BOARD OF SUPERVISORS MINUTES _____ October 12, 19 71

The Board convened in regular meeting. Present: Supervisors John M. Caswell, William V. D. Johnson and Thomas L. Stewart. Also present, Deputy Clerk to the Board, Connie A. Peterson. Absent: Supervisors Thomas M. Goodloe, Jr., and Raymond E. Lawyer. Chairman Johnson presided.

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

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On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried by those present, the Agenda was adopted with one addition; Request from El Dorado Irrigation District that Chairman be authorized to sign a letter to U. S. Department of Commerce, Economic Development Administration, relating to water service to an industrial area in Cameron Park.

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On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried by those present, the minutes of regular meeting held on October 5, 1971 were approved as submitted.

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GENERAL ORDERS

At the recommendation of the County Counsel, on motion of Supervisor Stewart, seconded by Supervisor Caswell, and unanimously carried by those present, claim, in the amount of \$200,000.00 for personal damages, submitted by John C. Weidman, Attorney for Louis A. Volrath, was denied and referred to the County's insurance carrier.

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

- LHR 22-31. Health Department, Family Planning (budgeted under OEO Family Planning grant), Lorraine Anne Bickel, Typist Clerk II, Range 24, Step 1, effective October 16, 1971, regular help.
- LHR 250-42. Community Hospital, Joan L. Logan, Account Clerk II, Range 30, Step 1, from extra help to regular help, effective October 16, 1971.
- LHR 350-33. Data Processing, Frank A. Goodyear, Computer Operator I, Range 34, Step 1, regular help, effective October 16, 1971.

(continued)

BOARD OF SUPERVISORS MINUTES October 12, 19 71

4. Tax Collector, Michele Morris, Office Clerk, Range 18, Step 1, Extra Help, effective October 13, 1971.

On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried by those present, the request of the County Fair Association to amend the Fair Manager's salary range from 53 to 55 to be held until a LHR 233-1 future date, and the request of the Sheriff to change position of Assistant Public Administrator back to original title of Undersheriff was approved, and the following resolutions adopted:

RESOLUTION NO. 505-71

AMENDING AUTHORIZED PERSONNEL RESOLUTION (Sheriff's Department)

(For contents, see original resolution)

* * *

RESOLUTION NO. 505A-71

AMENDING RESOLUTION NO. 274-71, CLASSIFICATION SCHEDULE (Sheriff's Department)

(For contents, see original resolution)

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On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, travel expenses were authorized for the following:

- LHR 119-2
 Amelia McAnnally, Auditor, to Morro Bay, 10/20-23/71, Regional Conference of Tax Collectors and Auditors.
- LHR 183-12. Judge William E. Byrne, Superior Court, to San Francisco, 10/29-30/71, Conference of California Judges Workshop.
- LHR 406,43. Judge Ralph Cole, Georgetown Justice Court, to Sonora, 10/19-22/71,
 Annual Convention of Judges, Marshalls and Constables Association.
- LHR 246-24. George M. Smith, Director of Veterans Services & Public Guardian, to VA Hospital, San Francisco, 10/15/71, meeting for orientation purposes.
- LHR 151-75. Paul A. Berman, Welfare Director, to Santa Cruz, 11/2-5/71, County Welfare Directors' Association Annual Meeting.

The motion of Supervisor Caswell to approve authorization for travel expense for Marion MacAdams, Health Department, was seconded by Supervisor Stewart, and not carried by reason of the following vote: Ayes: Supervisors Caswell, and Stewart; No: Supervisor Johnson.

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BOARD OF SUPERVISORS MINUTES October 12, 19 71

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

> Larry A. and Kathleen T. Beebe Linda McCumber Bennie and Dorothy Padilla Veldon and Kathy Sage Paul L. Brien Kenneth Hicks

Eldon Painter
Donald and Emma Price
James E. Baber
Max Robertson
Mary A. Zobel
Jessie W. Walters

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County Health Officer, Dr. Harold N. Mozar, submitted the yearly El Dorado County Plan for Mental Health Services required by the Welfare and Institutions Code as amended in the 1967-68 legislative session by the Lanterman-Petris-Short Act, and requested Board's authorization to submit Plan to the State of California; he further stated that authorization does not commit the Board to funding any specific programs as part of the County Budget for 1972-3 but will assist the Department of Mental Hygiene in preparing a budget for submission to the Governor and the Legislature. On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried by those present, Dr. Mozar was authorized to submit the plan to the State, and Chairman was authorized to sign certification approving submission of the application.

