

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 23, 1972

The Board convened in regular meeting. Present: Supervisors William V. D. Johnson, Thomas M. Goodloe, Raymond E. Lawyer, and Thomas L. Stewart. Supervisor John M. Caswell arrived late (10:15 a.m.). 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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On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, the Agenda was adopted with the addition of an Executive Session concerning the County Health Officer, to be held this date at time most convenient to the Board, and the addition to Page 2 as Item 1(a) regarding Improvements for Fort Jim Road.

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On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried by those present, the Minutes of May 16, 1972, were approved as submitted.

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50-1 On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, Warrant Register Claims were approved for payment, and the Claims as submitted by the Community Action Council were approved for payment.

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58-1 At the recommendation of County Counsel, on motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried by those present, the Board denied the following Claims for Refund of Property Taxes, as submitted by Golden State Building Products (for which Wetsel-Oviatt Lumber Company is a dba for a Division of said Golden State, and according to County Counsel and County Assessor said Claims were subject of hearings by the Board of Equalization for Wetsel-Oviatt):

Bill No. 4757 - Beanville Timber - \$8,289.64  
Bill No. 4758 - Scott Creek Timber - \$2,742.79  
Bill No. 4759 - Long Canyon Timber - \$3,984.09

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

May 23, 1972

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 23, 1972

- 153 1. Judge William E. Byrne's request to fill position of Superior Court Secretary-Jury Commissioner to be vacated June 2, 1972, due to resignation;
- 223 2. Extra-help appointment of Betty E. Criswell, Typist Clerk II, Range 24, Step 1, Mental Health Dept., effective May 15, 1972.
- 49-A 3. Resolution No. 275-72 adopted amending Classification Specifications for Secretary, as recommended by the State Cooperative Personnel Services in their 1971-72 Classification Study, and as recommended by County Personnel Officer.

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533 On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the Board approved 36 Assignments to the Credit Bureau of El Dorado County from the Collection Department for Claims against those persons named on the Assignments dated May 23, 1972; copies of which are filed in the Board of Supervisors Office files, beginning with the name of Anna Rice and ending with the name of Darrel E. Sullaway.

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296-4  
Mt. Aukum Rd.  
Director of Public Works submitted letter requesting authorization to advertise for bids and approval of specifications for Asphalt Concrete Overlay of Mt. Aukum Road No. 78, with bid opening to be set for June 8, 1972, and award by the Board on June 13, 1972.

On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried by those present, the specifications were approved and authorization granted to advertise as requested.

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Supervisor Caswell arrived prior to vote on the following matter

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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 Board directed that the Public Works Department widen, immediately, that portion of Fort Jim Road that has been causing problems due to its narrowness, and for which money has been budgeted for said work.

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296-1  
Director of Public Works submitted Resolution; Petition to California Division of Highways; and Exhibit "B", relating to the annual revision of mileage of maintained County roads, as required by Section 2121 of Streets and Highways Code.

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Chairman was authorized to sign the Petition, and the following resolution was adopted:  
(Continued)

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 23, 1972

## RESOLUTION NO. 276-72

INCREASING TOTAL MILEAGE OF MAINTAINED EL DORADO COUNTY ROADS  
CERTIFIED ON APRIL 30, 1972, TO 1019.34 MILES, AS  
DETAILED ON EXHIBITS A AND B

(For contents, see original resolution)

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220 Purchasing Agent submitted a copying cost comparison and requirements study for the County Office Center as it applies to the proposed rental of a Xerox 7000 Reduction/Duplicator.

Mr. Neal Gorla, Sales Representative of Xerox Corporation, was present and explained the pricing involved with the proposed installation of a Xerox 7000.

As agreed to by Mr. Gorla, on motion of Supervisor Caswell, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, Stewart, and Johnson; No: Supervisor Goodloe, the Board declared its intent to retain the machine for another 30 days and at the end of that time, the newly appointed County Administrative Officer was directed to report his findings and recommendations to the Board.

