BOARD OF SUPERVISORS MINUTES May 2, 19.72

The Board convened in regular meeting. Present: Supervisors John M. Caswell, William V. D. Johnson, Thomas M. Goodloe, Jr., and Thomas L. Stewart. Absent: Supervisor Raymond E. Lawyer. Also present: Ann R. Macy, Board of Supervisors Clerk. Chairman Johnson presided. (Supervisor Caswell arrived at 10:05 a.m.)

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

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

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The Board Clerk advised that the Minutes for April 25, 1972, were not complete, and the approval of same was informally continued to May 9, 1972.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the County Warrant Register Claims were approved for payment; said approval to include Warrant Nos. 51620 and 51625 which were withheld April 25, 1972, and the Claims as submitted by Community Action Council were approved for payment.

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At the recommendation of County Counsel, on motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, property damage claim in the amount of \$110.00 of Richard A. Garza, and property damage claim in the amount of \$500.00 of California State Automobile Association on behalf of Wayne R. Fowler, were both denied.

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On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried by those present, the Claims of Golden State Building Products, dba Wetsel Oviatt Lumber Company, submitted by the County Assessor for refund of property taxes allegedly assessed erroneously in the amounts as reflected below, were referred to the County Counsel:

Bill #4757 - Code Area 59-04 - Beanville - \$8,289.64 #4758 - " " 73-00 - Scott Creek- 2,742.79 #4759 - " " 95-05 - Long Canyon- 3,984.09

May 2, 1972

BOARD OF SUPERVISORS MINUTES May 2, 1972

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the request of the District Attorney that the Board waive the two year's legal experience requirement for Patricia L. Koelzer, and approve the promotion of Mrs. Koelzer to Legal Stenographer, at Range 32, Step 1, was denied.

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

- Promotion of Ruth L. Peters, Welfare Department, to Eligibility Worker II, Range 34, Step 1, effective May 13, 1972;
- Promotion of Sandra Sue Dallas, Welfare Dept., to Eligibility Worker II, Range 34, Step 1, effective May 13, 1972;
- 23. Extra Help appointment of Carolyn Ann Bagley, Data Processing, as Keypunch Operator II, Range 28, Step 1, effective April 26, 1972;
- 4. County Recorder's request for authorization to fill the following four positions: Index Clerk and Typist II positions effective immediately; and Photocopyist and Typist Clerk II positions effective May 5, 1972;
 5. County Surveyor's request to employ an Engineering Aide I, Range 33, Step 1, as extra help.

See Page 278, Paragraph 7, of this set of Minutes for further Board action on personnel matters.

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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the Board approved 43 Assignments to the Credit Bureau of El Dorado County from the Collection Department for Claims against those persons named on the Assignments dated May 2, 1972; copies of which are filed in the Board of Supervisors Office files, beginning with the name of John Smith and ending with the name of Donna Jensen.

At the recommendation of the County Clerk, on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the following Orders and Resolutions relating to the Primary Election to be held on Tuesday, June 6, 1972, were adopted:

ORDER NO. 245-72

ORDER FOR POLLING PLACES IN CONTIGUOUS PRECINCTS FOR PRECINCTS NOS. C-26, 7 & 32 (Sec. 1631, Elections Code)

(Order follows)

(Continued)

ORDER NO. 245-72

WHEREAS, precincts have been established and consolidated for the primary election to be held on Tuesday, June 6, 1972 in the County of El Dorado, and

WHEREAS, suitable arrangements for polling places have not been made and cannot be found within the boundaries of precincts C-26, P-7, and P-32 for said primary election,

IT IS HEREBY ORDERED that pursuant to Section 1631 of the Elections Code of the State of California, that polling places for the foregoing precincts be established as follows:

- That the Scout Building on Benham Street, Placerville, in precinct No. 007 (C-30) is contiguous to precinct No. 055 (P-32) and is hereby designated as the polling place for said precinct No. 055 (P-32).
- 2. That the Veteran's Hall, County Fairgrounds, Placerville, in precinct No. 1 (P-1) is contiguous to precinct No. 056 (P-7) and is hereby designated as the polling place for said precinct No. 056 (P-7)
- 3. That the Bijou Elementary School, 3501 Spruce Street, South Lake Tahoe, in precinct No. 922 (C-25) is contiguous to precincts Nos. 923-924 ((C-26) and is hereby designated as the polling place for said precinct No. C-26 (precinct Nos. 923-924).

Dated this 27th day of April, 1972.

Tarl a. Kelle

Carl A. Kelly, County Clerk and ex-officio Registrar of Voters County of El Dorado

Approved by the Board of Supervisors of the County of

El Dorado, State of California, this 2nd day of May, 1972.

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Chairman, Board of Supervisors County of El Dorado State of California

ATTEST:

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

By Billie Mitchell Deputy

BOARD OF SUPERVISORS MINUTES May 2, 19 72

ORDER NO. 246-72

ORDER APPOINTING MEMBERS OF PRECINCT BOARDS AND DESIGNATING THE POLLING PLACES FOR THE PRIMARY ELECTION TO BE HELD TUESDAY, JUNE 6, 1972 (Order follows) * * * *

RESOLUTION NO. 247-72

RESOLUTION ESTABLISHING COMPENSATION FOR MEMBERS OF PRECINCT BOARDS AND ABSENTEE CANVASSING BOARD FOR JUEN 6, 1972, PRIMARY ELECTION

(For contents, see original resolution)

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ORDER NO. 248-72

ORDER FIXING HOURLY RATE OF COMPENSATION FOR ELECTION OFFICIALS REQUIRED FOR TABULATION OF VOTES AT THE CENTRAL COUNTING PLACE FOR JUNE 6, 1972, PRIMARY ELECTION

(Order follows)

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ORDER NO. 249-72

ORDER DESIGNATING PLANNING COMMISSION MEETING ROOM AS THE CENTRAL PLACE FOR CANVASS OF BALLOTS CAST AT JUNE 6, 1972, PRIMARY ELECTION

(Order follows)

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RESOLUTION NO. 250-72

DIRECTING COUNTY CLERK TO CANVASS VOTES CAST AT THE JUNE 6, 1972, PRIMARY ELECTION

(For contents, see original resolution)

