

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 20, 1972

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

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The Pledge of Allegiance 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 Item C1(a) to Page 2 regarding a Special Election for El Dorado Irrigation District on August 8, 1972.

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The Minutes of June 13, 1972, were approved as submitted, on motion of Supervisor Goodloe, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Goodloe, Stewart, and Johnson; Abstain: Supervisor Lawyer; Absent: Supervisor Caswell.

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

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58 At the recommendation of County Counsel, on motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, the Claim of Laurie A. McCormick for personal damages in the amount of \$250,000.00, was denied.

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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:

- 124-3
113-12
124-3
1. Transfer of M. L. Celio from Health Department to Public Works as Highway Maintenance Man I, at Range 34, Step 1, effective June 24, 1972;
 2. Regular Help appointment of Kathy Casillas, County Administrative Office, as Typist Clerk I, at Range 20, Step 1, effective July 8, 1972;
 3. Regular Help appointment of James C. Maxwell, Public Works Department, as Dump Maintenance Man, at Range 40, Step 1, effective June 24, 1972;

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 20, 1972

4. Promotion of Deborah D. Speegle, Recreation Department, to Steno-Clerk II, at Range 27, Step 3, effective June 24, 1972; and
5. Welfare Director's request to hire a General Clerk as Extra Help to fill an existing vacancy.

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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the Board approved 12 Assignments to the Credit Bureau of El Dorado County from the Collection Department for Claims against those persons named on the Assignments dated June 20, 1972; copies of which are filed in the Board of Supervisors Office files, beginning with the name of Clarence Collins and ending with the name of Donald Butterworth.

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Supervisor Caswell arrived

County Clerk presented the official result of canvass of vote cast at the primary election held on Tuesday, June 6, 1972, pursuant to Division 10, Chapter 8, Article 3, Section 18460, et seq.

On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, the Statement of All Votes Cast at the Direct Primary Election held on June 6, 1972, filed by the County Clerk, was placed in the Board's records. (See County Clerk's Elections file #178-1)

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Secretary-Manager, El Dorado Irrigation District, submitted Resolution No. 72-24 adopted by the District's Board of Directors, calling a Special Election within said District for the purpose of submitting to the electors the proposition of entering into the amendatory contract with the United States of America for the construction of additions to the distribution system (from Camino to Gold Hill), with costs not to exceed \$10 million.

On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, the County Clerk was authorized and directed to conduct an election for the El Dorado Irrigation District on Tuesday, August 8, 1972, pursuant to Resolution No. 72-24 of said District, and to perform all acts necessary for the conduct of said election; actual costs of election to be charged to the District.

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Letter received from Sheriff Carlson requesting Board establish Fingerprint/Permit charges by ordinance or resolution. On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and carried by the following vote: Ayes: Supervisors Caswell, Goodloe, and Lawyer; Noes: Supervisors Stewart and Johnson, the matter was continued to June 27, 1972.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 20, 1972

151-10
At the recommendation of the Welfare Director, on motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, Mr. A. S. Ross, Jr. was relieved of the financial support of his father, pursuant to Civil Code Section 206.7.

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22-9
Welfare Director submitted letter advising the Board that the appointment of Grace Cross to the Golden Empire Health Council expires on June 30, 1972, and requesting Board action. On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, Grace Cross was reappointed for a term to expire December 31, 1972.

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43-0
Purchasing Agent submitted a renewal proposal of Blue Shield Health Insurance representing a 6.36% increase over the existing rates on both County and employee contributions, and the Purchasing Agent stated that said increase was reviewed with the Board's Insurance Committee, which approved the increase while quotes are solicited from Blue Shield and Blue Cross on the CHAP Program sponsored by the Sacramento Medical Care Foundation.

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Board approved the rate increase while quotes from Blue Cross and Blue Shield are solicited.

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423
11/10/71
Director of Public Works submitted letter recommending that the remaining 10% of Subdivision Bond in the amount of \$14,595.10 for Lakewood Sierra Unit No. 1 be released, as deficiencies have been corrected, and the streets were accepted for maintenance on September 29, 1970.

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, Subdivision Bond was released, as recommended.

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238
Department of Public Works, Right of Way Division, submitted Agreement on Acquisition of Land for County Road Purposes for the Chairmans signature; said Agreement with Barton E. Dunlap, etux, for widening portion of Fort Jim Road, wherein the County agrees to remove one pine tree and dispose of wood and brush, and leave property neat and clear of branches, limbs, etc.

