

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 18, 1972

The Board convened in regular meeting. Present: Supervisors John M. Caswell, William V. D. Johnson, Raymond E. Lawyer, and Thomas L. Stewart. Supervisor Thomas M. Goodloe, Jr. arrived at 10:07 a.m. 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 Stewart, seconded by Supervisor Lawyer, and unanimously carried by those present, the Agenda was adopted with the addition of a 2:00 p.m. Time Slot to Item D. 4. on Page 4, relating to the Building Department's report on a building in El Dorado Hills; and the 11:30 a.m. Time Slot for Mrs. Helen Atkinson, Director, Tri-County Drug Abuse Program, was deleted and continued to January 25, 1972, at 11:30 a.m.

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The Minutes of January 11, 1972, and the Continued (Adjourned) Meeting of January 12, 1972, were approved as submitted on motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried by those present.

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Supervisor Goodloe arrived

58-1 At the recommendation of County Counsel, on motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Claim of Kenneth Provance in the amount of \$400.00 for property damage, was denied.

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141-2 On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Stewart; Abstain: Supervisors Johnson and Goodloe, County Counsel's request to promote William McKenzie to Assistant County Counsel, at Range 72, Step 3, effective January 22, 1972, was approved.

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131-9 On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried, the Welfare Director's request for authorization to recruit and hire a replacement for an Eligibility Worker II position, effective February 5, 1972, was approved.

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298-1 On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Assessor's request for authorization to hire a Typist Clerk II to fill a vacancy, was approved.

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233-1 On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the Sheriff's request to promote Daniel E. Patton to Chief Deputy Coroner at Range 57, Step 3, effective January 29, 1972, to fill a vacancy created by the resignation of W. E. Duncan, was approved.

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233-7 On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, M. L. Baker, Sheriff's Department, was authorized \$400.00 tuition only to attend a 40-hour training course on narcotic analysis at the Valtox School for Identification of Narcotics and Dangerous Drugs on January 23 - 28, 1972. (Board did not approve the \$450 for Micro-Lab, as requested, inasmuch as the District Attorney's Office was authorized by the Board on January 11, 1972 to purchase said Lab in connection with Dan Birtwell's 40-hour training course on the same subject).

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233-7 On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, travel expenses were authorized for the following:

William A. White and Thomas R. Hawke, Deputy Sheriff II's, Sheriff's Dept., to Feather River Police Academy, 1/16-23/72, to attend the Butte College Police Academy at Oroville (Advanced Officer course -100% reimbursable by State).

298-2 Thomas J. Sigwart, Jr., Assessor, to Sacramento, 1/19-21/72, to attend Northern Regional Assessor's Association Annual Conference.

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The motion of Supervisor Lawyer, seconded by Supervisor Caswell, to approve the Travel Requests of G. Arthur Cort, Public Works, to Marysville, 1/27-28/72, to attend the Sacramento-Mother Lode County Engineers Association; and Ralph J. Sylvester, Public Works, to San Mateo, 1/21-22/72, to attend Maintenance Superintendents Assoc. meeting, was lost by reason of the following vote: Ayes: Supervisors Caswell and Lawyer; Noes: Supervisors Johnson, Goodloe, and Stewart.

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541-3 On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried, the Travel Request of Edio Delfino, Agricultural Commissioner, to Napa, 1/27/72, to attend conference to discuss extension work on multiple use of overhead sprinklers at the Farm Advisor's Office, was approved.

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1242 On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Stewart; Noes: Supervisors Johnson and Goodloe, the Travel Request of G. Arthur Cort to Marysville, 1/27-28/72 to attend the Sacramento-Mother Lode County Engineers Association, was approved.

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1236 On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Travel Requests of Jon Lippincott and F. L. Whipple, M.D., to Coronado, 2/2-4/72, to attend the Conference of Local Mental Health Directors, were continued to January 25, 1972, and the Board requested that the State Statute which requires attendance be presented to them at that time.

