

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 7, 19 72

The Board convened in continued, adjourned meeting from February 29, 1972. Present: Supervisors John M. Caswell, William V. D. Johnson, Raymond E. Lawyer and Thomas L. Stewart. Supervisor Thomas M. Goodloe, absent. Also present, Connie A. Peterson, Deputy Clerk to the Board. Chairman Johnson presided.

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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 Pastor William A. Hilliard, Seventh-Day Adventist Church.

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On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried by those present, the Agenda was adopted.

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On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried by those present, the minutes of February 22, 1972 were approved as submitted.

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GENERAL ORDERS

28
50-1 On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried by those present, Warrant Register Claims for El Dorado County were approved for payment, and Claims as submitted by Community Action Council were approved for payment.

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144-1
119 Communication submitted by Treasurer advising that a budgetary deficiency will occur in the service of 1911 Bonds, and requesting additional funds in amount of \$1,408.00 to hire Account Clerk I full time or provide adequate amount for extra help for balance of 1971-72 fiscal year.

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried by those present, the Auditor was directed to find necessary funds in amount of \$1,408.00 for the Treasurer's office.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 7, 1972

50-3
250-4
m.p. At the request of Executive Director, OEO Community Action Council, Inc., on motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried by those present, the Board waived hospital experience requirement for Hospital Office Manager position. (PEP position which was established on 2/8/72 by Resolution No. 66-72.)

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503 At the request of the Administrative Analyst, on motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried by those present, the Board approved that allocation of surplus PEP monies to Department of Public Works, which was to be used for the hiring of Highway Maintenance Men, Equipment Mechanics and Laborer, also be used for the hiring of Equipment Mechanic Helpers.

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503
141-2
214-2
m.p. At the request of the Chief Probation Officer, on motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried by those present, under the PEP Program, the position of Law Clerk for County Counsel's office deleted and Group Counselor I for Juvenile Hall was added.

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On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried by those present, the balance of personnel transactions were approved as follows:

- 298-1 1. Assessor's Office, Donald E. Swenson, from PEP employee to Regular Help, Appraiser I, Range 43, Step 1, effective March 1, 1972.
- 298-1 2. Assessor's Office, Walter S. Babson, Appraiser III, Range 52, Step 3, Regular Help, effective March 15, 1972.
- 59-3 3. County Fair Association, Terri L. Herman, Student Helper, \$1.35 hour, Work Experience Program, effective February 1, 1972.
- 27-5 4. Library, Frances T. Owen, Library Assistant 1, Range 23, Step 1, Extra Help, effective March 4, 1972.
- 27-5 5. Library, Barbara M. Smith, Library Assistant 1, Range 23, Step 1, Extra Help, effective March 4, 1972.
- 124-3 6. Public Works Department, Clarence P. Carrick, Equipment Mechanic Helper, Range 36, Step 1, effective March 1, 1972.
- 233-1 7. Sheriff's Department, Harold L. Anderson, promotion to Sheriff's Detective, Range 51, Step 2, effective date March 4, 1972.

(continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 7, 19 72

- 233-1
8. Sheriff's Department, Howard L. Wilson, promotion to Sheriff's Detective Range 51, Step 1, effective March 4, 1972.
9. Sheriff's Department, Bruce W. Johnson, Deputy Sheriff II, from PEP employee to regular help, effective March 4, 1972.
10. Sheriff's Department, Jerry W. Tackett, Deputy Sheriff II, Range 45, Step 1, Regular Help, effective March 4, 1972.
11. Sheriff's Department, George M. McCulley, Deputy Sheriff II, Range 45, Step 1, Regular Help, effective March 4, 1972.
12. Sheriff's Department, James J. Adams, promotion to Sheriff's Sergeant, Range 50, Step 1, effective date March 4, 1972.
13. Welfare Department, request to recruit and hire Typist Clerk II for the Lake Tahoe office, effective February 26, 1972.
14. Welfare Department, Lola R. Badzik, Promotion, Typist Clerk III, Range 29, Step 1, effective March 4, 1972.
- 151-7
15. Welfare Department, request to recruit and hire Typist Clerk II, effective March 4, 1972.
16. Welfare Department, request to recruit/hire General Clerk for vacant budgeted position.
17. Welfare Department, request to recruit/hire Social Service Supervisor II, effective April 1, 1972.
18. Welfare Department, Tom Salyards, retroactive step advancement, Range 52, Step 3, effective February 19, 1972.
- 61
19. County Service Area No. 1, Raymond D. Martin, Fire Chief, Step Advancement, from Range 49, Step 4, to Range 49, Step 5, effective April 29, 1972.
- 214-2
20. Probation Department, Linda L. Maher, Clerk Typist II, Range 24, Step 1, (Special Supervision) Lake Tahoe Office, regular help, effective March 8, 1972.

