

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 21, 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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The Agenda was adopted on motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried.

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The Minutes of November 8, 1972, were approved as submitted, on motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried.

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GENERAL ORDERS

28
50-1
On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, Warrant Register Claims for El Dorado County were approved, with the exception of Warrant Nos. 64503 and 64610; also, Claims submitted by Community Action Council were approved for payment.

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58-1
At the recommendation of Assistant County Counsel, on motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the Claim of C. A. Rickard for property damage in the approximate amount of \$350.00, was denied. (Referred on 10/31/72)

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53-1
On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Claim filed by Attorney Orrin K. Airola on behalf of Mrs. L. E. Hertzig for oil damage to her car in the amount of \$25.00, was referred to County Counsel.

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58-1
92
Attorney Sy Dennis, Jr. filed Claim on behalf of Eldridge P. Lawrence in the amount of \$500,000.00, plus interest, for alleged property damage resulting from actions of the Tahoe Regional Planning Agency and California-Tahoe Regional Planning Agency.

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the Claim was denied for the following reasons: That the County cannot be responsible for acts of the appointed governing body of the Tahoe Regional Planning Agency; and the County did file a lawsuit in an attempt to declare the Agency unconstitutional on behalf of the people who have been damaged by the unconstitutional taking of their property by the Tahoe Regional Planning Agency's ordinances, rules and regulations; and that El Dorado County has not adopted any of the Agency's rules, regulations, and ordinances.

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115
On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, all personnel matters on the Personnel List dated November 21, 1972, submitted by the County Administrative Officer were approved as recommended by him, with the exception of Item 1 in the Assessor's Department (see next Board action on that item), and the following resolution was adopted changing Health Department allocation list from two Typist Clerk II's to three Typist Clerk II's, and deleting the one Typist Clerk I position:

43
RESOLUTION NO. 582-72

AMENDING AUTHORIZED PERSONNEL RESOLUTION
(Health Department)

(For contents, see original resolution)

* * * *

438-1
On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Goodloe, Lawyer, Stewart, and Johnson; Abstain: Supervisor Caswell, the range change for the Chief Assessment Clerk in the Assessor's Department was approved from Range 53 to Range 54, retroactive to July 8, 1972, and the following resolution was adopted:

43-1
RESOLUTION NO. 583-72

AMENDING CLASSIFICATION SCHEDULE

(For contents, see original resolution)

* * * *

County Administrative Officer submitted his resignation effective November 30, 1972.

113-1
On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the resignation was accepted, and the Board informally set the following dates for reviewing applications: November 27th and 30th, and December 1, 1972.

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58-3
On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Board approved 51 Assignments to the Credit Bureau of El Dorado County from the Collection Department for Claims against those persons named on the Assignments dated November 21, 1972; copies of which are on file in the Board of Supervisors Office, beginning with the name of Sonia Stanello and ending with the name of Bob Hebert.

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178-1
County Clerk presented the final result of canvass of vote cast at the General Election held on Tuesday, November 7, 1972, pursuant to Elections Code Sections 18412-13-13.5.

(Continued)

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On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the Statement of All Votes Cast at the General Election held November 7, 1972, filed by the County Clerk, was placed in the Board's records. (See County Clerk's Elections File #178-1)

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406-7
On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried, the request of Judge James Palmer, Placerville Justice Court, to leave the United States starting November 28, 1972, for a period of eighteen days, was granted.

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(221-1)
296-4
H-D
On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the request of the District Superintendent, Rescue Union School District, for the repair as soon as possible of the school bus turn-around on North Shingle Road, was referred to the Department of Public Works for a report back to the Board.

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59
On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried, the List of Estimated Expenditures for the Month of November 1972 as submitted by the Secretary-Manager, County Fair Association, in the amount of \$11,500.00, was approved.

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74-8
Director of Public Works submitted the proposed layout for the dedication plaque for the Sheriff and Court Facility Building at South Lake Tahoe, as forwarded from the Architect, Marion J. Varner & Associates.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the proposed layout was approved.

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423
Forebay
Terrace
Subd
475
At the recommendation of the Director of Public Works, on motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the Board released the remaining 10% of the cash deposit for Forebay Terrace Subdivision Units 4 and 5 in the amount of \$164.68. (Streets were accepted for maintenance on October 12, 1972, and 90% of the cash deposit was released at that time.)

