

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 5, 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, Deputy Clerk to the Board Connie A. Peterson. 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 Richard E. Eggert, Mother Lode Ministerial Fellowship.

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On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Agenda was adopted with the addition of Board of Trustees Luncheon meeting, Community Hospital, 12:00 noon, October 5, 1971.

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On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the minutes of adjourned meeting held September 29, 1971, were approved as submitted, and the minutes of regular meeting held September 28, 1971 were approved with the following corrections:

Board of Supervisors Minutes, September 28, 1971, Page 574, at the end of the third paragraph after . . .the County Administrator was requested to accomplish the Personnel Study...(add the words)...by pursuing prospects of financing by OEO.

Board of Supervisors Minutes, September 28, 1971, Page 580, second paragraph, 4th and 5th lines, ...to the moratorium on new developments on the Nevada side of Lake Tahoe...(changed to read)...to the moratorium on new developments at Lake Tahoe.

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GENERAL ORDERS

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

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28 On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, Warrant No. 1-037049, held from September 28, 1971, meeting was approved for payment.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 5, 1971

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, personnel transactions were approved as follows:

- 151-7 1. Welfare Department authorized to fill Typist Clerk I or II position
- 151-9 2. Welfare Department authorized to fill position of Social Service Practitioner I in the Child Protective Services Program.
- 116-7 3. Placerville Justice Court, Patricia M. Dorris, Extra Help, Typist Clerk II, Range 24, Step 1, effective October 4, 1971.
- 11-7 4. District Attorney, Donald Abrahamson, Deputy District Attorney II, Step 4, Range 61, effective October 12, 1971.
- 110-7 5. District Attorney, John Driscoll, Deputy District Attorney III, from Step I to Step III, to be effective after the wage/price freeze has ended.
- 113-1 6. County Administrator, Kathy Casillas, Library Shelver, Range 4, Step 1, Extra Help, Work Experience Program, El Dorado High School, approximately 5 hours per week, effective October 12, 1971.
- 27-5 7. Library, Sharyl Eleanor Harp, from Extra Help to Library Assistant 1 position, effective October 16, 1971, Range 23, Step 1.
- 183 8. Superior Court, Judges R. E. Roberts and W. E. Byrne, increased County share of salaries per statute. (Hourly Rate \$3.60, Bi-weekly Gross \$288.00)
- 223-1 9. Sheriff's Department, Rosalind C. Floyd, Sheriff's Clerk I, Range 26, Step 1, Extra Help, effective October 6, 1971.
- (214-2)
43 10. Probation Department, Juvenile Hall Staffing, deletion of 7 Group Counselor I or II and the addition of 7 Group Counselor II and the following resolution adopted:

RESOLUTION NO. 467-71

AMENDING AUTHORIZED PERSONNEL RESOLUTION
(Juvenile Hall Staffing)

(For contents, see original resolution)

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- (141)
124-A 11. County Counsel authorized to settle suit of Stevens v. El Dorado County in the amount of \$501.00, relating to claim for sick leave for Robert L. Stevens, formerly employed at Lake Tahoe Airport as Airports Maintenance Man.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 5, 1971

The motion of Supervisor Goodloe to approve travel requests with the exception that five travel requests from the Welfare Department to attend CSWO seminar be reduced to one request and the Welfare Department to select the person to attend was seconded by Supervisor Stewart, unanimously carried, and travel expenses were authorized for the following:

- 124-2
1. Ralph Sylvester, Public Works Department, to Folsom, California, October 7, 1971, to attend Maintenance Superintendent's Assn. meeting.
- 27-1
2. William S. Hardie and Robert A. Nordgren, Planning Commissioners, to San Diego, October 27 through 30, 1971, to attend the 41st Annual Conference, California County Planning Commissioners' Association.
- 319-7
3. C. A. Steves, Jr., Tax Collector, Genevieve Chadwick, Chief Deputy, and Judie L. Mason, Principal Clerk, Tax Collector's Office, to South Lake Tahoe, October 13 - October 15, 1971, Tax Collectors Regional Conference.
- 278-2
4. Thomas J. Sigwart, Jr., Assessor, to Santa Cruz, October 10-14, 1971, State Association of Assessors Annual Conference.

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The motion of Supervisor Caswell to approve Welfare Department travel requests was seconded by Supervisor Lawyer with the condition that absence from work would occur only on Friday afternoon, October 8, and that 75% of expenses to be reimbursed by State or Federal funds, was approved by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer and Stewart; No: Supervisor Goodloe, and travel expenses were authorized for the following:

- 151-7
1. Robert Cummins, Ann Baer, Stephen Radosevich, Richard Mahy, and Juanita Connolly, Welfare Department, to Yosemite, October 8-10, 1971, to attend CSWO Seminar.