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114 3 Purchasing Agent submitted request for authorization to place El Dorado County's estimated requirements for purchase of tire chains into the State Cooperative Bidding Program. On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the following resolution was adopted:

## RESOLUTION NO. 277-72

AUTHORIZING STATE DEPARTMENT OF GENERAL SERVICES  
TO PURCHASE TIRE CHAINS FOR AND ON BEHALF OF THE COUNTY OF EL DORADO

(For contents, see original resolution)

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131-10 On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried, the Board approved the recommendation of the Welfare Director that Ernest J. Hanna, Jr. be relieved of financial responsibility to support his father, Ernest J. Hanna, Sr., pursuant to Civil Code Section 206.7.

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349 Tax Collector submitted letter requesting Auditor be directed to transfer \$170.37 from the Trust Account to General Fund, due to the fact that no refund has been filed within the time allowed on certain parcels, pursuant to Section 5096 of the Revenue and Taxation Code. (Parcel numbers listed in letter which is on file in the Board of Supervisors Office)  
(Continued)

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On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Board approved the Tax Collector's request and the Auditor was directed to make the appropriate transfer.

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302 Executive Director, Community Action Council, submitted letter requesting that the Chairman be authorized to sign amendment to Agreement for Public Employees Program authorizing a change in the total amount of the Agreement from \$454,000.00 to \$458,853.00.

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

RESOLUTION NO. 277A-72

APPROVING AND AUTHORIZING EXECUTION OF AMENDMENT NO. 1  
TO THE SUB-AGENT AGREEMENT FOR THE PUBLIC EMPLOYMENT PROGRAM  
(Contract #EEA 02-206)

(For contents, see original resolution)

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242  
m.p. On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Board declared its intent to take no action on the matter of a policy for the disposal of tires at County Dump, since the problem has, at present, been resolved.

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(27.7)  
283 At the recommendation of the Purchasing Agent, on motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the Chairman was authorized to sign Agreement with El Dorado Hills Community Services District for El Dorado Hills Branch Library, increasing rental rate from \$50.00 to \$80.00 per month, effective July 1, 1972, after deletions have been made and the Agreement retyped by County Counsel's office.

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Purchasing Agent submitted request for approval of specifications, and authorization to advertise as follows on bids as listed below:

- 114-7 a. Bid No. 382, Dog Food, 1972-73 Fiscal Year, bid opening on 6/12/72, and award by Board on or after 6/20/72;
- 114-7 b. Bid No. 383, Cylinder Oxygen & Acetylene, 1972-73 Fiscal Year, bid opening 6/12/72; and award by Board on or after 6/20/72;
- 114-4 c. Bid No. 384, Fire Truck, 1972 or 1973 Model, bid opening on 6/26/72; and award by Board on or after 7/18/72.

(Continued)

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

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114-3  
Purchasing Agent submitted results of bid opening held May 15, 1972, for Bid No. 374, Furnishing Liquid Asphalts for 1972-73 Fiscal Year, and bids were received from Shell Oil Co., Menlo Park; Chevron Asphalt Co., Oakland; Douglas Oil Co., Carmichael; Union Oil Co., Sacramento; and West Coast Oil Co., Oildale. (Original bids are on file in the Board of Supervisors Office).

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, Bid No. 374 was awarded to low bidder, Shell Oil Company, Menlo Park, for total bid of \$218,524.00.

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114-3  
Purchasing Agent submitted results of bid opening held May 15, 1972, for Bid No. 375, Furnish Dust Oil for 1972-73 Fiscal Year, and bids were received from San Pablo Oil Company, Vallejo, and West Coast Oil Company, Oildale. (Original bids are on file in the Board of Supervisors Office).

At the recommendation of the Purchasing Agent, on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, Bid No. 375 was awarded on a split basis, with the Emulsified Dust Oil awarded to San Pablo Oil Company, and the Dust Oil to West Coast Oil Company.

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114-8  
Purchasing Agent submitted results of bid opening held May 8, 1972, for Bid No. 376, Weed Chemicals for County and City of Placerville, and bids were received from McKesson Chemical Co., Union City; Preston Weed Control Company, Whittier; Alco Chemical Company, Artesia; Agrichem Industries, Inc., Davis; Custom Chemicides Inc., Berkeley; Amchem Products, Inc., Fremont; and Agricultural Supply Dept., Van Waters & Rogers, San Francisco. (Original bids are on file in the Board of Supervisors Office).

