

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 29, 1972

The Board convened in regular meeting. Present: Supervisors Thomas M. Goodloe, Jr., John M. Caswell, and Thomas L. Stewart. Absent: Supervisors William V. D. Johnson and Raymond E. Lawyer. Also present: Ann R. Macy, Board of Supervisors Clerk. First Vice Chairman Caswell presided in the absence of Chairman Johnson.

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The Pledge of Allegiance to the Flag was led by Supervisor Stewart.

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62-7 The Invocation was offered by Reverend Walter P. Brock, El Dorado Community Church.

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On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the Agenda was adopted, with the addition of an 11:15 a.m. Time Slot regarding a Trailer problem at Shoo Fly Ridge; and the additions to Department Head matters regarding the OEO Salary Survey and the County Clerk's request to consolidate an E.I.D. Special Election with the General Election on November 7, 1972.

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The motion to approve the Minutes of August 22, 1972, as submitted, by Supervisor Stewart, seconded by Supervisor Caswell, was lost by reason of the following vote: Ayes: Supervisors Caswell and Stewart; Abstain: Supervisor Goodloe (who was absent on August 22, 1972); Absent: Supervisors Johnson and Lawyer.

GENERAL ORDERS

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28 50-1 On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the Claims as submitted by the Community Action Council and the Warrant Register Claims for El Dorado County were approved and allowed for payment, with the exception of Warrant No. 59846 to Data Processing Management Association in the amount of \$35.00, which was denied.

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406-5 On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the Board rescinded their action taken on August 22, 1972, (See Page 463 of the Minutes of that meeting), wherein Ann Marshman, Lake Valley Judicial District Court, was promoted from Clerk Typist II to Court Clerk, retroactive to July 8, 1972, and the matter was referred to the County Administrative Officer for study and report.

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On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the Board took the following actions regarding the balance of the personnel matters before them for consideration:

- 112  
208-1
- 116-4  
43
- 233-1
- 233-14  
43
- 22-3
- 22-3
1. The County Administrative Officer was directed to prepare a letter to the Acting Director of the Federal Bureau of Investigation expressing appreciation for the invitation extended to Captain Richard J. Lowe, Sheriff's Department, to attend, at no cost to the County, the 91st Session of the FBI's National Academy, commencing September 25, 1972, for twelve weeks; and Board approved Capt. Lowe's attendance to Academy.
  2. Resolution No. 421-72 was adopted amending the Authorized Personnel Resolution changing the Georgetown Divide Justice Court Judge from Part Time to Full Time.
  3. Board approved the change from Extra Help to Regular Help appointment of Jack Mainzer, Sheriff's Department, as Equipment Mechanic at Range 45, Step 1, effective September 2, 1972.
  4. Board authorized the Sheriff to recruit and hire three additional Deputy II positions, and adopted Resolution No. 446-72 amending the Authorized Personnel Resolution by the addition of three more Deputy Sheriff II's, in accordance with the Board's action of August 22, 1972 regarding the Cooperative Agreement between the Sheriff's Department and the U. S. Forest Service (See Page 471 - Board Minutes for 8/22/72).
  5. Health & Medical Director authorized to recruit and hire a Director of Public Health Nursing Service as a resignation replacement, effective October 28, 1972.
  6. Health & Medical Director authorized to recruit and hire a Public Health Nurse III at South Lake Tahoe as a resignation replacement effective October 28, 1972.

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(112-1)  
213  
157-1

At the request of the County Clerk, on motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the following resolution was adopted ordering the consolidation of the El Dorado Hills County Water District Special Election on the proposed annexation of that District to the El Dorado Irrigation District, with the General Election to be held on Tuesday, November 7, 1972:

RESOLUTION NO. 415-72

ORDERING THE CONSOLIDATION OF THE  
EL DORADO HILLS COUNTY WATER DISTRICT SPECIAL ELECTION  
WITH THE GENERAL ELECTION TO BE HELD NOVEMBER 7, 1972

(For contents, see original resolution)

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(177)  
50-1  
12-4  
m.p.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the Board referred the Community Action Council Classification and Salary Survey for 1972, as prepared by the State Cooperative Personnel Services, to the Board's Administration Committee, and the Board Clerk was directed to place the matter on the Agenda for September 11, 1972, at 2:30 p.m.

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124-4 Director of Public Works submitted letter stating that Gil Construction Company has offered to construct and lease to the County an equipment storage facility, 32' X 36' on Wilson Avenue, Tahoma, which would rent for \$350.00 per month for ten years.