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178-1
(221-1)

On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried by those present, the Board of Supervisors, acting as the Elections Board, declared result of Canvass of Buckeye Union School District Maximum Tax Rate Measure official, and approved cost of election as presented by the County Clerk.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 7, 1972

(101)
296-4
Letter submitted by Director of Public Works requesting that the Board review and approve Special Use Permit with the United States Forest Service for right of way to reconstruct intersection of Pinecrest Road and State Route 50 within Eldorado National Forest lands.

On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried by those present, the Chairman was authorized to sign Special Use Permit as requested.

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238
Department of Public Works, Right of Way Division, submitted Agreement on Acquisition of Land from Velton B. Price and Maxine Price for portion of Mt. Aukum Road, wherein County agrees to pay \$3,693.00 for 2.462 acres of land; pay \$488.00 in lieu of reconstructing fences; cut all oak wood within the right of way purchased by the County into handling lengths (approximately 8 feet), and deck on owners' property.

On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried by those present, the Chairman was authorized to sign Agreement as submitted.

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3582
Letter submitted by Data Processing Manager containing request from Mr. Dick Bush to purchase computer time and stating that charges will be approximately \$25.00 per hour and also the use could be on a time available basis under the Department's established policies, further stating that Mr. Bush would have to provide his own cards, forms, tapes, disks, and materials.

The motion of Supervisor Caswell to approve the request of Mr. Bush for purchase of computer time as outlined by Data Processing Manager, was seconded by Supervisor Lawyer, and unanimously carried by those present.

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(119)
114-1
Auditor/Property Officer submitted inventory of Fixed Asset Equipment dated January 21, 1972. At this time the Board was also to consider reinstatement of Property Officer's salary which had been reduced \$500.00 annually on October 26, 1971, until the property inventory was completed.

The motion of Supervisor Caswell to continue this matter to March 21, 1972 was seconded by Supervisor Stewart, and unanimously carried by those present.

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124-A
Letter submitted by Director of County Airports requesting authorization to visit various airline concerns in San Francisco, Los Angeles and San Diego beginning 2/28/72 through 3/5/72 to determine the type of promotional program necessary to stimulate interest in the Lake Tahoe Airport, and stating travel would be by private car and military aircraft.
(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 7, 1972

On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unani-
mously carried by those present, travel was authorized as requested. (Trip
was approved but will be taken on dates other than those specified in letter.)

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151 On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unani-
mously carried by those present, the following resolution was adopted:

RESOLUTION NO. 126-72

DISCHARGING UNPAID COUNTY WELFARE ACCOUNTS
(G.R. Medical, Barkham-Ness)

(For contents, see original resolution)

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125 On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unani-
mously carried by those present appointments to the El Dorado County Water
Committee from Districts II, III, & IV were continued to March 14, 1972.

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83 On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unani-
mously carried by those present, Mrs. Patricia Geyer Olson was appointed to
the El Dorado County Recreation Commission to fill unexpired term ending
January 7, 1974, due to resignation of Mr. Albert Frey.

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406-11
(406-12) On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unani-
mously carried by those present, Mr. Robert D. Rolfe, Sr. was appointed as
Constable for the Georgetown Divide Judicial District to fill unexpired term
of Lewis Edson ending January 8, 1973.

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227a Dr. Ruth M. Jolly submitted letter of resignation from the El Dorado County
Mental Health Advisory Board. On motion of Supervisor Johnson, seconded
by Supervisor Caswell, and unanimously carried by those present, resignation
was accepted and the Clerk directed to send Certificate of Appreciation to
Dr. Jolly.

