

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 7, 1971

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

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

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12-7
The Invocation was offered by Father Thomas Dermody, St. Patrick's Catholic Church.

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On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the Agenda was adopted with the following deletions: Item 8, Page 3, regarding placement of signs at Meyers Dump area designating "Snowmobile Play Area"; and first hearing scheduled for 2:30 p.m. on Page 8, regarding Removal of Abandoned Vehicles.

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the following items were added to the Agenda: Travel Request for Air Pollution Control Officer to Page 2, as Item 2; and Discussion of Jail Heating problem to Page 2 as first item under "Department Head Matters".

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On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the Minutes of November 30, 1971, were approved as submitted.

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GENERAL ORDERS

2-6
The motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, to approve the Warrant Register Claims for payment, including Warrant No. 41298 which was held for clarification on November 30, 1971, was amended by Supervisor Goodloe, seconded by Supervisor Stewart, to notify the Superior Court that fixed assets (such as purchased by Warrant No. 41952 payable to IBM for an electric typewriter) are to be purchased through the County Purchasing Agent in accordance with the Board's directive of August 4, 1970.

The Chairman called for the vote on the amendment to the motion, and it was passed unanimously.

The Chairman then called for the vote on the original motion, and it passed unanimously.

* * * *

December 7, 1971

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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58 At the recommendation of County Counsel, on motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, Claim submitted by Attorney James F. Smith on behalf of Steven M. Arthur for personal injuries in the amount of \$15,000.00, was denied.

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

- 398-1 1. Promotion of Wilfred S. Brown, Sheriff's Dept., to Sheriff's Sargeant, at Range 50, Step 1, effective December 8, 1971;
- 393-1 2. Regular Help Appointment of Jerry Lavern Ellis as Deputy Sheriff II, at Range 45, Step 1, effective December 13, 1971; in Sheriff's Dept.
- 293-1 3. Transfer and Promotion of David L. Thompson, III, Sheriff's Dept., to Sheriff's Detective, at Range 51, Step 1, effective December 8, 1971
- 124-3 4. Regular Help Appointment of Frank R. Perry, Public Works, as Equipment Mechanic, at Range 43, Step 1, to fill vacancy due to resignation, effective December 11, 1971;
- 124-3 5. Extra Help Appointment of Steve Wall Lang, Public Works, as Equipment Mechanic Helper at Range 36, Step 1, effective December 11, 1971;
- 341-2 6. Regular Help Appointment of Paul Allen Gieke, Agricultural Commissioner's Office, as Entomologist for County Service Area No. 3, at Range 57, Step 1, effective December 6, 1971;
- 151-9 7. Welfare Department's request to hire a Typist Clerk II as Extra Help for Lake Tahoe Welfare Office for approximately four weeks.
- 8. Step Advancement for Noble Sprunger, County Counsel, to Step 5, Range 76, effective December 11, 1971.

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374-1 On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer, and Stewart; No: Supervisor Goodloe, the request of the County Assessor to hire an Appraiser III to fill a vacant position in his office.

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(411) 229 141 County Clerk and Planning Department staff member submitted recommendations for final adjustments by enumeration districts within the Supervisorial Districts, as further refined since the Policy Review Session on the matter held November 30, 1971, at 7:30 p.m., resulting in population figures as follows:

<u>District</u>	<u>Population</u>
1	8,766
2	8,770
3	8,770
4	8,758
5	8,769
Total	43,833

(Continued)

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On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Johnson, Goodloe, Lawyer, and Stewart; No: *Supervisor Caswell, the Board approved the adjustments as reflected on the preceding page as recommended and presented by the County Clerk and the Planning Department staff member, and the reapportioned Supervisorial District Map was referred to the County Surveyor to check the legal description and to the County Counsel to put into legal form as an amendment to Ordinance No. 1155, to be brought before the Board on December 14, 1971, for final action.

*Supervisor Caswell stated for the record that his "No" vote was due to the fact that he did not consider the matter an amendment to Ordinance No. 1155, but rather he believed that it constituted a new plan.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisor Johnson, Goodloe, and Stewart; Abstain: Supervisor Lawyer; No: Supervisor Caswell, the Board rescinded their action taken on November 23, 1971, which instructed County Counsel to seek the opinion of the Court as to direction that the Board should take on the matter of redistricting.

