

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 4, 1972

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 Reverend Don O. Herman, First Lutheran Church.

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On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried, the Agenda was adopted, with the deletion of Item D. 2., Page 3 regarding Purchase of Animal Control Equipment; and the following additions: Two 10:00 a.m. items: Results of Bid Opening No. 329 - Dairy Products; and Roofing and Heating System Problem at the County Jail; and the addition of the Varner Contract regarding the South Lake Tahoe Civic Center after Planning Matters are heard. (The matter of this contract was not discussed due to the fact that the Board Clerk inadvertently failed to bring the matter to the Chairman's attention at the appropriate time).

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On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Minutes of Adjourned (Continued) Meeting held December 8, 1971, and the Minutes of December 21, 1971, were approved as submitted.

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GENERAL ORDERS

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

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

- 147-1
144-1
233-1
1. Recorder's request to hire a Typist Clerk II to fill vacancy;
 2. Extra Help Appointment of Jeanne L. Taylor, Treasurer's Office, as Account Clerk II, at Range 30, Step 1, effective January 3, 1972;
 3. Regular Help Appointment of Felix Butler Ivy, Sheriff's Department, as Deputy Sheriff I, at Range 43, Step 1, effective January 3, 1972.

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January 4, 1972

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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The Board considered the results of Bid No. 329 for Dairy Products for the County Hospital, Jail, and Juvenile Hall. (Continued from January 3, 1972)

Purchasing Agent recommended that the bid be on a rotation basis as in years past, and in rotation, Placerville Creamery would be next to receive the bid.

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Caswell, Goodloe, Lawyer, and Stewart; No: Supervisor Johnson, Bid No. 329 was awarded to Placerville Creamery for calendar year 1972.

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County Counsel advised that Standard Oil Company, the manufacturer of the coating used on the County Jail roof, and which is now peeling off, would not stand behind the product because it was not used as the manufacturer had intended. He further advised that it would be cheaper to coat the roof with another material, as recommended by the Director of Public Works, than to institute a suit in the matter.

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Director of Public Works was instructed to submit to the Board a cost figure for applying a suitable coating to the roof; together with recommendations as to type of coating best suited for the job; and he was further instructed to check into the possibility of installing a cat-walk on the roof as a deterrent to further damage, and report back to the Board on January 11, 1972.

Director of Public Works reported on the problem involving the gas flame in the air conditioning units, located on the roof of the Jail, from blowing out allowing the gas to escape. The Director of Public Works stated that to replace all five units with Lennox units (type used at Juvenile Hall) would cost approximately \$18,000.00 to \$20,000.00.

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, County Counsel was instructed to notify all companies or persons involved with the problem that the County must correct the problem at once, and further advise them that he has been authorized to bring suit for present and future costs; for any damages incurred; and for action to remedy the situation.

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The motion of Supervisor Caswell, seconded by Supervisor Lawyer, to approve the following Travel Requests, was lost by reason of the following vote: Ayes: Supervisors Caswell and Lawyer; Noes: Supervisors Johnson, Goodloe, and Stewart:

1. Amelia McAnnally, Auditor, to San Francisco, 1/19-21/72, to attend Controllers Meeting on County Accounting Procedures;

(Continued)

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2. Carl Kelly, County Clerk, to San Diego, 1/25-28/72, to attend County Clerks Association meeting;
3. Dolores Moravek, Principal Clerk, County Clerk's Office, Same as above;
4. Ann R. Macy, Board of Supervisors Clerk, Same as above;
5. Ora M. Dames, Elections Clerk, County Clerk's Office, Same as above;
6. Albert W. Frey, Treasurer, to Sacramento, 1/12-14/72, to attend Mid-Winter Meeting of State Association of County Treasurers;
7. Paul Gieke, Entomologist, County Service Area No. 3, to Stockton, 1/30/72 to 2/1/72, to attend Calif. Mosquito Control Assn. meeting;
8. Paul Gieke, County Service Area No. 3, to Sutter County, 1/11/72, to attend Sacramento Valley Regional District Meeting at Mosquito Abatement Office in Yuba City;
9. B. McDonnell; N. Duarte; B. Boothe; G. Horn; J. Scott; R. Mahy; R. Truax; B. Mitchell; S. Dallas; and F. Wilkins, Welfare Department, on 1/14-16/72; attend California Social Workers Organization Seminar, Asilomar.