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296-4
Director of Public Works submitted letter stating that the contract for Asphalt Concrete Overlay of Missouri Flat Road has been completed, and recommending that the Notice of Completion be executed and filed; Performance Bond in the amount of \$26,200.00 be released; and Labor and Materials Bond be held for one year to guarantee workmanship and materials.
(Continued)

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On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the matter was approved as recommended, and the Chairman authorized to sign the Notice of Completion for filing with the County Recorder.

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423
Director of Public Works submitted letter stating that improvements in Country Club Heights Unit No. 5 Assessment District have been completed, and enclosing bonds guaranteeing workmanship and materials for a period of one year and slope revegetation work for a period of two years; and recommending that Subdivision, Performance, and Labor and Materials Bonds be released and the streets accepted for maintenance.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the bonds were released as recommended, and the streets were accepted for maintenance.

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424
Director of Public Works submitted letter stating that the contract for Asphalt Concrete Overlay of Cold Springs Road has been completed by R&D Watson, Inc., and requesting that the Notice of Completion be executed and filed, and Performance Bond in the amount of \$32,602.50 be released.

On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the matter was approved as recommended, and the Chairman authorized to sign Notice of Completion for filing with the County Recorder, and Labor and Materials Bond was held for one year to guarantee workmanship and materials.

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420
Purchasing Agent submitted letter recommending that the Liability Insurance Coverage for Errors and Omissions be increased for an annual premium of \$4,500.00: this covers \$90,000.00 worth of insurance not presently under contract, and is recommended by the County's insurance analyst.

On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the Board approved the extra coverage.

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420
Purchasing Agent submitted letter recommending that the General and Airport Liability Coverage be increased to ten million dollars at a cost not to exceed \$3,610.00, and stating that the County Insurance Analyst has recommended approval of increased coverage.

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Board approved the increased coverage.

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(233-5)
114.7
Purchasing Agent submitted letter stating that Security Transport intends to increase the rates under their Air Charter Service Agreement with the County, from 19¢ per air mile to 21¢, and recommending acceptance of the increase effective December 1, 1972.

On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and carried by the following vote: Ayes: Supervisors Caswell, Goodloe, Lawyer, and Stewart; Abstain: Supervisor Johnson, the increase was approved as recommended.

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423
57
141
135
County Counsel submitted letter requesting that the Board formally adopt a procedure for processing violations of the Land Split Ordinance No. 1197. (Continued from 11/8/72)

On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the matter was referred to the Assessor, District Attorney, Planning, and County Counsel for recommendation to the Board on November 28, 1972.

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(218)
141
County Counsel submitted letter stating that Holiday Rent-A-Car is over \$4,000.00 in arrears under the terms of their car rental lease at the Lake Tahoe Airport, and recommending that the Board find a breach of the lease and authorized his office to give notice that the County intends to re-let the premises.

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Board found that there is a breach of the lease, and authorized County Counsel to give notice, as recommended.

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(30-3)
114-2
Executive Director, Community Action Council, submitted letter enclosing revision No. 3 to the Contract with the Georgetown Public Utility District, increasing the agreement amount by \$306.88 to pay incurred costs of the maintenance man under Section V of the Public Employment Program through October 31, 1972.

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, Revision No. 3 to the Contract was approved, and the Chairman was authorized to sign.

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295-3772
Assistant County Counsel submitted a reply in response to the request of Russell B. Huffman, partner for the Camino Heights Mobile Village Development, that the Board certify in writing that the zoning for his development is in accord with the recently publicized environmental act laws. Counsel's letter stated that compliance with the Environmental Quality Act is immaterial because the time for any court action challenging the zoning, which was enacted on May 2, 1972, has passed: the Statute of Limitations is 180 days from the date of the decision.

(Continued)

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On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the Board Clerk was directed to relay the Assistant County Counsel's response to Mr. Huffman.

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124-3
Hearing was scheduled as duly advertised for 11:00 a.m. on the proposed dismissal by the Board of Supervisors of the County Director of Public Works, G. Arthur Cort. Mr. Cort was present with his attorney, Daryl J. McKinstry.

The Chairman opened the Hearing by reading the letter dated November 8, 1972, signed by the Chairman, to Attorney McKinstry in answer to his request that the Board submit a written statement setting forth the reasons for Mr. Cort's dismissal. The letter stated in part, the following:

"The reason the Board is dismissing Mr. Cort is that the Board sincerely believes that the El Dorado County Department of Public Works has become inflexible and bureaucratic through its present administration. The posture of the Director of Public Works and Road Commissioner is negative and often argumentative both to the Board and to its constituents. This kind of attitude has filtered down through the staff of Public Works and is reflected in the staff's dealings with the public."