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Letter submitted by Director of Public Works stating that construction of improvements has been completed in Forebay Terrace Subdivision, Units 4 and 5, and recommending that 90 percent or \$1,482.12 of cash deposit of \$1,646.80, posted by the developer, be released and the streets accepted for maintenance.

On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried by those present, the request was approved as submitted.

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Letter submitted by Director of Public Works stating that corrections to conditions on Superior Drive have been made as requested by the Board of Supervisors at a meeting held December 30, 1969, and recommending that

LHR 296 Superior Drive be accepted into the county maintained road system. On motion of Supervisor Stewart, seconded by Supervisor Caswell, and unanimously carried by those present, the Director of Public Works' recommendations were approved and Superior Drive accepted into the county maintained road system.

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- 607 -

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BOARD OF SUPERVISORS MINUTES October 12, 19 71

On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unaniLHR 350-2 mously carried by those present, the submission of report by Auditor, Data
Processing and Building Departments, regarding the number of permits issued
for trailer houses in the county, and number of renewals was continued to
November 2, 1971, at 2:30 p.m.

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Letter submitted by Public Works Director stating that the 1971-72 budget for the Road Division includes funds for study of their radio communications system and requesting that Mr. John H. Atkinson, Marin County, be authorized to perform study as outlined in letter for amount of \$500.00, and further stating that Mr. Atkinson will include study of Sheriff's radio system for an additional amount of \$100.00.

On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried by those present, the request was approved as submitted by the Director of Public Works.

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Letter submitted by Director of Public Works stating that streets in Grizzly Park No. 5 Assessment District were accepted for maintenance by the county on September 22, 1970, and recommending that Bond No. YS 666-6647 posted by the contractor, Delta Construction Company, in the amount of \$5,775.00, guaranteeing workmanship and materials for a period of one year, be released.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, Maintenance Bond No. YS 666-6647 was released as recommended by the Director of Public Works.

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Letter submitted by Director of Public Works stating that Bond No. 129932-M, issued by Argonaut Insurance Company, in the amount of \$41,591.00 has been posted by the contractor to guarantee workmanship and materials for a period of one year from date of acceptance, for Montgomery Estates Unit No. 7, and recommending upon acceptance of this bond that Labor and Materials Bond, No. 130617, in the amount of \$718,143.00 be released.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, Labor and Materials Bond No. 130617, released as recommended by the Director of Public Works.

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Letter submitted by Director of Public Works stating that Engineer of Work, James T. Malcolm, has certified to the Public Works Department on attached Certificate of Partial Completion that \$26,575.11 of work for Royal Heights Townhouse has been completed, and requesting that Board advise First American Title Company to release \$26,575.11 and disburse to the contractor Shingle Springs Construction Company. (continued)

10/12/71

BOARD OF SUPERVISORS MINUTES October 12, 19.71

On motion of Supervisor Stewart, seconded by Supervisor Caswell, and unanimously carried by those present, the request was approved as submitted by the Director of Public Works. (Board authorized funds in the amount of \$73,001.75 be placed in escrow 6/1/71 to cover cost of improvements.)

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On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried by those present, the Audit Report by Bartig, Basler and Ray for Airport Concessionaires and Fixed Base Operators, County of El Dorado, June 30, 1971, presented by the County Administrator, was referred to the Director of Airports and the Public Works Director for their review and comments to be brought back to the Board on October 26, 1971.

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At the recommendation of the Director of Mental Health Services, Dr. Harold N. Mozar, on motion of Supervisor Caswell, seconded by Supervisor Stewart and unanimously carried by those present, the Chairman was authorized to sign the following agreements: Agreement for Mental Health Services between El Dorado County and Amador County, relative to Short-Doyle Program, for the 1971-72 fiscal year, in amounts to be paid by Amador County as specified in the agreement; Agreement for Mental Health Services between Calaveras County and El Dorado County, for 1971-72 fiscal year, in amounts to be paid by Calaveras County as specified in said agreement; and resolution adopted:

RESOLUTION No. 506A AUTHORIZING CHAIRMAN TO SIGN AGREEMENTS WITH AMADOR AND CALAVERAS CO'S.

