

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 19, 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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127 The Invocation was offered by Reverend Walter P. Brock, El Dorado Community Church.

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

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The Minutes of September 11, 1972, and September 12, 1972, were approved as submitted, on motion of Supervisor Stewart, seconded by Supervisor Caswell, and unanimously carried.

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38
30-1 On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, the Warrant Register Claims for El Dorado County and the Claims as submitted by the Community Action Council were approved for payment with the provision that Claims will be held for review by the Board members until 5:00 p.m. this date; any claims not then approved may be withdrawn and held until following week.

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115 On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, all personnel matters submitted by the County Administrative Officer were approved as recommended by him, with the exception of the appointment of two part-time student trainees for the Sheriff's Office, which were approved subject to the Sheriff being able to provide within his own budget for their salaries. (The list of Personnel Matters dated September 19, 1972, is on file in the Board of Supervisors Office).

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165 District Attorney submitted letter requesting authorization to destroy inactive misdemeanor files three or more years old, pursuant to Government Code Section 26202.

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

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1118
Director of Public Works submitted Change Order No. 4 to Gil Construction contract for the Sheriff and Court Facility, South Lake Tahoe, which replaces Alternate H of the original bid; making the County's share \$1,681.50 rather than \$2,610.00.

On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried, the Chairman was authorized to sign Change Order No. 4.

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423
Department of Public Works, Right of Way Division, submitted request that the Chairman be authorized to sign Certificate of Acceptance from John R. Hunt, etux, for slope easement on Ridgeview Village Unit No. 1.

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37 72
On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Chairman was authorized to sign Certificate of Acceptance of Grant of Easement.

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18-6
Airports Director submitted letter stating that the Georgetown Airport Runway Project, FAAP No. 7-06-0093-02-72, Strengthening and Paving of Runway 16-34 and Paving of Apron Taxiway, and recommending that the Chairman be authorized to sign Notice of Completion.

On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, the Chairman was authorized to sign Notice of Completion.

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114
114-7
124
Purchasing Agent submitted letter requesting approval to purchase through the Superintendent of Schools, one 16 MM Projector, as budgeted in the Service Unit. (Continued from 9/12/72)

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the request was denied, and the Purchasing Agent was instructed to transfer the surplus projector from the Public Works Department to the Service Unit.

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132
29P
165
Health and Medical Director submitted a report stating that representatives of the Health Department, Building Department, and Assessor's Office visited the Shoo Fly Ridge Area on September 13, 14, and 15, and that 14 different violators have been referred to the District Attorney's Office. The report listed the following health violations:

1. Abandoned mine shafts 4
2. Illegal privies 4
3. Illegal or non-existent water and/or sewage system 7
4. Abandoned vehicles 1
5. Illegal garbage dump 1

(Continued)

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The report further stated that citations are being compiled and will be referred to the District Attorney's Office by September 22, 1972.

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the report was placed on file, and the matter continued to September 26, 1972.

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165 On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the Chairman was authorized to sign the Lease between the County and Robert H. Baglin for that property and building located at 3951 Placerville Drive housing the District Attorney's Office, wherein the County will pay \$350.00 per month for a period of two years.

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23 (406-3) On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Board referred the Agreement between the County and the City of South Lake Tahoe for services requested by the Lake Valley Justice Court for the collection of fines relating to Vehicle Violations, to the County Auditor and County Counsel for a report and recommendation, and the matter was continued to October 3, 1972.

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(124) (124-4) 26 The Board considered a Lease with Option between the County and Donald D. Wright and E.&M. Investment Company for use of Storage Garage located in Tahoma at a rate of \$375.00 for a period of ten years; with option to purchase after that time at a price of \$39,750.00, or continue to lease at a rate of \$450.00 per month.

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Board appointed Supervisor Stewart to meet with the Director of Public Works and Mr. Marr (of E.&M. Investment) to bring back to the Board a workable proposition.

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233 (233-2) 24 Director of Public Works submitted letter requesting that the Chairman be authorized to sign an Agreement with Pacific Gas and Electric Company wherein the County will lease vault space at Pine Hill for the installation of transmitters for Sheriff's Department and Public Works at an annual rate of \$560.00, to terminate April 30, 1975.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the Agreement was approved, and the Chairman authorized to sign after changes proposed by County Counsel have been made.

