

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 16, 1972

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

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

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

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On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, the Agenda was adopted with the addition of a Release of Lien as Item F. 2. to Page 4.

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The Minutes of May 9, 1972, were approved as submitted, on motion of Supervisor Goodloe, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Caswell, Goodloe; Stewart; and Johnson; Abstain: Supervisor Lawyer.

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51-1 On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Claims submitted by the Community Action Council were approved for payment.

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12-8 On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Caswell; Lawyer; Stewart; and Johnson; Abstain: Supervisor Goodloe, Warrant Register Claims were approved with the provision that the Claims would be held until 5:00 p.m. for review by the Board members, and any Claims not then approved would be withdrawn and held until the following week. (At the end of the day no Claims had been withdrawn; therefore, all were approved.)

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

- 113-1 1. Promotion of Kathy Casillas, County Administrative Office, to Typist Clerk I, at Range 20, Step 1, as Extra Help, effective May 27, 1972. (Continued)

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- (341-2)
61
- 113-2
- 12-3
- 124-2
- 406-7
- 131-9
- 406-5
- 406-7
2. Extra Help Appointment of William Leonard Hooper, County Service Area No. 3, at Range 39, Step 1, effective May 17, 1972 through August 30, 1972.
 3. Extra-Help Transfer of Lois L. Schroth, to Election's Office, at Range 24, Step 1, effective May 22, 1972.
 4. Regular Help Appointment of Miles Celio, Animal Control Department, at Range 36, Step 1, to fill vacancy at Lake Tahoe effective May 17, 1972.
 5. Promotion of Keith R. Harvey, Public Works Department, to Highway Engineering Technician II, Range 51, Step 2, effective May 27, 1972, and authorization was granted to recruit replacement of a Highway Engineering Technician I position, vacated by Mr. Harvey.
 6. Regular Help Appointment of Betty Iva Larsen, Placerville Justice Court, as Typist Clerk II position, at Range 24, Step 1, effective June 1, 1972.
 7. Welfare Director's request to recruit and hire a General Clerk II position.
 8. Regular Help Appointment of Margot F. Callan, at Lake Valley Justice Court, as Typist Clerk II, at Range 24, Step 1, effective May 17, 1972.
 9. Promotion of Joycelyn D. Stennett, to Justice Court Clerk, at Range 30, Step 3, effective June 1, 1972, as Regular Help.

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58-3

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Board approved seven Assignments to the Credit Bureau of El Dorado County from the Collection Department for Claims against those persons named on the Assignments dated February 22, 1972; copies of which are filed in the Board of Supervisors' Office files, beginning with the name of Margaret Cova and ending with the name of Jack D. Earles.

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124-1

On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, the Director of Public Works was authorized to purchase a one-ton transmission jack in the amount of \$160.00.

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296-4

On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried, the request by the Director of Public Works that the Board advertise for bids for Asphalt Concrete Overlay of Mt. Aukum Road No. 78, with bid opening on June 1, 1972, and award by the Board on June 7, 1972, was continued to May 23, 1972, and the Chairman was requested to report to the Board on the condition of the Road.

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

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151-10 At the recommendation of the Welfare Director, on motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the following were relieved of financial responsibility to their parents, pursuant to Civil Code Section 206.7: Mr. Tommy Sue from the responsibility of his mother Susie Chew: Case: State #09-10; County #05761; and Mr. Benjamin W. Anderson from the responsibility of his father, Merle L. Anderson: County #5222.

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(21)
124A Director of Airports submitted letter recommending Chairman be authorized to sign Quitclaim Deed to the State of California, Division of Highways, for real property consisting of approximately 10.71 acres contiguous to the Lake Tahoe Airport. On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the matter was referred to County Counsel for a more detailed report.

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250
(114-1)
114 Acting Administrator, Community Hospital, submitted letter requesting authorization to purchase five sets of panic hardware for the Hospital exit doors at \$118.00 per set, and installation of manually operated fire alarm system as required by Joint Commission of Accreditation of Hospitals.

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the request was referred to the Purchasing Agent for informal bidding, and to determine the cost of installing the alarm system.

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120 On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Property Transfer Request submitted by the Auditor to transfer two 1966 Ford Sedans from the Health Department to Public Works Department, was approved, and the Chairman authorized to sign.

