

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 13, 1973

The Board convened in regular meeting. Present: Supervisors Franklin K. Lane, William V. D. Johnson, W. P. Walker, Raymond E. Lawyer, and Thomas L. Stewart. Also present: Ann R. Macy, Board of Supervisors Clerk. Chairman Lawyer 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 Pastor William A. Hilliard, Seventh-Day Adventist Church.

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The Agenda was adopted on motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, with an addition by the County Clerk for Board adoption of a resolution consolidating a Special School District Governing Board Election, to Page 1 after adoption of the Agenda, and an addition of an appointment to the Technical Advisory Committee on Drug Abuse, as a New Business item.

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170-1
231-4
319-2 At the recommendation of the County Clerk, on motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, the following resolution was adopted consolidating a Special School District Governing Board Election with the Regular Biennial Governing Board Election, with the Northside Union School District:

RESOLUTION NO. 69-73

CONSOLIDATING A SPECIAL SCHOOL DISTRICT GOVERNING BOARD ELECTION TO BE HELD IN SIERRA COMMUNITY COLLEGE DISTRICT OF PLACER, EL DORADO, NEVADA, AND SACRAMENTO COUNTIES WITH THE REGULAR BIENNIAL GOVERNING BOARD ELECTION TO BE HELD APRIL 17, 1973, WITH THE NORTHSIDE UNION SCHOOL DISTRICT, TO FILL A VACANCY CREATED BY THE DEATH OF A GOVERNING BOARD MEMBER

(For contents, see original resolution)

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The Minutes of February 6, 1973, were approved as submitted on motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried.

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28
11-1 On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Warrant Register Claims for El Dorado County, and Claims as submitted by the Community Action Council were approved for payment.

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February 13, 1973

- 76 -

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38-1)
70 On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the Claim submitted by Roger Kubiak, etux, in the amount of \$25,000.00 for property damages against the Tahoe Regional Planning Agency, County of El Dorado, State of California, 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; that 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 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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38-1) At the recommendation of County Counsel, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Claim submitted by Mr. and Mrs. Jon H. Murray for property damages was denied.

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115 On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, all personnel matters on the Personnel List dated February 13, 1973, submitted by the County Administrative Officer, were approved as recommended by him, excepting Item 4 relating to the Deputy Personnel/Assistant Administrative Officer applications, whereby the County Administrative Officer will submit three most promising applicants for Board consideration, rather than five. (Personnel List is on file in the Board of Supervisors' Office).

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Supervisor Johnson departed the room

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P
Director of Public Works submitted a letter stating improvements in the Grizzly Park No. 8 Assessment District have been completed and recommending Labor and Materials Bond and Performance Bond each in the amount of \$320,314.50, and Subdivision Bond in the amount of \$89,551.59, be released, and the streets accepted for maintenance; and still further, that the Board accept a Maintenance Bond in the amount of \$32,031.45 to guarantee workmanship and materials for one year.

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

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423 Director of Public Works submitted letter stating construction of improvements for Ridgeview Village Unit No. 1 Subdivision have been completed and recommending that Subdivision Bond in the amount of \$533,821.22 be released, Maintenance Bond in the amount of \$53,383.00 be accepted to guarantee workmanship and Materials for one year, and still further, recommending that if the streets in the Subdivision are accepted, that Wilson Boulevard
(Continued)

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beginning at El Dorado Hills Boulevard and continuing to end; and Ridgeview Drive beginning at Wilson Boulevard and continuing to the end, be declared through streets.

LHR 390-7

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the bonds were released, the streets accepted for maintenance, and the following ordinance was adopted declaring Wilson Boulevard and Ridgeview Drive through streets:

ORDINANCE NO. 1266

DECLARING WILSON BOULEVARD AND RIDGEVIEW DRIVE IN RIDGEVIEW VILLAGE UNIT NO. 1 SUBDIVISION AS THROUGH STREETS

LHR 296-4

(For contents, see original ordinance)

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Supervisor Johnson returned to the room

(251)
28

Director of Health Services submitted for Board approval the list of sale of inventories payable to the County from the Mother Lode Medical Center, and requested authorization that an Agreement be drawn for same.