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

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 20, 1972

12-1-A
At the recommendation of the Director of Airports, on motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the request of "The Fellowship of Friends" to waive tiedown costs for their aircraft at South Lake Tahoe Airport in the amount of \$17.50 a month, was denied. ("The Fellowship of Friends" being a federally and state exempt church)

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18-6
Director of Airports submitted letter requesting that the Chairman be authorized to sign Grant Agreements with Federal Aviation Administration ADAP No. 7-06-0093-02, (Contract DOT FA72WE-1551) and the California Department of Aeronautics (Project #9-5-71-3 & 4) for the Georgetown Airport Runway Project.

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

RESOLUTION NO. 291-72

AUTHORIZING CHAIRMAN TO SIGN FAA AND CDA AGREEMENTS
FOR GEORGETOWN AIRPORT RUNWAY PROJECT
(FAA - \$49,527.00 and CDA - \$8,683.00)

(For contents, see original resolution)

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00-1
Executive Director, Community Action Council, submitted letter stating additional funds have been allocated for the Emergency Food and Medical Services Projects through the O.E.O., and submitting for the Chairman's signature budget in the amount of \$30,000.00 for forwarding to the Regional OEO Office in order to receive a portion of monies released.

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Chairman was authorized to sign Grant No. 90218, Summary of Program & Budget in the amount of \$30,000.00 for Program Year commencing March 1, 1972 and ending February 28, 1973.

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22-6
Acting Director of Environmental Health reported regarding a letter received by the Board, and referred to him, which was signed by four property owners in the Al Tahoe area requesting that animal control officers be returned to duty in that area. Mr. Walker stated that he had never given any specific order to exclude any part of the County from animal control services, and to date a full staff was patrolling in all areas of the County.

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Board directed that a copy of the Director of Environmental Health's report be transmitted to the Al Tahoe property owners.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 20, 1972

349
174
144-1
44-6
Board's Administration Committee recommended that offices of County Tax Collector and County Treasurer be combined, rather than filling the vacancy of County Treasurer due to the resignation of Albert W. Frey; said resignation to be effective June 30, 1972.

On motion of Supervisor Caswell, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Stewart; Noes: Supervisors Goodloe and Johnson, the County Counsel was directed to draw an ordinance establishing the combined offices of County Tax Collector and County Treasurer, and to draw a resolution amending the Classification Schedule to reflect the average salary of the 15-County Survey for said combined position of County Tax Collector and Treasurer.

Supervisor Caswell departed --//--

52-6
47
32
23
57
(578)
Health Department submitted their report on the Summary - Environmental Goals and Policy Report submitted by State Office of Planning and Research, which stated that the plan encourages local governments to take the lead in enhancing the state's environment, and the plan would counteract a super agency effect by the combining of existing environmental agencies.

Due to the volume of work in the County Planning Department, they were unable to submit a report at this time on the matter. (Referred 5/30/72)

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, the report by the Health Department (Director of Environmental Health) was taken under advisement, and the matter continued to July 5, 1972.

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113-2
(220)
On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the Board approved the recommendation of the County Administrative Officer that the Xerox 7000 be replaced with a Xerox 2400 on a 30-day trial basis, with a follow-up cost reduction study at the end of that time. (Referred 5/23/72)

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SPECIAL ORDERS

PLANNING MATTERS

Supervisor Caswell returned

Hearing held as duly advertised on rezoning of lands in the Quintette area from A, Agricultural to RE, Estate Residential zone, petitioned by John W. Huston, consisting of approximately 21.67 acres. Planning Commission recommended approval. No protests were received and the hearing was closed.

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

390-9a
583-73 72
ORDINANCE NO. 1216

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

(For contents, see original Ordinance)

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- 353 -

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 20, 1972

Hearing held as duly advertised on rezoning of lands in the Fairplay area from U, Unclassified to A, Agricultural zone, petitioned by Lucy A. Higgins, consisting of approximately 77.92 acres. Planning Commission recommended approval. No protests were received and the hearing was closed.

