

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 15, 1972

The Board convened in regular meeting. Present: Supervisors William V. D. Johnson, Thomas M. Goodloe, Jr., Raymond E. Lawyer, and Thomas L. Stewart. Absent: Supervisor John M. Caswell. 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 the Board of Supervisors Clerk.

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The Agenda was adopted on motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present.

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The Minutes of August 8, 1972, were approved as submitted, on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and carried by the following vote: Ayes: Supervisors Goodloe, Stewart, and Johnson; Abstain: Supervisor Lawyer; Absent: Supervisor Caswell.

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GENERAL ORDERS

28
38-1
Warrant Register Claims and Claims submitted by Community Action Council were approved for payment, on motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present.

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113-1
(38-1)
At the recommendation of County Counsel, on motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, the Claim against the County submitted by Attorney Daryl McKinstry on behalf of J. Mark Nielsen, for payment of accrued sick leave in the amount of \$2,542.33, was denied.

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350-3
On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, the following personnel matters for the Data Processing Department were approved, excepting those of Messrs. Enzler and Gothard, and Phoebe Nord, which were deferred as noted below:

1. G. R. Harvey's promotion to Programmer Analyst, at Range 60, Step 1, effective September 2, 1972;
 2. F. A. Goodyear's promotion to Programmer I at Range 50, Step 1, effective September 1, 1972;
 3. J. R. Spencer's promotion to Computer Operator I, at Range 37, Step 1, effective September 1, 1972;
 4. Promotion of D. L. Enzler, was approved to Range 50, Step 2, but deferred to September 16, 1972, at the request of County Administrative Officer;
- (Continued)

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- 350-3
5. Regular Help Appointment (PEP) of Phoebe L. Nord, at Range 48, Step 1, as Programmer Trainee, was deferred subject to PEP Refunding, as recommended by County Administrative Officer;
 6. Regular Help Appointment (PEP) of T. C. Gothard, at Range 34, Step 1, as Computer Operator Trainee, was deferred subject to PEP Refunding, as recommended by County Administrative Officer.

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214-2 On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried by those present, the Extra Help Appointment of Peggy Ann Ward as Typist Clerk II, Range 26, Step 1, Juvenile Hall, was referred to the County Administrative Officer.

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249-6 On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Lawyer, Stewart, and Johnson; No: Supervisor Goodloe; Absent: Supervisor Caswell, the Regular Help Appointment of Faye Linda Shankle, Tax Collector-Treasurer's Office, as Account Clerk II, at Range 32, Step 1, effective August 14, 1972, was approved.

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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:

- 165-2
- 214-2
- 132-1
- 214-2
- 233-1
- 151-9
1. Lyman Eugene Rasmussen, District Attorney's Office, Tahoe Basin, at Range 70, Step 3, as Deputy District Attorney III, approved as Extra Help effective August 19, 1972, and Regular Help effective October 1, 1972;
 2. Regular Part-time Appointment of Sharon L. Short, Probation Dept., as Clerk Typist II, at Range 28, Step 1, effective August 5, 1972;
 3. Appointment of Vernon L. Conover as Acting Chief Building Inspector, Building Dept., at Range 54, Step 3, effective August 22, 1972;
 4. Promotion and Transfer of Joseph J. Alvey to Probation Dept. (from Juvenile Hall) as Deputy Probation Officer I, at Range 45, Step 1, effective August 16, 1972; and Educational requirements waived and substituted with experience;
 5. Promotion of Carolyn L. Keen, Sheriff's Dept., to Sheriff's Clerk II, at Range 31, Step 1, effective August 19, 1972;
 6. Promotion of Clarkie D. Wetmore, Welfare Dept., as Account Clerk III, at Range 36, Step 1, effective September 2, 1972, and Welfare Director authorized to recruit and hire a General Clerk I or II effective 9/2/72;
 7. Promotion of Dorothy C. Kopping, Welfare Dept., as Eligibility Worker II, at Range 36, Step 1, effective August 19, 1972;
 8. Promotion of Sheryl B. Rambeau, Welfare Dept., to Eligibility Worker I, at Range 33, Step 2, effective August 19, 1972;
 9. Leave of Absence of Elizabeth C. Gale, Welfare Dept., Eligibility Worker II, Range 36, Step 3, effective August 19, 1972, and expiring February 16, 1973;
 10. Welfare Director authorized to recruit and hire a General Clerk II effective August 19, 1972;

(Continued)

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- 11. Regular Help Appointment of Jerry K. Irvin, Public Works, Tahoe Basin, as Highway Maintenance Man II, at Range 39, Step 1, effective September 16, 1972;
- 12. Promotion of M. J. Hunt, Public Works Dept., as Account Clerk III, to Range 36, Step 4, effective August 19, 1972;
- 13. The Preliminary Report prepared by the State Cooperative Personnel Services of their Classification and Salary Survey of the El Dorado County Community Action Council was taken under submission, and the Board authorized its release to employees, supervisors, and others affected by it.

