

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 25, 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 Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the Agenda was adopted.

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The Minutes of July 18, 1972, were approved as submitted, on motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried

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31-1 The Claims submitted by the Community Action Council were approved for payment, on motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried.

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28 Warrant Register Claims were approved for payment, on motion of Supervisor Stewart, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Stewart; Noes: Supervisors Goodloe and Johnson.

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(58-1) 298 On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Board denied the Claim submitted by Thornburg Lumber, Inc. for \$260.88 refund of Property Taxes, which Thornburg Lumber asserted was allegedly assessed and collected erroneously by the County for the 1971-72 tax year.

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

- 165-2
1. Regular Help Transfer of Christopher William Van de Venter to the District Attorney's Dept. as Investigator, Range 54, Step 1, effective July 31, 1972, and the following resolution was adopted amending the Authorized Personnel Resolution to add an additional Investigator to District Attorney's Department:

(Continued)

July 25, 1972

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 25, 1972

RESOLUTION NO. 359-72

AMENDING THE AUTHORIZED PERSONNEL RESOLUTION (Adding additional Investigator to District Attorney's Office)

(For contents, see original resolution) (Name prepared)

- 233-1 } 2. Transfer of Donald L. McDonald, Sheriff's Sergeant, from Lake Tahoe Basin to the Western Slope, effective July 26, 1972.
- 3. Promotion of Edward A. Newman to Sheriff's Sergeant, Sheriff's Dept., at Range 52, Step 2, effective July 26, 1972, to fill vacancy created by transfer of Sergeant McDonald.
- (341-2) 4. Board waived 4-year experience requirement for Don S. Mashbir and appointed him as Extra Help Fireman in County Service Area No. 1, at Range 47, Step 1, effective July 26, 1972 through November 30, 1972.
- 61
- 5. Promotion of Peggy Lee Morlan, Welfare Department to Eligibility Worker I, at Range 33, Step 1, effective July 29, 1972.
- 151-9 } 6. Welfare Director authorized to recruit and hire a Typist Clerk I or II to fill vacancy effective July 29, 1972.
- 7. Welfare Director authorized to place Vivian Most on Leave of Absence from July 24 to August 25, 1972 due to surgery; and Welfare Director authorized to hire an Extra Help Homemaker to fill the vacancy.
- 119-1 8. Regular Help Appointment of Donna Smith, Auditor's Dept., as Account Clerk II, at Range 32, Step 1, effective August 5, 1972.

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58-3 On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Board approved seven Assignments to the Credit Bureau of El Dorado County from the Collection Department for Claims against those persons named on the Assignments dated July 25, 1972; copies of which are filed in the Board of Supervisors Office files, beginning with the name of Laurence Phillips and ending with the name of Edgar C. Prater.

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1406-3) Richard F. Pacileo, El Dorado Justice Court Judge, submitted letter requesting that his salary be brought up to the level of the other Judges' salaries in the County. (1406-4)

13-A On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the Board directed that all Judicial Judges' salaries be equal; that the Georgetown Judicial District Judge be given the additional duty as Hearing Officer for Juvenile Traffic matters on the Western Slope; and the following resolution was adopted: (Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 25, 1972

RESOLUTION NO. 360-72

AMENDING THE CLASSIFICATION SCHEDULE  
(Amending Salaries of Justice Court Judges)

(For contents, see original resolution)

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296-4  
Director of Public Works submitted letter recommending that the Labor and Materials Bond No. NB 604607 in the amount of \$68,385.00 for the construction of Asphalt Concrete Overlay on Wentworth Springs and Gold Hills Roads, be released.

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the Labor and Materials Bond No. NB 604607 was released, as recommended.

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(36)  
114-7  
112-5  
402-5  
Purchasing Agent submitted letter concerning a leak in the roof of the South Lake Tahoe Justice Court and District Attorney's Office, offering the options of either making temporary repairs until such time as funds are appropriated in the 1973-74 budget, or authorize the Purchasing Agent to initiate a bidding procedure for the installation of a new roof, for which there are no funds specifically budgeted.

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Purchasing Agent was authorized to initiate bidding procedure for the installation of a new roof.

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(114-4)  
233-2  
Purchasing Agent submitted request for authorization to place the Sheriff's requirements for patrol and undercover vehicles into the State aggregate for bidding purposes, and stating that the deadline date for submitting the County's request for 1973 model vehicles is September 1, 1972.

