

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 22, 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.

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

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12-7 The Invocation was offered by Reverend Don O. Herman, First Lutheran Church.

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On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the Agenda was adopted, with the addition of an 11:30 a.m. Personnel Session, to be followed by matter concerning the Walt Nelson litigation.

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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Minutes of February 15, 1972, were approved as submitted.

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

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58 At the recommendation of County Counsel, on motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the following Claims were denied:

- (a) Claim submitted by Robbins & Dangot, Attorneys for and on behalf of Allene M. Miegel for personal damages in the amount of \$5,000.00;
- (b) Claim submitted by Max Hoseit, Attorney for and on behalf of Eileen Delebo Hoffman for personal damages in the amount of \$250,000.00;
- (c) Claim submitted by Robert A. Zarick, Attorney for and on behalf of Thekla B. Hellinge for personal damages in the amount of \$100,000.00.

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124-3
54-3 On motion of Supervisor Stewart, seconded by Supervisor Caswell, and unanimously carried, the Board approved the following personnel transactions as noted below, and also, the Board amended their action of February 15, 1972, relating to the allotment of surplus Public Employment Program funds to the Department of Public Works for the purpose of hiring highway maintenance men and mechanics, that these monies also be allowed for hiring laborers:

Director of Public Works request to advertise for an Assistant Civil Engineer to fill vacancy due to retirement of Mr. King Tow, effective March 3, 1972;
(Continued)

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124-3 Director of Public Works request for approval of Extra Help appointment of Gary Wayne Manes as Student Trainee for Equipment Repair Shop, effective February 23, 1972;

131-4 Welfare Director's request to promote on a 3-day emergency basis, Linda L. Gerstner to Account Clerk I, at Range 25, Step 1, effective February 23, 1972.

59-3 Merit Step Advancement of Cyril Hill, Secretary-Manager, El Dorado County Fair, at Range 53, Step 5, effective February 19, 1972.

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233-7 On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the Travel Request of Ernest Carlson, Sheriff, to Sacramento, 3/26-29/72, to attend the Annual California State Sheriffs' Association Conference, was approved.

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239-7 On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the Board amended their motion made on February 8, 1972, approving five Travel Requests of Deputy Sheriffs to attend a Peace Officer Training Course at Modesto Junior College provided that they travel in one car, by allowing them to travel in two automobiles instead of one, and further authorized the use of one car to return home in on weekends.

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58-3 On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Board approved 115 Assignments to the Credit Bureau of El Dorado County from the Collection Department for Claims against those persons named on the Assignments dated February 22, 1972; copies of which are filed in the Board of Supervisors Office files, beginning with the name of Virgil Joseph Sandona and ending with the name of Kenneth Richards.

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123 The Board declared their intent to take no action on the matter of employment by the County of full-time Court reporters for the Superior Court, and the proposed legislation relating thereto. (Continued from February 15, 1972).

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250 On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Board adopted Amendment to the By-Laws of the El Dorado County Community Hospital, Article VII, Section 6, entitled, "Meetings", as approved by the Board of Trustees on February 15, 1972; as it relates to the annual meeting of the Board of Trustees.

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24-10
Director of Public Works submitted invoice from Caywood, Nopp, Takata, Hansen & Ward in the amount of \$4,400.00 for professional services for the old Placerville Post Office building.

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, payment of the invoice was authorized.

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183
AD
Director of Public Works submitted letter stating construction of improvements in Lakewood Sierra Units 2 and 3 Assessment District have been completed and recommending the following bonds be released: Subdivision Bonds No. 131277 in the amount of \$20,498.75 for Unit 2, and No. 132121 in the amount of \$41,278.00 for Unit 3, and two Contract Bonds each in the amount of \$218,533.59, and recommending that Maintenance Bond No. YS 686-4243 in the amount of \$22,776.38 be approved guaranteeing workmanship and materials for a period of one year, and that the streets be accepted for maintenance.

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the bonds were released as recommended; the Maintenance Bond was approved, and the streets were accepted for maintenance.

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276
Director of Public Works submitted request that the Board request the State Department of Public Works to determine a maximum load limit for County bridge located on Mt. Aukum Road which would allow suitable load limit signs to remain for an extended time.

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Chairman was authorized to sign a letter requesting the State to determine the maximum load limit.

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149
306
Assessor submitted letter requesting a Board directive regarding recent legislation which requires the Assessor to provide the State with a list of every publicly owned property by ownership; parcel number; and acreage by September 1972, and stating that the estimated cost of the project would be \$7,675.00, which does not include data processing time or material; also that funds have not been budgeted and his present workload precludes personnel from undertaking the task.

