

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 27, 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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On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried, the Agenda was adopted, with an addition of a Time Slot at 11:00 a.m. to consider recommendations of the Salary Committee.

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On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the Minutes of June 20, 1972, were approved as submitted.

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

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On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the Board referred the Claim submitted by Attorney Melvin Laub for Benson Beauchamp on behalf of his grandson Bill Nelson, for personal damages in the amount of \$50,000.00, to County Counsel.

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

1. County Clerk's request to fill Steno-Clerk II position in the Board of Supervisors Office, vacated by a transfer, effective July 3, 1972.
2. Extra Help appointment of Estelle J. Goltz, Staff Nurse, Range 44, Step 1, Community Hospital, effective June 12, 1972.
3. Regular Help Appointment of John L. Anderson, Health Department, as Sanitarian II, Range 50, Step 1, effective July 17, 1972;
4. Regular Help Appointment of William R. Allen, Sheriff's Dept., as Deputy Sheriff II, Range 45, Step 1, effective July 3, 1972. (Tahoe Basin)
5. Regular Help Appointment of Leonard A. Meyer, Sheriff's Dept., as Deputy Sheriff II, Range 45, Step 1, effective July 10, 1972.
6. Regular Help Appointment of Jeri L. Lawrence, Assessor's Office, as Steno Clerk II, at Range 27, Step 1, effective July 3, 1972

(Continued)



# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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338-1  
7. Promotion of Bonnie L. Logan, Sheriff's Office, to Sheriff's Clerk II, at Range 31, Step 1, effective July 1, 1972.

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22-3  
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 regular help appointment of Ray D. Christensen, Mental Health Dept., Senior Psychiatric Social Worker, at Range 60, Step 4, was approved effective July 3, 1972, for the Tahoe Basin area.

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58-3  
On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the Board approved 28 Assignments to the Credit Bureau of El Dorado County from the Collection Department for Claims against those persons named on the Assignments dated June 27, 1972; copies of which are filed in the Board of Supervisors Office files, beginning with the name of Carl W. Poole and ending with the name of Lucinda Selton.

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178-1  
At the request of the County Clerk, on motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the Board declared the County Central Committee Candidates of the Democratic, Republican and American Independent parties elected, pursuant to Election Code Sections 8873, 9373, and 9601.

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145-1  
County Clerk submitted report on the Manual Tally of six precincts for votes cast in the Primary Election held June 6, 1972, as required by Section 15417(a), Elections Code.

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the report was accepted and placed in the records.

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22-7  
Mr. Charles Eliason of Universal Medical Systems was present and discussed the contractual arrangement for taking over, in its entirety, the Mental Health program for the County, and stated that he would have a written proposal within two weeks for submission to the Board.

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114-1  
250  
Purchasing Agent submitted recommendation that the County contract with the Sacramento Control Systems to install and maintain a Fire Alarm System at the Community Hospital, and stating that the installation would be \$372.00, with a monthly service charge of \$17.00. (Referred 5/16/72)

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the Purchasing Agent was authorized to have the fire alarm system installed, as recommended.

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250 On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the Board authorized five sets of panic hardware for the Community Hospital doors.

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(233-9) 43-A 82 Supervisors Caswell and Stewart reported on their negotiations with the County Sheriff's Association regarding salary increases and related items, and recommended that the Board accept the Memorandum of Agreement with said Association, which Supervisor Caswell read to the Board, and as signed by County Counsel Noble Sprunger for the El Dorado County Negotiating Committee, and by Attorney Daryl J. McKinstry on behalf of the El Dorado County Sheriff's Association.

The motion of Supervisor Caswell, seconded by Supervisor Stewart, to accept the Memorandum of Agreement between the County Sheriff's Association and the County Negotiating Committee, was amended by Supervisor Johnson, and seconded by Supervisor Goodloe, that the Memorandum of Agreement be amended to reflect on Line 9, Page 1, that the parties agree that the Tahoe Basin differential be instituted only if it is found that the rate of turn-over in the Basin is caused by inadequate pay; and that it also be amended on Line 11, Page 2, to reflect that the parties agree to a salary increase as consistent with the 15-County Survey, subject to the wage freeze laws and subject to the 7-1/2% maximum, and a resolution was adopted amending the Classification Schedule.