"The Board simply believes that it is time for new direction in the Department of Public Works and the Board sincerely believes that it is its duty and prerogative to select who shall be the County's Director of Public Works."

Mr. McKinstry then requested a copy of the County Administrative Officer's recommendations on the dismissal of Mr. Cort, and the Chairman informed him that he didn't believe there was one. (Mr. Shores nodded that there wasn't).

Mr. McKinstry then stated that the County Ordinance Code Section 4128 states, in part, that on the dismissal of any appointed department head other than County Counsel, the Board shall review and consider the recommendations of the County Administrative Officer, and that the Board would be proceeding without jurisdiction if they do not have such a recommendation.

Mr. McKinstry further stated that the Board's response (Letter dated November 8, 1972) gave no specific reasons for the request that Mr. Cort submit his resignation, and to proceed would be in violation of Mr. Cort's legal and constitutional rights, since he would be foreclosed from giving a rebuttal. Mr. McKinstry cited Section 2006, Streets and Highways Code, which compels the Board to have a hearing, and Section 1094.5 of the Code of Civil Procedure which he states says that the hearing has to be a "fair trial". Mr. McKinstry then objected to the hearing proceeding because, he stated, he had no way of rebutting any private reasons which the Board may have for dismissing Mr. Cort, and that there cannot be a "fair trial" unless the specific reasons for the requested resignation of Mr. Cort are known.

The Chairman stated that the Board had no intention of taking any position over and above the letter dated November 8, 1972 (referred to above).

(Continued)

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Mr. McKinstry then requested that the Board go ahead with the hearing, but that he considered the legal part of the hearing terminated, and stated he would seek redress in the proper tribunals.

The Chairman called for anyone wishing to be heard, and the following persons came forward and spoke on behalf of Mr. Cort:

Mr. Bob Allen, Superintendent, Buckeye and Mother Lode School District,
who read a letter and submitted it to the Chairman for the record
Captain William Kramer, California Highway Patrol
Jack Ensler, Shingle Springs
Howard Heilman, Pleasant Valley
Ronald G. Pizer
Bill Read
Bill Fleck, Shingle Springs
Franklin K. Lane, El Dorado Hills
W. P. Walker, Diamond Springs
Mrs. Moseley, representing the Mau Mau Indian Nation

Those present who spoke in favor of the Board's request for Mr. Cort's resignation were:

Mrs. Leona Dezman, Sly Park
Mr. Ed Stark, Sly Park Hills
Mrs. Ed Stark, " " "

Letters received by the Board on behalf of Mr. Cort from the following:

Samuel F. Small, President, Wunschel & Small, Inc.
Jack F. Hannaford, Sierra Hydrotech
Marion J. Varner, F.A.R.A., of Marion J. Varner & Associates

The Chairman closed the public hearing, and asked County Counsel if he had any closing opinions, and he stated that the Code Section requires only "a hearing" and does not state any definition of matters to be considered, and that he felt that the Board does not have to make anything more out of that Code Section. He further stated that the Court's may, if Mr. McKinstry wishes, determine whether or not this hearing is a sufficient hearing and whether or not the reasons given by the Board in asking for Mr. Cort's resignation are sufficient.

On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried, the Board directed that Mr. Cort be terminated as of November 30, 1972.

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Purchasing Agent submitted results of bid openings for Bid No. 434, Vehicle Hoist for Public Works Department, and bids were received from the following:

(111-4)
124-1

Equipment Maintenance Supply, Sacramento	
Perkins Welding Works, Inc.	"
Motor Parts	"
Capitol Supply Company	"
Huddleston Equipment Co.	"
Henderson Brothers	"

(Continued)

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C & H Motor Parts, Placerville
Biddle & Foster, Sacramento
Capitol Supply Co., Sacramento
Marshall Newell Supply Co., Sacramento

(Original bids are on file in the Board of Supervisors Office)

At the recommendation of the Purchasing Agent, on motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, Bid No. 434 was awarded to C & H Motor Parts, Placerville, for the total bid of \$2,105.73, as the lowest bidder meeting specifications and utilizing the local preference clause.