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On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the List was approved, and County Counsel was directed to draw an Amendment to the existing Agreement listing the inventories and outlining payment procedure from Mother Lode Medical Center to El Dorado County.

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(251)
28

Data Processing Manager submitted letter requesting that the Board reconsider payment of a claim in the amount of \$13.61 to cover cost of lunch for members of Kings County Auditor's Department during their visit to El Dorado County.

On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Lane, Walker, Stewart, and Lawyer; Abstain: Supervisor Johnson, the Claim was approved as requested.

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420-3

Purchasing Agent submitted request for authorization to renew the following comprehensive liability policies for the last of a three-year policy period, and stating that the County's insurance analyst recommended renewal:

<u>Policy No.</u>	<u>Insurance Carrier</u>	<u>Limits of Liability</u>
55-7218-59	Truck Insurance Exchange	- 0 - to \$100,000
52-7114-31	Mid-Century Insurance Co.	\$100,000 to \$300,000
ES-1009-44	Eagle Star Insurance Co.	\$300,000 to \$5,000,000

(Continued)

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Mr. Peter Flamer of Flamer & Company, and Mr. Mel Vukovich of Vukovich Insurance Agency, were present. Mr. Flamer submitted a letter reflecting that the total costs for the coverages will come to a total of \$79,715.00, less than the quotation to the Board made two years ago of \$79,884.00 for the same coverage.

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the Board authorized the Purchasing Agent to renew the Comprehensive Liability Policies for a total cost of \$79,715.00.

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(26)
378
m.p.
On motion of Supervisor Stewart, seconded by Supervisor Lane, and unanimously carried, the Board continued to February 27, 1973, the Purchasing Agent's request for direction as to whether or not to proceed with negotiations for a new lease with Mr. Jack Sellers for Assessor's Office space at South Lake Tahoe.

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(12)
141
On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, County Counsel's report as to the legality of removing certain items from the Board Agenda was continued to a Policy Review Session to be held at 11:00 a.m. on March 14, 1973.

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148-5
On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, the Board set March 14, 1973, at 2:00 p.m. as the date to review Department Head replies to the Grand Jury Report.

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23
(69)
On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the County Administrative Officer and County Counsel were directed to coordinate with the City of South Lake Tahoe officials to develop a joint contract with the City of South Lake Tahoe to hire a Planning and Engineering Consultant firm to develop and implement an Erosion Control and Stormwater Management System for said City for Board consideration.

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(45-7)
115
m.p.
On motion of Supervisor Lawyer, seconded by Supervisor Lane, and unanimously carried, the Board continued the matter concerning adoption of a policy procedure for County Employee Service, to February 27, 1973.

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303
On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Chairman was authorized to sign Modification No. 8 to Public Employment Program (PEP V) (EEA 02-206) extending the Agreement to June 30, 1973, at an additional cost of \$36,300, and the following resolution was adopted:

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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RESOLUTION NO. 70-73

APPROVING AND AUTHORIZING EXECUTION OF AMENDMENT NO. 8
TO THE SUB-AGENT AGREEMENT FOR THE PUBLIC EMPLOYMENT PROGRAM

(For contents, see original resolution)

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27
(2711)
County Librarian submitted an Agreement with Mrs. Bertha Hellum, Consultant, to provide a study of Library Building Program needs, at a cost not to exceed \$900.00, and requested that the Chairman be authorized to sign said Agreement.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Chairman was authorized to sign the Agreement, after County Counsel had made the following corrections: Line 8, insert the word "main" in place of "future" library building program; and throughout the Agreement, the word "main" is to precede the work "library" wherever it appears.

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Board considered the Agreement between the County and Robert Mason, Architect, for professional services for the El Dorado County Jail Exercise Yard, Placerville, at a total cost of \$500.00.

74-3
On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the Chairman was authorized to sign the Agreement after County Counsel had made the following amendments: On Line 21, after the words, "site development plan" add "at a total construction cost not to exceed Fourteen Thousand Five Hundred Dollars (\$14,500.00)", and on Line 18 the deletion of "from" after the words "shall prepare", and the deletion of the word "completed" at the end of Line 28.

