORS, COUNTY OF EL DORADO, STATE OF CALIFORNIA

ORDER NO. 441-71

Pursuant to Section 18462 of the Elections Code of the State of California,

IT IS ORDERED that canvass and return of results of the Governing Board Member Election to be held in the Buckeye Union School District on Tuesday, October 26th, 1971, be held in the Elections Department of the County Clerk's office, County Courthouse, 495 Main Street, Placerville, California.

DATED: September 21, 1971


Chairman, Board of Supervisors
County of El Dorado
State of California

ATTEST:

CARL A. KELLY, County Clerk and
ex-officio Clerk of the Board

By 
Deputy

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 21, 1971

RESOLUTION NO. 442-71

AUTHORIZING THE CHAIRMAN TO SIGN
AGREEMENT NO. 18 BETWEEN THE STATE OF CALIFORNIA AND THE
COUNTY OF EL DORADO COVERING PROPOSED F.A.S. CONSTRUCTION PROJECT
ON MT. AUKUM ROAD

(For contents, see original resolution)

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Supervisor Lawyer returned

423
Assistant Director of Public Works submitted letter stating that the Agreement between the County and Travis B. Patterson to complete Strawberry Meadows Unit No. 2 Subdivision has not been complied with, and recommending since the improvements were not completed by July 1, 1971, that the remainder of the cash deposit, \$4,251.00, be forfeited and the County take appropriate legal action to recover whatever money may be necessary to complete the project.

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Assistant Director of Public Works' recommendation was approved.

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10-1-8
County Surveyor submitted letter stating that the Board of Directors of the Shingle Springs Fire Protection District request that the resolution in which the following described lands were inadvertently excluded from said District, be amended to include these lands: "The north half of the Northeast quarter and the Southeast quarter of the Northeast quarter of Section 34, T.10N, R.9E, M.D.M.

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

RESOLUTION NO. 443-71

AMENDING RESOLUTION NO. 75-70 TO CORRECT LEGAL
DESCRIPTION CONTAINED THEREIN

(For contents, see original resolution)

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(141)
2-1-76
County Counsel submitted a request that the Board authorize and direct his office to request the Court, in appropriate cases, for just and reasonable attorneys fees for legal services rendered wards and conservatees of the Public Guardian.

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 21, 1971

On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried, County Counsel was authorized and directed as requested.

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114-4
Purchasing Agent submitted a request that the Board authorize him to place the twelve patrol vehicles approved for the Sheriff's Department into the statewide aggregate for bidding purposes.

On motion of Supervisor Caswell, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer, and Stewart; No: Supervisor Goodloe, the Purchasing Agent's request was approved, and the following resolution was adopted:

✓
RESOLUTION NO. 444-71

AUTHORIZING THE STATE DEPARTMENT OF GENERAL SERVICES TO PURCHASE
TWELVE SHERIFF'S PATROL VEHICLES FOR EL DORADO COUNTY

(For contents, see original resolution)

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120
County Administrator submitted letter reviewing the health coverage for County employees wherein he proposed the CHAP Program (Certified Hospital Authorization Plan) sponsored by the Medical Care Foundation of Sacramento, and which he stated was quite an expansion of benefits for the employees, with a minimum increase in cost. He recommended the County adopt the CHAP Program and handle it as a self-insured entity using a qualified intermediary to administer it. County Administrator stated also that representatives of both the Employees Association and the Sheriff's Association had recommended approval of the CHAP Program.

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the Board directed that the County adopt the CHAP Program and the Purchasing Agent was directed to prepare, for Board approval, bid specifications for administering the County health insurance plan.

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22-7)
250
On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer, and Stewart; No: Supervisor Goodloe, the Board approved the Agreements between El Dorado County and Calaveras County and El Dorado County and Amador County for in-patient services for the mentally ill at the Community Hospital, and the following resolutions were adopted:

✓
RESOLUTION NO. 445-71

APPROVING AND AUTHORIZING THE CHAIRMAN TO SIGN AGREEMENT
BETWEEN EL DORADO COUNTY AND CALAVERAS COUNTY FOR IN-PATIENT SERVICES
FOR THE MENTALLY ILL AT THE EL DORADO COUNTY COMMUNITY HOSPITAL

(For contents, see original resolution)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 21, 1971

RESOLUTION NO. 446-71

APPROVING AND AUTHORIZING THE CHAIRMAN TO SIGN AGREEMENT
BETWEEN EL DORADO COUNTY AND AMADOR COUNTY FOR IN-PATIENT SERVICES
FOR THE MENTALLY ILL AT THE EL DORADO COUNTY COMMUNITY HOSPITAL

(For contents, see original resolution)

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214
Communication received from the Juvenile Justice Commission requesting that the Board adopt a resolution supporting Assembly Bill 92, which provides for an increase of 20% in the payment table for Probation subsidy and annual mandatory adjustments to reflect increases in the cost of living.

