

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 12, 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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12-7 The Invocation was offered by Reverend Don O. Herman, First Lutheran Church.

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On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried, the Agenda was adopted, with the addition of a Negative Declaration of Environmental Impact to Page 6 as it relates to the 2:30 Hearing on Reconstruction of Green Valley Road; and the OEO Cooperative Personnel Study was added to the Agenda and continued to September 19, 1972.

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The Minutes of August 29, 1972, were approved as submitted, on motion of Supervisor Goodloe, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Caswell, Goodloe, and Stewart; Abstain: Supervisors Lawyer and Johnson.

GENERAL ORDERS

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

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On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried, the following action was taken regarding personnel matters submitted by the County Administrative Officer:

- 32 3
1. The Board Clerk was directed to send Certificates of Appreciation to Edith Pesch, Public Health Nurse at Lake Tahoe, who has resigned; and to Marion McAdams, Director of Public Health Nursing, who is retiring.
 - 349-62. Board approved the promotion of Mrs. E. L. Beals from Account Clerk I to Account Clerk II, Tax Collector-Treasurer's Office.
 3. Board approved the appointment of Ruth Trafzer and Ann Wallin as Library Shelves.
 - 32-3
48 4. Board approved that a Typist Clerk I position be added to the Health Department's Lake Tahoe Office, and authorized the transfer of \$300.00 from Permanent Salaries Account to Fixed Assets Account for a typewriter desk and a posture chair, and further authorized the transfer of Typewriter No. 1590 from Surplus to Health Department, and adopted the following resolution:

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 12, 1972

RESOLUTION NO. 450-72

AMENDING THE AUTHORIZED PERSONNEL RESOLUTION
(Adding Typist Clerk I position)

(For contents, see original resolution)

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- 23-3
1213
5. Approved the appointment of Natalie Box as half-time Steno Clerk II in the Recreation Department.
 6. Approved revised Job Specifications for Highway Foreman, and adopted the following resolution:

RESOLUTION NO. 451-72

ADOPTING CLASS SPECIFICATIONS FOR HIGHWAY FOREMAN
AND AMENDING LIST OF CLASSES

(For contents, see original resolution)

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701
1274-1
LHR 296-4

Director of Public Works submitted letter requesting that the Agreement of Timber Sale on Wentworth Springs Road with Michigan California Lumber Company be amended relating to timber removal operations, by changing Paragraph 6 on Page 2 as follows: "Buyer agrees that timber removal operations shall be carried out in conjunction with the removal of timber on their adjoining property, during the fall of 1972."

On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, the change was approved as requested.

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11-7

Purchasing Agent submitted letter recommending formal bidding procedures be waived and County accept offer from I.B.M. for 300,000 Secured Property Tax Statement cards for Tax Collector's Office at a cost of \$4,602.15.

On motion of Supervisor Caswell, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, Stewart, and Johnson; Abstain: Supervisor Goodloe, the Purchasing Agent's recommendation was approved; and formal bidding procedure was waived and IBM's offer accepted.

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121-10

The Board's Administrative Committee submitted, in cooperation with the Welfare Director, forms which were adopted and are in use by Placer County as an aid in determining whether or not a person may be relieved from financial responsibility for the support of a relative; said forms consisting of one 4-page Petition to be completed by the person requesting discharge from liability. On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the Administrative Committee's procedure as outlined was approved.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 12, 1972

LHR 420
Purchasing Agent submitted a summary of costs involved regarding the CHAP Plan of Group Health Insurance, stating that both the Employee's Association and the Sheriff's Association endorse said plan, and recommending approval of the CHAP Program to be administered by Blue Shield, to become effective the first pay period in January 1973, if a 30-day open enrollment is included. (Referred 8/29/72)

On motion of Supervisor Stewart, seconded by Supervisor Caswell, and unanimously carried, the Board approved the CHAP Plan of Group Health Insurance to be administered by Blue Shield, at the new Bi-weekly rate as follows:

| | |
|--|---------|
| Cost to County per Employee | \$10.71 |
| Employee Cost for one Dependent | 10.14 |
| Employee Cost for two or more Dependents | 18.73 |

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11-6-7
Purchasing Agent submitted letter requesting authorization to advertise and approval of specifications for Bid No. 413, Trash Compactor, with bid opening September 25, 1972 and award by the Board on October 3, 1972.