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Department Heads petitioned the Board to consider salary adjustments to compensate for costs of living and overall adjustments to keep in line with previously established steps and ranges in the various departments.

After considerable discussion, on motion of Supervisor Caswell, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer, and Stewart; No: Supervisor Goodloe, the County Counsel was instructed to prepare an ordinance increasing salaries of appointive and elective department heads, as well as members of the Board of Supervisors, based upon the 15-County Survey, with a 7-1/2% maximum, to be brought before the Board for adoption on December 14, 1971.

Supervisor Caswell departed --//--

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, the Board approved the Travel Request of Vernon C. Peterson, Air Pollution Control Officer, to Redding, 12/7/71; to attend a hearing on adoption of implementation plans by the Air Resources Board.

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

Name
Jeanne Rinehart
Coleste Pender
Charlsie Riley (Mrs.)
Ava A. Lorow

Name
Steven R. Slaton
Landis Weinkauff
Mintie V. Sinclair

Supervisor Caswell returned --//--
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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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(51)
151-1
326
Welfare Director submitted letter requesting that the Board adopt a resolution similar to that adopted by Marin County, copy of which was enclosed with his letter, urging the California Legislature to adopt a joint resolution entreating the Governor and State Department of Social Welfare to declare a five month moratorium on audit disallowances attributable to Welfare and Medical Reform Laws in order to insure that Counties will not be unfairly penalized as a consequence of State action.

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

RESOLUTION NO. 595-71

REQUESTING A FIVE MONTH MORATORIUM ON AUDIT
DISALLOWANCES ATTRIBUTABLE TO WELFARE AND MEDICAL REFORM LAWS

(For contents, see original resolution)

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(74-34)
233
P.
Sheriff Ernest Carlson was present and expressed his concern with the problem of keeping the gas flame in the air conditioning units on the roof of the County Jail from blowing out and permitting the gas to escape into the vents.

On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, the matter of resolving the problem and notifying the manufacturer of the units was referred to a committee consisting of County Counsel; Director of Public Works; Sheriff; and Supervisor Goodloe.

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(133-4)
141
Virgil L. Whitten of Virg's Security Patrol, was present and requested that the Board enact a County ordinance to establish franchises for those lawfully engaged security patrol operators in the County.

On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the matter was referred to County Counsel and the Sheriff for a report back to the Board as soon as practical.

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SPECIAL ORDERS

PLANNING MATTERS

(85-7)
11
375-92
The Board considered the matter of petition of the Board of American Missions of the Lutheran Church in America for rezoning of 1.185 acres in the Cedar Grove area from R1, Single Family Residential, to C, Commercial zone which was taken under submission after the Hearing on the matter held by the Board on November 30, 1971.

(Continued)

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On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the Board directed that 100 sq. ft. be zoned Commercial around the present real estate building located on the site, and the following ordinance was adopted:

ORDINANCE NO. 1165

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

(For contents, see original ordinance)

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46-143
46-144 On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried, the Clerk was directed to publish Notice of Public Hearing for December 21, 1971, at 2:00 p.m. to consider establishment of Agricultural Preserves No. 143, Robert Jameson, and No. 144, Thomas J. Nutting, etal.

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423 Planning Commission recommended approval of variances requested by the developers of Garden Park rural subdivision to erect 6" X 6" wood posts and signs with engraved lettering for street signs in lieu of metal, and by Swansboro Country to erect redwood road signs instead of standard metal type signs.

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the Board approved the requests for variances by the developers of Garden Park Subdivision and Swansboro Country Subdivision.

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GENERAL ORDERS

423 At the recommendation of the Assistant Director of Public Works, on motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Subdivision Agreement for Cameron Park North Unit No. 11 was extended to June 15, 1972.

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420 Director of Public Works submitted letter recommending that a Notice of Completion be executed as the Erosion Control Project in and around Montgomery Estates Unit No. 7 Subdivision has been completed.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Chairman was authorized to sign Notice of Completion, as recommended.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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ASSESSMENT AND SPECIAL DISTRICTS

MONTGOMERY ESTATES UNIT NO. 9 ASSESSMENT DISTRICT

Hearing held as duly advertised on proceedings in the above-named District. Mr. Robert Hill, attorney for the District was present and presented the following:

1. Revised Engineer's Estimate based upon Low Construction Bid;
2. Resolution Ordering Increase of Assessments;
3. The Agreement With Relation to System of Domestic Water Service;
4. A Commitment from Ophelia E. Bohannon Associates, and a Withdrawal of Commitment from Barbara B. Carleton; regarding the awarding of sale of bonds; and
5. Certificate that Petition for Improvements Exceed 60% in area of property subject to assessment.