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114-7
Purchasing Agent submitted results of bid opening for Bid No. 435, 50,000 Three Part Warrants for the Auditor's Office, and bids were received from the following: IBM Corporation, Sacramento; American Stationery Co., Reno -- (Two bids received from American); and Moore Business Forms, Sacramento. (Original bids are on file in the Board of Supervisors Office)

On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried, Bid No. 435 was awarded to IBM Corporation, as low bidder, in the amount of \$2,517.75.

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114-7
Purchasing Agent submitted results of bid opening for Bid No. 438, One Copier for Public Works Department, and bids were received from the following: National Copy Corporation, Sacramento; M & M Copy Supply Co., Sacramento; San Sierra Business Systems, Sacramento; Pitney Bowes, Sacramento; General Copy Inc., Sacramento; and SCM Corporation, Sacramento. (Original bids are on file in the Board of Supervisors Office)

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, Bid No. 438 was awarded to low bidder, National Copy Corporation, Sacramento, in the amount of \$1,260.00, as recommended by the Purchasing Agent.

* * * *

114-2
114-3
Purchasing Agent submitted results of bid opening for Bid No. 441, Propane Requirements for the various County Offices, and bids were received from the following: Cal Gas, Tahoe City; J.D. Gay, South Lake Tahoe; El Dorado Van Gas, Fresno; M&E Gas Service, South Lake Tahoe; Cal Gas Camino; Petrolane Gas Service, Camino; Empire Gas, Placerville; and El Dorado Van Gas, Placerville. (Original bids are on file in the Board of Supervisors Office)

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, Bid No. 441 was awarded to the low bidder in each case as follows:

(Continued)

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Meeks Bay Area

Meeks Bay Fire Dept., Meeks Bay, to Cal Gas, Tahoe City, at .17/gal.
" " " " Tahoma, to " " " " " " " "

South Lake Tahoe Area

Public Works Corp. Yard , to M&E Gas Service, South Lake Tahoe, at .155/gal.
Lake Valley Justice Court " " " " " " " "
Mosquito Abatement District " " " " " " " "
OEO Half-Way House " " " " " " " "
OEO Community Center " " " " " " " "

Placerville Area

Public Works Corp. Yard, to Empire Gas, Placerville, at .139/gal.
District Attorney to Petroleum Gas Service, Camino, at .166/gal.
Courthouse to El Dorado Van Gas, Placerville, at .146/gal.
Sheriff's Office to " " " " " " " "
Veterans Building to Empire Gas, Placerville, at .153/gal.
County Fair to " " " " " " " "
County Library to Petrolane Gas Service, Camino, at .146/gal.
Probation Department to Empire Gas, Placerville, at .139/gal.

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County Counsel submitted a proposed ordinance amending Section 11,232 of the County Ordinance Code which would allow for the covering of inspection costs incurred in inspecting large scale installations of underground utilities within the County road rights-of-way.

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

ORDINANCE NO. 1245

AMENDING EL DORADO COUNTY ORDINANCE CODE

(For contents, see original ordinance)

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

RESOLUTION NO. 584-72

AUTHORIZING AN ACTION FOR THE RECOVERY OF COUNTY WELFARE FUNDS PAID OUT

(Robert W. Stanton and Goldie Stanton, #70-105, for \$906.27)

(For contents, see original resolution)

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On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, 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:

(Continued)

*71102
423
390-11
127*

15413

247

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<u>Name</u>	<u>Volume and Page</u>
Joyce Edgecomb	Vol. 1113, Page 67
Joyce Edgecomb	" 1112, " 510
Dorothy Ward and Floyd H. Ward	" 945, " 243

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2982 On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried, Assessment Roll Change Nos. 3422; 3424; 4200; 4216 through 4223; 4226 through 4229; 4231; and 4232.

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349.5 On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the following Tax Cancellations and Transfers on Property Purchased by a Public Agency, Class 100, were approved:

<u>Parcel No.</u>	<u>Name</u>	<u>Acquired by</u>
52-130-24	Col Springs Road Apartments	City of Placerville
64-370-26	James R. Kidder	Division of Highways
32-090-11	Harrah South Shore Corporation	" " "
34-030-06	LaMont W. Shadowens	" " "
61-020-01	Jack E. Larson	US Dept. of Interior
71-110-02	Louis J. Viani	Bureau of Reclamation
71-110-09	Rudolph H. Niegel & Don Denison	" " "
71-120-01	Rudolph H. Niegel, Jr.	" " "
72-020-05	Adam J. Richter	" " "
73-020-16	John L. Ingraham	" " "
73-010-04	Emery Lewis Field	" " "
74-020-19	Robert H. Hudson	" " "
49-240-18	C. S. Collins	County of El Dorado
46-080-25	Kenny Dean	" "
46-180-26	Ben Dean	" "
46-090-42	Carol Eileen Hawley	" "
46-090-46	Velton B. Price	" "
46-090-47	Walter Petersen	" "
46-180-05	James H. Lang	" "
46-180-07	Margaret G. Edwards	" "
46-190-01	Margaret Edwards	" "