For further Board action on these Travel Requests, see Page 18, Paragraphs 3 and 4, and Page 27, Paragraphs 4, 5, and 6.

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On motion of Supervisor Johnson, seconded by Supervisor Lawyer, 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:

Name

Name

Arthur Olivas
Lee W. Scarlett
Donald Gardner
David O. Jones
Donna Lee Dallas Smith

Richard Amos
Cosmes De La Rosa, Sr.
Herman G. Senter
Howard Keller, Sr.

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On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the recommendation of the Assistant Director of Public Works that the completion date for making improvements in Auburn Lake Trails Unit No. 3 and Unit No. 7 be extended to July 1, 1972, was approved.

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Community Action Council submitted letter requesting Board approval of an application for additional federal funds in the amount of \$4,000.00 for the Family Planning Program to carry said Program through to the end of the program year, February 29, 1972.

The motion of Supervisor Caswell, seconded by Supervisor Lawyer, to approve the application for additional funds, was lost by reason of the following vote: Ayes: Supervisors Caswell and Lawyer; Noes: Supervisors Johnson and Goodloe; Abstain: Supervisor Stewart.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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Board considered the proposed ordinance submitted at the Board's direction by County Counsel, relating to the reorganization plan of the Board of Supervisors and the County Administrative Officer.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Johnson, Goodloe, and Stewart; Noes: Supervisors Caswell and Lawyer, the Board adopted the following ordinance after the deletions have been made of words, "Chairman of the" in two instances in Section 4128 of said ordinance, to reflect that the Board of Supervisors, rather than the Chairman of the Board of Supervisors, is the appointing authority of all County employees, and that they may, however, designate in writing any department head as the appointing authority for that department:

✓
ORDINANCE NO. 1172

AMENDING EL DORADO COUNTY ORDINANCE CODE
RELATING TO THE REORGANIZATION PLAN OF THE BOARD OF SUPERVISORS
AND THE COUNTY ADMINISTRATIVE OFFICER
(Sections 4104; 4116; 4128; and 4129)

(For contents, see original ordinance)

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Revised Job Specifications of the County Administrator entitled, "County Administrative Officer" were considered, and on motion of Supervisor Goodloe, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Johnson, Goodloe, and Stewart; Noes: Supervisors Caswell and Lawyer, the following resolutions were adopted:

✓
RESOLUTION NO. 2-72

APPROVING AND DEFINING JOB SPECIFICATIONS
OF THE COUNTY ADMINISTRATIVE OFFICER

(For contents, see original resolution)

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RESOLUTION NO. 2A-72

AMENDING AUTHORIZED PERSONNEL RESOLUTION
(Changing Job Class Name from County Administrator to
County Administrative Officer)

(For contents, see original resolution)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, the matter of possible acquisition of the Hannaford Property was continued to January 11, 1972.

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Supervisors Stewart and Lawyer submitted the following recommendations regarding the matter of mileage reimbursement rates for use of private vehicles on County business: (Continued from December 21, 1972)

1. Change the base rate from 11¢ per mile to 14.5¢ per mile.
2. Change the "Option" for short usage to \$2.50 per day plus 7¢ per mile subject to a maximum of 45¢ per mile within any given month.

On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Stewart; Noes: Supervisors Johnson and Goodloe, the Board approved the recommendations as outlined above, and County Counsel was directed to put the matter in resolution form for adoption by the Board on January 11, 1972.

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Letter was received from the Administrator, Marshall Hospital, requesting an extension of time from January 4, 1972 to the first week in February to submit their proposal to the Board relating to the possible acquisition by them of the Community Hospital.

On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the Board directed that Eskaton and Marshall Hospitals be notified that the County is desirous of making a decision regarding the disposition of the Community Hospital by January 18, 1972, and would like to have their respective proposals on that date.

