

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 28, 1972

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

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

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

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

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The minutes of March 21, 1972, were approved as submitted, on motion of Supervisor Stewart, seconded by Supervisor Caswell, and unanimously carried by those present.

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12-6 Mr. Bob Allen, South Lake Tahoe Animal Protection Society, was present and submitted to the Board a 5-point program for animal control at South Lake Tahoe to correct what he termed "the intolerable conduct of the El Dorado County Animal Control Department of the South Lake Tahoe Basin", as follows:

- I. A system of careful selective screening of potential animal control officers;
- II. Formation of a citizens committee to control all aspects of the Lake Tahoe Basin Animal Control Department;
- III. The immediate discontinuation of destroying dogs by the use of Nicotine Alkoloid, the effects of which are painful and inhumane;
- IV. Change of the now outrageous fees in the South Lake Tahoe Basin concerning the redemption and adoption of dogs, to reasonable fees similar to those being charged in other area; and
- V. Low cost spaying and neutering program

A letter was submitted by Steven Walker, Acting Director of Environmental Health, stating that the 5-point program had merit; that the County administered Animal Control Program had reached its peak of feasibility; and that it was now time for the City of South Lake Tahoe to take an active and dominant part in the solution of their problems since the majority of the dog problems occur within the City of South Lake Tahoe.
(Continued)

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Kay Rogers was present and submitted numerous complaints from Tahoe Basin residents, mostly relating to the use of tranquilizer guns by the Animal Control Officer; the fact that animals are killed by the tranquilizer, Nicotine Alkaloid; and complaints of abusive conduct by Mr. Bob Todd, Animal Control Officer.

Others who were also present and elaborated on the 5-point program were: Chris Strom; John Wright; Pam Perkins; and Bob Allen.

Mr. Bob Allen called for the dismissal of Mr. Bob Todd. Mr. Steve Walker answered Mr. Allen that "I have no information against Mr. Todd to give me reason to suspend him".

After consideration, on motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried by those present, the 5-point program submitted was referred to the Health Department, Animal Control Division, for their comments and recommendations, and Supervisors Johnson and Stewart were appointed to meet with Mr. Bob Allen and the City Council, South Lake Tahoe, together with any other interested citizens to discuss changes in animal control procedures in the Tahoe Basin, and to make recommendations back to the Board.

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28
50-1 On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried by those present, Warrant Register Claims for El Dorado County and Claims submitted by Community Action Council were approved, with the provision that any Board member may withdraw up to 5:00 p.m. any Claim which may be in question.

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

- 165-2
298-1
61-23
32-3
151-9
132-1
119-1
124-9
1. District Attorney's request for promotion of Patricia L. Koelzer to Steno-Clerk II, and authorization was granted to fill Steno-Clerk I position vacated by Mrs. Koelzer.
 2. Assessor was authorized to hire Lois Schroth as Extra Help from April 1, 1972 to May 26, 1972;
 3. Agricultural Commissioner's request to hire a Mosquito Control Operator, at Range 34, Step 1, for period March 29, 1972 to August 30, 1972;
 4. Mental Health Services request to recruit one Psychiatric Social Worker position;
 5. Welfare Director was authorized to recruit and hire a Typist Clerk II;
 6. Chief Building Inspector's request for waiver of a typing test for Marian Wing for the position of Typist Clerk III in the Building Department was approved;
 7. Donna Mae Smith appointed as Extra Help as Account Clerk II, Range 30, Step 1, effective April 10, 1972, County Auditor's Office;
 8. Thomas G. Christensen, appointed as Extra Help, Public Works Department, as Custodian, Range 27, Step 1, effective April 1, 1972;
 9. William G. McCullough appointed as Regular Help, Public Works Department, as Custodian, Range 26, Step 1, effective April 1, 1972;

(Continued)

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50-1
43A On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried by those present, the job specifications for Senior Citizen Coordinator were approved (a Public Employment Program position) and the following resolutions were adopted:

RESOLUTION NO. 184-72

APPROVING JOB SPECIFICATIONS OF SENIOR CITIZEN COORDINATOR (PEP position)

(For contents, see original resolution)

* * * *

RESOLUTION NO. 185-72

AMENDING CLASSIFICATION SCHEDULE (Range 27)

(For contents, see original resolution)

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4163)
12-4 On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried by those present, the request of Richard F. Pacileo, Judge, El Dorado Justice Court, for a raise in salary, was referred to the Board's Administration Committee.