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*423
Walker
Edge
see
letter
to
Edge
dated
11 21 72* Communication received from Robert C. Schleh, Attorney at Law, stating that final inspection of the sewer system hookup for Block One of Water's Edge Unit No. 1 has been completed, and requesting that the present amount on deposit in the capital fund, including interest, be released to Water's Edge Condominium Association, per Agreement dated January 7, 1966.

(Continued)

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At the recommendation of the Acting Director of Environmental Health, on motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the Board authorized release of the deposit, plus interest, in accordance with the Agreement.

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13
Communication received from the President, El Dorado County Chamber of Commerce, requesting permission to rent one room to Pla-Neva Employment Corporation and provide answering service and receptionist for the promotion of job opportunities for disadvantaged people in the County; Pla-Neva in turn will pay the Chamber \$50.00 per month, which the President of the Chamber states will be applied toward the electric bill.

On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried, the request was approved, but the Chamber was to be advised that this income is not to be used as "matching" funds.

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(22) 132 165
The Health & Medical Director, Michael B. Evans, was present and submitted a Progress Report on the Shoo Fly Ridge area as it relates to the illegal trailers, privies, and mine shafts in that area. Mr. Evans stated that there was still work to be done in that area and they would continue to do so until all violations of the County and State ordinances were eliminated.

On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, the Progress Report on Shoo Fly Ridge was placed on file.

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SPECIAL ORDERS

PLANNING MATTERS

54-2-L-72
Recommendation received from Planning Commission that the following street name change be made in the Shingle Springs area:

<u>Old Name</u>	<u>New Name</u>	<u>Starts and Ends</u>
Howard Court-	to Lakeshore Court	in Holiday Lake Ranches (the whole street)

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

RESOLUTION NO. 584A-72

A RESOLUTION OF INTENTION TO CHANGE THE
NAME OF HOWARD COURT TO LAKESHORE COURT
(Setting hearing for December 12, 1972, at 2:00 p.m.)

(For contents, see original resolution)

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423
Sleepy
Hollow
#3
At the recommendation of the Planning Director, on motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the Final Map of Sleepy Hollow Unit No. 3 (Rural Subdivision) being a resubdivision of Lots 5, 25 through 32, and 37 through 42 of Sleepy Hollow Unit No. 1, consisting of 26 single family residential lots, in the Rescue area, was approved and the Clerk was authorized to endorse such approval on said Final Map.

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423
Diamond
Springs
#1
At the request of the Planning Department, on motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, a two-year time limit was set for the performance bond for Diamond Springs Estates Unit No. 1 to ensure that an 8" water main will be installed in the future along the northerly right-of-way easement.

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423
Diamond
Springs
#1
At the recommendation of the Planning Director, on motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Agreement with Raymond Levert to make subdivision improvements in Diamond Springs Estates Unit No. 1 Subdivision was approved and the Chairman authorized to sign; and a bond in the amount of \$50,154.80 having been furnished in accordance with said Agreement, the Final Map of Diamond Springs Estates Unit No. 1 Subdivision was approved and the Clerk authorized to endorse such approval on said Final Map.

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GENERAL ORDERS

441
On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the Board Clerk was directed to respond to a letter received from Clark L. Wilson, of The Anaconda Company, Salt Lake City, that their proposal to fill the Montezuma Mine Shaft hole with concrete blocks is satisfactory with the Board, and that the Board has granted a 30-day extension of time in which to accomplish this work. (See Resolution No. 463-72 of the Board of Supervisors dated 9/12/72).

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341
Communication received from the State Division of Highways offering 7.43 acres of excess land in the Meeks Bay and Rubicon Bay area for purchase by a public agency, and stating that the offer will remain open until January 14, 1973.

On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the Board Clerk was directed to advise the State Division of Highways that El Dorado County is not interested in the excess land.

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368-2
Communication received from Sierra Economic Development District requesting payment of \$8,342.60, El Dorado County's proportionate share of the local cost for SEDD's Budget for the Grant Year beginning October 1, 1972, and ending September 30, 1973.