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(83-2)
12
On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried, the Chairman was authorized to sign Memorandum of Agreement between the El Dorado County Negotiating Committee and the Employees Association Negotiating Committee. (Continued from August 29, 1972)

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Purchasing Agent submitted letter requesting approval of specifications and authorization to advertise bid openings for October 2, 1972, and award by the Board October 10, 1972, for the following:

- (114-7)
(124-1)
114-7
Bid No. 414, Steel Map files, five drawer units
Bid No. 412, Furnish & Install Base & Mobile Radio Equipment

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, specifications for Bid No. 414 were approved and the Purchasing Agent authorized to advertise, as requested.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, the specifications for Bid No. 412 were approved, and the Purchasing Agent authorized to advertise as requested.

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(124-1)
(114-4)
On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, Bid No. 396 was awarded to the only bidder, Bruce Neibaur Equipment & Welding in the amount of \$6,575.00.

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, Bid No. 396 was awarded to the only bidder, Bruce Neibaur Equipment & Welding in the amount of \$6,575.00.

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(114-4)
114-1
Purchasing Agent submitted results of bid opening for Bid No. 397, One Brush and Limb Chipper for the Department of Public Works, and bids were received from Western Traction Company, Hayward; Action Equipment Co., Sacramento; and Fred E. Barnett Co., Redding. (Original bids on file in the Board of Supervisors Office).

At the recommendation of the Purchasing Agent, on motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, Bid No. 397 was awarded to low bidder, Western Traction Company, Hayward, in the amount of \$5,196.45.

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(114-4)
124-1
Purchasing Agent submitted results of bid opening for Bid No. 398, To Furnish and Install one Dump Body to haul chips for the Department of Public Works, and bids were received from Transport Supply Company, West Sacramento; Heil Equipment Co., Fremont; and Edward R. Bacon Company, Sacramento. (Original bids are on file in the Board of Supervisors Office).
(Continued)

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At the recommendation of the Purchasing Agent, on motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, Bid No. 398 was awarded to low bidder, Transport Supply Company, in the amount of \$2,578.80.

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(11/11) Purchasing Agent submitted results of bid opening for Bid No. 399, To Furnish and Install One Dump Body, Public Works Department, and bids were received from Transport Supply Company, West Sacramento; Heil Equipment Company, Fremont; and Edward R. Bacon & Company, Yuba City. (Original bids are on file in the Board of Supervisors Office).

At the recommendation of the Purchasing Agent, on motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, Bid No. 399 was awarded to low bidder, Transport Supply Company, in the amount of \$1,060.50.

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(11/11) Purchasing Agent submitted results of bid opening for Bid No. 400, To Furnish and Install two Dump Bodies, Public Works Department, and bids were received from Transport Supply Company, West Sacramento; Heil Equipment Company, Fremont; and Edward R. Bacon Company, Yuba City. (Original bids are on file in the Board of Supervisors Office).

At the recommendation of the Purchasing Agent, on motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, Bid No. 400 was awarded to Transport Supply Company, in the amount of \$3,990.00.

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(11/11) Purchasing Agent submitted results of bid opening for Bid No. 401, Two Truck Mounted Sander Units, Public Works Department, and bids were received from the only bidder, Edward R. Bacon & Company, Sacramento. (Original bid is on file in the Board of Supervisors Office).

At the recommendation of the Purchasing Agent, on motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, Bid No. 401 was awarded to the only bidder, Edward R. Bacon & Company in the amount of \$6,980.40.

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(11/11) Purchasing Agent submitted results of bid opening for Bid No. 403, Electronic Sirens, Speakers, and Mounting Bars, for the Sheriff's Department, and bids were received from Police Devices and Supplies, San Jose; F. Morton Pitt Company, San Gabriel; and George F. Cake Company, Berkeley. (Original bids are on file in the Board of Supervisors Office).

At the recommendation of the Purchasing Agent, on motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, Bid No. 403 was awarded to low bidder, Police Devices & Supplies, in the amount of \$1,112.30.