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383 On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Board approved 28 Assignments to the Credit Bureau of El Dorado County from the Collection Department for Claims against those persons named on the Assignments dated March 28, 1972, copies of which are filed in the Board of Supervisors Office files, beginning with the name of Jo Ann Dixon and ending with the name of Frank Wallaston

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341 On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried by those present, the El Dorado County Crop Report for 1971 as submitted by the Agricultural Commissioner, was accepted and placed on file

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341 Agricultural Commissioner submitted letter, together with Assembly Bill 575; the Legislative Advocate Primary Proposal on Consumer Affairs; and the Legislative Advocate Proposal on Transferring Weights and Measures from Agriculture to Consumer Affairs, and suggesting that a meeting be set up to discuss the above-mentioned proposals with the District Attorney, Board members, and the Agricultural Commissioner.

On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried by those present, the matter was referred to the Board's Legislation Committee for a report on April 11, 1972.

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(117)
210
Farm Advisor requested authorization to purchase two portable air conditioning units to be installed in his office located in the basement of the old Post Office building. On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried by those present, the Board approved the purchase. On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried by those present, Budget Transfer No. 5311, was approved as follows:

<u>Decrease</u>	<u>Increase</u>	<u>Amount</u>	<u>Purpose</u>
6-302 Farm Advisor			For purchase of 2
1-010 Salaries		(\$300.00)	air conditioners
2-250 Trans.&Travel		(\$275.00)	
	6-302 Farm Advisor		
	3-370 Fixed Assets	\$575.00	

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SPECIAL ORDERS

PLANNING MATTERS

282-1-72
Proper notices having been mailed, hearing held on the Appeal of Lawrence M. Larsen on the denial of a Special Use Permit from the Planning Commission to allow a mobilehome under the health hardship provision, in the El Dorado area.

The matter was referred by the Board back to the Planning Commission because the Appeal stated there was inadequate representation by the applicant and that all details of the circumstances were not disclosed. The Planning Commission at their meeting on February 10, 1972, to reconsider the application stated that no new evidence had been presented to them and that the ommission felt the application did not comply with the original intent of the ordinance.

Letter in opposition to the granting of a Special Use Permit was received from Howard H. Sprague. There were no other protests and the hearing was closed.

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

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RESOLUTION NO. 186-72

UPHOLDING THE PLANNING COMMISSION'S DENIAL OF SPECIAL USE PERMIT
FOR A MOBILEHOME IN THE EL DORADO AREA

(For contents, see original resolution)

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285-3972
Hearing held as duly advertised on rezoning of lands in the Salmon Falls area from RT, Tourist Residential to MP, Mobilehome Park zone, petitioned by Eugene A. Grows and Walter H. Grows, consisting of approximately 39.5 acres. Planning Commission recommended approval.

Mr. Tom Chilton was present and submitted a letter to the Board in which he stated that a number of residents of Lakehills Estates area were concerned about the septic system and possible water contamination; and requested that action on the matter be delayed until the State Water Quality Control Board has approved the Mobilehome Park sewer system plans. A letter dated March 20, 1972, was also submitted to the Board from the Water Quality Control Board, Central Valley Region, addressed to Messrs. Walter and Eugene Grows requesting completion by them of a report of waste discharge for the Monte Vista Campground.