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247 On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unani-
mously carried by those present, the Chairman was authorized to execute
Release of Lien, discharging all property encumbered by Agreement to Reimburse
County for Public Assistance, recorded in the Official Records of El Dorado
County as follows:

<u>Name</u>	<u>Volume and Page</u>
Walter E. Utterback	904 27

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 7, 1972

117
124 A
On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unani-
mously carried by those present, the following budget transfer was approved:

NO. 5308 AIRPORTS

<u>Decrease Budget Account</u>	<u>Increase Budget Account</u>	<u>Amount</u>	<u>Purpose/Transfer</u>
<u>Special Aviation</u>			
2-23 Spc. Dept. Exp.		(\$2,500.00)	To be able to
	<u>Fixed Assets</u>		do more work at
	Mobile Transceiver	450.00	no extra cost
	Paint Stripping Mach.	775.00	
	Tar Pot	900.00	
	Floor Jack	150.00	
	Air Compressor (Portable)	225.00	
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212
Communication received from Mrs. I. B. Smith, requesting authorization to close and regulate traffic for the 20th Annual Jeepers Jamboree on Main Street in Georgetown and on Rubicon Trail, Wentworth Springs, July 27, 28, 29, 30, 1972. On motion of Supervisor Lawyer, seconded by Supervisor Stewart and unanimously carried by those present, request was approved and following Resolution adopted:

RESOLUTION NO. 127-72

AUTHORIZING CLOSURE/REGULATION TRAFFIC ON PORTIONS OF MAIN STREET, GEORGETOWN - RUBICON TRAIL, WENTWORTH SPRINGS FOR 20TH ANNUAL JEEPERS JAMBOREE 7/27/72-7/30/72

(For contents, see original resolution)

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(12-1)
326
Communication received from State Senator Arlen Gregorio requesting Board review and comment on Senate Constitutional Amendment SCA 2, which would establish an independent, nonpartisan reapportionment commission, thereby taking power to reapportion from the Legislature.

On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unani-
mously carried by those present, this matter was referred to the Board of Supervisors' Legislation Committee for study.

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87
Communication received from County Supervisors Association of California, submitting for Board's comments, a proposed Employee Relations policy proposed from CSAC Employee Relations Committee, and advising that final action will be taken at their Executive Committee Meeting on 3/2/72.

(continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 7, 1972

On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unani-
mously carried by those present, communication was placed on file

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(12-1)
21
23
Communication received from City Manager, City of South Lake Tahoe, stating
that at a February 15, 1972 meeting the City Council suggested that a joint
City-County study committee be appointed to look into the problems of the
Lake Tahoe Airport and to make recommendations as to solutions, and also
advised that Councilmen Jones and Moyer were appointed to the proposed
committee, further requesting Board's comments on this suggestion. The
motion of Supervisor Lawyer to refer this item to the Administration Committee
was seconded by Supervisor Caswell, and unanimously carried by those present.

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(83-56)
23
Communication submitted by City Manager, City of South Lake Tahoe, stating
City Council approves the recommendations made by the County Planning
Commission on the proposed Master Plan of Development for South Lake Tahoe-
El Dorado Recreation area. (Comments were requested by Board on 2/1/72.)

M.O.
The Board also considered at this time the lease between County of El Dorado
and City of South Lake Tahoe for land known as El Dorado County Campgrounds
situate within the city limits of the City of South Lake Tahoe.

The motion of Supervisor Johnson to approve the lease with following changes
was seconded by Supervisor Caswell and unanimously carried by those present,
and the Chairman authorized to sign:

Paragraph 5, line 11; add words "senior citizens and" after "multi-purpose"
and preceding "teen center";

Paragraph 5, line 12; delete word "covered" preceding "swimming pool";

Paragraph 6, line 16; change date from December 30, 1982 to December 30, 1976;

Paragraph 23; Specific area to be used by County Service Area No. 3 for
Mosquito Abatement facilities will be set out in Paragraph 23 as requested
by the Agricultural Commissioner in letter dated 12/23/71, and will be an
area of at least 1½ acres which will allow for expansion of present building
and parking area for equipment.

Paragraph 26, line 21; add word "County" after words "El Dorado" and preceding
words "Recreational Area".

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53
12-1
Communication received from President, El Dorado County Chamber of Commerce,
requesting that representatives of the Chamber and the Board of Supervisors
or other County officials set a meeting date to consider possibilities of
a lease agreement for the building which houses the Chamber of Commerce and
is owned by El Dorado County. On motion of Supervisor Stewart, seconded by
Supervisor Lawyer, and unanimously carried by those present, this item was
referred to the Board of Supervisors' Administration Committee.

