

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 14, 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 Pastor William A. Hilliard, Seventh-Day Adventist Church.

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On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the Agenda was adopted with the addition of a 10:15 a.m. Time Slot to Item 1.3, Page 5, and the Matter of Mileage Reimbursement for Use of Private Automobiles was added as the last item on Oage 8.

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There was no action by the Board on the matter of approval of Minutes of December 7, 1971, ad the Minutes were not completed for such approval at the Board meeting time.

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## GENERAL ORDERS

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

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115 Supervisor Stewart submitted his report on the Tuition Refund Program in which he stated that he had conferred with the County Employees Association and the Sheriff's Association in an effort to arrive at a salary range limitation for eligibility in the Tuition Refund Program. His recommendation was that all personnel in Range 52, or above, be excluded from the Program. He further stated that the Employees Association was in agreement; however, the Sheriff's Association believed that the eligibility should be open to all employees regardless of salary range.

Supervisor Stewart's motion to approve the Tuition Refund Program as submitted on November 16, 1971, with the eligibility limitation as submitted this date at Range 52, was lost due to the lack of a second to his motion.

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On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the following personnel transactions were approved:  
(Continued)

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 14, 1971

- 218-1  
278-1  
151-9  
350-34  
251-4
1. Assessor's request to fill Typist Clerk II position now vacant due to a resignation;
  2. Assessor's request to fill an Appraiser III position due to a vacancy;
  3. Welfare Director's request to recruit and hire a Social Service Practitioner II;
  34. Data Processing Manager's request to reallocate funds presently assigned to Schools to County Data Processing to pay salary of Programmer II position hired through PEP Program from January 1, 1972 to August 31, 1972; and
  5. Hospital Administrator's request for approval to fill three vacancies in the position of Hospital Worker, Range 21.

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✓ The Chairman stated that the personnel transaction from the Sheriff's Office; namely, the Regular Help appointment of Darlene Annette Sharpe as Supervising Sheriff's Clerk would be considered at 3:30 p.m. in Executive Session.

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On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer, and Stewart; No: Supervisor Goodloe, travel expenses were authorized for the following:

- 300-4  
278-2  
278-2  
214-3
1. James M. Collison, Data Processing, to Calaveras, 12/14-17/71, to conduct an Electronic Data Processing study for Calaveras County;
  2. George D. Wardwell, Assessor's Office, to Sacramento, 1/24-28/72, to attend training classes in Sacramento conducted by State Board of Equalization;
  3. Eugene Aguilar, Assessor's Office, to Sacramento, 1/24-28/71, Same as above;
  4. Six Juvenile Justice Commission members (as requested by Chief Probation Officer) to attend conference in Sacramento, 1/6/72, at an anticipated expense of \$63.00.

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19-3  
On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the Board approved assignments to the Credit Bureau of El Dorado County from the County Collection Department for claims against the following:

| <u>Name</u>               | <u>Name</u>                       |
|---------------------------|-----------------------------------|
| Fred Aitmon               | Thelma Nadine Cassulo             |
| Kenneth H. Barbric        | Mary L. Whitley                   |
| Bruce Hall                | Richard R. & H. Shirley Jones     |
| Doris Sturman             | Michael F. & Peggy Brandia Salpas |
| Gerald Riley              | Kenneth & Florence Marie Roberts  |
| Julie Lohi                | Miss Kathryn B. Clayton           |
| John J. Stuck             | Robert F. Juckes                  |
| Larry & Bonnie Jean Byers | Ronald R. & Lisa D. Rohrer        |

(Continued) (Continued)

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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Name

Name

Chester L. Smith  
Bennit "Bennie" C. & Dorothy Padilla  
Robbie Ann Wall  
James J. & Ramona Swanson  
Dennis Cardoza  
Frank E. Daley

Gilbert R. Powell  
Howard & Mary A. Reading  
Patricia Morris  
Robert O. Pell  
Roy H. & Beth Kennedy  
Don & Lela Wellborn

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138  
On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried, the Chairman was authorized to sign Agreement on Acquisition of Land with Otto E. Berry for right of way on portion of Mt. Aukum Road, wherein County agrees to pay \$850.00 for 0.279 acre, plus \$150.00 in lieu of reconstructing fence.