The Chairman called for the vote on the amendment to the original motion, and it was carried by the following vote: Ayes: Supervisors Caswell, Goodloe, Lawyer, and Johnson; No: Supervisor Stewart.

The Chairman then called for the vote on the original motion, and it was carried unanimously, and the following resolution was adopted, to be effective July 7, 1972:

RESOLUTION NO. 308-72

AMENDING THE CLASSIFICATION SCHEDULE

(Per Memorandum of Agreement with County Sheriff's Association)

(For contents, see original resolution)

\* \* \* \*

(82) 43-A 82-2 The Board then considered salary increases for other County employees, and on motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried, the following resolution was adopted amending the Classification Schedule to comply with the County's 1971 Memorandum of Agreement with the Employees Association which allows for a 7-1/2% maximum increase, and further complies with the 15-County Survey, and subject to the wage and price freeze; to be effective July 7, 1972:

RESOLUTION NO. 309-72

AMENDING THE CLASSIFICATION SCHEDULE

(For contents, see original resolution)

\* 36 \* \*



STATE OF CALIFORNIA, COUNTY OF EL DORADO

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(R2)  
43-A

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 following resolution was adopted amending the Classification Schedule for County Department Heads and Electives authorizing a 7-1/2% maximum increase, to comply with the 15-County Survey, and subject to the wage and price freeze; to be effective July 7, 1972:

RESOLUTION NO. 310-72

AMENDING THE CLASSIFICATION SCHEDULE  
(Department Heads and Electives)

(For contents, see original resolution)

\* \* \* \*

(43-A)  
406-3  
406-4  
406-5  
406-7

On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried, the Board authorized a flat 7-1/2% increase in the four Justice Court Judges' salaries, and adopted the following resolution; to be effective July 7, 1972:

RESOLUTION NO. 311-72

AMENDING THE CLASSIFICATION SCHEDULE  
(Justice Court Judges)

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Supervisor Caswell departed

County Administrative Officer submitted letter advising of the difficulty in recruiting a physician who is not only familiar with public health practices, but who also has knowledge of administration, and therefore recommending the following:

Establish the position of County Health and Medical Officer at  
Range 88 - \$1,930 - \$2,346 per month (Administrative duties not included)

Establish the position of Health and Medical Administrator at  
Range 67 - \$1,155 - \$1,405 per month (Duties to be administrative only)

On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried by those present, both positions were approved, subject to their legality, at the ranges as specified above, and the following resolutions were adopted:

43  
22-3

RESOLUTION NO. 305-72

AMENDING AUTHORIZED PERSONNEL RESOLUTION

(For contents, see original resolution)

\* \* \* \*

RESOLUTION NO. 306-72

ADOPTING JOB SPECIFICATIONS  
(For contents, see original resolution)



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RESOLUTION NO. 307-72

AMENDING CLASSIFICATION SCHEDULE

(For contents, see original resolution)

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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 tentative map of Diamond Springs Estates, Unit No. 1 (Rural Subdivision); Subdivider: Ray Levert; 19 residential lots and one common lot; Diamond Springs area, was approved subject to the following conditions:

1. Completion of all road improvements to the minimum standard of a collector road with water being supplied from Pleasant Valley Road via the northerly access and also connection to the water main within Diamond Springs Heights, setting of final monuments in accordance with requirements of the regulations for rural subdivisions or execution of an agreement to install these improvements and monuments secured by bond or cash deposit;
2. Provision of lots adequate for individual sewage disposal in accordance with the requirements of the Health Department;
3. Use of lots subject to developer petitioning for appropriate rezoning;
4. Subject to the applicable provisions of Article 8, Rural Subdivisions, contained in the El Dorado County Subdivision Ordinance and compliance with Resolution No. 513-68 requiring establishment of a Landowners' Association for maintenance of the roads and community area within the subdivision and provision that property owners in additional units could be annexed and become part of this association;
5. Subject to that unimproved portion of North Circle Drive (0.2 mile) giving access to the subdivision, and not at present being maintained by the County, being brought up to such standards that the County will accept it for maintenance;
6. Subject to a 50-ft. right-of-way being acquired for the northerly access from the subdivision to Pleasant Valley Road and that the connecting water main be installed at sufficient depth to not jeopardize future road improvements on the right-of-way access;
7. Subject to providing fire hydrants at 1000 foot intervals on a 6-inch water main.