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Purchasing Agent's request was approved and the following resolution adopted:

RESOLUTION NO. 361-72

AUTHORIZING THE STATE DEPARTMENT OF GENERAL SERVICES  
TO PURCHASE SHERIFF'S VEHICLES FOR EL DORADO COUNTY

(For contents, see original resolution)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 25, 1972

111-3  
Purchasing Agent submitted request for authorization to place El Dorado County's estimated requirements for gasoline purchases into the State aggregate for bidding purposes. On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 362-72

AUTHORIZING THE STATE DEPARTMENT OF GENERAL SERVICES  
TO PURCHASE GASOLINE FOR EL DORADO COUNTY REQUIREMENTS  
ON CREDIT CARD BASIS

(For contents, see original resolution)

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296-4  
Director of Public Works submitted letter stating that the Asphalt Concrete Overlay Project on Mt. Aukum Road has been completed, and recommending that the Project be accepted; the Notice of Completion recorded; Performance Bond in the amount of \$55,516.50 be released (No. NB 621879), and that the Labor and Material Bond be held for a period of one year to guarantee workmanship and materials.

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Board approved the Director of Public Works' recommendations.

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50-4  
Executive Director, Community Action Council, submitted letter requesting that the Chairman be authorized to sign Agreement between the County, Community Action Council, and the Lake Tahoe Council on Alcoholism, Inc., wherein Lake Tahoe Council will perform all activities except fiscal procedures and accounting for the Alcoholics' Recovery Program account as approved in the OEO Grant No. 90218 from March 1, 1972, through February 28, 1973.

On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried, the Chairman was authorized to sign the Agreement, and Board Clerk was directed to apprise the Lake Tahoe Council that the County will in no way participate in contributions to be made under Paragraph 9 of said Agreement.

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(248)  
21  
Supervisor Stewart requested that the Board consider relocation of the Assessor's Office at Lake Tahoe to the South Lake Tahoe Airport Terminal Building.

Inasmuch as figures were not available on the cost of the relocation, on motion of Supervisor Stewart, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, Stewart, and Johnson; Abstain: Supervisor Goodloe, the matter was continued to August 1, 1972, and representatives of the Assessor's Office and the  
(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 25, 1972

Airport Director were requested to submit a layout and estimated cost of the relocation.

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148  
Supervisor Lawyer submitted a Resolution of Intention for the sale of Weimar Medical Center, Weimar, California, in which El Dorado County, together with 14 other Counties, owns an undivided interest in said real property, and which the Governing Board of said Medical Center has determined that the Medical Center can no longer be operated as a Hospital, and is no longer needed for County purposes. The Notice of Intention sets the time at 10:00 a.m. on September 28, 1972, in the office of the Hospital Administrator, Weimar Medical Center, for receiving proposals in any amount not less than \$500,000.00.

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the following Resolution of Intention to sell Weimar Medical Center was adopted, with the deletion of Paragraph 5, Lines 1 through 6, relating to the percentage of apportionment of the proceeds of the sale to the 15 counties involved, and Supervisor Lawyer was appointed as the Board's representative at the bid opening on September 28, 1972:

✓  
RESOLUTION NO. 363-72

A RESOLUTION AND NOTICE OF INTENTION TO SELL REAL PROPERTY  
COMMONLY DESCRIBED AS WEIMAR MEDICAL CENTER, WEIMAR, CALIFORNIA

(For contents, see original resolution)  
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On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, the County Administrative Officer was directed to prepare a letter of commendation to Mr. Lloyd Hamilton, the Administrator of Weimar Medical Center, for his outstanding services on behalf of El Dorado County while he was Administrator of Weimar.

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(201)  
144  
Treasurer-Tax Collector and the County Auditor submitted their comments on the Audit Report prepared by Bartig, Basler & Ray, Auditors, on the financial position of Debt Service Funds as of April 30, 1972.

On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried, the Statements of the Auditor and Treasurer-Tax Collector were placed on file.

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Supervisor Stewart departed

(201)  
113  
The Welfare Director reported that the County's lien policies were discussed with Mr. Daryl Pierce as directed by the Board on June 13, 1972, and recommended that the Board instruct all departments that liens should not be recorded until the debtor has been presented with a bill and has been given a reasonable time to settle the account.

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried by those present, the matter was referred to the County  
(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 25, 1972

Administrative Officer to notify the departments involved that liens should not be recorded until debtor has been presented with the bill and given time to settle his account, as recommended by the Welfare Director, and if the matter is referred to the County Collection Department for collection, then at that time the lien should be recorded: the Board affirmed that this in no way changes the taking of liens from indigents.

