

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 13, 1973

The Board convened in regular meeting. Present: Supervisors William V. D. Johnson, W. P. Walker, Raymond E. Lawyer, Thomas L. Stewart, and Franklin K. Lane (Supervisor Lane arrived 10 minutes late). 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 Reverend Don O. Herman, First Lutheran Church.

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The Chairman presented a plaque to Supervisor Johnson from the Board of Supervisors in grateful appreciation for the two years that Supervisor Johnson served as Chairman of the Board.

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The Agenda was adopted on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present.

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

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## GENERAL ORDERS

28  
51-1 Warrant Register Claims for El Dorado County and Claims as submitted by Community Action Council were approved and allowed for payment, on motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried by those present.

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58 At the recommendation of County Counsel, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Claims submitted by Attorney Vincent Ruocco on behalf of Kenneth Dale Rush for personal damages in the amount of \$100,000.00 was denied.

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58 At the recommendation of County Counsel, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Claim submitted by Attorney George B. Maul on behalf of Cathryn M. Locher for personal damages in the amount of \$200,500.00, was denied.

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March 14, 1973

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 13, 1973

115 On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, all personnel matters on the Personnel List dated March 13, 1973, submitted by the County Administrative Officer, were approved as recommended by him, and the following resolution was adopted increasing one-half time Typist Clerk II position to full time in the Building Department, and adding an Engineering Aide II to the Surveyor's Department:

RESOLUTION NO. 120-73

AMENDING AUTHORIZED PERSONNEL RESOLUTION  
(Building and Surveyor's Departments)

(For contents, see original resolution)

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118-1 At the request of the County Clerk, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the following resolutions were adopted:

RESOLUTION NO. 122-73

SETTING COMPENSATION FOR PRECINCT BOARDS AND ABSENTEE CANVASSING BOARD FOR GOVERNING BOARD MEMBER ELECTION TO BE HELD APRIL 17, 1973

(For contents, see original resolution)

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RESOLUTION NO. 123-73

DIRECTING THE COUNTY CLERK TO CANVASS VOTE CAST AND DIRECTING SAID CANVASS BE CONDUCTED AT COUNTY COURTHOUSE REGARDING GOVERNING BOARD MEMBER ELECTION

(For contents, see original resolution)

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(a.p.)  
118-3 Director of Public Works submitted letter stating that the streets in Grizzly Park No. 4 Subdivision were accepted for maintenance on February 20, 1973, and recommending that Performance Bond and Labor & Materials Bond each in the amount of \$250,010.00 be released.

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

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Supervisor Lane arrived during the discussion of the following item

296-4  
100  
118-3 Director of Public Works submitted letter recommending that a resolution be adopted accepting for maintenance a small portion of road connecting Ice House Road and Wentworth Springs Road.

(Continued)

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On motion of Supervisor Lawyer, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Johnson, Walker, Stewart, and Lawyer; Abstain: Supervisor Lane, the following resolution was adopted:

RESOLUTION NO. 124-73

ACCEPTING FOR MAINTENANCE A PORTION OF ROAD CONNECTING  
ICE HOUSE ROAD WITH WENTWORTH SPRINGS ROAD

(For contents, see original resolution)

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74-8  
Director of Public Works submitted letter requesting Chairman's signature on Change Order No. 20 for the Lake Tahoe Sheriff's Office and Court Facility, to modify the method of installing tile ceilings for a credit of \$471.00, and insulating the 4" cast iron roof drains at a cost of \$389.00; a net credit to the County of \$82.00.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, Change Order No. 20 was approved.

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151  
141  
Welfare Director submitted letter advising the Board that the State Department of Social Welfare conducted an audit of the Welfare Department for the period October 1, 1969 through September 30, 1971; the results of which the Board will receive soon, and requesting that County Counsel be authorized to proceed with the necessary legal action to enjoin the State from arbitrarily withholding reimbursement to the County in order to adjust claim cuts.

On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried, the Welfare Director's request that County Counsel be authorized to proceed with the necessary legal action, was approved.

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89  
On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried, the the Estimated List of Expenditures for the County Fair Association, Inc. for the month of March, 1973, in the amount of \$5,600.00, was approved.

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187  
On motion of Supervisor Lawyer, seconded by Supervisor Lane, and unanimously carried, the Board approved and authorized the Chairman to sign a 25-year Lease with Donald Durham for real property at the Georgetown Airport at a cost of \$1.00 per acre per year, wherein Donald Durham will construct a building, or buildings for light industrial, commercial, training and/or research uses on said real property initially on the East side of the Airport; and also, the Board approved road specifications submitted by the Department of Public Works to widen the County access roadway to the Airport from existing State Route 193, at County expense.