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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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>
Louise Gordon aka Velma Louise Evans	2518	\$1,093.65
Annette Borella & Gregory Borella	8567	19.53
Elouise Fae Bateman & Charles Ray Bateman	8563	24.18
Kenneth Wagoner	71-176	11.25
R. J. Montalbo	71-193	142.50
Larry Alan Merth	16621	280.00
Walter W. Hibbard	8140	334.12
Friedericke Gladhill & Billy D. Gladhill	8515	96.72
Audrey J. Beardslee & Richard S. Beardslee	8513	124.33
Anthony Stacey	8598	82.00
June L. Fraser & Allen Fraser	8607	57.90
Ella Pyne	OP	11.50
Duane R. Jensen	8596	20.00
Genevieve D. Rexroad, aka Doris Rexroad	8456	99.52
Donna J. Bland & Richard Bland	OP	34.50
Sara Hebert & Bob Hebert	8599	10.43
Alice Sawyer	Prob.	42.00
Signe McBride & Larry D. McBride	7755	170.96
Lester Ball Sr.	Prob.	17.00
Colleen DePersia & Kenneth DePersia	8565	29.76

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

RESOLUTION NOS. 465-72 THROUGH 484-72

RESOLUTIONS AUTHORIZING ACTIONS FOR THE RECOVERY OF
COUNTY FUNDS PAID OUT

(For contents, see original resolutions)

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County Collection Officer submitted a letter stating that Filbert Lucero on August 12, 1970, signed an Agreement to Reimburse the County for Public Assistance rendered in the amount of \$129.04, as recorded in Book 1013, Page 506 of Official Records of El Dorado County, and due to non-payment on November 17, 1971, an Abstract of Judgment was obtained as recorded in Book 1089, Page 374, Official Records of El Dorado County. Mr. Lucero and his wife are presently in the process of purchasing a home at Lake Tahoe, and pursuant to Section 17400 of the State Welfare and Institutions Code, the County is compelled to subordinate to the lending agency.

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

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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RESOLUTION NO. 485-72

SUBORDINATING LIEN AND ABSTRACT OF JUDGMENT
OF THE COUNTY OF EL DORADO

(For contents, see original resolution)

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347
County Collection Officer submitted letter stating that Paul C. and Dorothy F. Goodwin foreclosed on a piece of property on September 16, 1968, which Roy and Delores Hennigan had been purchasing from them. Said foreclosure took the County out of any lien against the property; however, on a title search it was learned that the lien still appears against the property. The lien will remain in effect against the Hennigans, but the Collection Officer requested that the Chairman be authorized to sign a Partial Release of Lien and Agreement to Reimburse the County for Public Assistance, as recorded in Volume 719, Page 641, Official Records of El Dorado County.

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the Chairman was authorized to sign, as requested.

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The Board informally set a Policy Review Session regarding the closing of Ice House Road during the winter months for September 26, 1972, at 3:30 p.m.

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298
On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, Assessment Roll Change Nos. 4102 through 4117 were approved.

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On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the following Tax Cancellations and Transfers on Property Purchased by a Public Agency were approved (1971-72 Secured Tax Roll - Public Agency Acquisition - Refunds):

<u>Parcel</u>	<u>Name</u>	<u>Acquired by</u>
46-090-46-1	Velton B. Price	El Dorado County
46-090-47-1	Walter Petersen	El Dorado County

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

No. 5298 - Fund Transfer

<u>From</u>	<u>To</u>	<u>Amount</u>	<u>Purpose</u>
800 - Advance from Treasury	377 -Pollock Pines- Camino Fire Dist.	\$10,000.00	Loan until tax money is avail- able

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Communication received from Dr. Kenneth C. Smith, Vice Chairman of United Way of South Lake Tahoe, requesting authorization to solicit donations from County employees at Lake Tahoe during their fund drive in September, and also requesting that a payroll deduction plan be provided for any County employee who wishes to contribute to United Way.

82 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, permission was granted to solicit from the Lake Tahoe employees, but the Board denied their request to provide payroll deduction for contributions.

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Petition was received containing 81 signatures requesting a speed zone be established on 2-1/2 miles of Durock Road, Shingle Springs, due to the number of school children catching a bus in that area.

(396-4)
17 On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Petition was referred to the Traffic Advisory Committee for a recommendation for prompt action to the request.

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310-92
11-20-72 On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried, the Board authorized the Director of Public Works to proceed with the purchase of materials for approximately 6,000 lineal feet of concrete dike, and appurtenances, for roads in Country Club Heights No. 5 for the total sum of \$6,298.82.

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SPECIAL ORDERS

PLANNING MATTERS

Supervisor Lawyer was absent at the commencement of Planning Matters, following the lunch period

Hearing held as duly advertised on rezoning of lands in the El Dorado area from R1A, One Acre Residential to R2, Limited Multi Family Residential zone and Amendment to the General Plan for El Dorado-Diamond Springs area, petitioned by Daniel L. McGee, consisting of approximately 1.72 acres. Planning Commission recommended approval.