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Chairman was authorized to prepare a letter to the State Board of Equalization to the effect that this County does not have funds to accomplish this project, and if we were supplied the funds, we would be unable to accomplish it by September 1, 1972 deadline; and further, that since this is mandated by the State, the State should furnish the funds and allot the time to properly complete the project: copies to be sent to Senator Teale and Assemblyman Chappie.

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323
141
(13)
County Counsel submitted letter requesting a policy be established determining whether the cost of fingerprinting new employees be handled by the individual County department, or by the prospective employee.

On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the Board directed that the costs of fingerprinting are to be a County charge, and the administration of it is to be accomplished through the County Administrative Officer's office.

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14-30
On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, authority was granted to contract for an upgraded appraisal of the 25-acre, County-owned Forni site with Mr. Don Goodrich for a cost not to exceed \$200.00.

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353
12
On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried, the proposal by the Board's Administration Committee of their recommendations for the administration of the County Travel Program was adopted as Board policy, and the Clerk was directed to send copies of said Travel Program to all department heads.

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141
233
County Counsel submitted his report agreeing with the Sheriff's recommendation that no attempt be made to franchise private security patrols. The Sheriff further recommended that a County Ordinance be enacted establishing requirements for a business license and a permit for security patrols. (Request from Virg's Security Patrol for franchise referred from 12/7/71)

On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the matter was continued to March 7, 1972, and County Counsel was directed to draft a proposed ordinance to include language to the effect that the County will license only those people who are already licensed by the State.

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250
On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Board approved the Agreement between the County and G. H. Lang, M.D. & Associates, for professional medical consultant services in the field of orthopedic surgery at Community Hospital from February 15, 1972 through February 14, 1973, and the Chairman was authorized to sign said Agreement.

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44-8
On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried, the Board approved, with changes relating to the respective building sites of both the County and the City, the proposed Ground Use Agreement between the City of South Lake Tahoe and the County for (Continued)

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the joint use of the Johnson property at South Lake Tahoe for the City/County Complex, and directed that the Clerk forward the Agreement after the changes have been made, to the City of South Lake Tahoe for their comments.

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114-7
114-3
114-1
Purchasing Agent submitted letter requesting authorization to advertise and approval of enclosed specifications for the following bids, with bid opening to be set for March 6, 1972, and award by the Board on or after March 14, 1972:

Bid No. 358, Closed Circuit T.V.

Bid No. 359, Motor Fuels, Solvent, Oil & Grease for Western Slope

Bid No. 360, Motor Fuels, Solvent, Oil & Grease for South Lake Tahoe area

Bid No. 361, Fuel Oil for the period 3/15/72 to 3/14/73 for the Community Hospital

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

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114-3
Purchasing Agent submitted the results of Bid No. 354, Tires & Tubes for the Tahoe Basin. A bid was received from Lilly's Firestone, South Lake Tahoe, in the amount of \$2,166.89, not including sales tax. A letter was received from the Tire Exchange stating that they would supply the Tahoe area at the Western Slope bid prices, less the service charges, and that they would deliver to the Tahoe area on a No Charge basis.

The motion of Supervisor Stewart, seconded by Supervisor Johnson, that the bids be rejected; the bids be redrawn and rebid for the Lake Tahoe Basin, was lost by reason of the following vote: Ayes: Supervisors Stewart and Johnson; Noes: Supervisors Caswell, Lawyer, and Goodloe.

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Caswell, Goodloe, and Lawyer; No: Supervisor Johnson; Abstain: Supervisor Stewart, Bid No. 354 was awarded to low bidder, the Tire Exchange, Placerville.

Supervisor Lawyer departed

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350
On motion of Supervisor Johnson, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Goodloe, Stewart, and Johnson; Absent: Supervisor Lawyer, the following resolution was adopted:

RESOLUTION NO. 116-72

DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS
(Carson - Moorman)

(For contents, see original resolution)

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Supervisor Caswell departed

The motion of Supervisor Stewart, seconded by Supervisor Johnson, to appoint Steve Jackson, Assistant Director of Public Works, as an Alternate to the Technical Advisory Committee of the Tahoe Regional Planning Agency was lost by reason of the following vote: Ayes: Supervisors Stewart and Johnson; Abstain: Supervisor Goodloe; Absent: Supervisors Lawyer and Caswell. (See Page 138, Paragraph 7, of this set of Minutes for further action on this matter)

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Supervisor Caswell returned

247
On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Goodloe, Stewart, and Johnson; Abstain: Supervisor Caswell; Absent: Supervisor Lawyer, the Chairman was authorized to execute Release of Lien, discharging all property encumbered by the Agreement to Reimburse County for Public Assistance rendered Darrell Balderston, as recorded in Volume 779, Page 218 of Official Records of El Dorado County.