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the specifications were approved and the Purchasing Agent authorized to advertise, as requested.

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29-6-7
Director of Public Works submitted letter requesting approval of specifications, plans, and contract documents for the following projects, and requesting bid openings be set for September 28, 1972, with award by the Board on October 3, 1972:

Asphalt Concrete Overlay of Cold Springs Road, 2.88 miles
Asphalt Concrete Overlay of Missouri Flat Road, 1.60 miles

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the Plans, Specifications, and Contract Documents were approved, and the Board Clerk was authorized to advertise as requested.

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11-4-7
Purchasing Agent submitted results of Bid No. 402, One 16MM Projector for the County Service Unit, and bids were received from Photo & Sound Company, Sacramento, in the amount of \$771.28 for a Bell & Howell brand, and from McCurray's A/V Company, Sacramento, in the amount of \$647.54 for a Vewlex brand. (Original bids are on file in the Board of Supervisors Office). Purchasing Agent stated that he checked with the Office of Education and can purchase the Bell & Howell equipment through them for a total cost of \$637.45. He therefore recommended that all bids be rejected and that authorization be given to purchase through the El Dorado County Office of Education.

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 12, 1972

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, all bids were rejected. The Purchasing Agent was informally directed to report back to the Board on September 19, 1972, on the number of projectors, and their location, presently in use in the County.

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On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the following resolutions were adopted for the following welfare cases:

| <u>Name</u> | <u>No.</u> | <u>Amount</u> |
|-----------------|------------|---------------|
| Horace E. Wells | F-246-2 | \$2,277.54 |
| Iva A. Wells | F-246-1 | 2,976.00 |

RESOLUTION NOS. 452-72 AND 453-72

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

(For contents, see original resolutions)

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

RESOLUTION NO. 454-72

DISCHARGING UNPAID COUNTY WELFARE ACCOUNTS
(Ahart - Wolf)

(For contents, see original resolution)

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Tax Collector submitted letter requesting that a resolution be adopted authorizing the County Auditor to draw a warrant in the amount of \$70.31 for replenishment of the Tax Collector's Cash Difference Fund.

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

RESOLUTION NO. 455-72

AUTHORIZING AUDITOR TO DRAW A WARRANT
REPLENISHING TAX COLLECTOR'S CASH DIFFERENCE FUND

(For contents, see original resolution)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 12, 1972

County Counsel submitted a resolution for adoption authorizing settlement of suit: County of El Dorado vs Witco Chemical Corporation and Robert L. Feldman, The State of California etal vs. Standard Oil Company of California etal, Civil Action No. 51107, and further authorizing County Counsel to execute and deliver the Final Release and cause the suit to be dismissed without prejudice.

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

RESOLUTION NO. 456-72

AUTHORIZING THE SETTLEMENT OF SUIT, CIVIL ACTION NO. 51107

(For contents, see original resolution)

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On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the following resolution was adopted providing for \$100.00 reimbursement to Sheriff's Deputies for uniform and equipment expenses required for employment, said reimbursement to be allowed after one year of continuous service, effective September 16, 1972:

RESOLUTION NO. 457-72

PROVIDING FOR UNIFORM ALLOWANCE FOR SHERIFF'S DEPUTIES

(For contents, see original resolution)

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On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the following Assessment Roll Changes were approved: Nos. 3373 through 3377; 4084 through 4090; and 4093 through 4101.

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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Board approved Public Agency Acquisitions - 1971-72 Secured Tax Roll, Refunds, as follows:

| <u>Parcel</u> | <u>Name</u> | <u>Acquired by</u> |
|---------------|------------------|-----------------------|
| 61-020-01 | Jack E. Larson | Bureau of Reclamation |
| 73-010-04 | Emery L. Field | " " " |
| 73-020-16 | John L, Ingraham | " " " |

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Communication received from the State Resources Agency of California submitting supplemental instructions and examples on how to complete certain forms to determine the open space subvention entitlement.