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142  
390-4  
On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer, and Stewart; No: Supervisor Goodloe, the following ordinance was adopted after modifications by County Counsel of the following sections:

1. Section 4103 relating to biweekly salaries of the Board of Supervisors: The Chairman shall receive \$346.00, and each other Member shall receive \$321.60, to become effective February 18, 1972;
2. Section 4104 relating to biweekly salaries of elective County officers: The County Auditor shall receive \$567.20, and the additional salary as Property Officer of \$19.20; and  
The County Surveyor shall receive \$8.00 per hour for each hour worked, and equipment furnished for office checking of Final Subdivision Maps; Section 4104 shall become effective January 22, 1972

ORDINANCE NO. 1167

AMENDING EL DORADO COUNTY ORDINANCE CODE  
(SECTIONS 4103 AND 4104)

SALARIES OF BOARD OF SUPERVISORS AND ELECTIVE COUNTY OFFICERS

(For contents, see original ordinance)

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144  
On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the Purchasing Agent was authorized to purchase a paper shredder, in the amount of \$349.00, which can handle 250 lbs. of paper per hour.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 14, 19 71

74-10  
County Administrator submitted a proposal, as directed by the Board on November 30, 1971, from Mr. Jack Nopp of Caywood, Nopp, Takata, Hansen & Ward, on the renovation of the old Placerville Post Office Building for County office facilities to be occupied by the District Attorney, Public Defender; Veterans Service Officer/Civil Defense/Public Guardian; and the Farm Advisor. Mr. Nopp's proposal stated that his firm had arrived at a fixed maximum fee for the schematic drawings and space requirements study as outlined in the proposal, of \$4,400.00.

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the County Counsel was instructed to draw an Agreement with Caywood, Nopp, Takata, Hansen & Ward incorporating the proposal as outlined, with the provision that the Farm Advisor would only be an interim occupant of the building.

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151  
County Administrator submitted a report on alternatives relating to possible acquisition of the Hannaford Buildings consisting of dollar estimates of various courses of action; i.e.: I. Continue renting; II. Straight Lease/Purchase; and III. Acquisition through another Public Agency.

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the matter was continued to January 4, 1972.

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344  
At the request of the County Tax Collector, on motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the following resolution was adopted:

✓  
RESOLUTION NO. 604-71

DIRECTING COUNTY AUDITOR TO DRAW WARRANT FOR \$48.39 TO  
REPLENISH TAX COLLECTOR'S CASH DIFFERENCE FUND

(For contents, see original resolution)

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50-1  
On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Board continued to December 21, 1971, the matter of approval of the OEO Grants CG 7138/E; CG-9013/A; and H-7138/E for period March 1, 1970, and the recommendation that all OEO funds be returned to them for administration.

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The Board adjourned at 11:15 a.m. as a Board of Supervisors to meet as a Board of Directors of the El Dorado County Water Agency.

The Board reconvened as a Board of Supervisors at 11:30 a.m.

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- 716 -

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 14, 1971

30-1  
51-4  
On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Board reviewed and approved the proposed budget changes for CG-9013 "A", Program Account 46, Halfway House (Alcoholic Recovery Program), as submitted by the El Dorado County Community Action Council, Inc.

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12  
On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried, the Board continued to December 21, 1971, the second report on the Board of Supervisors' Reorganization Plan.

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114-1  
Purchasing Agent reported that of the two companies; Grinnell Corporation, Sacramento, and Allan Automatic Sprinkler Corporation, San Francisco, who bid on the completion of the sprinkler system at the Community Hospital, Bid No. 323, only Grinnell Corporation could confirm that they could substantially complete the work required within the 90 calendar days from date of purchase order. (See Minutes of 12/7/71 for other action on matter)

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, Bid No. 323 was awarded to Grinnell Corporation on the basis of the 90-calendar day completion date confirmation.

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17  
83-1  
366  
The County Planning and Recreation Commissions were unable to report this date to the Board on the communication received from the Sacramento Regional Area Planning Commission in which was submitted the Regional's Parks & Outdoor Recreation Plan to be adopted as part of the Regional General Plan on December 16, 1971, for the stated purpose of assuring that cities, counties, and special districts will remain eligible for federal funding. The Planning Commission continued the matter to December 23, 1971, and the Board was informed that the Recreation Commission would not meet until January 6, 1972. (Matter referred to Planning and Recreation Commissions on November 30, 1971)

On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, Supervisor Goodloe was instructed to request the Regional Planning Commission to postpone the Public Hearing on the adoption of said Plan for a maximum time of four weeks to afford sufficient time for submission of comments from El Dorado County's Planning and Recreation Commissions.