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ORDER NO. 251-72

ORDER DIRECTING THAT CANVASS OF VOTES CAST AT THE JUNE 6, 1972, PRIMARY ELECTION BE CONDUCTED IN THE ELECTIONS DEPARTMENT OF THE COUNTY CLERK'S OFFICE, COUNTY COURTHOUSE, PLACERVILLE, CALIFORNIA

(Order follows)

and the County Clerk was directed to publish polling places and precinct (continued)

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<u>ORDER NO.</u> 246-72

ORDER APPOINTING THE MEMBERS OF PRECINCT BOARDS AND DESIGNATING THE POLLING PLACES FOR THE PRIMARY ELECTION TO BE HELD ON TUESDAY, JUNE 6, 1972

Pursuant to Division 2, Chapter 2, Section 1618 of the Elections Code of the State of California,

IT IS ORDERED that the persons designated in Exhibit "A" attached hereto, and incorporated herein as if fully set forth, be, and they are hereby appointed to serve in the capacity of election officers in the several precincts also designated in said Exhibit "A", for the Primary Election to be held on Tuesday, June 6, 1972.

DATED: May 2, 1972

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Chairman, Board of Supervisors County of El Dorado State of California

ATTEST:

CARL A. KELLY, County Clerk and ex-officio Clerk of the Board

By Biecie mit Deputy

PRIMARY ELECTION - Tuesday, June 6, 1972

Precincts Polling Places and Election Officers

SUPERVISORIAL DISTRICT I

Precinct No. 1 (001)

Polling Place: Board of Supervisors Rm. 2850 Cold Springs Rd.

Inspector	Robin M. Cottingham	(Rep)
Judge	Erma Rhodes (Dem)	
Clerk	Carol Culver (Rep)	
Clerk	Ora Glasgow (Dem)	

Consolidated Precinct No. 2 (003-004)

Polling Place: Eagles Hall - 2150 Coloma St.

Inspector	Violet M. Feth (Dem)
Judge	Claire Freeman (Dem)
Clerk	Alice M. Howe (Rep)
Clerk	Barbara A. Howe (Rep)
Clerk	Patricia K. Petersen (Dem)

Consolidated Precinct No. 3 (005-006)

Polling Place: Christian Science Church - 2950 Bedford Ave. (Rear)

Inspector	Betty J. Jones (Dem)
Judge	Marilyn A. Anderson (Rep)
Clerk	Mary Lou Gray (Rep)
Clerk	Phyllis Poore (Dem)

Precinct No. 4 (017) (Absentee)

Polling Place: County Clerk's Office - 495 Main St.,

Consolidated Precinct No. 5 (051-057-058)

Polling Place: George Zangari Res. - 2476 Roxana St.

Inspector	Jane A. Hamilton (Rep)
Judge	Helen Howe (Dem)
Clerk	Janet L. Jobson (Dem)
Clerk	Meris B. Lowe (Rep)
Clerk	V. Lucile Reynolds (Dem)

Primary Election - blling Places, Election Officers, (Con't.)

Precinct No. 6 (052)

Polling Place: Smithflat Store - Smithflat

Inspector	Rita M. Potts (Dem)
Judge	Daisie Potter (Dem)
Clerk	Joyce Gay Pratt (Rep)
Clerk	Emily L. Runyon (Rep)

Precinct No. 7 (056) (Out of Precinct)

Polling Place: Veteran's Memorial Bldg. Dining Rm. Fairgrounds

Inspector	Denelda Henningsen (Rep)
Judge	Ruth Joann Cray (Dem)
Clerk	Virginia S. Hall (Dem)
Clerk	Doris J. Jacobs (Rep)

Consolidated Precinct No. 8 (203-204-205)

Polling Place: Gold Trail School - Cold Springs Rd.

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Consolidated Precinct No. 9 (301-302)

Polling Place: Malcolm S. Dixon Residence - Malcolm Dixon Rd.

Inspector	Maud E. Dixon (Rep)
Judge	Mary Lillian Dixon (Dem)
Clerk	Catherine M. Dunning (Dem)
Clerk	Eloise Eidson (Rep)

Consolidated Precinct No. 10 (303-305)

Polling Place: Jackson School - Francisco Dr., El Dorado Hills

Inspector	Florene B. Kallaus (Rep)
Judge	Winifred L. Hofmann (Dem)
Clerk	Ivy L. Cox (Rep)
Clerk	Bonnie L. Trask (Rep)
Clerk	Evelyn Ann Clark (Dem)

Consolidated Precinct No. 11 (351-356-357)

Polling Place: Community Service Bldg. - El Dorado Hills Blvd.

Inspector	Norma Jean Smith (Dem)
Judge	Beulah H. Wells (Dem)
Clerk	Louise B. Dixon (Dem)
Cjerk	Betty A. Hunter (Rep)
Clerk	Betty J. Wilkie (Rep)
Clerk	Jeanne G. Baer (Rep)

Primary Election - olling Places and Election officers, (Con't)

Precinct No. 12 (391)

Polling Place: Latrobe School - Latrobe

Inspector	Myrle Domecq (Dem)
Judge	Edna M. Smith (Rep)
Clerk	Goldie M. Lasswell (Rep)
Clerk	Patricia A. Larsen (Dem)

Consolidated Precinct No. 13 (412-415-416)

Polling Place: Herbert C. Green School - Forni Rd.

Inspector	Ruth Bray (Rep)
Judge	Frances Arnold (Dem)
Clerk	Janice B. Petersen (Rep)
Clerk	Emma M. Brosi (Dem)
Clerk	Kathleen L. Colvin (Rep)

Consolidated Precinct No. 14 (701-702)

Polling Place: Placerville Work Center (USFS) Carson Rd.

Inspector	Naomi Irving (Rep)
Judge	Naomi L. Newkirk (Dem)
Clerk	Jessica E. Madden (Rep)
Clerk	Lorraine E. Quiberg (Dem)
Clerk	Sylvia E. Howard (Dem)

Consolidated Precinct No. 15 (703-704)

Polling Place: Seventh Day Adventist Church - 3541 Carson Rd.