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295
On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried by those present, Assessment Roll Change Nos. 2958 and 2961 were approved.

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306
Communication received from Executive Director, Sacramento Regional Area Planning Commission, requesting El Dorado County's share of SRAPC's 1971-72 budget in the amount of \$1,567.00.

The motion of Supervisor Caswell, seconded by Supervisor Stewart, to approve the payment to SRAPC of \$1,567.00, was lost by reason of the following vote: Ayes: Supervisors Caswell and Stewart; Noes: Supervisors Stewart and Johnson; Absent: Supervisor Lawyer. (See Page 138, Paragraph 6, of this set of Minutes for further action on this matter)

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151
(241)
Communication received from State Director of Veterans Affairs and State Director of Social Welfare requesting the Board's cooperation to initiate a new program whereby an applicant for Social Welfare is determined eligible, and subsequently found eligible for veterans benefits, the welfare grant would be reduced equal to the Veterans Administration payment, which would ease the County tax burden and provide a greater service to veterans and their dependents.

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

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Supervisor Lawyer returned

51
Communication received from the President, El Dorado Hills Residents' Association, Inc., submitting a Petition containing 279 signatures of residents of the community requesting that the County assist the citizens of El Dorado Hills in preserving the planning and development that has thus far progressed, in keeping with the County's Master Plan.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Caswell, Goodloe, Stewart, and Johnson; Abstain: Supervisor Lawyer, the communication and Petition were placed on file.

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312
Communication received from Don Bloomstine, Rallymaster, Sierra Treasure Hunters of Sacramento, requesting that Main Street, Georgetown, be closed to traffic on February 27, 1972 for their 4th Annual Mother Lode Rally.

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

RESOLUTION NO. 117-72

CLOSING AND REGULATING TRAFFIC ON MAIN STREET, GEORGETOWN
ON FEBRUARY 27, 1972, FROM 8:00 A.M. TO 6:00 P.M.
FOR THE ANNUAL MOTHER LODGE RALLY OF SIERRA TREASURE HUNTERS OF SACRAMENTO

(For contents, see original resolution)

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SPECIAL ORDERS

PLANNING MATTERS

46-137
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>
139	Henry J. Garibaldi	45-060-06;08;-35 45-080-21; -25	Addition of 39.0 Acres;	Omo Ranch
			Totalling 775.29 Acres	

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

RESOLUTION NO. 118-72

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE AND
AUTHORIZING EXECUTION OF THE WILLIAMSON ACT CONTRACT
(Preserve No. 139)

(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>
147	Thelma S. White Thelma S. White Patrick H. White Jerry F. White	Portion of 41-160-01 29-270-04	40.0 <u>200.62</u>	Leak Springs
Totalling 240.62 Acres				

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

RESOLUTION NO. 119-72

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE AND
AUTHORIZING EXECUTION OF THE WILLIAMSON ACT CONTRACT
(Preserve No. 147)

(For contents, see original resolution)

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Communication received from Mr. Stanley L. VanVleck requesting to withdraw his application for Agricultural Preserve No. 149 for 2,590 acres in the Robbs Peak area. On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried, the matter was continued to February 29, 1972, at 2:00 p.m., as requested by Mr. VanVleck just prior to the Board meeting of this date.

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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>
150	John C. Andreason, Jr.	40-030-17 49-050-02	340	Farnham Ridge

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

RESOLUTION NO. 120-72

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE AND
AUTHORIZING EXECUTION OF THE WILLIAMSON ACT CONTRACT
(Preserve No. 150)

(For contents, see original resolution)

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151

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>
151	Alida L. Avansino	78-010-02	251.25	Pleasant
	Alida L. Avansino	Portion of....78-050-08	<u>100.0</u>	Valley
	Robert T. O'Leary		Totalling 351.25 Acres	
	Myrtle M. O'Leary			
	John C. O'Leary			
	Claudia F. O'Leary			
	Robert Butzke			
	Janet C. Butzke			

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

RESOLUTION NO. 121-72

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE AND
AUTHORIZING EXECUTION OF THE WILLIAMSON ACT CONTRACT
(Preserve No. 151)

(For contents, see original resolution)

