

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 15, 1972

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

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12-7 The Invocation was offered by Reverend Walter P. Brock, El Dorado Community Church.

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On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Agenda was adopted with the following additions: PEP Program Alterations to Page 2, as Item B, and Assessor's request for funding of Sales Ratio Program for 1972-72 Fiscal Year to Page 4, as Item 12.

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On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Minutes of February 8, 1972, were approved with the following correction: That the motion of Supervisor Stewart, seconded by Supervisor Goodloe to approve personnel transactions, be changed to approve the personnel transactions, and that the Public Defender be authorized to recruit for Deputy Public Defender I to fill vacancy of Deputy Public Defender II. (See Page 92 - Minutes of February 8, 1972 - Paragraph 6, Item 2).

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53 On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, Warrant Register Claims for El Dorado County were approved for payment.

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50-1 On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, Claims submitted by Community Action Council were approved for payment, with the exception of Claim No. 130.

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58-1 Assistant County Counsel submitted Claim of Kathleen E. Duffield for property damages in the amount of \$196.49, and recommended that a Notice of Insufficiency of Claim be forwarded as the claim fails to state where the accident occurred.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the Assistant County Counsel's recommendation was approved.

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58-1 Director of Public Works submitted Claim from Pacific Telephone Company in the amount of \$135.53 for property damages and stated that an accident report had been forwarded to County Counsel.

At the recommendation of County Counsel, on motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Claim was denied.

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

- 29-1 1. Assessor's request for authorization to employ Lucille Keuning as Typist Clerk II, Range 24, Step 3, effective February 16, 1972;
- 114-1 2. Treasurer's request for Extra Help appointment of Lynette L. Nunaly, Typist Clerk I, Range 20, Step 1, effective February 16, 1972;
- 178-2 3. County Clerk's request to promote Dolores L. Moravek, as Chief Deputy County Clerk, Range 47, Step 1, effective March 4, 1972;
- 124-3 4. Director of Public Works' request to promote Douglas L. Gandy to Equipment Mechanic, Range 43, Step 2, effective February 19, 1972, to fill vacancy;
- 113-1 5. Promotion of Michael B. Evans, to Administrative Analyst, Range 60, Step 3, County Administrative Office, effective February 15, 1972.

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50-3 On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the County Administrative Officer was authorized to hire three ambulance drivers under the Public Employment Program.

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50-3
124-3 On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the Board authorized that any surplus Public Employment Program monies be given to the Department of Public Works to be limited, however, for the hiring of highway maintenance men and mechanics only. (See Page 125, Para. 9, of Minutes of 2/22/72 for further action on this matter)

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165-3 On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, Donald Abrahamson and Jerrold L. Wenger, Deputy District Attorneys were authorized travel expenses to Concord on 2/18-20/72, to attend All-zone Meeting of District Attorneys, subject to the condition that transportation will be reimbursable for the use of one car only on the trip.

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151-7
22-30 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, travel expenses were authorized for Ronald Anderson, Welfare Dept., to Oakland, 2/17/72, to attend Northern California Association of Adoption Agencies meeting; and for Marion MacAdams, Health Dept., to San Diego 2/23-25/72, to attend California Interagency Council on Family Planning OEO Workshop for Federal Grantees.

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233-7
On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, the Board authorized Sheriff's Detective Bradley Wing to travel to Long Beach to attend the Police Training Officers' Course for period 3/5-18/72 provided, however, that instead of a County car that a private car be used and transportation costs to be reimbursable at a figure comparable to lowest costs of air fare travel, and the Board further approved the Travel Requests of Lt. Daniel Patton and Sgt. Allison Coombs, Sheriff's Office, to attend a Civil Procedure Seminar in Fresno, 2/16-17/72, provided they utilize one private automobile, rather than a County car, as requested.

