

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 11, 19 72

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

--//--

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

--//--

The Invocation was offered by Reverend Walter P. Brock, El Dorado Community Church.

--//--

On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried by those present, the Agenda was adopted, with the following additions: Request for Hearing to be Set on rates for South Tahoe Refuse Co. to Page 4, as Item E. 2; and Request for approval of Community Action Council, Inc. checks to Page 1, as Item B under Claims.

--//--

The Minutes of January 3, 1972, and January 4, 1972, were approved as submitted, on motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present.

--//--

28
51-1
On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, Warrant Register Claims were approved for payment, and the Claims for check Nos. 102 through 128 for the Community Action Council, Inc., were approved for payment.

--//--

22
(32-2)
On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the letter received from the County Employees Association requesting retroactive pay for all salary increases held during the "freeze" was referred to County Counsel, for a report to the Board on January 18, 1972, as to the legality of granting the request.

* * * *

165-3
On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried by those present, the Board directed that the District Attorney appear before the Board either at the afternoon session of this meeting, if he is available, or at the next Board meeting to answer questions regarding his request to send one of his investigators to the Valtox School, Davis, California, for the identifications of narcotics and dangerous drugs for a period of one week. (See Page 36, Paragraph 1, for further action on this matter).

* * * *

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 11, 1972

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

- 151-9
1. Welfare Department's request to recruit and hire a Typist Clerk to fill a vacancy effective January 28, 1972;
 - 11 2. Welfare Department's request for promotion of Helene Adelle Nelson, to Social Service Worker II, at Range 44, Step 1, effective January 22, 1972;
 - 124-3 3. Extra Help appointment of Robert Donald Chadwick, Public Works Dept., as Equipment Mechanic Helper, Range 37, Step 1, effective January 5, 1972.

--//--

113-3 On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried by those present, travel expenses were authorized for Michael B. Evans, Administrative Assistant, to Berkeley, 1/6/72, to see two doctors at the School of Public Health regarding the Health Officer recruitment.

* * * *

240-1 On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried by those present, travel expenses were authorized for Barry Leeson, Farm Advisor, to Berkeley, 1/16-18/72, to attend County Directors Meeting.

* * * *

Supervisor Caswell returned

151-7 The motion of Supervisor Goodloe, seconded by Supervisor Johnson, to deny the Welfare Director's request for approval of the following eight Welfare employees to attend the California Social Workers Organization Seminar at Asilomar, 1/14-16/72, - S. Dallas; R. Truax, R. Mahy; J. Scott; G. Horn; B. Boothe; N. Duarte; and B. McDonnell, was lost by reason of the following vote: Ayes: Supervisors Goodloe and Johnson; Noes: Supervisors Caswell; Lawyer; and Stewart.

On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and carried by the following vote: Ayes: Supervisors Caswell, Goodloe; Lawyer; and Stewart; No: Supervisor Johnson, the Welfare Director was authorized to send three of the eight Welfare employees to attend the CSWO Seminar.

--//--

12
411 On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the determination by the Board regarding the publication of Supervisorial District Map, as amended by Ordinance 1169, was continued to January 18, 1972.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 11, 1972

423 Director of Public Works submitted letter recommending release of \$3,345.00 from the trust account in the Mother Lode Bank for partial completion of subdivision improvements in Camelot Woods Townhouses Unit No. 1; however, he did not recommend the release of 60% of the contingency fund, as requested by California Land and Home, Inc. through land surveyor James P. McKeegan's letter of December 23, 1971.

On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, the Director of Public Works' recommendation to release \$3,345.00, was approved.

--//--

423 A.D. Director of Public Works submitted letter stating construction of improvements in Grizzly Park No. 6 have been completed, and recommending Subdivision Bond in the amount of \$63,954.44 be released and the streets accepted for maintenance, and stating that the Labor and Materials, and Performance Bonds may be held in lieu of a Maintenance Bond for a period of one year to guarantee workmanship and materials.

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Director of Public Works' recommendations were approved.