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411
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124 On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, the matter of Board determination on the publication of Supervisorial District Map, as amended by Ordinance 1169, was continued to January 25, 1972.

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123 Assistant Director of Public Works submitted letter stating that the construction of streets and water facilities for Sly Park Village Unit No. 1 was completed in 1964, and recommending that the streets be officially accepted for maintenance.

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the request was approved and the streets were officially accepted for maintenance.

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123
M.O. Director of Public Works submitted letter stating that the construction of improvements for Gold Ridge Forest Unit No. 3 has been completed, and recommending Subdivision Bond No. 329952 in the amount of \$241,178.00 be released; and Maintenance Bond No. 329952 in the amount of \$24,117.80 be approved and the streets be accepted for maintenance.

On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried, the Director of Public Works' recommendation was approved, as requested, and the streets accepted for maintenance.

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238 Department of Public Works, Right of Way Division, submitted for the Chairman's signature, Agreement on Acquisition of Land from Clarence G. Odell, etux, for portion of Mt. Aukum Road, wherein Connty agrees to pay \$1,351.00 for .250 acre of commercial property; construct two 24 ft. wide driveways from new right-of-way to remaining property; and grant to owner a 10 ft. wide easement within the right-of-way.
(Continued)

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On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried, the Chairman was authorized to sign the Agreement on Acquisition of Land for County Road Purposes, and the Easement Deed from the County to the Odell's.

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296-4
D 3-72
Department of Public Works, Right of Way Division, submitted for Chairman's signature, Certificate of Acceptance for Grant Deed from Eldridge P. Lawrence for portion of Mt. Aukum Road, and Escrow Instructions from Tahoe Title Company; together with Preliminary Report and Copy of Grant Deed.

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Chairman was authorized to sign Certificate of Acceptance of Grant Deed and Escrow Instructions.

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(21-15)
114
Director of Airports submitted letter requesting authorization to have carpeting placed in the Lake Tahoe Airport from the top of the stairs in the main lobby descending to the lower floor to Gate No. 3, also recommending that Board accept a bid from the House of Wood, South Lake Tahoe.

On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the Board accepted the low bid from the House of Wood, and the Purchasing Agent was authorized to purchase carpeting for bid amount of \$341.95.

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141
396-4
County Counsel submitted a letter requesting authorization to commence condemnation proceedings against Mr. Dobbas for acquisition of land for and in connection with construction and completion of Lime Quarry Road, No. 83.

Supervisor Lawyer stated that he had heard from Mr. Dobbas' attorneys, Chamberlain & Chamberlain, and they had requested that the Board withhold any action until after February 1, 1972.

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the following resolution was adopted, and County Counsel was authorized to proceed with condemnation proceedings after February 1, 1972:

RESOLUTION NO. 33-72

AUTHORIZING THE CONDEMNATION OF LAND FOR CONSTRUCTION OF COUNTY ROAD

(For contents, see original resolution)

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337
336
On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the report from the County Fish and Game Committee regarding night hunting, which will be considered by the State Department of Fish and Game in order that regulations may be adopted by them in March, was continued to February 22, 1972.

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182
322
141-1
County Counsel reported that at the present time there is nothing of record from government sources which indicates that retroactive pay for merit increases, anniversary adjustments and longevity increases which were held during the "freeze" can be accomplished legally.

On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the Board directed that the Employees Association be notified of County Counsel's findings.

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44-8
On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the Board approved the County Administrative Officer's request to continue to January 25, 1972, the submission of an outline of instructions for the joint use of land by the City and County for the South Lake Tahoe Civic Center.

