

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES \_\_\_\_\_ November 27, 1973 \_\_\_\_\_

The Board convened in regular meeting. Present: Supervisors Franklin K. Lane, William V. D. Johnson, Raymond E. Lawyer, and Thomas L. Stewart. Also present: Ann R. Macy, Board of Supervisors Clerk. Absent: Supervisor W. P. Walker. Chairman Lawyer presided. (Supervisor Johnson arrived at 10:05 a.m.)

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The Pledge of Allegiance to the Flag was led by Supervisor Stewart.

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On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried by those present, the Agenda was adopted with an addition of a 2:35 Time Allotment for Shingle Springs Citizens Committee regarding the Wessells' property.

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The Minutes of November 20, 1973, were approved as submitted on motion of Supervisor Lane, seconded by Supervisor Lawyer, and unanimously carried by those present.

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## GENERAL ORDERS

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31-1  
On motion of Supervisor Stewart, seconded by Supervisor Lane, and unanimously carried by those present, Warrant Register Claims for El Dorado County and Claims as submitted by the Community Action Council, Inc., were approved and allowed for payment.

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Supervisor Johnson arrived

38  
At the recommendation of County Counsel, on motion of Supervisor Lane, seconded by Supervisor Lawyer, and unanimously carried by those present, the Claim and Application to Present Late Claim submitted by Fitzwilliam, Memering, Stumbos & DeMers on behalf of Ray LaGroue and Ralph V. Locke for personal damages in the amount of \$50,000 and \$10,000 respectively, were denied.

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38  
At the recommendation of County Counsel, on motion of Supervisor Stewart, seconded by Supervisor Lane, and unanimously carried by those present, the Claim submitted by Mrs. Larry Chelgren on behalf of her son for personal injuries in the amount of \$10.00, was denied.

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38-1  
On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Claim submitted by Attorney Melvin K. Najarian on behalf of Aram Harootunian, et al, against the Tahoe Regional Planning Agency, County of El Dorado, and State of California, for property damages in the amount of \$1,023,545,00, plus interest, was denied for the following reasons: That the County cannot be responsible for acts of the appointed governing (Continued)

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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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18-3 On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Board approved six Assignments to the Credit Bureau of El Dorado County from the Collection Department for Claims against those persons named on the Assignments dated November 20, 1973; copies of which are on file in the Board of Supervisors Office, beginning with the name of Ross Simmons, and ending with the name of Mrs. Billie Hernandez.

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20-10 Airports Director submitted letter requesting the Chairman be authorized to sign enclosed FAA Application for Grant Payment for County reimbursement in the amount of \$51,698.35 for construction costs of Aircraft Parking Apron, Placerville Airport.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Chairman was authorized to sign, as requested.

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11-4  
11-7 At the recommendation of the Purchasing Agent, on motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried by those present, formal bidding procedure was waived and the Purchasing Agent was authorized to purchase one used Brake Drum and Shoe Machine for the Public Works Department from C & H Motor Parts for \$1,983.35.

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11-4 Purchasing Agent submitted letter requesting authorization to purchase ten patrol cars for the Sheriff's Department through the State Office of Procurement's cooperative purchasing program.

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

RESOLUTION NO. 543-73

AUTHORIZING THE STATE DEPARTMENT OF GENERAL SERVICES,  
OFFICE OF PROCUREMENT, TO PURCHASE TEN SHERIFF'S PATROL VEHICLES

(For contents, see original resolution)

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The Board considered the following two principal alternatives presented by the Sacramento Regional Area Planning Commission's (SRAPC) Economic Development Task Force regarding Economic Development Districts and the role of SRAPC:

- (1) One eight county EDD under the SRAPC umbrella, and
- (2) Two four county EDDs. These would comprise a "Valley" EDD under the SRAPC umbrella (Sacramento, Yolo, Sutter and Yuba Counties), and a continuation of Sierra Economic Development District (SEDD --Sierra, Nevada, El Dorado, and Placer Counties)

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Board instructed their representative, Supervisor Lane, to inform Sacramento Regional Area Planning Commission at their meeting to again consider this subject on December 20, 1973, of El Dorado County's support of Alternative Structure II (Two Four County EDDs).

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Manpower Director, Community Action Council, Inc., submitted letter requesting the Chairman's signature on Modification No. 17 to the Operation Mainstream Program (M7-8236-05) extending the program to December 10, 1974, at a federal cost of \$116,480.00.

On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried by those present, the Chairman was authorized to sign as requested.

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Board considered the amended proposal for Program Evaluation Data relating to mental health services performed for El Dorado County under contract with Kings View, as submitted by Sierra View on November 23, 1973.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Data was referred to the County Mental Health Advisory Committee for their comments, and the Board set a Policy Review Session on Health Care Services, including Mental Health problems, for December 12, 1973, at 2:00 p.m.