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3/7/72

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 7, 1972

SPECIAL ORDERS

PLANNING MATTERS

46-141
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>
141	Benjamin F. Baer	60-030-04		
	Frances D. Baer	-55		
	Marc B. Baer	-56		
		-83	860.0	Garden Valley
		60-030-84	40.0	Garden Valley

No protests were received and the hearing was closed.

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

RESOLUTION NO. 128-72

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE AND
AUTHORIZING EXECUTION OF THE WILLIAMSON ACT CONTRACT
(Preserve No. 141)

(For contents, see original resolution)

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46-155
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>
155	Rufus S. Swift	12-010-03	619.82	Union Valley
		11-030-39		
		-32		
		-38		
		11-010-07		

No protests were received and the hearing was closed.

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

RESOLUTION NO. 129-72

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE AND
AUTHORIZING EXECUTION OF THE WILLIAMSON ACT CONTRACT
(Preserve No. 155)

(For contents, see original resolution)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 7, 19 72

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

46-156

<u>No.</u>	<u>Name</u>	<u>Parcel</u>	<u>Acres</u>	<u>Area</u>
156	Rufus S. Swift Sarah E. Swift	11-060-07	320.0	Ice House

No protests were received and the hearing was closed.

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

RESOLUTION NO. 130-72

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE AND
AUTHORIZING EXECUTION OF THE WILLIAMSON ACT CONTRACT

(Preserve No. 156)

(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:

46-157

<u>No.</u>	<u>Name</u>	<u>Parcel</u>	<u>Acres</u>	<u>Area</u>
157	Rufus S. Swift Sarah E. Swift	56-080-41 -21 56-281-02	330.0	Latrobe

No protests were received and the hearing was closed.

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

RESOLUTION NO. 131-72

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE AND
AUTHORIZING EXECUTION OF THE WILLIAMSON ACT CONTRACT

(Preserve No. 157)

(For contents, see original resolution)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 7, 1972

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

46-158

<u>No.</u>	<u>Name</u>	<u>Parcel</u>	<u>Acres</u>	<u>Area</u>
158	Helen Frances Tyler	41-290-06	140.0	Grizzly Flat
	Floyd A. Tyler	portion of 41-020-23	<u>20.0</u>	Grizzly Flat
	Helen F. Tyler		Total 160.0	acres

No protests were received and the hearing was closed.

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

✓
RESOLUTION NO. 132-72

AUTHORIZING THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE AND
AUTHORIZING EXECUTION OF THE WILLIAMSON ACT CONTRACT
(Preserve No. 158)

(For contents, see original resolution)

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Hearing held as duly advertised on an addition to an existing Agricultural Preserve on the following property:

46-85

<u>No.</u>	<u>Name</u>	<u>Parcel</u>	<u>Acres</u>	<u>Area</u>
85	H. Francis Bacchi	58-040-04;-05;-13		
	Byron W. Bacchi			
	Carol W. Bacchi	58-020-68	(addition of 160 acres)	
	H. Francis Bacchi	-22		
	Betty J. Bacchi	58-040-06		Folsom Peninsula
		Total Acres in Contract	-690.0	

No protests were received and the hearing was closed.

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

✓
RESOLUTION NO. 133-72

AUTHORIZING ADDITION OF 160 ACRES TO EXISTING AGRICULTURAL
PRESERVE NO. 85 AND AUTHORIZING EXECUTION OF WILLIAMSON ACT CONTRACT
(Preserve No. 85)

(For contents, see original resolution)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 7, 1972

ASSESSMENT AND SPECIAL DISTRICTS

COUNTRY CLUB HEIGHTS UNIT NO. 6 (Hearing)

Hearing held as duly advertised on proceedings in the above-named district. No protests were received and the hearing was closed.

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

Wunschel & Small, Inc., Carmichael	\$157,137.00
Teichert Construction, Truckee	186,232.45

At the recommendation of Mr. Edwin N. Ness, Attorney for the district, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the following resolutions were adopted:

RESOLUTION NO. 134-72

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

(For contents, see original resolution)

* * *

RESOLUTION NO. 135-72

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE
SOUTH TAHOE PUBLIC UTILITY DISTRICT, THE COUNTY OF EL DORADO
AND COUNTRY CLUB ESTATES

(For contents, see original resolution)

* * *

RESOLUTION NO. 136-72

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE TAHOE
PARADISE WATER AND GAS COMPANY, THE COUNTY OF EL DORADO AND
COUNTRY CLUB ESTATES

(For contents, see original resolution)

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RESOLUTION NO. 137-72

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE
SIERRA PACIFIC POWER CO., COUNTY OF EL DORADO, COUNTRY CLUB EST.