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Board considered the Agreement between the County and Caywood, Nopp, Takata, Hansen & Ward, Architects, for professional services for the renovation study of the Old Placerville Post Office Building, with payment not to exceed \$4,400.00 for said services. On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Agreement was approved, and the Chairman authorized to sign after the addition of the word "employees" at the end of line 16, Page 1; and the addition of Paragraph IX which requires that the work be performed within 30 days. On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, the Director of Public Works was designated as the County's representative in the matter.

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The matter of awarding Bid No. 307, General Legal and Classified Publications for 1972 calendar year. (Continued from December 21, 1971)

The motion of Supervisor Goodloe, seconded by Supervisor Johnson, to
(Continued)

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114-6
award Bid No. 307 to the Lake Tahoe News for the Tahoe Basin, and to the Reporter for the Western Slope, was lost by reason of the following vote: Ayes: Supervisors Johnson and Goodloe; Noes: Supervisors Stewart, Lawyer, and Caswell.

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, Bid No. 307 was awarded to the Tahoe Daily Tribune for the Tahoe Basin, and to The Mountain Democrat for the Western Slope.

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The Chairman declared nominations open for Chairman of the Board. On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Caswell, Goodloe, Lawyer, and Stewart; Abstain: Supervisor Johnson, William V. D. Johnson was nominated, and thereupon declared elected, Chairman of the Board.

Chairman Johnson appointed John M. Caswell as First Vice-Chairman and Chairman of the Legislation Committee. On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried, John M. Caswell was appointed and thereupon declared elected, First Vice-Chairman.

Chairman Johnson appointed Raymond E. Lawyer as Second Vice-Chairman and Chairman of Administration Committee. On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried, Raymond E. Lawyer was appointed and thereupon declared elected, Second Vice-Chairman.

First Vice Chairman Caswell appointed Supervisor Stewart as the second member to the Administration Committee.

Second Vice-Chairman Lawyer appointed Supervisor Goodloe as the second member of the Legislation Committee.

Chairman Johnson assumed the Chair.

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34
On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, due to the promotion of Mr. W. L. Warren from the post of District Engineer, District 3, California Division of Highways, the Board directed that a plaque be sent to Mr. Warren for his outstanding service to El Dorado County during his tenure as District 3 Engineer.

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74-7
117
On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried, the Board directed that a Budget Transfer be prepared in the approximate amount of \$1,230.00 from Juvenile Hall residue for the Porter Muffler Building purchase. (Budget Transfer No. 5396)

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416-3
On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the Extra Help appointment of S. Ford Jones, El Dorado Justice Court, as Bailiff, Range 39, Step 1, was approved effective January 3, 1972.

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On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the County Clerk was authorized to make an inter-departmental budget transfer, when necessary, to cover cost of tape recorder rental for Board meetings until such time as the regular recorder is repaired.

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(178-3)
126
On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the following travel requests were approved:

Carl A. Kelly and Delores Moravek to San Diego, 1/25-28/72, to attend Annual Meeting of County Clerks' Association - Post legislative sessions.

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On motion of Supervisor Stewart, seconded by Supervisor Caswell, and unanimously carried, the following travel requests were approved:

Ann Macy and Ora Dames to San Diego, 1/25-28/72, to attend Annual Meeting of County Clerks' Association.

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Hearing held as duly advertised on rezoning of lands in the Happy Valley area from A, Agricultural & U, Unclassified to AE, Exclusive Agricultural zone, petitioned by Thomas J. Nutting, etal, consisting of approximately 664.10 acres. Planning Commission recommended approval. There were no protests received on the rezoning of said lands, and the hearing was closed. On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the following ordinance was adopted:

ORDINANCE NO. 1173

255 1.72
34 10
AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Changing Section 9405 -Happy Valley area)

(For contents, see original ordinance)

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295 2.72
Hearing held as duly advertised on rezoning of lands in the Shingle Springs area from R1A, One Acre Residential to CG, General Commercial zone, petitioned by M. L. Halk, consisting of approximately .583 acre. Planning Commission recommended approval.
(Continued)

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There were no protests, and the hearing was closed.