(For contents, see original resolution)

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On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried by those present, the amendment to lease agreement, dated May 22, 1967, between El Dorado County and the State Division of Forestry for continued occupancy by El Dorado County of Space No. 3 within the Forestry communications vault at Mt. Danaher, was referred to Mr. John' Atkinson who was authorized by the Board on October 12, 1971, to make a study of County's communication systems.

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Purchasing Agent submitted two proposals from Blue Shield for County Employees group insurance and recommended that the Blue Shield proposal of September 22, 1971 (2nd proposal) be accepted effective November 1, 1971; he stated that the second proposal incorporates the same benefit increases but would continue the present rate and reduce their retention from 19.65 to 16.65 percent, which places the retention percentage at 4% above the original 1968 bid of 12.9%. He also recommended that the Board review all responses regarding health insurance in the early part of November at which time a decision could be made as to which method and type of coverage would be the most advantageous to the County. The motion of Supervisor Caswell to accept the second proposal from Blue Shield, as submitted, was seconded by Supervisor Johnson, and unanimously carried by those present.

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BOARD OF SUPERVISORS MINUTES October 12, 19 71

The Purchasing Agent submitted specifications for,

Bid No. 303 Intermediary to Administer Health Plan, Bid No. 304 Dog Licenses,

with request that the bid openings be set for Tuesday, October 26, 1971, with award by the Board on or after November 2, 1971. On motion of Supervisor Stewart, seconded by Supervisor Caswell, and unanimously carried by those present, the specifications were approved as submitted and the Purchasing Agent was authorized to advertise for bids as requested to be opened on October 26, 1971, with award by the Board on or after November 2, 1971.

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Bid opening held by Purchasing Agent on October 4, 1971, for Bid No. 293, construction of storeroom addition for Meeks Bay Fire Department, and one bid was received from Cowan Construction, Tahoma, in the amount of \$5,544.00. (Original bid on file in the Board of Supervisors' Office.) As only \$4,000.00 was budgeted for the work, Chief Martin requested that a budget transfer of \$550.00 from fixed assets acquisition and \$1,000.00 from Service Area No. 1 contingency fund be approved to cover additional cost.

On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried by those present, Bid No. 293, was awarded to Cowan Construction, Tahoma. The budget transfer to be resubmitted for consideration on October 19, 1971, as four affirmative votes are required for transfer of contingency funds, and only three Board members were present.

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On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried by those present, consideration of appointment of Director to the Pollock Pines-Camino Fire Protection District was continued to October 26, 1971.

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On motion of Supervisor Stewart, 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:

Name	Volume and Pa	ge
Mark Culver	1023 6	18
David Prior	1022 3	13
Manuel E. Parra	1074 4	69
Belva and Donald McCracken	756 3	92
Marie Davis	886 2	90

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BOARD OF SUPERVISORS MINUTES October 12, 19 71

On motion of Supervisor Stewart, seconded by Supervisor Caswell, and unanimously carried by those present, Order Cancelling Tax Deed approved for the following:

Parcel No.	Code Area	Deed No.	Sale No.
23-181-39	2-02	285	29653
4-141-08	1-00	13	30923
60-010-40	69-09	83	32224
60-250-25	69-09	85	32232
26-065-19 (Po:	r) formerly		
26-065-06	2-02	205	32755
20 000 00	2 02	200	32,33

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On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried by those present, Order Cancelling Penalties and Cost and Directing Correction of the Abstract, submitted by the Tax Collector, was approved for the following: Sale No.; 42756; Parcel No. 25-871-03; Code Area 75-41; Penalties \$1.87 and \$6.52; Cost \$3.00; Class 100 and 613.