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

ORDINANCE NO. 1216

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

(For contents, see original ordinance)

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At the recommendation of the Planning Commission, on motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the tentative map of Mormon Island Park; Subdivider: Tahoe Title Company; 40 residential and one common area lot (total lots - 41), Browns Ravine area, was approved subject to the following conditions:

1. Approval of construction drawings and specifications by the Director of Public Works, obtaining road encroachment permits from the Public Works Department, completion of road improvements, lot accesses, drainage systems, water systems and setting of final monuments in accordance with the requirements of the Department of Public Works, Health Department, County Surveyor and the El Dorado County Subdivision Ordinance or execution of an agreement secured by bond or cash deposit in conformity to Section 9341(d) of the Subdivision Ordinance;
2. Provision of lots adequate for individual sewage disposal in accordance with the requirements of the Health Department;
3. Use of lots subject to future County zoning;
4. Centerline striping of major and collector streets and installation of stop signs as required by Director of Public Works;
5. Subject to a fire safe exit through the common area lot to Green Valley Road and access easements from the 2 cul-de-sacs to be provided to the common area;
6. Subject to establishing a Landowners' Association for maintenance and operation of the open space areas prior to filing of the final map;
7. Subject to formation of a Service Area for future sewers by El Dorado Irrigation District with a fee of \$50.00 being contributed upon the sale of each lot;
8. Subject to annexation (if possible) to the El Dorado Hills Fire Protection District;
9. Subject to the requirements of the Office of Civil Defense letter of May 24, 1972 and State Division of Forestry letter of May 22, 1972.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 20, 1972

423
At the recommendation of the Planning Commission, on motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the tentative map of Forest Farms, Unit 1 (Rural Subdivision); Subdivider: Charles J. Wagner, etal; 15 residential lots; Lake Chiquita area; was approved subject to the following conditions:

1. Completion of road improvements, drainage systems and setting of final monuments in accordance with requirements of the regulations for rural subdivisions or execution of an agreement to install these improvements and monuments secured by bond or cash deposit;
2. Provision of lots adequate for individual sewage disposal in accordance with the requirements of the Health Department;
3. Subject to the applicable provisions of Article 8, Rural Subdivisions, contained in the El Dorado County Subdivision Ordinance and compliance with Resolution No. 513-68 requiring establishment of a Landowners' Association for maintenance of the roads within the subdivision;
4. Subject to deletion of emergency fire access easement between Santa Claus Court and Wentworth Springs Road;
5. Subject to Fire Safety Island of not less than 200 ft. in diameter being provided at end of Santa Claus Court;
6. Subject to clearing and trimming only enough trees at northwest corner of Santa Claus Court and Volcanoville Road to prevent a traffic hazard;
7. Subject to all basic cuts and fills being planted with vegetative cover for soil stabilization;
8. Subject to a parking apron being constructed at the dam for fire truck access to water supply.

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423
At the recommendation of the Planning Commission, on motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Board approved the request from Cameron El Dorado Company to extend the Tentative Map of The Highlands Subdivision for one year, to expire June 22, 1973.

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GENERAL ORDERS

22-7
On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the request of the Mental Health Services that the Chairman be authorized to sign an amendment to the Cooperative Agreement with the State Department of Rehabilitation for vocational habilitation or rehabilitation of the physically and/or mentally handicapped, was continued to June 27, 1972, for a report from Supervisor Goodloe.

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ASSESSMENT AND SPECIAL DISTRICTS

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the following resolutions were adopted as recommended by the Assessment District Attorney Robert J. Hill, as they apply to the various assessment districts' construction fund balances and the disposition thereof:
(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 20, 1972

RESOLUTION NO. 293-72

DETERMINING SURPLUS AND ORDERING TRANSFER OF FUNDS
(Funds in the amount of \$1,169.68)

COUNTRY CLUB HEIGHTS, UNIT NO. 3

(For contents, see original resolution)

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RESOLUTION NO. 294-72

DETERMINING SURPLUS AND ORDERING TRANSFER OF FUNDS
(Funds in the amount of \$2,564.08)

TAHOE PARADISE UNITS NOS. 25, 27, and 29

(For contents, see original resolution)

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RESOLUTION NO. 295-72

DETERMINING SURPLUS AND ORDERING TRANSFER OF FUNDS
(Funds in the amount of \$9,385.17)

TAHOE PARADISE UNITS NOS. 30 and 31

(For contents, see original resolution)

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RESOLUTION NO. 296-72

DETERMINING SURPLUS AND ORDERING TRANSFER OF FUNDS
(Funds in the amount of \$5,980.46)