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

ORDINANCE NO. 1173

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

(For contents, see original ordinance)

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Hearing held as duly advertised on rezoning of lands in the Lake Chiquita area from A, Agricultural to RE, Estate Residential zone, petitioned by Thomas E. Fish, Marilyn M. Herand and Kathryn M. Nikkel, consisting of approximately 131 acres. Planning Commission recommended approval. There were no protests, and the hearing was closed.

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

ORDINANCE NO. 1173

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

(For contents, see original ordinance)

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Hearing held as duly advertised on rezoning of lands in the Whitehall area from A, Agricultural to RE, Estate Residential zone, petitioned by John W. Birch, consisting of approximately 34.836 acres. Planning Commission recommended approval. There were no protests, and the hearing was closed.

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

ORDINANCE NO. 1173

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

(For contents, see original ordinance)

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At the recommendation of the Planning Commission, on motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the Board approved the balance of 146 lots of Auburn Lake Trails, Tentative Map No. 3, be extended for a period of six months to July 5, 1972.

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Purchasing Agent submitted results of bid opening held on December 27, 1971, for Bid No. 340, Legal size file cabinets for the Lake Valley Justice Court, Sheriff's Department and Juvenile Hall, and bids were received from: H. S. Crocker, Co., Sacramento; Sears Roebuck, Sacramento; California Office Equipment, South Lake Tahoe; E. F. Corbin Company, Sacramento; and Beier Gunderson, Oakland. (Original bids are on file in the Board of Supervisors Office).

Purchasing Agent stated that the filing cabinets could be purchased through the State Cooperative Purchasing Plan at a cost considerably lower than the lowest bid, and recommended that all bids be rejected and that he be authorized to acquire them through the State. On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the recommendation of the Purchasing Agent was approved; all bids were rejected, and he was authorized to purchase the file cabinets through the State, and the following resolution was adopted:

RESOLUTION NO. 3-72

AUTHORIZING THE STATE OF CALIFORNIA TO PURCHASE FILE CABINETS FOR EL DORADO COUNTY AND AUTHORIZING THE CHAIRMAN TO SIGN DOCUMENTS

(For contents, see original resolution)

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Purchasing Agent submitted results of bid opening held on December 27, 1971, for Bid No. 341, Three letter-size, five-drawer file cabinets for the Sheriff's Department, and bids were received from Sears Roebuck, Sacramento; H. S. Crocker Co., Sacramento; California Office Equipment, South Lake Tahoe; E. F. Corbin Co., Sacramento; and Beier Gunderson, Oakland. (Original bids are on file in the Board of Supervisors Office).

Purchasing Agent stated that the filing cabinets could be purchased through the State Cooperative Purchasing Plan at a cost considerably lower than the lowest bid received, and recommended that all bids be rejected and that he be authorized to acquire them through the State. On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried, the Board approved the Purchasing Agent's recommendation; all bids were rejected, and he was authorized to purchase the file cabinets through the State, and the following resolution was adopted:

RESOLUTION NO. 3-72

AUTHORIZING THE STATE OF CALIFORNIA TO PURCHASE FILE CABINETS FOR EL DORADO COUNTY AND AUTHORIZING THE CHAIRMAN TO SIGN DOCUMENTS

(For contents, see original resolution)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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114-9
Purchasing Agent submitted results of Bid No. 343 - One walk-in cooler for commodities at the Welfare Department, and bids were received from Rock Refrigeration Co., Inc., Sacramento; Edwards Case & Construction Co., Sacramento; Heritage Industries, El Dorado; and Ben Holder Co., Placerville. Original bids are on file in the Board of Supervisors office.

At the recommendation of the Purchasing Agent, on motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried, Bid No. 343 was awarded to low bidder, Rock Refrigeration Co., Sacramento, for the amount of \$2,442.25, total bid.

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114-9
Purchasing Agent submitted results of Bid No. 345 - One electronic printing calculator for the Welfare Department, and bids were received from Electronic Business Products, Carmichael; Singer/Friden Division, Sacramento; Victor Comptometer Corporation, Sacramento; Monroe - The Calculator Co., Sacramento; and SCM Corporation, Sacramento. Original bids on file in Board Office.