At the recommendation of the Agricultural Commissioner, on motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, Bid No. 376 was awarded to low bidder, McKesson Chemical Company, Union City, for a total bid of \$3,035.17.

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On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried, the following Fund Transfers were approved:  
(Continued)

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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Fund Transfer No. 3354:

<u>From</u>	<u>To</u>	<u>Amount</u>	<u>Purpose</u>
Road District Tax	Road Fund	\$140,476.43	Road District Tax used 4/30/72
			Snow Removal \$75,000.00
			El Dorado Hills
			Blvd 12,727.34
			Latrobe 18,631.04
			So. Shingle 3,735.51
			Upper Truckee 13,525.24
			Springer 1,816.31
			Grizzly Flat 15,030.99
			<u>\$140,476.43</u>

\* \* \* \*

Fund Transfer No. 3355

Road District Tax	Road Fund	\$71,294.87	Road District Tax used as of 4/30/72
			Cedar Creek \$ 5,862.25
			Mt. Aukum 3,842.74
			Fairplay 9,262.29
			Perry Creek 5,169.83
			String Canyon 4,708.03
			Upper Truckee 42,449.73
			<u>\$71,294.87</u>

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Fund Transfer No. 3356

Road District Tax	Road Fund	\$41,374.31	Road District Tax used as of 4/30/72
			Echo View Est. \$ 6,042.70
			Lower Tahoe
			Paradise 10,625.89
			Star Buck 3,461.79
			Black Oak 5,565.03
			Garden Valley 5,253.55
			Greenwood 10,425.35
			<u>\$41,374.31</u>

\* \* \* \*

Fund Transfer No. 3357

Road District Tax	Road Fund	\$66,944.57	Road Dist. Tax used as of 4/30/72
			Cherry Acres \$ 2,399.03
			Rattlesnake 10,780.59
			Happy Valley 3,314.77
			Co. Club Hgts. 8,976.73
			Newtown 27,146.41
			Larsen Dr. 8,259.81
			Mosquito 6,067.23
			<u>\$ 66,944.57</u>

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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117 Fund Transfer No. 5325

<u>From</u>	<u>To</u>	<u>Amount</u>	<u>Purpose</u>
Adv. from Treasury	PEP V	\$12,000.00	Loan until PEP reimbursement claim is received

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94-8 Communication was received from Marion J. Varner, Architect, recommending that the Board approve Alternate C for the Sheriff's Facility at Lake Tahoe, which would involve using a stainless steel material rather than aluminum, for a total cost of \$2,617.74, rather than \$1,263.00.

At the recommendation of the Director of Public Works, on motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the Board directed that the aluminum fixture be left as bid; and Alternate C not used.

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218 Regional Solicitor, U. S. Department of the Interior, submitting request for cancellation of Taxes for Fiscal Year 1972-73; Auburn-Folsom South Unit, from Benedict G. Martin, General and Special Taxes, Central Valley Project.

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the request for cancellation was referred to the County Assessor.

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(24.3)  
336  
337 Communication received from the County Fish and Game Committee advising that the State Fish and Game Commission intends to outlaw the use of dogs for deer hunting and will hold a public hearing in Los Angeles on May 26, 1972; and stating that the Committee agrees with the State Department of Fish and Game that use of dogs should not be banned.

On motion of Supervisor Stewart, seconded by Supervisor Caswell, and unanimously carried, the Board declared their support of the State Department of Fish and Game and the County Fish and Game Committee, that dogs should not be banned, and the Clerk was directed to send a letter to the State Department of Fish and Game advising them of our support.

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233-9 Communication received from Daryl J. McKinstry submitting proposed Ordinance to insure that the employees of the El Dorado County Sheriff's Department shall have salaries comparable to the other law enforcement agencies in the County.

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

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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(74-28)  
141  
Communication received from Alan W. Wolff, Real Estate Broker, stating that a client is interested in purchasing the 25-acre Forni site, and requesting that the Board advise him if the property is available.

On motion of Supervisor Stewart, seconded by Supervisor Caswell, and unanimously carried, the communication was referred to County Counsel for an appropriate reply; requesting that the client submit a proposal, and advising of the risk of such a proposal if the property is later advertised for bids.

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151-5  
Communication received from the President, Medical Care Foundation of Sacramento, advising the Board of a new system for health care delivery to Medi-Cal patients involving treatment on a prepaid basis, beginning July 1, 1972.