(Continued)

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In response to Supervisor Johnson's question as to whether or not Paragraph 11 of said Lease constituted a gift of public funds, County Counsel stated the following: That the monies paid to Lessee pursuant to Paragraph 11 would be paid out of a budgeted fund from some department's budget, probably the Airport's, and that that should not be considered a tax rebate but merely part of the consideration for the Lease, regardless of the fact that the amount paid to the Lessee would be determined by considering the amount of any annual tax increase, if any, over the first year; and That the taxes assessed and levied annually on the properties subject to the Lease will be paid by Lessee in their full amounts so that all special districts and other bodies receiving taxes would receive their full share of taxes, and that no taxing consequences would affect the offices of Assessor, Tax Collector, and Auditor.

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349 Treasurer-Tax Collector submitted letter requesting that a resolution be adopted authorizing the Auditor to draw a warrant in the amount of \$67.08 to replenish the Tax Collector's Cash Difference Fund.

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

✓ RESOLUTION NO. 125-73

TO REPLENISH THE TAX COLLECTOR'S CASH DIFFERENCE FUND

(For contents, see original resolution)

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57  
390-70 County Surveyor submitted letter requesting that an ordinance be adopted amending Section 9612 of the Parcel Map Ordinance to require a fee of \$50.00 per sheet for filing a Final Parcel Map with the County Surveyor, rather than the previous fee of \$25.00 per sheet.

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried, the following ordinance was adopted changing the fee to \$50.00 per sheet; said approval of the increased fee was on the basis that the fee be reviewed again in a year:

✓ ORDINANCE NO. 1272

AMENDING EL DORADO COUNTY PARCEL MAP ORDINANCE

(For contents, see original ordinance)

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57  
390-70 County Surveyor submitted letter requesting that an ordinance be adopted amending the Subdivision Ordinance relating to filing procedures and fees, to include a map fee schedule for all types of subdivisions, as is now only set forth in Section 9383 for rural subdivisions.

(Continued)

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On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Surveyor's request was approved and the following ordinance adopted:

✓  
ORDINANCE NO. 1273

AMENDING EL DORADO COUNTY SUBDIVISION ORDINANCE

(For contents, see original ordinance)

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Supervisor Walker reported that offers had been received for two different sites for housing the El Dorado Justice Court.

106-3  
After consideration, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, Richard Pacileo, Judge of the El Dorado Justice Court, was directed to choose between the two proposed site as to the most suitable location for the Court, and County Counsel was instructed to draw a Lease initially for a 5-year period based on 25¢ per sq.ft.; not to exceed 1920 sq.ft., and said Lease to contain adequate provision to protect the County under the Constitution; and still further, to include that the Lessor selected shall post bond guaranteeing \$500.00 per month that the facilities will be available for occupancy by August 1, 1973.

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a.B.  
County Counsel submitted a letter from Pacific Gas & Electric Company which stated that PG&E cannot agree to include a paragraph in the Bill of Sale for Electrical Facilities, Cameron Park Unit No. 8, which would hold the facilities in trust by PG&E for the benefit of the landowners, as requested by the Board in their action taken on January 2, 1973, when the County was asked to execute a Bill of Sale and Conveyance of the material and equipment installed under the assessment proceedings. County Counsel advised that the only way this trust language could be required was if the Public Utilities Commission had made a ruling on the matter. (Continued from 3/6/73)

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Chairman was authorized to sign Bill of Sale and Conveyance, as requested by PG&E.

Supervisor Lawyer left the room

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82  
(37)  
Board reviewed and considered comments from Department Heads regarding a proposed "Employee Incentive Program", and on motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, a Policy Review Session was set for May 9, 1973, at 2:00 p.m. to refine the proposed Employee Incentive Program.

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201 Board considered a proposed contract for auditing of all County records for 1972-73 Fiscal Year consisting of the General County Audit, Airport Concessionaires and Fixed Base Operators, and Hospital Accounts.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, it was determined that the Board would solicit proposals based upon the proposed contract; said bids to be returned to the Board by April 5, 1973.

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20-10 At the recommendation of the Airports Director, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Chairman was authorized to sign an Agreement with Reinard Brandley, Consulting Engineer, to design plans and specifications for construction of the general aviation parking apron at the Placerville Airport, and the Board approved a Budget Transfer in the amount of \$9,000.00 from the Contingency Fund to the Airports Budget. (Budget Transfer No. 5535)

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230 On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Chairman was authorized to sign an Addendum to that certain Agreement dated June 13, 1972, with Universal Medical Systems for the Purchase and Sale of Inventory; said Addendum lists the items of inventory to be paid in seven monthly installments beginning December 31, 1972.