At the recommendation of the Purchasing Agent, on motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried, Bid No. 345 was awarded to low bidder, Electronic Business Products, Carmichael, for total bid of \$586.69.

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(233-2)
114-9
Purchasing Agent submitted results of Bid No. 337 - 12-gauge riot shotguns for the Sheriff's Department, and bids were received from Police Devices and Supplies, San Jose; George F. Cake Co., Berkeley, Calif; F. Morton Pitt Co., San Gabriel; The Outdoorsman, South Lake Tahoe; and Raymond's Liquor & Sporting Goods, Placerville. Original bids are on file in the Board of Supervisors Office.

At the recommendation of the Purchasing Agent, on motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried, Bid No. 337 was awarded to low bidder, Police Devices and Supplies, San Jose, for the total bid of \$763.88.

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ASSESSMENT AND SPECIAL DISTRICTS

MONTGOMERY ESTATES UNIT NO. 9 ASSESSMENT DISTRICT (Hill)

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

RESOLUTION NO. 4-72

DETERMINING UNPAID ASSESSMENTS AND PROVIDING FOR ISSUANCE OF BONDS

(For contents, see original resolution)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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RESOLUTION NO. 5-72

RESOLUTION OF AWARD OF CONTRACT
(To Wunschel & Small)

(For contents, see original resolution)

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GRIZZLY PARK UNIT NO. 6 ASSESSMENT DISTRICT (Ness)

AD On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the following resolutions were adopted, and the Board directed that the Conveyance, as authorized by Resolution No. 7-72 below, be rewritten to contain the provisions set forth in Paragraph 6 of the Agreement between the County and Grizzly Park Water Company dated August 4, 1970, and that said Conveyance be recorded in the County:

RESOLUTION NO. 6-72

RESOLUTION ACCEPTING WORK AND FINAL CONTRACT COSTS AND
DIRECTING COUNTY CLERK TO RECORD NOTICE OF COMPLETION

(For contents, see original resolution)

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RESOLUTION NO. 7-72

RESOLUTION AUTHORIZING EXECUTION OF CONVEYANCE FROM THE COUNTY TO THE
GRIZZLY PARK WATER COMPANY IN CONNECTION WITH SAID ASSESSMENT DISTRICT

(For contents, see original resolution)

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COUNTRY CLUB HEIGHTS UNIT NO. 6 ASSESSMENT DISTRICT (Ness)

Mr. Edwin N. Ness, Attorney for the District, was present.

AD Report received from the Assessment District Screening Committee recommending that the Board approve the financing of the subdivision improvements of Country Club Heights Unit No. 6 by utilizing the Improvement Bond Act of 1911, with proceedings pursuant to the Municipal Improvement Act of 1913.

The following documents were filed in the Clerk's Office:

1. Initial deposit of \$150.00
2. Petition for Acquisition and Construction of Improvements
3. Boundary Map
4. Certificate of Engineer regarding Percentage of Signatures to Petition
5. Certificate of Value of Real Estate Appraiser

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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6. Certificate of Ownership
7. Engineers Estimate of Cost
8. Engineers Report & Assessment Diagram
9. Plans and Specifications
10. Letter of Commitment from N. K. McPhail & Company
11. Notice of Improvement
12. Notice Inviting Sealed Bids
13. Certificate of Filing Boundary Map
14. Certificate of Filing Boundary Map in Office of County Recorder
15. Certificate of Mailing Notice of Improvement

At the recommendation of the Assessment District Attorney, on motion of Supervisor Caswell, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Caswell, Goodloe, and Lawyer; Abstain: Supervisors Johnson and Stewart, the following resolutions were adopted:

RESOLUTION NO. 8-72

APPROVING BOUNDARY MAP

(For contents, see original resolution)

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RESOLUTION NO. 9-72

RESOLUTION OF PRELIMINARY DETERMINATION TO UNDERTAKE SPECIAL ASSESSMENT PROCEEDINGS FOR THE IMPROVEMENTS AND ACQUISITION TO BE MADE

(For contents, see original resolution)

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RESOLUTION NO. 10-72

APPOINTING ENGINEER OF WORK AND AUTHORIZING EXECUTION OF AGREEMENT

(For contents, see original resolution)