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58-3
On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the Board approved Assignments to the Credit Bureau of El Dorado County from the County Collection Department for claims against the following:

<u>Name</u>	<u>Name</u>
Leonard Leroy and Shirley J. Padilla	Darrell and Alice Koontz
Jack Edgar Weaver	James Dan Arthur
Ernest E. and Barbara Jean Plante	James Vincent
Derron L. and Winnie J. Parkison	Marie Joyce Elliott aka Marie Ricks
Barbara Joan Packett	Lonnie and Nellie Williams
Phyllis Page	Arthur Endsley
Jacques E. and Monica Padilla	Floyd E. Swink
Catherine R. Palmer	Darrell J. Max
Sammie Palmer	Russell F. Bloodgood
Danny Parker	Lillian Kostick
Betty L. Blackstone	Laura Powell
Albert E. Patterson	Edmond and Martha Devlin
J. W. and Beverlee Price	Karin Hargrove
Ames A. Postellow	Donald and Joan Chermis
Tyrone D. Polastri	Sandra Piazza
Anthony Piscitello and Donna E.	Carolyn Phillips
William Thomas Mitchell & Georgene	Gordon Pfeil
Genevieve Mitchell	James Claud Pettyjohn
George Henry Butler Sr.	Elliott B. and Nellie Darlene Peterson
Diana King	Susan Pentland
Bill L. and Patricia Hankins	Gary H. Pearce
Robert Lewis and Lynndale Stewart	Barney Paulson
Clifford W. and Zella Brewer	James Fred Patterson
John and Carol Dollar	Sunnie R. Prince
Doil F. and Ruth Burkett	Carl W. Prince Jr.
Lynn and Marianne C. Dickens	Sandra Pickett
Linda Lee Blakley	Steven and Joan Pilcher
Gonzalo A. Armada	Adelheide E. Pike
Clarence Hicks	Joelene Pisciotta
Ronald Sidney Allison	Robert L. May

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411 Ross Hutchinson, Planning Department, submitted map depicting the new Supervisorial Districts for publication in the local newspapers. (Referred February 1, 1972).

On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried, the Board authorized a full-page publication of the map in both the Mountain Democrat and the Tahoe Daily Tribune.

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Supervisor Goodloe departed

183
-P' Judge William Byrne, El Dorado County Superior Court, was present and answered questions relating to the presentation on February 8, 1972, by the County Clerk for the proposed employment by the County of full-time Court Reporters for the Superior Court. Court Reporter Robert Hopkins and Attorney Melvin Beverly were also present and answered pertinent questions.

On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried by those present, the matter was continued to February 22, 1972.

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Supervisor Goodloe returned

183
AD
423 Director of Public Works submitted letter stating the erosion problem caused by runoff from Tahoe Paradise Addition Unit No. 1 will be corrected as soon as possible this spring; however, he stated that there are no funds available in the assessment district, and use of road funds for repair work would not be a proper expenditure.

On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the Department of Public Works was directed to bring the matter back to the Board after such time as a cost estimate could be made.

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423 Director of Public Works submitted letter stating water improvements in Auburn Lake Trails Unit No. 1 have been completed in accordance with plans and specifications, and recommended Subdivision Bond No. 5260-18-34 in the amount of \$942,557.00 be reduced leaving a balance of \$359,089.50 guaranteeing construction of the water supply and distribution system improvements.

On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried, the Board approved the Director of Public Works' recommendation.

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423 Director of Public Works submitted letter stating streets for Royal Highlands Unit No. 1 were accepted for maintenance on February 9, 1972, and recommended that Maintenance Bond in the amount of \$12,000.00 be released.

On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried, the Maintenance Bond was released as recommended.

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124
35-9
296-4
Director of Public Works submitted letter requesting authorization to commence with eminent domain proceedings immediately to acquire 0.07 acres of land from Mrs. Shirley King to allow the State Division of Highways, in cooperation with the County, to reconstruct the intersection of Echo Summit Road and State Route 50 near Little Norway.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, authorization was granted to commence proceedings, as requested.