Inspector	Emma M. Hennings (Rep)
Judge	Mary C. Brown (Dem)
Clerk	Louise S. Hiesey (Rep)
Clerk	Ruby Eyvone Stroud (Rep)
Clerk	Neva J. Brown (Dem)

SUPERVISORIAL DISTRICT NO. II

Precinct No. 16 (414) (Absentee)

Polling Place: County Clerk's Office - 495 Main St.

Precinct No. 17 (504)

Polling Place: Arthur Duarte Residence - 2233 Sly Park Rd.

Inspector	Margery Duarte (Rep)
Judge	Almeta Vanderlinden (Dem)
Clerk	Genevieve F. Shadle (Rep)
Clerk	Ethel Hamilton (Dem)

Primary Election - Colling Places, Election O. Cors, (Cont)

Consolidated Precinct No. 18 (601-604)

Polling Place: Old Willows School -

Inspector	R. Fay Mooney (Rep)
Judge	Barbara L. Haseley (Dem)
Clerk	Jens Peter Heininge (Dem)
Clerk	Pearl M. Ritchie (Rep)

Consolidated Precinct No. 19 (602-603)

Polling Place: Three Forks Grange Hall - Co. Hwy 16

Inspector	Rowena M. Sutter (Dem)
Judge	Dorothy Emerson (Dem)
Clerk	Barbara B. Klare (Rep)
Clerk	Ruth Rekstad (Rep)

Precinct No. 20 (651)

Polling Place: Omo Ranch Community Hall - Omo Ranch

Inspector	Edna Powell (Dem)
Judge	Edna Ellen Boyer (Rep)
Clerk	Donna Sebren (Rep)
Clerk	Hilda D. Vaughn (Dem)

Precinct No. 21 (805)

Polling Place: Sly Park Environmental Center -- 5600 Sly Park Rd.

Inspector	Dorothea I. Gesler (Dem)
Judge	Helen S. Mertens (Rep)
Clerk	Sylvia M. Cullar (Dem)
Clerk	Hazel M. Phillips (Dem)

Precinct No. 22 (909)

Polling Place: Scott's Motel - Hwy 50 between D & E

Inspector	Beatrice A. Carr (Dem)
Judge	Pearl F. Danison (Rep)
Clerk	Mary J. K. Genhardt (Rep)
Clerk	Beverlee A. Ledbetter (Dem)

Consolidated Precinct No. 23 (918-927)

Polling Place: American Legion Bldg. Lake Tahoe Blvd.

Inspector	Elma A. Rightmier (Dem)
Judge	Launalei D. Schwartz (Rep)
Clerk	Vivian A. Catera (Dem)
Clerk	Virginia M. Fesler (Rep)

Consolidated Precinct No. 24 (919-920)

Polling Place : Tahoe Sands Motel - 3600 Lake Tahoe Blvd.

Inspector	Arlene M. Thomas (Rep)
Judge	Lucille Crowl (Rep)
Clerk	Esther Starrh (Rep)
Clerk	Edith V. Evans (Dem)
Clerk	Sandy Gene Hogan (Dem)

PRIMARY Election Polling Places and Election Officers (Con't)

Consolidated Precinct No. 25 (921-922)

Polling Place: Tah Chalet Motel - Ski Run Blvd.

Inspector	Mary A. Hock (Dem)
Judge	Evelyn Grau (Rep)
Clerk	Muriel A. Christensen (Dem)
Clerk	Frances L. Haerer (Rep)
Clerk	Lucy R. Johnson (Rep)

Consolidated Precinct No. 26 (923-924)

Polling Place: Bijou Elementary School - 3501 Spruce St.

Inspector	Gertrude S. Miller (Rep)
Judge	Martha Millard Nims (Dom)
Clerk	Maurine L. Bolin (Rep)
Clerk	Emily G. Gevert (Rep)
Clerk	Phyllis J. Davies (Dem)

Consolidated Precinct No. 27 (925-926)

Polling Place: Bijou Firehouse - 3707 Lake Tahoe Blvd.

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Ruth M. Upton Helen Louise Ma	
Eva M. Schafer	
Eva L. Novelli	
Mildred Stucky	(Rep)

Precinct No. 28 (953)

Polling Place: James R. Doyle Residence - 1372 Meadow Crest Dr.

Inspector	Patrecia A. Doyle (Dem)
Judge	Lillian G. Lallement (Dem)
Clerk	Theodore W. Rimer (Rep)
Clerk	Maurine E. Barger (Dem)

Precinct No. 29 (954)

Polling Place: Lake Valley Firehouse - Hwy 89

Inspector	Leslie F. Campodonico (Dem)
Judge	Janice E. Smith (Rep)
Clerk	Dorris M. Stillson (Rep)
Clerk	Norma J. Loeffler (Rep)

Primary Election - colling Places and Election officers (Con't)

SUPERVISORIAL DISTRICT III

Consolidated Precinct No. 30 (002-007-008)

Polling Place: Chamber of Commerce Bldg. 542 Main St.

Inspector	Ollie Irwin (Rep)
Judge	Lella McKenzie (Dem)
Clerk	Geraldine F. Palmer (Rep)
Clerk	Susan M. Meyer (Rep)
Clerk	Nancy Ann Small (Dem)

Precinct No. 31 (054)

Polling Place: Manly P. Bishop Residence - 3381 Fort Jim Rd.

Inspector	Sarah E. Petersen (Dem)
Judge	Solveig H. Stoddard (Rep)
Clerk	Jeannetta G. Powell (Dem)
Clerk	Mary J. Gill (Rep)

Precinct No. 32 (055) (Out of Precinct)

Polling Place: Scout Bldg. - Benham St.

Inspector	Patricia Cowles (Dem)
Judge	Ina Marie Estey (Rep)
Clerk	Peryl H. Flowers (Rep)
Clerk	Ida V. Blalock (Rep)

Precinct No. 33 (304)

Polling Place: Rescue Community Center Hall - Rescue

Inspector	Eunice M. Berg (Rep)
Judge	Margaret Mayhew (Dem)
Clerk	Gladys Jean Oliver (Dem)
Clerk	Susan A. Kelsey (Rep)

Consolidated No. 34 (352-358-359)

Polling Place: Cameron Park Firehouse - Cameron Park Dr.