--//--

423 Director of Public Works submitted letter stating improvements for Sierra Springs Unit No. 2 have been completed, and recommending Subdivision Bond in the amount of \$150,000.00 be released and the streets accepted for maintenance; and Maintenance Bond in the amount of \$15,000 be accepted guaranteeing workmanship and materials for one year.

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Director of Public Works' recommendations were approved.

--//--

178-1 (221:1) County Clerk was present and submitted orders and resolution for Board approval relating to the election to be held February 15, 1972, in the Buckeye Union School District on the Maximum Tax Rate.

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

✓ ORDER NO. 23-72

APPOINTING PRECINCT BOARDS AND DESIGNATING POLLING PLACES

(For contents, see original order)

* * * *

BOARD OF SUPERVISORS, COUNTY OF EL DORADO, STATE OF CALIFORNIA

O R D E R N O .

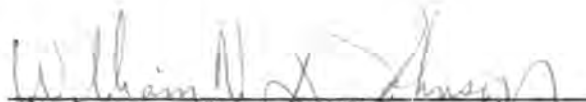
23-72

ORDER APPOINTING THE MEMBERS OF PRECINCT BOARDS
AND DESIGNATING THE POLLING PLACES FOR THE
MAXIMUM TAX RATE ELECTION TO BE HELD IN THE
BUCKEYE UNION SCHOOL DISTRICT ON
TUESDAY, FEBRUARY 15th, 1972

Pursuant to Division 2, Chapter 2, Section 1618 of the
Elections Code of the State of California,

IT IS ORDERED THAT the persons designated in Exhibit "A"
attached hereto, and incorporated herein as if fully set forth,
be, and they are hereby appointed to serve in the capacity of
election officers in the several precincts also designated in
said Exhibit "A", for the Maximum Tax Rate Election to be held
in the Buckeye Union School District on Tuesday, February 15,
1972.

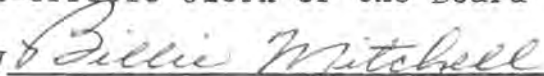
DATED: January 11, 1972



Chairman, Board of Supervisors
County of El Dorado
State of California

ATTEST:

CARL A. KELLY, County Clerk and
ex-officio Clerk of the Board

By 
Deputy

AYES: William V.D. Johnson, John M.
Caswell, Thomas M. Goodloe, Jr.,
Raymond E. Lawyer, Thomas L.
Stewart

NOES: None
ABSENT: None

EL DORADO COUNTY

C A L I F O R N I A



CARL A. KELLY
COUNTY CLERK
TELEPHONE ~~822-1176~~
626-2266

495 Main Street
PLACERVILLE, CALIFORNIA
95667

MAXIMUM TAX RATE ELECTION

Tuesday, February 15th, 1972

BUCKEYE UNION SCHOOL DISTRICT

Buckeye Precinct No. 101 (352-353-354-355-358-359)

Polling Place Buckeye School, Buckeye Rd.

Inspector	Jennie Holt
Judge	Annette A. Jenkins
Clerk	Mary Ann Harper
Clerk	Margareta Evers

Buckeye Precinct No. 102 (351-356-357)

Polling Place William Brooks School, 3610 Park Dr.

Inspector	Norma Jean Smith
Judge	Beulah H. Wells
Clerk	Margery M. Cleveland
Clerk	Louise B. Dixon

EXHIBIT "A"

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 11, 1972

RESOLUTION NO. 24-72

SETTING COMPENSATION FOR MEMBERS OF PRECINCT AND CANVASSING BOARDS

(For contents, see original resolution)

* * * *

RESOLUTION NO. 25-72

DIRECTING THE CLERK TO CANVASS VOTE PURSUANT
TO SECTION 18461 OF ELECTION CODE

(For contents, see original resolution)

* * * *

ORDER NO. 26-72

DIRECTING THAT CANVASS BE CONDUCTED AT COUNTY COURTHOUSE,
ELECTIONS DEPARTMENT, PURSUANT TO SECTION 18462 OF ELECTIONS CODE

(For contents, see original order)

--//--

212 On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and
unanimously carried, the Board proclaimed the week of January 17 through
January 24, 1972, to be Gold Discovery Week commemorating the discovery
of gold at Coloma on January 24, 1848.