225-97-22
310-92 There were no protests to the rezoning, and the hearing was closed. On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried by those present, the Board approved the Amendment to the General Plan for El Dorado-Diamond Springs area, and the following ordinance was adopted:

ORDINANCE NO. 1235

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(El Dorado area)
(For contents, see original ordinance)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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Hearing held as duly advertised on rezoning of lands in the Cool area from A, Agricultural to C, Commercial zone, petitioned by Cave Valley Development Company, consisting of approximately 10.0 acres. Planning Commission recommended approval. There were no protests and the hearing was closed.

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

ORDINANCE NO. 1235

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Cool area)

(For contents, see original ordinance)

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Hearing held as duly advertised on rezoning of lands in the Gold Hill area from AE, Exclusive Agricultural to A, Agricultural zone, petitioned by Douglas C. Milton, consisting of approximately 75.07 acres. Planning Commission recommended approval. 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. 1235

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Gold Hill area)

(For contents, see original ordinance)

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Hearing held as duly advertised on rezoning of lands in the Georgetown area from R1, Single Family Residential to R2, Limited Multi-Family Residential zone, and amendment to the General Plan of Georgetown and Vicinity, petitioned by Paul G. Welton, consisting of approximately 14,820 square feet. Planning Commission recommended approval. There were no protests and the hearing was closed.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Caswell, Goodloe, Stewart, and Johnson; Abstain: Supervisor Lawyer (who had arrived after the hearing was closed), the Board approved the Amendment to the General Plan, and the following ordinance was adopted:

ORDINANCE NO. 1236

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Georgetown area)

(For contents, see original ordinance)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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Proper notices having been posted, hearing was held on a proposal to change the name of a road in the Spanish Flat area from Bear Valley Road to Spanish Flat Road, beginning at State Highway 193 and ending at Traverse Creek Road. There were no protests, and the hearing was closed.

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

ORDER NO. 486-72

CHANGING BEAR VALLEY ROAD TO SPANISH FLAT ROAD

(For contents, see original order)
(Order follows)

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At the recommendation of the Planning Commission, on motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the Tentative Map of Zee Estates (Rural Subdivision); Subdivider, Zee Enterprises, Inc., Folsom Reservoir area, 23 Single Family Two Acre Residential lots, was approved subject to the following conditions:

1. Completion of road improvements, drainage systems and setting of final monuments in accordance with requirements of the regulations for rural subdivisions or execution of an agreement to install these improvements and monuments secured by bond or cash deposit;
2. Provision of lots adequate for individual sewage disposal in accordance with the requirements of the Health Department;
3. Subject to the applicable provisions of Article 8, Rural Subdivisions, contained in the El Dorado County Subdivision Ordinance and compliance with Resolution No. 513-68 requiring establishment of a Landowners' Association for maintenance of the roads within the subdivision;
4. Prior to filing a final map, subject to either a letter from the owner stating that a road right-of-way will be provided through the NAPOTS lot on the south to Salmon Falls Road or if the property is sold, that the right-of-way will be established.
5. Subject to obtaining a fire escape route through the E. C. Fleming property on the north to connect with Salmon Falls Road prior to filing the final map.

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Planning Commission submitted letter recommending a one year extension to September 28, 1973, on Tentative Map of Sierra Springs Unit A, Rural Subdivision, and that the Board approve two conditions in addition to those originally approved with the tentative map, as follows:

1. Subject to driveway access being constructed by the developer on all lots with a cut or fill along the street frontage in excess of 6 feet in height;
2. Subject to a soil and erosion control plan being prepared by a registered civil engineer and incorporated in the construction plans.

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the subdividers' request for one year extension, as recommended by the Planning Commission, was approved, subject to the two additional conditions heretofore mentioned.

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On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Board referred to the Traffic Advisory Committee a request to have a speed limit reduced from 45 MPH to a safer speed limit of 30 MPH on Pleasant Valley Road -- Highway 49 intersection, approximately 3/4 mile east of Pleasant Valley Road.

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Supervisor Caswell departed

283-9
On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the Board adopted the Rebuttal Argument to the Sheriff's Salary Initiative to appear with the November ballot, and all Board members were authorized to sign the Rebuttal after the Chairman of the Board and the County Administrative Officer have agreed on certain changes in the language to make it more explicit.