Inspector Judge	Jennie Holt (Dem) Dorothy L. Jordan (Rep)
Clerk	Mary Lyman (Dem)
Clerk	Mildred Darrington (Dem)
Clerk	Katherine M. Hamilton (Rep)

Consolidated No. 35 (353-354-355)

Polling Place: Shingle Springs Firehouse - Ponderosa Rd.

I	nspector	Annette A. Jenkins (Rep)
	udge	Viola B. Redden (Dem)
C	lerk	Meryl F. Endean (Dem)
C	lerk	Mary Ann Harper (Rep)
C	lork	Jean E. Phelps (Dem)
C	lerk	Charlotte L. Fredericks (Rep)

Consolidated Precinct No. 36 (401-402-403)

Polling Place: El Dorado County Farm Bureau Bldg. - Headington Rd.

Inspector	Myrtle C. Marks (Rep)
Judge	Lily E. Leite (Dem)
Clerk	LaVonne E. Smith (Rep)
Clerk	Faye Calvert (Dem)
Clerk	Isabel C. Prouty (Dem)

Consolidated Precinct No. 37 - (404-405-409)

Polling Place: El Dorado Community Church - Church St.

Inspector	M. Lisette Jones (Dem)
Judge	Pearl A. Bidstrup (Rep)
Clerk	Marcella A. Reeder (Dem)
Clerk	Margaret M. Berry (Rep)
Clerk	Carl Greiner (Dem)

Consolidated Precinct No. 38 (406-410-411)

Polling Place: El Dorado Community Hall - Pleasant Valley Rd.

Inspector	Melissa Marie Ham (Rep)
Judge	Dorian L. Dunlap (Dem)
Clerk	Louise Anderson (Rep)
Clerk	Neoma Hennings (Rep)
Clerk	Marie A. Saich (Dem)

Consolidated No. 39 (407-408-413)

Polling Place: Phillips Real Estate Office - Fowler Lane

Inspector	Norine E. Marks (Dem)
Judge	Josephine Martin (Dem)
Clerk	Rose Patricia Lambres (Rep)
Clerk	Muriel L. Mann (Dem)
Clerk	Pauline M. McCann (Rep)

Consolidated Precinct No. 40 (501-503)

Polling Place: Diamond Manor Mobile Park - 1281 Pleasant Vly Rd.

Inspector	Wanda E. Walker (Dem)
Judge	Louisa Boeding (Dem)
Clerk	Alice M. Baker (Dem)
Clerk	Melba Bartlett (Rep)
Clerk	Rhodora S. Leyse (Rep)

Consolidated Precinct No. 41 (502-505)

Polling Place: Gold Oak School - Pleasant Valley Rd.

Inspector	Sara E. Peabody (Dem)
Judge	Ica M. Posten (Dem)
Cjork	Enid M. Reeves (Rep)
Clerk	Linda L. Blanchard (D-S)
Clerk	Sybil J. Hart (Rep)

Primary Election - Polling Places and Election Officers (Con't)

SUPERVISORIAL DISTRICT IV

Consolidated Precinct No. 42 (009-010-011)

Polling Place: Federated Church - Main Social Hall, 1031 Thompson Wy

Inspector	Alice Veerkamp (Rep)
Judge	Mary Lyons (Dem)
Clerk	Mary C. Van Vleck (Dem)
Clerk	Beulah I. Lowes (Dem)
Clerk	Thelma Patterson (Rep)

Consolidated Precinct No. 43 (012-013-014)

Polling Place: Louisiana Schnell School - 2870 Schnell School Rd.

Inspector	Mabel T. Frint (Rep)
Judge	Margaret L. Rust (Dem)
Clerk	Bernice M. Jordan (Dem)
Clerk	Marjorie J. Weir (Dem)
Clerk	Delores B. McClintock (Rep)
Clerk	Marilyn.M. Branscomb (Rep)

Consolidated Precinct No. 44 (015-016-018)

Polling Place: Hangtown Grange Hall - Smithflat Rd.

Inspector	Pearl Basye (Rep)
Judge	Laura A. Claire (Dem)
Clerk	Dorothy Gay Bangsberg (Rep)
Clerk	Jean L. Taylor (Dem)
Clerk	Genevieve C. Frye (Rep)

Precinct No. 45 (053)

Polling Place: Max L. Hansen Residence - 3425 Mining Brook Rd.

Inspector	June R. Taylor (Dem)
Judge	Elnora A. Cox (Rep)
Clerk	Geraldine Hansen (Dem)
Clerk	Terry D. Payton (Rep)

Consolidated Precinct No. 46 (101-102)

Polling Place: Auburn Lakes Trail - Equestrian Center- West Entrance

Inspector	Melvin H. Gott (Rep)
Judge	Doris H. Davis (Rep)
Clerk	Gradys Viola Rich (Dem)
Clerk	Marie A. Niegel (Dem)

Consolidated Precinct No. 47 (151-152-153)

Polling Place: Veterans' Hall - Main Street

Inspector	Mary Larson (Dem)
Judge	Nellis E. Murphy (Rep)
Clerk	Amanda Daniels (Dem)
Clerk	Rosina Schaeffer (Dem)
Clerk	Betty Jane Pettingill (Rep)
Clerk	

Primary Election - Polling Places and Election Officers (con't)

Consolidated Precinct No. 48 (154-155)

Polling Place: Marshall Grange Hall - Garden Valley

Inspector	Mabel I. Veerkamp (Dem)
Judge	Leah B. Hurley (Rep)
Clerk	Marie Pivin (Dem)
Clerk	Marion G. Janert (Rep)
Clerk	Florence A. Thompson (Dem)

Consolidated Precinct No. 49 (201-202)

Polling Place: Community Hall - Coloma

Inspector	Reva W. Wall (Rep)	
Judge	Melvin F. Gallagher (Den	1)
Clerk	Lenora Arthur (Rep)	
Clerk	Leona Fenske (Dem)	
OICIN	Dooma Foundito (Dem)	

Consolidated Precinct No. 50 (705-707)

Polling Place: Moose Lodge - 4310 Eight Mile Rd.