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152

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>
152	Byron W. Bacchi	11-010-04	320	Peavine Ridge
	Carol W. Bacchi			
	Betty P. Bacchi			
	H. Francis Bacchi			

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

RESOLUTION NO. 122-72

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE AND
AUTHORIZING EXECUTION OF THE WILLIAMSON ACT CONTRACT
(Preserve No. 152)

(For contents, see original resolution)

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46-153 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>
153	Byron W. Bacchi	Portion of 63-080-25	15.0	Stumpy Meadows
	Carol W. Bacchi	" " 63-080-31	<u>397.38</u>	
	H. Francis Bacchi	Totalling	412.38	Acres
	Betty P. Bacchi			

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

RESOLUTION NO. 123-72

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE AND
AUTHORIZING EXECUTION OF THE WILLIAMSON ACT CONTRACT
(Preserve No. 153)

(For contents, see original resolution)

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46-154 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>
154	John A. Berg	64-630-01;	92.67	Missouri Flat
	Winnifred Berg	-05; -12		

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

RESOLUTION NO. 124-72

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE AND
AUTHORIZING EXECUTION OF THE WILLIAMSON ACT CONTRACT
(Preserve No. 154)

(For contents, see original resolution)

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GENERAL ORDERS

396
(397) Reports were received from the Fish and Game Committee and the Agricultural Commission regarding the letter from the State Department of Fish and Game requesting the Board's recommendations on the adoption of regulations pertaining to night hunting as to whether or not night hunting on private lands should be allowed only, with written permission of the landowners. (Referred January 18, 1972)

(Continued)

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Fish and Game Committee stated that they agree with the State that (1) persons hunting non-protected animals at night should have written permission from the landowner, (2) hunting licenses should be required for the taking of any bird or animal, (3) designated areas should be closed to protect endangered species such as the kit fox, and further that restrictions on use of lights in taking of game species be extended to taking of non-game or non-protected species.

Agricultural Commission recommended written permission to hunt on private land be on a standardized form furnished by the Department of Fish & Game; if the permit system is not implemented, that all night hunting for non-game animals be prohibited in El Dorado County; and that the Board of Supervisors request the State Fish and Game Commission remain responsive to changing conditions as they develop with regard to night hunting.

On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Caswell, Goodloe, and Johnson; Noes: Supervisors Lawyer and Stewart, the Board recommended that all night hunting for non-game animals be prohibited in El Dorado County except by owners on their own property.

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SPECIAL ORDERS

PLANNING MATTERS

116-1 72
Planning Commission submitted letter recommending approval of the request from the Fidelity Savings & Loan Association to abandon a 20-foot public utility easement on Lots 5, 6, 7, 21, and 23 of the Ritz Brothers Subdivision, Pollock Pines area.

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

RESOLUTION OF INTENTION NO. 125-72

TO ABANDON A 20-FOOT PUBLIC UTILITY EASEMENT AND SETTING
PUBLIC HEARING FOR MARCH 14, 1972, AT 2:00 P.M.

(For contents, see original resolution)

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GENERAL ORDERS

28
On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, Warrant Register Claims were approved 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 following week.

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238 Department of Public Works, Right of Way Division, submitted Agreement on Acquisition of Land from Walter Petersen for a portion of Mt. Aukum Road, wherein County agrees to pay \$2,735.00 for property; pay \$500.00 in lieu of reconstructing or relocating existing fence and gates; and provide access from new right of way to remaining property.

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

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ASSESSMENT AND SPECIAL DISTRICTS

COUNTY SANITATION DISTRICT NO. 2

202-2 The Board adjourned to meet as a Board of Directors of the County Sanitation District No. 2.

The Secretary Manager, El Dorado Irrigation District, requested authorization to make modifications to the Waste Treatment Plant at Sanitation District No. 2, for a cost not to exceed \$10,000.00.

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, authorization was granted to EID to make the requested modifications to the Waste Treatment Plant at a cost not to exceed \$10,000.00.

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The Board reconvened as a Board of Supervisors

298-2 Proper notices having been sent, hearing held at 2:15 p.m. on escaped assessment for Nelson H. Ruggles. No protests were presented and the hearing was closed.

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, Assessment Roll Change No. 2960 was approved as presented.

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298-2 Proper notices having been sent, hearings were held to consider escaped assessments for those property owners who filed claims for homeowners property tax exemption while receiving aid from the Welfare Department for which a housing allowance was granted. (List of property owners on file in the Board of Supervisors Office).

At the request of the Assessor, on motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the Board approved the withdrawal by the Assessor of Assessment Nos. 2913 and 2940, which had inadvertently been included with the list submitted by the Assessor.