On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried by those present, the offer was accepted, subject to review and approval by the Board of the Lease Terms and Option to Purchase.

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19 (390-7) Director of Public Works submitted letter advising the Board that after a traffic engineering survey was made of the intersection of Hassler Road and Fruitridge Road, it was determined that Hassler Road should be declared a through road and Stop Signs installed on both legs of Fruitridge Road, as approved by the Traffic Advisory Committee.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the Board approved the installation of Stop Signs as recommended, and the following ordinance was adopted:

ORDINANCE NO. 1232

AMENDING EL DORADO COUNTY ORDINANCE CODE  
(Section 7621)

(For contents, see original ordinance)

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Cam PR 11 423 Assistant Director of Public Works submitted letter stating that construction of improvements for Cameron Park Unit No. 11 have been completed and recommending Subdivision Bond in the amount of \$462,113.00 be reduced 90% and the remaining 10%, \$46,211.30, be held for a period of one year to guarantee workmanship and materials, and also recommending that the streets be accepted for maintenance.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the request was approved, as recommended.

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(66) 22 Health and Medical Director submitted letter requesting consideration be given for the provision of adequate quarters for the Health Department, Lake Tahoe; and in the interim authorize a move from Office No. 8 to Office No. 10, Clarke Building, stating that Office No. 10 may be leased at the same rate and will provide more space.

On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried by those present, the request was approved as recommended.

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111  
(124-1) Purchasing Agent submitted letter recommending that the Board approve a request from the Department of Public Works to waive formal bidding procedure and authorize negotiation for the purchase of one Caterpillar six wheel grader.

On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried by those present, the Purchasing Agent was authorized to proceed with negotiations for the purchase, subject to Board approval, and the Purchasing Agent was directed to submit at the time of approval, information on other competitive brands.

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250 Purchasing Agent submitted letter recommending approval of payment to Ben Holder and Company in the amount of \$359.90 for work performed on the air conditioning system at the Community Hospital during Fiscal Year 1971-72.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the Board approved payment to Ben Holder and Company, with the funding to come from reserve funds in the Health Department's Medical Care Services budget.

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114-7  
114  
124-A  
30-2 Purchasing Agent submitted for approval the proposed qualifications for Air Charter Service; proposed letter to the vendors inviting their participation in the air transport of County personnel, on a rotation basis, provided the vendors meet the qualifications; and letter from Director of Airports recommending Board's approval of the qualifications.

On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried by those present, the Board approved the Air Charter Qualifications and the letter to the vendors, as submitted.

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59 On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the County Fair Manager's List of Estimated Expenditures for the month of August in the amount of \$4,400.00 was approved for disbursement by the Fair Manager.

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50-1 Executive Director, Community Action Council, submitted letter requesting that a member of the Board be appointed to serve on an Evaluation Committee which would evaluate on an annual basis all programs funded by the Office of Economic Opportunity, and would make recommendations to the Administering Board for its consideration and submission to the Board of Supervisors and OEO Regional Office in San Francisco.  
(Continued)

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On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, Supervisor John M. Caswell was appointed to serve on the Evaluation Committee, with Supervisor Thomas M. Goodloe, Jr., appointed as alternate.

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Executive Director, Community Action Acouncil, submitted letter requesting that the Chairman be authorized to sign Addendums to PEP V Agreements with the following employing Agencies, setting forth additional money and extending said Agreements from August 26, 1972, to September 15, 1972:

(50-3)  
115  
Georgetown Public Utility District  
El Dorado Irrigation District  
South Lake Tahoe Public Utility District  
El Dorado Hills County Water District  
City of South Lake Tahoe  
County Office of Education

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

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57  
227  
(48-1)  
On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried by those present, the Planning Department was directed to draw up 20 garbage franchise maps as approved by the Board on August 22, 1972 (See Board Minutes - Page 471), and the County Surveyor was directed to provide County Counsel with the legal descriptions of the corrected boundaries in order to bring each franchise area up-to-date.

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133  
Director of Public Works submitted his report on the problem areas of the roads in the Strawberry Heights Subdivision, as observed by him and Mr. Ralph Sylvester on August 16, 1972. (Matter referred 8/15/72) The report stated that the small amount of residual from the wintertime sanding would be removed, and that the few ditches and culverts that were clogged, would be opened when men are available to do the job.

On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried by those present, the report was accepted and placed on file.