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County Clerk submitted documents from the Superintendent of Schools for consolidation with the General Election on November 7, 1972, the election of one governing board member each for the following school districts, pursuant to Education Code Section 1333 and Section 23302 of the Elections Code:

- Gold Trail Union School District
- Rescue Union School District

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

ORDER NO. 375-72

CONSOLIDATING THE GOVERNING BOARD ELECTIONS OF THE RESCUE UNION SCHOOL DISTRICT AND GOLD TRAIL UNION SCHOOL DISTRICT WITH THE GENERAL ELECTION ON NOVEMBER 7, 1972

(Order follows)

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Board considered a proposed ordinance pertaining to County cemeteries, and on motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried by those present, the proposed ordinance was referred to the Board's Legislation Committee for report to the Board on August 22, 1972.

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Director of Public Works submitted letter stating that deficiencies have been corrected in the following assessment districts, and requesting that Maintenance Bonds in the amounts noted be released:

Assessment District	Bond No.	Amount
Tahoe Paradise Addition Units 4 and 5	550917-A	\$59,953.03
" " " Units 6, 7, and 8	550918-A	\$22,717.61

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, the bonds were released as requested.

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423
35-72
Department of Public Works, Right of Way Division, submitted a Certificate of Acceptance of Grant of Drainage Easement from Tahoe Title Guaranty Company for Westlake Village Units Nos. 5 and 9 Subdivision.

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, the Chairman was authorized to sign the Certificate of Acceptance.

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111
183-1
Sheriff submitted letter requesting that funds be allocated to his department's budget to cover participation in the Department of Navigation and Ocean Development Financial Aid for Boating Safety, and requesting approval of a Cooperative Agreement between the El Dorado County Sheriff's Department and U.S. Forest Service, U. S. Department of Agriculture.

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, the Board authorized the Sheriff's Department to proceed to enter a Cooperative Agreement with the Forest Service, U.S. Department of Agriculture, in accordance with Public Law 92-82, wherein the Sheriff will provide law enforcement on forest land and be reimbursed for all costs by the Forest Service, and that the updated Agreement be brought before the Board for approval.

No action was taken on the Department of Navigation Boating Safety and Enforcement Program.

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18
18-7
Attorney John Weidman was present regarding a proposed lease with Mr. Don Durham for the Georgetown Airport property to be used for a light manufacturing industry.

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, Supervisors Lawyer and Stewart, together with County Counsel, were directed to meet with Mr. Durham on August 21, 1972, at 9:00 a.m. to work out tentative conditions for a proposed Lease; to be brought back to the Board for approval.

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3411
Agricultural Commissioner submitted Agreement with State Department of Agriculture for the treatment of Skeleton Weed on Bureau of Reclamation land located within El Dorado County.

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

RESOLUTION NO. 376-72

AUTHORIZING CHAIRMAN TO SIGN AGREEMENT WITH STATE DEPARTMENT OF AGRICULTURE FOR TREATMENT OF SKELETON WEED IN 1971-72 WITHIN EL DORADO COUNTY

(For contents, see original resolution)

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123 Planning Director submitted Certificate of Completion from Civil Engineer for subdivision improvements in Golden West Paradise Unit No. 2, and requested release of Performance Bond No. 129293 in the amount of \$145,736.00.

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, the Performance Bond was released as requested.

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115
(2304) County Administrative Officer submitted the following list of Job Specifications for deletion by the Board of hospital-type classifications no longer filled and not anticipated to be filled in the foreseeable future:

Director of Nursing Service	Hospital Worker	Medical Records
Hospital Administrator	Laundry Supervisor	Librarian
Hospital Attendant	Laundry Worker	Seamstress
Hospital Business Manager	Medical Records Clerk	Staff Nurse
		X-Ray Technician

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, the Job Specifications were deleted, as recommended.

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503 Deputy Director, Community Action Council, submitted, and requested approval of, Modification No. 2 to the Sub-Agent Agreement for the Public Employment Program, extending said Program for Section V from August 31, 1972, to September 15, 1972, at an additional cost of \$41,256.00.