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74-3
The Purchasing Agent submitted specifications for Bid No. 463, Furnish and Install Indoor Monitoring Systems at the County Jail, with the request that the bid opening be set for February 26, 1973, with award by the Board on or after March 6, 1973. On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried, the matter was referred to the County Administrative Officer to prepare a letter to the Sheriff requesting that this be held until the beginning of the Fiscal Year, and requesting the Sheriff's comments as to the necessity for it being installed at the present time.

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114-4
Purchasing Agent submitted results of Bid No. 455, Two Animal Control Utility Bodies, and bids were received from Ray's Welding, Placerville; Dailey Body Co., Oakland; and Tom's Hydraulic, Elk Grove. (Original bids are on file in the Board of Supervisor's Office). On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried, Bid No. 455 was awarded to the low bidder, Ray's Welding, Placerville, for the total bid of \$1,993.70.

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On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the following Resolution and Order of the Board of Supervisors was adopted:

(Continued)

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RESOLUTION NO. 71-73

RESOLUTION AND ORDER OF BOARD OF SUPERVISORS PROVIDING FOR ISSUE OF 1971 SCHOOL BONDS, SERIES B, OF LAKE TAHOE UNIFIED SCHOOL DISTRICT AND SETTING BID OPENING FOR TUESDAY, MARCH 13, 1973, at 2:30 p.m.

(For contents, see original resolution)

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15/113 On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 72-73

AUTHORIZING AN ACTION FOR THE RECOVERY OF COUNTY WELFARE FUNDS PAID OUT
(Kenneth J. Murray and Anna Murray, No. 4314, for \$1,445.33)

(For contents, see original resolution)

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347 County Collection Officer recommended that the Lien executed by Robert J. Elliott in the amount of \$4,960.28 for reimbursement to said County for medical assistance, as recorded in Book 895, Page 96, Official Records of El Dorado County, be subordinated to a first trust deed held by Inter-County Title Company, as Trustee, and Mother Lode Bank, as Beneficiary, and also subordinated to a second trust deed held by Security Guaranteed Agency, as Trustee, and L. D. Picardo, as Beneficiary, for and in consideration of the receipt by the County of the sum of \$2,000.00 payable from Pacific Plan out of funds due Robert J. Elliott on completion of refinancing of said second deed of trust. County Collection Officer stated that the County still remains in 3rd position against the real property, and that it is his opinion that it is the only way the County will derive any money from Mr. Elliott.

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

RESOLUTION NO. 73-73

SUBORDINATING LIEN OF THE COUNTY OF EL DORADO
IN CONSIDERATION OF PARTIAL PAYMENT

(For contents, see original resolution)

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(50-1) 206 On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board continued to February 20, 1973, the matter of an appointment of a representative of the County to serve on the Commission on Aging Committee, through the Community Services Planning Council.

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12
(12-1)
22-7
Each Board member appointed two representatives from his respective District to serve on the Salary Study Committee. (See Minutes of February 6, 1973, Page 74, Paragraphs 2 and 3 for establishment of said Committee). Those appointed to the Committee are as follows: Donald Peek and Andrew Skonberg from District I; Ralph Andersen and Donald Eaton from District II; G. Otis Ogden and Lorraine O. Pender, District III; Francis H. Bacchi and Andrew W. Kovach, District IV; and Phillip Greuner and Alton N. Taylor from District V.

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the Board authorized that each appointee to the Salary Study Committee receive 11¢ per mile for transportation costs, plus \$10.00 per diem per meeting attended.

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241
On motion of Supervisor Johnson, seconded by Supervisor Walker, 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, recorded in the Official Records of El Dorado County as follows:

<u>Name</u>	<u>Volume and Page</u>	
Thomas B. Smith and Lucile A. Smith	942	356
Roy J. Burkett	841	200
Linda L. Dotts	963	1
Linda Dotts	904	33

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298
On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, Assessment Roll Change Nos. 4287 through 4295 were approved.