(For contents, see original resolution)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 7, 1972

RESOLUTION NO. 138-72

RESOLUTION AND ORDER APPROVING AMENDED ENGINEER'S REPORT,
ORDERING THE IMPROVEMENTS AND ACQUISITIONS TO BE
MADE AND CONFIRMING ASSESSMENT

(For contents, see original resolution)

* * *

RESOLUTION NO. 139-72

RESOLUTION AUTHORIZING CHANGES IN THE WORK TO BE MADE BY
THE DIRECTOR OF PUBLIC WORKS

(For contents, see original resolution)

* * *

RESOLUTION NO. 140-72

AUTHORIZING SALE OF BONDS TO N. K. McPHAIL & COMPANY

(For contents, see original resolution)

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GENERAL ORDERS

2980
Proper notices having been sent, hearing held at 2:30 p.m. on escaped
assessment for Cal Gas South Lake Tahoe, Inc. No protests were presented
and the hearing was closed.

On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unani-
mously carried by those present, Assessment Roll Change Nos. 3257 through
3260 were approved as presented.

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Business having been completed for this (continued) adjourned meeting the
Board adjourned and immediately reconvened for their regularly scheduled
March 7, 1972 meeting.

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APPROVED William V. D. Johnson
William V. D. Johnson, Chairman

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

By: Connie A. Peterson
Deputy

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 7, 1972

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

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The Agenda was adopted on motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried by those present.

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51 On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, Warrant Register Claims of El Dorado County, and Claims as submitted by the Community Action Council, Inc., were approved for payment.

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58-1 On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried by those present, the amended Claim of Kathleen E. Duffield for property damage, and which had been returned to her with a Notice of Insufficiency, was referred to County Counsel for recommendation.

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58-1 On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried by those present, the Claim submitted by Charles Kimbley for property damage was referred to County Counsel.

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58-1 (E1-2) On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried by those present, the Claim submitted by David C. Rust, Attorney, on behalf of Sandi Curran for breach of contract against the County of El Dorado, was referred to County Counsel.

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58-3 On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Board approved 106 Assignments to the Credit Bureau of El Dorado County from the Collection Department for Claims against those persons named on the Assignments dated March 7, 1972; copies of which are filed in the Board of Supervisors Office files, beginning with the name Tino Vieyra and ending with the name of Rosetta Wonsewitz.

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59 On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried by those present, the Board approved the list of Estimated Expenditures for the El Dorado County Fair Association, Inc., for the month of March 1972, in the amount of \$6,000.00.

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March 7, 1972

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 7, 1972

124-1
221-8
Director of Public Works submitted letter requesting that the Board declare a Frink snowplow blade as surplus property and give it to the Lake Tahoe Unified School District in exchange for a metal band saw which would be useful at the Tahoe Shop.

On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried by those present, the snowplow was declared surplus property, and County Counsel was directed to draw the appropriate resolution.

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74-29
Director of Public Works reported on the heating problem at the County Jail facility caused by roof-mounted LPG-fired furnaces, which have created an extremely hazardous condition insofar as fire and life safety are concerned.

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried by those present, the Director of Public Works, in an effort to expedite the matter, was authorized to contact the commercial air conditioning company's service representative to make a more extensive survey of the units for the purpose of correcting the situation.

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Chairman Johnson departed and handed the gavel to Vice Chairman Caswell.

337
Department of Public Works, Right-of-Way Division, requested that the Chairman be authorized to sign an Agreement on Acquisition of Land from Carol Hawley, et al, for a portion of Mt. Aukum Road wherein the County agrees to pay \$1500.00 for one acre of property; \$761.00 in lieu of constructing 1014 feet of fence; provide access to two driveways; obliterate old road; and all trees cut on property for the right-of-way to be stacked on the Hawley property.

