

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 21, 19 71

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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On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Agenda was adopted, with the addition of a Time Slot at 11:30 a.m. to Item 2, Page 6, relating to the El Dorado County Campgrounds Lease at South Lake Tahoe.

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On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the Minutes for December 7, 1971, and December 14, 1971, were approved as submitted.

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## GENERAL ORDERS

258  
1/12  
On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried, Warrant Register Claims were approved for payment.

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

- 258 1. Sheriff Carlson's request for extension of Leave for Hal S. Daniels, Deputy Sheriff II, for an additional 90 days, through April 9, 1972.
- 210-2 2. Hospital Administrator's request to fill four vacancies for Hospital Worker, Range 21, Step 1.
- 5/3 3. Regular Help Appointment of Leo Thomas, County Fair Assn., as Maintenance Man 1, at Range 32, Step 1, effective January 1, 1972.
- 12-1 4. Extra Help Appointment of William Glenn McCullough as Custodian, Range 26, Step 1, Public Works Dept., effective December 22, 1971.
- 15/1 5. Welfare Director's request to recruit an Eligibility Supervisor for the Lake Tahoe Office.

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

December 21, 1971

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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117-2  
98 Cliff Wetherbee, Auditor's Dept., to Murphys, 1/20-21/72, to attend Mother Lode Area Meeting of County Auditors;

Vernon C. Peterson, Air Pollution Control, to Fresno, 1/5/72, to attend a demonstration of air pollution equipment.

\* \* \* \*

124-2  
On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer, and Stewart; No: Supervisor Goodloe, the Board authorized payment of registration fees for the following Public Works Department personnel to attend classes on "Design and Control of Asphalt Mixes", said fees in the amount of \$20.00 for each employee: Harlan Russell; Albert Stills; Roy B. Rutz; C. W. Trumbly; and James C. Wickham.

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208  
124-3  
On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the County Clerk's request for consideration of Judicial District boundary changes to eliminate creation of precincts with less than thirty (30) voters in a precinct, was approved and the County Surveyor was instructed to prepare boundary descriptions, and County Counsel was directed to prepare an ordinance for Board adoption.

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221  
On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the Board approved the 1972-73 Application by the County Health Officer for Family Planning Allocation in the amount of \$3,700.00; said allocation to be 100% reimbursable.

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229  
County Health Officer submitted letter requesting approval of the 1972-73 application for 314d Comprehensive Health Planning Allocation in the amount of \$12,660.00.

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Stewart; Noes: Supervisors Johnson and Goodloe, the Board approved that application be made as requested.

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279  
County Health Officer submitted for approval a proposed contract for Phase III of the County Health Survey, and requested authorization for payment of \$1,500.00 to the Golden Empire Comprehensive Health Council to be paid from the Comprehensive Health Planning funds.

On motion of Supervisor Caswell, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Stewart; Noes: Supervisors Johnson and Goodloe, payment of \$1,500.00 was authorized for Phase III, as requested.

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- 728 -

arm

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 21, 1971

1123  
LHR  
2/2  
11/23  
82  
On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the Director of Public Works' request for release of \$17,471.70 to Shingle Springs Construction Company for partial completion of work in Royal Heights Townhouse Unit No. 2, was approved.

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LHR 296-4  
2/2  
11/23  
11/23  
Assistant Director, Department of Public Works, submitted letter requesting approval of FAS Project 1096(2) Green Valley Road, between the west end of Deer Valley Road and a point 0.4 miles east of Cameron Park Drive; a length of 2.8 miles, for construction, utilizing FAS funds.

On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, approval was granted as requested.

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1123-11  
11/23  
11/23  
Department of Public Works, Right of Way Division, submitted for the Chairman's signature, Certificates of Acceptance of Easement Deeds from Sly Park Developments for portions of Lot 26 and Lot 12 of Lakewood Sierra Unit No. 2.

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Chairman was authorized to sign the Certificates of Acceptance.

124  
121  
On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, County Counsel and the Director of Public Works were instructed to take necessary action to initiate a change so that in the future the acceptance of drainage easements will be by the lot owners, rather than by the County.

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Manager, County Fair, submitted request for a Policy Review Session to discuss salaries of Fair Association personnel and status of Form FE-67 Budget.