No protestants appeared, and the hearing was closed.

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

RESOLUTION NO. 596-71

RESOLUTION ORDERING INCREASE OF ASSESSMENTS

(For contents, see original resolution)

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RESOLUTION NO. 597-71

RESOLUTION AND ORDER ADOPTING THE ENGINEER'S REPORT AND ORDERING WORK AND ACQUISITIONS

(For contents, see original resolution)

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RESOLUTION NO. 598-71

RESOLUTION AWARING SALE OF BONDS

(For contents, see original resolution)

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RESOLUTION NO. 599-71

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH RELATION TO SYSTEM OF DOMESTIC WATER SERVICE

(For contents, see original resolution)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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RESOLUTION NO. 600-71

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH
RELATION TO SYSTEM OF DOMESTIC SEWAGE DISPOSAL

(For contents, see original resolution)

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RESOLUTION NO. 601-71

RESOLUTION AUTHORIZING DIRECTOR OF PUBLIC WORKS OF COUNTY OF
EL DORADO AND THE ENGINEER OF WORK TO MAKE CERTAIN CHANGES IN THE WORK

(For contents, see original resolution)

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RESOLUTION NO. 602-71

RESOLUTION DESIGNATING COLLECTION OFFICER

(For contents, see original resolution)

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GENERAL ORDERS

Lakehills Estates Civic Association submitted letter requesting the Board to enact a parking ordinance which would declare the entire subdivision of Lakehills Estates to be a "No Parking at any time - Tow Away Zone" area.

On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, the request was approved and County Counsel was instructed to prepare an ordinance.

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Pursuant to Section 7801 et seq. of El Dorado County Ordinance Code, proper notice having been sent by Certified Mail to Columbus Savings & Loan Association, Hayward, the owner of the property on which is located a number of junked vehicles, together with other rubbish and garbage, a hearing was held to determine the responsibility for charges for removal of vehicles.

A letter was received from Columbus Savings & Loan stating that they did not give consent to the placement of the vehicles on the property; therefore, they deny responsibility. There were no other protests, and the hearing was closed.

On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried, the Board directed that the vehicles be removed, and the costs of such removal, as determined by the Purchasing Agent, to be assessed against said property owner. (Parcels 33-010-16 and 33-030-06 located on Tahoe Boulevard between "Y" and Sawmill Road).

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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At the recommendation of the Purchasing Agent, on motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried, the following Fund Transfer was approved for the purpose of making immediate payment to those persons contacted for the removal of abandoned vehicles following Board action for said removal; the costs of which will be collected by the County after a lien has been placed against the property:

No. 5394, Board of Supervisors

Fund Transfer

<u>Transfer from</u>	<u>Transfer to</u>	<u>Amount</u>	<u>Purpose</u>
Contingency	General Fund 1-101 Board of Supervisors 2-18 Prof. Services	\$1,000.00	Removal of abandoned vehicles

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Pursuant to Section 7801 et seq. of El Dorado County Ordinance Code, proper notice having been sent by Certified Mail to J. T. White, Homewood, the owner of the property on which is located an abandoned, junk vehicle, a hearing was held to determine the responsibility for charges for removal of said vehicle.

Letter was received from the registered owner of the vehicle requesting the Board's approval to remove the vehicle in the Spring. Letter was also received from the property owner requesting that the registered owner be permitted to remove the vehicle in the Spring. There were no protests and the hearing was closed.

On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried, the Purchasing Agent was directed to have the vehicle removed; the costs of said removal to be assessed against the property. (Corner of Sections 18, 19, 13, 24 - approximately 3/4 mile beyond McKinney Estates on Miller Lake Road).

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Pursuant to Section 7801 et seq. of El Dorado County Ordinance Code, proper notice having been sent by Certified Mail to George Lord, San Francisco, the owner of the property on which is located an abandoned, junk vehicle, a hearing was held to determine the responsibility for charges for removal of said vehicle.

Letter was received from the property owner stating that the vehicle was placed on the property without his consent, and he therefore denies responsibility for said removal. There were no other protests and the hearing was closed.