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117  
51  
Executive Secretary, County Planning Commission, submitted a letter stating that the State Resources Agency had advised the the El Dorado County General Plan, as adopted on September 29, 1969, does meet the requirements for an interim open space element which will enable the County be be eligible for open space subvention funds; however, officially adopted Goals and Policies (Continued)

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to guide the preparation of the required element, and a program for orderly completion of the required element must be adopted and submitted to the State by August 31, 1973. Therefore, the Planning Commission submitted their recommended Goals, Policies and Work Program for completion of an Interim Open Space Element, and on motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried by those present, the Board adopted the Goals, Policies and Work Program, as submitted, and directed that they be forwarded to the State Resources Agency.

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213 On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the Board set the Tax Rates for Fiscal Year 1972-73, as submitted and recommended by the County Auditor, with no change from the preceding year, and the following resolution was adopted:

RESOLUTION NO. 418-72

RESOLUTION ADOPTING FINAL COUNTY AND DISTRICT TAX RATES FOR FISCAL YEAR 1972-73

(For contents, see original resolution)

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SPECIAL ORDERS

PLANNING MATTERS

LHR 285-92-72  
285-92-72  
390-72  
Hearing held as duly advertised on rezoning of lands in the Cool area from R2, Limited Multi Family Residential to General Commercial zone, petitioned by Bernice T. Alman and rezoning of adjoining lands from A, Agricultural to General Commercial zone, petitioned by M. N. McCoy, consisting of approximately 9.81 acres. Planning Commission recommended approval. There were no protests and the hearing was closed.

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

ORDINANCE NO. 1233

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

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285-92-72  
390-72  
Hearing held as duly advertised on rezoning of lands in the Missouri Flat area from R1A, One Acre Residential zone to CG, General Commercial zone, petitioned by Elmer N. Perry, consisting of approximately 1.0 acres. Planning Commission recommended approval. Those present and opposed to the rezoning were Mr. Andrew Green; Mrs. Andrew Green; and Mr. Meurl Johnson. There were no other protests and the hearing was closed.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the following ordinance was adopted:  
(Continued)

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ORDINANCE NO. 1233

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

(For contents, see original ordinance)

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Recommendation received from the Planning Commission that the following street name change be made in the Spanish Flat area:

34-212-72

<u>Old Name</u>	<u>New Name</u>	<u>Starts and Ends</u>
Bear Valley Road	Spanish Flat Road	At State Highway 193 and ending Traverse Creek Road

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

RESOLUTION NO. 419-72

A RESOLUTION OF INTENTION TO CHANGE THE NAME OF  
BEAR VALLEY ROAD TO SPANISH FLAT ROAD  
(Setting hearing for September 19, 1972 at 2:00 p.m.)

(For contents, see original resolution)

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Letter received from the Planning Commission recommending abandonment of a drainage easement on Lot 2, Green Valley Acres, Unit No. 1, and stating that the Department of Public Works requests that the existing planting as well as the public utility easement located on the side of the lot fronting Green Valley Road be established as a drainage easement.

110-6-72

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

RESOLUTION NO. 416-72

ABANDONING DRAINAGE EASEMENT ON LOT 2, GREEN VALLEY ACRES UNIT NO. 1  
AND SETTING HEARING FOR SEPTEMBER 12, 1972, at 2:00 P.M.

(For contents, see original resolution)

\* \* \* \*

RESOLUTION NO. 417-72

ESTABLISHING A DRAINAGE EASEMENT ON SOUTH PROPERTY LINE ON  
GREEN VALLEY ROAD IN EL DORADO HILLS AREA, AND SETTING HEARING  
FOR SEPTEMBER 12, 1972, at 2:00 P.M.

(For contents, see original resolution)

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423  
At the recommendation of the Planning Director, on motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the Agreement with Robert L. Cameron to make subdivision improvements in The Highlands Unit No. 1 Subdivision, was approved and the Vice Chairman authorized to sign the Agreement, with the recommendation that the subdivider consider the suggestion that the appointments to the Architectural Committee in the Deed Restrictions run with the property rather than remain with the subdivider;-- and a bond in the amount of \$7,034.00 having been furnished in accordance with said Agreement, the Final Map of The Highlands Unit No. 1 Subdivision was approved and the Clerk authorized to endorse such approval on said Final Map.