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138
Right of Way Division, Public Works Department, submitted letter requesting Chairman be authorized to sign Agreement on Acquisition of Land from Kenny Dean for portion of Mt. Aukum Road, wherein County agrees to pay \$1600.00 for property and \$650.00 in lieu of constructing a fence.

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

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238
Right of Way Division, Public Works Department, submitted letter requesting Chairman be authorized to sign Agreement on Acquisition of Land from Ben Dean for portion of Mt. Aukum Road, wherein the County agrees to pay \$1040.00 for the land; \$510.00 in lieu of constructing a fence; \$650.00 damages to reservoir; install a 6" culvert from reservoir to property across road; and quitclaim excess land purchased from Ken Dean to owner.

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

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238
Department of Public Works, Right of Way Division, submitted letter requesting Chairman be authorized to sign Agreement on Acquisition of Land from Rosie D'Agostini for portion of Mt. Aukum Road wherein the County agrees to pay \$2391.00 for 2.813 acres.

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Chairman was authorized to sign the agreement, and the Planning Commission was directed to remove the remaining parcel from the AE zone and zone it Commercial.

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29
Manager, County Fair, submitted list of estimated expenditures for the months of January and February 1972 in the amount of \$8,000.00.

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the Board approved the List of Expenditures.

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11/3
Purchasing Agent submitted an offer from Standard Oil to continue their contract for furnishing gasoline, oil, and lubricants for both the Western Slope and the Tahoe Basin for one additional year with no change in prices.

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the Purchasing Agent was directed to advertise for bids for furnishing gasoline, oil and lubricants for the Western Slope and the Tahoe Basin, as has been done in the past.

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278
(213)
On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Board referred the Assessor's request for an expenditure of \$5,600.00 for Fiscal Year 1972-73 to implement a sales ratio system and analysis by Data Processing for his office, to Budget Sessions with a recommendation for approval.

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213
On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the Board adopted the 1972-73 Budget guidelines and calendar as follows:

Guidelines:

1. Total Budget for the County should not be higher than last year.
2. No new programs unless mandated by statute.
3. No new positions unless clearly unavoidable.
4. No fiscal year "lapping" involving orders placed in 1971-72 anticipating payment in 1972-73.
5. Increased expenditures of any kind will not be approved unless the need is supported by objective data.
6. Special emphasis and recognition to be directed to any economies or savings planned for 1972-73.
7. Identify split in County costs between Tahoe Basin and West Slope.

Calendar:

February 25 - Budget forms and instructions issued to departments by County Administrative Officer and Auditor

March 20 - Departments file 1972-73 budget requests and justifications with Auditor.

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7430
On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Goodloe, Lawyer, and Johnson; Noes: Supervisors Caswell and Stewart, the 25-acre, County-owned site on Forni Road was declared surplus.

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, an up-to-date appraisal was requested for the 25-acre Forni Road site.

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116
Reports were received from the Agricultural Commission on the matter of raising the criteria required for establishing an Agricultural Preserve and from the Auditor's Office on the matter of charging fees for the establishment of a Preserve. The Agricultural Commission reported that the present criteria for entering property into the California Land Conservation Act was realistic and adequate for identifying commercial agriculture in El Dorado County, and recommended that the criteria remain as presently drafted. The Auditor's report reflected the results of a compilation of costs incurred in the processing of an average Application for entering an Agricultural Preserve, which revealed that the total approximate cost to the County was \$100.78.

On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, an application fee for entering an Agricultural Preserve was set at \$125.00; collectible by the Planning Commission, and the Board directed that if a zone change is required then an additional \$25.00 is to be charged (as included in the present ordinance), and the following resolution was adopted:

✓
RESOLUTION NO. 72-72

AMENDING RESOLUTION NO. 63-68 BY ESTABLISHING APPLICATION FEES
FOR ENTERING AN AGRICULTURAL PRESERVE

(For contents, see original resolution)

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SPECIAL ORDERS

PLANNING MATTERS

282-5-72
Proper notices having been mailed, hearing was held on the Appeal of W. J. Klaus from the decision of the Planning Commission to deny a Special Use Permit to allow continued use of a mobilehome, due to health condition of the appellant, on his property in the Cedar Grove area.