Inspector	Doris Larsen (Rep)
Judge	Minta Lewin (Dem)
Clerk	Alice C. Maslen (Rep)
Clerk	Evelyn L. Ebbert (Dem)

Consolidated Precinct No. 51 (706-708)

Polling Place: Camino School - Snows Rd.

Inspector	Helene Rae Montgomery (Dem)
Judge	Joan M. Hughes (Rep)
Clerk	Angeline E. Sampson (Dem)
Clerk	Ethel Lee Harper (Dem)
Clerk	Louanne M. Spindler (Rep)

Precinct No. 52 (751)

Polling Place: Lois Pearson Residence - Mosquito

Inspector	Lois Pearson (Rep)
Judge	Lois Letitia Setzer (Rep)
Clerk	Lois Jane Provance (Dem)
Clerk	Marion Robinson (Dem)

Consolidated Precinct No. 53 (802-807-808)

Polling Place: Sierra Pines Home Owners Assn. Hall - 2911 Larkspur

Inspector	
Judge	
Clerk	
Clerk	
Clerk	
Clerk	

Josephine T. Pope (Dem) Imo Jeanne Walker (Dem) Jo Anne Guerrero (Dem) Ras. E. Johnson Rep) Shirley J. Brooks (Rep) Helen M. Neilsen (Rep) Primary Election Colling Places and Electio Officers (Cont)

Consolidated Precinct No. 54 (803-809)

Polling Place: Pinewood School - 6191 Pine Street

- Inspector Olivia M. Petersen (Dem) Judge Clerk Clerk
 - Joan Parkerson (Rep) Cecil Moore (Rep) Margaret I. Ismail (Dem)

SUPERVISORIAL DISTRICT V

Precinct No. 55 (156)

Polling Place: Meeks Bay Firehouse, Hwy 89

Inspector	Helen R. Andrew (Dem)
Judge	E dna Gladys Figaro (Rep)
Clerk	Suzanne I. Martin (Rep)
Clerk	Carrie Opal Gratnér (Dem)

Consolidated Precinct No. 56 (801-804-806)

Polling Place: Pollock Pines School - Pony Express Tr.

Inspector
Judge
Cjerk
Clerk
Clerk

Georgia Poole (Rep) Rosa Davidson (Dem) Katherine T. Dawson (Rep) Darlene I. Hubbard (Dem) Ruth V. Roy (Rep)

Precinct No. 57 (891)

Polling Place: Kyburz Motel - Kyburz

Inspector	Ruth Y. Putzke (Dem)
Judge	Nellie L. McCain Dem)
Clerk	Helene M. Rogacs (D-S)
Clerk	Alice Irene Cole (Rep)

Consolidated Precinct No. 58 (901-902-903)

Polling Place: Tahoe Verde Mobilehome Community - 1080 Julie In

Inspector	Angelina M. McFarlane (Dem)
Judge	Jean M. Beauchamp (Dem)
Clerk	Mary C. Carter (Dem)
Clerk	Christine Monti (Rep)
Clerk	Susan Joy Strite (Rep)

Consolidated Precinct No. 59 (904-905-906)

Polling Place: Tahoe Valley Elementary School - 943 Tahoe Island Dr.

Inspector	Maxine H. Hardie (Dem)
Judge	Ada Rice (Rep)
Clerk	Ruby M. Phillips (Dem)
Clerk	Dorothy Freeman Denner (Dem)
Clerk	Georgette L. Vogel (Rep)

Polling Places and Election Officers - (cont)

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Consolidated Precinct No. 60 (907-908-928)

Polling Place: Tahoe Valley Firehouse - 2101 Lake Tahoe Blvd.

Inspector	Lillian G. Hines (Rep)
Judge	V.ola M. Baker (Dem)
Clerk	Maureen A. Petrogallo (Rep)
Clerk	Judith G. Ogden (Ind.)
Clerk	Betty L. Tooker (Dem)

Consolidated Precinct No. 61 (910-911-914)

Polling Place: Cartwheel Motel - Hwy 50 and Stockton Blvd.

Inspector	Clara D. Thran (Rep)
Judge	Jeanette Lukins (Dem)
Clerk	Hazel E. Avery (Dem)
Clerk	Gladys A. Routh (Rep)
Clerk	Alvina Edith Schmidt (Rep)

Consolidated Precinct No. 62 (912-913)

Polling Place: Sierra Pines Motel - Chris & O'Malley Dr.

Inspector	Yvonne E. Kirk (Rep)
Judge	Zella M. Brinkman (Rep)
Clerk	Marilyn J. Harris (Dem)
Clerk	Delores I. Smiley (Dem)

Consolidated Precinct No. 63 (915-916-917)

Polling Place: Al Tahoe Firehouse - 2951 Lake Tahoe Blvd.

Inspector	Angela H. McNair (Dem)
Judge	Willette N. Strong (Rep)
Clerk	Thelda Fay (Rep)
Clerk	Lois M. Bowen (Dem)
Clerk	Elizabeth F. Pastory (Rep)

Consolidated Precinct No. 64 (951-952)

Polling Place: Meyers Elementary School - 1095 San Bernardino Ave.

Inspector	Alice J. Hollingsworth	(Rep)
Judge	Viola M. Cox (Rep)	
Clerk	Dolores T. Yager (Dem)	
Clerk	Betty J. Burn (Dem)	

Precinct No.	65	Absentee	Supervisorial	District	I
Precinct No.	66	Absentee	Supervisorial	District	II
Precinct No.	67	Absentee	Supervisorial	District	III
Precinct No.	68	Absentee	Supervisorial	D;strict	IV
Precinct No.	69	Absentee	Supervisorial	District	V

<u>ORDER</u> <u>NO.</u> 248-72

Pursuant to provisions of Section 15410 of the Elections Code, State of California,

IT IS ORDERED that compensation for election officials required to conduct the tabulation of votes at the central counting place for the Primary Election to be held on Tuesday, June 6, 1972, be set at \$2.50 per hour for each hour required of said election officials.

IT IS FURTHER ORDERED that a certified copy of this order be given to the County Auditor.