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423 On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the following Resolution of Intention was adopted setting Hearing for 2:00 p.m. on July 18, 1972 to consider abandonment of two 10-foot public utility easements on Lots 1 and 2 and Lots 2 and 3, Country Club Gardens, Cameron Park area:

RESOLUTION NO. 312-72

RESOLUTION OF INTENTION TO SET HEARING TO CONSIDER ABANDONMENT OF PUBLIC UTILITY EASEMENTS IN COUNTRY CLUB GARDENS

(For contents, see original resolution)

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423  
At the recommendation of the Planning Commission, on motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the Board approved the request of Raymond Vail & Associates to change the name of subdivision, Cameron Park area, from "Fairway Clusters" to "The Fairways".

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ASSESSMENT AND SPECIAL DISTRICTS

At the recommendation of the Assessment District Attorney, Robert J. Hill, on motion of Supervisor Stewart, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, Stewart, and Johnson; No: Supervisor Goodloe, the following resolutions pertaining to the various assessment districts, were adopted:

✓ TAHOE PARADISE ADDITION UNIT NOS. 6, 7, and 8

AD  
RESOLUTION NO. 313-72

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

(For contents, see original resolution)

\* \* \* \*

✓ TAHOE PARADISE ADDITION UNIT NOS. 4 and 5

RESOLUTION NO. 314-72

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

(For contents, see original resolution)

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✓ TAHOE PARADISE UNIT NOS. 58 AND 60

RESOLUTION NO. 315-72

ORDERING DISBURSEMENT AND TRANSFER OF FUNDS

(For contents, see original resolution)

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✓ MEADOW LAKES UNIT NO. 1

RESOLUTION NO. 316-72

ORDERING DISBURSEMENT AND TRANSFER OF FUNDS

(For contents, see original resolution)

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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## GENERAL ORDERS

113-1 Daryl J. McKinstry, attorney for J. Mark Nielsen formerly this County's Administrative Officer, was present requesting consideration of payment of accrued sick leave for Mr. Nielsen. The Board took no formal action on the matter.

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21  
21-2  
(21-28) At the recommendation of the Airports Director, on motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried, the Board approved the request from the California Division of Highways to purchase 3.34 acres of Lake Tahoe Airport property for the relocation of Highway 50, and subject to FAA approval the Chairman was authorized to sign the right-of-way contract and grant deed.

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89 On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the Board approved the List of Estimated Expenditures for the Month of June 1972 in the amount of \$3,500.00 for the El Dorado County Fair Association, Inc.

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Supervisor Caswell departed

238 On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, the following Agreements submitted by the Department of Public Works, Right of Way Division, for the Chairman's signature were approved:

- (1) Agreement on Acquisition of Land with Clifton E. Kerr, etux, to widen portion of Fort Jim Road, wherein County agrees to remove all trees within new right-of-way; construct fence; and conform to new driveway being constructed by owner;
  - (2) Agreement on Acquisition of Land with David A. Keseloff, etux, to widen portion of Fort Jim Road, wherein County agrees to construct new fence; cut trees; replace or extend culverts; relocate overflow ditch of reservoir; and clean property of construction debris;
  - (3) Agreement on Acquisition of Land with Jim L. Morris, etux, to widen portion of Fort Jim Road, wherein County agrees to relocate and construct fence and gate; and clean property of construction debris;
  - (4) Agreement on Acquisition of Land with Oliver V. Pace, etux, to widen portion of Fort Jim Road, wherein County agrees to reconstruct and relocate fence; remove and cut trees; relocate power pole; and reconstruct driveway approach;
  - (5) Agreement on Acquisition of Land with Charles A. Brown, etux, to widen portion of Fort Jim Road, wherein County agrees to relocate and
- (Continued)



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reference two 3/4 inch capped iron survey hubs, remove and cut four oak trees and one pine tree; repair any fences during construction; and install culvert from County road into private road drain.