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298-1 Assessor submitted letter advising that Myron R. Harrison, Chief Appraiser, has been awarded the MAI designation by the American Institute of Real Estate Appraisers, further stating he is the first person to gain this designation as a resident of this County and the second person employed in a County Assessor's Office in Northern California to receive the award.

On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the Board directed that a letter of recognition be sent to Mr. Harrison for his accomplishments.

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3502 Data Processing submitted a comparison of costs of a seven-year Lease Plan vs. a seven-year Purchase Plan for the Honeywell Tape/Disc Computer System. The Data Processing Manager stated that savings would be realized by purchase, rather than lease, of the equipment ranging from the lowest possible savings of \$35,687.75 to the best possible savings of \$60,687.75 over the seven year period.

The motion of Supervisor Caswell, seconded by Supervisor Lawyer, to enter into a contract to purchase the System, was not carried due to the following vote: Ayes: Supervisors Caswell and Lawyer; Noes: Supervisors Goodloe, Stewart, and Johnson.

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227 On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the matter of cost comparison of duplicating costs of the County as it relates to the possible acquisition of the Xerox 7,000, was continued to May 23, 1972.

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(428) At the recommendation of County Counsel, as well as the County Appraiser, on motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried, County Counsel was authorized to settle the condemnation suit; County vs. Blasquez, Superior Court 19836, Lot 15, Tahoe Paradise Addition Unit No. 1, on Pioneer Trail, in the amount of \$7,734.14.

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82 County Counsel submitted for Board consideration, Assembly Bill 206 (326) proposing that safety employees agree not to "strike", in consideration of public agency submitting to binding arbitration on impasses.

141 On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the following resolution was adopted to be sent to our legislators and to members of the next Committee who will be hearing the Bill:

RESOLUTION NO. 271-72

OPPOSING ASSEMBLY BILL 206, AS AMENDED ON MARCH 2, 1972

(For contents, see original resolution)

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119 On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Goodloe, Lawyer, Stewart, and Johnson; Abstain: Supervisor Caswell, the Chairman was authorized to sign the NCR Systems Services Agreement for revising existing budget report programs on the accounting machine; total contract amount not to exceed \$750.00.

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114-1
Purchasing Agent submitted results of bid opening held on March 27, 1972, for Bid No. 356, Furnish and Install one Retort-Type Incinerator for the Community Hospital, and bids were received from Pacific Coast Incinerators, Berkeley; Bayco Industries of California, San Leandro; Ace Incinerator Co. and Certified Incinerator Co., North Hollywood; Dee Engineering Co., San Francisco; and Challenge Equipment Corporation, Sacramento. (Original bids are on file in the Board of Supervisors Office).

Purchasing Agent recommended award to the low bidder, Pacific Coast Incinerators, in the amount of \$2,940.00; stating that \$2500 was budgeted. (A check of the Hospital's Fixed Assets budget revealed sufficient monies to make up the difference).

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, Bid No. 356 was awarded to low bidder, Pacific Coast Incinerators, Berkeley, in the amount of \$2,940.00.

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114-7
Purchasing Agent submitted results of Bid No. 373 for an Auctioneer to conduct a Public Auction for the County, and bids were received from Bob Beckett & Associates, Sacramento; Smith Auction Service, Bakersfield; and Parker/Parnell, Inc., Auburn. (Original bids are on file in the Board of Supervisors Office).

At the recommendation of the Purchasing Agent, on motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, Bid No. 373 was awarded to low bidder, Bob Beckett & Associates, Sacramento.

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244
On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the Chairman was authorized to execute Releases of Lien, discharging all property encumbered by the Agreement to Reimburse County for Public Assistance, recorded in the Official Records of El Dorado County as follows:

<u>Name</u>	<u>Document #</u>	<u>Volume and Page</u>
Wilson W. Eddings	1516	Vol. 1029, Page 245
Juanita Balderston	10521	" 690, Page 495

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117
On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried, the following Budget and/or Fund Transfers were approved:

Fund Transfer No. 5321

<u>From</u>	<u>To</u>	<u>Amount</u>	<u>Purpose</u>
Advance from Treasury	PEP V	\$12,000.00	Loan until money is received (PEP reimbursement claim)
	PEP VI	3,000.00	

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Budget and Fund Transfer No. 5323