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22-8
On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the request of Dr. James Dodd, El Dorado County Mental Health Services, for authorization to reimburse Mrs. Geri Salter, Ward Nurse, for expenses in the amount of \$50.00 for attending Leadership Nursing Care Planning Course, Summer Semester at Sacramento State College, was referred to Dr. Harold Mozar, Director of Mental Health Services, for information as to whether attendance had been previously authorized.

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58-3
On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Board approved Assignments to the Credit Bureau of El Dorado County from the County Collection Department for claims against the following:
(continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES _____ October 5, _____ 19 71 _____

Gloria Packwood	Elizabeth A. Humphrey
Alice Gale Dowdy	Nick Freeman
Deborah J. Mackey	Fred Grover
Linda S. Deane	Cecilia Greene
William Burton & Linda M. Dunton	Robert W. Lanning
Ron Fudge	Susan Lucas
Cheryl Jones	Rick Gaylord
Gretchen Sanvidotto	Peter Thomas
Candy Cassingham	Barbara Islas
Clifford Polk	Mike & Julia A. Bailey
Diane Studdert	Norman W. Anderson
Ron L. Friedli	David Harris
Ann Garner	Paul Patrick Emmers
Thomas & Geraldine Dunbar	Mildred Harrison
Charlene Weintraub	Gail Souther
Marvin Eszlinger	Garland A. Staples
Gilbert R. Johnson	Debbie Marshall
Barbara Johnson	Lewis R. & Vickie Evison
Vern Despain	George & Connie L. Higbee
Mike V. & Kathy Goodrich	Earl L. Margetts
Velma Louise Evans AKA Louise /Gordon	Margaret Hennings

* * *

LHR 58-3
141
The County Counsel was informally requested to review future Credit Bureau assignments for amounts of \$10.00 or less and report to the Board as to feasibility of collection.

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178-1
County Clerk submitted Certificate of Facts for General Election 1971, County of El Dorado, State of California, relating to appointments to Special Districts to fill vacancies in lieu of elections.

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, all those persons nominated as shown on the following pages 588 through 592 were appointed to Districts as specified.

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, all those persons recommended as shown on Pages 589 and 590 were appointed to Districts as specified.

Supervisor Lawyer was requested to submit a recommendation for appointment to the Pollock Pines-Camino Fire Protection District.

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GENERAL DISTRICT ELECTION 1971, COUNTY OF EL DORADO, STATE OF CALIFORNIA

CERTIFICATE OF FACTS BY COUNTY CLERK
(Section 23520 Elections Code)

I, CARL A. KELLY, County Clerk of the County of El Dorado, State of California, do hereby certify that:

Pursuant to Section 23520 of the Elections Code of the State of California, conditions are such in Districts as set forth below:

Only one person has been nominated for any elective office to be filled at the election; or no one has been nominated for such office; or in the case of directors to be elected from the district(s) at large, the number of nominees for director at large does not exceed the number of offices of director at large to be filled at the election; or in the case of directors to be nominated by division and elected at large from a division does not exceed the number required to be elected director at large nominated from that division, and a petition signed by 5 percent of the voters in the district, or division if elected by division, requesting that a district election be held has not been presented to the governing body of the district, and qualified electors have been nominated to fill positions in districts as follows:

CAMERON ESTATES COMMUNITY SERVICES DISTRICT

123-6

Directors - three (3) positions

- (Nominated) DAVID R. COLLIS Rt. 1, Box 653, Shingle Springs
- (Nominated) ROSALIND HEATH TRUAX Rt. 1, Box 520, Shingle Springs
- (Nominated) MARILYN A. MULLEN Rt. 1, Box 535, Shingle Springs

(Terms to be decided by lot - one (1) for two year term and two (2) for four year term (Section 23505(c) Elec. Code))

Terms begin Friday, November 26, 1971
Two (2) year term ends Friday, November 29, 1973
Four (4) year terms end Friday, November 28, 1975

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General District Election 1971 - Certificate of Facts by County Clerk

EL DORADO IRRIGATION DISTRICT

Director - four (4) positions by Division
Assessor - one (1) position at large (*Need not be re-
*Collector-Treasurer - one (1) position at large (sident of district