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132 Chief Building Inspector submitted letter stating that on May 19, 1972, he sent a certified letter to William E. Williams, owner of Tamarack Lodge and Service Station, Echo Summit, declaring said property a public nuisance which must be abated by demolition or removal fourteen days from receipt of said letter; and further stating that to date nothing has been done.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Board directed that the Building Department dispose of the buildings, and the demolition be charged against the property, in accordance with the law.

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248 Assessor submitted 39 Homeowner's Exemption Claims filed after June 15, 1972, wherein the Board may allow 80% of homeowner's exemption if failure to file claim prior to the above date was due to reasonable cause rather than willful neglect.

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, the Board found that the 39 Claims were due to reasonable causes; thereby allowing 80% of the exemption to be granted.

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114 On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried by those present, the County Auditor was authorized to make the necessary transfers to close County accounts for the Fiscal Year 1971-72.

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50-1 Executive Director, Community Action Council, submitted letter requesting that the Board designate which Council committees shall have policy making responsibilities, in order that low income representatives may be eligible for allowances and reimbursement for participation in policy making bodies; in accordance with OEO directives.

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, the Board approved the Deputy Director's recommendations that the Executive; Project Development; Internal Affairs; Nutritional Task Force; and Manpower Advisory Committees be designated as policy-making bodies; thereby allowing reimbursement to low income representatives for committee attendance.

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Supervisor Caswell returned

80-1  
151 Executive Director, Community Action Council, submitted letter requesting that the Board determine whether or not the Council may act as a Welfare Advisory Board, as offered by the Welfare Director.

On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried, the request was continued to July 5, 1972.

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83-1  
442  
83-9 Recreation Commission submitted Agreement between the County and Oscar Betts for maintenance of Georgetown Park, Greenwood Reservoir Recreation Area, and Walton Lake Picnic Grounds from July 1, 1972 to June 30, 1973, for the total amount of \$1,500.00 for said period of time.

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

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22-1  
22-7 On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the Chairman was authorized to sign the Amendment to Cooperative Agreement with the State Department of Rehabilitation for Vocational Habilitation or Rehabilitation of the physically and/or mentally handicapped.

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50-4  
22-7  
22-1 Mental Health Services submitted contract between the County and Tahoe Halfway House, Inc. for use of the \$10,000.00 Hughes Formula Grant funds allocated to El Dorado County.

Letter received from Clifford B. Coleman, Administrator, State Human Relations Agency, stating that the funds are 100% Federal Formula Grant funds which do not require a County match.

On motion of Supervisor Stewart, seconded by Supervisor Caswell, and unanimously carried, the contract for \$10,000.00 for alcoholism counseling purposes for 1972-73 fiscal year, was approved and the Chairman authorized to sign said contract.

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354 On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried, the Chairman was authorized to sign Agreements with New Morning Drug Abuse Center and with Awakening Peace Drug Abuse Center for \$10,000.00 each in Short Doyle Funds for Fiscal Year 1972-73; to include an addition to Line 14 on Page 1 of each Agreement between the words, "maintain" and "a record" the following, "and submit on a monthly basis".

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124A  
111-1-7  
117  
Purchasing Agent submitted letter requesting authorization to advertise the Air Charter Service bid one time only, with bid opening set for July 3, 1972, and award by Board on or after July 5, 1972.

At the recommendation of County Counsel, on motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the request was denied, and the Purchasing Agent instructed to advertise in the normal manner.

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349-6  
(341)  
144-1  
(111)  
On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Stewart; Noes: Supervisors Goodloe and Johnson, the offices of Tax Collector and Treasurer were consolidated, and the following ordinance adopted:

ORDINANCE NO. 1217

AMENDING EL DORADO COUNTY ORDINANCE CODE  
(Combining Office of Tax Collector with Treasurer)  
(Section 3104)

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328 4  
On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the Board adopted the following resolution regarding the request of Jack and Melva Baker to operate a stageline in the Western portion of El Dorado County, as required for their application to Public Utility Commission:

