

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 8, 1972

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

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

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On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Agenda was adopted, with the addition of an Executive Session at 11:30 a.m.

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On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Minutes of January 25, 1972, and February 1, 1972, were approved as submitted.

## GENERAL ORDERS

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50-1 On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the Claims as submitted by Community Action Council were approved for payment.

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

- 400-5  
170-1  
151-9
1. Request of Judge Willard M. Ball, Lake Valley Judicial District Court, to fill vacant typist clerk position;
  2. Request of Public Defender to recruit for Deputy Public Defender I, or Deputy II, to fill position vacated by Vic Cox, Deputy Public Defender II;
  3. Request of Welfare Director to appoint Shirley Gordon as permanent Typist Clerk II, underfilling one of five vacant budgeted Eligibility Woker positions, effective Feb. 19, 1972;

(See Minutes of Feb. 15, 1972, Page \*105,\* Para. 4 for correction to No.2 above)

✓ On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the Sheriff's request for authorization to fill Clerk I position, extra help category, was referred to the County Administrative Officer for recommendation back to the Board. (See Page 102 Paragraph 7, on this set of Minutes for further action on this matter).

\* \* \* \*

County Administrator submitted additions and amendments to Class Specifications and salary schedule for the following positions under the Public Employment Program: Student Trainee, Hospital Business Manager, Administrative Analyst, Ambulance Driver-Technician, and Law Clerk. After discussion, (Continued)

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the Class Specifications for Law Clerk were changed as follows: "Desirable Qualifications" were changed to "Minimum Qualifications", and under the category "Education", "Preferably two years of law school" was changed to, "Two years of law school", and the Class Specifications for Administrative Analyst were changed under the category "Definition" by the addition of the words, "when authorized by County Administrative Officer" after: ". . . to act as Personnel Officer; . . ."

On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried, the Board approved the Class Specifications, as amended, for the positions heretofore mentioned, and the salary schedule, and the following resolutions were adopted:

RESOLUTION NO. 66-72

AMENDING THE CLASSIFICATION SPECIFICATIONS  
(For PEP positions)

(For contents, see original resolution)

\* \* \* \*

RESOLUTION NO. 67-72

AMENDING THE CLASSIFICATION SCHEDULE

(For contents, see original resolution)

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On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the following Travel Requests were approved, with the condition that the transportation expense of the Tax Collector be allowed only at the rate of the lowest air fare:

1. C. A. Steves, Tax Collector, to San Diego, 2/14-18/72, to attend Conference by State Controller;
2. Lulu Frazer, Health Dept., to Chico, 2/17/72, to attend Merit System Conference;
3. George Smith, Veterans Service, to W. Sacramento, 2/16-18/72, to attend Midwinter Training Conference for County Veterans Service Officers;
4. Judge William Byrne, Superior Court, to Monterey, 3/23/26/72, to attend Judicial Council's Annual Sentencing Inst. for Superior Court Judges

\* \* \* \*

On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, Stewart and Johnson; No: Supervisor Goodloe, the Board approved the Travel Request of James M. Collison, to San Andreas, 2/14/72, to present final Data Processing Report to Calaveras County.

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✓ The motion of Supervisor Caswell, seconded by Supervisor Lawyer, to approve the Travel Requests of Genevieve Chadwick, Tax Collectors Office, to San Diego, 2/14-18/72, to attend State Controller's Conference, and of Michael B. Evans, Administrative Assistant, to Santa Barbara, 2/16-18/72, to attend State Personnel Administrator's Association meeting, was lost by reason of the following vote: Ayes: Supervisors Caswell, and Lawyer; Noes: Supervisors Goodloe, Stewart, and Johnson. (See Page 102, Paragraph 5, for further action on the Travel Request of Genevieve Chadwick)

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183 On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the presentation by the County Clerk of the study of compensation for full time Court Reporters and proposed legislation for Superior Court, was continued to February 15, 1972, at 10:30 a.m.

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423 On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried, the Board approved the recommendation of the Director of Public Works that the completion date for subdivision improvements for Marina Village Unit No. 1 be extended to July 1, 1972.