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Supervisor Caswell returned

Ford McCoy, Advertising Chairman, Chamber of Commerce, was present and stated that there was a tremendous demand for the El Dorado County maps and that to date, since the end of June, 1972, when 10,000 of the new maps were received, over 9,000 have been distributed. Mr. McCoy asked for Board authorization for the purchase of more maps.

(53)
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On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, Stewart, and Johnson; No: Supervisor Goodloe, the Board authorized the purchase of 20,000 maps, with funds to come from Board of Supervisors budget: Special Departmental Expense (82-2230), in the amount of \$2,357.10.

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151
A 2:30 Time Slot was allotted for representatives of the State Department of Social Welfare to discuss the proposed Eligibility and Grant Determination Contract. (On July 11, 1972, the Board Clerk was directed to request comments from Assemblyman Eugene Chappie and Senator Stephen Teale as to the reasons why the Counties are being asked to enter this contract, and the advantages accruing to the various Counties in entering the contract -- and at the same time the Clerk was further directed to request from the State Director of Social Welfare additional explanation and clarification of his letter which accompanied said contract.)

Despite having received a letter dated September 5, 1972, acknowledging that there would be representatives from the State Department of Social Welfare -- no one showed up at the meeting, and the Board, consequently, took no action.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 19, 1972

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(194)
(20-1)
Board considered the El Dorado County Community Action Council Classification and Salary Survey as prepared by the Cooperative Personnel Services, California State Personnel Board, together with a Salary Cost Analysis consisting of two proposals; one with a 7-1/2% maximum pay differential (Proposal No. 1), and the other as proposed by the State Personnel Board (Proposal No. 2) consisting of a percentage differential of up to 20%.

On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the Board accepted and approved of Proposal No. 1 of the Salary Cost Analysis, including the Executive Director at 7-1/2%.

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Board authorized the pay increases to be retroactive to July 8, 1972, subject to Federal OEO approval.

On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the Classification and Salary Survey was accepted and referred to the County Administrative Officer for review and report back to the Board.

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Board considered a proposal to hire a Director of Economic Development for the purpose of attempting to entice more industry into the County. They also considered recommendations made by the County Administrative Officer of a procedure to follow if the Board should decide to employ a professional Economic Development Director.

The motion of Supervisor Stewart, seconded by Supervisor Lawyer, to proceed to employ an Economic Development Director, as outlined by the County Administrative Officer, was amended by Supervisor Goodloe and seconded by Supervisor Caswell, to continue the matter until October 17, 1972.

The Chairman called for the vote on the amendment to the motion, and the amendment lost by reason of the following vote: Ayes: Supervisors Caswell and Goodloe; Noes: Supervisors Lawyer, Stewart, and Johnson.

The Chairman then called for the vote on the original motion, and it carried by the following vote: Ayes: Supervisors Caswell, Lawyer, Stewart, and Johnson; No: Supervisor Goodloe; said motion being to proceed to employ an Economic Development Director as outlined by the County Administrative Officer, and the following resolutions were adopted:

RESOLUTION NO. 487-72

ADOPTING CLASS SPECIFICATIONS

(For contents, see original resolution)

* * * *

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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RESOLUTION NO. 488-72

AMENDING AUTHORIZED PERSONNEL RESOLUTION

(For contents, see original resolution)

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RESOLUTION NO. 489-72

AMENDING CLASSIFICATION SCHEDULE

(For contents, see original resolution)

LHR 415
41-1
112
43
43-1
and the County Administrative Officer was authorized to recruit for the position, and the transfer of \$18,245.00 from the Board Budget - Contributions to Other Agencies (84-4280), to various accounts in the County Administrative Officer's Budget, was approved.

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

RESOLUTION NO. 491-72

4411
A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO APPROVING THE PROPOSED RESOLUTION OF INTENTION TO BE ADOPTED BY THE SOUTH TAHOE PUBLIC UTILITY DISTRICT IN PROCEEDINGS FOR THE ACQUISITION AND CONSTRUCTION OF SANITARY SEWERS UNDER APPROPRIATE SPECIAL ASSESSMENT AND ASSESSMENT BOND ACTS, AND APPROVING THE BOUNDARY MAP OF THE ASSESSMENT DISTRICT

SOUTH TAHOE PUBLIC UTILITY DISTRICT
ASSESSMENT DISTRICT 1972-1

(For contents, see original resolution)

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There being no further business, the Board adjourned to Tuesday, September 26, 1972, at 10:00 a.m.

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

APPROVED William D. Johnson
Chairman

By Ann L. Macy
Deputy