Supervisor Lawyer returned

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SPECIAL ORDERS

PLANNING MATTERS

Hearing held as duly advertised on rezoning of lands in the Greenwood area from Unclassified to Exclusive Agricultural, petitioned by Francis D. Lewis, consisting of approximately 104.81 acres. Planning Commission recommended approval.

One letter was received in opposition to the rezoning from Manah E. Dixon. There were no further protests, and the hearing was closed.

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

285-2073  
370-9a  
ORDINANCE NO. 1274

AMENDING EL DORADO COUNTY ZONING ORDINANCE  
(Greenwood area)

(For contents, see original ordinance)

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Hearing held as duly advertised on rezoning of lands in the Coloma area from One Acre Residential to Commercial zone, petitioned by Pearl S. Smith, consisting of approximately .33 acre. Planning Commission recommended approval. There were no protests and the hearing was closed.

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

✓  
ORDINANCE NO. 1274

AMENDING EL DORADO COUNTY ZONING ORDINANCE  
(Coloma area)

(For contents, see original ordinance)

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Hearing held as duly advertised on rezoning of lands in the Missouri Flat area from Agricultural to Estate Residential petitioned by Thomas W. Long, consisting of approximately 51.92 acres. Planning Commission recommended approval. There were no protests and the hearing was closed.

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

✓  
ORDINANCE NO. 1274

AMENDING EL DORADO COUNTY ZONING ORDINANCE  
(Missouri Flat area)

(For contents, see original ordinance)

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(46)  
541-1  
The Board considered the matter of whether or not to accept applications for the Williamson Act Contracts until after the adoption of the 1973-74 Budget, and on motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried, the subject matter was referred to the Agricultural Commission for review and comments, and the Board directed that no more application be accepted until after July 1, 1973.

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114-7  
Purchasing Agent submitted results of bid opening for Bid No. 459 - One each, two compartment, four half door Commercial Refrigerator for the new Sheriff's Facility at South Lake Tahoe, and bids were received from Sierra Restaurant Supply, Reno, Nevada; J. N. Blair Co., Sacramento; Ralph's Distributing, Sacramento; S. E. Rykoff & Co., Sacramento; General Hotel Supply Co., San Francisco; Cullincini & Sons, Sacramento; and Yaffee Supply, Sacramento. After the bids were opened it was found that the maximum clearance width through the doorway was 28-3/4 inches. None of the double units qualified. The Purchasing Agent then requested a quote for two each - one compartment - two half door commercial refrigerators with a maximum width of 28 inches, and responses were received from Sierra Restaurant Supply; S. E. Rykoff; and  
(Continued)

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Ralphs Distributing Co. (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 Walker, and unanimously carried, all bids on the double units were rejected, and the quote from Sierra Restaurant Supply, Reno, was accepted for one unit only.

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1147  
Purchasing Agent submitted results of bid opening for Bid No. 460 - One each two half-door commercial freezer for the new Sheriff's Facility at South Lake Tahoe, and bids were received from Sierra Restaurant Supply, Reno, Nevada; J. N. Blair Co., Sacramento; S. E. Rykoff & Company, Sacramento; General Hotel Supply Co., San Francisco; Cullincini & Sons, Sacramento; and Yaffee Restaurant Supply, 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 Lane, and unanimously carried, Bid No. 460 was awarded to low bidder, Sierra Restaurant Supply, Reno, Nevada, for a total bid of \$934.50.

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1147  
1147  
Purchasing Agent submitted letter stating that only one bid was received from Executone of Sacramento for Bid No. 461 - Additions and Modifications to Existing Executone Monitoring System at the Juvenile Hall, in the amount of \$3,192.00 (almost double the amount quoted by Executone in the early part of 1972).

At the recommendation of the Purchasing Agent, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board rejected the only bid received.

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1143  
Purchasing Agent submitted results of Bid No. 464 - Tires, Tubes, recaps for the Western Slope, and bids were received from Doherty Tire Corp., Camino; Tire Exchange, Placerville (3 bids received - a combination bid; a bid on Delta tires and a bid on Uniroyal tires); Lilly's Firestone, South Lake Tahoe; Tahoe Mohawk Service, South Lake Tahoe; and Ken's Tire Service, Kings Beach. (Original bids are on file in the Board of Supervisors Office).