Planning Commission letter stated that at their January 13, 1972, continued meeting at which time Mr. Klaus was to present another letter from his doctor to further justify his application, that Mr. Klaus reported that he had just had a physical examination and the doctor could find nothing wrong with him and he, therefore, felt he could not obtain another letter.

There were no protests and the hearing was closed.

On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, the Special Use Permit was denied, and the following resolution was adopted:

✓
RESOLUTION NO. 73-72

UPHOLDING PLANNING COMMISSION'S DECISION
TO DENY A SPECIAL USE PERMIT
TO W. J. KLAUS

(For contents, see original resolution)

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Hearing held as duly advertised on rezoning of lands in the Pollock Pines area from A, Agricultural to RE, Estate Residential zone, petitioned by John Montgomery, consisting of approximately 6.75 acres. Planning Commission recommended 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:

ORDINANCE NO. 1187

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

(For contents, see original ordinance)

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

<u>No.</u>	<u>Name</u>	<u>Parcel</u>	<u>Acres</u>	<u>Area</u>
145	Harry C. Gravelle, Jr., etal	10-060-26	320.0	Gerle Creek
	Dorothy Gravelle	-27		
	T. L. Chamberlain, Jr.	10-080-22		
	Paul Chamberlain	-23		
	George W. Devore	-36		
	A. M. Devore			

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

RESOLUTION NO. 74-72

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE AND
AUTHORIZING EXECUTION OF THE WILLIAMSON ACT CONTRACT
(Preserve No. 145)

(For contents, see original resolution)

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

<u>No.</u>	<u>Name</u>	<u>Parcel</u>	<u>Acres</u>	<u>Area</u>
146	George H. Volz			
	Isabelle D. Volz	7-050-35	80.0	Fruitridge
	George H. Volz			
	Isabelle D. Volz			
	Rudolph H. Volz	7-460-01	200.0	

No protests were received and the hearing was closed.

(Continued)

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

RESOLUTION NO. 75-72

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE AND
AUTHORIZING EXECUTION OF THE WILLIAMSON ACT CONTRACT
(Preserve No. 146)

(For contents, see original resolution)

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

<u>No.</u>	<u>Name</u>	<u>Parcel</u>	<u>Acres</u>	<u>Area</u>
148	Joe Vicini	58-090-07		
		-14		
		-15		
		58-100-32		
		58-110-04	1,062	Lotus

No protests were received and the hearing was closed.

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

RESOLUTION NO. 76-72

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE AND
AUTHORIZING EXECUTION OF THE WILLIAMSON ACT CONTRACT
(Preserve No. 148)

(For contents, see original resolution)

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On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, Hearings were set for February 29, 1972, at 2:00 p.m. to consider establishing Agricultural Preserves as follows:

- No. 85, H. Francis Bacchi, etal, Folsom Peninsula area
- No. 141, B. F. Baer, etal, Garden Valley area
- No. 155, R. S. Swift, Union Valley area
- No. 156, R. S. Swift, Ice House area
- No. 157, R. S. Swift, Latrobe area
- No. 158, Helen F. Tyler, etal, Grizzly Flat area

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ASSESSMENT AND SPECIAL DISTRICTS

GRIZZLY PARK UNIT NO. 8 ASSESSMENT DISTRICT

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

Hearing was held as duly advertised on proceedings in the above-named assessment district. No protestants appeared and the hearing was closed.