159  
141-1  
On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, a Policy Review Session was set for January 20, 1972, at 7:30 p.m., and prior to that time the County Counsel was directed to review the Fair contract and incorporation papers, as well as the State laws, to determine if they conflict.

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29  
69  
On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the Board authorized the disbursement of \$4,500.00 for the estimated list of expenditures of the County Fair Association for the month of December 1971.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 21, 1971

59 On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Chairman was authorized to sign Certificate of Acceptance of Grant Deed from Paul A. Baer and Elizabeth A. Baer for a ten foot strip of land to become a portion of the County Fairgrounds.

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218 Director of County Airports submitted letter requesting that the Board authorize contracting with Information Appliances Corporation for a "Select-A-Call" Service wherein County will receive 15% of all revenues for a period of one year; and further stating that the courtesy telephones previously installed by motels and casinos have been removed.

On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried, the Chairman was authorized to sign Agreement, after modification as follows: Paragraph 3 to read that Agreement shall be in effect for period of one year (balance of sentence to be deleted); and Paragraph 4 to read that IAC grants to Location 15% of gross "receipts" (rather than "profits") received from subscribers to Selectacall service.

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18  
112-9 On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the report by the Director of Airports regarding the Georgetown Airport Contract for Engineering Design and Supervision with Reinard Brandley, was continued to December 28, 1971.

LHR 18-3

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233 Purchasing Agent submitted letter recommending the Sheriff's request for use of the storage room vacated by the County Clerk in the rear of County Office Center for holding private property accumulated in Public Administrator cases. On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the request was approved, with the stipulation that the Sheriff be requested to use discretion as to type of items stored; i.e. items which would not create a fire or safety hazard.

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114  
147 Purchasing Agent submitted letter recommending the following Board action regarding a Xerox Photo Copy Machine no longer in use in the Recorder's Office: (1) Delcare equipment surplus; (2) Approve waiver of public bids; and (3) Authorize acceptance of \$75.00 offer for machine, and authorized removal of same by purchaser. On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Board declared the equipment surplus and directed the Purchasing Agent to advertise locally, stipulating a minimum acceptable bid of \$85.00.

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Executive Director, Community Action Council, submitted a letter stating that effective January 1, 1972, employees of non-profit organizations are subject to compulsory services of the California Unemployment Insurance Program which will provide unemployment and disability insurance benefits, and requesting that the Board select a method of financing this program.  
(Continued)

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 21, 1971

50-1 On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried, the Board requested the County Administrator and Executive Director, Community Action Council, to report back to the Board with a recommendation.

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50-1 Executive Director, Community Action Council, submitted for Board review and approval, Auditor's Report on OEO grants CG 7138/E and CG-9013/A, also H-7138/E, covering period of March 1, 1970 through February 28, 1971, and requesting that all OEO funds be returned to the Council for administration, as recommended by the CPA firm of Tammi & Sanders, Placerville, with disposition as follows: funds to be deposited in a commercial banking account and preparation of all checks be accomplished by the Council with a complete list of expenditures submitted to the Board of Supervisors for approval prior to release of checks, with the exception of payroll data.

As recommended by the CPA firm and the County Auditor, on motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the Board approved the administration and disposition of OEO funds as outlined.

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17 On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the second report submitted by Supervisor Stewart on the proposed Board of Supervisors reorganization plan was continued to January 4, 1971.

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23  
113-51 Mr. Keith Gottschalk, City of South Lake Tahoe Recreation and Park Director, was present and reviewed the most recent changes to the Master Plan for the South Lake Tahoe-El Dorado Recreational Area Campground. The most outstanding change being the placement of the swimming pool, ice rink, and multi-purpose building in close proximity to one another.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board approved the Master Plan as it was presented, subject to the County Planning Commission's approval, and to include the "covered" aspect of the swimming pool.