On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried by those present, the Hearing was continued until such time as the Board has received the required information on the waste discharge system from the California Water Quality Control Board, Central Valley Region.

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The Board once again considered the Parcel Map Ordinance. (Continued from 3/14/72)

423
March 28
57
Members of the El Dorado County Board of Realtors were present and submitted an "Amended Proposed Parcel Map Ordinance" for consideration by the Board when the amended ordinance submitted by County Counsel incorporating the changes made at the Board meeting on March 14, 1972, was reviewed. Also present were persons from local title companies; land developers; and other interested citizens. The County Surveyor, County Recorder, and Chief Assessment Clerk were also present. Additions, deletions, and wording changes to the proposed ordinance were made in accordance with the consensus of those present and upon the advice of County Counsel.

After the entire ordinance had been reviewed, Supervisor Johnson, seconded by Supervisor Caswell moved to adopt the ordinance with the changes as agreed upon, except in Section 9607(b), 2nd line after the words, "..... the land division ..." to place a period after the word, "division" and delete the words "and when necessary will extend to adjacent properties to provide access".

Supervisor Stewart moved to amend the motion to adopt the ordinance, but to add the words, ".....and when necessary, etc.....", but his amended motion failed to receive a second.

The Chairman then called for the question on the original motion, and it carried unanimously by those present, and the following ordinance was adopted:

ORDINANCE NO. 1195
AMENDING EL DORADO COUNTY ORDINANCE CODE
BY ADDITION OF CHAPTER 6. PARCEL MAP ORDINANCE

(For contents, see original ordinance)

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(19)
326
Mr. Ken Woodward, Chief, Water Rights Division, State Water Resources Control Board, was present regarding proposed legislation to be introduced by Assemblyman Eugene Chappie, to amend the Water Code relating to Water Rights at the Lake Tahoe Basin: said legislation would require the filing of statements of gross diversions of water from all natural sources within the Lake Tahoe Basin, including ground water, and supplemental statements would be required at three-year intervals.

On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried by those present, the matter was taken under submission, and continued to April 11, 1972.

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(82-2)
273-1
Mr. Jack D. Helms, Regional Manager, American Income Life Insurance Company, was present and gave the Board a brief run-down on a Cancer Expense Program which he stated would be at no expense to the County, nor would it interfere with any program now in effect.

The Board took no formal action on the matter, but did refer Mr. Helms to the El Dorado County Sheriff's Association and the Employees' Association.

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423
11/12/72
At the recommendation of Planning Commission, on motion of Supervisor Stewart, seconded by Supervisor Caswell, and unanimously carried by those present, the following resolution was adopted setting a public hearing to consider abandoning a 10-foot public utility easement, excluding therefrom the most southerly 20 feet, across the westerly portion of Lot 161, Crown Village, Unit No. 3, El Dorado Hills area: (Letters of approval received from Pacific Telephone; Pacific Gas & Electric Co.; and El Dorado Irrigation District)

✓
RESOLUTION NO. 187-72

A RESOLUTION OF INTENTION TO ABANDON A 10-FOOT PUBLIC UTILITY EASEMENT AND SETTING PUBLIC HEARING FOR APRIL 18, 1972, AT 2:00 P.M.

(For contents, see original resolution)

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423
Sierra Springs
#3
At the recommendation of the Planning Director, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Agreement with Angeles Capital Company to make subdivision improvements in Sierra Springs Unit No. 6 Subdivision was approved and the Chairman authorized to sign; and a bond in the amount of \$177,800.00 having been furnished in accordance with said Agreement, the Final Map of Sierra Springs Unit No. 6 Subdivision was approved and the Clerk authorized to endorse such approval on said Final Map.