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141
223
County Counsel submitted letter stating that the matter of licensing security patrol people in the County who are already licensed by the State by modification of the language of a proposed ordinance, would not accomplish the wishes of the security people and would result in double licensing; and recommended that the matter be dropped or referred to the security patrol people for further comment. (Continued from 2/22/72)

In view of the fact that Supervisor Goodloe was absent and it was his desire to have the language so modified, the Board, on motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried by those present, removed the matter from the Agenda until such time as Supervisor Goodloe brings it back on the Agenda.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 7, 1972

151
Purchasing Agent submitted letter requesting authorization to have a lease prepared between the County and Mr. Thores Johnson for use of space adjoining the Johnson Building at rate of \$90.00 per month for five year period to store and distribute commodities for the Welfare Department at South Lake Tahoe. (100% federally funded)

On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried by those present, the request was approved. (County Counsel informally requested to draft agreement.)

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120
Purchasing Agent submitted letter recommending that the Board approve the renewal of Airport and Hangarkeepers Liability and General Liability insurance coverage.

On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried by those present, the Board approved the renewal of insurance coverage, as recommended.

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381
(179)
Executive Director, Community Action Council, submitted letter requesting that the Chairman be authorized to sign an enclosed Agreement with the State Personnel Board to conduct a personnel study of the OEO employees, and stating the Regional OEO Office has confirmed that the expenses are legitimate.

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried by those present, the Chairman was authorized to sign the Agreement.

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LHR 50-1
350
Executive Director, Community Action Council, submitted letter stating that the Council had passed a resolution to go on record in favor of the continued existence of the Community Hospital, and offering any assistance toward that end.

On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried by those present, the letter was placed on file, and the Board Clerk was directed to forward a copy to the County Hospital Administrator.

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141
381
County Counsel submitted letter stating that the bill received from Patterson Motors, Placerville, for costs incurred for replacement parts on Chevrolet trucks, Department of Public Works, should not be paid since the parts replaced were under warranty.

On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried by those present, the claim was denied.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 7, 1972

M.D.
(114-7)
233-2
At the request of the Purchasing Agent, on motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried by those present, the Chairman was authorized to sign a Lease Agreement between the County and Edwards Boat Service for the lease of a new 1971 Correct Craft boat and trailer for use by the Sheriff's Department at Sly Park; said Lease commences March 1, 1972 and ends June 30, 1975. (This is completion of Bid No. 355).

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151
On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried by those present, the Chairman was authorized to sign the Addendum to the Hannaford Building Lease wherein the County will pay \$2,300.00 per month for the entire premises located at Grandview and Simon Way, Placerville, effective February 1, 1972, and terminating August 14, 1974. (Continued from February 8, 1972).

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114-1
On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried by those present, the Purchasing Agent was authorized to advertise for Bid No. 356, Furnish and Install One Retort-Type Incinerator, and specifications were approved; bid opening was set for March 27, 1972, with award by the Board on or after April 4, 1972.

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151
On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried by those present, the following resolution was adopted:

RESOLUTION NO. 141-72

DISCHARGING UNPAID COUNTY WELFARE ACCOUNTS (Jensen - Willie)

(For contents, see original resolution)

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151-13
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>
Arturo & Jane S. Pineda	6823	\$4,878.13
George L. Sura	8053	967.40
Jeffrey C. Clayton	7552	901.70
Shirley Mendoza	Prb	195.00
Edna Whitmire	JC-1714	70.00
Lawrence Fairover	PB	169.21
Jean Jacobs	71-111	15.00
John Lagno	71-122	15.00
Don Kennedy dba Don Kennedy Enterprises	#Apts	148.00

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 7, 19 72

<u>Name</u>	<u>No.</u>	<u>Amount</u>
Paul Gervais	Hlth.	\$ 50.00
Richard Lowell Smith	15160	262.00
James E. & Jo Ellen Parlin	7846	13.00
Loury Frye & Betty A. Frye	--	36.00
Aurelia M. Reilly	HOP	10.75
Robyn E. & Richard M. Downs	HSOP	29.00
David W. Auld	7488	116.00
Steven Fellows	7227	49.20
August Biere	4826	170.32
Rodney W. Coburn	8110	29.18

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

RESOLUTION NOS. 142-72 THROUGH 160-72

RESOLUTIONS AUTHORIZING ACTIONS FOR THE RECOVERY OF
COUNTY WELFARE FUNDS PAID OUT

(For contents, see original resolutions)

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349-3 On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried by those present, the Chairman was authorized to sign Order Cancelling Tax Deeds & Releases of Equities. (Original Order listing Parcel No.; Code Area; Deed No.; and Sale No. is on file in the Board of Supervisors Office).