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74-8
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, the following resolution was adopted authorizing the First Vice-Chairman to sign an Application for Federal Grant monies in the amount of \$480,000.00, through the Sierra Economic Development District, for a Multipurpose Building and Appurtenant Improvements at the South Lake Tahoe Civic Center site at South Lake Tahoe:

✓
RESOLUTION NO. 30-72

AUTHORIZING FILING OF APPLICATION WITH THE
ECONOMIC DEVELOPMENT ADMINISTRATION, U. S. DEPARTMENT OF COMMERCE
FOR GRANT FOR CONSTRUCTION OF
SOUTH LAKE TAHOE CIVIC CENTER MULTI-PURPOSE BUILDING

(For contents, see original resolution)

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22-7
On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the following resolutions were adopted authorizing the Chairman to sign the Addendums to Agreements with Calaveras and Amador Counties' Mental Health Services, wherein compensation for the 1971-72 Fiscal Year shall not exceed \$16,000.00 for Calaveras County, and \$25,000.00 for Amador County:

(Continued)

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RESOLUTION NO. 31-72

AUTHORIZING CHAIRMAN TO SIGN ADDENDUM TO AGREEMENT FOR MENTAL HEALTH SERVICES ENTERED INTO OCTOBER 12, 1971, WITH CALAVERAS COUNTY

(For contents, see original resolution)

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RESOLUTION NO. 32-71

AUTHORIZING CHAIRMAN TO SIGN ADDENDUM TO AGREEMENT FOR MENTAL HEALTH SERVICES ENTERED INTO OCTOBER 12, 1971, WITH AMADOR COUNTY

(For contents, see original resolution)

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257

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the Addendum to Agreement with Foothill-Cordova Ambulance Service, entered into on June 8, 1971, providing for "Backup Service" was approved, and the Chairman was authorized to sign said Addendum.

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341
3/3

On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the Chairman was authorized to sign the Lease with the El Dorado Irrigation District wherein the County leases said District's former headquarters building and office, together with 14 adjacent parking spaces, for the monthly rental of \$300.00, commencing December 29, 1971.

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151-11

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Welfare Director's request for a one year renewal of the Agreement between the Welfare Department and the County Office of Education providing for training and placement of unemployed Welfare recipients, under the same terms and conditions, commencing December 1, 1971, to November 30, 1972, was approved and the Chairman was authorized to sign.

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14-3

Purchasing Agent submitted request for authorization to advertise and approval of specifications for Bid No. 353 - Tires, Tubes and Recaps for the Western Slope, and Bid No. 354 - Tires, Tubes and Recaps for the Tahoe Basin, with bid opening to be set for January 31, 1972, and award by the Board on or after February 8, 1972.

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

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22-7
On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Stewart; No: Supervisor Johnson; Abstain: Supervisor Goodloe, the following resolution was adopted as recommended by Jon Lippincott, Administrative Assistant, Health Department:

RESOLUTION NO. 34-72

AUTHORIZING DIRECTOR OF MENTAL HEALTH SERVICES TO INVESTIGATE ALTERNATIVE TO CURRENT METHODS OF PROVIDING MENTAL HEALTH PROTECTIVE AND AFTER CARE SERVICES BY CONTRACT WITH STATE DEPARTMENT OF SOCIAL WELFARE, COMMUNITY SERVICES BRANCH

(For contents, see original resolution)

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250
Jon Lippincott, Administrative Assistant, Health Department, submitted a resolution amending Resolution No. 563-71 which provides for \$41.00 per day to be charged for in-hospital care at the County Community Hospital, to further provide that said charges shall not exceed \$70,000.00 for Fiscal Year 1971-72.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the matter was continued to February 1, 1972, and the Administrative Assistant was directed to submit at that time a comprehensive analysis of cost and income of said program of in-hospital care for those persons having psychiatric, emotional and behavioral disorders.

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(132)
57
Chief Building Inspector submitted his report on the structure located on the corner of Park Street and El Dorado Hills Boulevard in connection with the complaint to the Board registered by Mr. Doug Ingram on January 11, 1972. The Building Inspector stated that his investigator had completed an on-site inspection; that no permits had been issued as yet for repairs to the structure due to a fire on December 28, 1971, but that after repairs and corrections have been completed the building should provide many years of service.