On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried, the Board directed that the vehicle be removed; and the costs of such removal as determined by the Purchasing Agent, to be assessed against said property. (Parcel 15-102-091 - Lot 11, Block 17, Tahoe Cedars Tract, Tahoma).

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 7, 19 71

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Pursuant to Section 7801 et seq. of El Dorado County Ordinance Code, proper notice having been sent by Certified Mail to Adolph Panfili, Lafayette, the owner of the property on which is located an abandoned, junk vehicle, a hearing was held to determine the responsibility for chages for removal of said vehicle.

Letter was received from the alleged registered owner of the vehicle stating that the vehicle did not belong to him; however, he had lost a license plate which he believes was found and placed on said vehicle. Letter was also received from the property owner stating that she was not aware that there was an abandoned vehicle on her property. There were no further protests and the hearing was closed.

On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried, the Purchasing Agent was directed to have the vehicle removed; the costs of said removal to be assessed against the property. (Lot 757 Bakersfield St., Tahoe Paradise).

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296-4
Director of Public Works submitted for Board approval Change Order No. 2 increasing contract amount by \$10,200.00 for Pioneer Trail No. 114 Project (Continued from November 30, 1971)

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board approved Change Order No. 2.

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296-4
8171
On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the Chairman was authorized to sign Certificate of Acceptance of Grant Deed for drainage easement purposes in Gold Ridge Forest Subdivision Unit No. 2 from Emily J. Chavez and Loretta M. Powers, as submitted by Department of Public Works, Right of Way Division.

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238
296-4
Department of Public Works, Right of Way Division, submitted the following Agreements on Acquisition of Land for County Road Purposes on Mt. Aukum Road:

Agreement from William and Evelyn Compiano wherein County agrees to pay \$1776.50 for 2.09 acres of road frontage property;

Agreement from J. H. Lang wherein County agrees to pay \$500.00 for .36 acre and \$375.00 in lieu of moving or constructing fence;

Agreement from E. P. Lawrence wherein County agrees to pay \$500.00 for .583 acre and \$400.00 in lieu of moving or reconstructing fence.

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Chairman was authorized to sign Agreements on Acquisition of Land.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 7, 19 71

24710 On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the Board continued the matter of a proposal from Mr. Jack Nopp, Architect, regarding the possible acquisition of the old Post Office Facility to December 14, 1971. (Continued from November 30, 1971)

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Probation Officer submitted recommendations regarding setting per diem costs for Juvenile Hall occupants and billing of parents or guardians of juveniles maintained therein. (Continued from November 16, 1971)

31411 On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried, the Probation Officer was authorized to bill the parents and guardians of juveniles as follows:

First two days - \$24.00 per day
Three to and inclusive of fourteen days - \$20.00 per day
Fifteen days and longer - \$15.00 per day

and the following resolution was adopted:

RESOLUTION NO. 603-71

ESTABLISHING COSTS TO BE CHARGED PARENTS AND GUARDIANS
OF JUVENILES HOUSED AT THE COUNTY JUVENILE HALL

(For contents, see original resolution)

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3111
2111
m.p. On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the Probation Officer was instructed to determine costs of persons committed to his care, and report back to the Board.

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50-1 Executive Director, Community Action Council, submitted for Board approval the proposed funding package for Grant No. CG 7138 for Program Year "G"; March 1, 1972 through February 28, 1973.

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Budget was approved, and the Chairman authorized to sign.

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24121 State Department of Veteran Services submitted Agreement for financial aid for the County Veteran Service Officer's operational costs in the amount of \$8,472.84 beginning July 1, 1971 and ending June 30, 1972.

On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried, the Chairman was authorized to sign the Agreement.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 7, 1971

83-56 On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the Lease of Real Property between El Dorado County and the City of South Lake Tahoe for the El Dorado County Campgrounds at South Lake Tahoe was continued to December 21, 1971.

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114-7
114-1 Purchasing Agent submitted request for authorization to advertise and approval of specifications submitted for Bid No. 329, Dairy Products, with bid opening set for December 20, 1971, and award by the Board on or after December 28, 1971. (Continued from November 30, 1971)

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the bid specifications were approved, and the Purchasing Agent was authorized to advertise as requested.

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114-7
238-2 Purchasing Agent submitted for approval specifications for Bid No. 337 - 12-gauge riot shotguns and for Bid No. 339 - File cabinets, and requested authorization to advertise bid openings to be held on December 20, 1971, with award by the Board on or after December 28, 1971.