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer, and Stewart; No: Supervisor Goodloe, the following resolution was adopted:

RESOLUTION NO. 447-71

SUPPORTING ASSEMBLY BILL 92

(For contents, see original resolution)

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114-38
1147
Purchasing Agent submitted request for authorization to advertise and approval of bid specifications for Bid No. 292, Two air conditioners for the Sheriff's Department, with bid opening to be held October 4, 1971, and award by the Board on or after October 12, 1971.

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

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61-#1
1147
Purchasing Agent submitted request for authorization to advertise and approval of specifications for Bid No. 293, Addition to the Meeks Bay Fire Department Building, with bid opening to be held October 4, 1971, and award by the Board on or after October 12, 1971.

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

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61-#1
1147
Purchasing Agent submitted results of bid opening held September 7, 1971, for Bid No. 285, One hose dryer for Meeks Bay Fire Department. Bids were received from Western Fire Equipment Co., Brisbane; Capital Fire Equipment Co., Sacramento; L. N. Curtis & Sons, Oakland. (Original bids are on file in the Board of Supervisors Office).

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 21, 1971

On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried, Bid No. 285 was awarded to low bidder, Western Fire Equipment Co., Brisbane.

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(61-81)
114-9
Purchasing Agent submitted results of bid opening held on September 7, 1971, for Bid No. 288, one portable water tank for Meeks Bay Fire Department. Out of ten vendors solicited, only one bid was received from Capital Fire Equipment Company, Sacramento: the original bid is on file in the Board of Supervisors Office.

On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried, Bid No. 288 was awarded to the only bidder: Capital Fire Equipment Company, Sacramento.

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247
On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the Chairman was authorized to execute Release of Lien, discharging all property encumbered by the Agreement to Reimburse County for Public Assistance rendered Michael DelConte, as recorded in Volume 1051, Page 398, of Official Records of El Dorado County.

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117
On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the following Fund Transfer was approved:

Fund Transfer No. 5378

<u>Transfer from</u>	<u>Transfer to</u>	<u>Amount</u>	<u>Purpose</u>
Advance from Treasury	1 General Fund	\$800,000.00	
	302 Georgetown Light	500.00	Loan until tax
	376 Pleasant Valley		money is available
	Fire District	2,500.00	
	377 Pollock Pines Camino		
	Fire District	<u>3,500.00</u>	
		\$806,500.00	

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7/11/71
Communication received from California Council on Intergovernmental Relations requesting that a Regional Planning Survey form be completed for the purpose of establishing criteria used in establishing regional planning districts.

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the communication and enclosed form were placed on file.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 21, 1971

Supervisor Stewart departed

SPECIAL ORDERS

PLANNING MATTERS

423
At the recommendation of the Planning Commission, on motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, the Tentative Map of Rulison Townhouse, being a Resubdivision of Lot 194 of Cameron Park North Unit No. 8; Subdivider: E. T. and Jean B. Rulison; 4 townhouse lots; Cameron Park area, was approved subject to the following conditions:

1. Subject to filing final map in conformance with the approved tentative map which delineates existing improvements;
2. Subject to establishing a Landowners Association containing Articles of Incorporation, Rulison Townhouse Corporation; By-Laws of Rulison Townhouse Corporation; Declaration of Restrictions, Covenants and Architectural Control (Rulison Townhouse), for maintenance and operation of the common area and improvements prior to filing a final map.