Director Division II

(Nominated) EUGENE E. LARSEN 4211 North Canyon Road, Camino

Director Division III

(Nominated) JESSICA E. MADDEN 2025 Carson Road, Placerville

Director Division IV

(Nominated) JOHN S. HOCKING 2800 Hocking Street, Placerville

Director Division VII

(Nominated) W. P. "DUB" WALKER P.O. Box 353, Diamond Springs

Assessor

(Recommended) HARRY J. DUNLOP Rt. 2, Box 84, Placerville

Collector-Treasurer

(Recommended) *L. C. BALDWIN 10801 Segovia Way, Rancho Cordova

Terms begin Friday, December 31, 1971 to Friday, December 26, 1975

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GEORGETOWN DIVIDE SOIL CONSERVATION DISTRICT

Director - three (3) positions

(Nominated) ARCHIE S. PORTER Rt. 3, Box 8, Garden Valley

(Nominated) WILLIAM B. THRELKEL Cool

(Nominated) TRUSTEN B. WADSWORTH Rt. 3, Box 15, Garden Valley

Terms begin Friday, November 26, 1971 to Friday, November 28, 1975

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GEORGETOWN FIRE PROTECTION DISTRICT

Commissioner - two (2) positions

(Nominated) ROBERT L. BROOKINS P.O. Box 73, Georgetown

(Nominated) WILLIAM S. BUTTS P.O. Box 107, Georgetown

Terms begin Friday, November 26, 1971 to Friday, November 28, 1975

General District Election 1971 - Certificate of Facts by County Clerk

DIAMOND SPRINGS FIRE PROTECTION DISTRICT

Commissioner - two (2) positions

(Nominated) VERNON L. CONOVER Rt. 2, Box 67, Placerville

(Nominated) W. P. "DUB" WALKER P.O. Box 353, Diamond Springs

Terms begin Friday, November 26, 1971 to Friday, November 28, 1975

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EL DORADO SOIL CONSERVATION DISTRICT

Director - two (2) positions

(Nominated) JOHN D. FORNI P.O. Box 173, El Dorado

(Recommended) BERT B. MARCHINI Rt. 4, Box 28, Placerville

Terms begin Friday, November 26, 1971 to Friday, November 28, 1975

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EL DORADO FIRE PROTECTION DISTRICT

Director - three (3) positions

(Nominated) JOHN L. ACUFF P.O. Box 84, El Dorado

(Nominated) BARTON DUNLAP P.O. Box 265, El Dorado

(Nominated) FRED B. TWIGGE P.O. Box 166, El Dorado

Terms begin Friday, November 26, 1971 to Friday, November 28, 1975

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EL DORADO HILLS COUNTY WATER DISTRICT

Director - two (2) positions

(Nominated) ALAN D. CORNELL 2655 King Richard Dr., El Dorado Hills

(Nominated) WILLIAM O. SHORT 2568 Willowdale Dr., El Dorado Hills

Terms begin Friday, November 26, 1971 to Friday, November 28, 1975

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General District Election 1971 - Certificate of Facts by County Clerk

HILLWOOD COMMUNITY SERVICES DISTRICT

Directors - five (5) positions

(Nominated)	MARCUS D. BUTLER	Rt. 1, Box 9-B, Shingle Springs
(Nominated)	ROBERT L. DEMBROGE	P.O. Box 384, Shingle Springs
(Nominated)	ROBERT J. HENDRICKSON	P.O. Box 112, Shingle Springs
(Nominated)	CAROLE EILEEN McMAHON	P.O. Box 314, Shingle Springs
(Nominated)	FRANCIS R. PECORARO	P.O. Box 352, Shingle Springs

(Terms to be decided by lot - two (2) for two year term and three (3) for four year term (Section 23505(c) Elec. Code))

Terms begin Friday, November 26, 1971

Two (2) year terms end Friday, November 29, 1973

Four (4) year terms end Friday, November 28, 1975

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HOLIDAY LAKES COMMUNITY SERVICES DISTRICT

Directors - five (5) positions

(Nominated)	SOLVEIG ALSAKER	Rt. 1, Box 0254, Shingle Springs
(Nominated)	MICHAEL J. BORING	Rt. 1, Box 0264, Shingle Springs
(Nominated)	THOMAS A. MATASSA	Rt. 1, Box 0208, Shingle Springs
(Nominated)	WILLIAM C. VASQUEZ	Rt. 1, Box 0219, Shingle Springs
(Nominated)	AMELIA L. XEPOLEAS	Rt. 1, Box 0216, Shingle Springs

(Terms to be decided by lot - two (2) for two year term and three (3) for four year term (Section 23505(c) Elec. Code))

Terms begin Friday, November 26, 1971

Two (2) year terms end Friday, November 29, 1973

Four (4) year terms end Friday, November 28, 1975

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LAKE VALLEY FIRE PROTECTION DISTRICT

(Nominated) Directors - three (3) positions

(Nominated)	JOHN BRIAN HAYES	P.O. Box 11062, Tahoe Paradise
(Nominated)	KENNETH HOFFMAN	P.O. Box 11056, Tahoe Paradise
	JOHN R. LOEFFLER	P.O. Box 7321, South Lake Tahoe