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At the recommendation of the Planning Commission, on motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried by those present, the Tentative Map of Auburn Lake Trails, Unit E (Rural Subdivision) a portion being a resubdivision of Lots 769 and 770 of Auburn Lake Trails, Unit No. 4; 11 R2A lots; Subdivider: TransLand Company, in the Cool area, was approved subject to the following conditions:

1. Completion of road improvements, drainage systems, water systems and setting of final monuments in accordance with requirements of the regulations for rural subdivisions or execution of an agreement to install these improvements and monuments secured by bond or cash deposit;
2. Provision of lots adequate for individual sewage disposal in accordance with the requirements of the Health Department;
3. Use of lots subject to developer petitioning for appropriate rezoning;
4. Subject to the applicable provisions of Article 8, Rural Subdivisions contained in the El Dorado County Subdivision Ordinance and compliance with Resolution No. 513-68 requiring membership in the existing Auburn Lake Trails Homeowners Association for maintenance of the roads and maintenance and operation of the common areas within the subdivision;
5. Subject to two additional road accesses being provided to the adjacent common area if the proposed campground is activated prior to filing the final map
6. On additional fire hydrant to be provided at the end of Deer Ravine Trail.

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ASSESSMENT AND SPECIAL DISTRICTS

DIAMOND SPRINGS LIGHTING DISTRICT

344

Petition received requesting a street light be installed across the Southern Pacific railroad tracks on Old Depot Road, just off the Missouri Flat Road; the petition was signed by 19 residents of the area. On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried by those present, the Board referred the request to the Pacific Gas & Electric Company to determine if the location is within the Lighting District, and if so the approximate cost of the installation.

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COUNTY SERVICE AREA NO. 3

61
P2

The Board of Supervisors, sitting as a Board of Directors, County Service Area No. 3, considered the annexation of territory to County Service Area No. 3, and on motion of Director Johnson, seconded by Director Stewart, and unanimously carried by those present, the following resolution was adopted:

✓
RESOLUTION NO. 188-72

PROPOSING THE ANNEXATION OF TERRITORY TO COUNTY SERVICE AREA NO. 3

(For contents, see original resolution)

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SOUTH TAHOE PUBLIC UTILITY DISTRICT - ASSESSMENT DISTRICT 1971-1

114-1 On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried by those present, the following resolution was adopted, as requested by South Tahoe Public Utility District's Resolution No. 1669:

RESOLUTION NO. 189-72

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO APPROVING THE PROPOSED RESOLUTION OF INTENTION TO BE ADOPTED BY THE SOUTH TAHOE PUBLIC UTILITY DISTRICT IN PROCEEDINGS FOR THE ACQUISITION AND CONSTRUCTION OF SANITARY SEWERS UNDER APPROPRIATE SPECIAL ASSESSMENT AND ASSESSMENT BOND ACTS, AND APPROVING THE BOUNDARY MAP OF SOUTH TAHOE PUBLIC UTILITY DISTRICT, ASSESSMENT DISTRICT 1971-1

(For contents, see original resolution)

GENERAL ORDERS

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101 Communication received from the Eldorado National Forest Office requesting Board comments and support of a proposed land-for-timber exchange between the Forest Service and Michigan-California Lumber Company consisting of 610 acres of land, plus a strip of land 7600 feet long.

On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried by those present, the Board declared that they have no objection to the land-for-timber exchange.

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53 On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried by those present, the Board approved the proposed revisions to the County Map as submitted to the Board by the Chamber of Commerce, updating said Map.

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83 On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried by those present, the Board authorized the Chamber of Commerce to contract with Skidmore Display for the County's State Fair Exhibit for 1972.

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74-55 On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried by those present, the Board approved the emergency purchase by the Purchasing Agent of nine electric heaters for use in the County Jail until the propane heaters on the roof of the Jail are repaired.

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220
Purchasing Agent submitted proposal from Cable Electronics Company, Sacramento offering to conduct a telephone system survey for the County, and recommending formal consideration of said offer be withheld until after completion of an equipment and utilization study by Pacific Telephone Company.

On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried by those present, the Purchasing Agent's recommendation was approved.