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

✓ RESOLUTION NO. 377-72

APPROVING AND AUTHORIZING EXECUTION OF AMENDMENT NUMBER TWO
TO THE SUB-AGENT AGREEMENT FOR THE PUBLIC EMPLOYMENT PROGRAM

(For contents, see original resolution)

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501 Executive Director, Community Action Council, submitted letter requesting that the Nominating Committee and the Training Committee (Ad Hoc) be designated as policy making bodies; thereby permitting reimbursement to low-income representatives for attendance at meetings.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Goodloe, Lawyer, and Stewart; No: Supervisor Johnson, the Board designated the two committees as policy making bodies.

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21
298
af. On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried, Supervisor Stewart's request that the Board consider relocation of Lake Tahoe Assessor's Office to South Lake Tahoe Airport Terminal Building, was removed from the Agenda.

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182 Purchasing Agent submitted letter from Atwood Insurance Company stating the carrier, Employers-Commercial Union Insurance Company, does not wish to waive their subrogation rights regarding Mr. Andrej Lavra's request for relief from providing fire legal liability insurance on the Georgetown Airport hangar building.

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried by those present, Mr. Lavra's request was denied.

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1147
302
124A The Board considered the matter of bids received from Williams Aviation Service, Cameron Park; Security Transport, Visalia (for prisoners only); and a proposed Alternate Bid from Foothill Aviation, Placerville, for Air Charter Service (Bid No. 377) for the various County offices. (Referred on 7/25/72)

af. On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried by those present, all bids were rejected.

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, the Purchasing Agent and Airports Director were directed to develop a letter of specifications for air charter service for submittal to the various aviation firms setting forth the County's rates and requirements; said letter to be brought back to the Board for approval.

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Supervisor Lawyer departed

1147 Purchasing Agent submitted specifications for Bid No. 395 - Model UPG 160 B Wacker Vibrator Compactor, and requested permission to advertise bid opening for August 28, 1972, with award by the Board on September 5, 1972.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the bid specifications were approved and the advertising authorized.

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1147 Purchasing Agent submitted specifications for Bid No. 394 - Snow Plow for Chevrolet 1972 Model Two Ton Truck, and requesting permission to advertise for bid opening on August 28, 1972, with award by the Board on September 5, 1972.

(Continued)

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On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the specifications were approved, and the advertising authorized as requested.

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(247)
1-11 On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried by those present, the following Resolution Subordinating Abstract of Judgment in the amount of \$2,674.94 to a Deed of Trust in favor of the County for reimbursement for public assistance rendered Donald Eugene Veeder as recorded September 14, 1971, in Book 1076 at Page 738, was adopted:

RESOLUTION NO. 378-72

SUBORDINATING ABSTRACT OF JUDGMENT

(For contents, see original resolution)

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151-13 Supervisor Lawyer returned

County Counsel submitted resolutions authorizing an action for the recovery of County Funds Paid Out for the following cases:

<u>Name</u>	<u>No.</u>	<u>Amount</u>
Richard Moreland & Lora Juliet Moreland	#4836; #71-146; #1675	\$290.00
Demos Cotenias; Georgia L. Cotneas	#JC-1789	13.00
Barbara Broussard	#209	43.00
Henry D. Caskey Sr; Linda I. Caskey	#8262	74.40
Jim P. Prunty	#7424 & #OP	44.20
Richard C. Francone & Beverly A. Francone	#7544	181.67
Elaida Smith	#JC-1164	16.76
Gary D. Stubbs	#OP	11.50
James W. Taylor	#8050	107.00
Linda L. Bowman	#OP	17.50
Robert Lee Edney Jr.	#8457	22.44
Michael Kalayjian	#8422	92.08
Lawrence W. Keer	#8452	29.32
Howard White	#71-136	11.25
John Wiege	#348	34.60
Adair Taylor	#OP	81.00
Jeannie Watts	#8558	33.48
Carrie Dillard	#7258	46.00
David C. Gricks & Judy Gricks	#8477	32.09
Lynne S. El Gohary	#8381	139.52
Michael Evans	#8437	10.00
Yvonne Hartshorn	#5417	659.34

(Continued)

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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the following resolutions were adopted:

✓
RESOLUTION NOS. 379-72 THROUGH 400-72

RESOLUTIONS AUTHORIZING ACTIONS FOR THE RECOVERY OF
COUNTY FUNDS PAID OUT

(For contents, see original resolutions)

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On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried by those present, the following resolution appointing Mr. Douglas Milton to the County Fair Board for a term expiring on January 3, 1973:

✓
RESOLUTION NO. 401-72

APPOINTING DOUGLAS MILTON AS DIRECTOR, EL DORADO COUNTY FAIR BOARD

(For contents, see original resolution)