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(37) The Directors of Planning and Environmental Health Departments submitted their comments on the Environmental Goals and Policy Report submitted by the State Office of Planning and Research: the summarized comments were that the material presented was of an extremely generalized nature, and in many instances could not be related practically to a project site or to local specific considerations, but it was felt that the basic goals and objectives of the Report were sound in conception and a worthwhile and necessary area of concern for both local and state governments.

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried by those present, County Counsel was directed to draft the proper resolution to effectuate recommendations of Planning and Environmental Health Departments.

Supervisor Stewart returned

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(340-4) On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the following ordinance amending Ordinance Code Section 4116 entitled "Hiring Procedures" was adopted after a correction is made to include that Board of Supervisors will have access to personnel folders and results of fingerprinting and physical examinations (and not just the County Administrative Officer and department head, as was reflected in the proposed ordinance):

ORDINANCE NO. 1223

AMENDING EL DORADO COUNTY ORDINANCE CODE  
(Section 4116(k)- Hiring Procedures)

(For contents, see original ordinance)

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On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the Proposed Ordinance for Overtime and Compensating Time Off was referred back to the Board's Administrative Committee; to be placed back on Agenda in two weeks on August 8, 1972.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 25, 1972

12-1  
(22-7)  
On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the proposal regarding salaries for department heads was referred back to the Administrative Committee, and the matter continued to August 8, 1972.

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(25-7)  
501  
On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the Chairman was authorized to sign the Agreement with Foothill Ambulance providing Foothill with three full-time Public Employee Program (PEP) employees.

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296-4  
At the recommendation of the Director of Public Works, on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Board Clerk was directed to publish Notice to Bidders to receive bids for the Asphalt Concrete Overlay on Pioneer Trail, with bid opening set for August 10, 1972, at 10:00 a.m. in the Board of Supervisors Chambers, and award by the Board on August 15, 1972.

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114-4  
67  
Purchasing Agent submitted results of Bid No. 384, one 4-wheel drive Fire Truck for Service Area No. 1, Meeks Bay Fire Department, and bids were received from Howe Fire Apparatus Co., Inc., Sacramento, and P. E. Van Pelt, Inc., Oakdale. (Original bids are on file in the Board of Supervisors Office)

On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried, Bid No. 384 was awarded to low bidder, Howe Fire Apparatus Co., Inc., Sacramento, in the amount of \$46,464.26, and the Board Clerk was directed to return the bid bond furnished by P. E. Van Pelt Inc., as recommended by the Purchasing Agent.

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114-7  
312  
Purchasing Agent submitted results of Bid No. 377, Air Charter Service, for various County Offices; bid opening held July 10, 1972, bids having been received from Foothill Aviation; Williams Aviation Service; and Security Transport. (Original bids are on file in the Board of Supervisors Office). The Purchasing Agent stated that Security Transport did not meet all the bid specifications, and that Foothill Aviation was the low bidder who appeared to meet the bid specifications.

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the matter was referred to County Counsel to ascertain from the low bidder, Foothill Aviation, Placerville, that they will accept, and can meet, all bid requirements, and the matter was continued to August 1, 1972.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 25, 1972

423  
39093 County Surveyor submitted a proposed Ordinance amending Section 9326, Subdivision Fees, adding fee schedule relating to condominium type subdivisions which had previously been listed in Section 9355 d (2) of Ordinance Code.

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the following ordinance was adopted as an Emergency Ordinance as consistent fee schedule effective dates are necessary for the health, safety, and welfare of the people:

ORDINANCE NO. 1224

AMENDING THE EL DORADO COUNTY ORDINANCE CODE

(For contents, see original ordinance)

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2480 On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, Assessment Roll Change Nos. 3291 through 3303; and 3956 through 3982, were approved.

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117 On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, Fund Transfer No. 5283 was approved as follows:

<u>Transfer from</u>	<u>Transfer To</u>	<u>Amount</u>	<u>Purpose</u>
#2 -Library Fund	#228 Library Bldg. Trust	\$10,000.00	Surplus in Library Fund

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On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried, the following tax matters were approved:

3495 Public Agency Acquisitions - 1972-73 Secured Tax Roll (Assessment Roll), Preliminary Assessed Valuations Only, Class 100, as follows:

<u>Parcel</u>	<u>Name</u>	<u>Acquired by</u>
23-634-05	Larry L. Nowakowski	Lake Tahoe Unified School District
16-321-09	Lester A. Baker	Division of Highways
34-401-21	James A. Moran	" "
	William H.D. Clausen	" "
71-010-04	Bank of America	U.S. Dept. of Interior Bureau of Reclamation
71-080-01	Cave Valley Dev.	U.S. Dept. of Interior Bureau of Reclamation
71-110-08	William Haygood	U.S. Dept. of Interior Bureau of Reclamation

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 25, 1972

Public Agency Acquisitions, 1971-72 Secured Tax Roll, Refunds as follows:

<u>Parcel</u>	<u>Name</u>	<u>Acquired by</u>
23-634-05	Larry L. Nowakowski	Lake Tahoe Unified School District
16-231-09	Lester A. Baker	Division of Highways
34-401-21	James A. Moran	
	William H.D. Calusen	Division of Highways
71-010-04	Bank of America	U.S. Dept. of Interior Bureau of Reclamation
71-080-01	Cave Valley Dev.	U.S. Dept. of Interior Bureau of Reclamation
71-110-08	William Haygood	U.S. Dept. of Interior Bureau of Reclamation

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and Order Cancelling Tax Deeds for Parcel No. 43-010-371, Code Area 55-09, Deed No. 29, Sale No. 35854.

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Secretary-Treasurer, American River Canyon Fire Protection District, submitted letter requesting that the County grant or lend \$350.00 to said District for the purpose of filing the Resolution approving the formation of the District to the State Board of Equalization in order to be included on the 1973-74 Fiscal Year Tax Roll.

On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, the Board authorized a loan to the District in the amount of \$500.00, for repayment to the County within two years.

Supervisor Lawyer departed

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El Dorado County Juvenile Justice Commission submitted their recommendations with regard to payment for an eligibility for paid overtime, as follows:

- (1) That 102 overtime hours be credited to the Juvenile Hall Superintendent and recorded with the Auditor for compensating time off, pursuant to provisions of Sect. 4123 of the County Ordinance Code;
- (2) That the Juvenile Hall Superintendent not be excluded from being eligible for paid overtime;
- (3) That existing overtime control techniques being applied by the Probation Officer be continued.

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Goodloe, and Stewart; No: Supervisor Johnson; Absent: Supervisor Lawyer, the recommendation (1) above, relating to 102 overtime hours credited to the Juvenile Hall Superintendent, was approved.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the letter outlining the Juvenile Justice Commission recommendations was referred to the Board's Administrative Committee for consideration at their deliberations on a proposed  
(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 25, 1972

ordinance on C.T.O. and Overtime.

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308-2 On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried by those present, the Sierra Economic Development District's Annual Progress Report, Volume II, for the Calendar Year 1971, was placed on file.

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(341) 326 142 El Dorado County Agricultural Commission submitted letter stating that after review of Assembly Bill 2346, it was agreed that the Bill would not be in the best interest of the Timber, Christmas Tree, and Agricultural industries of this County, and recommended that the Board oppose the Bill.

On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried by those present, the Board Clerk was directed to determine where in the State Legislature the Assembly Bill is at the present time, and then to transmit a letter of the Board's opposition to the Committee hearing the Bill.

Supervisor Lawyer returned --//--

SPECIAL ORDERS

PLANNING MATTERS

255-84-112 390-9a 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 60.70 acres. Planning Commission recommended approval. No protests were received and the hearing was closed.

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

ORDINANCE NO. 1225

AMENDING EL DORADO COUNTY ZONING ORDINANCE  
(Changing Section 9405 - Pleasant Valley area)  
(For contents, see original ordinance)

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255-85-72 390-9a Hearing held as duly advertised on rezoning of lands in the El Dorado Wye area from A, Agricultural to RE, Estate Residential zone, petitioned by Gordon Smith, consisting of approximately 300 acres. 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:

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 25, 1972

ORDINANCE NO. 1225

AMENDING EL DORADO COUNTY ZONING ORDINANCE  
(Changing Section 9405 - El Dorado Wye)  
(For contents, see original ordinance)

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340 72  
285-26-72  
Hearing held as duly advertised on rezoning of lands in the Placerville area from A, Agricultural to R2, Single Family Two Acre Residential zone, petitioned by Jess Tyree, consisting of approximately 14.485 acres. Planning Commission recommended approval. There were no protests and the hearing was closed.

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

ORDINANCE NO. 1225

AMENDING EL DORADO COUNTY ZONING ORDINANCE  
(Changing Section 9405 - Placerville area)  
(For contents, see original ordinance)

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423  
The Board considered the Tentative Map of Cameron Park, Unit No. 14; Subdivider: Dorado Estates; 1,117 residential lots; 810 townhouses; 35 common area lots; 1 school site; 1 fire station site; 2 commercial lots; in the Shingle Springs area: Planning Commission recommended approval.