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423 At the recommendation of the Director of Public Works, on motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, Subdivision Bond No. 884394 for Montgomery Estates Unit No. 9, was reduced 25% of its original amount to \$20,079.00, pursuant to Section 9344, El Dorado County Subdivision Ordinance.

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423  
AD Director of Public Works submitted letter stating construction of improvements in Westlake Village Units 5 and 9 have been completed, and recommending Subdivision Bond in the amount of \$42,115.80 be released; Contract Bonds in the amount of \$215,176.42 be released; Maintenance Bond in the amount of \$21,517.64 be accepted guaranteeing workmanship for one year; and that the streets be accepted for maintenance.

On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried, the recommendations of the Director of Public Works were approved.

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423  
AD Director of Public Works submitted letter stating that construction of improvements in Grizzly Park No. 7 Assessment District have been completed, and recommending Subdivision Bond in the amount of \$47,919.78 be released; Contract Bonds in the amount of \$188,805.70 be released; Maintenance Bond in the amount of \$19,650.72 be accepted guaranteeing workmanship for one year, and that the streets be accepted for maintenance.

(Continued)

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

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27-72  
296-11 Department of Public Works, Right of Way Division, submitted letter enclosing Certificate of Acceptance for Grant Deed from Frederick J. Wentz, et al, for a portion of Missouri Flat Road, and stating the a Claim in the amount of \$3,000.00 has been paid in accordance with Board action on June 22, 1971.

On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried, the Chairman was authorized to sign Certificate of Acceptance for Grant Deed.

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DS 22  
D 17 72  
296-11 Department of Public Works, Right of Way Division, submitted letters enclosing Grant Deeds and Certificates of Acceptance of Grant Deeds from Samuel C. Iwig, and from Thomas C. and Enid J. Brown, respectively, for protions of Volcanoville Road.

On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried, the Chairman was authorized to sign said Certificates of Acceptance of Grant Deeds.

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50-3 Executive Director, Community Action Council, Inc., submitted letter requesting authorization for persons other than the Chairman of the Board of Supervisors to sign Public Employment Program documents for both PEP 5 (EEA-0600059) and PEP 6 (EEA-1626105) contracts.

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, J. Mark Nielsen, County Administrative Officer, and Robert W. Amburn, PEP Administrator were authorized to sign documents relating to general administration and program content; Clifford Weatherbee, Assistant County Auditor, was authorized to sign documents relating to fiscal reports, claims and transactions; and William V. D. Johnson, Chairman, Board of Supervisors, was authorized to sign documents relating to any of the above and any amendments of contracts No. EEA-0600059 and EEA-1626105, and the following resolution was adopted:

RESOLUTION NO. 68-72

AUTHORIZING CERTAIN SIGNATURES FOR PEP DOCUMENTS ON  
BEHALF OF EL DORADO COUNTY

(For contents, see original resolution)

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12-1 On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the Los Angeles County's 1972 Legislative Program was placed on file. (Referred on 1/18/72 to Board Legislation Committee)

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(11-8)  
12-1 County Counsel submitted the proposed Ground Use Agreement between the County and City of South Lake Tahoe for their combined use of the Johnson property at South Lake Tahoe for a City/County complex.

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the proposed Agreement was referred to the Board's Building Committee and County Counsel for further refinements.  
\*(See bottom of this page)

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PLANNING MATTERS

382-4-72 Proper notices having been mailed, hearing was held on the appeal of Milton J. Mulligan from the decision of the Planning Commission to deny a Special Use Permit to construct a 24' x 36' building in the Pleasant Valley area for the purpose of packaging and freezing quarters of privately owned beef.

The Board received two letters and a Petition containing 24 signatures in favor of the granting of a Special Use Permit.

The Board received seven letters and a Petition containing 38 signatures in opposition to the granting of a Special Use Permit.

Mr. Mulligan was present and presented to the Board drawings depicting the exterior of the building to be erected (at an approximate cost of \$3,000.00), and stated that the proposed custom meat shop would be for cutting, wrapping, and freezing privately-owned animals, and that none of the animals would be slaughtered at his place of business. He also stated that his business would be a supplemental income rather than a full-time income, and that he would never have more than 3 animals per day for processing.