Results of Bid Opening held February 3, 1972, were as follows:

Sears Construction Co., Oroville	\$320,314.50
Mt. Constructors/Sierra Pacific Construction, Sacramento	332,537.00
Lange Bros. Construction, Inc., Lakeport	333,607.14
Wolin & Sons, Inc., Sutter Creek	337,746.00
R&D Watson, Inc., Pollock Pines	344,847.50
Kenneth J. Reitz, Inc., Visalia	357,669.35
Bates & Leslie, Porterville	377,942.00
Mcguire & Hester, Oakland	378,207.96
Reedy & Essex, Inc., Roseville	398,714.36
L. B. Wells Constr., Visalia	517,392.59

At the recommendation of the attorney for the district, on motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried, the following resolutions were adopted:

RESOLUTION NO. 77-72

DIRECTING ENGINEER OF WORK TO FILE AN AMENDED ENGINEER'S REPORT
AND AN AMENDED ESTIMATE OF COST

(For contents, see original resolution)

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RESOLUTION NO. 78-72

AUTHORIZING EXECUTION OF AGREEMENT WITH GRIZZLY PARK WATER COMPANY

(For contents, see original resolution)

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RESOLUTION NO. 79-72

RESOLUTION AND ORDER APPROVING AMENDED ENGINEER'S REPORT

(For contents, see original resolution)

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RESOLUTION NO. 80-72

AUTHORIZING CHANGES IN THE WORK TO BE MADE BY DIRECTOR OF PUBLIC WORKS
(For contents, see original resolution)

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RESOLUTION NO. 81-72

AUTHORIZING SALE OF BONDS

(For contents, see original resolution)

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LAKWOOD SIERRA UNITS NO. 2 & 3

HD On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the following resolution was adopted: (Certificates regarding Completion of Work having been filed by the Director of Public Works and the Engineer of Work)

RESOLUTION NO. 82-72

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

(For contents, see original resolution)

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COUNTRY CLUB HEIGHTS UNIT NO. 6 ASSESSMENT DISTRICT

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

RESOLUTION NO. 83-72

CONTINUING HEARING IN CONNECTION WITH SAID ASSESSMENT DISTRICT TO FEBRUARY 29, 1972, at 2:15 P.M.

(For contents, see original resolution)

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GENERAL ORDERS

233 Sheriff Ernest Carlson submitted a report of information obtained on the Crystal Creek Conservation Camp located near Redding as it relates to Shasta County's request to be notified if El Dorado County is interested in participating in the utilization of said Conservation Camp as a minimum security program for misdemeanor-type prisoners. Sheriff Carlson recommended against the County participating at this time since other more accessible camps may be made available; and he, therefore, requested authorization to continue looking into joint operation camps which may eventually be necessary.

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

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164
On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Caswell, Goodloe, Lawyer, and Stewart; No: Supervisor Johnson, the Ordinance prepared by the State Office of Emergency Services relating to Emergency Organization and functions, as submitted by the Civil Disaster Area Coordinator, was continued until the Board has received a recommendation from El Dorado County Civil Defense and Disaster Council.

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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>
Lewis & Phyllis Hillman	6907	\$893.49
William S. Jerome	JC-1567	756.98
Howard E. Rees	7081	736.78
Thelma C. Wittman	7674	326.56
Dale William Moll	18012	60.00
Robert Toney	INF	32.00
Melba Kresinake	P-INF	24.56
Katherine Mullan	1614	64.00
Bonnie Pierce	70-18	10.00
Robert H. & Pamela Rice	6993	102.84
Dorothy Rogers	351	10.00
Florence Mullins	214	10.00
Norma Mason	321	41.00
William Golfis	373	56.00
Manuel & Julie Balistreri	401	92.00
Ricardo Picar	539	68.00
Edward A. Evans	724	99.00
Ben & Annabelle Viramontes	729	78.00
Marlane & Rosemary Hicklin	728	78.00
Richard & Linda D. Hamilton	OP	17.00
Paula Joan Ellis	HSP	11.50
Esther Cupler	HOP	40.00
Craig Church	7369	100.00
Dale R. Setters	Emg	92.00
Linda Brenneman	8256	29.76
Ron Birge	8367	29.76
Douglas & Mary Childers	8356	64.92
Gary Kusel	7886	29.76
Dorothy A. O'Brien	8073	219.36
Danny Bishop	8267	11.44
Gail E. Mathews	8373	24.18