Terms begin Friday, November 26, 1971 to Friday, November 28, 1975

McKINNEY WATER DISTRICT

Directors - three (3) positions

)	JOHN B. GARDNER, Jr.) c/o McKinney Water District
(Nominated)	BEVERLY THISSELL) P. O. Box 2149
)	HENRY WILHELM) Redwood City, California 94063

Terms begin Friday, November 26, 1971 to Friday, November 28, 1975

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PLACERVILLE FIRE PROTECTION DISTRICT

Directors - two (2) positions

(Nominated)	CHARLES E. MATSON	2029 Skyline Drive, Placerville
(Nominated)	JAMES R. ORR	P.O. Box 468, Placerville

Terms begin Friday, November 26, 1971 to Friday, November 28, 1975

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POLLOCK PINES-CAMINO FIRE PROTECTION DISTRICT

Directors - two (2) positions

(Nominated)	DON C. HOODENPYLE	P.O. Box 831, Pollock Pines
	Second position; <u>no nomination</u> , <u>no recommendation</u>	

Term begins Friday, November 26, 1971 to Friday, November 28, 1975

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TAHOE PARADISE RESORT IMPROVEMENT DISTRICT

Directors - two (2) positions

(Nominated)	THOMAS A. FIELDS	P.O. Box 11093, Tahoe Paradise
(Nominated)	HAROLD S. PRESCOTT, Jr.	1060 Lydia Lane, Placerville

Terms begin Friday, November 26, 1971 to Friday, November 28, 1975

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I declare the foregoing to be true and correct to the best of my knowledge and belief.

Dated: September 29, 1971

Carl A. Kelly
 Carl A. Kelly, County Clerk
 County of El Dorado
 State of California

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 5, 1971

13 Director of Airports submitted a proposed resolution authorizing the Chairman to sign a Petition provided by the Georgetown Divide Public Utilities District requesting that Georgetown Airport be included in the Georgetown-Buckeye Water Improvement District, and stated that this action was requested by the Georgetown Divide Public Utility District in order to qualify for Economic Development Administration funds.

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, this matter was continued to October 19, 1971.

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Director of Airports submitted a summary of costs and present fund allocations by individual airports with and without EDA assistance, with the request that the Board review proposed construction as to which projects are to be supported and funded since the Federal Aviation Administration and California Department of Aeronautics must be advised as to what portion of their funds are to be accepted.

14-3 On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the County Administrator was authorized to prepare papers for Grant Application to EDA for the Georgetown Airport Project, Pave Runway 16-34.

21 Director of Airports was informally authorized to submit to Board four of the proposed Lake Tahoe Airport projects for reconsideration on October 12, 1971: Widen entrance apron taxiway; install taxiway lights (south); install taxiway lights (north); reconstruct taxiway D; reconstruct existing G.A. transient apron.

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18 At the request of the Director of Airports, on motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried, the Board authorized expenditure of \$1,780.00 to Cartwright Aerial Surveys, Inc., for aerial survey of Georgetown Airport property, with payment to be made from EDA funds in the Board of Supervisors budget.

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18 Director of Airports submitted a letter to Sierra Economic Development District for Chairman's signature, confirming that land at Georgetown Airport is available for industrial development, and stated that letter is essential to process an Economic Development Administration grant for Georgetown Divide Public Utility District, relating to development at Georgetown Airport.

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Chairman was authorized to sign the letter with change in next to last word on last line from "nominal" to "reasonable".

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 5, 1971

423
Director of Public Works submitted a letter and Certificate of Partial Completion of Subdivision Improvements for Camelot Woods Townhouses, Unit No. 1, and stated that the Engineer of Work, Jim McKeegan has certified to the Public Works Department that \$6,390.00 of the work is complete therefore the Board is requested to advise Mother Lode Bank to release \$6,390. for disbursement to the contractor, Shingle Springs Construction Company. (On 6/29/71, Board approved request of California Land and Home to place a cash deposit in trust account to cover cost of improvements.)

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the request was approved as submitted by the Director of Public Works.

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114
(2964)
At the request of the Director of Public Works, on motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the Purchasing Agent was authorized to issue a Purchase Order in the amount of \$5,446.00 to Valley Slurry Seal Company, to perform work outlined in their letter of August 31, 1971, relating to application of slurry seal to Mosquito Road, between Placerville City limits and Union Ridge Road.