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423  
Planning Director submitted Engineer's Certification of Completion of improvements, and recommended release of deposits as follows:

- Swansboro Country, Unit No. 1 - \$250 deposited with County Auditor in Trust Fund 5/13/69
- Swansboro Country, Unit No. 2 - \$1,040 deposited with County Clerk on 9/20/69
- Swansboro Country, Unit No. 4 - \$2,000 deposited with County Clerk on 6/8/71

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the deposits were released as recommended.

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ASSESSMENT AND SPECIAL DISTRICTS

COUNTRY CLUB HEIGHTS UNIT NO. 4

65  
On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the following resolution was adopted:

RESOLUTION NO. 420-72

DETERMINING AMOUNT OF SURPLUS IN IMPROVEMENT FUND AND  
AUTHORIZING AND DIRECTING TRANSFER THEREOF TO THE GENERAL FUND

(For contents, see original resolution)

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65  
Recreation Commission submitted letter recommending that the Board approve the Architect's Concept Proposal and Plans for the El Dorado County Historical Museum, and requesting that the Board authorize the architect to proceed with the construction drawings.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the Proposal and Plans were approved, and the Architect was authorized to proceed, as requested.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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53-2  
Communication received from the El Dorado County Chamber of Commerce Highway Council enclosing their proposed Highway Projects to be submitted to the California State Chamber on September 11, 1972, and requesting endorsement by the Board.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the Board endorsed the Council's recommended highway projects.

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32-7  
250  
The Board considered the Agreement for Inpatient Mental Health Service with the Mother Lode Medical Center wherein the Medical Center provides for inpatient hospital services for persons suffering from psychiatric, emotional and behavioral disorders, and the County agrees to reimburse said Medical Center in the amount of \$55.00 per patient day for the use of the hospital's facilities, personnel, and supplies and nourishments.

At the recommendation of the County Administrative Officer, on motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the Agreement was approved, as corrected by the County Administrative Officer, and the Vice Chairman was authorized to sign.

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m. 12  
The Board heard complaints from residents of the Kelsey area, namely: Mrs. Maybelle Timm; Mr. William Bastion; Mr. Van Larkin; and Mrs. Hansen, regarding numerous persons and families who have brought substandard campers and trailers into the area of Shoofly Ridge and are living in them without benefit of sanitary facilities and water. The residents complained further that the Health Department and the Building Department had been notified of these conditions, but to date, no remedial action had been taken. They requested that the Board direct those particular departments to investigate, issue the citations accordingly, and thereby uphold the County ordinances pertaining to trailers.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the Board instructed the Health, Planning, and Building Departments to take necessary action on the trailer problem, and report their accomplishments on the matter to the Board on September 11, 1972.

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32-2  
On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the Memorandum of Agreement with the El Dorado County Employees Association, as submitted by the Negotiating Committee, was continued to September 19, 1972, and a Policy Review Session was set for September 13, 1972, at 3:00 p.m. to discuss the portion of the Memorandum dealing with Compensatory Time Off.

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Purchasing Agent submitted letter requesting authorization to advertise and approval of specifications for the following bids, with bid opening September 11, 1972, and award by the Board on or after September 19, 1972:

- Bid No. 403 - Electronic Siren Units
- " " 404 - Library Furniture
- " " 405 - Maple Wood Armless Chairs
- " " 406 - Lounge Chairs with Arms

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the specifications were approved, and the Purchasing Agent authorized to advertise for bids as requested.

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Board considered the results of bid opening held August 24, 1972, for Asphalt Concrete Overlay on Latrobe Road and Reconstruction of Portions of Ice House Road as follows:

LATROBE ROAD

Teichert Construction, Sacramento	\$59,377.50
H - B Investment, Inc., Sacramento	61,552.50
Delta Construction Co., Rio Vista	64,162.50

At the recommendation of the Director of Public Works, on motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the Board awarded the contract to low bidder, Teichert Construction.

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ICE HOUSE ROAD

George Reed, Inc., Sonora	\$196,915.00
Delta Construction Co., Rio Vista	\$209,085.00

At the recommendation of the Director of Public Works, on motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried by those present, the contract was awarded to George Reed, Inc., low bidder, for only that portion of the work defined as the Basic Proposal in the amount of \$154,105.00.

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At the recommendation of the County Administrative Officer, on motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried by those present, the following resolution was adopted establishing the Tuition Reimbursement Policy, as submitted in draft form by the County Administrative Officer:

RESOLUTION NO. 447-72

ESTABLISHING THE TUITION REIMBURSEMENT POLICY

(For contents, see original resolution)

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Assistant County Counsel submitted letter recommending that a resolution be adopted setting forth procedure to be followed to abate nuisances created by unguarded mine shafts in the Nashville area, and setting a public hearing at which time oral and written protests to the covering of the abandoned mine shafts will be heard.