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The Assistant to the Board submitted a report on the utilization of the Tahoe Child Care Center which states that children currently receiving Aid to Dependent Children or classified as former or potential recipients shall have primary use of the Center; that as of November 15, 1973 there were 101 children in attendance -- of these 51 are welfare recipients, 4 are former recipients, and the remaining 46 have never been on welfare.

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the report was placed on file.

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114-6  
Purchasing Agent submitted letter requesting approval of specifications for Bid No. 542 - Legal and Classified Publication Requirements for 1974 calendar year and authorize bid opening on December 10, 1973, with award by the Board on January 2, 1974.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the specifications were approved and the Purchasing Agent authorized to advertise as requested.

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114-4  
Purchasing Agent submitted results of bid opening for Bid No. 517, One Diagnostic Tune Up Center for Public Works Department. Bids were received from C&H Motor Parts, Placerville; Williams Auto Parts, Placerville; Mountain Auto Supply, South Lake Tahoe; Tahoe Auto Parts, South Lake Tahoe; Lakeside Automotive, South Lake Tahoe. (Original bids are on file in the Board of Supervisors Office).

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, Bid No. 517 was awarded to the low bidder, C & H Motor Parts, Placerville, for the total bid of \$1122.19.

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114-4  
Purchasing Agent submitted results of bid opening for Bid No. 522, Two Economy Sedans for the Health Department. Bids were received from S&C Motors, San Francisco; Shelby Steffans, South Lake Tahoe; Patterson Motors, Placerville; Placerville Ford, Placerville; Shehadi Motors, South Lake Tahoe; and Ken Collins Buick, Placerville. (Original bids are on file in the Board of Supervisors Office).

On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried by those present, Bid No. 522 was awarded to the low bidder considering the 3% local preference clause, Shelby Steffans, South Lake Tahoe, for the total bid of \$5651.73.

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114-4  
Purchasing Agent submitted results of bid opening for Bid No. 523, One sedan for the Economic Development Director. Bids were received from S&C Motors, San Francisco; Shelby-Steffans, South Lake Tahoe; Patterson Motors, Placerville; Shehadi Motors, South Lake Tahoe; Placerville Ford, Placerville; Mountain Motors, Placerville; Ken Collins Buick, Placerville. (Original bids are on file in the Board of Supervisors Office).

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, Bid No. 523 was awarded to the low bidder considering the 3% local preference clause, Shelby Steffans, South Lake Tahoe, for a total bid of \$3,228.75.

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11-27-73  
Purchasing Agent submitted results of bid opening for Bid No. 525 - Two Four Wheel Drive Vehicles; one for the Health Department and one for Probation Department. Bids were received from Bob Levy Volkswagon, Placerville; Shehadi Motors, South Lake Tahoe; Helby Steffans, South Lake Tahoe; Placerville Ford, Placerville; Patterson Motors, Placerville; S & C Motors, San Francisco; Stancil Motors, Placerville; Ken Collins Buick, Placerville. (Original bids are on file in the Board of Supervisors Office).

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, Bid No. 525 was awarded to low bidder, Bob Levy Volkswagon, Placerville, for a total bid of \$8,213.86.

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11-27-73  
Purchasing Agent submitted results of bid opening for Bid No. 527, Two Economy Pickups for the Building Inspector. Bids were received from S & C Motors, San Francisco; Placerville Ford, Placerville; Shehadi Motors, South Lake Tahoe; Stancil Toyota, Placerville; Shelby Steffans, South Lake Tahoe; Mountain Motors, Placerville; Stancil Motors, Placerville; Placerville Ford, Placerville; Levy Volkswagon, Placerville. (Original bids are on file in the Board of Supervisors Office).

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, Bid No. 527 was awarded to low bidder considering the 3% local preference clause, Placerville Ford, Placerville, in the total amount of \$5,531.82.

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11-27-73  
Purchasing Agent submitted results of bid opening for Bid No. 529 - One Cab and Chassis for the Agricultural Commissioner. Bids were received from Shelby Steffans, South Lake Tahoe; Patterson Motors, Placerville; Placerville Ford, Placerville; S & C Motors, San Francisco; Mountain Motors, Placerville. (Original bids are on file in the Board of Supervisors Office).

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, Bid No. 529 was awarded to the lowest bidder meeting specifications, Placerville Ford, Placerville, for total bid of \$7,840.43.

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11-27-73  
Purchasing Agent submitted results of bid opening for Bid No. 530 - Five 1/2-Ton Pickups for the Public Works Department. Bids were received from Mountain Motors, Placerville; Patterson Motors, Placerville; Shehadi Motors, South Lake Tahoe; S & C Motors, San Francisco; Placerville Ford, Placerville; Shelby Steffans, South Lake Tahoe. (Original bids are on file in the Board of Supervisors Office).