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114-3
The Purchasing Agent submitted specifications for Bid No. 280, Propane, with request that bid opening be set for October 18, 1971, with award by the Board on or after October 26, 1971. On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the specifications were approved as submitted and the Purchasing Agent authorized to advertise for bids as requested to be opened October 18, 1971, with award by the Board on or after October 26, 1971.

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114-7
Bid opening held on September 7, 1971, for Bid No. 283, Data Processing forms, and bids were submitted by Standard Register Company, Sacramento; Moore Business Forms, Sacramento; UARCO Incorporated, Sacramento. (Original bids on file in the Board of Supervisors Office). On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, Bid No. 283 was awarded to Moore Business Forms, Sacramento, as the lowest bidder meeting specifications.

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114
32
117
Bid opening held on September 27, 1971, for Bid No. 295, Heat Pump for the Veterans Building, and bids were submitted by Lawrence Heating, Placerville; J. H. Phillips Co., Sacramento; Ben Holder Co., Placerville. (Original bids on file in the Board of Supervisors Office). At the recommendation of the Director of Public Works, on motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, Bid No. 295, Alternate B, was awarded to Ben Holder Co., Placerville, in the amount of \$4,740.00, and Budget Transfer No. 5380, Veterans Memorial Bldgs. 7-301, 2-23-2, Placerville, to 3-00 Fixed Assets, amount of \$240.00 approved.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 5, 19 71

County Counsel submitted resolutions authorizing an action for the recovery of County Funds and Welfare Funds paid out for the following cases:

<u>Name</u>	<u>No.</u>	<u>Amount</u>
Ronald Sidney Allison	7082	\$1,577.29
Marvin D. & Marie Hanson	7348	1,006.30
Hans Peter Christensen	384	460.28
Dustin & Candi Rodgers	7205	450.86
Mrs. D. C. Coy	1410	428.91
Raymond J. & Katherine Rohrer	6431	418.86
Allen Ferreira	7924	353.42
Richard L. Manuel	626	50.00
Vincent L. Hansen	595	75.50
Gilbert M. Gonzales	593	75.50
Pauline Blevins	236	38.00
David & Pauline Poland	PRB	242.45
Donald Hopkins & Barbara Knowles	77-182	37.50
Thomas & Frances Londry	69-197	33.75
Clifford G. Davenport	70-242	15.00
Ray & Avis Bishop	7867	114.25
Billy & Eva E. Porter	7578	194.10
Allen C. & Roberta L. McGregor	6140	5.40
Landis Weinkauff	9749	141.80
Michael L. Carson	8094	18.50
Sylvia Vaughn	8093	14.88
Ida B. Kinchen	WLF	22.94
John Allen Reed Jr., & Judith Reed	5039	32.33
Filbert Lucero & Betty Lucero	7499	124.04
James & Karen Allison	4855	146.21
Martin & Muriel Kampila	3066	216.94
Jeanine McIlhargey	7816	7.20
Gaylor & Marie Teed	8061	274.28
Julie Lohi	8190	39.82
Mintie V. Sinclair	8206	19.53
William Roberts	8107	4.44
Katherine Friberg	8187	14.88
Paul Brien	8177	7.44

151-13

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

RESOLUTIONS NOS. 468-71 THROUGH 500-71

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

(For contents, see original resolutions)

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Supervisor Lawyer departed.

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10/5/71

- 595 -

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 5, 1971

208-2
Coordinator, El Dorado County Overall Economic Development Program (OEDP) Council submitted a letter presenting the recommendation of the Steering Committee that William Hardie, OEDP Council Chairman, be appointed as County representative to the Board of Directors for the Sierra Economic Development District. On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the request was continued to October 19, 1971.

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348-2
Communication received from F. L. McIlhargey, Manager, County Chamber of Commerce, requesting that his position as a Director of Sierra Economic Development District be reassigned, since the Overall Economic Development Program has been transferred to the County Planning Department.

On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried by those present, Mr. McIlhargey's resignation was accepted to be effective on October 19, 1971, and a certificate of appreciation to be sent to him.

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347
On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried by those present, the Chairman was authorized to execute Releases of Lien, discharging all property encumbered by the Agreements to Reimburse County for Public Assistance, recorded in the Official Records of El Dorado County as follows:

<u>Name</u>	<u>Volume and Page</u>	
Theodore C. Hahhas	1023	524
Kurtis A. Roach	1066	565
Susan A. Thomas	1027	708
Penny Hoffman	1024	215
Harland P. Wells, Jr.	1023	634
Jack William Mott, Jr.	1063	734
Edward C. King	1068	711
Carol Mistrion and Vernon Mistrion	929	532

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298-2
On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, changes in Assessment Roll Nos. 3207 through 3222 were approved.