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27
Letter received from the Department Heads Association requesting a Policy Review Session be scheduled to review certain procedures, and requesting Department Head salaries be reviewed at the same time that the regular employee salary study is made so that any adjustments that may be warranted can be budgeted for.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, a Policy Review Session was set for the Department Heads for May 10, 1972, at 2:00 p.m., and the matter was referred to the Board's Administration Committee for study of the problem.

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114
Purchasing Agent submitted results of Bid No. 363, Surplus Sale of one Model B Haloid Foto Flow Recorder located in the County Records Office. No bids were received at bid closing time; however, the following bids were received later, and the Chairman opened said bids at the Board meeting: \$25.00 from Burt Perkins, Redding; \$90.00 from Arlene Eberhardt, Georgetown; and \$85.00 from H. A. Nickel, Placerville.

On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried by those present, Bid No. 363 was awarded to Arlene Eberhardt in the amount of \$90.00.

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423
Director of Public Works submitted letter stating the construction of improvements for Auburn Lake Trails Unit No. 1 have been completed satisfactorily, recommending the balance of the construction bond in the amount of \$359,089.50 be released, and the streets not be accepted for maintenance as they will not be County-maintained. (Bond No. 5260-18-34)

On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried by those present, the bond was released as recommended

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19
296-4
Letter received from G. Arthur Cort stating that the Traffic Advisory Committee had reviewed the request to reduce the speed limit on Mother Lode Drive through Shingle Springs to 25 MPH; however, they felt the present speed of 50 MPH should remain; and secondly, the Committee reviewed the speed limits on Carson Road, through Camino, and recommended the following:

(Continued)

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45 MPH for that portion of Carson Road between State Route 50 near Barkley Road; thence easterly to a point 0.51 miles west of Snow Road; 35 MPH from 0.51 miles west of Snows Road easterly to a point 0.17 miles west of Snows Road; 25 MPH from 0.17 miles west of Snows Road easterly to the intersection with Ponderosa Way.

370-1 On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Board approved the recommendations of the Traffic Advisory Committee, and the following ordinance was adopted:

ORDINANCE NO. 1196

AMENDING EL DORADO COUNTY ORDINANCE CODE
SETTING SPEED LIMITS FOR CARSON ROAD, CAMINO

(For contents, see original ordinance)

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257 On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried by those present, the Board approved and the Chairman was authorized to sign Addendum amending Agreement entered into June 8, 1971, between the County and Foothill-Cordova Ambulance, relating to the employment by Foothill-Cordova of Public Employment Program (PEP) employees.

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326-4) 32-9 On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried by those present, the Board approved the Cooperative Agreement between the County and the State Division of Highways, Department of Public Works, for the County's participation in the costs of improvements involving the realignment of the State Route 50/Echo Lakes Road intersection, and the following resolution was adopted:

RESOLUTION NO. 189A-72

AUTHORIZING CHAIRMAN TO SIGN COOPERATION AGREEMENT
WITH STATE DIVISION OF HIGHWAYS, DEPARTMENT OF PUBLIC WORKS

(For contents, see original resolution)

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18-2 Director of Airports submitted Addendum to the Agreement (Fixed Base Operation Lease) dated May 25, 1971, with Georgetown Flying Service as a result of two of the three partners dropping out of the partnership; said Addendum also adding paragraph 9. Tiedown Fees to the Agreement.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Addendum was approved, and the Chairman authorized to sign.

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114-4
Purchasing Agent submitted specifications and requested authorization to advertise for Bid No. 368, Five-passenger, metal cab, 4-wheel drive vehicle, with electric winch, for bid opening April 10, 1972, with award by the Board on or after April 18, 1972.