Those persons who were present and spoke in favor were: Mrs. Gerald Leal and Marilyn Tooker.

Those persons who were present and spoke in opposition were: Lowell Smith; Linda Smith; Paul Barnett; Albert T. Wuesthoff; Willard C. Hall; and Edwin P. Hadsell. No other protests were received and the hearing was closed.

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Caswell, Goodloe, and Lawyer; Noes: Supervisors Johnson and Stewart, the Board over-ruled the Planning Commission's denial, and allowed a Special Use Permit, conditioned as follows: (1) That it be restricted for the sole use of the Applicant only; (2) That there be no signs advertising the business either on the property or elsewhere; (3) That there be no increase in the size of the building, and there be no additional building for this use, and the following resolution was adopted:

(Continued)

\*The Board adjourned to Executive Session at 11:30 a.m., and reconvened again at 2:00 p.m.

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RESOLUTION NO. 69-72

UPHOLDING APPEAL OF MILTON MULLIGAN  
FOR SPECIAL USE PERMIT IN THE PLEASANT VALLEY AREA

(For contents, see original resolution)

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3909a  
285-19-72  
Hearing held as duly advertised on rezoning of lands in the Pilot Hill area from R1A, One Acre Residential and C, Commercial to MP, Mobilehome Park zone, petitioned by Darell E. Nance, consisting of approximately 6.73 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:

ORDINANCE NO. 1184

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

(For contents, see original ordinance)

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3909a  
285-20-72  
Hearing held as duly advertised on rezoning of lands in the Shingle Springs area from A, Agricultural to RE, Estate Residential zone, petitioned by Alan R. Moore, et al, consisting of approximately 19.44 acres. Planning Commission recommended approval. No protests were received and the hearing was closed.

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

ORDINANCE NO. 1184

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

(For contents, see original ordinance)

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116  
On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, Hearings were set for February 22, 1972, at 2:00 p.m. to consider establishing Agricultural Preserves as follows:

- No. 139 - Henry J. Garibaldi, Omo Ranch area
- No. 147 - Thelma S. White, et al, Leak Springs area
- No. 149 - Stanley L. VanVleck, Robbs Peak area
- No. 150 - John C. Andreason, Jr., Farnham Ridge area

(Continued)

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- No. 151 - Alaida L. Avansino, Pleasant Valley area
- No. 152 - Byron W. Bacchi, etal, Peavine Ridge Area
- No. 153 - Byron W. Bacchi, etal, Stumpy Meadows area
- No. 154 - John A. Berg, etal, Missouri Flat area

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423  
At the recommendation of the Planning Director, on motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the Agreement with Trans-Land Company to make subdivision improvements in Auburn Lake Trails Unit 6 Subdivision was approved and the Chairman authorized to sign; and a bond in the amount of \$111,000.00 having been furnished in accordance with said Agreement, the Final Map of Auburn Lake Trails Unit 6 Subdivision was approved and the Clerk authorized to endorse such approval on said Final Map.

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## ASSESSMENT AND SPECIAL DISTRICTS

### WESTLAKE VILLAGE UNIT NO. 5 and 9

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

AD  
RESOLUTION NO. 70-72

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

(For contents, see original resolution)

\* \* \* \*

On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the following resolution was adopted, and the Clerk directed to record said resolution together with the Conveyance:

RESOLUTION NO. 71-72

AUTHORIZING EXECUTION OF CONVEYANCE FROM THE COUNTY OF EL DORADO  
TO THE TAHOE CEDARS WATER COMPANY

(For contents, see original resolution)

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427  
Jon Lippincott, Administrative Assistant, Mental Health Services, reported that in terms of in-patient services at the Community Hospital, El Dorado County has been running at an average of 5.09 patients per day which was based on what was assumed to be a realistic utilization of budget funds; however, after an evaluation covering a six month's period of the fiscal aspects of in-patient services, Mr. Lippincott stated that a truly realistic number of in-patients per day would be 3.96, and that since there has been  
(Continued)

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an over-utilization of in-patient services, their budget will probably be exceeded in this area.

On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Goodloe, Lawyer, Stewart, and Johnson; Abstain: Supervisor Caswell, the Mental Health Services was directed to make greater utilization of the State Mental Hospitals, and further, that they stay within their budget for the Fiscal Year.