Purchasing Agent advised that the Tire Exchange, Placerville, was the only bidder meeting the specifications. Other bidders did not have tire recapping services, as required by the specifications.

Mr. Doherty, President of Doherty Tire Corporation, Camino, was present stating that he was the low bidder, and although his Camino plant did not have recapping service, that all treading was processed in his modern factory in Stockton and delivered to the Camino store on an every other day basis. (Continued)



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At the recommendation of the Purchasing Agent, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, Bid No. 464 was awarded to the Tire Exchange, Placerville, as the only bidder meeting the specifications.

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117-3  
Purchasing Agent submitted results of Bid No. 465 - Tires, Tubes, Recaps for the Tahoe Basin, and bids were received from Doherty Tire Corporation, Camino; Tire Exchange, Placerville (3 bids received - a combination bid; a bid on Delta tires, and a bid on Uniroyal tires); Lilly's Firestone, South Lake Tahoe; Tahoe Mohawk Service, South Lake Tahoe; Ken's Tire Service, Kings Beach; and Rocket Factory Outlet, South Lake Tahoe. (Original bids are on file in the Board of Supervisors Office).

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried, Bid No. 465 was awarded to the lowest bidder meeting specifications, the Tire Exchange for the South Lake Tahoe area, as recommended by the Purchasing Agent.

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422  
S.J.  
1973  
Bids were opened as duly advertised for bonds for the Lake Tahoe Unified School District; bids having been received from: Crocker National Bank, San Francisco; Bank of America, San Francisco; Security Pacific National Bank, Los Angeles; Wells Fargo Bank, San Francisco; The Bank of California, San Francisco; and United California Bank, Los Angeles.

After review, on motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the bid was awarded to Security Pacific National Bank, Los Angeles, at a total Net Interest Cost of \$937,781.50, with an Average Net Interest Rate of 5.5066%, and the following resolution was adopted:

RESOLUTION NO. 126-73

AWARDING SALE OF BONDS TO SECURITY PACIFIC NATIONAL BANK

(For contents, see original resolution)

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61  
#1  
The Board considered the 1972 Annual Report submitted by the Meeks Bay Fire Department, and on motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried, the Annual Report was placed on file, and the Board directed that the Meeks Bay Fire Department, County Service Area No. 1, prepare quarterly reports, together with operating budgets for Board approval in the future.

Chief Raymond D. Martin, Meeks Bay Fire Department, was present and stated that the problem with the deed restrictions and the legal status of the Meeks Bay Fire Station property was being worked out with the Kehlet family. On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, Supervisors Stewart and Lane were appointed to correct the deed problem with the Kehlet family in this regard.

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

RESOLUTION NO. 127-73

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

(For contents, see original resolution)

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12-1  
82  
82-7  
At the recommendation of Supervisor Lane, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board appointed Robert Fritts to the Salary Study Committee for Department Heads' and Supervisors' salaries, to replace Andrew Skonberg; said appointment being retroactive to March 1, 1973.

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183-2  
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, Melvin Laub, Attorney, was appointed to the Law Library Committee, replacing the appointment of James R. Leavy made by the Board on January 23, 1973. (Attorney Leavy declined the appointment by letter dated 2/23/73)

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217  
On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Chairman was authorized to execute Release of Lein, discharging all property encumbered by the Agreement to Reimburse the County for Public Assistance rendered Wenona L. Silva (aka Winona L. Silva), as recorded in Volume 959, Page 294, of Official Records of El Dorado County.

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298-2  
On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, Assessment Roll Change Nos. 4300, 4310 to 4312 were approved.

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12  
(6-6)  
On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the Board placed on file the communication received from the Taxpayers Association advising that they approve of increasing the salaries of the Board of Supervisors within statutory limitations.

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50-1  
216  
County Superintendent of Schools submitted a letter requesting that the Neighborhood Youth Corps be sponsored by the County Office of Education.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board rescinded their action of February 13, 1973, in which the Board accepted the administration of the Neighborhood Youth Corps, under the Director of Community Program, and, in turn, named the County Office of Education as sponsor of the Neighborhood Youth Corps.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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233-9  
El Dorado County Sheriff's Association submitted communication requesting that the Board request an analysis from the State Employees Retirement System of a more beneficial Retirement Plan than that presently offered; said cost in the amount of approximately \$90.00 to be paid by the Association.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the matter was referred to the County Administrative Officer for recommendation.

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13)  
343  
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board placed on file the communication received from the El Dorado County Chamber of Commerce advising of their support of the Mountain Counties Association, Georgetown Divide Water Systems, and Growlersburg Conservation Camp, and also requesting the Board's views and legislative support of the above issues.