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Supervisor Stewart departed

46  
Eg  
143 Hearing held as duly advertised on the establishment of an agricultural preserve on the following property:

Preserve No. 143: Robert Jameson; Parcel Nos. 46-070-12; -13; -14; -20 through -23; consisting of 1,512.69 acres in the Sandridge area

(Continued)

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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46  
at  
143  
No protests were received and the hearing was closed. On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, the following resolution was adopted:

✓ RESOLUTION NO. 609-71

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE AND  
AUTHORIZING EXECUTION OF THE WILLIAMSON ACT CONTRACT  
(Preserve No. 143)

(For contents, see original resolution)

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46  
at  
144  
Hearing held as duly advertised on the establishment of an agricultural preserve on the following property:

Preserve No. 144: Thomas J. Nutting and Mathilde Nutting; Parcels 42-050-01; -15; -16; -18 consisting of 527.10 acres, and Gladys B. Richardson; Parcel No. 52-050-17 consisting of 137.0 acres  
Total acres for Preserve No. 144 - 664.10

No protests were received and the hearing was closed. On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried by those present, the following resolution was adopted:

✓ RESOLUTION NO. 610-71

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE AND  
AUTHORIZING EXECUTION OF THE WILLIAMSON ACT CONTRACT  
(Preserve No. 144)

(For contents, see original resolution)

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423  
at  
144  
At the recommendation of the Planning Director, on motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, the Final Map of Rulison Townhouse, a resubdivision of Lot 194 of Cameron Park North Unit No. 8 Subdivision was approved and the Clerk authorized to endorse such approval on said Final Map. All improvements were installed under Cameron Park North Unit No. 8; therefore execution of an agreement was not necessary.

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## ASSESSMENT AND SPECIAL DISTRICTS

### MONTGOMERY ESTATES UNIT NO. 9

423  
at  
#9  
On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried by those present, the Resolution Determining Unpaid Assessments and Providing for Issuance of Bonds was continued to January 4, 1972.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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282-8770  
The decision of the Board on the hearing held December 14, 1971, was continued to this date on the Appeal of the El Dorado Boys Home, Inc., for Special Use Permit to allow a vocational training school located in the Traverse Creek area for up to 36 educationally handicapped boys between the ages of twelve and seventeen years.

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried by those present, the following resolution was adopted denying the Special Use Permit on the basis that the proposed land use would be detrimental to the public health, safety, and welfare, and injurious to the neighborhood:

## RESOLUTION NO. 611-71

DENYING SPECIAL USE PERMIT FOR EL DORADO BOYS HOME, INC.

(For contents, see original resolution)

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423  
Planning  
Commission  
21  
At the recommendation of the Planning Commission, on motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried by those present, the Board approved the extension of the Tentative Map of Char-Mar Estates Unit No. 1 to December 22, 1972. The extension was approved, provided that lot accesses where there has been excessive cut and fill be constructed by the developer when required by the Department of Public Works, at the time road improvements are constructed; and also, the problem of lot easement through Lot 43 be resolved prior to filing of the Final Map.

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303  
On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried by those present, the Board continued to January 4, 1972, the recommendations of Supervisors Stewart and Lawyer on mileage reimbursement rates for use of private vehicles on County business.

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341-1  
Agricultural Commissioner submitted for the Chairman's signature the 1971-72 Salary Agreement between the State of California and the County of El Dorado, wherein State Department of Agriculture agrees to pay County maximum of \$3,300.00 for fiscal year. (Continued from December 14, 1971)

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

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried by those present, the Chairman was authorized to prepare a letter to the Director of Agriculture, State of California, requesting that the Salary Agreement be rewritten; pointing out objections, and suggesting changes.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 21, 1971

(114-7)  
124-B  
Purchasing Agent submitted specifications for Bid No. 351, Furnish and Install Overhead Hoist, with bid opening to be set for January 10, 1972, and award by the Board on or after January 18, 1972.

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

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(114-7)  
336  
Purchasing Agent submitted results of bid opening held December 6, 1971, for Bid No. 1-333: Two Artic Cat Model P-440 Snowmobiles for the Fish & Game Department use on the Western Slope; and bids were received from Obexer's, Homewood, Calif; Schmit's Sport Sales, Tahoe Paradise; and Forni's Sport Center, Placerville. Purchasing Agent recommended award to Obexer's, as the low bidder, for two snowmobiles with trailers. (Original bids on file in the Board of Supervisors Office).

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried by those present, the Purchasing Agent's recommendation was approved, and Bid No. 1-333 was awarded to Obexer's, Homewood, California, in the amount of \$2,488.50.