--//--

114
(214) Chief Probation Officer submitted a request for authorization to purchase
shutter shades; blackout drapes; window shades; and floor mats, amounting
to \$1,023.00 for the Juvenile Hall and Probation Office facility.

On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and
unanimously carried, the Board authorized an interdepartmental budget
transfer from Juvenile Hall surplus funds to the Plant Acquisition Budget
for the purchase of the items requested by the Chief Probation Officer.

--//--

40 County Administrator submitted letter stating that the California Supreme
Court adjudication of the obligations of El Dorado County towards the
support of the Tahoe Regional Planning Agency required this County to make
payments for Fiscal Years 1969-70 and 1970-71, and that the payments of
Placer County, which were also withheld pending the outcome of the Supreme
Court Ruling, had recently been made for the Fiscal Years mentioned. The
County Administrator recommended that the Board approve the payment of a
total of \$82,495.00 to the Tahoe Regional Planning Agency; representing
\$22,345.00 for 1969-70, and \$60,150.00 for 1970-71.

(Continued)


BOARD OF SUPERVISORS, COUNTY OF EL DORADO, STATE OF CALIFORNIA

ORDER NO. 26-72

Pursuant to Section 18462 of the Elections Code of the State of California,

IT IS ORDERED that canvass and return of results of the Maximum Tax Rate Election to be held in the Buckeye Union School District on Tuesday, February 15th, 1972, be held in the Elections Department of the County Clerk's Office, County Courthouse, 495 Main Street, Placerville, California.

DATED: January 11, 1972


Chairman, Board of Supervisors
County of El Dorado
State of California

ATTEST:

CARL A. KELLY, County Clerk and
ex-officio Clerk of the Board

By 
Deputy

AYES: William V.D. Johnson, John M.
Caswell, Thomas M. Goodloe, Jr.
Raymond E. Lawyer, Thomas L.
Stewart

NOES: None

ABSENT: None

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 11, 1972

On motion of Supervisor Stewart, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Stewart; Noes: Supervisors Johnson and Goodloe, the payment of \$82,495.00 to the Tahoe Regional Planning Agency was approved.

--//--

911-8
On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Goodloe, Lawyer, and Stewart; Abstain: Supervisor Johnson, the Board approved the Deed Addendum from Knox Van Dyke Johnson, William Van Dyke Johnson, and Marjorie Anne Johnson Springmeyer, requiring commencement of construction on deeded property to the County for office buildings for use by various basic County government departments, services, and offices, on or before June 30, 1974; and that a plaque be placed on the property commemorating the gift of said real property on or before June 30, 1972. (Original Deed dated June 25, 1967 --- Deed No. 29-67)

--//--

50-1
Executive Director, Community Action Council, Inc., and the County Administrator submitted letter recommending that the payment of contributions through the regular contribution rate method be selected to provide unemployment and disability benefits from the California Unemployment Insurance Program to employees of the Community Action Council. (Referred December 21, 1971)

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the Board approved that the Community Action Council, Inc. contributions be paid through the regular contribution rate method, as recommended.

--//--

151
Welfare Director submitted report estimating that his department would require approximately 15,000 sq. ft. of gross office space by July 1974, in answer to the Board's inquiry in relation to the possible acquisition of the Hannaford Building which now houses the Welfare Department. The County Administrator submitted his report of negotiations with Mr. Hannaford and stated that Mr. Hannaford offered to lease the entire building to the County at a monthly cost of \$2,300.00, plus any increase in property taxes above the 1969 level; the rental rate still being less than 17¢ per square foot. The Administrator further reported that the Welfare Department was agreeable to continue renting on a month-to-month basis all but 2,500 sq.ft. of total office space of 12,542 sq. ft. and one bay of the garage which is rented to Mother Lode Bank.