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RESOLUTION NO. 11-72

APPOINTING SPECIAL BOND COUNSEL AND AUTHORIZING EXECUTION OF AGREEMENT

(For contents, see original resolution)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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RESOLUTION NO. 12-72

RESOLUTION OF INTENTION

(For contents, see original resolution)

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RESOLUTION NO. 13-72

RESOLUTION AND ORDER PRELIMINARILY ADOPTING ENGINEER'S REPORT,
SETTING PUBLIC HEARING AND CALLING FOR BIDS
(Hearing - 2/15/72; Bid Opening 2/3/72 @ 10:00 a.m.)

(For contents, see original resolution)

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RESOLUTION NO. 14-72

ADOPTING SCALE OF PREVAILING WAGE RATES

(For contents, see original resolution)

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GENERAL ORDERS

Supervisor Johnson departed

165 The District Attorney, Terrence Finney, was present and stated that according to recent State requirements it would be necessary to update their testing procedures for blood alcohol analysis.

After discussion, on motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried by those present, the District Attorney was authorized to purchase two Gas Chromatographs for the testing of blood alcohol, and he was directed to add these two items to his budget under Fixed Assets allocations; transferring up to \$6,000.00 from Budget sub-account 2-180, Professional & Specialized Services. (Budget Transfer No. 5397)

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ASSESSMENT AND SPECIAL DISTRICTS

GRIZZLY PARK UNIT NO. 8 ASSESSMENT DISTRICT (Ness)

AD Mr. Edwin N. Ness, Attorney for the District, was present.

Report received from the Assessment District Screening Committee recommending that the Board approve the financing of the subdivision improvements of Grizzly Park Unit No. 8 by utilizing the Improvement Bond Act of 1911, with proceedings pursuant to the Municipal Improvement Act of 1913.

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 4, 1972

The following documents were filed in the Clerk's Office:

1. Initial deposit of \$150.00
- AD 2. Petition for Acquisition and Construction of Improvements
3. Boundary Map
4. Certificate of Engineer regarding Percentage of Signatures to Petition
5. Certificate of Value of Real Estate Appraiser
6. Certificate of Ownership
7. Engineers Estimate of Cost
8. Engineers Report & Assessment Diagram
9. Plans and Specifications
10. Letter of Commitment from N. K. McPhail & Company
11. Notice of Improvement
12. Notice Inviting Sealed Bids
13. Certificate of Filing Boundary Map
14. Certificate of Filing Boundary Map in Office of County Recorder

At the recommendation of the Assessment District Attorney, on motion of Supervisor Lawyer, seconded by Supervisor Goodlor, and carried by the following vote: Ayes: Supervisors Caswell, Goodloe, and Lawyer; Absent: Supervisor Johnson; Abstain: Supervisor Stewart, the following resolutions were adopted:

RESOLUTION NO. 15-72

APPROVING BOUNDARY MAP

(For contents, see original resolution)

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RESOLUTION NO. 16-72

RESOLUTION OF PRELIMINARY DETERMINATION TO UNDERTAKE SPECIAL ASSESSMENT PROCEEDINGS FOR THE CONSTRUCTION OF IMPROVEMENTS AND ACQUISITIONS

(For contents, see original resolution)

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RESOLUTION NO. 17-72

AUTHORIZING EXECUTION OF AGREEMENT WITH STRAUSS ENGINEERING SERVICES AS ENGINEER OF WORK

(For contents, see original resolution)

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RESOLUTION NO. 18-72

APPOINTING SPECIAL BOND COUNSEL AND AUTHORIZING EXECUTION OF AGREEMENT

(For contents, see original resolution)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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RESOLUTION NO. 19-72

RESOLUTION OF INTENTION

(For contents, see original resolution)

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RESOLUTION NO. 20-72

RESOLUTION AND ORDER PRELIMINARILY ADOPTING ENGINEER'S REPORT;
SETTING PUBLIC HEARING AND CALLING FOR BIDS
(Hearing - 2/15/72; Bid Opening 2/3/72 @ 10:00 a.m.)