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(119)
117
183
On motion of Supervisor Stewart, seconded by Supervisor Caswell, and unanimously carried by those present, Fund Transfer in the amount of \$4,000.00 submitted by the County Auditor from Contingency to General for increase of County share of Superior Court Judges' salaries was continued until existing funds in the account are depleted.

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10/5/71

- 596 -

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 5, 1971

38-1
21
Report by County Counsel and County Administrator regarding Hancock Electric Claim, Lake Tahoe Airport, in the amount of \$627.00, was continued to October 19, 1971, on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present.

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349-5
On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the following 1970-71 Secured Taxes, Refunds, Tax Cancellations on property purchased by a public agency were approved:

<u>Parcel</u>	<u>Name</u>	<u>Acquired By</u>
42-010-48-1	Thomas Edward Smith	Pollock Pines School District
8-500-39-1	Herman W. Davis	County of El Dorado
16-161-34-1	Paul P. Woelz	State Division of Highways
16-321-01-1	Western Urban Redevelopment /Investment Corp	" " " "
16-321-12-1	" " " "	" " " "
16-321-17-1	Alvah C. Conley/Charles K. Bell	" " " "
33-642-01-1	Sigurd Earl Ulland and /Rogner S. Carlson	County of El Dorado
59-060-18-1	Stanley S./Roberta Lovejoy	U. S. Bureau of Reclamation
59-060-20-1	Philip E. Bottorof	" " " "
59-080-63-1	George F. Dimmler	" " " "
59-400-01-1	Henry Pierroz	" " " "
59-400-09-1	Harold C./Paul L. Cranke	" " " "
59-400-13-1	Aloha N./Norman S. Birse	" " " "
12-171-08-1	A. J. Plescia	State Division of Highways
12-171-10-1	A. J. Plescia	" " " "
12-171-11	A. J. Plescia	" " " "

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At the request of Supervisor Lawyer, on motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the request of Lakehills Estates Civic Association that certain action be taken relating to the free access areas to Folsom Lake through Lakehills Estates and Sweetwater Creek areas, was continued to October 19, 1971.

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57
Communication received from Mrs. Doris Noel requesting that a discussion be held regarding the issuance of variances by the Planning Commission for oversized signs on private property advertising subdivisions. After discussion was held by the Board and interested parties present, on motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the communication was placed on file.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 5, 1971

336
(337)
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Communication received from the Director, State Department of Fish and Game, stating there has been recent legislation calling for the development of open space/conservation elements in the county general plan and offering their assistance in the development of such plans, namely, providing data on wildlife inventory, human use information and locations of particularly important wildlife habitat. On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the letter was referred to the El Dorado County Fish and Game Committee.

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341

Communication received from the Escalon Chapter of the Western States Citizens for Agriculture committee, requesting the Board adopt a resolution supporting legislation which would allow secret balloting by farm workers on union membership and extend the Taft Hartley Act to include agriculture and protect the rights of "the worker, the consumer and the farmer". On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried by those present, the matter was continued to October 12, 1971.

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87
(326)

Communication received from the County Supervisors Association of California, requesting support of AB 1432-MacDonald, which changes subsidy to counties for public health services. On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried by those present, the letter was placed on file.

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87
(326)

Communication received from the County Supervisors Association of California, requesting that the Board oppose the expenditures control portion of Governor Reagan's Tax Reform/Relief program. The motion of Supervisor Caswell to go on record as opposing this and notify proper legislators, was lost due to lack of a second. The motion of Supervisor Goodloe to place the communication on file was lost due to lack of a second. On motion of Supervisor Stewart, seconded by Supervisor Caswell, and unanimously carried by those present, this matter was continued to October 12, 1971.

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(23)
141
21-15

Communication received from the City Manager, City of South Lake Tahoe, submitting Minute Order of City Council Meeting held on September 7, 1971, stating the matter of the City sharing in terminal building operations deficit at Lake Tahoe Airport has been tabled until the Council receives a copy of the written agreement between the County and City which authorized the expenditure.

On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried by those present, the County Counsel was authorized to prepare agreement to be submitted to the City Council, City of South Lake Tahoe for signature.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 5, 1971

Communication received from the Assistant District Engineer, District III, State Division of Highways, submitting Title Map showing the relocation of Highway 49 between Placerville and Coloma, and requesting comments or suggestions from the Board on any possible effects the proposed construction might have within the Board's jurisdiction. (Said route adopted by the State Highway Commission on 3/19/64.) Supervisor Caswell made a motion to refer this matter to the Director of Public Works for comments to the State Division of Highways, which was seconded by Supervisor Stewart, who then requested that the letter be brought back to the Board for approval. Discussion was held, and Supervisor Caswell withdrew his motion and Supervisor Stewart withdrew his second.