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the matter was continued to May 30, 1972, and the Welfare Director was requested to be present on that date with a representative of the Medical Care Foundation.

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## SPECIAL ORDERS

## PLANNING MATTERS

290-9a  
285-6072  
Hearing held as duly advertised on rezoning of lands in the Pleasant Valley area from U, Unclassified to R1, Single Family Residential zone, petitioned by Angeles Capital Company, consisting of approximately 60.72 acres. Planning Commission recommended approval. Mr. John Brown, Amhurst, Massachusetts, and property owner in the area, was present and opposed to the rezoning. There were no other protests, and the hearing was closed. On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Lawyer, Stewart, and Johnson; Abstain: Supervisors Caswell and Goodloe (both Supervisors having arrived late for the Hearing), the following ordinance was adopted:

ORDINANCE NO. 1209

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

(For contents, see original ordinance)

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390-7a  
285-6172  
Hearing held as duly advertised on rezoning of lands in the El Dorado Area from R1A, One Acre Residential to R20,000, One Half Acre Residential zone, petitioned by Lloyd W. Maxam, consisting of approximately 7.26 acres. Planning Commission recommended approval. No protests were received and the hearing was closed.

(Continued)



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

ORDINANCE NO. 1210

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

(For contents, see original ordinance)

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*340-70-72  
285-62-72*  
Hearing held as duly advertised on rezoning of lands in the El Dorado area from R1A, One Acre Residential to R1, Single Family Residential zone, petitioned by Margaret C. Brown, consisting of approximately .46 acre. Planning Commission recommended approval. No protests were received and the hearing was closed.

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

ORDINANCE NO. 1210

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

(For contents, see original ordinance)

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*54-1A-72*  
Proper notices having been posted, hearing was held on proposal to name an unnamed County road in the El Dorado Wye area to Grassy Run Court, starting at Greenstone Road and dead-ending. No protests were presented and the hearing was closed.

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

ORDER NO. 278-72

CHANGING AN UNNAMED COUNTY ROAD TO GRASSY RUN COURT

(For contents, see original order)  
(Order follows)

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Proper notices having been posted, hearing was held on proposal to consider street name changes in the Lakehills Subdivision, Folsom Reservoir area, as follows:  
(Continued)

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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54-2-a-72

54-2-b-72  
54-2-c-72

54-2-d-72  
54-2-e-72  
54-2-f-72

54-2-g-72

54-2-h-72

<u>Old Name</u>	<u>New Name</u>	<u>Starts</u>	<u>Ends</u>
Cortez Lane (Co. Rd. 2162)	Cortez Court	Planeta Way	Cul-de-sac
Gordo Place (Co. Rd. 2164A)	Gordo Court	Francisco Dr.	"
Bolivar Pl. (Co. Rd. 2100)	Bolivar Court	El Dorado Dr.	"
		(Proposed as Encina Dr.)	
El Sur Place (Co. Rd. 2257)	El Sur Court	Guadalupe Dr.	"
Toro Place (Co. Rd. 2258)	Toro Court	Guadalupe Dr.	"
Ramon Place (Co. Rd. 2259)	Ramon Court	Loma Verde Dr.	"
El Dorado Dr. (portion of Co. Rd. 2036B)	Loma Vista Court	Loma Vista Dr.	"
El Dorado Dr. (portion of Co. Rd. 2036C)	Encina Drive	Guadalupe Dr.	Loma Verde Dr.
El Dorado Dr. (portion of Co. Rd. 2036A)	Bonita Drive	Loma Verde Dr.	Dead-ends
Nido Place (Co. Rd. 2037)	Encina Court	Encina Court	Cul-de-sac
		(proposed as portion of Encina Dr.)	

No protests were presented and the hearing was closed.

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

ORDER NO. 279-72

CHANGING THE NAMES OF VARIOUS STREETS IN  
LAKEHILLS SUBDIVISION, FOLSOM RESERVOIR AREA

(For contents, see original order)  
(Order follows)

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At the recommendation of the Planning Director, on motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the Agreement with Angeles Capital Company to make subdivision improvements in Sierra Springs Unit No. 8 Subdivision was approved and the Chairman authorized to sign; and a bond in the amount of \$196,000.00 having been furnished in accordance with said Agreement, the Final Map of Sierra Springs Unit No. 8 Subdivision was approved and the Clerk authorized to endorse such approval on said Final Map.