The Board was concerned with the payment by Dorado Estates of their 1915 Bond Act delinquencies, and County Counsel advised that Mr. Robert Ness, Assessment Bond Attorney with Sturgis, Den-Dulk, Douglass & Anderson, had advised him that Dorado Estates was going to clear up all delinquencies by the end of this month.

Mr. Robert Gray of Raymond Vail & Associates, representing Dorado Estates, stated he was unaware of the delinquency situation and requested that the matter be continued to August 1, 1972.

On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the Tentative Map of Cameron Park Unit No. 14 was continued to August 1, 1972, at 2:00 p.m.

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ASSESSMENT AND SPECIAL DISTRICTS

COUNTY SERVICE AREA NO. 3

61-3  
The Board considered the request of John R. Kates, Business Manager for Kirkwood Meadows Inc. for annexation to County Service Area No. 3 for Mosquito Control. (Continued from July 5, 1972)  
(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 25, 1972

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the request was denied, and the Board Clerk was directed to advise Kirkwood Meadows, Inc. that as the area is developed, they may, at that time, be considered for inclusion in the Service Area.

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MONTGOMERY ESTATES UNIT NO. 4 (Hill)

and

TAHOE PARADISE ADDITION UNITS 1, 2, and 3 (Hill)

2.129  
On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, Resolution Ordering Disbursement of Funds for Montgomery Estates, and Resolution Ordering Disbursement and Transfer of Funds for Tahoe Paradise, were referred to County Counsel and the Director of Public Works.

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GENERAL ORDERS

157-10  
The Board adjourned to an Executive Session to hear the request of Mr. Richard T. Hatlin, Camino, for relief of responsibility for financial contributions towards the support of his father, Thorvald Hatlin. The Welfare Director had submitted a letter recommending denial of Mr. Hatlin's request for relief from financial responsibility.

The Board reconvened in regular session, and on motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the request of Mr. Hatlin for relief of his financial responsibility to his father was granted.

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115  
On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the Board continued to August 8, 1972, the proposal for El Dorado County to hire a Director of Economic Development.

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342  
Mr. Bill Russell, Executive Director, Mountain Counties Water Resources Association, was present and briefly recapped the Association's semi-annual review of their Programs and Objectives.

The Board took no action on the matter.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 25, 1972

161  
(1327)  
Mr. Mel McLaury, El Dorado National Forest, was present regarding a proposal to make an exchange of land for National Forest land and timber involving four National Forests. The Forest Supervisor's letter to the Board on the subject listed the disadvantages, as well as the benefits of the proposed land exchange insofar as El Dorado County is concerned.

On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried, the land exchange was approved by the Board.

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74-8  
Director of Public Works submitted letter requesting that the Board award the following alternates A through H to the Sheriff and Courts Facility contract at South Lake Tahoe, inasmuch as the 1972-73 budget has been approved:

<u>Alternates</u>	<u>Total</u>	<u>County Share</u>
A. Fuel Facility	\$ 8,900.00	\$4,450.00
B. On Site Water & Sewer	5,373.00	2,686.50
D. Tempered Glass	1,150.00	1,150.00
E. Paving	13,464.00	6,732.00
F. Electric & Telephone	7,916.00	3,958.00
G. Flag Pole	968.00	484.00
H. Concrete Block Firewall	3,363.00	1,681.50

On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried, the Chairman was authorized to sign Change Orders on the above alternates to the contract.

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✓ The Board informally continued to August 1, 1972, the proposal of Universal Medical Systems for taking over the County's Mental Health Program.

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21-12  
Director of Airports submitted a Land Use Contract for the Chairman's signature wherein the County leases to T. G. Somermeier real property at the South Lake Tahoe Airport for fifteen years at \$1.00 per year, upon which said property Lessee shall construct a metal hangar 60' x 64'.

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the Chairman was authorized to sign the Contract subject to preparation by County Counsel of an Addendum requiring Lessee to furnish \$100/300,000.00 Liability Exposure insurance; the Certificate of same to be filed with the Board Clerk; and subject to the approval by the Board of the Plans and Specifications.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 25, 1972

There being no further business, the Board adjourned to Tuesday, August 1, 1972, at 10:00 a.m.

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

By Ann K. Macy  
Deputy

APPROVED William A. Johnson  
Chairman