DATED: May 2, 1972

Chairman, Board of Supervisors County of El Dorado State of California

ATTEST:

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CARL A. KELLY, County Clerk and ex-officio Clerk of the Board

By J Dielie W Deputy

ORDER NO. 249-72

Pursuant to Division 9, Chapter 7, Section 15412, and Division 10, Chapter 4, Article 1, Section 17601 and Section 17603 of the Elections Code of the State of California,

IT IS HEREBY ORDERED that all regular ballots cast at the Primary Election to be held on Tuesday, June 6, 1972, shall be counted at the

> PLANNING COMMISSION MEETING ROOM County Office Center 2850 Cold Springs Road Placerville, California

and not at the precincts, excepting those votes cast for write-in candidates which are required to be counted at the polling place by the precinct board.

IT IS FURTHER ORDERED that the Clerk publish a notice of the foregoing by at least one publication in a newspaper of general circulation in the county.

DATED: May 2, 1972

MOON

Chairman, Board of Supervisors County of El Dorado State of California

ATTEST:

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

By & Dielie

ORDER NO. 251-72

Pursuant to Section 18462 of the Elections Code of the State of California,

IT IS ORDERED that canvass and return of results of the Primary Election to be held on Tuesday, June 6, 1972, be held in the Elections Department of the County Clerk's office, County Courthouse, 495 Main Street, Placerville, California.

IT IS FURTHER ORDERED that the Clerk shall post a notice of the place of the canvass of said election at the regular meeting place of the Board of Supervisors of the County of El Dorado at least 3 days before the time for making the canvass and during all the time while the canvass is being made.

DATED: May 2, 1972

Chairman, Board of Supervisors County of Ef Dorado

State of California

ATTEST:

CARL A. KELLY, County Clerk and ex-officio Clerk of the Board

By Billie Mitcher Deputy

BOARD OF SUPERVISORS MINUTES ______ May 2, _____ 1972____

boards for the Primary Election to be held on Tuesday, June 6, 1972, as follows:

1. Complete list, two (2) times in the Mountain Democrat;

- Partial list embracing the Lake Tahoe Basin, one (1) time in the Tahoe Daily Tribune;
- Partial list embracing the western slope of the county, one
 (1) time in the Sierra Breeze;
- 4. Partial list embracing the Georgetown Divide area, one (1) time in the Georgetown Gazette.

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Request received from County Surveyor to expand his office into the storage area now used by Veterans Service Officer, and stating the Veterans Service Officer is in agreement, provided he can have equal space elsewhere in the building for the storage of certain hospital equipment.

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

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Director of Public Works submitted letter recommending that the Board waive formal bidding procedure and declare as surplus, property located at the southeast corner of Missouri Flat Road and Headington Road (0.167 acre) for sale to Elmer N. Perry, etux, in the amount of \$334.00, less \$120.00 for 0.105 acre which the County wishes to obtain; therefore, receiving from Mr. Perry \$214.00 plus his deed to the County for 0.105 acre; and also stating the County will retain drainage easement across the northwest corner of said 0.167 acre parcel.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, formal bidding procedure was waived and the property declared surplus; and Board approved the sale to Elmer N. Perry, etux, upon conditions as reflected above.

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Director of Public Works submitted plans and estimated costs in the amount of \$5,160.00 from Pacific Telephone Company for pole relocation on Mt. Aukum Road, together with said Company's request to bill County for actual costs on a proration formula; to be charged to Right-of-Way funds currently budgeted.

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the proposal of Pacific Telephone Company to bill the County for actual costs for pole relocation on a proration formula was approved.

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May 2, _____ 19_72 BOARD OF SUPERVISORS MINUTES

Department of Public Works, Right-of-Way Division, submitted request that Chairman be authorized to sign Continue to the Ruch Chairman be authorized to sign Certificate of Acceptance of Grant Deed from Velton B. Price, etux, for portion of Mt. Aukum Road, Project No. FAS 1234(9); Escrow Instructions; Preliminary Report; copy of Deed; and Claim in the amount of \$4,139.30.

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Chairman was authorized to sign Certificate of Acceptance and Escrow Instructions.

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On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried by those present, the Auditor, Amelia McAnnally, was appointed as the A-87 Implementation Coordinator for the County of El Dorado, pursuant to State Department of Social Welfare's Cost Plan Information Release No. 3 which requires the appointment of a person knowledgeable in fiscal operations of County departments to serve as coordinator of the county-wide cost allocation plan; said appointment not to include any extra compensation.

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982On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Board approved the Assessor's request to allow seven members of his staff to attend appraisal courses offered by the American Institute of Real Estate Appraisers for a total cost of \$1991.00, which includes the registration, tuition, and room and board.

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Bud 29.67 On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by the following vote: Ayes: Supervisors Caswell, Goodloe, and Stewart; Abstain: Supervisor Johnson; Absent: Supervisor Lawyer, First Vice Chairman was authorized to sign Certificate of Acceptance of Deed Addendum dated April 7, 1972, from Knox Van Dyke Johnson; William Van Dyke Johnson; and Marjorie Anne Johnson Springmeyer, setting forth construction completion dates for the County/City Facility at South Lake Tahoe, and the Clerk was directed to record said Addendum. (Addendum is to Deed dated June 25, 1967, from Knox Van Dyke Johnson; William Van Dyke Johnson; and Marjorie Anne Johnson Springmeyer, as recorded in Book 837, Page 630, Official Records of El Dorado County).

fon motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those procent. the unanimously carried by those present, the comments on the 1971 Grand Jury Report, which contained the reports from County elective officers on the Grand Jury's findings and recommendations pertaining to each of them respectively, were accepted as amended, for submittal to Judge Robert E. Roberts, the presiding judge of the Superior Court who impaneled the Grand Jury, and the Board Clerk was directed to file a copy with the County Clerk.

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BOARD OF SUPERVISORS MINUTES May 2, 1972

Administrative Analyst reported that posting of bills at the Community
 Hospital will be caught up by May 5, 1972; that the remainder of April's bills will be caught up by May 12, 1972; and thereafter, all posting will be kept current. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the Board accepted the Administrative Analyst's report.

