

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 9, 1971

The Board convened in regular meeting. Present: Supervisors John M. Caswell, William V. D. Johnson, Thomas M. Goodloe, Jr., and Thomas L. Stewart. Also present: Ann R. Macy, Board of Supervisors Clerk. Absent: Supervisor Raymond E. Lawyer. Chairman Johnson presided.

--//--

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

--//--

12-7 The Invocation was offered by Reverend Harvey Hood, Presbyterian Church.

--//--

On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried by those present, the Agenda was adopted, with the deletion of a Travel Request submitted by the Civil Defense Director, Page 2; the addition of County Clerk's Canvass of Vote Cast in General District Election on November 2, 1971, to Page 4, as Item C-6; and the addition of an 11:45 a.m. Time Slot to Builders Exchange Item 1 under Communications on Page 6.

--//--

The Minutes of November 2, 1971, were approved as submitted, on motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present.

GENERAL ORDERS

--//--

28 On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the Warrant Register Claims as prepared and submitted were approved, but the requests for Warrants, for which Warrants were not prepared, were not approved.

* * * *

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the requests for Warrants from Grizzly Park Subdivision No. 6 for \$560.40 - partial payment for the Engineer of Work, and for \$34,563.84 - construction payment, were approved.

--//--

151-9 On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried by those present, the following promotions in the Welfare Department to the position of Eligibility Worker II, at Range 34, were approved as follows: Lorayne (Helen) Arts to Step 1; Carolyn R. Todd to Step 4; and Thomas H. Weil to Step 1.

--//--

November 9, 1971

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 9, 1971

1231.5
The motion of Supervisor Caswell, seconded by Supervisor Stewart, to approve requests for tuition refunds for the following nurses at the Community Hospital, was not carried due to the following vote: Ayes: Supervisors Caswell and Stewart; Noes: Supervisors Johnson and Goodloe; Absent: Supervisor Lawyer: Catherine Keeler; Dorothy James; and Frances M. Corbett, for attendance at Sacramento State College: a six-week's Course Title Leadership Nursing Care Plan.

* * * *

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

- 178.3
164.5
LHR 98
1. Carl A. Kelly, County Clerk, to San Francisco, 12/1-3/71, to attend post-legislative meeting pertaining to new laws affecting duties of County Clerk's office;
 2. Vernon C. Peterson, Civil Defense, to Oroville, 11/11/71, to attend meeting called by Regional Coordinator;
 3. Vernon C. Peterson, Air Pollution Control, to Red Bluff, 11/12/71, to attend Technical Advisory Committee Meeting;

204.5
and of the Travel Requests submitted for three Community Hospital employees to attend the Medi-Cal Reform Plan Seminar at Oakland on November 16, the Board directed that only one person, to be selected at the discretion of the Hospital Administrator, shall attend the Seminar. (The Hospital Administrator did select Sharon Carrick to attend);

255.5
and of the Travel Requests submitted for two Community Hospital employees to attend a meeting for Medi-Cal Billers on Inservice Training at Oakland on December 1, 1971, the Board directed that only one person, to be selected at the discretion of the Hospital Administrator, shall attend the meeting. (The Hospital Administrator did select Sharon Carrick to attend).

(For further action by the Board on Travel Requests submitted, see Page 665, Paragraph 1).

--//--

22
County Health Officer submitted letter recommending that the Board take formal action directing the El Dorado Comprehensive Health Planning Council to study the local medical care situation and the results of the County Health Survey concerning the future of the Community Hospital.

The motion of Supervisor Caswell, seconded by Supervisor Goodloe, to direct the Council to proceed with the study as outlined, was lost by reason of the following vote: Aye: Supervisor Caswell; Noes: Supervisors Johnson, Goodloe, and Stewart.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 9, 1971

423
At the recommendation of the Director of Public Works, on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the Board approved extensions of completion dates for subdivision improvements for Auburn Lake Trails Unit Nos. 3 and 7, from November 1, 1971, to January 1, 1972.

--//--

576-5
Director of Public Works submitted letter requesting that the Performance Bond, and Labor and Materials Bond No. B620897 be released regarding the Latrobe Bridge Project, Select System Project No. 21.

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the bonds were released as requested.

--//--

19
Fair Manager submitted list of Estimated Expenditures for the month of November 1971, in the amount of \$9,000.00 for the operation of the El Dorado County Fair Association, Inc.

On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried by those present, the Board approved the expenditures.

--//--

62
On motion of Supervisor Stewart, seconded by Supervisor Caswell, and unanimously carried by those present, the paper entitled, "Relation of Local Governments to the Tahoe Regional Planning Agency" was adopted by the Board as their official Position Paper.