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Recommendations were received from Planning Commission that the following street name changes be made in the areas as noted:

<u>Old Name</u>	<u>New Name</u>	<u>Starts</u>	<u>Ends</u>
<u>Diamond Springs Area</u>			
54-2C-71 Oddfellows Hall Rd. (Co. Rd. 29)	Lime Kiln Road	Missouri Flat Rd. (Co. Rd. 1017)	On existing Lime Kiln Road (Co. Rd. 28)
54-2D-71 Easterly portion of Lime Plant Rd. (Co. Rd. 141)	Lime Kiln Road	Diamond Road (St. Hwy 49)	North end of present Lime Kiln Rd. (Co. Rd. 28)
54-2E-71 Southerly portion of Lime Kiln Road (Co. Rd. 28)	Oddfellows Road	Pleasant Valley Rd. (Co. Rd. 77)	Junction of present Oddfellow Hall Rd. (Co. Rd. 29) & Lime Kiln Rd. (Co. Rd. 28)
54-2F-71 Easterly Road (Co. Rd. 1880)	Lon Court	Junction of North Circle Dr. (Co. Rd. 2101) & Duffy Rd. (Co. Rd. 2319)	Cul-de-sac
<u>Garden Valley Area</u>			
54-2H-71 Fred Drive	Garden Park Drive	Garden Valley Road	Deadend
<u>Perks Corner Area</u>			
54-2H-71 Northerly portion Greenleaf Dr. (Co. Rd. 242)	Perks Court	Missouri Flat Road	Cul-de-sac

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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<u>Old Name</u>	<u>New Name</u>	<u>Starts</u>	<u>Ends</u>
<u>Diamond Springs Area</u>			
54-2J-71 Portion Missouri Flat Rd. (Co.Rd. 1017)	China Garden Road	Pleasant Valley Rd.	New segment of Missouri Flat Road
54-2J-71 Portion Missouri Flat Rd. (Co.Rd. 1018)	China Garden Court	Missouri Flat Rd. (Co. Rd. 1017)	Deadend
54-2K-71 Diamond Depot Vicinity Rd. & Unnamed segment (Co.Rd.Nos. 139 & 14)	Old Depot Road	Missouri Flat Road	Deadend
54-1B-71 Unnamed Roads (Co.Rd. Nos. 1870, 1873 & 1877)	Howard Circle	Pleasant Valley Road (Main Street)	Pleasant Valley Road (Main St.)

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried by those present, the following resolutions were adopted changing street names as noted and setting the Hearings for October 12, 1971, at 2:00 p.m.:

RESOLUTION NO. 448-71

34-2E-71
A RESOLUTION OF INTENTION TO CHANGE THE NAME OF ODDFELLOWS HALL ROAD TO LIME KILN ROAD

(For contents, see original resolution)

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RESOLUTION NO. 449-71

54-2D-71
A RESOLUTION OF INTENTION TO CHANGE THE NAME OF AN EASTERLY PORTION OF LIME PLANT ROAD TO LIME KILN ROAD

(For contents, see original resolution)

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RESOLUTION NO. 450-71

54-2E-71
A RESOLUTION OF INTENTION TO CHANGE THE NAME OF THE SOUTHERLY PORTION OF LIME KILN ROAD TO ODDFELLOWS ROAD

(For contents, see original resolution)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 21, 1971

54-2E-71

RESOLUTION NO. 451-71

A RESOLUTION OF INTENTION TO CHANGE THE NAME OF
EASTERLY ROAD TO LON COURT

(For contents, see original resolution)

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54-2H-71

RESOLUTION NO. 452-71

A RESOLUTION OF INTENTION TO CHANGE THE NAME OF
FRED DRIVE TO GARDEN PARK DRIVE

(For contents, see original resolution)

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54-2I-71

RESOLUTION NO. 453-71

A RESOLUTION OF INTENTION TO CHANGE THE NAME OF
A NORTHERLY PORTION OF GREENLEAF DRIVE TO PERKS COURT

(For contents, see original resolution)

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54-2J-71

RESOLUTION NO. 454-71

A RESOLUTION OF INTENTION TO CHANGE THE NAME OF
A PORTION OF MISSOURI FLAT ROAD TO CHINA GARDEN ROAD

(For contents, see original resolution)

* * * *

RESOLUTION NO. 455-71

54-2K-71

A RESOLUTION OF INTENTION TO CHANGE THE NAME OF
A PORTION OF MISSOURI FLAT ROAD TO CHINA GARDEN COURT

(For contents, see original resolution)