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Communication received from Chairman, Sacramento Regional Area Planning Commission, submitting for Board review and comments, a report by the Commission's Regional Housing Center Advisory Committee regarding the problems of initiating low and moderate income housing developments, and stating the report is scheduled for discussion by the Commission at its meeting of October 28, 1971, and consideration of endorsement of the concept of a Regional Housing Center.

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

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Communication received from the Western States Citizens for Agriculture committee, Escalon Chapter, requesting that 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 Caswell, seconded by Supervisor Stewart, and unanimously carried by those present, the Clerk was directed to send a letter to the Escalon Chapter, Citizens Committee for Agriculture, advising that the Board is not aware of active legislation at this time, however at such time as legislation is introduced, the Board would be willing to offer support as requested.

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10/12/71

- 611 -

BOARD OF SUPERVISORS MINUTES _____ October 12, 19 71

Communication received from County Supervisors Association of California regarding Governor Reagan's tax reform/relief program stating that the Supervisors Association is strongly opposed to the expenditure controls portion of the program and requesting that Board support their stand.

The motion of Supervisor Caswell to go on record as supporting County Supervisors Association' position in this matter, was seconded by Supervisor Stewart, unanimously carried by those present, and the following resolution adopted:

RESOLUTION NO. 506-71

SUPPORTING CSAC POSITION RELATING TO MAJOR TAX REFORM/RELIEF PROGRAM

(For contents, see original resolution)

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Communication received from the County Supervisors Association of California regarding AB 1098, increased retirement benefits for local safety members (Sheriff's Officers and Fire Fighters) which mandates the "highway patrol" (2% at age 50) retirement formula, and stating that under present law contracting counties may adopt this program but AB 1098 makes it mandatory. Letter further requests that Board oppose AB 1098 and to advise State Senator of opposition.

On motion of Supervisor Stewart, seconded by Supervisor Caswell, and unanimously carried by those present, resolution was adopted as follows in support of CSAC position:

RESOLUTION NO. 507-71

IN OPPOSITION TO AB 1098

(For contents, see original resolution)

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County Administrator suggested that a tuition refund committee be appointed comprised of the Presidents of the Sheriff's Association and Employees Association, County Personnel Officer and a member of the Board of Supervisors to review recommendations for tuition refunds, and to recommend to the Board, action on these requests.

The motion of Supervisor Caswell to form committee as proposed by the County Administrator was seconded by Supervisor Stewart, and unanimously carried by those present.

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BOARD OF SUPERVISORS MINUTES October 12, 19 71

Bid opening held on October 4, 1971, for Bid No. 292, two air conditioners for the Sheriff's Department, and bids were submitted by Ben Holder Co., Placerville; Lawrence Air Conditioning, Placerville; and Sears & Roebuck. (Original bids on file in the Board of Supervisors Office.) At the recommendation of the Public Works Director, on motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried by those present, Bid No. 292 was awarded to Ben Holder Co., Placerville.

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Communication submitted by the Director of Public Works stating that proposals have been received and reviewed for soil erosion work to be done on Montgomery Estates Unit No. 7 Assessment District. (Board approved that work be done and formal bidding waived on September 28, 1971.) Bids received from Bill A. Young, South Lake Tahoe; Oliver Construction, Placerville; and South Tahoe Construction, Stateline, Nevada. At the recommendation of the Director of Public Works, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present the bid was awarded to Bill A. Young, South Lake Tahoe.

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SPECIAL ORDERS

LHR 54-2C-71

PLANNING MATTERS

Proper notices having been posted, hearing was held on proposal to change the name of Oddfellows Hall Road (County Road No. 29) to Lime Kiln Road, beginning on Missouri Flat Road and extending to existing Lime Kiln Road. No protests were presented and the hearing was closed. (Resolution of Intention No. 448-71 adopted, 9/21/71.)