--//--

178'
125'
1233
442
441
10410
County Clerk submitted Canvass of Vote Cast in General District Election on November 2, 1971, for Cameron Park Community Services District; El Dorado Hills Community Services District; Georgetown Divide Public Utility District; Pleasant Valley Fire Protection District; and South Tahoe Public Utility District.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the Board declared official the Canvass of Vote Cast in the General District Election held on Tuesday, November 2, 1971, and the Certificate submitted by the County Clerk as to the Result of the Canvass was ordered placed on file.

--//--

214
Supervisor Stewart submitted findings and recommendations of the Committee on Parental Responsibility for delinquent acts of their children which stated that the Committee's conclusion was the sufficient laws did exist to facilitate pressures being applied on parents of delinquents; the only deficiency in this, however, being the enforcement of existing statutes.
(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 9, 1971

On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried by those present, the Board directed the County Administrator to draft a policy position concerning parental responsibility, to be submitted to the Board for adoption.

--//--

1972
102
Mr. John Atkinson, Marin County Communications Director who conducted a study of this County's radio communications system submitted a letter recommending approval of Amendment to Lease Agreement with the State of California through the Director of General Services, with approval of Department of Conservation, Division of Forestry, for the continued occupancy by El Dorado County of Space No. 3 for the operation of radio equipment in the Division of Forestry's communications vault at Mt. Danahe; beginning December 15, 1971 to December 14, 1976.

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

RESOLUTION NO. 561-71

AUTHORIZING CHAIRMAN TO SIGN
AMENDMENT TO LEASE AGREEMENT WITH THE STATE OF CALIFORNIA

(For contents, see original resolution)

--//--

1147
2163
Purchasing Agent submitted specifications for Bid No. 305, Electric Adding Machines, Tape Print Out, and Bid No. 306, Snow Removal, and requested approval of specifications and authorization to advertise for bid opening on November 22, 1971, and award by the Board on November 30, 1971.

On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried by those present, the Purchasing Agent's requests were approved, and the Purchasing Agent was requested to prepare a list of machines that are being replaced through the award of Bid No. 305, and the disposition of those machines, for a report back to the Board.

--//--

2116
On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the following resolution was adopted relating to the indebtedness of Golden Pacific Airlines in the amount of \$3,890.38 for space rent and landing fees at the South Lake Tahoe Airport:

RESOLUTION NO. 562-71

AUTHORIZING AN ACTION FOR THE RECOVERY OF
COUNTY FUNDS PAID OUT

(For contents, see original resolution)

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 9, 1971

287
22-7

Administrative Assistant, Mental Health Services, submitted for Board adoption a Resolution which forms an agreement between the Mental Health Service and the Community Hospital for Fiscal Year 1971-72, for in-hospital care of persons having psychiatric, emotional and behavioral disorders.

On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried by those present, the Board approved the agreement, and the following resolution was adopted:

RESOLUTION NO. 563-71

EXTENDING AGREEMENT BETWEEN THE MENTAL HEALTH SERVICES AND COMMUNITY HOSPITAL

(For contents, see original resolution)

--//--

117

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

No. 5386, Auditor's Office

<u>Transfer from</u>	<u>Transfer to</u>	<u>Amount</u>	<u>Purpose</u>
Various Funds as listed by Auditor (List on file in Board of Supervisors Office)	800 Advance from Treasury	\$3,101,250.00	Repayment of loans

--//--

278a

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, Assessment Roll Change Nos. 2651; 2654; 2657; 2667; 3232; 3233; and 3234 were approved.

--//--

347-5

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the following Tax Cancellations for 1971-72 Secured Roll - Public Agency Acquisitions, were approved:

<u>Parcel</u>	<u>Name</u>	<u>Acquired by</u>
2-151-08	Geor H. Louis Realty Company	City of Placerville
23-634-01	Louella M. Smart	Lake Tahoe Unified School Dist
23-634-02	" " "	" " " " "
23-634-03	John Lewis Donegan	" " " " "
23-634-07	Gerald Edward Teaderman	" " " " "
25-402-14	Victor Murashko	State Div. of Highways
16-321-01	Western Urban Redevel.	" " " "
16-321-12	" " "	" " " "
19-081-04	South Tahoe Valhalla, Inc.	U.S. Forest Service