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101  
Communication received from Mr. Irwin E. Bosworth, Forest Supervisor, requesting that the Chairman be authorized to sign Project Agreements for four road segments which the Forest Service proposed to include under the Forest Development Road Cooperative Agreement between the County and Forest Service. (Cooperative Agreement approved 6/30/70)

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the request was approved and the Chairman was authorized to sign the Project Agreements.

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12  
23)  
(2)  
Communication was received from the City Administrator, Placerville, stating that the City Council would like to have approximately three meetings throughout the year with the Board of Supervisors.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Board concurred, and determined to meet with the City on the first Tuesday of each quarter for luncheon, and the Clerk was directed to correspond with the City of South Lake Tahoe to set up a similar arrangement.

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70  
Communication was received from the Tahoe Regional Planning Agency requesting comments prior to adoption on March 28, 1973 of proposed Ordinance No. 10, which amends Section 2 of Ordinance No. 3 by the addition of subparagraph H, entitled "An Ordinance Adopting a Regional Plan, and Providing for Other Matters Properly Relating Thereto", and of proposed Ordinance No. 11 which is a Tree Preservation Ordinance.

(Continued)

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Both Supervisors Johnson and Stewart commented on the ordinances.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the ordinances were placed on file.

On motion of Supervisor Lane, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Lane, Walker, and Stewart; No: Supervisor Johnson; Abstain: Supervisor Lawyer, it was directed that the comments of Supervisors Johnson and Stewart were to be written in the form of a report and forwarded to the Tahoe Regional Planning Agency. (Said report is on file in the Board of Supervisors Office).

Supervisor Johnson commented on a recent decision by the U. S. District Court in Reno, Nevada, and requested that his comments be made a part of the official minutes of the Board of Supervisors, as they relate to the Tahoe Regional Planning Agency compact. They are as follows:

"The decision decreed that the Courts in the State of Nevada do not have any jurisdiction over the "Compact" area, which is an argument that I brought forth when the legislation was being passed. The Federal Courts are the only entities that have jurisdiction: even the U. S. Congress may not have any jurisdiction over the "Compact" area now. Nevada was astute enough when they passed legislation, to retain control over the areas in their jurisdiction that had the gaming zoning attached to it; therefore, the "Compact" does not apply to that area. It also, for the first time in the history of this Country, allows a Governmental agency to take the property of an individual without compensating him for it. The above are two precedented decisions, and I believe that you can look for this type of thing to expand to other regional agencies as the mechanics are put into full operation. These are landmark decisions that are detrimental to every property owner in the Lake, and as they will eventually be elsewhere, wherein the property owner's right to use his property as he sees fit, is taken away from him.

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124-1  
52  
10-21  
On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried, the Lease with the California Highway Patrol for radio vault space at Big Hill at an annual rental of \$280.00 as submitted by the Director of Public Works, was continued to March 20, 1973.

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124-1  
52  
10-21  
On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board referred the request from Teichert Construction that the 10% retention of \$33,066.61 be released without prejudice to claims which are pending and presently under consideration by the Engineer, regarding to Country Club Heights Unit No. 5 Assessment District, to County Counsel for review, and the matter was continued to March 20, 1973.

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213 The County Administrative Officer submitted the 1973-74 Budget Guidelines and Calendar.

On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried, the Board designated, pursuant to Government Code Section 29061, the County Administrative Officer and the Personnel Officer/Budget Analyst as the Board of Supervisors Hearing Officers for the forthcoming budget deliberations.

The Chairman appointed Supervisors Lane and Johnson to work with the Administrative Officer, the Budget Analyst, and the Auditor.

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374-2 On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Board confirmed that any members of the Overall Economic Development Program are eligible to be appointed by the Board of Supervisors to the Board of Directors of the Sierra Economic Development District.

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38-7 On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Director of Health Services was instructed that the draft of the Agreement with Sierra View shall reflect that the contract will commence on July 1, 1973.

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1143 On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Board authorized the Purchasing Agent to place County requirements only out for Bid No. 466 - Motor Fuel for the Western Slope, with bid opening date of March 26, 1973, and award by the Board on April 3, 1973, as requested by the Purchasing Agent.

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1142 On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, Supervisor Lawyer was authorized to travel to Washington, D. C. in approximately two and one-half weeks regarding the Georgetown grant.

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713 On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign a letter to all department heads regarding the general philosophy of the Budget.

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

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

Approved Raymond E. Laurier  
Chairman

By Gen. R. Macy  
Deputy