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

RESOLUTION NO. 422-72

RESOLVING THAT ABANDONED MINE SHAFTS IN NASHVILLE AREA  
AND SETTING PUBLIC HEARING FOR SEPTEMBER 12, 1972, at 2:30 P.M.

(For contents, see original resolution)

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

<u>Name</u>	<u>No.</u>	<u>Amount</u>
Ralph Steven English & Lenora English	71-F149	\$914.32
Genevieve Nelson	0930-1206	16.00
Beverly Peart & Reay Peart	7985	198.24
Laura Dunn	8640	12.09
William T. Lakes & Lynn Lakes	7396	207.20
Buddy Rice & Mallory Kay Rice	8566	218.18
Alton E. Powers	8550	69.58
Bertha L. Mole	4825	288.80
Annette Kreyssig	8483	17.44
Sharon Thomas	OP	28.55
Louise Casteneda	OP	32.00
James E. Jewett	6989	57.89
Esther Cupler	OP	40.00
Sophia Jauregui	6912	230.00
June A. Snyder	JC-1742	402.27
Edward Bond	JC-1742	402.27
Robert Huston	JC-1549	121.00
Roberta Persons	Pb.	45.00
Betty Turner	JC-1696	245.25
Marilyn Holm	71-180 & 71-181	18.75
Jean Reynolds	71-M110	18.75
Lauren Smith	71-240	15.00
Walter Redmond	364	31.00

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the following resolutions were adopted:  
(Continued)

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RESOLUTION NOS. 423-72 THROUGH 445-72

RESOLUTIONS AUTHORIZING ACTIONS FOR THE RECOVERY OF COUNTY WELFARE FUNDS PAID OUT

(For contents, see original resolutions)

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249-3 On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried by those present, the resignation of Stanton H. Meyer as Trustee of the Happy Homestead Public Cemetery District, effective September 1, 1972, was accepted with regrets, and the Board Clerk was directed to forward a Certificate of Appreciation to Mr. Meyer.

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

<u>Name</u>	<u>Volume and Page</u>	
Clyde Clements and Leotha Clements	602	685
Emily J. Funston and Gary J. Funston	936	311
John Spencer and Margrete Spencer	1074	476
LeRoy Lepeilbet, Jr.	1082	465
Dorothy E. Spangle	1094	155
Ronald W. Baker aka Ronald M. Baker	962	737
Karen Sternenberg	1008	356
Julie Lynn Burroughs	1080	557
Julie Lynn Burroughs	1078	514
July L. Burroughs	1088	624
Robert Carl Drake aka Robert Drake	1103	357
John Katraouras	1112	506
Sherry B. Reed	1125	186
Carole Emerson	1125	191
Wayne Davis	1125	187
Mrs. Rita L. Griffin	755	698
Frances Chick	1008	357
Margaret E. Wilson	817	386

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248 On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, Assessment Roll Change Nos. 3352 through 3359 were approved.

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

Fund Transfer, No. 5294

<u>Transfer from</u>	<u>Transfer to</u>	<u>Amount</u>	<u>Purpose</u>
Advance from Treasury	708 - Lake Tahoe Sch. B&I	\$50,000.00	Loan until tax money is available
	383 - Cameron Park Comm. Serv.	<u>15,000.00</u>	
		\$65,000.00	

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1802  
730  
82  
113 On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the matter concerning whether or not the County will adopt the CHAP Concept of Health Insurance, as issued by Blue Cross, and as requested by the County Employees Association, was referred to the County Administrative Officer.

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423 Communication was received from property owners in Lone Star Court, Deer Park Unit No. 1, requesting clarification as to whether or not the improvements they have made on a certain slope easement are encroachments on County property.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the matter was continued to September 11, 1972, and Supervisor Goodloe, after a site investigation, stated he would report back to the Board.

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201 On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the Audit Report for 1911 Bonds Debt Service Fund, June 30, 1972, as submitted by Bartig, Basler & Ray, was accepted and placed on file.

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There being no further business the Board adjourned to September 11, 1972, at 10:00 a.m.-- the Chairman having announced that due to the lack of a quorum for the September 5, 1972 regularly scheduled meeting of the Board, that the meeting would be continued to September 11, 1972.

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

APPROVED   
First Vice Chairman

By   
Deputy