The Board took no further action on the matter.

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SPECIAL ORDERS

PLANNING MATTERS

282-1-72
The Board considered the Appeal of Lawrence M. Larsen on the denial of a Special Use Permit by the Planning Commission on December 23, 1971, to allow a mobilehome as housing for property owner due to health condition as verified by physician; El Dorado area. The Board concluded that a Hearing at this time was not appropriate since the reason for the Appeal was that all the details of the circumstances involving the request had not been heard by the Planning Commission since the applicant was not present at the Commission's hearing; therefore, on motion of Supervisor Caswell,
(Continued)

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seconded by Supervisor Stewart, and unanimously carried, the matter was referred back to the Planning Commission for another Hearing.

One letter was received from Howard H. Sprague, an adjacent property owner, was received in opposition to the request for a Special Use Permit.

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Hearing held as duly advertised on rezoning of lands in the Grizzly Flat area from U, Unclassified to R1, Single Family Residential and A, Agricultural zone, petitioned by Thomas H. Porter, consisting of approximately 110.55 acres. Planning Commission recommended approval. No protests were received and the hearing was closed.

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

ORDINANCE NO. 1177

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

(For contents, see original ordinance)

* * * *

Hearing held as duly advertised on rezoning of lands in the Rescue area from AE, Exclusive Agricultural to A, Agricultural and C, Commercial zone, petitioned by Guy M. Dunning, consisting of approximately 89.83 acres. Planning Commission recommended approval.

The Chairman read a letter received from Mr. James A. Hayes, adjacent property owner, in which he stated that he had purchased his property on June 20, 1971, but had not received a Hearing notice; that he was in opposition to the request for rezoning by Mr. Dunning, and since he did not attend the Hearing because he was not so notified, he requested that the matter be returned to the Planning Commission for further hearing.

Mr. Hayes was present and reiterated some of the comments contained in his letter and presented for the record a Petition signed by 13 property owners in the Rescue area in opposition to the zoning change application, and requesting Board denial of the application.

Also present and in opposition to the rezoning was Jan Merrill
Also present and in favor of the rezoning was Roy Freeman

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the matter was returned to the Planning Commission for further hearing.

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590 942
Hearing held as duly advertised on rezoning of lands in the Missouri Flat area from R1A, One Acre Residential to MP, Mobilehome Park zone, petitioned by Arnold W. Jones, etal, consisting of approximately 17.724 acres. Planning Commission recommended approval. No protests were received, and the Hearing was closed.

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

285-12-72
ORDINANCE NO. 1177

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

(For contents, see original ordinance)

* * * *

Hearing held as duly advertised on rezoning of lands in the Union Valley-Ice House area from A, Agricultural to RE, Estate Residential zone, petitioned by John Granlees and Anita Macklin, consisting of approximately 40 acres. Planning Commission recommended approval. No protests were received, and the Hearing was closed.

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

285-13-72
ORDINANCE NO. 1177

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Changing Section 9405 - Union Valley-Ice House area)

(For contents, see original ordinance)

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Hearing held as duly advertised on rezoning of lands in the Rescue area from AE, Exclusive Agricultural to A, Agricultural zone, petitioned by Gladys E. Ronzone, etal, consisting of approximately 200 acres. Planning Commission recommends approval. No protests were received, and the Hearing was closed.

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

285-14-72
ORDINANCE NO. 1177

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

(For contents, see original ordinance)

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423
At the recommendation of the Planning Commission, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the tentative map of Omo Ranch Pines (a Rural Subdivision); Subdivider: Frank Scott Urbanologists, Inc.; 55 lots; Omo Ranch area, was approved subject to the following conditions:

1. Completion of road improvements on Slug Gulch Road consisting of 20 ft. pavement and 4 ft. shoulders, drainage systems and setting of final monuments in accordance with requirements of the regulations for Rural Subdivisions or execution of an agreement to install these improvements and monuments secured by bond or cash deposit;
2. Provision of lots adequate for individual sewage disposal in accordance with the requirements of the Health Department and proof of adequate water by wells based on geophysical studies prior to filing final map;
3. Use of lots subject to developer petitioning for appropriate rezoning;
4. Subject to the applicable provisions of Article 8, Rural Subdivisions, contained in the El Dorado County Subdivision Ordinance and compliance with Resolution No. 513-68 requiring establishment of a Landowner's Association for maintenance of the community area within the subdivision;
5. Subject to the requirements of the Office of Civil Defense, Air Pollution Control District and State Division of Forestry;
6. 80 ft. right-of-way on Slug Gulch Road to be deeded to the County and the construction of the off-site section of Slug Gulch Road to Omo Ranch (3/4 mile) to be worked out with the Public Works Department;
7. 50 ft. road access easements to be provided to NAPOTS properties;
8. Subject to that NAPOTS lot opposite Lot 26 and located on the north side of Slug Gulch Road being included in the deeded right-of-way.

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ASSESSMENT AND SPECIAL DISTRICTS

GRIZZLY PARK NO. 7 ASSESSMENT DISTRICT

AD
At the request of the Assessment District Attorney, Edwin N. Ness, on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the following resolutions were continued to January 25, 1972: Resolution Accepting Work and Final Contract Costs and Directing County Clerk to Record Notice of Completion; and Resolution Authorizing Execution of Conveyance from the County of El Dorado to the Grizzly Park Water Company.

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GENERAL ORDERS

80-1
Mr. Rex Thomas was present to further explain the letter submitted by him and Mr. Daniel L. Lewis requesting consideration of a franchise for western and eastern portions of the County for the purpose of hauling trash such as old appliances, furniture, etc. which is not normally picked up by the various garbage collectors in the County.

On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried, the matter was referred to the Acting Director, Environmental Health Department.

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

<u>Name</u>	<u>No.</u>	<u>Amount</u>
Robert Osgood	6894	\$3,213.73
Mary Ann Parsley	7880	1,813.34
John E. Butler	7458	1,443.28
Dorothy F. Davey	JC1558	1,439.02
George Orlandos & Delores Martin	JC1268	1,220.72
Constance Esau	6898	712.50
Helen A. Dewell	6614	662.58
John Marion and Edith R. Smith	7335	526.75
Helen Derrick Hyde	16863	33.00
Jeanne Semprucci	PRB	36.00
Robert Eshbaugh	FST	141.50
Robert J. and Evelyn Ottow	JC	167.00
Robert Frandsen	69-143	18.75
Betty Jo Mau	71-33	52.50
Clifford Lewis	71-84	15.00
Charles Darnell	71-83	7.50
Judy L. Morey	8136	18.65
Richard M. Quasne	GR	114.85
Ronald Wilson	7989	34.50
Lydia Hall	6992	32.10
Stan and Sandra L. Grimes	8138	78.50
Phyllis Lowe	7548	143.00
Lawrence W. Lewis	8341	39.39
Andrew L. and Patricia Preston	7384	33.39

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

RESOLUTION NOS. 35-72 THROUGH 58-72

RESOLUTIONS AUTHORIZING ACTIONS FOR THE RECOVERY OF
COUNTY FUNDS PAID OUT

(For contents, see original resolutions)

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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 Edward R. Morey, as recorded in Volume 1051, Page 423 of Official Records of El Dorado County.

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On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Chairman was authorized to execute Release of Lien and Settlement in the amount of \$500.00 releasing the obligation of Emma B. Fry to the County for assistance granted by that certain Agreement (Continued)

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and Lien to Reimburse the County for Public Assistance as recorded in Volume 979, Page 168, Official Records of El Dorado County.

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59 On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, John Cefalu was reappointed to the El Dorado County Fair Board of Directors for a period of one year, for Supervisorial District 2.