At the recommendation of the County Administrator, on motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the Board approved leasing the entire building, and directed County Counsel to draw an Addendum to the County's present lease reflecting the change in monthly rental, and also prepare a sub-lease agreement with Mother Lode Bank.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 11, 19 72

21
At the recommendation of the Director of Airports, on motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the Chairman was authorized to sign the Airport Business Agreement between Stateline Taxi and the County wherein Stateline is permitted to engage in transportation service at the Lake Tahoe County Airport for a period of three years, and shall pay to the County ten percent of their gross receipts from said services on a quarterly basis.

--//--

185-11
m.p.
On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, the Board set a public Hearing for January 25, 1972, at 2:30 p.m., Board Chambers, to consider lowering the rates for the collection of solid waste disposal by the South Tahoe Refuse Company in the Tahoe Basin area.

--//--

114-7
Purchasing Agent submitted results of bid opening held December 27, 1971, for Bid No. 346, one Electronic Printing Calculator for the County Auditor, and bids were received from Victor Comptometer, Sacramento; Monroe, The Calculator Co., Sacramento; and SCM Corporation, 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, Bid No. 346 was awarded to low bidder, Victor Comptometer, Sacramento, for the total bid of \$664.07.

--//--

12
On motion of Supervisor Stewart, seconded by Supervisor Caswell, and unanimously carried, consideration of adoption of Resolution amending the El Dorado County Travel Policy and Procedure, was continued to January 25, 1972.

--//--

22-10
Chairman, Emergency Medical Care Committee, John C. Sullivan, M.D., submitted the additional name of Norman W. Henningsen to that of Charles F. Fogerty for Board consideration for appointment to fill a vacancy on the Emergency Medical Care Committee. On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, Norman W. Henningsen was appointed to the Committee.

--//--

247
On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Chairman was authorized to execute Release of Lien, discharging all property encumbered by the Agreement to Reimburse County for Public Assistance rendered Donald R. Mallory and Geraldine Mallory, as recorded in Volume 960, Page 34, Official Records of El Dorado County.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 11, 1972

247 On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, Release of Lien and Settlement in the amount of \$500.00, as recorded in Volume 979, Page 168, Official Records, was referred back to the County Collection Officer for more detailed information.

--//--

298a On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, Assessment Roll Change Nos. 2746 through 2749; 2750; and 2751, were approved.

--//--

349-5 On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the Board approved the following Tax Cancellation (1971 Unsecured Taxes) and Transfer on Property Purchased by a Public Agency: Tax Bill #3121; Code 75-22; Claude D. Samples; Winifred S. Crum; acquired by State Division of Highways.

--//--

33-1 Communication received from Administrator, El Dorado Convalescent Hospital, requesting extension of time be granted to store and use one piano from the Recreation Department as authorized in February 1971. On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried, the request was approved for one additional year.

--//--

341 Communication received from State Division of Highways requesting that the Board adopt a resolution giving notice of intention to obligate the County's apportionment of Federal-aid Secondary funds in the amount of \$137,102.00, and State Highway Fund money for matching in the amount of \$68,551.00. On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 27-72

GIVING NOTICE OF INTENTION TO OBLIGATE COUNTY'S APPORTIONMENT OF FEDERAL-AID SECONDARY FUNDS AND STATE HIGHWAY FUND MONEY FOR MATCHING FOR FISCAL YEAR ENDING JUNE 30, 1973

(For contents, see original resolution)

--//--

410 Communication received from Tahoe Regional Planning Agency enclosing proposed Land Use Ordinance; Shoreline Ordinance; and Grading Ordinance to be considered prior to second reading on January 26, 1972, together with Ordinance adopting a "Regional Plan and Providing for Other Matters Properly Relating Thereto" as adopted December 22, 1971, and to be reconsidered January 26, 1972.

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the matter was continued to February 8, 1972.

--//--
- 35 -

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 11, 19 72

165-3
District Attorney Finney appeared before the Board regarding his request to send one of his investigators to attend a 40-hour course at the Valtox School in Davis on the identification of narcotics and dangerous drugs. (See Page 29, last paragraph, of this set of Minutes). He explained that in an effort to reduce the cost of the program, he had contacted the California Council on Criminal Justice and they tentatively assured him that they would make grant funds available for 60% of the cost of the project; leaving a balance to be paid by the County of \$147.34.