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ASSESSMENT AND SPECIAL DISTRICTS

DIAMOND SPRINGS LIGHTING DISTRICT

The County Assessor advised the Board that 8 of the 19 petitioners for a street light on old Depot Road, off Missouri Flat Road, live within the District. (Continued from May 16, 1972).  
(Continued)

NS:mak  
5-23-72

ORDER NO. 278-72

ORDER CHANGING NAME OF COUNTY ROAD

WHEREAS, the Board of Supervisors of El Dorado County adopted a resolution of intention to change the name of certain county highways, and a public hearing having been held thereon, after notice thereof having been published in the manner provided by law,

IT IS HEREBY ORDERED by the Board of Supervisors of El Dorado County, pursuant to Section 970.5 of the Streets and Highways Code, that the name of that certain unnamed county road beginning on Greenstone Road and continuing to a dead-end shall be named Grassy Run Court.

IT IS FURTHER ORDERED that the Clerk enter this order in full upon the minutes of the Board.

Dated this 23rd day of May, 1972.

  
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Chairman, Board of Supervisors

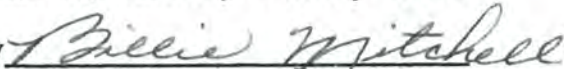
AYES: William V.D. Johnson, John M. Caswell, Thomas M. Goodloe, Jr., Raymond E. Lawyer, Thomas L. Stewart

NOES: None

ABSENT: None

ATTEST:

CARL A. KELLY, County Clerk

By   
\_\_\_\_\_  
Deputy

NS:mak  
5/23/72

ORDER NO. 279-72

ORDER CHANGING NAME OF VARIOUS COUNTY ROADS

WHEREAS, The Board of Supervisors of El Dorado County adopted resolutions of intention to change the names of certain county highways, and a public hearing having been held thereon, after notice thereof having been published in the manner provided by law,

IT IS HEREBY ORDERED by the Board of Supervisors of El Dorado County, pursuant to Section 970.5 of the Streets and Highways Code, that the names of certain county roads shall be changed as set forth below:

Cortez Lane (County Road No. 2162) beginning at Planeta Way and continuing to a cul-de-sac, shall be named Cortez Court;

Gordo Place (County Road No. 2164A) beginning at Francisco Drive and continuing to a cul-de-sac, shall be named Gordo Court;

Bolivar Place (County Road No. 2100) beginning at El Dorado Drive (proposed as Encina Drive) and continuing to a cul-de-sac, shall be named Bolivar Court;

El Sur Place (County Road No. 2257) beginning at Guadalupe Drive and continuing to a cul-de-sac, shall be named El Sur Court;

Toro Place (County Road No. 2258) beginning at Guadalupe Drive and continuing to a cul-de-sac, shall be named Toro Court;

Ramon Place (County Road No. 2259) beginning at Loma Verde Drive and continuing to a cul-de-sac, shall be named Ramon Court;

El Dorado Drive (portion of County Road No. 2036B) beginning at Loma Vista Drive and continuing to a cul-de-sac, shall be named Loma Vista Court;


El Dorado Drive (portion of County Road No. 2036C) beginning at Guadalupe Drive and continuing to Loma Verde Drive, shall be named Encina Drive;

El Dorado Drive (portion of County Road No. 2036A) beginning at Loma Verde Drive and continuing to a dead-end, shall be named Bonita Drive;

Nido Place (County Road No. 2037) beginning at Encina Court and continuing to a cul-de-sac, shall be named Encina Court.

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IT IS FURTHER ORDERED that the Clerk enter this order in full upon the minutes of the Board.

  
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Chairman, Board of Supervisors

AYES: William V.D. Johnson, John M. Caswell, Thomas M. Goodloe, Jr., Raymond E. Lawyer, Thomas L. Stewart  
NOES: None

ABSENT: None

ATTEST:  
CARL A. KELLY, County Clerk

By   
Deputy

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Board, as the governing body of the Diamond Springs Lighting District, directed that a street light be installed in front of the Arthur Bray property in Diamond Springs, as requested.