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350-2  
On motion of Supervisor Caswell, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer, and Stewart; No: Supervisor Goodloe, the Board accepted the Data Processing Systems and Programming Schedule for 1972-1975 as presented by the Data Processing Manager.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 14, 1971

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60 3  
2 57

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the report by the Emergency Medical Care Committee regarding three ambulance drivers to be hired through the Public Employees Program (PEP), was continued to December 21, 1971.

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On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, the matter of approval of the Salary Agreement between the State of California and the County wherein the State Department of Agriculture agrees to pay the County a maximum of \$3,300.00 for fiscal year 1971-72, as requested by the Agricultural Commissioner, was continued to December 21, 1971.

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SPECIAL ORDERS

PLANNING MATTERS

235-72-71

Hearing held as duly advertised on rezoning of lands in the Shingle Springs area from R1A, One Acre Residential to C, Commercial zone, petitioned by Victor Marogna, etal, consisting of approximately 4.9 acres. Planning Commission recommended approval. No protests were received and the hearing was closed.

1119a

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

ORDINANCE NO. 1168

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

(For contents, see original ordinance)

\* \* \* \*

235-73-71

Hearing held as duly advertised on rezoning of lands in the Fairplay area from U, Unclassified to A, Agricultural zone, petitioned by Robert T. McCoy, consisting of approximately 20 acres. Planning Commission recommended approval. No protests were received and the hearing was closed.

340-9a

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

ORDINANCE NO. 1168

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

(For contents, see original ordinance)

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 14, 1971

288 14-71  
310 90  
Hearing held as duly advertised on rezoning of lands in the Tahoe Airport area from TRT, Tahoe Tourist Residential to TA, Tahoe Agricultural zone, petitioned by General Recreation Corporation of America, consisting of approximately 21.279 acres. Planning Commission recommended approval. No protests were received and the hearing was closed.

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

ORDINANCE NO. 1168

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

(For contents, see original ordinance)

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232 75-71  
391 70  
Hearing held as duly advertised on rezoning of lands in the South Shingle Springs area from RE, Estate Residential to A, Agricultural zone, petitioned by Arthur W. Howard consisting of approximately 17.25 acres. Planning Commission recommended approval. No protests were received and the hearing was closed.

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

ORDINANCE NO. 1168

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

(For contents, see original ordinance)

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287 76-71  
393 72  
Hearing held as duly advertised on rezoning of lands in the Cameron Park area from A, Agricultural to R2, Limited Multi Family Residential zone, petitioned by C. E. Hoar, consisting of approximately 4.0 acres. Planning Commission recommended approval. No protests were received and the hearing was closed.

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

ORDINANCE NO. 1168

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

(For contents, see original ordinance)

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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114-7  
Purchasing Agent submitted and requested approval of specifications, and requested authorization to advertise for the following bids, with bid opening to be set for December 27, 1971, and award by the Board on or after January 4, 1972:

- Bid No. 340, Legal Size File Cabinets
- Bid No. 341, Letter Size File Cabinets
- Bid No. 342, 3M Model 200R Reader Printer
- Bid No. 343, Furnish and Install one Walk-In Cooler
- Bid No. 344, Junior Executive and Secretarial Chairs
- Bid No. 345, Printing Calculator
- Bid No. 346, Electronic Printing Calculator

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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282-8-70  
Hearing held (as continued from November 16, 1971) on the Appeal of El Dorado Boys Home, Inc. from Planning Commission's denial of a Special Use Permit to allow a residential vocational training school located in the Traverse Creek area for a maximum number of 36 educationally handicapped boys from the ages of 12 to 17 years.

Attorney Dennis L. Voght was present and stated he was a member of the Board of the El Dorado Boys Home, Inc., and that the Planning Commission had failed to articulate for their benefit what the planning basis was for its decision, and that before proceeding further in the matter he would request that the Planning Commission clarify in writing the findings of fact which led to its decision.

County Counsel advised that to his knowledge there was no legal code which requires findings of fact on an Appeal; and this request was inappropriate since no request had been made at the Planning Commission hearing.

Mr. Voght further stated that he did not feel they should be treated any differently than any family with teenage children, and if having them located there would be injurious to the health, safety and welfare of the neighborhood, then they would require the Board to so state. Mr. Voght presented his paper on the subject to the Board Clerk. (Exhibit A)

Attorney Patrick J. Riley was present and stated that he would like to offer into evidence all of the writings, documents, and maps which were presented at the Hearings before the Planning Commission by both the applicant and the opponents.