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349-2 On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried by those present, Order Cancelling Penalties and Directing Correction of the Tax Roll for Bill Nos. 8343A through and including No. 55469C were approved. (List of Penalty Cancellations on file in the Board of Supervisors Office).

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349-5 On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried by those present, the 1971-72 Secured Tax Roll - Cancellation - Class 100, Public Agency Acquisition as follows were approved:

<u>Parcel</u>	<u>Name</u>	<u>Acquired by</u>
16-171-03	Alfred E. Moore, etux	Division of Highways
16-171-04	" " " "	" "
33-192-01	Alemco Inc.	" "
33-741-01	Tyrus P. Williford	" "
33-644-10	Perry A. McCullough	County of El Dorado
33-644-11	John M. Blasquez, Jr.	" "

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 7, 1972

<u>Parcel</u>	<u>Name</u>	<u>Acquired by</u>
74-141-11	George Korver, etux	Division of Highways
74-151-04	Ralph Clark, etux	" "
74-151-06	George Korver, etux	" "
74-161-03	Ralph Clark, etux	" "
74-191-06	Ralph Clark, etux	" "
52-390-14	Archie S. Porter, etux	County of El Dorado
41-130-01	R. F. Nikkel Lumber Co.	U. S. Dept. of Agriculture
41-130-02	" "	" " "
41-150-01	" "	" " "
41-150-02	" "	" " "

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Communication received from the Sacramento Regional Area Planning Commission submitting a draft of the Overall Program Design and Budget for 1972-73 and requesting any comments be forwarded to the Commission by March 16, 1972.

On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried by those present, the matter was referred to the Board's Legislative Committee and continued to March 14, 1972.

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Communication received from the Assistant Regional Director, U. S. Department of Interior, submitting for Board review and comments, the Auburn Dam Environmental Impact Study, consisting of a Summary and a 6-Volume Report.

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

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Communication received from Board of Supervisors, Alpine County, requesting termination of their Agreement with El Dorado County for Use of Animal Control Center at South Lake Tahoe.

On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried by those present, the Board approved that the Agreement be terminated effective March 24, 1972.

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Communication received from Mr. Harry H. Heuser, Placerville, requesting to be released from the obligation of contributing to the Welfare Department for his parents.

County Counsel advised that the only condition for alleviation of responsibility would be if Mr. Heuser had been abandoned as a child by his parents.
(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 7, 1972

After consideration, on motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried by those present, the request was referred to the Welfare Director to make appropriate disposal of the matter, and report back to the Board of the disposition.

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171)
390-6
Communication received from the Assistant Executive Secretary, State Board of Equalization, submitting for adoption a uniform County Local Sales and Use Tax Ordinance and Amendment of Agreement for State Administration of Local Sales and Use Taxes, for return to the State not later than May 15, 1972.

On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried by those present, the Chairman was authorized to sign the Amendment of Agreement for State Administration of Local Sales and Use Taxes, and the following ordinance was adopted:

✓
ORDINANCE NO. 1188

AN ORDINANCE TO AMEND THE EL DORADO COUNTY UNIFORM LOCAL SALES AND USE TAX ORDINANCE NO. 271

(For contents, see original ordinance)

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298
187)
✓ 12
Communication received from the County Supervisors Association submitting their Property Tax Reform Program of 1972 for consideration, and requesting a reply by April 1, 1972.

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

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Chairman Johnson returned and assumed the Chair for the balance of meeting

SPECIAL ORDERS

PLANNING MATTERS

285-11-72
On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried by those present, the reconsideration of request for rezoning of lands in the Rescue area petitioned by Guy M. Dunning, was continued to March 14, 1972, at 2:00 p.m.

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285-22-72
390-9a
Hearing held as duly advertised on rezoning of lands in the El Dorado Hills area from A, Agricultural to MP, Mobilehome Park zone, petitioned by Earl C. Keables, Sr., etal, consisting of approximately 60.50 acres. Planning Commission recommended approval. One letter was received from Buckeye Union School District regarding a possible tax inequity as a result of the rezoning to MP zone. There were no further protests and the hearing was closed.