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(Continued)

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There were no protests and the hearings were closed. On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried, the Board authorized that those persons whose names are reflected on the Assessment Roll Nos. listed below be added as escaped assessments and placed on the Assessment Roll:

<u>Assessment Roll Nos.</u>	<u>Tax Year</u>
2768 through 2785	1968-69
2786 " 2800	1969-70
2826 " 2836	"
2837 " 2912	1970-71
2914 " 2919	"
2920 " 2939	1971-72
2941 " 2957	"

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75 Pursuant to Section 7801 et seq. of El Dorado County Ordinance Code, proper notice having been sent by Certified Mail to Roy Clint, 7444 Green Valley Road, Placerville, the owner of the property on which are located abandoned, junk automobiles, a hearing was held to determine the responsibility for charges for removal of said vehicles. There were no protests, and the hearing was closed.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the Purchasing Agent was directed to have the abandoned vehicles removed, and costs of said removal to be assessed against the property owner.

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74-10 On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried, Supervisor Caswell, as Chairman of the Board's Legislation Committee, was directed to pursue further the matter relating to the possible acquisition and renovation of the old Placerville Post Office building, with General Services Administration to determine if the price can be negotiated downward, and the time limit for purchase negotiations extended to July 1, 1972.

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222-1-72 Chairman, Board of Trustees, Mother Lode Church in Coloma, was present and requested authorization to place a mobilehome on the church property for the purpose of housing a caretaker due to thefts and various forms of vandalism to the church property.

On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, the Board authorized a special waiver to requirements of County Ordinance Code on Mobilehome regulations to permit a mobilehome on the property to house a caretaker.

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57
Supervisor Goodloe submitted a proposed ordinance which would make it lawful to place a mobilehome, or commercial coach, on any real property where it is lawful to place a conventional building, provided that such mobilehome complies with all State and County laws relating to health and safety and contains the minimum floor area required at the same location for a conventional building used for the same purpose.

The motion of Supervisor Goodloe, seconded by Supervisor Caswell, to adopt the mobilehome ordinance, was withdrawn by Supervisor Goodloe, and consented to by Supervisor Caswell, in view of comments from various Board members, as well as persons in the audience, to the effect that the Board withhold any action on this matter until they receive Planning Commission's proposal relating to the permitting of mobilehomes on 5-acre parcels, which was referred to them on July 13, 1971.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the matter was continued to March 7, 1972, at 2:30 p.m.

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320
326
Chief Building Inspector submitted Senate Bill 1374 relating to Strong Motion Instrumentation Program (Earthquake Safety), to become effective March 4, 1972, which requires that all Counties and Cities collect a fee from all applicants for construction permits which shall be equal to .007% of the estimated construction cost of the structure, and requested that the Board advise whether said bill shall be enforced in this County.

On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried, the Chief Building Inspector was instructed to comply with Senate Bill 1374 as mandated by the State.

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306
On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Stewart; Noes: Supervisors Goodloe and Johnson, El Dorado County's share of the Sacramento Regional Area Planning Commission's 1971-72 budget in the amount of \$1,567.00, was authorized to be paid.

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68
On motion of Supervisor Johnson, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, Stewart, and Johnson; Abstain: Supervisor Goodloe, Steve Jackson was appointed as an Alternate to the Technical Advisory Committee of the California Tahoe Regional Planning Agency.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 22, 1972

✓ The motion of Supervisor Goodloe, seconded by Supervisor Johnson, that the Chairman be instructed to execute the required personnel payroll form to conform with the Board Minute Order on Page 103, Paragraph 7, of the Minutes of February 8, 1972, which states in part that the County Administrative Officer was asked for his resignation to be effective the end of February, 1972, was lost by reason of the following vote: Ayes: Supervisors Goodloe and Johnson; Noes: Supervisors Caswell, Lawyer, and Stewart.

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12-2 On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried, the Board authorized Supervisor Stewart to accompany the governing body of the Tahoe Regional Planning Agency on their scheduled trip to Washington, D. C., leaving February 27, 1972, and returning on March 2, 1972.

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21-8 On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Chairman was authorized to sign any legal documents concerning the Walt Nelson litigation.

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12-4 On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the Director of Airports was authorized to initiate planning to schedule the Air Force Thunderbirds for an Air Show at the Lake Tahoe Airport on August 27, 1972.

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There being no further business, the Board adjourned to Tuesday, February 29, 1972, at 10:00 a.m.

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

APPROVED William D. Johnson
Chairman

By Carl A. Kelly
Deputy