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 12, 1972

On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried, the communication and instructions were referred to the Assessor and Planning Departments.

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Communication received from the County Clerk, Alpine County, requesting representatives of the Board of Supervisors, Public Works Department, and the Health Department to be present at Alpine County's Board of Supervisors meeting on September 18, 1972, at 10:00 a.m.

On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, Chairman Johnson; Arthur Cort, Director of Public Works; and Michael Evans, Health and Medical Director, were requested to attend.

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Petition was received containing 39 signatures of property owners requesting the formation of Audubon Hills Community Services District. The Local Agency Formation Commission approved the request on May 17, 1972. The County Clerk certified to 31 of the signatures as valid signatures of voters on the Petition.

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

RESOLUTION NO. 458-72

SETTING PUBLIC HEARING TO CONSIDER THE FORMATION
OF AUDUBON HILLS COMMUNITY SERVICE DISTRICT
(Hearing set for September 26, 1972, at 2:15 p.m.)

(For contents, see original resolution)

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LHR 233 Sheriff Carlson submitted letter requesting that necessary action be taken to design and construct an Exercise Yard for the Placerville Jail and stating that funds were included in the 1972-73 Plant Acquisition Budget.

LHR 74-3 On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Board directed the Public Works and Sheriff's Departments to cooperate in preparing specifications and a cost estimate of the project for Board approval.

Supervisor Lawyer departed

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SPECIAL ORDERS

PLANNING MATTERS

LHR 285-94-72 Hearing held as duly advertised on rezoning of lands in the Lotus area from A, Agricultural, to R1A, One Acre Residential zone, petitioned by Clarence E. Nichols, consisting of approximately 6.55 acres. Planning Commission recommended approval.

LHR 390-90 (Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 12, 1972

There were no protests and the hearing was closed.

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

ORDINANCE NO. 1234

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

(For contents, see original ordinance)

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LHR 285-95-72
Hearing held as duly advertised on rezoning of lands in the Placerville area from RE, Estate Residential to R1A, One Acre Residential zone, petitioned by William Howard, consisting of approximately 27.10 acres. Planning Commission recommended approval. There were no protests and the hearing was closed.

LHR 390-9a
On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried by those present, the following ordinance was adopted:

ORDINANCE NO. 1234

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

(For contents, see original ordinance)

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LHR 285-96-72
Hearing held as duly advertised on rezoning of lands in the Pleasant Valley area from U, Unclassified to C, Commercial zone, petitioned by Daniel L. McGee, consisting of approximately 6.0 acres. Planning Commission recommended approval.

LHR 390-9a
Mrs. Olson, an adjacent property owner, was present and opposed to the rezoning. There were no other protests, and the hearing was closed.

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

ORDINANCE NO. 1234

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

(For contents, see original ordinance)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 12 1972

Hearing held as duly advertised to consider an abandonment of a 10-foot public utility easement for drainage on Lot 2, Green Valley Acres, Unit No. 1, and to establish a 10-foot addition to an existing planting and public utility easement located on the side of the lot fronting on Green Valley Road, as recommended by County Public Works Department.

Letters approving the abandonment of the drainage easement on Lot 2, Green Valley Acres, Unit No. 1, were received from Pacific Gas & Electric Company, Sacramento, and from El Dorado Hills Community Services District, El Dorado Hills.

There were no protests and the hearing was closed.

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the following resolution was adopted and Chairman authorized to sign Certificate of Acceptance of Grant of Easement from Robert R. and Betty Jean Mastalir:

RESOLUTION NO. 459-72

ABANDONING PUBLIC UTILITY EASEMENT ON LOT 2,
GREEN VALLEY ACRES UNIT NO. 1

and

ESTABLISHING AN ADDITION TO EXISTING PLANTING AND PUBLIC UTILITY
ON PROPERTY LINE FRONTING ON GREEN VALLEY ROAD

(For contents, see original resolution)

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Supervisor Lawyer returned

ASSESSMENT AND SPECIAL DISTRICTS

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the following resolutions were adopted setting public hearings for November 14, 1972, at 2:15 p.m. to consider the dissolution of EL DORADO STREET LIGHTING DISTRICT; COUNTY SERVICE AREA NO. 4; and JOINT HIGHWAY DISTRICT NO. 3 -- each having been inactive for a period of time exceeding three years:

RESOLUTION NO. 460-72

SETTING HEARING TO CONSIDER DISSOLUTION OF EL DORADO STREET LIGHTING
DISTRICT

(For contents, see original resolution)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 12, 1972

RESOLUTION NO. 461-72

SETTING HEARING TO CONSIDER DISSOLUTION OF COUNTY SERVICE AREA NO. 4

(For contents, see original resolution)

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RESOLUTION NO. 462-72

SETTING HEARING TO CONSIDER DISSOLUTION OF JOINT HIGHWAY DISTRICT NO. 3

(For contents, see original resolution)

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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 Stewart, and unanimously carried, the following assessment roll changes were approved as presented:

- LHR 298a
1. No. 3371, Richard N. Moseman
 2. No. 3372, Paul Woytus, Sr.
 3. No. 3369, John D. Barker, Jr.

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Hearing was held as duly advertised to consider a proposed reconstruction of Green Valley Road to extend the previously reconstructed portion of Green Valley Road between Sacramento County line and Deer Valley Road, FAS 1096(1), an additional 2.75 miles to La Crescenta Drive (between 0.20 mile West of Deer Valley Road and 0.10 mile East of LaCrescenta Drive - FAS 1096(2) in the vicinity of the Cameron Park area). The proposal is to realign and reconstruct the existing substandard roadway to a two-lane, undivided, paved highway complete with drainage facilities, slope seeding and a roadbed of 40 feet.

The Chairman declared the public hearing opened. Opening statements were presented by Mr. Ken Purcell, Associate Civil Engineer, Department of Public Works. Mr. Purcell stated that the project represented a sizeable capital expenditure of over \$500,000.00, and proceeded to discuss the three routes under consideration and their attendant problem areas:

Route No. 1 is the most southerly of the routes and basically follows the existing alignment through its entirety. Route No. 1 was objected to by Mr. and Mrs. Greenhalgh because they feel that the upgrading would increase the dangerous traffic situation which exists in front of their house, and because the reconstruction might undermine a spring that is located along the uphill side of the road and feeds their reservoir which is full the year around.

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 12, 1972

Route No. 2 is the middle route and was established as an alternative to Route No. 1, and bypasses the existing alignment between the Greenhalgh's house and barn. The Greenhalgh's also objected to the adoption of this route because the alignment would destroy their borrow pit; thereby taking away a portion of their income. Also, the Greenhalgh's have stated that the springs which provide their water supply for domestic use and also for their stock and pasture are located in this area, and therefore, there is concern that construction along this alignment might affect their supply.

Route No. 3 is the most northerly of the three routes under consideration. It is the shortest of the routes by approximately 200 feet and should impose the least inconvenience to the traveling public during construction. This Route passes through the upper properties of Mr. D. Lorain, Sr., and apparently there is no particular objection to this route by Mr. Lorain, Sr. However, Mr. D. Lorain, Jr. submitted a five and one-half page letter noting objections to all three routes, but concluding that if the selection is between Route No. 2 and No. 3, then Route No. 2 represents a far more attractive and less costly alternative to Route No. 3.

Letters were received and entered in the record from the following: Letter dated July 14, 1972 from Mr. D. Lorain, Jr. (mentioned in the preceding paragraph); and letter dated September 11, 1972 from Mr. E. C. Dixon and Mrs. Lillian Dixon stating that they were in favor of Route No. 3 only if the entire existing Green Valley Road remains open as a public road.

Mr. E. C. Dixon was present and concurred with a suggestion from Board members to the effect that if Route No. 3 were adopted and Route No. 1 closed, that he would have no objection to Route No. 3 if the County constructed an access road from Route 3 to the Dixon residence.

Mr. Dan L. Lorain, Jr. was present and made comments very similar to those contained in his letter. However, later in the meeting, Mr. Lorain did concur with the proposal made to Mr. Dixon regarding Route No. 3.

Mrs. Greenhalgh was also present, and her statements opposing Routes 1 and 2 were in line with statements made by Mr. Purcell.