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22 On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried, the Board took under advisement the Drug Use Survey submitted by the Administrative Assistant, Health Department, and the matter was continued to February 15, 1972, at 2:30 p.m.

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74-10 On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the report presented by Mr. Jack Nopp, Architect, of the Feasibility Study of the old Placerville Post Office building renovation for County use was continued to February 22, 1972 at 2:30 p.m., and a Policy Review Session was scheduled for February 9, 1972, at 3:30 p.m.

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56-1  
804 Letter was submitted by Mr. Robert Reynolds, Executive Direction, Tahoe Halfway House, Inc. requesting funds in the amount of \$5,000.00 in order to guarantee federal refund in the minimum amount of \$46,000.00 for the alcoholism program, and that in addition to the \$5,000.00, the sum of \$4,000.00 must be secured to continue the Halfway House operation which the Board of Directors felt that they could raise the \$4,000 independently.

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer, and Stewart; No: Supervisor Goodloe, the Board directed that \$2500.00 be allocated from salary savings (County Administrator and Auditor to determine the departmental source) to Tahoe Halfway House, Inc.

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28 Chairman Johnson departed and passed the gavel to the First Vice Chairman, John M. Caswell

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

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29 Auditor and Tax Accounting Supervisor submitted letter requesting clarification from the Board of Equalization regarding changes authorized by said Board for Parcel No. 73-020-10, owned by Ray LaFaille, whereby the Board set the full cash value of total real property at \$82,255.50.

(Continued)



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On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried by those present, the Board approved the Assessor's itemization as follows:

Land	-	\$70,475.50
Improvements	-	10,000.00
Personal Property	-	<u>1,780.00</u>
		\$82,255.50

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151 On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, the Addendum to the Hannaford Building Lease wherein the County will pay \$2300.00 per month for the entire premises effective February 1, 1972, and terminating August 14, 1974, was continued to March 7, 1972.

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30.8 On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, the Lease proposal by Roger Douvres, submitted by the Director of Airports, for hangar construction at the Placerville Airport, was removed from the Agenda.

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114.1 On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, the Board continued the Purchasing Agent's request for authorization to advertise and approval of specifications for Bid No. 356, Furnish & Install one Retort-Type Incinerator, to March 7, 1972.

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390.20 County Clerk presented for Board consideration an Ordinance effecting minor changes in Judicial District Boundaries to conform to reapportioned Supervisorial Districts, and on motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the following ordinance was adopted:

ORDINANCE NO. 1185

AMENDING EL DORADO COUNTY ORDINANCE CODE  
(Sections 2202; 2203; 2204; and 2205)

(For contents, see original ordinance)

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On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, the appointments to the various County Commissions and Committees were continued to February 15, 1972.

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247  
On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the Chairman was authorized to execute Release of Lien, discharging all property encumbered by the Agreement to Reimburse County for Public Assistance rendered Susan E. Cable, also known as, Susan Cable, as recorded in Volume 1068, Page 698 of Official Records of El Dorado County.

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349.5  
On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried by those present, the following Tax Cancellations for the 1971-72 Secured Tax Roll - Class 100, Public Agency Acquisitions were approved:

<u>Parcel</u>	<u>Name</u>	<u>Acquired by</u>
16-321-13	John J. Alegria	State Division of Highways
16-542-13	Louis J. Celia	" " " "
16-543-01	Louis J. Celia	" " " "
71-020-19	Leland V. Esper	U.S. Department of Interior
72-010-02	George H. & Karl Niegel	" " " "

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349.8  
On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried by those present, the Order Cancelling Penalties and Directing Correction of the Tax Roll for Bill Nos. 8805B through No. 58324B, was approved. (List of Penalty Cancellations on file in the Board of Supervisors Office).

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✓ On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried by those present, the Board set a Policy Review Session for March 8, 1972, at 9:00 a.m. regarding cemeteries in El Dorado County.

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306  
On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, the request from the Sacramento Regional Area Planning Commission for El Dorado County's share of SRAPC's 1971-72 budget in the amount of \$1,567.00, was continued to February 22, 1972.