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## GENERAL ORDERS

65 Letter received from Jack Nopp, Architect for the County Historical Museum, countering the Board's 8% fee proposal made on May 16, 1972, with a 9% offer. On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the 9% counter offer was approved.

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75 Pursuant to Section 7801 et seq of El Dorado County Ordinance Code, proper notice having been sent by Certified Mail to Thomas E. Hopkins, 933 - 2nd Street, Santa Monica, California 90403, the owner of the property on which is located an abandoned, junk automobile, a hearing was held to determine the responsibility for charges for removal of said vehicle. There being no protests, the hearing was closed.

The property owner having shown no objection either by being present, or by means of correspondence, the Board, on motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried, directed the Purchasing Agent to have the vehicle removed, and costs of said removal to be assessed against the property. (Abandoned vehicle located on Lot 393, Mt. View Estates Unit No. 4, South Lake Tahoe).

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250 On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the Universal Medical Systems' proposal for leasing the El Dorado County Community Hospital was continued to May 30, 1972, at 2:30 p.m.

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(110) Edwin Ness, Assessment District Attorney, was present and discussed at length the problems relating to the Improvement Bond Act of 1915 assessment delinquencies.

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711-8. Mr. Otis Ogden was also present stating his interest in the matter was that of a taxpayer whose tax rate is affected by such delinquencies.

Mary Jane Battaglia was present and submitted to the Board recommendations containing a step-by-step procedure for the County Counsel to proceed in filing suits and instituting foreclosure procedures against the developer.

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Board directed County Counsel, together with assessment district attorney, Edwin Ness, to institute foreclosure proceedings (Continued)

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against Cameron Park No.#6 and to initiate suit against the developer for the deposit of delinquencies; to report monthly on the progress of foreclosure proceedings; and to continue as rapidly as possible with foreclosures on other assessment districts as listed on Page 2 of the County Auditor's report dated May 3, 1972, on the 1915 Special Assessment Delinquencies.

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11/2 On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and 18 unanimously carried, the Chairman was authorized to sign the Covenant with Economic Development Administration in consideration of financial assistance by EDA for the construction of Georgetown Buckeye Water System in the Georgetown Divide Public Utility District assuring of compliance by El Dorado County with the Civil Rights Act of 1964, as amended.

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11/7 Chief Probation Officer requested that the Board authorized the Auditor to initiate intra-budget transfers between budget categories 2-301 and 2-303 to facilitate the handling of over-expenditures in the 2-301 budget.

The motion of Supervisor Caswell, seconded by Supervisor Lawyer, to approve Budget Transfer No. 5277, in the amount of \$4,000.00, and a Fund Transfer from Contingency to General Fund in the amount of \$6,500.00, was not carried due to the following vote: Ayes: Supervisors Caswell, Lawyer, and Stewart; Noes: Supervisors Goodloe and Johnson. (Four-fifths vote is required)

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, Budget Transfer No. 5277 was approved, without the Fund Transfer from Contingency in the amount of \$6,500.00, as follows:

## Budget

<u>Decrease</u>	<u>Increase</u>	<u>Amount</u>	<u>Purpose</u>
2-301 -Probation Office			
Class I -Salaries		(\$4,000.00)	
Salaries		(    500.00)	
	Class II-2-12		
	Maint-Equip.	\$500.00	
2-301 -Probation Office			
	4-240 Care & Support	\$4,000.00	

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212 On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, the following resolution was adopted, as requested by the Sacramento Jeepers, Inc. in connection with their Eighth Annual Gold Country Classic competitive meet in the Georgetown Area on May 27, 28, and 29, 1972:

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 23, 1972

RESOLUTION NO. 280-72

CLOSING AND REGULATING TRAFFIC ON MAIN STREET AND AIRPORT ROAD,  
GEORGETOWN, MAY 27-29, 1972, FOR 8TH ANNUAL GOLD COUNTRY CLASSIC  
(Sacramento Jeepers, Inc.)

(For contents, see original resolution)

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There being no further business, the Board adjourned to Tuesday, May 30, 1972,  
at 10:00 a.m.

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

By Ann L. Mary  
Deputy

APPROVED William N. D. Johnson  
Chairman