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(251-4)
Mr. Douglas K. Hallen, Business Representative of Local 250, Hospital and Institutional Workers' Union, AFL/CIO, was present and expressed his concern over the treatment received by former County employees from the Mother Lode Medical Center. He stated that many employees are being terminated and rehired at substantially reduced wages; other long-term employees are being terminated without cause; and positions are being filled by persons from other areas of the State.

County Counsel advised that the Board as a governmental entity should not legally interfere with the operation of a private enterprise.

The Board at that point, thanked Mr. Hallen for his presentation of the problem, and each Board member stated that he would take the matter under his own personal advisement.

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On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the Board cancelled the Air Pollution Control Board Meeting schedule for February 14, 1973, and rescheduled it for March 14, 1973, at 10:00 a.m.

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On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried, Vernon Peterson, County Air Pollution Control Officer, was authorized to attend the State Air Resources Board Meeting in San Francisco regarding the formation of Mountain Counties Air Basin.

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SPECIAL ORDERS

PLANNING MATTERS

Hearing held as duly advertised on rezoning of lands in the Diamond Springs area from Unclassified to General Commercial zone, petitioned by Frank DeBenning, consisting of approximately .50 acre. Planning Commission recommended approval. No protests were received and the Hearing was closed.

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

ORDINANCE NO. 1267

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Diamond Springs area)

(For contents, see original ordinance)

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Hearing held as duly advertised on rezoning of lands in the El Dorado area from Agricultural to Estate Residential zone, petitioned by Frank O. Doughty, consisting of approximately 20.0 acres. Planning Commission recommended approval. No protests were received and the Hearing was closed.

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

ORDINANCE NO. 1267

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(El Dorado area)

(For contents, see original ordinance)

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Board considered the appointment of the Planning Director, or his designated representative, to the position of Zoning Administrator to hear and render decisions on variances and special use permits.

(Continued)

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On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried, the matter was referred back to the Planning Department to develop specifics that the Zoning Administrator would be acting upon, for Board consideration on February 27, 1973.

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At the recommendation of the Planning Commission, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the following ordinance was adopted amending the zoning ordinance to reduce parking spaces required for commercial uses; one parking space for every 200 square feet of gross floor area:

ORDINANCE NO. 1268

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Section 9430 (j) (4) (h))

(For contents, see original ordinance)

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Planning Commission recommended that the Board consider an Amendment to Zoning Regulations that no petition for amendment to zone boundaries shall be reconsidered and no new application shall be considered by the Planning Commission which has been previously considered by the Board of Supervisors, within one year of the date of final decision; requirement be waived by Planning Director under certain conditions.

The motion by Supervisor Johnson, seconded by Supervisor Stewart, to adopt the Planning Commission's recommendation, was amended by Supervisor Lane to change the last sentence of the Section 9470(e) to state, "This requirement may be waived by the Planning Director in coordination with the County Counsel under indicated substantial change"

The amendment to the original motion was seconded by Supervisor Walker, and was not carried by reason of the following vote: Ayes: Supervisors Lane and Walker; Noes: Supervisors Johnson and Stewart; Abstain: Supervisor Lawyer.

The Chairman then called for the vote on the original motion to adopt the Planning Commission's recommendation, and it was carried unanimously, and the following ordinance was adopted:

ORDINANCE NO. 1269

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Amendments to Land Use Zoning)

(For contents, see original ordinance)

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Supervisor Lane submitted his request that the Board consider eliminating the discrepancy regarding mobilehome use and allowances between the Western Slope and the Tahoe Basin.

After consideration, on motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the matter referred to the Planning Commission to be heard at their earliest convenience.

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ASSESSMENT AND SPECIAL DISTRICTS

GRIZZLY PARK UNIT NO. 8

Mr. Edwin N. Ness, Attorney for above-mentioned Assessment District submitted letter stating that the contractor has completed the work in the project and the Director of Public Works has advised that the work has been completed to the satisfaction of his department, and enclosing a Certification of Engineer of Work; Certificate of Director of Public Works; and a Notice of Completion, as well as a Resolution accepting work and a Resolution authorizing execution of conveyance to Grizzly Park Water Company.