Mr. Clay Dieckmann, Citizens Planning Advisory Committee for American Flat, Spanish Flat and Bear Creek area, was present and presented a map outlining the proposed zoning, and depicting the proximity of the property owners living in the area and opposed to the Boys Home - Exhibit I. Mr. Dieckmann stated their concern over the possible encroachment of an unrelated use to the homogeneous development of the area. Mr. Dieckmann presented his paper on the matter to the Board Clerk (Exhibit I).

(Continued)



# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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Mr. Robert Greenwood, member of Citizens Advisory Planning Committee for Spanish Flat, Bear Creek, and American Flat was present and stated his opposition to the proposed use of the area by the Home as being an unrelated use. Mr. Greenwood presented his paper on the matter to the Board Clerk - ( Exhibit II).

Mrs. Maybelle Timm of Kelsey was present and spoke for the neighbors in the immediate area of the Boys Home who are in opposition to the granting of a Special Use Permit to the Boys Home, on the grounds that the safety, peace, and tranquility of the people now living in the area could be jeopardized. Mrs. Timm presented her paper on the matter to the Board Clerk - (Exhibit III).

Attorney Patrick J. Riley in rebuttal to a statement made earlier by Attorney Dennis Voght that the Commission used the zoning ordinance to conceal racial, economic and cultural discrimination, stated that at no time during any planning hearing was any element of race, religion, or ethnic origin brought out by any of the opponents of the Boys Home.

The Chairman closed the public hearing.

At the recommendation of County Counsel, the Chairman ordered all evidence, minutes, and files of the Planning Commission on the subject into the Board's records, and on motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, the decision on the matter was continued to December 21, 1971, at 2:00 p.m.

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Proper notices having been sent, hearings were held at 2:30 p.m. on escaped assessments as listed below. No protests were presented and the hearing was closed.

LHR 298a On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the following assessment roll changes were approved as presented:

1. No. 2717, Thomas H. Endean, etux
2. No. 2719, Don H. Wing
3. No. 2721, Philip H. Moore, etal
4. No. 2733, Ethel G. Hitchcock
5. No. 3244, Jim White Plumbing

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12  
411  
County Counsel submitted proposed ordinance amending Ordinance No. 1155 regarding reapportionment of Supervisorial Districts, as directed by the Board on December 7, 1971. (Final adjustments by enumeration districts)

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 following ordinance was adopted:  
(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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ORDINANCE NO. 1169

AMENDING EL DORADO COUNTY ORDINANCE NO. 1155  
(Amending Sections 2101 through 2105 Relating to the Boundaries of  
Supervisory District Nos. 1 through 5, respectively)

(For contents, see original ordinance)

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Chairman, El Dorado County Juvenile Justice Commission, submitted letter  
requesting a Policy Review Session with the Board to discuss Special  
Supervision Program of the El Dorado County Probation Department.

On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and  
unanimously carried, the Board set a Policy Review Session for January 12,  
1972, at 7:30 p.m.

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

ORDINANCE NO. 1170

PROVIDING FOR A "NO PARKING, TOW-AWAY ZONE" IN  
LAKEHILLS ESTATES SUBDIVISION UNITS 1, 2, 3, and 4  
(Section 7641)

(For contents, see original ordinance)

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On motion of Supervisor Johnson, seconded by Supervisor Stewart, and  
unanimously carried, the following resolution was adopted (relating to  
Ordinance No. 1167 amending the El Dorado County Ordinance Code establishing  
Salaries of the Board of Supervisors and Salaries of Elective County Officers):

RESOLUTION NO. 605-71

AMENDING RESOLUTION NOS. 274-71 AND 274A-71 BY DELETION OF  
"SALARIES OF ELECTIVE COUNTY OFFICERS" AND  
"SALARIES OF APPOINTIVE COUNTY OFFICERS"  
(To be effective when Ordinance No. 1167 becomes  
effective)

(For contents, see original resolution)

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 14, 1971

2986 On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the following Assessment Roll Changes were approved: Nos. 2732; 2734; 2735; 2736; 2738; 2740; 2742; 2743; and 3423.

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67  
135 On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the Board approved the statement of the Board of Supervisors as prepared for them by the County Water Committee to the State Water Resources Control Board on the proposed policy for the administration of water rights in the Lake Tahoe Basin, and the Clerk was directed to prepare the statement in final letter form for forwarding to the Water Resources Control Board.