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70  
Communication received from Tahoe Regional Planning Agency submitting proposed land use ordinance; shoreline ordinance; and grading ordinance to be considered prior to their second reading on January 26, 1972; and stating that Ordinance entitled, "An Ordinance Adopting a Regional Plan, and Providing for Other Matters Properly Relating Thereto, was enclosed.

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

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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61  
#1  
On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the Board placed on file the Annual Report of Meeks Bay Fire Department from January 1, 1971 through December 31, 1971.

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326  
Communication received from Chairman, Intergovernmental Board on Electronic Data Processing, requesting a committee be appointed to act as an intra-county coordination committee to serve as the point of contact for the Inter-governmental Board and its 7-member User Group concerning the development and implementation of the Expanded Data Reporting System (statewide welfare management information system).

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the matter was continued to February 15, 1972.

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12-1  
On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, the Board directed their Administrative Committee to consider the Board's Agenda, and bring to the Board any recommendations for improving it.

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3497  
Supervisor Johnson returned and assumed the Chair

On motion of Supervisor Stewart, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, Stewart, and Johnson; No: Supervisor Goodloe, the Board approved the Travel Request of Genevieve Chadwick, Chief Deputy Tax Collector, to San Diego, 2/14-18/72, to attend Conference summoned by State Controller, upon the condition that transportation be allowed only at the rate of lowest air fare.

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2387  
On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, Travel Requests for Deputy Sheriffs Andrew L. Searle; Gary B. Bastion; Warren Douglas; and Warren J. Smith to attend Regional Criminal Justice Training Center at Modesto Junior College - a basic peace officer training course, 2/21/72 through 4/29/72, were approved provided that all deputies named above travel together in one private car (not County car as requested).

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On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, Travel Request of Donald L. McDonald, Sheriff's Office, to South Lake Tahoe (Bahn Fair Institute), 3/19-30/72, to attend an 11-day intensive workshop certified by California Commission on Peace Officer Standards and Training, was approved.

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233-1 At the recommendation of the County Administrative Officer, on motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the Sheriff's request for authorization to fill Sheriff's Clerk I position, extra help category, was approved.

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Communication received from the South Lake Tahoe City Council for a meeting with City Council, Lake Tahoe School Board, and the Board of Supervisors on Thursday, February 10, 1972, at 7:30 p.m. to discuss the relationship of the separate agencies to the Awakening Peace Drug Abuse Center and the Tahoe Halfway House.

The Board informally set a meeting tentatively for February 14, 1972, at 7:30 p.m. in the Board of Supervisors Chambers.

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27-5 On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Board approved the extra help appointment of Joan Carol DuBois as Library Assistant 1, Range 23, Step 1, effective February 8, 1972, and the extra help appointment of Adele Zajac, as Library Shelver, Range 4, Step 1, effective February 10, 1972.

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117 On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, Stewart, and Johnson; No: Supervisor Goodloe, the following Budget and Fund Transfer was approved:

No. 5305

Budget Transfer

<u>Decrease</u>	<u>Increase</u>	<u>Amount</u>	<u>Purpose</u>
1-101 Board of Supervisors			
4-280 Contributions to Other Agencies	1-801 Plant Acquisition	(\$5,600.00)	
	Post Office	\$4,500.00	Architect Fees
	County Building	1,100.00	Carpeting

Fund Transfer

<u>From</u>	<u>To</u>	<u>Amount</u>	<u>Purpose</u>
General	Accum. Cap. Outlay	\$5,600.00	To cover as described above

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The Board adjourned to Executive Session  
The Board reconvened

113-1 On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Goodloe, Stewart, and Johnson; Noes: Supervisors Caswell and Lawyer, the County Administrative Officer, J. Mark Nielsen, was asked for his resignation as of this date, to be effective the end of the month of February 1972.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 8, 1972

12-2  
On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, Supervisor Goodloe was authorized to attend a Regional Planning Meeting in Portland, Oregon, February 26, 1972, through March 2, 1972.

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There being no further business, the Board adjourned to Tuesday, February 15, 1972, at 10:00 a.m.

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

By Groux Macy  
Deputy

APPROVED

William H. Johnson  
Chairman