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 9, 1971

<u>Parcel</u>	<u>Name</u>	<u>Acquired by</u>
37-212-04	Vernon E. Nepstead	State Division of Highways
33-212-06	James C. Heuer	" " " "
33-213-11	Charles B. Miller, Jr.	" " " "
33-050-13	Tahoe Paradise, Inc.	" " " "
33-060-07	Tahoe Paradise, Inc.	" " " "
71-040-06	Philip E. Bottorff	U. S. Department of Interior, Bureau of Recl.
71-110-07	Henry Pierroz	" " " "

--//--

325
Communication received from the Office of U. S. Senator John V. Tunney, Senate Committee on Public Works, requesting an assessment of the important issues within El Dorado County which would roughly cover the areas of educational, environmental, economic and social concerns; and also on-going or anticipated projects which involve federal funding or management of which their Washington office should be aware.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the County Administrator was directed to develop by December 7, 1971, a Board position paper, after consultation with Board members, of important El Dorado County issues.

--//--

326
On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the County Supervisors Association of California request that the Board support Senate Bill 325 which imposes sales tax on gasoline, and will allow approximately \$135 million for use by cities and counties for transit and transportation, was placed on file.

--//--

327
Communication received from the Director of Camping, Golden Empire Council Boy Scouts of America, requesting that they be considered in the County's 1972 and future year planning for the disposal of refuse from their Loon Lake Camp, which operates June, July and August of each year.

On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried by those present, the Board Clerk was directed to advise the Director of Camping that this area is under Forest Service jurisdiction, and that the Ranger of said area should be contacted regarding the problem.

--//--

132
340 10
Several members of the El Dorado County Builders Exchange appeared before the Board for the express purpose of advising the Board members of their opposition to the recently adopted Ordinance 1151 requiring fire retardant roofing throughout El Dorado County, and Ordinance 1153 extending the effective date of Ordinance 1151 to November 12, 1971. Builders Exchange members stated that they were not opposed to solid sheeting being used under shakes or shingles, but they were opposed to the asbestos underlay.
(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 9, 1971

and requested rescission of Ordinances 1151 and 1153.

El Dorado County Fire Chiefs Association submitted a letter in which they stated their endorsement of Ordinance 1151 and requested that the ordinance be put into effect at the earliest possible date.

After consideration, on motion of Supervisor Stewart, seconded by Supervisor Caswell, and unanimously carried by those present, the following ordinance was adopted rescinding Ordinances 1151 and 1153: The Chairman appointed Supervisors Goodloe and Caswell as a committee to resolve this matter with the Fire Chiefs and Builders Exchange members within 30 days.

ORDINANCE NO. 1157

RESCINDING ORDINANCES NO. 1151 AND NO. 1153

(For contents, see original ordinance)

--//--

285 644 111
271 900
Hearing held as duly advertised on rezoning of lands in the Rescue area from A, Agricultural to RE, Estate Residential zone, petitioned by Harry B. White, consisting of approximately 4.96 acres. Planning Commission recommended approval. No protests were received, and the hearing was closed.

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

ORDINANCE NO. 1158

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

(For contents, see original ordinance)

* * * *

285 6571
Hearing held as duly advertised on rezoning of lands in the Pollock Pines area from A, Agricultural to R2A, Single Family Two Acre Residential zone, consisting of approximately 35.02 acres. Planning Commission recommended approval. No protests were received and the hearing was closed. (Petitioned by Viola Eible, etal).

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

ORDINANCE NO. 1158

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

(For contents, see original ordinance)

* * * *

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 9, 19 71

285'66-71
390-9 ~
Hearing held as duly advertised on rezoning of lands in the Tahoma area from TR2, Tahoe Limited Multi Family Residential to TR1, Tahoe Single Family Residential zone, petitioned by Tahoe Cedars Property Owners Association consisting of approximately 160 acres. Planning Commission recommended approval.

Letters received in favor of the rezoning were from:

1. Theodore Banks, Alhambra, Calif.
2. Charlie, Bruce and Olive Adams - no address
3. Leonard and Eleanor Rodda, Sacramento, Calif.
4. Willard J. Houston, Los Gatos, Calif.
5. Howard M. Turner, West Sacramento, Calif.

Telegrams received in favor of the rezoning were from:

1. Constance Black, San Francisco, Calif.
2. S. V. Spiridonoff, Santa Rosa, Calif.
3. Robert Van Campens, Phoenix, Arizona

Letters received in opposition to the rezoning were from:

1. Martin S. Greene, San Francisco, Calif.
2. Robert B. Shockley, Van Nuys, Calif.

There were no protestants present, and the hearing was closed.