On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried by those present, Bid No. 530 was awarded to the lowest bidder meeting specifications, Patterson Motors, Placerville, for total bid of \$16,267.65.

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114-4  
Purchasing Agent submitted results of bid opening for bid No. 531 - Five 24,000 GVW Cab and Chassis for the Public Works Department. Bids were received from S & C Motors, San Francisco; Shelby Steffans, South Lake Tahoe; Patterson Motors, Placerville; and Placerville Ford, Placerville. (Original bids are on file in the Board of Supervisors Office).

On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried by those present, Bid No. 531 was awarded to the lowest bidder meeting the specifications, Patterson Motors, Placerville, for total bid of \$43,843.59.

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114-4  
Purchasing Agent submitted results of bid opening for Bid No. 532 - Two 11,000 GVW Cab and Chassis for the Public Works Department. Bids were received from Patterson Motors, Placerville; S & C Motors, San Francisco; Shehadi Motors, South Lake Tahoe; Placerville Ford, Placerville; Mountain Motors, Placerville, Shelby Steffans, South Lake Tahoe. (Original bids are on file in the Board of Supervisors Office).

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, Bid No. 532 was awarded to the lowest bidder, Patterson Motors, Placerville, for total bid of \$6,860.70.

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114-4  
Purchasing Agent submitted results of bid opening for Bid No. 533 - Three 24,000 GVW Cab and Chassis for the Public Works Department. Bids were received from S & C Motors, San Francisco; Patterson Motors, Placerville; Placerville Ford, Placerville. (Original bids are on file in the Board of Supervisors Office).

On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried by those present, Bid No. 533 was awarded to lowest bidder meeting specifications, Patterson Motors, Placerville, for total bid of \$25,489.39.

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114-4  
Purchasing Agent submitted results of bid opening for Bid No. 534 - Five Dump Bodies for the Public Works Department. Bids were solicited from twelve firms, and the only one responding made an error in bidding five units at the price of one.

At the recommendation of the Purchasing Agent, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Board rejected the one bid received and the Purchasing Agent was authorized to rebid.

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11/27/73  
Purchasing Agent submitted results of bid opening for Bid No. 535 - Two Truck Mounted Sander Units for the Public Works Department. Bids were received from E. R. Bacon Company, Sacramento, and Graid Equipment Co., Reno, Nevada. (Original bids are on file in the Board of Supervisors Office).

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, Bid No. 535 was awarded to low bidder, E. R. Bacon, Sacramento, for total bid of \$8,717.10.

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11/27/73  
Purchasing Agent submitted results of bid opening for Bid No. 536 - Two Asphalt Spreaders for Public Works Department. Bids were received from Layton Manufacturing Co., Fremont, and Brown Bevis Equipment Co., Hayward. (Original bids are on file in the Board of Supervisors Office).

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, Bid No. 536 was awarded to low bidder, Layton Manufacturing Company, Fremont, for the total bid of \$9,556.05.

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11/27/73  
Purchasing Agent submitted results of bid opening for Bid No. 537 - One 4-Wheel Drive Loader for Public Works Department. Bids were received from Weaver Tractor Company, Sacramento, and Tenco Tractor, Sacramento. (Original bids are on file in the Board of Supervisors Office).

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, Bid No. 537 was awarded to low bidder, Weaver Tractor Company, Sacramento, for the total bid of \$24,139.33.

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11/27/73  
Purchasing Agent submitted results of bid opening for Bid No. 538 - Electronic Sirens with Speakers for the Sheriff's Department. Bids were received from F. Morton Pitt Co., San Gabriel; Police Devices & Supplies, Santa Clara; The Cake Company, Berkeley. (Original bids are on file in the Board of Supervisors Office).

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, Bid No. 538 was awarded to low bidder, F. Morton Pitt Company, San Gabriel, for total bid of \$1,168.33.

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11/27/73  
Purchasing Agent submitted results of bid opening for Bid No. 539 - Meals for the South Lake Tahoe Sheriff's Substation Inmates. Bids were received from Hammond's Coffee Shop, and Lake Tahoe Catering. (Original bids are on file in the Board of Supervisors Office).