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3111  
241 Communication received from the El Dorado County Agricultural Commission requesting that the Board consider the housing needs of the Agricultural Commissioner and Sealer of Weights and Measures and the Farm Advisor.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, Supervisors Caswell and Goodloe, and Director of Public Works, Ag Commissioner, and Farm Advisor were appointed as a Committee to investigate a future site, including the County Fairgrounds, for the location of Agriculture and Farm Advisor building complex. The Chairman also directed that the Committee investigate the possibility of modular type housing for said complex.

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102 On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Board placed on file the communication received from the State Division of Forestry advising the Board that El Dorado County has been selected as a pilot study model for a two-year study of the life and protection problems on the State and privately-owned wildlands of California which is funded under an agreement between the State Department of Conservation and Federal Government, Housing and Urban Development Grant.

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Placer County Board of Supervisors submitted the Joint Powers Agreement relating to the Tri-County Drug Abuse Program which has been executed by Placer County and must be forwarded to Nevada County for completion.

214  
351 On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried, the agreement was referred back to County Counsel for modification to the Agreement, and the following resolution was adopted authorizing the Chairman to sign after said modification:

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 14, 19 71

RESOLUTION NO. 606-71

AUTHORIZING CHAIRMAN TO SIGN  
JOINT POWERS AGREEMENT RELATING TO THE TRI-COUNTY DRUG ABUSE PROGRAM

(For contents, see original resolution)

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18  
11-7) Communication received from Reinard Brandley, Consulting Engineer, stating that the \$8,000.00 maximum cost limit added to the Georgetown Airport Contract for Engineering Design and Supervision will not be acceptable, and requesting that the Board advise as to what changes can be accomplished in this portion of the contract.

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the Director of Airports was directed to negotiate further with Mr. Brandley, and the matter was continued to December 21, 1971.

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18-5 Communication received from C. G. Hand, Federal Aviation Administration, enclosing Grant Offer for Board approval for the Georgetown Airport, 1972 Airport Development Aid Project No. 7-06-0093-01, Contract DOT-FA72WE-1543, in an amount not to exceed \$10,465.00.

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

RESOLUTION NO. 607-71

AUTHORIZING CHAIRMAN TO SIGN GRANT OFFER FOR GEORGETOWN AIRPORT

(For contents, see original resolution)

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193-1 Communication received from the Foreman, El Dorado County Grand Jury, requesting a meeting with the chairmen of the various committees on the following subjects: (1) Building Program; (2) Finance; (3) Personnel; (4) Law Enforcement; (5) Economic Growth; (6) Educational; and (7) Health.

On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried, County Counsel was directed to consult with the Grand Jury Foreman to obtain more explicit information as to their request.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 14, 1971

326  
Resolution received from the Sonoma County Board of Supervisors requesting all Boards of Supervisors to support the Watson Initiative which limits property taxation to 1.75% of the market value per year.

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

RESOLUTION NO. 608-71

SUPPORTING THE WATSON INITIATIVE

(For contents, see original resolution)

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233-1  
On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Goodloe, Lawyer, and Stewart; No: Supervisor Johnson, the Board waived the one year law enforcement experience requirement for the Supervising Sheriff's Clerk position in the Sheriff's Office, and authorized the Regular Help appointment of Darlene Annette Sharpe as Supervising Sheriff's Clerk, at Range 35, Step 1, effective December 15, 1971.

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147  
710  
At the recommendation of the County Counsel, on motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, the Auditor was authorized and directed to proceed with the transfer of monies held on time deposit 0-265 at the Bank of America, Placerville, for deposit in escrow before December 24, 1971, for the purchase of the County Office Center Building for the sum of \$126,556.92.

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257  
On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, the Board authorized payment of \$990.00 to W. E. Tooker, owner of Lake Tahoe Ambulance, for services provided in the matter of eleven cases outlined by the County Administrator, and the Welfare Department was directed to study the remaining names, trips, and circumstances for subsequent determination by County Counsel as to the County's responsibility for additional sums requested by Lake Tahoe Ambulance.

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214-2  
On motion of Supervisor Stewart, seconded by Supervisor Caswell, and unanimously carried, the following Extra Help Appointments to Group Counselor I, Range 35, Step 1, for the Juvenile Hall, pending Public Employment Program funding, were approved: Ken Reichman; Sandy D. Johannsen; Bruce B. Bonnelo; and Norma Huff. All are effective December 20, 1971.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 14, 1971

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There being no further business, the Board adjourned to Tuesday, December 21, 1971, at 10:00 a.m.

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

By Carl A. Kelly  
Deputy

APPROVED William B. Johnson  
Chairman