The Chairman closed the public hearing and announced that written statements concerning the project or on information presented at the hearing, may be submitted until September 22, 1972.

LHR 296-4

On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried by those present, the matter was continued to September 26, 1972, at 2:30 p.m.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 12, 1972

Proper notices having been mailed to Peter C. Glazer; Jean McDowell Robertson and Camilla D. Heald; and The Anaconda Company, requiring abandoned mine shafts located in the Nashville area of El Dorado County which are unguarded and constitute a public danger to persons traveling or near the shafts, to be covered by timbers at least 4" thick.

A telephone communication was received from Mr. Glazer, stating that he was unable to attend the hearing, but that he would place an 8-foot cyclone fence around the mine shaft on his property.

There were no protests and the hearing was closed.

On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the Board allowed a 60-day performance period to Mr. Peter C. Glazer to complete the installation of an 8-foot cyclone fence around the mine shaft on his property, and the following resolution was adopted directing that the mine shafts on the properties of The Anaconda Company, and on Jean McDowell Robertson and Camilla D. Heald property be covered, pursuant to Government Code Section 50230 et seq:

RESOLUTION NO. 463-72

ORDERING THE COVERING OF CERTAIN MINE SHAFTS
IN THE NASHVILLE AREA

(For contents, see original resolution)

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On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the Board approved Amendment No. 3 to Sub-Agent Agreement for the Public Employment Program: Contract EEA-02-206, extending the contract period from September 15, 1972, to October 15, 1972, at an additional cost of \$60,561.00, and the following resolution was adopted authorizing the Chairman to sign:

RESOLUTION NO. 464-72

AUTHORIZING THE CHAIRMAN TO SIGN AMENDMENT NO. 3
TO SUB-AGENT AGREEMENT FOR PUBLIC EMPLOYMENT PROGRAM

(For contents, see original resolution)

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On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried, the Board Clerk was instructed to request Assemblyman Chappie's Office to apprise Mr. James Mace, Forest Consultant, of any action in the form of amendments, etc. for the purpose of keeping him abreast of the status of Assemblyman Z'Berg's Assembly Bill No. 2346 regarding Logging Practices in the Sierra.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 12, 1972

LHR 74-8
On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the Board directed that the matter concerning installation of a communications system in the new Sheriff's Office and Court Facility at South Lake Tahoe be referred to the Building Committee; Sheriff's Office; Director of Public Works; and the Architect.

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Chairman Johnson passed the gavel to First Vice Chairman Caswell, and departed

LHR 74-8
On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried by those present, the Board accepted for the County of El Dorado a Quitclaim Deed from William V. D. Johnson for certain real property situate in said County (as it relates to the ground on which the City - County Government Facility in South Lake Tahoe is located), and the First Vice Chairman was authorized to sign the Certificate of Acceptance.

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Correspondence was received from Marjorie Johnson Springmeyer and Knox Johnson; two of the three donors of the property at South Lake Tahoe on which will be located the City - County Government Facility.

Each of the letters to the County advised that the County had not complied with the conditions imposed in the grant of land; specifically, the establishment by June 30, 1972, of a plaque bearing the names of the donors, and, therefore, advising that all rights to the land by the County had been forfeited.

LHR 74-8
On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried by those present, the First Vice Chairman was authorized to sign a letter to the City of South Lake Tahoe advising of the receipt of the two aforementioned letters and of the County's position, which is that there is no significant breach of the Deed Agreement, and that the County intends to proceed with the completion of the Facility and the Plaque in good faith under its deed rights and a quitclaim deed from William V. D. Johnson, who is the other and third donor of the property.

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Chairman Johnson returned and assumed the Chair

LHR 178-1
On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the Board approved the draft of the Argument Against the Sheriff's Salary Initiative which will appear on the November ballot, and authorized each member of the Board to sign said Argument.

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There being no further business, the Board adjourned to Tuesday, September 19, 1972, at 10:00 a.m.

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

By Carl A. Kelly Deputy - 506 -

APPROVED William V. D. Johnson
Chairman

APPROVED John M. Caswell
First Vice Chairman