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

ORDER NO. 508-71

CHANGING ODDFELLOWS HALL ROAD TO LIME KILN ROAD

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

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Proper notices having been posted, hearing was held on proposal to change the name of the Easterly portion of Lime Plant Road (County Road 141) to Lime Kiln Road, beginning on Diamond Road and extending to the North end of Present Lime Kiln Road. No protests were presented and the hearing was closed. (Resolution of Intention No. 449-71 adopted 9/21/71) (continued)

BOARD OF SUPERVISORS MINUTES October 12, 19 71

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

ORDER NO. 509-71

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CHANGING NAME OF LIME PLANT ROAD TO LIME KILN ROAD

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

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Proper notices having been posted, hearing was held on proposal to change the name of the Southerly portion of Lime Kiln Road to Oddfellows Road, beginning on Pleasant Valley Road and extending to the junction of the present Oddfellow Hall Road and Lime Kiln Road. No protests were presented and the hearing was closed. (Resolution of Intention No. 450-71 adopted on 9/21/71.)

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

ORDER NO. 510-71

84 SE-71

CHANGING SOUTHERLY PORTION OF LIME KILN ROAD TO ODDFELLOWS ROAD

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

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Proper notices having been posted, hearing was held on proposal to change the name of Easterly Road (County Road 1880) to Lon Court, beginning at the junction of North Circle Drive and Duffy Road and extending to a cul-de-sac. No protests were presented and the hearing was closed. (Resolution of Intention No. 451-71 adopted 9/21/71.)

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

ORDER NO. 511-71

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CHANGING EASTERLY ROAD TO LON COURT

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

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10/12/71

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BOARD OF SUPERVISORS MINUTES _____October 12, 19 71

Proper notices having been posted, hearing was held on proposal to change the name of Fred Drive to Garden Park Drive, beginning on Garden Valley Road and extending to a dead end. No protests were presented and the hearing was closed. (Resolution of Intention No. 452-71 adopted, 9/21/71.)

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

ORDER NO. 512-71

CHANGING NAME OF FRED DRIVE TO GARDEN PARK DRIVE

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

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Proper notices having been posted, hearing was held on proposal to change the name of the Northerly portion of Greenleaf Drive (County Road 242) to Perks Court, beginning on Missouri Flat Road and extending to a cul-de-sac. (No protests were presented and the hearing was closed. (Resolution of Intention No. 453-71 adopted 9/21/71.)

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

ORDER NO. 513-71

CHANGING NORTHERLY PORTION OF GREENLEAF DRIVE TO PERKS COURT

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

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Proper notices having been posted, hearing was held on proposal to change the name of a portion of Missouri Flat Road (County Road 1017) to China Garden Road, beginning on Pleasant Valley Road and extending to the new segment of Missouri Flat Road. No protests were presented and the hearing was closed. (Resolution of Intention No. 454-71 adopted 9/21/71.)

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

ORDER NO. 514-71

CHANGING PORTION OF MISSOURI FLAT RD TO CHINA GARDEN RD.

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

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BOARD OF SUPERVISORS MINUTES October 12, 19 71

Proper notices having been posted, hearing was held on proposal to change name of portion of Missouri Flat Road to China Garden Court, beginning on Missouri Flat Road and extending to a dead end. No protests were presented and the hearing was closed. (Resolution of Intention No. 455-71 adopted 9/21/71.)

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

ORDER NO. 515-71

CHANGING PORTION OF MISSOURI FLAT ROAD TO CHINA GARDEN COURT

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

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Proper notices having been posted, hearing was held on proposal to change the name of Diamond Depot Vicinity Road and Unnamed Segment to Old Depot Road, beginning on Missouri Flat Road and extending to dead end. No protests were presented and the hearing was closed. (Resolution of Intention No. 456-71 adopted 9/21/71.)

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

ORDER NO. 516-71

34-2K-71 CHANGING DIAMOND DEPOT VICINITY ROAD & UNNAMED SEGMENT TO OLD DEPOT RD.

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

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Proper notices having been posted, hearing was held on proposal to change Unnamed Roads, County Roads No. 1870, 1873 and 1877 to Howard Circle, beginning on Pleasant Valley Road (Main Street) and extending to Pleasant Valley Road (Main Street). No protests were presented and the hearing was (Resolution of Intention No. 457-71 adopted 9/21/71.)