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

RESOLUTION NO. 74-73

ACCEPTING WORK AND FINAL CONTRACT COSTS AND DIRECTING
CLERK TO RECORD NOTICE OF COMPLETION

(For contents, see original resolution)

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RESOLUTION NO. 75-73

AUTHORIZING EXECUTION OF CONVEYANCE FROM THE COUNTY OF EL DORADO
TO THE GRIZZLY PARK WATER COMPANY

(For contents, see original resolution)

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GENERAL ORDERS

On motion of Supervisor Stewart, seconded by Supervisor Lane, and unanimously carried, the request of William P. Craven that the Board consider authorizing the Public Works Department's snow removal crew in the Tahoe Valley area to conduct a low priority snow removal program on Fallen Leaf Road, was continued to February 20, 1973, at 2:30 p.m.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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LHR 57

On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried, the matter involving G. Otis Ogden's request that the Board consider the adoption of an ordinance whereby the County would observe deed

restrictions in those areas where they are in effect; the purpose being to alleviate the problem of issuing special use and building permits which conflict with deed restrictions, was removed from the Agenda, and Mr. Ogden advised to bring the matter back to the Board when the Board was ready to act upon the question of eliminating the discrepancy regarding mobilehome use and allowances between the Western Slope and Tahoe Basin. (Discrepancy problem referred to Planning Commission -- See Page 76, Paragraphs 1 and 2 of this set of Minutes).

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At the recommendation of the Director of Public Works, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, Change Order No. 15 for the South Lake Tahoe Sheriff's Office and Court Facility was approved to provide for a wood grain vinyl wall covering (Rooms 109 and 111 - 192 sq. ft.) at a total cost of \$205.31.

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At the recommendation of the Director of Health Services, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, Jerry Downing, PhD, was appointed to the Mental Health Advisory Board for a term of office to be determined by lot.

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On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the request of Jerome T. Combs that that County consider granting him a franchise for a cab company in El Dorado County, was continued to February 20, 1973.

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On motion of Supervisor Lawyer, seconded by Supervisor Lane, and unanimously carried, the Board approved the Sacramento Jeepers' request for the use of the area near the Georgetown Airport for their Ninth Annual Gold Country Classic to be held May 26, 27, and 28, 1973, with the following restrictions:

- (1) At no time will vehicular traffic be permitted on the runway, taxiway or on the immediate approaches to the runway;
- (2) No vehicular traffic will be allowed in the immediate vicinity of the existing hangar or refueling pumps;
- (3) Any damage to the airport, i.e., runway, lighting system, aircraft parking area (tiedown) or parked aircraft will be the responsibility of the Sacramento Jeepers' organization;
- (4) Policing of the airport subsequent to the Jamboree will be accomplished by the Sacramento Jeepers, Inc., i.e., papers, garbage, etc.;
- (5) Adequate insurance be provided in the amount of \$300/500,000.00 bodily injury and \$100,000.00 property damage.

and the Board adopted the following resolution:

(Continued)

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RESOLUTION NO. 76-73

AUTHORIZING THE USE OF GEORGETOWN AIRPORT ROAD ON MAY 26, 27, 28, 1973,
FOR SACRAMENTO JEEPERS" NINTH ANNUAL GOLD COUNTRY CLASSIC

(For contents, see original resolution)

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141
(276-4 117)
Communication received from the Chairman, Meek's Bay Vista Mutual Water Company Inc., requesting the Board rescind their action taken August 15, 1955, regarding the abandonment of "OK" Lane, and that said road either be restored to its original status as described in the Deed from George Murphy, etal, or that the title be given to the Meeks Bay Vista Mutual Water Company, Inc.

On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, the matter was referred to County Counsel for an answer to Meek's Bay Vista Mutual Water Company.

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19
230-4
Union Ridge
Road
On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the request of William B. Parker that a Stop sign be placed at the northeast corner of the intersection of Union Ridge Road and Mosquito Road, was referred to the Traffic Advisory Committee.

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On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, Tahoe Regional Planning Agency's Ordinance No. 9 - - An Ordinance Amending Section 2 of Ordinance No. 3, Entitled "An Ordinance Adopting A Regional Plan, and Providing For Other Matters Properly Relating Thereto" By Adding New Subsections E, F, and G Thereto Changing Certain Land Use Category Boundaries As Shown on the Preliminary General Plan Map, and Providing For Other Matters Properly Relating Thereto -- was placed on file.