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At the recommendation of the Agricultural Commissioner, on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the Agreement with the California Department of Agriculture was approved wherein the County and State will contribute \$7,000.00 each for the skeletonweed eradication program for Fiscal Year 1972-73, and the following resolution was adopted:

RESOLUTION NO. 252-72

AUTHORIZING CHAIRMAN TO SIGN AGREEMENT FOR SKELETONWEED ERADICATION IN EL DORADO COUNTY

(For contents, see original resolution)

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Director of Airports submitted letter requesting that the Chairman be authorized to sign an Addendum to the Agreement with Airport Advertising Company which establishes commission rates for telephone center displays, such as Selectacall or similar units, at the Lake Tahoe Airport, and also requesting that the Agreement with Information Appliances Corporation dated December 6, 1971, be cancelled.

On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried by those present, the Board directed that the Agreement with Information Appliances Corporation be dissolved by mutual agreement, and the Chairman was authorized to sign the Addendum to the Airport Advertising Company Lease Agreement, as requested.

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Airports Manager submitted letter stating that Mr. Somermier, a property owner at South Lake Tahoe and resident of Beverly Hills, had requested approval to construct a 40' X 60' hangar at the Lake Tahoe Airport at a cost of approximately \$40,000.00; said facility to be deeded to the County. Mr. Somermier had suggested that the terms of a lease would permit him to occupy the hangar for 15 years, at which time he would rent the hangar at a negotiated fee.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Board approved the request in principle, with details to be worked out later.

BOARD OF SUPERVISORS MINUTES May 2, 19.72

At the recommendation of the Director of Airports, on motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried by those present, the Chairman was authorized to sign Answer of County of El Dorado in support of Holiday Airlines, Inc. Application No. 53266 to the Public Utility Commission, to transport local passengers between all airports on Holiday's system where flights can be operated, subject to condition that all flights shall originate or terminate at Lake Tahoe.

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Purchasing Agent submitted specifications and requested authorization to advertise for bid opening on May 15, 1972, and award by the Board on or after May 23, 1972, for the following bids: Bid 374 - Furnish Liquid Asphalts for 1972-73 Fiscal Year; and Bid 375 - Furnish Dust Oils for 1972-73 Fiscal Year.

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried by those present, the specifications were approved for Bids 374 and 375, and the Purchasing Agent was authorized to advertise as requested.

Purchasing Agent submitted results of bid opening held on April 24, 1972, for Bid No. 371 - Two each vertical map files and two each ten-drawer reference drawing files for the County Recorder, and bids were received from Dietzgen Corporation, Burlingame; C. Bruning Company, Sacrament; and OSECO, Sacramento. (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. 371 was awarded to low bidder, Dietzgen Corporation, Burlingame, for the total bid of \$1,566.35.

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

RESOLUTION NO. 253-72

AUTHORIZING THE CHAIRMAN TO SIGN FEDERAL AVIATION ADMINISTRATION GRANT AGREEMENT FOR TAXIWAY EDGE LIGHTING AND SAVASI PROJECT (Re: 1972 Airport Development Aid Project No. 7-06-0188-01) (Placerville Airport)

(For contents, see original resolution)

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On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the Board continued to May 9, 1972, resolutions to be adopted opposing Assembly Bill 575 relating to transfer of Weights and Measures, and Assembly Bill 548 relating to consumer fraud division expansion within District Attorney's Office.

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BOARD OF SUPERVISORS MINUTES May 2, 1972

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Chairman was authorized to sign Release of Lien, discharging all property encumbered by the Agreement to Reimburse County for Public Assistance rendered Ruth E. Luton and A. A. Luton as recorded in Volume 871, Page 365 of Official Records of El Dorado County.

Communication received from Chairman, Sacramento Regional Area Planning Commission, advising the Board of public hearing on May 11, 1972, at 1:30 p.m. to consider proposed adoption of rules and regulations for the Administration of Street, Highway, Bikeway and Pedestrian Facilities portions of Transportation Development Act of 1971.

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

Communication received from City Council, South Lake Tahoe, submitting their Ordinance No. 340, declaring the Ordinances, Rules & Regulations and General Plan of TRPA as controlling Land Use Planning within the City of South Lake Tahoe, and encouraging County to adopt similar ordinance.

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

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Communication received from City Council, South Lake Tahoe, requesting that Board award Alternates B, on-site water and sewer system; and Alternate F, electrical and phone service, for the City/County Facility, South Lake Tahoe.

On motion of Supervisor Caswell, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Caswell, Stewart, and Johnson; Abstain: Supervisor Goodloe; Absent: Supervisor Lawyer, Alternate B in the amount of \$2,686.50, and Alternate F in the amount of \$3,958.00 were approved, provided that the funds are appropriated in the 1972-73 budget.

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Communication received from Mr. and Mrs. William B. Parker, Placerville, requesting that the Board reconsider their action taken on April 18, 1972, to purchase the old Post Office building.

Supervisor Goodloe's motion to reconsider, and not to purchase the old Post Office building, was lost due to the lack of a second.

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

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BOARD OF SUPERVISORS MINUTES May 2, 19.72

Communication received from Executive Director, Golden Empire Regional Comprehensive Health Council, stating they are extending the present officer year through December 1972 to coincide with budget year; therefore, requesting County's appointees terms be extended as follows: Mrs. Jane Schlappi - December 31, 1973; Mrs. Grace Cross - December 31, 1972; and Mr. Paul Berman - December 31, 1974.

On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and carried by the following vote: Ayes: Supervisors Goodloe, Stewart, and Johnson; No: Supervisor Caswell; Absent: Supervisor Lawyer, the communication was placed on file.

Communication received from Regional Solicitor, U. S. Department of the Interior, submitting request for cancellation of taxes for 1971-72 Fiscal Year for property acquired from Madeline E. Cassidy and Leland V. Esper, General & Special Taxes, Central Valley Project, Auburn-Folsom South Unit.

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On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the communication was referred to the County Assessor.

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Purchasing Agent submitted Sublease with Mother Lode Bank for storage space in a portion of the Welfare Department building on Grandview Drive, Placerville, on a monthly basis at the rate of \$41.04 through June 31, 1972, and \$49.25 thereafter. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the Sublease was approved, and the Chairman was authorized to sign.