(Continued)

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On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the request was referred to Supervisor Goodloe for a report to the Board on November 28, 1972.

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(301)
1485
Communication received from Jack C. Tammi, C.P.A., containing an interim report on the status of their audit of the County, and enclosing their Report on 1970-71 Grand Jury Audit Recommendations.

On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the communication and Report were placed on file.

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ASSESSMENT AND SPECIAL DISTRICTS

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

RESOLUTION NO. 585-72

APPROVING ENGINEER'S FINAL SCHEDULE OF COSTS AND
DECLARING DISTRIBUTION OF FUNDS FOR GRIZZLY PARK NO. 2 ASSESSMENT DISTRICT

(For contents, see original resolution)

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RESOLUTION NO. 586-72

APPROVING ENGINEER'S FINAL SCHEDULE OF COSTS AND DECLARING
DISTRIBUTION OF FUNDS FOR GRIZZLY PARK NO. 3 ASSESSMENT DISTRICT

(For contents, see original resolution)

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RESOLUTION NO. 587-72

APPROVING ENGINEER'S FINAL SCHEDULE OF COSTS
FOR GRIZZLY PARK NO. 4 ASSESSMENT DISTRICT

(For contents, see original resolution)

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RESOLUTION NO. 588-72

AMENDING RESOLUTION OF INTENTION FOR GRIZZLY PARK NO. 5 ASSESSMENT DISTRICT

(For contents, see original resolution)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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RESOLUTION NO. 589-72

APPROVING FINAL SCHEDULE OF COSTS AND DECLARING
DISTRIBUTION OF FUNDS FOR GRIZZLY PARK NO. 5 ASSESSMENT DISTRICT

(For contents, see original resolution)

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RESOLUTION NO. 590-72

APPROVING FINAL SCHEDULE OF COSTS AND DECLARING
DISTRIBUTION OF FUNDS FOR GIRZZLY PARK NO. 6 ASSESSMENT DISTRICT

(For contents, see original resolution)

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RESOLUTION NO. 591-72

AMENDING RESOLUTION OF INTENTION FOR GRIZZLY PARK NO. 7 ASSESSMENT DISTRICT

(For contents, see original resolution)

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RESOLUTION NO. 592-72

APPROVING ENGINEER'S FINAL SCHEDULE OF COSTS AND
DECLARING DISTRIBUTION OF FUNDS FOR GRIZZLY PARK NO. 7 ASSESSMENT DISTRICT

(For contents, see original resolution)

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RESOLUTION NO. 593-72

AMENDING RESOLUTION OF INTENTION AND ADOPTING SECOND AMENDED
ENGINEER'S ESTIMATE OF COST FOR GRIZZLY PARK NO. 8 ASSESSMENT DISTRICT

(For contents, see original resolution)

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COUNTY SERVICE AREA NO. 4

Hearing held as duly advertised to consider dissolution of County Service Area No. 4 which has been inactive for a period of time exceeding three years. There were no protests, and the hearing was closed.

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

RESOLUTION NO. 595-72

DISSOLVING COUNTY SERVICE AREA NO. 4
(For contents, see original resolution)

--612--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 21, 1972

EL DORADO STREET LIGHTING DISTRICT

Hearing held as duly advertised to consider dissolution of said District which has been inactive for a period of time exceeding three years. There were no protests, and the Hearing was closed.

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

RESOLUTION NO. 594-72

DISSOLVING EL DORADO STREET LIGHTING DISTRICT

(For contents, see original resolution)

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JOINT HIGHWAY DISTRICT NO. 3

Hearing held as duly advertised to consider dissolution of said District which has been inactive for a period of time exceeding three years. There were no protests, and the Hearing was closed.

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

RESOLUTION NO. 596-72

DISSOLVING JOINT HIGHWAY DISTRICT NO. 3

(For contents, see original resolution)

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GENERAL ORDERS

Purchasing Agent submitted results of bid opening held on Bid No. 420, One Compact Two-Door Sedan for Probation Department, and bids were received from Placerville Ford; Shehadi Motors Inc., South Lake Tahoe; Patterson Motors, Placerville; Mountain Motors, Placerville; and Mazda Center, Sacramento. (Original bids are on file in the Board of Supervisors Office)

At the recommendation of the Purchasing Agent, on motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, Bid No. 420 was awarded to low bidder, Placerville Ford, Placerville, in the amount of \$2,519.56.