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(57)
192
39010
The Board considered a proposed Ordinance amending Section 10,333 of the County Ordinance Code relating to footage requirements allowed for mobilehomes on privately owned parcels: said Ordinance correcting Ordinance No. 1128 adopted August 8, 1972 by adding that requirements shall not apply to hardship provisions:

✓
ORDINANCE NO. 1229

AMENDING EL DORADO COUNTY ORDINANCE CODE
(Re: Mobilehome requirements)

(For contents, see original ordinance)

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247
On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the Chairman was authorized to execute Release of Lien, discharging all property encumbered by the Agreement to Reimburse County for Public Assistance rendered Shirley Wilkinson, as recorded in Volume 1127, Page 381, Official Records of El Dorado County.

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2950
On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, Assessment Roll Change Nos. 3349; 4073 through 4077; and 4079 through 4083, were approved.

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On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the following Tax Cancellations for Property Purchased by a Public Agency; 1971-72 Secured Tax Roll, were approved:

<u>Parcel</u>	<u>Name</u>	<u>Acquired by</u>
849-5 72-251-03	Trans-Land Company	Georgetown Divide Public Utility District
73-020-22	" " "	" " "

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

Fund Transfer No. 5292

<u>Transfer From</u>	<u>Transfer To</u>	<u>Amount</u>	<u>Purpose</u>
800 Adv. From Treasury Cash 01-0000 Credit \$75,000.00 Acts. Rec. 12-000 Debit \$75,000.00	5 Special Aviation Cash 01-0000 Debit \$75,000.00 Accts. Pay. 51-0000 Credit \$75,000.00	\$75,000.00	Loan until Tax Money is Available
5 Special Aviation Cash 01-0000 Credit \$75,000.00 Acts. Rec. 12-0000 Debit \$75,000.00	190 Airports Enterprise Cash 01-0000 Debit \$75,000.00 Acts. Pay. 51-0000 Credit \$75,000.00	\$75,000.00	

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Communication received from Patrick J. Riley, Attorney for County Employees Association, requesting that the Board confirm the Employee's Association proposal regarding reimbursement for tuition expenses of employees engaged in educational endeavors beneficial to the County and themselves.

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, the proposal was referred to County Counsel to make certain corrections, and the matter was continued to August 22, 1972.

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Communication received from Patrick J. Riley for the County Employees Association, stating that the Association desires the County to adopt the CHAP Concept of Health Insurance, on a bi-weekly rate basis issued by Blue Cross with maternity benefits; cost to County - \$10.71 per employee; cost to employee with one dependent - \$10.14; with two or more dependents - \$18.73.

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried by those present, the matter was continued to August 22, 1972.

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246-1
Communication received from the State Department of Veteran Affairs enclosing a resolution to be adopted designating a representative of the County to sign and present an application for State funds for the County Veteran Service Officers' salaries for Fiscal Year 1972-73.

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried by those present, the Chairman of the Board, William V. D. Johnson, was authorized to sign on behalf of the County, as requested, and the following resolution was adopted:

RESOLUTION NO. 402-72

AUTHORIZING THE CHAIRMAN TO SIGN FOR STATE MONIES FOR
COUNTY VETERANS SERVICE OFFICERS' SALARIES

(For contents, see original resolution)

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217-1
Communication received from Solano County Administrator enclosing a revised Agreement for Fouts Springs Boys Camp, Colusa County, increasing monthly rate from \$375.00 to \$395.00 per ward, effective September 1, 1972.

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

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83
(83-1)
Communication received from Messrs. Porter, Slightam, and Brown reporting unfavorable circumstances which occurred on July 3, 1972, at the Fannon Reservoir Campgrounds.

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried by those present, the matter was referred to the Recreation Commission for recommendation back to the Board.

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296-4
Pioneer Trail
Purchasing Agent submitted results of bid opening on August 10, 1972, for asphalt concrete overlay of Pioneer Trail (length of 3.00 miles), and bids were received as follows:

Tahoe Asphalt & Paving, South Lake Tahoe	\$71,400.00
Sierra Paving, Inc., Reno, Nevada	75,900.00
Delta Construction, Rio Vista	91,020.00

On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried by those present, the contract was awarded to low bidder, Tahoe Asphalt & Paving, South Lake Tahoe.

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SPECIAL ORDERS

PLANNING MATTERS

Hearing held as duly advertised on rezoning of lands in the Volcanoville area from A, Agricultural to RE, Estate Residential zone, petitioned by Keith L. Cariveau etal; consisting of approximately 15 acres. Planning Commission recommended approval. No protests were received and the hearing was closed.