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

RESOLUTION NOS. 84-72 THROUGH 114-72

AUTHORIZING AN ACTION FOR THE RECOVERY OF COUNTY FUNDS PAID OUT

(For contents, see original resolutions)

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101
The Board considered the proposed resolution recommending the location of the Pacific Crest Trail through the County of El Dorado be adopted by the U. S. Forest Service as National Scenic Trail from the Mexican-California border northward to the Canadian-Washington border. Letters were received from Southern Pacific Land Company and Pacific Gas & Electric Company concurring in the resolution. A letter was received from Mr. and Mrs. Jim Veerkamp opposing the proposed route through their property. Others who were also notified by the Board of Supervisors that they were considering adopting the aforementioned resolution, but did not acknowledge either their approval or disapproval were: Mrs. Faye Gunby, 2500 Highway 50, Placerville; E. T. Bamut and Loren Bamut, Post Office Box 336, Ione; and Bruce Orvis, Snow Ranch, Farmington.

Mr. James Guthrie, Assistant Forest Engineer, Eldorado National Forest, was present and stated that they did not notify the property owners that the route would be traversing their property, and he recommended that the Board not adopt the proposed resolution at this time, and that the Forest Service would attempt to work out something with the Veerkamps which would be agreeable to all parties involved.

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the matter was removed from the Agenda.

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216
326
Mr. Russell Howard, County Superintendent of Schools, was present and requested the County's support in opposing Assembly Bill 85 relating to regionalization of County Boards of Education and the resultant loss of local control of the education system.

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

RESOLUTION NO. 115-72

OPPOSING ASSEMBLY BILL 85 AND DIRECTING CLERK OF THE BOARD TO
SEND COPIES TO SENATOR TEALE AND ASSEMBLYMAN CHAPPIE

(For contents, see original resolution)

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22-7
Jon Lippincott, Administrative Assistant, Mental Health Services, submitted a survey of the drug-usage situation in El Dorado County for the purpose of evaluating the need for Mental Health Services in the area of drug abuse.

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

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95
298
On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried, the Hearing to consider whether the costs of removal of abandoned vehicles located on the property owned by Roy Clint, 7444 Green Valley Road, Placerville, was continued to February 22, 1972, at 2:30 p.m.

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

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, Assessment Roll Change No. 2760 was approved as presented.

* * * *

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

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, Assessment Roll Change No. 2761 was approved as presented.

* * * *

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

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, Assessment Roll Change No. 2766 was approved as presented.

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Purchasing Agent submitted results of Bid No. 353, Tires and Tubes for the Western Slope, and bids were received from The Tire Exchange, Placerville; and Lilly's Firestone, South Lake Tahoe. (Original bids are on file in the Board of Supervisor's Office).

114-3
On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, Bid No. 353 was awarded to The Tire Exchange for the Western Slope, and the Purchasing Agent was authorized, when approved by the Board, to purchase from other sources when specific size is not available locally. (Total bid was \$2,251.02)

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114-7
Purchasing Agent submitted results of Bid No. 355, Lease-purchase of one patrol boat for the Sheriff's Office for use at Jenkinson Lake, and bid was received from Edwards Boat Service, Shingle Springs. (Original bid is on file in the Board of Supervisors Office).

(Continued)

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At the recommendation of the Purchasing Agent, 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, Bid No. 355 was awarded to the only bidder, Edwards Boat Service, Shingle Springs, for the total bid price of \$4,500.00 (less sales tax), on a lease purchase basis.

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114-1 Purchasing Agent submitted results of Bid No. 1-357, Drafting Table for Assessor's Office (Informal Bid), and bids were received from E. F. Corbin Co., Sacramento; Hobby House, Sacramento; and California Office Equipment, South Lake Tahoe. (Original bids on file in the Board of Supervisors Office).