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RESOLUTION NO. 456-71

54-2L-71

A RESOLUTION OF INTENTION TO CHANGE THE NAME OF
DIAMOND DEPOT VICINITY ROAD AND AN UNNAMED SEGMENT TO OLD DEPOT ROAD

(For contents, see original resolution)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 21, 1971

RESOLUTION NO. 457-71

54-1B-71
A RESOLUTION OF INTENTION TO CHANGE THE NAME OF
UNNAMED ROADS TO HOWARD CIRCLE
(County Road Nos. 1870, 1873 and 1877)

(For contents, see original resolution)

Supervisor Stewart returned --//--

423
At the recommendation of the Planning Commission, on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and carried by the following vote:
Ayes: Supervisors Caswell, Johnson, Goodloe, and Lawyer; Abstain: Supervisor Stewart, the Tentative Map of Grizzly Park, Unit No. 8 was extended for one year to September 22, 1971, subject to the original eleven conditions, plus two additional conditions, as follows:

12. Subject to the recommendations of the El Dorado County Department of Public Works as contained in their letter of September 3, 1971;
13. Subject to the requirements as contained in the State of California Division of Forestry's letter of September 3, 1971.

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423
At the recommendation of the Planning Commission, on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Tentative Map "B" of Lakewood Sierra was extended for one year to September 22, 1972, subject to the original ten conditions, plus one additional condition as follows:

11. Subject to submitting a soil and erosion control report compiled by a registered civil engineer covering the entire area as submitted under the Tentative Map with the exception that the area contained within the proposed Final Map of Unit 4 is not subject to the soils report.

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57
Planning Commission submitted a fee schedule of charges for the Planning Commission Minutes and Agendas, and requested Board approval of same.

On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the Board approved the fee schedule and the following resolution was adopted:

RESOLUTION NO. 458-71

ESTABLISHING FEE SCHEDULE FOR PLANNING COMMISSION MINUTES AND AGENDAS

(For contents, see original resolution)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 21, 1971

298ⁿ Proper notices having been sent, hearing was held at 2:30 p.m. on escaped assessment for Dan Russell. 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. 3204 was approved as presented.

* * * *

298ⁿ Proper notices having been sent, hearing was held at 2:30 p.m. on escaped assessment for John C. and Thelma Weidman. No protests were presented and the hearing was closed.

On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried, Assessment Roll Change No. 3205 was approved as presented.

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298ⁿ Proper notices having been sent, hearing was held at 2:30 p.m. on escaped assessment for Charles A. Ross. 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. 3206 was approved as presented.

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50.5 County Administrator submitted the revised, final allocation of the Public Employment Program (PEP) funds and positions among the various public agencies within the County for Board approval prior to submission to the State Department of Human Resources Development, as follows:

Agency	Final Allocation	
	Positions	Funds
County	35	\$220,794
Cities	9	83,078
Schools	16	80,876
Special Districts	6	36,324
OEO - Administration	<u>3</u>	<u>18,400</u>
Sub Total	72	\$439,472
Services and Supplies		<u>14,528</u>
Total		\$454,000

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the Board approved and accepted as official the Public Employment Program as outlined above, as well as the allocation of the 35 County positions by department, classification, number of positions within the classifications, and man-months.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 21, 1971

30.2 At the recommendation of the Director of Airports, on motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried, the Board approved the Project Application, and the Chairman was authorized to sign Project Agreement with Federal Aviation Administration for a grant of Federal funds in the amount of \$31,702.00 for the Placerville Airport Project for installation of taxiway edge lighting system and SAVASI.

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Supervisor Stewart reported that the Awakening Peace Drug Abuse Center at South Lake Tahoe to date had been extremely beneficial, but due to the lack of funds the program would very soon have to come to a halt.

(214) 12-1 254 After considerable discussion, on motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Chief Probation Officer was directed to contact the California Council on Criminal Justice to determine the possibility of funding, and also the date that said funds might be received, for subsidizing the Awakening Peace Drug Abuse Center at South Lake Tahoe, and report back to the Board on September 28, 1971, at 2:30 p.m.

The Chairman appointed Supervisors Caswell and Stewart as the Board's committee on the drug abuse problem.

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There being no further business, the Board adjourned to Tuesday, September 28, 1971, at 10:00 a.m.

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

APPROVED William D. Johnson
Chairman

By Carl A. Kelly