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(82-1A)
52-1 On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, Virginia Briggs was reappointed to the Civil Service Commission for Supervisorial District 1, for a period of one year.

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50-1
N.P. On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, Supervisors John M. Caswell and Thomas M. Goodloe, Jr. were appointed to the O.E.O. Community Action Council, with alternates of Supervisors William V. D. Johnson and Thomas L. Stewart, for a one year term to expire January 3, 1973.

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343
N.P. On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried, Supervisors Thomas M. Goodloe, Jr., and Raymond E. Lawyer as Alternate, were reappointed to the Mountain Counties Water Resources Association for one year terms to expire on January 3, 1973.

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83 On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, Nellis E. Murphy for Supervisorial District 4, and Marie L. Mosbacher for Supervisorial District 5, were reappointed to the El Dorado County Recreation Commission for three year terms to expire on January 3, 1975.

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125 On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried, the Board reappointed the following for one year terms to expire on January 3, 1973, to the El Dorado County Water Committee:

John D'Agostini - District 2
Jay R. Fogal - District 4
Kenneth Kirk - District 5
J. L. "Bud" Ogden - District 5

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, Harry J. Dunlop was appointed Secretary, El Dorado County Water Committee.

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164 On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, Supervisor William V. D. Johnson was appointed to replace Supervisor Raymond E. Lawyer, and Supervisor Thomas M. Goodloe, Jr. was reappointed to the Civil Disaster Council for one year terms to expire on January 3, 1973.

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34 On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried, the Board placed on file the communication received from State Highway Engineer, State Division of Highways, requesting a questionnaire be completed which would provide information in order to develop a statewide motorist information system on California's highways.

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12-1 Communication received from Board of Supervisors, Los Angeles County, submitting their 1972 legislative program which requires action by the Federal and State law-making bodies, and requesting that the California Boards of Supervisors' support each of the items listed.

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the matter was referred to the Board's Legislation Committee, and continued to February 1, 1972.

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(94) 124 Communication received from the El Dorado County Soil Conservation District offering any assistance necessary to help find suitable sanitary land-fill disposal sites in areas convenient to main centers of population in the County.

22 On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Board accepted the District's offer of assistance, and requested that they coordinate their efforts with our Department of Public Works and Health Department, and report back to the Board.

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94 Communication received from El Dorado County Soil Conservation District requesting Board complete questionnaire submitted by the State Soil Conservation District which shows what services are useful to the Counties by the Soil Conservation Districts. (Original request for completion of the questionnaire was referred to the Planning Commission by the Board on August 17, 1971)

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

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104-4
Communication received from R. F. Adams, Fire Chief, Lake Valley Fire District, requesting authorization to use the El Dorado County backhoe during the winter months, which is stored at the Lake Tahoe County Yards, to remove the snow from around fire hydrants at County roadway right-of-ways.

After consideration, on motion of Supervisor Caswell, seconded by Supervisor Goodloe, and carried by the following vote: Ayes: Supervisors Caswell, Goodloe, and Lawyer; No: Supervisor Johnson; Abstain: Supervisor Stewart, the request, for the present time, was denied.

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(303)
22
Communication received from Executive Officer, California Regional Water Quality Control Board, Central Valley Region, advising the Board of various problem areas regarding present sewage disposal systems, and suggesting the County designate a representative to work with Regional Board to develop plans for securing available State and Federal grant funds for improving sewage treatment systems.

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the communication was referred to Harry Dunlop, Secretary-Manager, El Dorado Irrigation District.

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Acting Director, Environmental Health was directed to make a full report on any septic tank failures of record during the past year and the causes for said failures.

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115
On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, the communication received from Henry A. Nickel, Placerville, requesting that the Board avail themselves of testimony in the case of David Clinton Lyons vs. Lake Tahoe News, Case No. 19375, and take subsequent action involving County personnel, was continued to January 25, 1972, with the request that Mr. Nickel be present to further explain his requests.