RESOLUTION NO. 317-72

EXPRESSING THE INTENT OF THE BOARD OF SUPERVISORS TO GRANT  
A FRANCHISE TO JACK AND MELVA BAKER TO OPERATE A STAGELINE  
IN WESTERN PORTION OF EL DORADO COUNTY

(For contents, see original resolution)

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295  
On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Caswell, Goodloe, and Lawyer; Noes: Supervisors Stewart and Johnson, the following resolution was adopted, including the change in the fee for Initial Gun Permit from \$10.00 to \$5.00, and the change in the fee for Renewal Gun Permit from \$5.00 to \$2.00:

RESOLUTION NO. 318-72

ESTABLISHING CHARGES BY SHERIFF'S DEPARTMENT  
FOR FINGERPRINTING AND PERMITS FOR GUNS AND EXPLOSIVES

(For contents, see original resolution)

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On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried, the following resolution was adopted implementing the enterprise funding system for County Airports, pursuant to Government Code Section 23261:

RESOLUTION NO. 319-72

ESTABLISHING THE ENTERPRISE FUNDING SYSTEM FOR COUNTY AIRPORTS

(For contents, see original resolution)

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On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried, the following resolution was adopted opposing Senate Bill No. 289, which has been introduced to create a State Planning and Development Commission:

RESOLUTION NO. 320-72

OPPOSING SENATE BILL NO. 289

(For contents, see original resolution)

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The motion of Supervisor Caswell, seconded by Supervisor Stewart, to not adopt the proposed resolution before them declaring the County's intention to sell the Forni property at a minimum bid price of \$50,000.00, with bid opening to be held on Tuesday, July 25, 1972, at 2:30 p.m. in the Board Chambers, was carried by the following vote: Ayes: Supervisors Caswell, Stewart, and Johnson; Noes: Supervisors Goodloe and Lawyer.

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On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Stewart; Noes: Supervisors Goodloe and Johnson, the Board appointed C. A. Steves, County Tax Collector, as Acting County Treasurer, and set his salary at Range 69, Step 3, effective July 1, 1972, and the following resolution was adopted:

RESOLUTION NO. 321-72

AMENDING CLASSIFICATION SCHEDULE

(For contents, see original resolution)

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At the request of Mr. George L. Bergman, Sr., on motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, Mr. Bergman was appointed to the now existing vacancy of Constable for Lake Valley Judicial District, prior to the commencement of his term in January 1973.

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

<u>Name</u>	<u>Volume and Page</u>
Mildred Elaine Atkins & Eugene L. Atkins	Vol. 1043, Page 301
Roy H. Kennedy	" 957, " 549
Dennis Cross	" 1048, " 738
Ramona O'Donnell	" 1071, " 455
Georgia L. McCliment	" 623, " 161
Rafael Vernaza	" 992, " 160
George Angelo	" 1118, " 116
Dixie D. Lee	" 1112, " 503
Wilma Thomas	" 1013, " 532
Rochelle Berkowitz	" 1103, " 344
Thomas C. Richardson	" 1117, " 699
Janice Soteris aka Janis Soteris	" 1052, " 405
Cheryl Jones	" 1017, " 53

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On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the following Fund Transfer was approved:

Fund Transfer No. 5282

<u>Transfer from</u>	<u>Transfer to</u>	<u>Amount</u>	<u>Purpose</u>
PEP V	Advance from Treasury	(\$24,000.00)	To repay loan
PEP VI	Advance from Treasury	(\$ 3,000.00)	

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Communication received from Executive Director, County Supervisors Association, advising County of final legislative action and consideration of the 1972-73 State Budget, and recommending that the Counties request the Governor to refrain from reducing or eliminating certain items of said budget.

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

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Communication received from County Supervisors Association submitting Claim in the amount of \$4,529.00 to be considered for the County's 1972-73 Budget for Technical, Information, Research, Advisory and Legislative services.

The motion of Supervisor Goodloe, seconded by Supervisor Johnson, to withdraw from the County Supervisors Association of California, was not carried by reason of the following vote: Ayes: Supervisors Goodloe and Johnson; Noes: Supervisors Caswell, Lawyer, and Stewart.

(Continued)



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On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried, the communication submitting CSAC's Claim of \$4,529.00 was placed on file.