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 7, 1972

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

ORDINANCE NO. 1189

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

(For contents, see original ordinance)

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*290-40
285-23-72*
Hearing held as duly advertised on rezoning of lands in the Folsom Reservoir area from AE, Exclusive Agricultural to RE, Estate Residential zone, petitioned by Orville Bakko, consisting of approximately 20.0 acres. Planning Commission recommended approval. No protests were received and the hearing was closed.

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

ORDINANCE NO. 1189

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

(For contents, see original ordinance)

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*(46-146)
280-90
285-24-72*
Hearing held as duly advertised on rezoning of lands in the North Placerville area from A, Agricultural to AE, Exclusive Agricultural zone, petitioned by George H. Volz, et al, consisting of approximately 280 acres. Planning Commission recommended approval. No protests were received and the hearing was closed.

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

ORDINANCE NO. 1189

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

(For contents, see original ordinance)

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*(46-134)
290-90
285-25-72*
Hearing held as duly advertised on rezoning of lands in the Missouri Flat area from A, Agricultural; R1A, One Acre Residential; & U, Unclassified, to AE, Exclusive Agricultural zone, petitioned by John A. Berg; consisting of approximately 92.67 acres. Planning Commission recommended approval. No protests were received and the hearing was closed.

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 7, 1972

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

ORDINANCE NO. 1189

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

(For contents, see original ordinance)

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*298-192
283-2672
(4-145)* Hearing held as duly advertised on rezoning of lands in the Gerle Creek area from A, Agricultural to AE, Exclusive Agricultural zone, petitioned by Harry C. Gravelle, Jr., etal, consisting of approximately 320 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 by those present, the following ordinance was adopted:

ORDINANCE NO. 1189

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

(For contents, see original ordinance)

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423 At the recommendation of the Planning Commission, on motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried, the tentative map of Camelot Woods Townhouses (Reapplication); Subdivider: California Land and Home; 16 townhouse lots and one common area lot; Cameron Park area, was approved subject to the following conditions:

1. Approval of the construction drawings and specifications by the Director of Public Works, obtaining road encroachment permits from the Public Works Dept., completion of road improvements, lot accesses, drainage systems and water systems, sewer system and setting of final monuments in accordance with the requirements of the Department of Public Works, Health Department, County Surveyor and the El Dorado County Subdivision Ordinance or execution of an agreement to install these improvements and monuments secured by bond or cash deposit;
2. Landscaping and recreational improvements to be constructed according to approved map and to either be installed or improvements secured by bond or cash deposit;
3. Building plans and architecture to conform to those submitted with the tentative map;
4. Subject to filing of Declaration of Restrictions and Articles of Incorporation joining with the existing Camelot Woods Association guaranteeing maintenance and upkeep of the driveways, building and common areas to be filed and recorded at the same time as the final map.

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 7, 1972

5. Subject to undergrounding of utilities;
6. Subject to the requirements of the Public Works Department as contained in their letter of February 7, 1972, with the further provision that the additional street pavement width, sidewalk and possible planter strip be finalized by the staffs of the Public Works and Planning Departments working with the developer.

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ASSESSMENT AND SPECIAL DISTRICTS

GRIZZLY PARK UNIT NO. 8 ASSESSMENT DISTRICT

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

RESOLUTION NO. 161-72

AMENDING AGREEMENT BETWEEN COUNTY OF EL DORADO AND GRIZZLY PARK WATER COMPANY

(For contents, see original resolution)

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GENERAL ORDERS

11-8 On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried by those present, the matter of review of final plans for the Lake Tahoe Civic Center, and consideration of payment to Marion J. Varner, Architect, for portion of work completed in the amount of \$22,950.00, was continued to March 8, 1972, an Adjourned Meeting of the Board, at 2:00 p.m.

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✓ The Board informally set a Policy Review Session for April 12, 1972, at 2:00 p.m. to review Department Head and Judicial Court responses to the County Audit prepared by Bartig, Basler, and Ray.

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83-5b Agricultural Commissioner's letter of December 23, 1971, was considered, which stated in part that future projections of space needs for County Service Area No. 3 revealed that the area should be increased to at least 1-1/2 acres to allow expansion of the building, and the parking area for equipment, as well as for snow removal in the winter, and requested that the increase in the area be included in the Lease presently being negotiated with the City of South Lake Tahoe. (This request, insofar as the Lease is concerned, was accomplished in the Adjourned (Continued) Meeting held over to this date from February 29, 1972 -- See Page 147, Paragraph 8).
(Continued)