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

ORDINANCE NO. 1158

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

(For contents, see original ordinance)

--//--

124A
57
390-1(b)
Hearing held as duly advertised to consider an amendment to the Zoning Ordinance to designate that Airports, Heliports and Private Landing Strips be allowed only after obtaining a Special Use Permit, and that Section 9471 be amended to reflect a more definitive description of Airports and Heliports. There were no protests and the hearing was closed.

On motion of Supervisor Caswell, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, and Stewart; Abstain: Supervisor Goodloe; Absent: Supervisor Lawyer, the County Counsel was instructed to prepare an ordinance amending the Zoning Regulations by utilizing the wording submitted by the Planning Commission and the ordinance was adopted as follows:

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 9, 1971

ORDINANCE NO. 1159

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Section 9471)

(For contents, see original ordinance)

--//--

On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried by those present, the Board approved the County Counsel's recommendation that the bid bond submitted by John P. Camerlo, San Pablo, for construction of improvements for Tahoe Broder Estates Unit No. 1 Assessment District, be returned.

--//--

(41)
178
On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried by those present, the Board directed the County Clerk and Planning Director to prepare population report on Supervisorial Districts as outlined in Ordinance No. 1155, by use of enumeration figures submitted by U. S. Bureau of Census, for presentation to the Board on November 23, 1971.

--//--

423
31
The Board considered changes in fee structures as presented by the various County departments involved in services rendered subdivisions, as well as the recap of those fees as approved by the El Dorado County Land Developers Association, as set forth below:

Department

- Health \$25.00, plus \$.50 per lot
- A. If Tentative Map has to be extended, there should be no second fee
 - B. If sewers, fee would be a flat \$25.00
- Planning The Tentative map period should be extended to 18 months, plus an extension of 12 months by going back through Planning Department
- A. 25 lots or less, \$25.00
 - B. More than 25 lots, \$25.00, plus \$.50 per lot
 - C. Fee to also be paid at the time of extension
- Public Works A. Tentative Map review \$25.00, plus \$1.00 per lot
- B. Construction plan checking \$25.00, plus \$5.00 per lot
 - C. Both A and B above to be deducted when paying the 2-1/2% inspection fee
 - D. Cost accounting to determine if the 2-1/2% is too much or too little
 - 1. If the 2-1/2% is not enough, the developer should be billed for the difference
 - 2. If the 2-1/2% is too much, then the overcharge should be returned to the developer

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 9, 1971

County Surveyor Final Maps on Regular Subdivisions that have no construction to be used by the public, such as Townhouses and Condominiums, shall be charged the same fees as Regular Subdivisions, i.e.

- A. 50 lots or less, \$150.00
- B. 51 lots to 100, \$150.00 - \$3.00 per each lot in excess of 50
- C. 101 or more, \$300.00 - \$2.00 per each lot in excess of 100

Assessment District Maps:

- A. Boundaries Map - \$25.00
- B. Assessment Diagram - \$25.00

74
743
On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried by those present, County Counsel was directed to prepare an amendment to the Subdivision Ordinance incorporating the fees as approved by the Land Developers Association, and as set forth heretofore, to become effective after wage/price freeze is lifted.

--//--

(1-2)
111
3002
On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the Board accepted the Report on the Matter of Licensing Mobilehomes, as compiled by the Building Department, Auditor, and Data Processing, and took the matter under advisement.

--//--

74-1
On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried by those present, Contract Change Order No. 3 was approved allowing for a three-day extension of time to November 19, 1971, for contract completion of the Juvenile Hall.

--//--

12
On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried by those present, the Board Clerk was instructed that Travel Requests appearing on the Agenda must include hours away from the employee's place of work, and the means of transportation; if more than one person travels in one automobile, it should be so noted.

--//--

14
Purchasing Agent submitted results of bid opening held November 8, 1971, for automotive equipment as follows: (Bids on file in Board Office)

<u>Bid #</u>	<u>Description</u>	<u>Bids Received from</u>	<u>Bid Price</u>
310	3 Sedans, one each for District Attorney, Public Works & Welfare Departments	Patterson Motors Placerville Ford Sales Targett Motors Mountain Motors Lutz Lincoln Mercury	\$ 9,266.95 10,089.70 10,123.05 9,952.49 10,687.32