<u>Decrease</u>	<u>Increase</u>	<u>Amount</u>	<u>Purpose</u>
	<u>1-112 Surveyor</u>		
	1-010	\$3,500.00	Needed for salaries due to increased workload

Fund Transfer

<u>From</u>	<u>To</u>	<u>Amount</u>
Contingency	General	\$3,500.00

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Budget and Fund Transfer No. 5324

<u>Decrease</u>	<u>Increase</u>	<u>Amount</u>	<u>Purpose</u>
Contingency	<u>Spl. Aviation</u>		
	Georgetown Runway	\$6,000.00	For engineering services for Georgetown Runway

Fund Transfer

<u>From</u>	<u>To</u>	<u>Amount</u>
Contingency	Special Aviation	\$6,000.00

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On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried, Order Cancelling Penalties and Directing Correction of the Tax Roll for Bill Nos. 1121 through 45835A, was approved. (List of Penalty Cancellations are on file in the Board of Supervisors Office).

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On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the following 1971-72 Public Agency Acquisitions, Secured Tax Roll Cancellations, were approved, as follows:

<u>Parcel</u>	<u>Name</u>	<u>Acquired by</u>
51-080-02	Giovanni Bisagno	City of Placerville
65-034-29	Allen Doran etux	Division of Highways
34-221-43	Americo S. Altobell	Division of Highways
71-020-24	Martin G. Benedict	U.S. Dept. of Interior
71-020-19	Leland J. Esper	U.S. Dept. of Interior

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On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, the following 1971-72 Public Agency Acquisitions, Secured Tax Roll Cancellation Refunds, were approved as follows:

<u>Parcel</u>	<u>Name</u>	<u>Acquired by</u>
28-090-39	Ralph H. Ellison	Division of Highways
65-034-21	Chas. A. Essegian, Jr.	" "
65-034-31	Howard J. Essegian	" "
65-034-23	Chas. A. Essegian, Jr.	" "

(Continued)

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<u>Parcel</u>	<u>Name</u>	<u>Acquired by</u>
16-171-30	Max Anliker	Division of Highways
16-381-09	Neil F. Buckley	" "
16-381-10	Neil F. Buckley	" "
16-462-05	Wayne Blaylock Bodily	" "
33-613-01	James Moore Watson	" "
81-031-01	Busch-Osborne Invest. Corp.	County of El Dorado
64-610-29	Frederick J. Wentz	County of El Dorado

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Communication was received from the Directors of Awakening Peace, Inc. and Lake Tahoe Council on Alcoholism requesting that the County assume a two-year lease on the property and possessions of the Cartwheel Motel, South Lake Tahoe, for the sum of \$700.00 per month, plus utilities and insurance to the lessor's requirements, for the purpose of providing a facility to house social service organizations including the above-named, and also the Tahoe Basin JOBS Program.

After due consideration, on motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the request that the County guarantee rent on a two-year lease for the Cartwheel Motel, was denied.

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Communication received from the Chairman, Airport Aviation Committee, South Lake Tahoe Chamber of Commerce, stating that the U. S. Air Force Thunderbirds will be performing at Lake Tahoe Airport on August 27, 1972, with other attractions, and requesting the County share expenses in the amount of \$8,000 by paying \$4,000 with the City of South Lake Tahoe paying same.

On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and carried by the following vote: Ayes: Supervisors Caswell, Goodloe, Lawyer, and Johnson; No: Supervisor Stewart, the request was denied.

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C. S. Nicolas & Company submitted an analysis and recommendations regarding certain increases in rates for Community Hospital, and stating they are preparing an application for exemption from provisions of the Economic Stabilization Program to be filed with the California Hospital Commission, which, in turn, will recommend allowance or disallowance to the Price Commission. (On 4/25/72 Board approved that analysis be conducted).

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

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County Supervisors Association submitted Assembly Bill 438, Exemption of Computer Software from Taxation, and recommended that the Counties advise their local legislators to vote "no" on any measures that erode the property tax base.

(Continued)

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On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Board directed that a letter be sent to Governor Reagan expressing their opposition, and requesting the Governor's veto of said Assembly Bill.

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212
Communication received from the South Lake Tahoe United Way Fund Drive Campaign requesting a proclamation by the Board of Supervisors indicating their support of the Community Program, and stating a one-month fund drive is scheduled to commence September 19, 1972; making funds available to participating agencies by January 1973.