TAHOE PARADISE UNIT NO. 33

(For contents, see original resolution)

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At the recommendation of Mr. Robert J. Hill, Assessment District Attorney, on motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, the following resolution was adopted rescinding a resolution authorizing a transfer of funds made inadvertently on July 15, 1969, and transferring said funds to County's General Fund:
(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 20, 1972

RESOLUTION NO. 297-72

RESCINDING RESOLUTION NO. 263-69, DETERMINING SURPLUS AND ORDERING TRANSFER OF FUNDS

TAHOE PARADISE ADDITION UNITS 1, 2, and 3

(For contents, see original resolution)

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At the recommendation of Mr. Robert J. Hill, Assessment District Attorney, on motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, the following resolution was adopted rescinding Resolution No. 369-71 adopted on August 24, 1971 which inadvertently ordered the transfer of \$4,884.00 to a special maintenance fund; said sum should have been added to the Order of Disbursement to the South Tahoe Public Utility District made on May 6, 1969:

RESOLUTION NO. 298-72

RESCINDING RESOLUTION NO. 369-71, AND ORDERING DISBURSEMENT OF FUNDS

MONTGOMERY ESTATES UNIT NO. 4

(For contents, see original resolution)

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At the recommendation of Mr. Robert J. Hill, Assessment District Attorney, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the following resolution was adopted disbursing the balance of the unexpended sum of \$3,742.96 in the construction fund:

RESOLUTION NO. 299-72

ORDERING DISBURSEMENT OF FUNDS

TAHOE VALLEY CENTER ASSESSMENT DISTRICT

(For contents, see original resolution)

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At the recommendation of Mr. Robert J. Hill, Assessment District Attorney, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, approving the revised engineer's estimate of cost, and disbursing the sum of \$17,584.01 to the South Tahoe Public Utility District for acquisition of the right for certain parcels to use trunk sewer main for collector line purposes:

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 20, 1972

RESOLUTION NO. 300-72

AD APPROVING REVISED ENGINEER'S ESTIMATE OF COST AND ORDERING DISBURSEMENT OF FUNDS

TAHOE PARADISE UNITS NOS. 52, 53, 54, 55, 56, AND 57

(For contents, see original resolution)

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The following resolutions were informally continued by the Board to June 27, 1972, at 2:15 p.m.: Resolution Approving Revised Engineer's Estimate of Cost and Ordering Disbursement of Funds for Tahoe Paradise Addition Unit Nos. 6, 7, and 8; Resolution Approving Revised Engineer's Estimate of Cost, and Ordering Disbursement and Transfer of Funds for Tahoe Paradise Addition Unit Nos. 4 and 5; Resolutions Ordering Disbursement and Transfer of Funds for Tahoe Paradise Unit Nos. 58 and 60, and for Meadow Lakes Unit No. 1.

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At the recommendation of the Assessment District Attorney, Mr. Robert J. Hill, on motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried, the following resolution was adopted with the provision that South Tahoe Public Utility District's aggregate inspection fee does not exceed 5% of the total construction costs:

RESOLUTION NO. 301-72

AD ORDERING DISBURSEMENT AND TRANSFER OF FUNDS
(The sum of \$32,747.86)

MONTGOMERY ESTATES UNIT NO. 5

(For contents, see original resolution)

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On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the following resolution was adopted, after the Assessment District Attorney has corrected the resolution to reflect the transfer of \$1,000.00 from the unencumbered balance in the construction fund to the County's General Fund:

RESOLUTION NO. 302-72

AD ORDERING DISBURSEMENT AND TRANSFER OF FUNDS
(The sum of \$48,754.36)

MONTGOMERY ESTATES UNIT NO. 7

(For contents, see original resolution)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 20, 1972

45 Pursuant to section 7801 et seq. of El Dorado County Ordinance Code, proper notice having been sent by Certified Mail to William McDaniels, Concord, the owner of the property on which are located two abandoned, junk automobiles, a hearing was held to determine the responsibility for charges for removal of said vehicles. There were no protests and 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 Goodloe, seconded by Supervisor Lawyer, and unanimously carried, found that the owner consented to said junk vehicles on his property, and therefore said owner will be assessed for costs of removal, as determined by the Purchasing Agent, which costs if not paid will become a lien on said owner's property. (Property located in Sierra Meadows Unit No. 2, Lot 57, South Lake Tahoe)

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423
57 The Board considered the possibility of allowing mobilehome subdivisions in El Dorado County, and comments, dealing almost exclusively with the problems involving the tax inequity between the mobilehome and conventional home, were heard from the following persons: Mrs. Doris Noel; Mr. William Fleck; Mr. Robert Strom; Mr. William Parkhurst; and Mr. Otis Ogden.