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Purchasing Agent submitted results of bid opening held on Bid No. 421, One Standard Sedan for District Attorney's Office, and bids were received from (Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 21, 1972

114-4 the following: Placerville Ford, Placerville, Shehadi Motors, South Lake Tahoe; Patterson Motors, Placerville, and Mountain Motors, Placerville. (Original bids are on file in the Board of Supervisors Office).

At the recommendation of the Purchasing Agent, on motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, Bid No. 421 was awarded to low bidder, Placerville Ford, Placerville, in the amount of \$3,049.70.

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114-4 Purchasing Agent submitted results of Bid No. 422, One Station Wagon for the Health Department; bids having been received from Placerville Ford, Shehadi Motors, Patterson Motors, and Mountain Motors, and those original bids are on file in the Board of Supervisors Office.

At the recommendation of the Purchasing Agent inasmuch as the Health & Medical Director declined the purchase of a vehicle at this time, the Board on motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, rejected all bids.

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114-4 Purchasing Agent submitted results of Bid No. 423, Three Sedans; one each for Public Works, District Attorney, and Welfare Department, and bids were received from Placerville Ford, Placerville; Shehadi Motors, South Lake Tahoe; Patterson Motors, Placerville, Mountain Motors, Placerville, Collins Motors, Placerville, and State Patrol Car -- (this bid is in the Purchasing Agent's Office -- all other original bids are in the Board of Supervisors Office)

Purchasing Agent stated that without air conditioning, Placerville Ford is the low bidder, and with air conditioning the cost of highway patrol cars is 5% less than the local bid.

On motion of Supervisor Johnson, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Goodloe, Lawyer, and Johnson; No: Supervisor Stewart, Bid No. 423 was awarded to low bidder, Placerville Ford, Placerville, without air conditioning, in amount of \$3,396.92 each.

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114-4 Purchasing Agent submitted results of Bid No. 424, One Four-Wheel-Drive Station Wagon for the Welfare Department, and bids were received from Placerville Ford, Placerville, Ken Collins Motors, Placerville, and Shehadi Motors, South Lake Tahoe. (Original bids are on file in the Board of Supervisors Office)

At the recommendation of the Purchasing Agent, on motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, Bid No. 424 was awarded to Placerville Ford, Placerville, as low bidder, in the amount of \$3,966.56.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 21, 1972

Purchasing Agent submitted results of Bid No. 425, One Four-Wheel-Drive Station Wagon for the Sheriff's Department, and bids were received from Shehadi Motors, South Lake Tahoe; Ken Collins Motors, Placerville; and Patterson Motors, Placerville. (Original bids are on file in the Board of Supervisors Office).

At the recommendation of the Purchasing Agent, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, Bid No. 425 was awarded to low bidder, Shehadi Motors, South Lake Tahoe.

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Purchasing Agent submitted results of Bid No. 426, One Automotive Type Pickup for Public Works Department, and bids were received from Shehadi Motors, South Lake Tahoe; Patterson Motors, Placerville, and Placerville Ford, Placerville. (Original bids are on file in the Board of Supervisors Office).

At the recommendation of the Purchasing Agent, on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, Bid No. 426 was awarded to low bidder, Shehadi Motors, South Lake Tahoe, in the amount of \$3,276.66.

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Purchasing Agent submitted results of Bid No. 427, Seven Pickups for Public Works Department, and bids were received from Patterson Motors, Placerville; Shehadi Motors, South Lake Tahoe; Placerville Ford, Placerville; and Mountain Motors, Placerville. (Original bids are on file in the Board of Supervisors Office).

At the recommendation of the Purchasing Agent, on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, Bid No. 427 was awarded to low bidder, Patterson Motors, Placerville, in the amount of \$21,338.18.

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Purchasing Agent submitted results of Bid No. 428, Two Pickups for the Animal Control Department, and bids were received from Patterson Motors, Placerville; Placerville Ford, Placerville; and Mountain Motors, Placerville. (Original bids are on file in the Board of Supervisors Office).

At the recommendation of the Purchasing Agent, on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, Bid No. 428 was awarded to low bidder, Patterson Motors, Placerville, in the amount of \$5,851.46.

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Purchasing Agent submitted results of Bid No. 429, One 3/4-Ton Pickup for the Agricultural Commissioner, and bids were received from Placerville Ford, Placerville; Shehadi Motors, South Lake Tahoe; Patterson Motors, Placerville; and Mountain Motors, Placerville. (Original bids are on file in the Board of Supervisors Office).