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

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114-1
Purchasing Agent submitted results of Bid No. 361 for P.S. 300 Fuel Oil for County Community Hospital, and bids were received from Golden Gate Petroleum Co., San Francisco, and Sheldon Oil Company, Suisun. (Original bids are on file in the Board of Supervisors Office)

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, Bid No. 361 was awarded to low bidder, Golden Gate Petroleum Co., San Francisco, in amount of \$5,950.00.

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114-3
Purchasing Agent submitted results of Bid No. 359, for Motor Fuels, Oil and Lubricants for the Western Slope, and bids were received from Shell Oil Company, Menlo Park; Atlantic Richfield Co., Los Angeles; Standard Oil Co. of California, Sacramento; Phillips Petroleum Co., San Mateo; and Mobil Oil Corporation Oakland. (Original bids are on file in the Board of Supervisors Office).

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, Bid No. 359 was awarded to low bidder Shell Oil Company, Menlo Park, for fuel, oil and lubricants for the Western Slope, in the amount of \$104,125.00.

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114-3
Purchasing Agent submitted results of Bid No. 360, for Motor Fuels, Oil and Lubricants for the Tahoe Basin, and bids were received from Atlantic Richfield, Los Angeles; Standard Oil Company, Sacramento; R.D.C. Distributors, Inc., South Lake Tahoe; Phillips Petroleum Co., San Mateo; and Mobil Oil Corporation, Oakland. (Original bids are on file in the Board of Supervisors Office).

At the recommendation of Purchasing Agent, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, Bid No. 360 was awarded to Standard Oil Company in the amount of \$61,995.65; (a \$65.35 higher bid than that of Atlantic Richfield; however, Standard's bulk plant is located in South Lake Tahoe), and the Board invoked the 3% local preference clause on the basis of service after bid award.

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

RESOLUTION NO. 190-72

DISCHARGING UNPAID COUNTY WELFARE ACCOUNTS
(Bolen - Wood)

(For contents, see original resolution)

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247 On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried by those present, the Chairman was authorized to execute Releases of Lien, discharging all property encumbered by the Agreements 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>
Susan Naoma Stark and Max L. Morrissey	Vol. 1108, Page 18
Harry O. Pomeroy & Dorothy M. Pomeroy	" 551, Page 20
Harold Dickerson & Rosalie Dickerson	" 1066 " 579
Jacqueline Stone	" 950, " 489
Betty Ward & James F. Ward	" 917, " 391
Lee Hughes	" 983, " 195
Sandra Krebs	" 1023, " 549
Velva Brixey	" 1061, " 414
Mabel Gonzales aka M. J. Gonzales	" 992, " 158
George E. Tatar	" 1100, " 13
Marjorie Loosli	" 1029, " 242
Lewis Evison	" 1030, " 112

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247-5 On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried by those present, the following Tax Cancellations - Public Agency Acquisitions, were approved:

Public Agency Acquisitions, 1971, Unsecured Taxes Cancellation:
Parcel Name Acquired by

3236 Winston O. Wilson, etux State Division of Highways

Public Agency Acquisitions, Prior Years (1970-71) Secured Cancellations-Refunds:

<u>Parcel</u>	<u>Name</u>	<u>Acquired by</u>
33-644-11	John M. Blasquez Jr.	County of El Dorado
59-020-04	George H. & Karl W. Niegel	U.S. Dept. of Interior
59-251-07	George Korver, etux	State Division of Highways
59-261-01	George Korver, etux	State Division of Highways

(Continued)

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Public Agency Acquisitions, 1971-72, Secured Tax Roll Cancellations -Refunds:

<u>Parcel</u>	<u>Name</u>	<u>Acquired by</u>
16-241-04	Willard L. Marmelzat	State Division of Highways
6-031-08	Louis H. Partout	" " "
33-592-01	Myron R. Harrison	" " "
33-212-04	Richard H. Smith	" " "
33-291-03	Paul W. Madsen	" " "
55-080-07	Sadie Roberts	" " "
71-110-07	Henry Pierroz	U.S. Dept. of Interior
74-230-01	Thomas J. Reilly	State Division of Highways
74-230-02	Thomas J. Reilly	" " "
	Paul Brocker	
46-190-03	Otto Berry	El Dorado County