35-17
On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried by those present, the Clerk was directed to send a letter to the State Division of Highways advising that the Board has no objection to the routing.

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74-7
On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried by those present, the Board approved that taxes on Porter Muffler Building accumulated after January 1, 1971 would be cancelled as a counter offer to Mr. Porter's proposal, relating to the purchase of the Porter Muffler Building, currently used as County Office Center.

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119
356-2
(132)
The Auditor, Data Processing and Building Departments were informally requested to report on October 12, 1971, regarding the number of permits issued for trailer houses in the County and whether permits have been renewed.

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(124)
74-7
On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the Public Works Department was requested to report to the Board on remedies to improve conditions in the County office Center relating to the heating and air conditioning systems.

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87
Communication received from the County Supervisors Association of California, stating that on September 17, the CSAC Board of Directors adopted a proposed constitutional revision to be voted upon by all county supervisors at their annual meeting on October 20-22, and if constitution is adopted it will become effective immediately and there will be a meeting of the new Board of Directors, therefore requesting that the Board appoint a member and alternate to the new Board of Directors of CSAC. On motion of Supervisor Caswell, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Caswell, Goodloe and Stewart; Abstain: Supervisor Johnson; Absent; Supervisor Lawyer, Supervisor William V. D. Johnson, was appointed as the County representative to the CSAC Board of Directors, and the following resolution was adopted:

(continued)

10/5/71

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 5, 1971

RESOLUTION NO. 501-71

APPOINTING MEMBER TO THE BOARD OF DIRECTORS
OF COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA

(For contents, see original resolution)

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SPECIAL ORDERS

PLANNING MATTERS

285-57-71
41-90
Proper notices having been mailed, hearing held as duly advertised on rezoning of lands in the El Dorado Area from A, Agricultural to I, Industrial zone; consisting of approximately 4.028 acres; petitioned by W. C. Worrell. Planning Commission recommended approval. No protests were received and the hearing was closed. On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried by those present, the following Ordinance was adopted:

ORDINANCE NO. 1152

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Changing Section 9405 - El Dorado Area)

(For contents, see original ordinance)

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285-58-71
Proper notices having been mailed, 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 Eugene Drury, etal; consisting of approximately 6.73 acres. Planning Commission recommended approval. No protests were received and the hearing was closed. On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried by those present, the following Ordinance was adopted.

ORDINANCE NO. 1152

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Changing Section 9405, Shingle Springs Area)

(For contents, see original ordinance)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 5, 1971

Proper notices having been mailed, hearing held as duly advertised on rezoning of lands in the Cameron Park Area from RE, Estate Residential to RM, Multi-Family Residential zone; consisting of approximately 26.372 acres; petitioned by Dorado Estates. Planning Commission recommended approval. The following were present and spoke in opposition to the rezoning: Carol Chester; Virginia Throne; Mrs. Mullen. Those present who spoke in favor of the rezoning were John Piersen and Dick Smith.

28-51-71
After discussion was held, the hearing was closed and on motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried by those present, the rezoning request was approved, and the following ordinance adopted:

ORDINANCE NO. 1152

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Changing Section 9405, Cameron Park Area)

(For contents, see original ordinance)

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285-60-71
Proper notices having been mailed, hearing held as duly advertised on rezoning of lands in the Cameron Park Area from A, Agricultural to C, Commercial zone; consisting of approximately 32,000 square feet; petitioned by Dorado Estates. 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 by those present, the following Ordinance was adopted:

ORDINANCE NO. 1152

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Changing Section 9405, Cameron Park Area)

(For contents, see original ordinance)

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285-61-71
Proper notices having been mailed, hearing held as duly advertised on Amendment to General Plan of Georgetown and vicinity and rezoning of lands in the Georgetown area from R1, Single Family Residential to C, Commercial zone; consisting of approximately 2 acres; petitioned by Harry C. Gravelle. The Amendment to General Plan was necessary in order to consider rezoning request. 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 by those present, the following resolution was adopted:

RESOLUTION NO. 502-71

57-6
AMENDING THE GENERAL PLAN OF GEORGETOWN & VICINITY
(For contents, see original resolution)

(continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 5, 1971

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, rezoning request was approved, and the following ordinance adopted:

ORDINANCE NO. 1152

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Changing Section 9405, Georgetown Area)

(For contents, see original ordinance)

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25-62-71
Proper notices having been mailed, hearing held as duly advertised on rezoning of lands in the Lotus area from RE, Estate Residential to A, Agricultural zone; consisting of approximately 20 acres; petitioned by Marsha D. Norona. Planning Commission recommended approval. No protests were received and the hearing was closed. On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried by those present, the following ordinance was adopted:

ORDINANCE NO. 1152

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Changing Section 9405, Lotus Area)

(For contents, see original ordinance)

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423
Executive Secretary, Planning Commission, submitted a request from Raymond Vail & Associates, Engineers for the developers of Sleepy Hollow Unit No. 1 subdivision, for a one year extension to their Tentative Map, and stated that Public Works and Health Departments had reviewed the map and there were no new conditions attached to the original application. Planning Commission recommended approval of one year extension.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the Tentative Map of Sleepy Hollow Unit No. 1, Rural Subdivision, was extended to October 6, 1972.