On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Lawyer, Stewart, and Johnson; Abstain: Supervisor Goodloe; Absent: Supervisor Caswell, the following ordinance was adopted:

ORDINANCE NO. 1230

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

(For contents, see original ordinance)

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Hearing held as duly advertised on rezoning of lands in the Shingle Springs area from RE, Estate Residential to A, Agricultural zone; petitioned by Mrs. Edward A. Schmidt; consisting of approximately 10 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 by those present, the following ordinance was adopted:

ORDINANCE NO. 1230

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

(For contents, see original ordinance)

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Proper notices having been mailed, hearing was held on the appeal of David R. Collis to the zone variance granted to Muriel Roudabush by the County Planning Commission on July 13, 1972, for an apartment for a member of her family as an addition to a single family residence; Estate Residential zone consisting of 5.326 acres; Cameron Park area. (Variance No. V72-08)

Protest letters were received from: David R. Collis; Rosalind Truax; Bruce and Carole Chester; Marilyn A. Mullen; Robert E. Mullen; Virginia M. Throne; and Jack A. Throne.

Mr. David R. Collis; Marilyn Mullen; Carol Chester; and Virginia Throne were all present and opposed to the zoning variance.

(Continued)

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On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Goodloe, Lawyer, and Johnson; No: Supervisor Stewart; Absent: Supervisor Caswell, the Board took the matter under submission, and continued the Hearing to August 22, 1972, at 2:00 p.m.

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SPECIAL DISTRICTS

TAHOE CITY PUBLIC UTILITY DISTRICT - SEWER ASSESSMENT DISTRICT NO. 7B

114-4
Attorney Paul Chamberlain of Chamberlain & Chamberlain, in collaboration with Orrick, Herrington, Rowley & Sutcliffe, San Francisco, submitted for adoption a Resolution approving above-mentioned Utility District's proposed Resolution of Intention to install a sewage collection system within areas known as Rubicon Glen Subdivision, portions of Rubicon Properties, the area that is South of Rubicon Properties and North of D. L. Bliss State Park and adjacent areas.

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

RESOLUTION NO. 403-72

APPROVING THE PROPOSED RESOLUTION OF INTENTION
AND MAP OF PROPOSED ASSESSMENT DISTRICT, TAHOE CITY
PUBLIC UTILITY DISTRICT, SEWER ASSESSMENT DISTRICT 7B

(For contents, see original resolution)

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298a
Proper notices having been sent, hearings were held at 2:30 p.m. on escaped assessments as listed below. No protests were presented and the hearings were closed.

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the following assessment roll changes were approved as presented:

1. No. 4013, James I. Cornett
2. No. 4036, James W. Ellick
3. No. 4039, David J. Lund
4. No. 4065, Carry B. Baker
5. No. 4068, Michael Petersen
6. No. 4072, Thomas H. Endean
7. No. 4078, E. T. Rulison, Jr.

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22
250
15/10

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, consideration of Agreement and Resolution submitted by Universal Medical Systems for taking over the County's Mental Health Program, was continued to August 29, 1972.

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423
124
1/10

Communication was received from Donald N. Weston, President, Strawberry Heights Improvement Association, requesting Board consideration of certain maintenance and repair of County roads in the Strawberry Heights area. Messrs. Goodwin; Crater; and Gooch were present in this regard: they requested that the County provide for drainage in the spring of the year by cleaning out the culverts; and that the road around the subdivision is in need of repair and resurfacing so that the snowplow can conveniently remove the snow; and further they requested that they be put on an early schedule for accomplishment of this work by the Department of Public Works.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Director of Public Works was instructed to meet with representatives of the Strawberry Heights Improvement Association to review their requests and report back to the Board.

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423
124

The Board considered reports received from PG&E, the County Planning Commission, and El Dorado Irrigation District concerning a letter received from Outingdale Improvement Club protesting any action that would connect Outingdale Subdivision with Sierra River Ranch Development. (Referred 7/11/72)

On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried by those present, the Board directed that copies of the reports from Pacific Gas & Electric Company; Planning Commission, and El Dorado Irrigation District be forwarded to Mr. Jack Wood, Outingdale Improvement Club, Inc.

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296-4

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, the Director of Public Works was instructed to place a directional sign at Mother Lode Drive and Buckeye Road, indicating the direction to Shingle Springs.

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There being no further business, the Board adjourned to Tuesday, August 22, 1972, at 10:00 a.m.

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

APPROVED William N. Johnson
Chairman

By Carl A. Kelly
Deputy