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 9, 19 71

<u>Bid #</u>	<u>Description</u>	<u>Bids Received from</u>	<u>Bid Price</u>
311	4 each Sedans for District attorney, Welfare, Building Inspector & Health Departments	Patterson Motors Placerville Ford Mountain Motors Targett Motors Lutz Lincoln Mercury	\$11,377.72 11,778.46 12,254.09 12,130.48 12,345.90
312	2 each 4-Wheel Drive Station Wagons for Health Department	Lutz Lincoln Mercury Patterson Motors Placerville Ford	\$ 7,433.10 7,584.68 8,942.39
313	One Pick-up for Public Works	Patterson Motors Targett Motors Lutz Lincoln Mercury Placerville Ford Sales	\$ 2,860.73 2,982.72 2,999.75 3,142.32
314	One each, Half-Ton Pick-up for Agricultural Commissioner	Patterson Motors Placerville Ford Targett Motors Lutz Lincoln Mercury Shehadi Motors Mountain Motors	\$ 2,889.14 2,992.01 2,943.55 2,945.98 3,018.75 3,020.27
315	One Half-Ton Cab and Chassis for Animal Control	Patterson Motors Targett Motors Lutz Lincoln Mercury Placerville Ford Shehadi Motors Mountain Motors	\$ 2,786.76 2,841.17 2,843.16 2,889.63 2,913.75 2,915.80
316	One each Half-Ton Cab and Chassis for Animal Control	Patterson Motors Lutz Lincoln Mercury Targett Motors Placerville Ford Mountain Motors Shehadi Motors	\$ 2,586.14 2,624.52 2,645.35 2,667.14 2,710.52 2,703.75
317	One each 3/4 Ton Pick-up for Buildings & Grounds, Public Works Department	Targett Motors Lutz Lincoln Mercury Patterson Motors Mountain Motors Placerville Ford Shehadi Motors	\$ 3,206.69 3,213.67 3,215.87 3,260.20 3,275.16 3,333.75
318	One Patch Truck for Public Works Department	Mountain Motors Placerville Ford Lutz Lincoln Mercury Targett Motors Patterson Motors	\$ 4,821.92 4,927.98 5,144.16 5,266.67 5,394.14

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 9, 1971

<u>Bid #</u>	<u>Description</u>	<u>Bids Received from</u>	<u>Bid Price</u>
319	One each Cab and Chassis for Public Works Department	Patterson Motors	\$ 2,868.17
		Targett Motors	3,043.27
		Lutz Lincoln Mercury	3,053.48
		Placerville Ford	3,150.00
		Mountain Motors	3,253.53
320	One each Cab and Chassis for Public Works Fuel Truck	Placerville Ford	\$ 5,705.71
		Targett Motors	6,428.45
		Patterson Motors	6,322.33
		Lutz Lincoln Mercury	6,263.74
321	Two each Cab and Chassis for Public Works Department	Targett Motors	\$14,308.01
		Placerville Ford	14,532.99
		Patterson Motors	14,932.97

On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried by those present, automotive equipment bids were awarded to the low bidder in each case, as follows; all trade-in bids were rejected; and required Budget Transfer as listed below were approved:

<u>Bid No.</u>	<u>Low Bidder</u>
310	Patterson Motors
311	Patterson Motors
312	Lutz Lincoln Mercury
313	Patterson Motors
314	Patterson Motors
315	Patterson Motors
316	Patterson Motors
317	Targett Motors
318	Mountain Motors
319	Patterson Motors
320	Placerville Ford
321	Targett Motors

Budget Transfer No. 5389

<u>Decrease</u>	<u>Increase</u>	<u>Amount</u>	<u>Purpose of Transfer</u>
2-707 Animal Control 1-010 Salaries		(\$373.00)	Needed to purchase vehicle
	2-707 Animal Control Fixed Assets	\$373.00	

* * * *

Budget Transfer No. 5388

<u>Decrease</u>	<u>Increase</u>	<u>Amount</u>	<u>Purpose of Transfer</u>
4-101 Health Dept. 1-010 Salaries		(\$1,277.53)	Needed to purchase vehicle
	3-370 Fixed Assets	\$1,277.53	

--//--

- 664 -

arm

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 9, 1971

On motion of Supervisor Caswell, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, and Stewart; No: Supervisor Goodloe; Absent: Supervisor Lawyer, the following Travel Requests were approved:

- 12/8 1. Patricia Gunderman, Librarian, to San Francisco, 12/12-16/71, to attend Library Systems Meeting and Calif. County Librarians' Annual Conference.
- 12/24 2. Ralph Sylvester, Public Works, to Marysville, 11/4/71, to attend monthly Maintenance Superintendents Assn. Meeting.
- 12/2 3. Stephen R. Jackson, Public Works, to Sacramento, 11/12-13/71, to attend "Executive Development Short Course" by University of California, Institute of Transportation and Traffic Engineering.

--//--

There being no further business, the Board adjourned to Tuesday, November 16, 1971, at 10:00 a.m.

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

APPROVED


Chairman

By Ann L. Macy
Deputy