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

ORDER NO. 517-71

CHANGING UNNAMED ROADS TO HOWARD CIRCLE

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

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10/12/71

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ORDER NO. 508-71

ORDER CHANGING NAME OF ODDFEELOWS HALL ROAD TO LIME KILN ROAD

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

IT IS HEREBY ORDERED by the Board of Supervisors of El Dorado County, pursuant to Section 970.5 of the Streets and Highways Code, that the name of Oddfellows Hall Road (County Road No. 29) beginning on Missouri Flat Road and extending to existing Lime Kiln Road, shall be named Lime Kiln Road.

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

Dated this 12th day of October, 1971.

ATTEST:

William V. D. Johnson

Chairman, Board of Supervisors

AYES: William V.D. Johnson, John M. Caswell, Thomas L. Stewart

NOES: None

ABSENT: Thomas M. Goodloe, Jr., Raymond E. Lawyer

CARL A. KELLY, County Clerk

By Billie Mitchell

Deputy

ORDER NO. 509-71

ORDER CHANGING NAME OF LIME PLANT ROAD TO LIME KILN ROAD

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

IT IS HEREBY ORDERED by the Board of Supervisors of El Dorado County, pursuant to Section 970.5 of the Streets and Highways Code, that the name of the Easterly portion of Lime Plant Road (County Road 141) beginning on Diamond Road and extending to the North end of present Lime Kiln Road, shall be named Lime Kiln Road.

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

Dated this 12th day of October, 1971.

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ATTEST:

CARL A. KELLY, County Clerk

By Billie Mitchell Deputy

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William V. D. Johnson Chairman, Board of Supervisors

AYES: William V.D. Johnson, John M. Caswell, Thomas L. Stewart

NOES: None

ABSENT: Thomas M. Goodloe, Jr.,

Raymond E. Lawyer

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ORDER NO.

ORDER CHANGING NAME OF LIME KILN ROAD TO ODDFELLOWS ROAD

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

IT IS HEREBY ORDERED by the Board of Supervisors of El Dorado County, pursuant to Section 970.5 of the Streets and Highways Code, that the name of the Southerly portion of Lime Kiln Road beginning on Pleasant Valley Road and extending to the junction of the present Oddfellow Hall Road and Lime Kiln Road, shall be named Oddfellows Road.

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

Dated this 12th day of October, 1971.

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William V. D. Johnson airman, Board of Supervisors Chairman,

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AYES: William V.D. Johnson, John M. Caswell, Thomas L.

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Stewart NOES: None

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ABSENT: Thomas M. Goodloe, Jr., Raymond E. Lawyer

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ATTEST:

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CARL A. KELLY, County Clerk

Deputy

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By Billie Mitchell

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ORDER NO. 511-71

ORDER CHANGING NAME OF EASTERLY ROAD TO LON COURT

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

IT IS HEREBY ORDERED by the Board of Supervisors of El Dorado County, pursuant to Section 970.5 of the Streets and Highways Code, that the name of Easterly Road (County Road 1880) beginning at the junction of North Circle Drive and Duffy Road and extending to a cul-de-sac, shall be named Lon Court.

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

Dated this 12th day of October, 1971.

Chairman, Board SP Supervisors

AYES: William V.D. Johnson, John M. Caswell, Thomas L. Stewart

NOES: None

ABSENT: Thomas M. Goodloe, Jr., Raymond E. Lawyer

ATTEST:

CARL A. KELLY, County Clerk

By Dillie WitchellDeputy

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ORDER NO. 512-71

ORDER CHANGING NAME OF FRED DRIVE TO GARDEN PARK DRIVE

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

IT IS HEREBY ORDERED by the Board of Supervisors of El Dorado County, pursuant to Section 970.5 of the Streets and Highways Code, that the name of Fred Drive beginning on Garden Valley Road and extending to a dead end, shall be named Garden Park Drive.

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

Dated this 12th day of October, 1971.

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William V. D. Johnson Chairman, Board of Supervisors

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AYES: William V.D. Johnson, John M. Caswell, Thomas L. Stewart

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NOES: None

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ABSENT: Thomas M. Goodloe, Jr., Raymond E. Lawyer

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ATTEST:

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CARL A. KELLY, County Clerk

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By Billie Mitchell Deputy

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ORDER NO. 513-71

ORDER CHANGING NAME OF GREENLEAF DRIVE TO PERKS COURT

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

IT IS HEREBY ORDERED by the Board of Supervisors of El Dorado County, pursuant to Section 970.5 of the Streets and Highways Code, that the name of the Northerly portion of Greenleaf Dirve (County Road 242) beginning on Missouri Flat Road and extending to a cul-de-sac, shall be named Perks Court.