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At the recommendation of the Director of Health Services, on motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, Terrence Finney, the District Attorney, was appointed to the Technical Advisory Committee on Drug Abuse in El Dorado County.

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208-2
On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried, the Board directed that their representative to the Joint Powers Agency of the Sierra Economic Development District continue to act in accordance with the policy established by the Board of Directors of SEDD with regard to the new management.

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On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously (Continued)

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carried, the Board directed that a letter be prepared for the Chairman's signature to the State Air Resources Board for their meeting on February 21, 1973, in San Francisco, in support of our request for the formation of the Mountain Counties Air Basin.

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98 On motion of Supervisor Johnson, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Johnson, Walker, Stewart, and Lawyer; Abstain: Supervisor Lane, the Chairman was authorized to sign a letter of commendation to Vernon Peterson, County Air Pollution Control Officer, who organized and chaired a public Hearing held by the State Air Resources Board, with Supervisor Franklin K. Lane, acting as Master of Ceremonies, for their outstanding efforts in organizing the meeting attended by State officials and members of the Mountain Counties regarding the formation of a Mountain Counties' Air Basin.

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250 On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board directed that the Director of Health Services inform the Mother Lode Medical Center that in accordance with the Lease between Universal Medical Systems and the County that ratification must be granted by the County on improvements made at specific times, including those already made, and that since additional improvements to the facility must be made by September 30, 1973, which also requires prior ratification that the County requests that plans be submitted so that they can be approved in proper sequence; with the first ratification to be scheduled on the Agenda for February 27, 1973.

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101 On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried, the Board set a Policy Review Session for March 14, 1973, at 4:00 p.m. to meet with the U.S. Forest Service Supervisor, Irwin Bosworth, regarding timber sales and land exchange.

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Board adjourned for an Executive Session at 5:00 p.m.

Board reconvened in regular session at 6:15 p.m.

50-1 On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried, the Board adopted the following resolution resolving to accept the sponsorship of the Department of Labor Programs for El Dorado, Amador, and Alpine Counties; to wit: Operation Mainstream; Neighborhood Youth Corps (in-school and out-of-school) under the Director of Community Programs, Robert W. Amburn, and further resolving that said Director will also remain responsible for the continued operation of the Public Employment Program:
(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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RESOLUTION NO. 77-73

RESOLVING TO ACCEPT SPONSORSHIP OF DEPARTMENT OF LABOR PROGRAMS
FOR EL DORADO, AMADOR, AND ALPINE COUNTIES

(For contents, see original resolution)

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50-1
On motion of Supervisor Stewart, seconded by Supervisor Lane, and unanimously carried, the Board directed Robert Amburn, Executive Director, local Office of Economic Opportunity, to prepare a letter for the Chairman's signature soliciting the continuation of the retention of the Government Services Administration's excess property site located at 842 Pacific Street for use of the Department of Labor Programs sponsored and administered by the El Dorado County Board of Supervisors and the continued operation of Senior Citizens and Local Youth Programs.

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50-1
On motion of Supervisor Lane, seconded by Supervisor Lawyer, and unanimously carried, Robert Amburn, Executive Director, local Office of Economic Opportunity was authorized to give Notice of Termination effective February 28, 1973, to all OEO personnel excepting those hereinafter listed: Robert Amburn, Lynn Miller; William Durbin; Barbara Raffetto; Man-fai Ching; and James Lerza.

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50-1
On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the Board directed the County Administrative Officer and the Executive Director, OEO, to prepare a study on the old appropriation basis according to the positions in the different agencies after the President's Wage/Price freeze, and to return that study to the Board of Supervisors on February 20, 1973, for further consideration regarding the Public Employment Program (PEP V).

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There being no further business, the Board adjourned to Tuesday, February 20, 1973, at 10:00 a.m.

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

APPROVED

Raymond E. Lawyer
Chairman

By *Quart Macy*
Deputy