(For contents, see original resolution)

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RESOLUTION NO. 21-72

ADOPTING SCALE OF PREVAILING WAGE RATES

(For contents, see original resolution)

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GENERAL ORDERS

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, the Chairman was authorized to execute Release of Lien and Settlement in the amount of \$3700.00 releasing the obligation of Cecil O. Scott to the County for assistance granted by that certain Agreement and Lien to Reimburse the County for Public Assistance as recorded in Volume in Volume 905, Page 97, Official Records of El Dorado County.

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Communication received from Regional Solicitor, U. S. Department of the Interior, requesting cancellation of Taxes for Fiscal Year 1971-72 for property in Auburn Folsom South Unit No. AD-22, Central Valley Project, from Madeline E. Cassidy, consisting of approximately 15.0 acres.

Supervisor Johnson returned

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and carried by the following vote: Ayes: Supervisors Caswell, Goodloe, Lawyer, and Stewart; Abstain: Supervisor Johnson, the communication was referred to the County Assessor.

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Supervisor Lawyer departed

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 4, 1972

177
Communication received from California State Personnel Board stating the U. S. Civil Service Commission requires that all California State and local merit systems and grant-aided program agencies covered by Federal Merit System Standards are expected to have an Affirmative Action Commitment ("affirmative action" meaning "equal opportunity") as soon as possible, with a paper plan by July 1, 1972. The communication further stated that conferences have been scheduled on the subject, and the Chairmen of the Boards of Supervisors and Administrative Officers are urged to attend.

On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried by those present, the communication was referred to County Administrative Officer.

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Supervisor Lawyer returned

Supervisor Stewart departed

70
On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, and Goodloe; Abstain: Supervisor Lawyer (having returned while matter was being discussed); Absent: Supervisor Stewart, the Board directed that Steve Walker, Acting Director, Environmental Health, be appointed as the Board's official representative on the Tahoe Regional Planning Agency's Advisory Planning Commission.

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Supervisor Stewart returned

3173
1192
1112
The motion of Supervisor Caswell, seconded by Supervisor Lawyer, to approve travel requests for Paul Gieke, Entomologist, County Service Area No. 3 to attend Calif. Mosquito Control Assn. in Stockton from 1/30/72 to 2/1/72; and to attend the Sacramento Valley Regional District Meeting on 1/11/72, was amended by Supervisor Stewart, and seconded by Supervisor Caswell, to include travel requests of Amelia McAnnally to San Francisco, 1/19-21/72, to attend Controllers Meeting on County Accounting Procedures and of Albert Frey, to Sacramento, 1/12-14/72 to attend Mid-Winter Meeting of State Association of County Treasurers.

The Chairman called for the vote on the amendment, which was carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Stewart; Noes: Supervisors Johnson and Goodloe.

The Chairman then called for the vote on the original motion, which was carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Stewart; Noes: Supervisors Johnson and Goodloe.

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22
Supervisor Stewart's claim for meals and lodging for the month of December 1971, was approved on motion of Supervisor Goodloe, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Goodloe, and Lawyer; Abstain: Supervisor Stewart.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 4, 1972

74.4
On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Board approved an interdepartmental budget transfer in the Juvenile Hall budget in the amount of \$7,664.00 from Regular Salaries, to Extra-Help Salaries.

* * * *

314.9
On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Board authorized the employment of extra-help counsellors for the Juvenile Hall, as needed, and the County Administrative Officer was authorized to approve appointments within the confines of the monies made available (\$7,664.00) in the action of the Board in the motion immediately preceding this motion.

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11.0
On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the County Counsel was directed to develop regulations similar to those adopted by Santa Cruz County, which would govern the use of municipal improvement bonds, to be brought back to the Board at earliest possible time.

11.0
On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the Assessment District Screening Committee was instructed to not process any more Assessment District applications until such time as a policy on the matter has been established.

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11.5
On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, Supervisor Lawyer was appointed as the Board's representative to Weimar Medical Center, and Supervisor Johnson was appointed as Alternate.

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There being no further business, the Board adjourned to Tuesday, January 11, 1972.

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

APPROVED

William A. Johnson
Chairman

By Carl A. Kelly