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

Dated this 12th day of October, 1971.

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William V. D. Johnson Chairman, Board of Supervisors

AYES: William V.D. Johnson, John M. Caswell, Thomas L. Stewart

NOES: None

ABSENT: Thomas M. Goodloe, Jr., Raymond E. Lawyer

CARL A. KELLY, County Clerk

By Billie Mitchell Deputy

ATTEST:

ORDER NO. 514-71

ORDER CHANGING NAME OF MISSOURI FLAT ROAD TO CHINA GARDEN ROAD

ROAD

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

IT IS HEREBY ORDERED by the Board of Supervisors of El Dorado County, pursuant to Section 970.5 of the Streets and Highways Code, that the name of a portion of Missouri Flat Road beginning on Pleasant Valley Road and extending to the new segment of Missouri Flat Road, shall be named China Garden Road.

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

Dated this 12th day of October, 1971.

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ATTEST:

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William V. D. Johnson Chairman, Board of Supervisors

AYES: William V.D. Johnson, John M. Caswell, Thomas L. Stewart

NOES: None

ABSENT Thomas M. Goodloe, Jr., Raymond E. Lawyer

CARL A. KELLY, County Clerk

Billie Mitchell

Deputy

ORDER NO. 515-71

ORDER CHANGING NAME OF MISSOURI FLAT ROAD TO CHINA GARDEN COURT

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

IT IS HEREBY ORDERED by the Board of Supervisors of El Dorado County, pursuant to Section 970.5 of the Streets and Highways Code, that the name of a portion of Missouri Flat Road beginning on Missouri Flat Road and extending to a dead end, shall be named China Garden Court.

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

Dated this 12th day of October, 1971.

ATTEST:

William V. D. Johnson Chairman, Board of Supervisors

AYES: William V.D. Johnson, John M. Caswell, Thomas L. Stewart

NOES: None

ABSENT: Thomas M. Goodloe, Jr., Raymond E. Lawyer

Billie Mitchell
Deputy

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CARL A. KELLY, County Clerk

ORDER NO. 516-71

ORDER CHANGING NAME OF DIAMOND DEPOT VICINITY ROAD AND

UNNAMED SEGMENT TO OLD DEPOT ROAD

NS:mak 9-28-71

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provided by law,

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

IT IS HEREBY ORDERED by the Board of Supervisors of El Dorado County, pursuant to Section 970.5 of the Streets and Highways Code, that the name of Diamond Depot Vicinity Road and Unnamed Segment, beginning on Missouri Flat Road and ex-

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

Dated this 12th day of October, 1971.

tending to dead end, shall be named Old Depot Road.

William V. D. Johnson Chairman, Board of Supervisors

AYES: William V.D. Johnson, John M. Caswell, Thomas L. Stewart

NOES: None

ABSENT: Thomas M. Goodloe, Jr., Raymond E. Lawyer

ATTEST:

CARL A. KELLY, County Clerk

Billie Mitchell

Deputy

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ORDER NO. 517-71 NS:mak 9-28-71 ORDER CHANGING NAME OF UNNAMED ROADS TO HOWARD CIRCLE 3 WHEREAS, the Board of Supervisors of El Dorado County 4 adopted a resolution of intention to change the name of certain 5 county highways, and a public hearing having been held thereon, 6 7 and after notice thereof having been published in the manner provided by law, 8 IT IS HEREBY ORDERED by the Board of Supervisors of El 10 Dorado County, pursuant to Section 970.5 of the Streets and Highways Code, that the name of County Roads Number 1870, 1873 11 and 1877, beginning on Pleasant Valley Road (Main Street) and 12 13 extending to Pleasant Valley Road (Main Street) shall be named 14 Howard Circle. 15 IT IS FURTHER ORDERED that the Clerk enter this order in 16 full upon the minutes of the Board. 17 Dated this 12th day of October, 1971. 18 William V. D. Johnson 19 Chairman, Board of Supervisors 20 AYES: William V.D. Johnson, John M. 21 Caswell, Thomas L. Stewart 22 NOES: None 23 ABSENT Thomas M. Goodloe, Jr., 24 Raymond E. Lawyer ATTEST: 25 CARL A. KELLY, County Clerk 26 27 Billie Mitchell 28 Deputy 29 30 31