At the recommendation of the Purchasing Agent, on motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, Bid No. 1-357 was awarded to low bidder, E. F. Corbin Co., Sacramento, for the total bid price of \$511.35.

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341-4 On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, Albert Harris was reappointed to the Agricultural Commission for a term to expire February 15, 1975, and Byron Bacchi was appointed to fill the unexpired term of Nick Schubin, Sr. ending November 30, 1973.

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59 On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, Douglas Milton was appointed from District 4 to the El Dorado County Fair Board of Directors to August 1, 1972.

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, Robert Gillett was appointed from District 1 to serve until January 1, 1973, on the El Dorado County Fair Board of Directors.

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183-2 On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, James R. Leavy was appointed to the Law Library Committee to serve in place of the Chairman of the Board for a term to expire on February 15, 1973.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, Emmett Foley and John Weidman were appointed to the Law Library Committee for terms to expire on February 15, 1973.

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125 On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, Edwin F. Smith and William Cumming were appointed from District I to serve on the El Dorado County Water Committee for terms ending February 15, 1973.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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125 On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, John D. Forni was reappointed from District 3 to serve on the El Dorado County Water Committee for a term to expire on February 15, 1973.

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83 On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the matter of an appointment to fill the vacancy created by the resignation of Albert Frey from the El Dorado County Recreation Commission, was continued to February 29, 1972.

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416-12 On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the matter of appointment of Constable to the Georgetown Divide Judicial District, was continued to February 29, 1972.

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22-70 On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Board accepted the resignation of Mrs. Anne Miller from the Mental Health Advisory Board, and the Board Clerk was directed to forward a Certificate of Appreciation to Mrs. Miller.

On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried, Mr. James Granger was appointed to fill the vacancy created by the resignation of Mrs. Miller from the Mental Health Advisory Board for the unexpired term ending April 30, 1974.

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On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Chairman was authorized to execute Releases of Lien, discharging all property encumbered by the Agreements to Reimburse the County for Public Assistance, recorded in the Official Records of El Dorado County as follows:

<u>Name</u>	<u>Volume and Page</u>
Marilyn R. Scevers aka Marilyn Scevers	Vol. 1030, Page 114
Lydia Hall	" 977, Page 564
Edward Hines	" 1027, Page 717
Dennis B. Risley aks Dennis Risley	" 1022, Page 315
Susan Bradstreet	" 1083, Page 500
Mary L. Marshall	" 1052, Page 112
Larry Wickkiser	" 1074, Page 480
Larry L. Wickkiser	" 1052, Page 113
Samuel Jaquinto	" 1072, Page 566
Lauretta R. Pruitt	" 1036, Page 137
Helen M. DiBernardo	" 1076, Page 451
Paul J. Wolcott	" 1094, Page 176
Henrietta A. Tirotta	" 1088, Page 622
Candy Burnett	" 1086, Page 245
Eddie Fields	" 1094, Page 169
(Continued)	

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<u>Name</u>	<u>Volume and Page</u>
Roy Elwell	Vol. 580, Page 360
Doyle Elwell	" 589, Page 208
Mary E. Ebbert	" 1068, Page 702
Michele A. Radon	" 1068, Page 717

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2980 On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, Assessment Roll Change Nos. 2763; 2764; 2867; and 3256 were approved.

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On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the following Tax Cancellations and Transfers on Property Purchased by a Public Agency were approved:

<u>Parcel</u>	<u>Name</u>	<u>Acquired by</u>
33-291-01	Thurman Taber, etux and David T. Taber, etux	State Division of Highways
33-222-10	Fred Copeland, etux	State Division of Highways

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On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the following Budget Transfer was approved:

Budget Transfer, No. 5307

<u>Decrease</u>	<u>Increase</u>	<u>Amount</u>	<u>Purpose</u>
4-101 Health Dept. 1-010 Salaries		(\$2,500.00)	
	1-101 Bd. of Supervisors 4-280 Contributions to other Agencies	\$2,500.00	Toward keeping Half-Way House open

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341 Communication received from Director, California Department of Agriculture, stating that the County will receive \$5,435.96 as partial reimbursement of 1970-71 expenditures for agricultural programs in the County. On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the communication was placed on file.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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(221-5)
24
Communication was received from Superintendent, El Dorado Union High School, stating that the Board of Trustees would like to initiate discussion with a representative of the Board of Supervisors regarding long-range planning for the development of El Dorado Union High School District.