Public Agency Acquisitions, 1971-72 Secured Tax Roll Cancellations -Class 100:

<u>Parcel</u>	<u>Name</u>	<u>Acquired by</u>
34-224-02	Edward R. Edmonds, etal	State Division of Highways
34-224-01	Edward R. Edmonds, etal	" " "
46-080-65	William Compiano, etux	County of El Dorado

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(27-7)
1293
Communication received from President, El Dorado Hills Community Services District, stating the Pacific States Development Corporation has advised the District that a new lease agreement shall be drawn up requiring the District to pay the bonds, taxes and interest on the library site in El Dorado Hills, and requesting \$2,448.00 be included in the County Library budget for FY 1972-73 for rental of the site until such time as the Corporation and District consider all possible alternatives.

Purchasing Agent submitted letter requesting a Policy Review Session be held to include the County Librarian, Library Commission and representatives of the El Dorado Hills Community Services District regarding the above matter.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Board set a Policy Review Session to consider the matter on April 4, 1972, at 7:30 p.m. in the Board Chambers.

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74-8
Communication received from City Council, City of South Lake Tahoe, requesting a joint study session with the Board of Supervisors Tuesday, April 11, 1972, to consider bids received on April 6, 1972, for the South Lake Tahoe Police-Sheriff Court Facility, and further stating the Council would meet in Special Session at Lake Tahoe to award the bid.

On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried by those present, the Board confirmed the date of April 11, 1972, to consider bids received, and Board extended an invitation for luncheon to the City Council on that date.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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(21)
124-A
Communication received from South Lake Tahoe Chamber of Commerce making recommendations to the Board with regard to the operation of the Lake Tahoe Airport, including airline service, as well as the removal of \$100.00 serving fee at the Terminal Building in order to attract greater activity in the building, thereby increasing the building revenue.

The Airports Director was present and stated that there is no \$100.00 serving fee at the Terminal Building; that the Building is open to everybody and anybody, and always has been. However, he stated that in October 1971 he informed Mr. Walt Nelson that he could not use the facility for banquets until the space problem is resolved. The Airports Director further advised the Board that he had sent letters to South Lake Tahoe organizations urging their use of the Airport facilities.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Director of Airports was directed to reply to the Chamber of Commerce informing them of the facts in the matter as he presented them to the Board.

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178-1
Letter received from Governor, State of California, enclosing Special Election Proclamation calling special election throughout the State to be consolidated with the direct primary election on June 6, 1972, requesting that a copy be posted pursuant to Section 2603 of the Elections Code.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the letter was placed on file, and Board Clerk directed to post the Proclamation.

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(51)
12-A
Communication received from County Supervisors Association submitting Proposed California County Platform setting forth fundamental policies to guide the Association requesting each County review the sections on Environmental Quality Control and forward comments or recommendations.

On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried by those present, the matter was referred to the Board's Legislation Committee, and continued to April 11, 1972.

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118
Communication received from County Counsel, Placer County, requesting the Board's consideration of the Hospital Central Committee's action to initiate proceedings for sale or lease of the Weimar Medical Center, and stating a resolution of approval must be adopted by 3/4ths of the participating counties.

On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried by those present, the following resolution was adopted:
(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 28, 1972

RESOLUTION NO. 191-72

AUTHORIZING SALE OR LEASE OF WEIMAR MEDICAL CENTER

(For contents, see original resolution)

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(89-3)
336
Communication received from Executive Secretary, State Fish and Game Commission, requesting the Board confirm May 30, 1972, at 8:00 p.m. to consider antlerless deer hunts and stating the State Commission will forward all pertinent information after their April 7, 1972, meeting.

On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried by those present, the date of May 30, 1972, at 8:00 p.m., was confirmed.