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

RESOLUTION NO. 272-72

SUPPORTING SOUTH LAKE TAHOE UNITED WAY FUND DRIVE CAMPAIGN

(For contents, see original resolution)

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(257)
31-3
113
Communication received from the Strawberry Heights Improvement Club stating that due to the recent illness of Al Silva, the operation of the Strawberry Ambulance Company cannot continue unless they have a driver, and recommending that one of the three persons trained through the Public Employment Program (PEP) be assigned to said ambulance company to cover that portion of Highway 50 between Riverton and the Summit.

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and carried by the following vote: Ayes: Supervisors Goodloe, Lawyer, Stewart, and Johnson; Abstain: Supervisor Caswell, the matter was referred to the County Administrative Analyst for a report back to the Board.

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229
Communication received from Theodore R. Eggen requesting that the Board authorize the County Surveyor to replace the property survey monument which was destroyed when the County bulldozed a firebreak on the north side of Union Mine Disposal site.

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the County Surveyor was directed to replace the survey monument, as requested.

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39.3
Communication received from State Game Manager containing recommendations regarding Antlerless Deer Hunts in El Dorado County, and a letter from the County Fish and Game Committee was received endorsing the State Game Manager's recommendations as to the length of season and number of permits.

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the communication and letter were placed on file. (State Fish & Game Commission hearing scheduled for May 30, 1972)

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222-372
M.P.
M.D.
Due to a disastrous fire which completely destroyed the home of Harold Townzen several weeks ago, the Board, on motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, authorized a special waiver to the requirements of the County Ordinance Code to permit a mobilehome for a period of one year on parcel 51-200-011; 31 acres.

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SPECIAL ORDERS

PLANNING MATTERS

282-7-72
Proper notices having been mailed, hearing was held on the Appeal of George Peterson as submitted by Attorney Daryl McKinstry, from the decision of the Planning Commission to grant a Special Use Permit to William Robbins for a mobilehome on property consisting of 41.87 acres, one mile east of Mt. Aukum Road in the Pleasant Valley area.

Letters were received from adjacent property owners containing the following signatures: Dorothy M. Dickinson; Vivian Teaney; Orrin H. Tripp; Edward E. Hulse and Joan Hulse; all in favor of the granting of Special Use Permit.

In addition to the letter to the Planning Commission from Dr. B. Curtis McDavid stating the need for his patient to be close to her relatives, letters were received from two other doctors to the Board indicating the same need; Dr. Douglas W. Lund and Dr. Hal C. Holland. The Special Use Permit is for the exclusive use of William D. and Bernice Robbins to be near their son, William V. Robbins. William D. Robbins is suffering from a heart condition and Bernice Robbins is suffering from cancer.

Mr. Steve Ayres, son-in-law of Bernice Robbins, was present and stated that due to the health condition of Mrs. Robbins it was necessary to have her near her relatives.

Howard Heilman, adjoining property owner, was present and opposed to the Special Use Permit.

There were no other protests and the hearing was closed.

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

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RESOLUTION NO. 273-72

UPHOLDING PLANNING COMMISSION'S DECISION
TO GRANT A SPECIAL USE PERMIT
TO WILLIAM D. ROBBINS

(For contents, see original resolution)

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285 55 72
Hearing held as duly advertised on rezoning of lands in the Perks Corner area from R1, Single Family Residential to CG, General Commercial zone, petitioned by Eugene W. Drury, consisting of approximately 3.90 acres. Planning Commission recommended denial.

Those present and opposed to the rezoning were: Marvin Hoffman and Mrs. Raymond Keith; and Rudy Lindberg submitted a Petition signed by twelve property owners in opposition to the rezoning. The Board Office received a telephone call from Mrs. St. Clair in opposition to the rezoning. There were no further protests and the hearing was closed.

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Board supported the Planning Commission's denial of rezoning of lands in the Perks Corner area to a General Commercial zone.

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385 97 72
390 90
Hearing held as duly advertised on rezoning of lands in the Lake Chiquita area from A, Agricultural to RE, Estate Residential zone, petitioned by Charles J. Wagner and Dorothy M. McAndrews, consisting of approximately 98.0 acres. Planning Commission recommended approval.

There were no protests and the hearing was closed.