After due consideration, the Board on motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and carried by the following vote: Ayes: Supervisors Goodloe, Lawyer, and Stewart; Noes: Supervisors Caswell and Johnson, referred the matter to the Planning Commission to develop criteria for mobilehome subdivisions in the County; said Commission to select a committee to work with them on the matter.

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275-1 On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the Chairman was authorized to sign Agreement between the County and Philip F. English to provide services of appraising timber rights within the County, at a cost not to exceed \$5,000.00 for 1972-73 Fiscal Year.

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Supervisor Caswell departed

67.1
At the recommendation of the Fire Control Officer, Lake Valley Ranger District, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Chairman was authorized to sign Equipment Rental Agreement for Fire Suppression Equipment, El Dorado County Service Area No. 1.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 20, 1972

(23)
233-8
Communication received from the Police Chief, City of South Lake Tahoe, submitting a License Agreement for a Bus Stop at Lake Tahoe Sheriff's Substation wherein the City is authorized to discharge and pick up passengers at the Substation location, and requesting that the Chairman be authorized to sign Agreement.

Sheriff Carlson submitted a letter on the matter recommending that the Board approve the request; however, stating that the area of the parking lot used for this purpose should be slightly removed from the Substation Office.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Board approved that the County enter into the License Agreement with the City, and the Chairman was authorized to sign.

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2111-1
Chief Probation Officer submitted letter recommending that the Chairman be authorized to sign a contract with the State Department of Youth Authority for Diagnostic and Treatment Services and Temporary Detention in Reception Centers and Clinics of Department of Youth Authority for 1972-73 Fiscal Year for the sum of \$805.00 per month per each case, or \$26.83 per person per day; and also recommending that Chairman be authorized to sign an Agreement with Del Norte County for use of Bar-O-Boys Ranch to accommodate at least two juvenile court wards, for a total sum of \$470.00 per month.

On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and carried by the following vote: Ayes: Supervisors Goodloe, Lawyer, and Stewart; No: Supervisor Johnson; Absent: Supervisor Caswell, both agreements were approved, and the following resolutions adopted authorizing the Chairman to sign:

RESOLUTION NO. 303-72

AUTHORIZING CHAIRMAN TO SIGN CONTRACT WITH STATE FOR
DIAGNOSTIC AND TREATMENT SERVICES AND TEMPORARY DETENTION IN
RECEPTION CENTERS AND CLINICS OF DEPARTMENT OF YOUTH AUTHORITY

(For contents, see original resolution)

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RESOLUTION NO. 304-72

AUTHORIZING CHAIRMAN TO SIGN AGREEMENT WITH DEL NORTE
FOR BAR-O-BOYS' RANCH

(For contents, see original resolution)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 20, 1972

114-1
114-7
Purchasing Agent submitted results of Bid No. 383, Oxygen and Acetylene for the Department of Public Works and the County Hospital, and bids were received from Oxygen Service & Supply, Placerville; and Specialty Oxygen Service, South Lake Tahoe. (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 Lawyer, and unanimously carried by those present, the bid was awarded for Public Works only for oxygen and acetylene to Oxygen Service & Supply, Placerville, for the Western Slope, and to Specialty Oxygen Service for the Tahoe Basin.

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114-7
Purchasing Agent submitted results of Bid No. 382, Dog Food for Animal Control, and bids were received from General Foods Corporation, White Plains, N.Y.; and Kal Kan Foods, San Jose. (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 by those present, Bid No. 382 was awarded to low bidder, General Foods Corporation, White Plains, N.Y.

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219-4
On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried by those present, Roy Rutz was reappointed to the Kelsey Cemetery District for a 4-year term to expire on January 3, 1976.

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Supervisor Caswell returned

22-9
22-7
Communication received from the El Dorado Comprehensive Health Planning Council suggesting that Mrs. Georgia Horn be appointed to the Area III Mental Retardation Board to replace Supervisor Jack Caswell for term to expire on July 1, 1973.