On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the Board approved that Investigator Dan C. Birtwell attend the Valtox School, and approved the Travel Request for meals, lodging and transportation in the amount of \$102.30, and the following resolution was adopted:

RESOLUTION NO. 22-72

AUTHORIZING CHAIRMAN TO SUBMIT APPLICATION FOR GRANT FUNDING
(For contents, see original resolution)

112-1
69
Communication received from Director, State Department of Conservation, submitting report on "Environmental Impact of Urbanization on the Foothill and Mountainous Lands of California" containing recommendations for legislative and administrative actions at both State and local levels and requesting comments.

Supervisor Lawyer departed

On motion of Supervisor Stewart, seconded by Supervisor Caswell, and unanimously carried by those present, the report was referred to the Board's Legislation Committee.

--//--

SPECIAL ORDERS

PLANNING MATTERS

Supervisor Goodloe arrived 10 minutes late for the afternoon session

390-9a
Hearing held as duly advertised on rezoning of lands in the Sandridge area from A, Agricultural, to AE, Exclusive Agricultural, zone, petitioned by Robert Jameson, consisting of approximately 1,512.69 acres. Planning Commission recommended approval. No protests were received and the hearing was closed.

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

ORDINANCE NO. 1174

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

(For contents, see original ordinance)

--//--

Supervisor Goodloe arrived

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 11, 19 72

Hearing held as duly advertised on rezoning of lands in the El Dorado Hills area from A, Agricultural to I, Industrial zone, petitioned by Golden State Building Products, consisting of approximately 40 acres. Planning Commission recommended approval. No protests were received and the hearing was closed.

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

285-6-72
ORDINANCE NO. 1175

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Changing Section 9405 - El Dorado Hills area)

(For contents, see original ordinance)

* * * *

Hearing held as duly advertised on rezoning of lands in the Diamond Springs area from U, Unclassified to C, Commercial zone, petitioned by Elaida Smith, consisting of approximately 4.40 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 by those present, the following ordinance was adopted:

285-7-72
ORDINANCE NO. 1175

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

(For contents, see original ordinance)

* * * *

Hearing held as duly advertised on rezoning of lands in the El Dorado area from R1A, One Acre Residential to R2, Limited Multi Family Residential zone, petitioned by Joe L. Paz, consisting of approximately .59 acre. 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 by those present, the following ordinance was adopted:

285-8-72
ORDINANCE NO. 1175

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

(For contents, see original ordinance)

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 11, 1972

285-9-72
Hearing held as duly advertised on rezoning of lands in the Finnon Reservoir area from U, Unclassified to R2A, Single Family Two Acre Residential and A, Agricultural zone, petitioned by Lumbermans Mortgage Company, consisting of approximately 355 acres. Planning Commission recommended approval.

Mr. Kenneth Provance was present and stated that due to the high water table in the area, he questioned the Health Department's approval of the use of septic tanks.

On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and carried by the following vote: Ayes: Supervisors Caswell, Goodloe, Stewart, and Johnson; Absent: Supervisor Lawyer (Supervisor Lawyer having departed just prior to the vote), the Hearing was continued to January 25, 1972, and the County Health Department was requested to recheck their findings regarding soil percolation tests, and the conditions outlined in their letter of August 27, 1969.

--//--

GENERAL ORDERS

(192)
37
Mr. Douglas Ingram, El Dorado Hills, was present and read a letter of complaint to the Board regarding property located on the corner of Park Street and El Dorado Hills Boulevard; adjacent to his place of residence. He stated that the building was being used as a florist shop; that the property was not zoned Commercial; the building was not properly wired; and that it was a traffic hazard as it obstructed drivers' view of the street as the building is not set back far enough from the street. Planning Department advised that the property in question was zoned Commercial, and that the property was in conformance with the 10' set-back requirement.

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the matter of the building being properly wired was referred to the Building Department for a report back to the Board on January 18, 1972, at 2:00 p.m.

--//--

298a
Proper notices having been sent, hearing held at 2:30 p.m. on escaped assessment for Betty A. Whitlock. No protests were presented and the hearing was closed.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, Assessment Roll Change No. 2660 was approved as presented.