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(114-7)  
336  
Purchasing Agent submitted results of bid opening held December 6, 1971, for Bid No. 1-325: One Ski-doo Model 440 Snowmobile for Fish & Game Dept. use at South Lake Tahoe, and bids were received from Sno-Mountain Ski-doo, Soda Springs; Outdoorsman, South Lake Tahoe; and Forni's Sport Center, Placerville. (Original bids are on file in the Board of Supervisors Office).

On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried by those present, the bid was awarded to Outdoorsman, South Lake Tahoe for Ski-doo Model 440, with trailer, in the amount of \$1,518.30, as recommended by the Purchasing Agent.

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(114-6)  
Purchasing Agent submitted results of bid opening held December 13, 1971, for Bid No. 307: General Legal and Classified Publication requirements for the calendar year 1972, and bids were received from the Tahoe Daily Tribune and the Lake Tahoe News for the Tahoe Basin, and from The Mountain Democrat; The Sierra Breeze; The Reporter; and Town Crier, for the Western Slope. (Original bids are on file in the Board of Supervisors Office).

The motion of Supervisor Goodloe to award Bid No. 307 to low bidders; The Reporter and the Lake Tahoe News was lost due to the lack of a second.

The motion of Supervisor Lawyer, seconded by Supervisor Caswell, to award Bid No. 307 to The Mountain Democrat for the Western Slope, and to the Tahoe Daily Tribune for the Tahoe Basin, was lost by reason of the following vote:  
Ayes: Supervisors Caswell and Lawyer; Noes: Supervisors Johnson and Goodloe;  
Absent: Supervisor Stewart.

(Continued)



# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried by those present, the matter of awarding Bid No. 307: General Legal and Classified Publications for 1972 calendar year was continued to January 4, 1972.

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114-7 Purchasing Agent submitted results of bid opening held December 13, 1971, for Bid No. 308: Annual Service Contract for NCR Machines in the various departments of the County offices, and bids were received from NCR Company, Sacramento; Quality Business Machines Co., Sacramento; and Jones Business Machines Co., Sacramento. (Original bids are on file in the Board of Supervisors office)

At the recommendation of the Purchasing Agent, on motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, Bid No. 308 was awarded to low bidder, Jones Business Machines Company, Sacramento, in the amount of \$1,746.00.

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114-7 Purchasing Agent submitted results of bid opening held December 13, 1971, for Bid No. 1-336: Two desks, one each for the Assessor and Placerville Justice Court, and bids were received from E. F. Corbin Co., Sacramento; Beir & Gunderson of Oakland, Inc., Oakland; Carpenters Typewriter Service, Placerville, and State of California, Sacramento. (Original bids are on file in the Board of Supervisors office).

Purchasing Agent recommended and requested authorization to purchase the desks through the Office of Procurement, Department of General Services, State of California, due to the much lower costs by utilizing this service.

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried by those present, the Purchasing Agent was authorized to purchase through the State of California, as requested.

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

✓ RESOLUTION NO. 612-71

AUTHORIZING AND DIRECTING THE CHAIRMAN TO SIGN AND DELIVER  
ALL NECESSARY AND OTHER DOCUMENTS IN CONNECTION WITH SAID PURCHASE  
ON BEHALF OF EL DORADO COUNTY

(For contents, see original resolution)

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 21, 1971

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, the Board adopted the following ordinance setting forth the costs and fees for subdivision reviews and inspections; thereby amending the fee structures of the various County departments for said services, as approved by the El Dorado County Land Developers Association:

✓ ORDINANCE NO. 1171

AMENDING EL DORADO COUNTY ORDINANCE CODE  
(Sections 9326; 9343; 9352; 9355; and 9356)

(For contents, see original ordinance)

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

✓ RESOLUTION NO. 613-71

DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS  
(Ackley - Uram)

(For contents, see original resolution)

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County Counsel submitted resolutions authorizing an action for the recovery of County Funds Paid Out for the following cases:

151-13

<u>Name</u>	<u>No.</u>	<u>Amount</u>
Kathrine Lindsay	JC1273	\$1,399.77
Sandi Curran dba Foothill Aviation	Apt	1,482.61
Susan Crow Willis	7279	1,103.92
Albert W. & Ruth A. Warren	6560	1,064.46
Marvin Gene & Gladys Bettis	7545	513.28
Donald Hopkins & Barbara Knowles	70-182	305.75
Nadine Ladley	71-M3	48.75
Mary Dye	7934	75.53
Diana King	8125	77.62
Edna R. McAlexander	Cln	122.70
Betty J. Dorsey	Hlth	34.00
Alvin & Cathy Kelly	GR	19.53
Jack & Ethel Smith	8324	99.28
Karin Hargrove	8159	69.76
Howard Vesovich	7890	126.40
Alexis J. Wilson	8371	12.09
Ralph N. & Charlotte Thelander	8370	38.72
Patricia L. Connelly	8034	14.88

On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried by those present, the following resolutions were adopted:  
(Continued)

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 21, 19 71

RESOLUTION NOS. 614-71 THROUGH 631-71

RESOLUTIONS AUTHORIZING ACTIONS FOR THE RECOVERY OF  
COUNTY FUNDS PAID OUT

(For contents, see original resolutions)

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(62-6)  
353  
Communication received from the President, El Dorado County Employees Association, requesting Friday, December 24, 1971, be declared a County holiday. On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried by those present, the Board authorized department heads to grant informal time off ("CTO") for personnel during the days of December 24 and December 31, 1971; said "CTO" time if not now accumulated, to be offset by overtime to be worked in the future, and each department head was encouraged to insure that all of their employees received one of the two days off.

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(423)  
124  
Communication received from Strawberry Heights Improvement Association requesting a sign be posted at the entrance to Strawberry Heights Subdivision, Fir Street, as a No-Parking, Tow-Away zone. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the request was approved, and the following resolution was adopted:

✓ RESOLUTION NO. 632-71

AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO POST  
A NO-PARKING, TOW-AWAY SIGN AT ENTRANCE TO  
STRAWBERRY HEIGHTS SUBDIVISION

(For contents, see original resolution)

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50-3  
22-10  
257  
NA  
On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the report by the Emergency Medical Care Committee regarding three ambulance drivers to be hired through the Public Employment Program, was continued to January 11, 1972.

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(221)  
57  
132  
NA  
On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried by those present, the Planning Department was directed to develop a map showing school districts, as well as supervisorial districts, for the Building Department; said map will reflect future building development and will be utilized by the school districts as an aid in their planning.

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74-6  
On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried by those present, the Chairman was authorized to sign a letter, which was read to the Board by the Chairman, authorizing a partial payment of \$2,500.00 to Marion J. Varner & Associates, Architects, for the El Dorado County Sheriff's Facility at South Lake Tahoe, in connection with the Agreement between the County and said firm.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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22-3  
25011  
M.P.  
M.C.  
On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried by those present, the Board appointed Dr. Dalton J. Engelberg as Acting County Health Officer and County Physician, effective January 1, 1972, until such time as a Health Officer is appointed. Said appointment is to carry with it an increase in compensation of \$218.00 per month until such time as a new County Health Officer is appointed; then at that time, the salary for the County Physician would be operative at 5% less than he received while assuming the additional duties of County Health Officer.

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250  
M.P.  
On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the Board approved that a new Agreement be drawn with Eskaton identifying their expanded services; authorizing payments for actual costs not to exceed \$3,000.00 per month, and that cited costs be subject to County audit; the period of time to commence December 22, 1971, through June 30, 1972; and the Agreement to contain a 30-day cancellation clause available to either party.

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(732-2)  
124  
On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried by those present, the Radio Communications Study for the Sheriff and Public Works Department, as submitted by John H. Atkinson, Public Safety Communications Specialist, was taken under advisement and placed on file in the Board office, and the Board authorized payment of \$100.00 to Mr. Atkinson as requested by his statement dated December 14, 1971.

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113  
On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried by those present, the promotion of Marlene Armstrong, Clerk Typist III, to Range 29, Step 1, Purchasing Department, effective December 25, 1971, was approved.

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There being no further business, the Board adjourned to Tuesday, December 28, 1971, at 10:00 a.m.

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

APPROVED William H. Johnson  
Chairman

By Ann R. Macy  
Deputy