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

ORDINANCE NO. 1208

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

(For contents, see original ordinance)

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123
At the recommendation of the Planning Commission, on motion of Supervisor Stewart, seconded by Supervisor Goodloe, and carried by the following vote: Ayes: Supervisors Caswell, Goodloe, Lawyer, and Stewart; No: Supervisor Johnson, the name of the Tentative Subdivision Map was changed from Omo Ranch Pines to Eagle Pines, and the Tentative Map conditions as approved by the Planning Commission and subsequently by the Board on January 18, 1972, were changed as follows: to provide for an 18' improved road section with 3' shoulders. (The Department of Public Works had submitted a letter recommending road improvements consist of 22' pavement width and 8' shoulders for ultimate development along Slug Gulch Road.)

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arm

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(22-7)
350
Executive Director, Kings View, Reedley, California, submitted Mental Health Study Findings and a Program Model Proposal for the Counties of Sierra, Nevada, Placer, and El Dorado.

The Board informally deferred any action of the Study until such time as a decision is reached on the proposed Lease from Universal Medical Systems, Inc. of the El Dorado Community Hospital.

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118
At the recommendation of County Counsel, on motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the County Counsel was directed to prepare the necessary instrument to implement the proposal for the sale of Weimar Hospital as set forth in the May 11, 1972, letter submitted by Placer County's County Counsel. (Said letter on file in the Board of Supervisor's Office)

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(51)
111
County Counsel submitted a proposed ordinance permitting Use of Mobilehomes in Hardship Cases, based on Sacramento County's ordinance. The motion of Supervisor Caswell, seconded by Supervisor Lawyer, to adopt the ordinance as corrected by the Board this date, was lost by reason of the following vote: Ayes: Supervisor Caswell; Noes: Supervisors Goodloe, Lawyer, Stewart, and Johnson.

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(57)
111
County Counsel reported that under Title 25, Section 4004, California Administrative Code, that a person may, if he obtains a special use permit from the Planning Department, lawfully place a "mobilehome" of any size on a ten-acre parcel of land in an unclassified zone in this county.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the Board declared its intent to take no action on the matter.

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ASSESSMENT AND SPECIAL DISTRICTS

DIAMOND SPRINGS LIGHTING DISTRICT

344
Letter was received from the Assessor advising that eight of the 19 petitioners for a street light on Old Depot Road, off Missouri Flat Road, live within the District. On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the matter was continued to May 23, 1972.

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COUNTY SANITATION DISTRICT NO. 2

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

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RESOLUTION NO. 274-72

SETTING A PUBLIC HEARING TO CONSIDER ANNEXATION OF LANDS TO COUNTY SANITATION DISTRICT NO. 2 FOR MAY 30, 1972, at 2:15 P.M.

(For contents, see original resolution)

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GENERAL ORDERS

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Board directed the Clerk to place on the Agenda for May 23, 1972, the current status of 1915 bond delinquencies.

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On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried, the Board appointed Mr. Randall Shores as the new County Administrative Officer.

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County Counsel reported that the architectural firm of Caywood, Nopp, Takata, Hansen, and Ward had asked for 10% of the construction cost of the County Historical Museum as their architectural fee.

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Board approved an 8% architectural fee for the County Museum.

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In the matter of the Curran case: Sandy Curran Isaac, doing business as Foothill Aviation vs El Dorado County, the Board, on motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, substituted Attorney Terrence J. Ford of the law firm of Kroloff, Belcher, Smart, Ford Norris, & Keitges of Stockton, for Assistant County Counsel William McKenzie, as recommended by County Counsel.

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Communication was received from the Public Utilities Commission advising the County that REA Express has filed its intention to close its terminal on Smithflat Road effective May 26, 1972, and that direct pickup and delivery service for this location will be provided through its Sacramento facility at 5th and I Streets. On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the communication was placed on file.

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(21-8)
381
141

On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried, the Board substituted Attorney George W. Bullen of the law firm of Bullen, McKone, and McKinley, Sacramento, for County Counsel, Noble Sprunger, in the matter of the Walt Nelson lease. (Lake Tahoe Airport).

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There being no further business, the Board adjourned to Tuesday, May 23, 1972, at 10:00 a.m.

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

APPROVED W. Stewart
Chairman

By Carl A. Kelly
Deputy