BOARD OF SUPERVISORS MINUTES October 12, 19 71

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At the recommendation of the Planning Director, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Agreement with American Forest Properties, Inc. to make subdivision improvements in Gold Ridge Forest Subdivision Unit No. 3 was approved and the Chairman authorized to sign; bond No. 329952, Pacific Indemnity Company, in the amount of \$241,178.00 having been furnished in accordance with said agreement, the Final Map of Gold Ridge Forest, Unit No. 3 was approved and the Clerk authorized to endorse such spproval on said Final Map.

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GENERAL ORDERS

Communication received from Mrs. Uldine James requesting the County consider the possibility of establishing a continuous recycling center which would provide daily accessible storage space for items for which an outlet can be found, manpower to run the center, and transportation for the collected items.

Communication received from Ecology Study Group Members, Placerville Branch, American Association of University Women, requesting the Board consider supporting recycling efforts now in progress in El Dorado County; provide a collection depot on a regular basis and use of recycled paper for County business.

After discussion was held by the Board, the representative for the AAUW advised that she would bring further information concerning facts and figures back to the Board at a later date.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present both letters regarding recycling requests were placed on file.

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At the request of the El Dorado Irrigation District, on motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried by those present, the Chairman was authorized to sign a letter to the United States Department of Commerce, Economic Development Administration, advising that EID is better qualified than El Dorado County to apply for and administer the project which would extend adequate transmission and lateral water lines to an industrial area in Cameron Park. (Development of Certain-Teed)

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On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried by those present, the request from the Director of Airports for Board consideration of four projects for the Lake Tahoe Airport; widen entrance apron taxiway; install south & north taxiway lights; reconstruct taxiway "D"; reconstruct existing G.A. transient apron, was removed from the Agenda until resubmitted by the Director of Airports.

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BOARD OF SUPERVISORS MINUTES October 12, 19 71

On motion of Supervisor Stewart, seconded by Supervisor Caswell, and unanimously carried by those present, the Warrant Register Claims were approved for payment, subject to the Chairman's approval after review.

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At the request of Mr. Don Magee, El Dorado County Land Development Association, on motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried by those present, the review of subdivision costs was continued to October 26, 1971, at 2:30 p.m. (Continued from 8/31/71.)

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Chief Building Inspector submitted a request for a 60-day extension to the effective date of Ordinance 1151, regarding requirement of fire retardant roofing, which was adopted by the Board on September 14, 1971.

The motion of Supervisor Caswell to approve the request was not carried by

LHR 390-10 reason of the following votes: Ayes: Supervisors Caswell and Johnson;
No: Supervisor Stewart; Absent: Supervisors Goodloe and Lawyer.
Supervisor Stewart's motion for a 30-day extension to effective date of
Ordinance 1151 was seconded by Supervisor Caswell, and unanimously carried
by those present, and the following ordinance adopted:

ORDINANCE NO. 1153

AMENDING ORDINANCE NO. 1151 (Re Section 10,221, Fire Retardant Roofing)

(For contents, see original ordinance)

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At the request of the County Administrator, discussion was held on the results of the El Dorado County Limited Classification and Salary Survey, 1971, prepared by the Cooperative Personnel Services, California State Personnel Board. After review by the Board of Supervisors, the County Administrator advised that he would submit for the Board of Supervisors Agenda of October 19, 1971, recommendations regarding modifications to the Salary Schedule, Personnel Resolution and Class Specifications, to be effective October 30, 1971, for Board approval.

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There being no further business, the Board adjourned to Tuesday, October 19, 1971, at 10:00 a.m.

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ATTEST: Carl A. Kelly, County Clerk

ex-officio Clerk of the

Board

By Connie a. Peterson Deputy

10/12/71

APPROVED Main Chairman