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(201)
406-1
119
Bartig, Basler & Ray submitted audit report of the books and records of Judicial Courts of El Dorado County for the year ended June 30, 1971. On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the report was referred to the Judicial Judges of the four Justice Courts for their recommendations and response, and to the County Auditor.

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113
Communication received from U. S. Army Recruiting Officer requesting consideration of free office space, subject to availability, for a full time recruiting service for the Placerville and surrounding area and stating that the Army will provide their own telephone service, desk and filing cabinet.

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 18, 1972

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the matter was referred to the County Administrative Officer for recommendation of space availability, and report back to the Board.

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28
On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, Warrant Register Claims were approved for payment, upon the condition that after review later in the day by Board members, any claims not then approved may be withdrawn and held until the next Board meeting on January 25, 1972.

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50-1
On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, the Claims submitted by the Community Action Council, Inc., were approved for payment upon the condition that after review later in the day by Board members, any claims not then approved may be withdrawn and held until the next Board meeting on January 25, 1972.

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114-7
On motion of Supervisor Caswell, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, Stewart, and Johnson; Abstain: Supervisor Goodloe, the Board awarded the carpeting bid for the Board of Supervisors' Chambers to low bidder, W. E. Carnahan, Placerville, and the Purchasing Agent was authorized to purchase same. (Original informal bids are on file in the Board of Supervisors Office).

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119
341-4
(46)
On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the Board referred the matter of charging fees for entering an Agricultural Preserve to the County Auditor for research; and the matter of raising the criteria required for entering an Agricultural Preserve was referred to the Agricultural Commission; both matters to be brought back to the Board on February 15, 1972.

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124
On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Director of Public Works was requested to consider using the standard County receipt books for control of cash for the County Dumps.

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19
On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the matter of determining if a 25 M.P.H. speed limit can be set for Mother Lode Drive in Shingle Springs was referred to the Traffic Advisory Committee for consideration.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 18, 1972

124-4
On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the Department of Public Works was directed to clear the brush from along Salmon Falls Road, El Dorado Hills area.

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Marshall Hospital submitted their proposal regarding the operation of the El Dorado County Community Hospital as follows:

- 250
1. That Wing I, or New Wing, be leased by Marshall for a period of 12 months, commencing July 1, 1972;
 2. The County to accomplish all repairs of mechanical equipment and physical plant to be acceptable to Marshall upon assumption of responsibility;
 3. That no restrictions be placed on the potential uses of the Hospital other than a portion of the facility to be maintained for use as a medical facility;
 4. That Marshall intends, at present, to utilize the facility as a mental health unit;
 5. That the County would provide Marshall with \$40,000 as operating capital against a 3 to 4-month billing lag time delay in reimbursement from government agencies; repayment of these funds to be reviewed at the conclusion of lease term and to be acceptable to both parties; and in addition, the County to subsidize the facility to a maximum of \$3,000 per month;
 6. County to use Wings II and III as they see fit, as Marshall would have no need of them.

Eskaton submitted their letter in response to the Board's request for a proposal in which they stated that a single healthcare system utilizing both hospitals as specializing facilities would probably be the first step to solution, and that Eskaton had attempted to initiate a decision through a proposal to Marshall Hospital to research the matter toward a solution which would be of the most benefit to the patient, the taxpayer, and the community. Eskaton further stated that if Marshall's recommendation did not meet the needs of the community, then Eskaton was ready to seek a long-term solution.

On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Johnson, Goodloe, and Stewart; Noes: Supervisors Caswell and Lawyer, Marshall Hospital's proposal was rejected, with thanks for their presentation.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Goodloe, Lawyer, Stewart, and Johnson; Abstain: Supervisor Caswell, Eskaton was requested to consider again the Board's situation with regard to the El Dorado County Community Hospital, and if Eskaton was now willing to submit a proposal, then the Board would be happy to receive it.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 18, 1972

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

By Ann L. Macy
Deputy

APPROVED

William H. [Signature]
Chairman