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SPECIAL ORDERS

PLANNING MATTERS

Hearing held as duly advertised on rezoning of lands in the North Placerville area from A, Agricultural to RLA, One Acre Residential zone, petitioned by Donald Veerkamp, etal, consisting of approximately 12.85 acres. Planning Commission recommended approval. There were no protests and the hearing was closed.

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

ORDINANCE NO. 1205

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

(For contents, see original ordinance)

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BOARD OF SUPERVISORS MINUTES _____ May 2, 19 72

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Hearing held as duly advertised on rezoning of lands in the Oak Hill area from A, Agricultural and U, Unclassified to R2A, Single Family Two Acre Residential zone, petitioned by Earl C. Hall, etal, consisting of approximately 19.28 acres. Planning Commission recommended approval.

One letter opposing the rezoning was received from Carl F. and Rhodora S. Leyse.

There were no further protests and the hearing was closed. On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the following ordinance was adopted:

ORDINANCE NO. 1206

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

(For contents, see original ordinance)

285 57.72 Hearing held as duly advetised on rezoning of lands in the Camino area, from Rl, Single Family Residential and CP, Planned Commercial to MP, Mobilehome Park and C, Commercial zones, petitioned by Northwest Venture Group, consisting of approximately 4 acres (Mobilehome Park zone), and 5 acres (Commercial zone). Planning Commission recommended approval.

Mr. W. E. Parkhurst was present and objected to the rezoning due to the expanded usage of the only access road , which he stated was now a death trap because of site distance; said road being off from Highway 50.

There were no other protests, and the hearing was closed. On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the following ordinance was adopted:

ORDINANCE NO. 1206

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

(For contents, see original ordinance)

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511-10-72 Recommendation received from Planning Commission that the following street name change be made in the El Dorado Wye area as follows:

Old Name		New Name	Starts	Ends
Unnamed Coun	ty Road	Grassy Run Court	Greenstone Road	Dead-ends

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

BOARD OF SUPERVISORS MINUTES May 2, 19.72

RESOLUTION NO. 254-72

A RESOLUTION OF INTENTION TO CHANGE THE NAME OF AN UNNAMED COUNTY ROAD TO GRASSY RUN COURT (Setting hearing for May 23, 1972, at 2:00 p.m.)

(For contents, see original resolution)

* * * *

Recommendation received from Planning Commission that the following street name changes be made in the Lakehills Subdivision, Folsom Reservoir area:

Star a me			
1 Old Name	New Name	Starts Ends	
Cortez Lane (Co.Rd.2162)	Cortez Court	Planeta Way Cul-de-sac	
Job Gordo Place (Co.Rd.2164A)	Gordo Court	Francisco Dr. "	
, C Bolivar Place (Co.Rd.2100)			
	as Encina Driv	ve)	
L d El Sur Place (Co.Rd.2257)	El Sur Court	Guadalupe Dr. "	
Toro Place (Co.Rd.2258)	Toro Court	Guadalupe Dr. "	
2-7 Ramon Place (Co.Rd.2259)	Ramon Court	Loma Verde Dr. "	
El Dorado Dr. (Portion of Co.Rd.2036B)	Loma Vista Court	Loma Vista Dr. "	
2 🚣 El Dorado Dr. (Portion of	Encina Drive	Guadalupe Dr. Loma Ver	de
Co.Rd. 2036C)			Dr.
Co.Rd. 2036A)	Bonita Drive	Loma Verde Dr. Dead-end	S
<pre># Mido Place (Co.Rd.2037)</pre>		Encina Court Cul-de-s as portion of Encina Dr.	

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

RESOLUTION NOS. 255-72 THROUGH 264-72

RESOLUTIONS OF INTENTION TO CHANGE THE NAMES OF CERTAIN STREETS IN THE LAKE HILLS SUBDIVISION, FOLSOM RESERVOIR AREA (Setting hearing for May 23, 1972, at 2:00 p.m.)

(For contents, see original resolutions)

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GENERAL ORDERS

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the Board approved that a total of three doctors be included in the Community Hospital budget.

BOARD OF SUPERVISORS MINUTES May 2, 19 72

The following persons were present and objected to Ordinance No. 1204, adopted by the Board on April 25, 1972, establishing a load limit of seventeen tons on Newtown Road. Each of these persons stated that their respective businesses were being placed in financial jeopardy due to the necessity of taking a circuitous route; thereby making it necessary to consider an added cost for hauling aggregate and logs which would, in turn, take them out of a competitive status:

Charles Kent, Manager, Maunder Logging Aggregate Al Maunder, Maunder Logging Company (Owner) Wallace Davis, Owner of Camino Rock Company Jim Taylor //Bob Reyes, Michigan-California Lumber Company

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

ORDINANCE NO. 1207

RESCINDING ORDINANCE NO. 1204

(For contents, see original ordinance)

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Mr. Andrew Kerr representing Kirkwood Meadows was present to apprise the Board of development to date on the establishment of a Community Services District for Kirkwood Meadows; an area encompassing approximately 700 acres falling within Alpine, Amador, and El Dorado Counties.

On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried by those present, the Board agreed, in principle, with the concept of the establishment of a Community Services District as described by Mr. Kerr, and stated their willingness to cooperate when the documents are presented to form said District.

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At the recommendation of the Personnel Director, on motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried by those present, the following resolutions were adopted:

RESOLUTION NO. 265-72

RESCINDING RESOLUTION NO. 206-72, AND AMENDING RESOLUTION NO. 274-71, BY ADDING POSITION OF ACCOUNTANT-AUDITOR

> (For contents, see original resolution) * * * *

> > RESOLUTION NO. 266-72

ADOPTING JOB SPECIFICATIONS FOR ACCOUNTANT-AUDITOR POSITION IN COUNTY AUDITOR'S OFFICE

(For contents, see original resolution) --//--- 278 -

BOARD OF SUPERVISORS MINUTES May 2, 1972

On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried by those present, the Board agreed to pay the City of South Lake Tahoe the sum of \$750.00 per month for furnishing inspection services for the County's Court and Jail Facility at the Lake Tahoe County/ City complex, and Mr. G. Arthur Cort, Director of Public Works, was appointed as the County's agent on this project.

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APPROVED

There being no further business, the Board adjourned to Tuesday, May 9, 1972, at 10:00 a.m.

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