On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried, the Board appointed Georgia Horn, as suggested.

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217
On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the Chairman was authorized to execute Release of Lien, discharging all property encumbered by the Agreement to Reimburse County for Public Assistance rendered Barbara Reeves and Floyd J. Reeves, as recorded in Volume 848, Page 69 of Official Records of El Dorado County.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 20, 1972

At the request of the District Attorney, on motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the Auditor was authorized to make the necessary budget transfers, not to exceed \$7,500.00, to clear the accounts in the District Attorney's budget to cover expenditures as of June 30, 1972.

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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and carried by the following vote: Ayes: Supervisors Caswell, Goodloe, Lawyer, and Johnson; Abstain: Superviosr Stewart, the following Tax Cancellations and Transfer on Property Purchased by a Public Agency, 1971-72 Secured Tax Roll, were approved as follows:

<u>Parcel</u>	<u>Name</u>	<u>Acquired by</u>
31-081-06	Dunn, Robert & Margaret The Southland Corporation	City of South Lake Tahoe
31-081-07	Dunn, Robert & Margaret The Southland Corporation	City of South Lake Tahoe

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On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board approved the Tax Cancellation and Transfer on Property Purchased by a Public Agency Refund for Parcel No. 33-613-02, James Moore Watson, etux, 1971-72 Secured Tax Roll, acquired by State Division of Highways.

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On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, Order Cancelling Penalties and Directing Correction of the Tax Roll for Bill Nos. 15502B through 58527D, was approved.

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Communication received from County Executive, Placer County, requesting that the Board advise if they are interested in meeting with representatives of Sierra, Nevada and Placer Counties, and Kings View, in order to disucss specific methods of implementing the Kings View Multi-County Mental Health Model, as tentatively approved and adopted by Placer County on May 23, 1972.

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the Board appointed Supervisors William V. D. Johnson and Thomas Goodloe, Jr. to meet with representatives, as suggested.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 20, 1972

118-1
201
Communication received from El Dorado County Grand Jury Finance Committee recommending the Board authorize the County Counsel to draw a contract between the Grand Jury, El Dorado County, and Tammi & Sanders to audit the County records for 1971-72 Fiscal Year. (Continued from 6/13/72)

On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Stewart; Noes: Supervisors Goodloe and Johnson, County Counsel was directed to draw a contract with Tammi & Sanders, to reflect a maximum fee of \$7,000.00 for auditing the County records for Fiscal Year 1971-72.

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(302)
1972
Secretary-Manager, El Dorado Irrigation District, submitted a proposed budget for 1972-73 Fiscal Year for Lake Hills Estates - El Dorado Irrigation District, and recommended that the Board not levy additional taxes within the Lake Hills Estate Water Maintenance District for this period, but permit E.I.D. to proceed with its assessments. The Board authorized County Counsel to initiate dissolution of Lake Hills Estate Water Maintenance District on June 7, 1972, and Order was adopted by LAFCO annexing the area to E.I.D.

On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried, the Board approved the recommendation of E.I.D. that additional taxes would not be levied within the Lake Hills Estate Water Maintenance District for Fiscal Year 1972-73, and E.I.D. was authorized to proceed with its assessments.

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18-2
Communication received from Victor H. Werlhof, Aviation Specialist, stating that Mr. Andrej Lavra, dba Georgetown Flying Service, requests relief from providing fire legal liability insurance on the County's \$15,000.00 building at the Georgetown Airport. (Premium for 1971 - \$25.00; Premium for 1972 - \$85.00)

On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, the matter was referred to the Purchasing Agent.

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212
On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, the Board authorized the Coloma Resort to hold a Fourth of July Fireworks Display near the Bridge and the American River, in Coloma, commencing around 9:00 p.m. on July 3, 1972.

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On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried, the Board appointed Supervisors Johnson and Caswell to meet with the City Council of Placerville at Noon on June 22, 1972, in compliance with the City's request.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 20, 1972

(114)
22
On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the Purchasing Agent was authorized to waive formal bidding procedure, and purchase Vibramycin at a cost of \$1,656.66 for the Health Department.

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There being no further business, the Board adjourned to Tuesday, June 27, 1972, at 10:00 a.m.

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

By Ann L. Macy
Deputy

APPROVED William A. D. Johnson
Chairman