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 21, 1972

At the recommendation of the Purchasing Agent, on motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, Bid No. 429 was awarded to the low bidder, Placerville Ford, Placerville, in the amount of \$3,052.78.

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114-4 Purchasing Agent submitted results of Bid No. 430, One Cab and Chassis for Department of Public Works, and bids were received from Shehadi Motors, South Lake Tahoe; Patterson Motors, Placerville; Placerville Ford, Placerville; and Mountain Motors, Placerville. (Original bids are on file in the Board of Supervisors Office).

At the recommendation of the Purchasing Agent, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, Bid No. 430 was awarded to the low bidder, Shehadi Motors, South Lake Tahoe, in the amount of \$3,072.35.

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114-4 Purchasing Agent submitted results of Bid No. 431, One Cab and Chassis for Department of Public Works, and bids were received from Patterson Motors, Placerville, and Placerville Ford, Placerville. (Original bids are on file in the Board of Supervisors Office).

At the recommendation of the Purchasing Agent, on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, Bid No. 431 was awarded to low bidder, Patterson Motors, Placerville, in the amount of \$6,067.28.

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114-4 Purchasing Agent submitted results of Bid No. 432, One Cab and Chassis for the Department of Public Works, and a bid was received from Patterson Motors, Placerville. (Original bid 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. 432 was awarded to the only bidder, Patterson Motors, Placerville, in the amount of \$7,735.62.

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114-4 Purchasing Agent submitted results of Bid No. 433, Two Cabs and Chassis for Department of Public Works, and a bid was received from Patterson Motors, Placerville. (Original bid 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. 433 was awarded to the only bidder, Patterson Motors, Placerville, in the amount of \$15,604.37.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 21, 1972

14-10
The Board considered the communication from General Services Administration offering the former Post Office building to El Dorado County for a reduced price of \$74,500.00. (Continued from November 8, 1972)

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Stewart; Noes: Supervisors Goodloe and Johnson, the Board set a Policy Review Session on the disposition of Revenue Sharing Funds for December 13, 1972, at 9:00 a.m. and continued the Post Office building matter until some time after that Session has been held.

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and carried by the following vote: Ayes: Supervisors Goodloe, Stewart, and Johnson; Noes: Supervisors Caswell and Lawyer, the Board rescinded their action taken on April 18, 1972 to purchase the building from General Services Administration for the sum of \$80,000.00.

Supervisor Stewart departed

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16
On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried by those present, the Board continued consideration of the proposed Georgetown Airport Lease Agreement with Donald Durham until November 28, 1972, at 3:00 p.m.

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Supervisor Stewart returned

124
On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, Stephen R. Jackson was appointed Acting Director of Public Works effective December 1, 1972.

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98
On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the following resolution was adopted wherein the County of El Dorado, together with the Counties of Plumas, Placer, Sierra, Nevada, Amador, and Calaveras request removal from existing air basins, and to be placed in a newly created air basin to be known as the Mountain Counties Air Pollution Control Basin:

RESOLUTION NO. 597-72

URGING THE CALIFORNIA STATE AIR RESOURCES BOARD TO FORM A MOUNTAIN COUNTIES AIR POLLUTION CONTROL BASIN CONSISTING OF THE BOUNDARIES OF THE COUNTIES OF PLUMAS, PLACER, SIERRA, EL DORADO, NEVADA, CALAVERAS AND AMADOR

(For contents, see original resolution)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 21, 1972

57
37-8
in
signature
going

Communication received from Zeller Realty requesting clarification of the Board's intent regarding the Planning Department's requirement of an Environmental Impact Statement when rezoning is requested, and the Planning Department's position that no further rezoning requests be granted until the County General Plan has been revised. A lengthy discussion ensued, and Mr. Zeller stated that the matters had been clarified by the Board to his satisfaction. The Board took no formal action on the request.

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96
185-5

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the following resolution was adopted, requesting the State of California Air Resources Board to authorize a time extension until November 1, 1973, for the operation of the existing Georgetown Dump refuse disposal site:

RESOLUTION NO. 598-72

REQUESTING A TIME EXTENSION TO NOVEMBER 1973 TO OPERATE THE GEORGETOWN DUMP REFUSE DISPOSAL SITE

(For contents, see original resolution)

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There being no further business, the Board adjourned to Tuesday, November 28, 1972, at 10:00 a.m.

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

APPROVED William D. [Signature]
Chairman

By [Signature]
Deputy