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the matter was referred to the Board's Administration Committee.

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94-2
On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the Board placed on file the communication received from the President, Georgetown Divide Resource Conservation District, requesting the questionnaire submitted by the State Soil Conservation Commission be completed as to particular services which are useful to the County.

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34-2
On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the Board placed on file the State Division of Highways' State Scenic Highway System Progress Report for 1971, which includes in the Master Plan, but not officially designated, Highway 50 from the westerly intersection of State Route 49 to Nevada State line; Highway 89 from Northern to the Southern border of Placer County.

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250
Communication received from Eskaton withdrawing from any proposal for the possible acquisition of the El Dorado County Community Hospital, and stating that they have not found a process or potential solution by which the people of El Dorado County will achieve an efficient health care system without the cooperation of Mr. Virgil Morris, the Marshall Hospital executives, and the medical professionals of Placerville.

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Board Clerk was directed to forward a letter of appreciation to Eskaton for their efforts in this regard, and the Eskaton letter was placed on file.

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(221-5)
250
On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Board placed on file the communication received from the Principal, El Dorado High School, requesting the County to continue to support the services offered at the Community Hospital with regard to mental illness and drug abuse cases of the students.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 15, 1972

(326)
12-4
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 Johnson, seconded by Supervisor Goodloe, and carried by the following vote: Ayes: Supervisors Goodloe, Lawyer, Stewart, and Johnson; No: Supervisor Caswell, the matter was assigned to the Board's Administration Committee.

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161
Communication received District Ranger, U. S. Forest Service, stating that once the work is completed as required by the specifications set forth in the Special Use Permit for Sierra Ski Ranch, Forest Service would be agreeable to issuing a Special Use Permit to El Dorado County for maintenance of the road, if so desired, and as requested by Sierra Ski Ranch.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the communication was placed on file as information only.

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Misc
On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the Board placed on file the communication received from Deputy Commander Operations, Hayward Air National Guard Base, advising the Board that VFR low-level navigation flights are still in operation and the routes selected for this training over areas of this County have not changed.

On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the letter was placed on file and the Board Clerk directed to acknowledge same.

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124
34-1
On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Board placed on file a letter received from the State Department of Public Works submitting a supplemental letter to their communication of January 23, 1970 regarding apportionment of TOPICS funds and the establishment of methods and deadline dates for reserving TOPICS funds as the previous deadline date of June 30, 1971, was not enforced.

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250-5
On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Stewart; Noes: Supervisors Johnson and Goodloe, the Board approved the Hospital Administrator's request to allow Evelyn Pearce; Violet Brems; and Candace Griggs to attend the "Leadership in Nursing Care Plans" course at Sacramento State College February 17, 1972 through June 1, 1972.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the Board referred to County Counsel for correction and/or approval, a contract submitted by the Hospital Administrator, with G. H. Lang, M.D. & Associates, for medical consultant services in the field of orthopedic surgery for the period February 15, 1972 through February 14, 1973.

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308 On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, the Board directed Supervisor Lawyer to meet with the Airports Director and County Counsel regarding the hangars proposed to be built by Mr. Roger Douvres at the Placerville Airport.

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32 On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Board authorized the Director of Veterans Services to purchase and install electric water heater as a replacement for a faulty one in the Veterans Memorial Building; and funds to come out of Veterans Services' budget.

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There being no further business, the Board adjourned to Tuesday, February 22, 1972, at 10:00 a.m.

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

APPROVED William H. Johnson
Chairman

By Carl A. Kelly
Deputy