--//--

74-8
On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the Board directed that the County Administrative Officer and the County Counsel draft instructions for the joint use of land by City of South Lake Tahoe and the County for the South Lake Tahoe Civic Center for consideration by the Board on January 18, 1972.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 11, 1972

74-8
On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Board authorized payment of the balance of the original statement submitted by Marion J. Varner, Architect for the South Lake Tahoe Civic Center, in the amount of \$2500.00.

* * * *

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Chairman was authorized to sign Architects Contract with Marion J. Varner for professional services with respect to the South Lake Tahoe Civic Center, wherein the County agrees to pay a sum equal to 8½% of the total bid price as awarded for the construction of the building or buildings, plus an additional sum equal to 4% for that portion of work let under separate or segregated contracts.

--//--

326
On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the Board adopted the following resolution endorsing the proposition of Congressmen Cornelius Gallagher and Frank Horton that the House of Representatives create a Select Committee on Privacy, Human Values and Democratic Institutions, in order to protect the citizens from violation of their basic right of privacy which is threatened by the gathering of information for the national data bank, and that said resolution be sent to Congressman Harold T. Johnson urging his support, as well as copies to all the Boards of Supervisors within his District:

RESOLUTION NO. 28-72

URGING THE HOUSE OF REPRESENTATIVES TO CREATE A SELECT COMMITTEE
ON PRIVACY, HUMAN VALUES AND DEMOCRATIC INSTITUTIONS

(For contents, see original resolution)

--//--

12
On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the Board directed that two additional offices in the County Office Center be set aside for the use of the Chairmen of the Legislation Committee and the Administration Committee of the Board of Supervisors.

--//--

98
On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Board directed that the Air Pollution Control Officer and the Legislation Committee of the Board of Supervisors to proceed to initiate some differentiation between Air Basins, in order that the mountain counties in the higher elevations are not tied in with the controls of those air basins in the lower elevations.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 11, 1972

The Board adjourned to an Adjourned (Continued) Meeting to be held in the Board Chambers on Wednesday, January 12, 1972, at 9:00 a.m.

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

By Ann K. Macy
Deputy

APPROVED William D. Johnson
Chairman

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 12, 1972

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

--//--

420
#1
At the recommendation of the Purchasing Agent, on motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the Board authorized the renewal of the present fire insurance policy with Atwood Agency for three year term at the same rates as paid before; with the understanding that there will be an additional premium above the \$.245 per hundred presently paid for the sprinkler water damage coverage.

--//--

LHR 114-7
114
(124-1)
On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the Board approved the Purchasing Agent's request that formal bidding procedure be waived and he be authorized to negotiate the purchase of a heavy duty sickle bar attachment for a Topeka Highway Mower for the Public Works Department.

--//--

114-11
Purchasing Agent submitted results of Bid No. 344, Office Chairs for various County Offices, and bids were received from Sears Roebuck and Co., Sacramento; California Office Equipment, South Lake Tahoe; E. F. Corbin Co., Sacramento, and Beier & Gunderson of Oakland, Inc., Oakland. Original bids are on file in the Board of Supervisors Office. Purchasing Agent stated that the County's requirements could be purchased through the State Cooperative Purchasing Program at a total 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 Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, all bids were rejected, the Purchasing Agent was authorized to purchase through the State, as recommended, and the following resolution was adopted:

✓
RESOLUTION NO. 29-72

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)

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 12, 1972

(44-35)
74-9
On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the Director of Public Works was authorized to proceed with Mott Roofing, Placerville, for the repair and recoating of the Sheriff's office and Jail roof, including 4-ply asphalt and gravel mopped-on roof over the Administration Section, in the amount of \$2,666.00; to include a one-year warranty; and the funding to accomplish the work to be taken from Juvenile Hall surplus funds. (Budget/Fund Transfer No. 5400).

--//--

There being no further business, the Board adjourned to Tuesday, January 18, 1972, at 10:00 a.m.

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

APPROVED William D. Johnson
Chairman

By Carl A. Kelly
Deputy