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the specifications were approved, and Purchasing Agent authorized to advertise as requested.

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114-6 On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried, the Purchasing Agent's request to extend bid opening date for Bid No. 307, Legal and Classified Advertising, to December 13, 1971, was approved.

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247 On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the Chairman was authorized to execute Release of Lien, discharging all property encumbered by the Agreement to Reimburse County for Public Assistance rendered John W. Hudgel, as recorded in Volume 896, Page 343, Official Records of El Dorado County.

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278a On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, Assessment Roll Change Nos. 2682; 2714; 2716; 2718; 2720; 2723 through 2730, were approved.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the following Tax Cancellations and Transfers on Property Purchased by a Public Agency for Prior Years (1970-71) Secured Roll Refunds, as follows, were approved:

<u>Parcel</u>	<u>Name</u>	<u>Acquired by</u>
33-050-13	Tahoe Paradise, Inc.	State Division of Highways
33-060-07	Tahoe Paradise, Inc.	" " " "
58-550-18	Four Corners Land Owners' Assn.	El Dorado Irrigation District

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Communication received from Board of Directors of Marshall Hospital requesting the opportunity to gather information concerning the operation of the Community Hospital in order to consider the possibility of acquiring the Community Hospital.

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the request was granted, and the Board requested that Marshall Hospital's proposal be submitted to them by January 4, 1972.

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Communication received from American Association of University Women submitting report including costs estimates, reclamation centers, and instructions regarding preparation of waste material, and requesting that the County establish a recycling center.

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, Supervisor Caswell was appointed to pursue the proposal and solicit help from Public Works; OEO; and Health Departments.

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Communication received from Sacramento Regional Area Planning Agency submitting funding policies for the California Commission on Criminal Justice Grantees in Region D, and stating the policies will apply to all ongoing projects and new projects included in the 1972 Regional Criminal Justice Plan, with public hearings tentatively scheduled for January 1972.

On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried, the communication was placed on file.

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Communication received from State Board of Equalization submitting schedule of fees to be charged for various filing services, effective January 1, 1972, due to recent legislation requiring that costs must be borne by service areas or districts who benefit from said services.

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the communication was placed on file.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 7, 1971

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On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried, the County Administrator's request for authorization to purchase protective clothing for the Service Department personnel, was approved.

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On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Board placed on file the letter from The Resources Agency of California to the State Deputy Attorney General recommending that maximum credits be allowed to Placer and El Dorado Counties for their activities in support of the completion of the proposed Tahoe Plan in the amount of \$8,785.50, and the remainder of the amounts due to be paid in full by both counties as soon as possible.

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The Chairman adjourned the meeting to 7:15 p.m., December 7, 1971, to consider the results of Bid No. 323 - Completion of Sprinkler System at the County Hospital, as follows:

280

Vendor	Allan Automatic Sprinkler	Grennell Corp.
Location	San Francisco	Sacramento
Total Bid Price. . . .	\$15,971.00	\$17,282.00
Completion Within. . .	120 days	90 days

At 7:15 p.m. the Board convened as a Board of Supervisors

Those present: Supervisors John M. Caswell, William V. D. Johnson, Thomas M. Goodloe, Jr., and Thomas L. Stewart. Absent: Supervisor Raymond E. Lawyer. Also present: Carl A. Kelly, County Clerk and ex-officio Clerk of the Board.

On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried by those present, the results of Bid No. 323 were continued to December 8, 1971, at 10:00 a.m.

The Board adjourned to December 8, 1971, at 10:00 a.m.

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

By Ann L. Macy
Deputy

APPROVED William V. D. Johnson
Chairman

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 8, 1971

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

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The Board considered the results of Bid No. 323 - Completion of Sprinkler System at the County Hospital, as submitted by Allan Automatic Sprinkler, San Francisco, and Grennell Corporation, Sacramento. (Original bids on file in Board of Supervisors Office). (Continued from December 7, 1971)

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, the Purchasing Agent was authorized to proceed in letting the contract to whichever of the bidders in his opinion will result in the most favorable terms and be most advantageous towards accreditation of the Hospital, and report back to the Board on December 14, 1971.

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There being no further business, the Board adjourned to Tuesday, December 14, 1971, at 10:00 a.m.

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

APPROVED William V. D. Johnson
Chairman

By Ann R. Macy