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ASSESSMENT AND SPECIAL DISTRICTS

COUNTRY CLUB HEIGHTS UNIT NO. 5

At the request of California Financial Corporation, on motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried by those present, the following resolution was adopted: (Cont from 9/14/71)
(continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 5, 1971

RESOLUTION NO. 503-71

RESOLUTION AMENDING PROCEEDINGS TO DELETE THEREFROM THE ACQUISITION OF CAPACITY IN EXISTING FACILITIES OF THE ANGORA WATER COMPANY AND TRANSFERRING THE MONEYS PROVIDED THEREFOR TO THE CONTINGENCY FUND IN COUNTRY CLUB HEIGHTS UNIT NO. 5 ASSESSMENT DIST.

(For contents, see original resolution)

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GENERAL ORDERS

240 The El Dorado County 4-H Club All Stars, Diane Collis, Sandy Toombs and Spike Morgan made a presentation giving a resume of activities of the County's 4-H Clubs. On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried by those present, a proclamation was adopted in recognition of National 4-H Club Week of October 3 through 9, 1971, and presented to the 4-H Club representatives by the Chairman.

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21-2 Public Hearing held as duly advertised in Resolution No. 434A-71, on notice of intention to purchase 88.74 acres of land from Harrah's Corporation for the Lake Tahoe Airport. Supervisor Caswell's motion to approve purchase was seconded by Supervisor Stewart; motion and second were then withdrawn. It was determined that the full purchase price had not been shown in the published Resolution of Intention No. 434A-71, therefore, on motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried by those present, it was approved that this hearing be readvertised showing full purchase price of \$257,000.00, hearing to be continued to October 26, 1971 at 2:30 p.m. and the following resolution adopted:

RESOLUTION NO. 504-71

A RESOLUTION AND NOTICE OF INTENTION TO PURCHASE LAND AND SETTING HEARING FOR OCTOBER 26, 1971 at 2:30 P.M.

(For contents, see original resolution.)

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214
204 On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried by those present, Supervisor Stewart and Chief Probation Officer John Grissom were appointed as a committee to meet with Placer and Nevada Counties regarding setting up vehicle to administer the Tri-County Drug Abuse Program and submit report to the Board at a later date.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 5, 19 71

119
On motion of Supervisor Stewart, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Johnson and Stewart; Abstain: Supervisor Goodloe, the County Auditor was authorized to have a diagram of Tax Dollar made showing disbursement of County funds, and to have the diagram mailed out with the County tax bills.

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

- 250-4
1. Bernice R. Bow, Community Hospital, Staff Nurse, Range 44, Step 1, from Extra Help to Regular Help, effective October 16, 1971.
 2. Myrtle Hulstrom, Community Hospital, Senior Nurse, Range 47, Step 1, from Extra Help to Regular Help, effective October 16, 1971.

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50-3
County Administrator submitted a draft of agreement relating to the Public Employment Program (PEP) between the County of El Dorado as Sub-Agent and Employing Agent (various public agencies participating in the PEP Program.)

The motion of Supervisor Goodloe to approve the agreement with changes noted below, was seconded by Supervisor Caswell, and unanimously carried by those present:

1. Page 1, paragraph 5, line 2, 1st word, to be changed from "Subgrantee" to "Employing Agent,"
2. Page 1, Item No. 1, change last three lines to read "the sum of \$ _____ from funds allocated to El Dorado County under said Act pursuant to its application to the Department."
3. Page 3, Item 8, 1st line, insert words "by sub-agent" between the words "modification" and "if."
4. Page 3, Item 8, 2nd line, 5th word, change "of" to "to".
5. Correct typographical error Page 3, Item 11, 2nd line, 8th word from "lease" to "least".

On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried by those present, the Chairman was authorized to sign agreements with contracting agencies.

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There being no further business, the Board adjourned to Tuesday, October 12, 1971, at 10:00 a.m.

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

APPROVED

William N. Johnson
Chairman

10/5/71

By *Cornie A. Peterson*, Deputy