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22-7
Communication received from Coordinator, State Alcoholism Program, Human Relations Agency, submitting the State Alcoholism Plan and stating in order for the County to receive the intial allocation of formula grant funds in the amount of \$10,000.00 for 1971-72 fiscal year to assist in funding a County Alcohol Abuse and Alcoholism Plan, said plan must be submitted as an amendment of the existing County Shorey-Doyle Plan not later than May 15, 1972.

On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried by those present, the matter was referred to the County Mental Health Services for appropriate action.

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151
Communication received from Mrs. Lois Hassad, El Cajon, requesting relief from financial responsibility of her parent, Grant Redden, since her father abandoned her, and her mother, when she was three years old.

On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried by those present, the matter was referred to the Welfare Department for recommendation back to the Board.

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On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried by those present, the following Travel Requests were approved:

- 225-7
1. Frank R. Petersen, Sheriff's Dept., to Oakland, 4/2-7/72, to attend Law Enforcement Intelligence National Conference;
 2. Brad A. Wing, Sheriff's Dept., to Santa Cruz, 5/16-19/72, to attend 19th Annual Training Institute;
 3. Michael J. Mergen, Sheriff's Dept., to Reno, 5/6-9/72, to attend 22nd Annual Western States Crime Conference;
 4. Lawrence L. Kuhl, Sheriff's Dept., to Reno, 5/6-9/72, Same as above
- (Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 28, 1972

5. Bert Trask, Jr., Sheriff's Dept., to South Lake Tahoe, (5/7-18/72) attend Workshop by California Commission on Peace Officer Standards & Training;
6. Troy Jackson, Sheriff's Dept., to Sacramento, 5/14-26/72, to attend a narcotic training program;
7. Thomas M. Condon, Health Dept., to San Diego, 4/12-14/72, to attend 21st Annual Educational Symposium;
8. Ronald D. Duncan, Health Dept., to San Diego, 4/12-14/72, Same as above
9. Marion MacAdams, Health Dept., to Asilomar, 4/18-21/72, to attend Annual Conference of Local Health Dept. Nursing Directors;
10. Charlotte V. Pillow, Health Dept., to Chico, 4/11-12/72, to attend Northern Dependent County Regional Meeting for Crippled Children Services;
11. Gracie B. McDonough, Superior Court, to Fresno, 5/2-5/72, to attend 1972 Annual Conference, Calif. Jury Commissioner's Assn.
12. James Bartley, Data Processing, to Santa Cruz, 4/19-22/72, to attend Calif. Assn. of County Data Processors' Spring Conference;
13. James M. Collison, Data Processing, to Santa Cruz, 4/19-22/72, Same as above;
14. Noble Sprunger, County Counsel, to San Francisco, 4/3/72, to attend settlement conference re: Peerless Ins. Co. vs. County of El Dorado.

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Director of Public Works submitted letter recommending that the Chairman be authorized to sign Claim for Local Transportation Funds for El Dorado County for the right-of-way acquisition and reconstruction of Salmon Falls Road, between Green Valley Road and approximately 2.0 miles northerly; a portion of the Gold Rush Parkway. On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried by those present, the following resolution was adopted:

RESOLUTION NO. 192-72

AUTHORIZING THE CHAIRMAN TO SIGN CLAIM FOR
LOCAL TRANSPORTATION FUNDS FOR EL DORADO COUNTY

(For contents, see original resolution)

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On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried by those present, the County Hospital Administrator was directed to prepare a budget based on his recommendations to the Board for a 33-bed operation; said Hospital budget to be prepared implementing the enterprise fund system for the Hospital, and the County Auditor was directed to establish said enterprise fund.

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There being no further business, the Board adjourned to Tuesday, April 4, 1972, at 10:00 a.m.

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

APPROVED

William H. Johnson
Chairman

By *Carl A. Kelly*
Deputy