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65  
Communication received from Caywood, Nopp, Ward, Architects, submitting bill in the amount of \$427.50 as their retainer for architectural services for the El Dorado County Museum, pursuant to contract dated May 30, 1972.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board directed the Planning Director to complete the necessary application for Grant monies from the State to pay for said services.

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298  
Communication received from Regional Solicitor, Department of Interior, requesting cancellation of General and Special taxes for Fiscal Year 1971-72 for William Haygood, Auburn-Folsom South Unit, Central Valley Project. On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried, the request was approved, and referred to County Assessor.

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(124-1)  
76  
Communication received from Jack Brizz, District Manager, Edward R. Bacon Company, stating their bid for installation and design of an Air Pollution Control System for Public Works asphalt mix plant near South Lake Tahoe, did not include the sales tax, and requesting that the amount of \$63.00 be added to the total bid price.

77  
On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the matter was referred to the Purchasing Agent and the Director of Public Works.

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257  
On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and carried by the following vote: Ayes: Supervisors Caswell, Goodloe, Lawyer, and Johnson; Abstain: Supervisor Stewart, the Chairman was authorized to sign Agreement with Foothill Ambulance Service to provide service in the area delineated on Exhibit "A" of said Agreement, after the "Note" at the bottom of Exhibit "B" is deleted; and the Board reaffirmed their agreement to provide Foothill with PEP employees in accordance with the Addendum to the original Agreement with Foothill-Cordova -- a copy of which the Board directed the Board Clerk to forward to Foothill Ambulance.

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206-4  
8-22-72  
8-22-72  
78  
On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board referred the request of Mrs. Adele Potts that the Public Works Department be authorized to lower a culvert across Grizzly Creek in Grizzly Flats, to the Director of Public Works for comments and a cost estimate.

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Supervisor Lawyer departed

115  
(113) At the recommendation of the County Administrative Officer, on motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried by those present, the Board adopted the Equal Employment Opportunity Affirmative Action Plan for the purpose of being eligible for State and Federal funds.

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22-3 On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried by those present, the Board appointed Dalton J. Engelberg, M.D. as Health and Medical Officer effective July 1, 1972, on an Extra Help basis, and instructed the County Administrative Officer to determine from Dr. Engelberg if it would be acceptable to enter a contractual arrangement as soon as possible.

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Supervisor Lawyer returned

12  
(61  
Misc) On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the Board approved and authorized the Chairman to sign a letter to the Mountain Democrat correcting certain assertions contained in a Letter to the Editor which appeared in the June 22, 1972, edition of the newspaper which stated that, "June 13th found the Board granting a general service tax area for road purposes on a 1200 acre parcel in the Shingle Springs area." The letter to the newspaper signed by the Chairman in response reflects that the official action actually taken by the Board was to take "no action" on the request that the Board authorize a formation of a county service area, as requested by Mr. Lindsey.

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22-5-72 On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, a Special Waiver to the County Ordinance Code requirements was authorized to permit Leonard Chapdelaine, dba Construction Supplier, to place a mobilehome on his industrial property located in the El Dorado Wye area to house a caretaker for a 12-month period because of vandalism problems.

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(201)  
197-1 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 Chairman was authorized to sign, together with the Grand Jury, the Agreement with Tammi and Sanders, Placerville, to audit the County books, records, and accounts for the period beginning July 1, 1971, and ending June 30, 1972.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 27, 1972

At the recommendation of the Principal Staff Officer, Recreation Commission, on motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the Board directed that the Public Works Department accomplish the work of setting grade stakes as required by the Architect for County Museum; with payment for said work to come from the Museum project's funds.

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The Chairman expressed the Board's appreciation for the services to the County of Albert Frey upon his retirement on June 30, 1972, as County Treasurer, and stated that since Mr. Frey was not present, the plaque in recognition of the many years of service to the County would be given to Mr. Frey the evening of June 30th at a farewell gathering of County employees in his honor.

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There being no further business, the Board adjourned to Wednesday, June 5, 1972, at 10:00 a.m.

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

By Ann R. Macy  
Deputy

APPROVED William H. D. Johnson  
Chairman