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, Bid No. 539 was awarded to low bidder, Hammond's Coffee Shop, and the Board directed that the Sheriff's Facility at South Lake Tahoe is to be apprised of the need to expedite the invoices to take advantage of the 1% invoice discount.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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County Counsel submitted resolutions authorizing an action for the recovery of County Welfare Funds Paid Out for the following cases:

<u>Name</u>	<u>No.</u>	<u>Amount</u>
Eileen Knight and Harvey Knight	#93-10777	\$ 27.00
Barbara Turpin and Earnest Turpin	#8943	160.00
Dorothy Scarborough and Henry Scarborough	#9161	253.20
Parker G. McClure, Sr., and Evelyn McClure	#9104	33.76
Lila P. McConnell & O'Dee F. McConnell	#7875	345.33
Emma Jane Clark & Aldean Clark	#9238	17.83
Edgar Lowery	Prob. Dept.	164.00
Lila Gowey	Prob. Dept.	18.00
Gertrude Ferris & Roy Ferris	Prob. Dept.	13.00
Doris Runningame	Prob. Dept.	58.79
Hattie Teague	Prob. Dept.	68.00
Richard Baer	Prob. Dept.	47.00

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

RESOLUTION NOS. 544-73 THROUGH 555-73

RESOLUTIONS AUTHORIZING ACTIONS FOR THE RECOVERY OF  
COUNTY FUNDS PAID OUT

(For contents, see original resolutions)

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On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, Mrs. Beatrice Cook was appointed to the El Dorado County Fair Board of Directors to fill the unexpired term of John N. Cefalu for a term ending on December 31, 1974.

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On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the following resolution was adopted providing for the formation of the Meeks Bay Fire Protection District under the Fire Protection District Law of 1961 (Health and Safety Code 13801 et seq):

RESOLUTION NO. 556-73

ESTABLISHING THE MEEKS BAY FIRE PROTECTION DISTRICT

(For contents, see original resolution)

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South Lake Tahoe Chamber of Commerce submitted a request for utilization of the former quarters of the Sheriff's facility, with permission to make the necessary modifications to the building. On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Board's Assistant was directed to negotiate with the Chamber for the front portion of the building only for not longer than three years, and further the Chamber was authorized to remodel after Board approval of the Plans; said remodeling costs to be in lieu of rent.



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28  
Director of Health Services submitted a letter requesting that the Board endorse "Strike Day" which was designated by the State Department of Health as December 8, 1973, in an attempt to mobilize a Statewide health information effort to attack four areas of disease seriously affecting millions of Californians: alcoholism, drug abuse, dental disease, and venereal disease.

At the recommendation of the Assistant to the Board, on motion of Supervisor Stewart, seconded by Supervisor Lane, and unanimously carried by those present, the Board did endorse the designation of December 8, 1973, as "Strike Day".

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12  
w. a.  
(140)  
On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried by those present, the Board authorized the Chairman to sign a letter to Amador County Board of Supervisors proposing a joint meeting to include El Dorado Irrigation District and each respective County's water agency, to discuss formation of a joint powers agency to study and plan development of the Cosumnes River.

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189  
48  
- P  
On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the Chairman was authorized to sign a letter to the El Dorado Irrigation District stating that the Board believes the procedures followed by the Irrigation District to annex the 3500 acres known as Rancho Murieta in Sacramento County are not consistent with existing State law in that El Dorado County's Local Agency Formation Commission (LAFCO) did not approve the annexation.

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330  
On motion of Supervisor Lawyer, seconded by Supervisor Lane, and unanimously carried by those present, the following resolution was adopted supporting the construction of the Auburn Dam by negotiating with the Pacific Legal Foundation on a non-profit reimbursement basis to take all necessary and appropriate legal action to assure the timely construction of the Auburn Dam project; the cost of said legal action to be shared on a fair and reasonable basis with others similarly authorizing such representation:

RESOLUTION NO. 557-73

AUTHORIZING NEGOTIATIONS WITH PACIFIC LEGAL FOUNDATION  
TO ASSURE TIMELY CONSTRUCTION OF THE AUBURN DAM PROJECT

(For contents, see original resolution)

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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## SPECIAL ORDERS

### PLANNING MATTERS

8/1 12  
15 73  
Hearing held as duly advertised on rezoning of lands in the Folsom Reservoir area from Agricultural to Estate Residential zone, petitioned by Eric E. Conn, etal, consisting of approximately 145 acres. Planning Commission recommended approval. No protests were received and the hearing was closed.

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

ORDINANCE NO. 1337

AMENDING EL DORADO COUNTY ZONING ORDINANCE  
(Folsom Reservoir area)

(For contents, see original ordinance)

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8/9 146  
146 73  
Hearing held as duly advertised on rezoning of lands in the Georgetown area from Agricultural to Single Family Two Acre Residential zone, petitioned by Harry L. Klinedinst, etal, consisting of approximately 46.27 acres. Planning Commission recommended approval. No protests were received and the hearing was closed.

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

ORDINANCE NO. 1337

AMENDING EL DORADO COUNTY ZONING ORDINANCE  
(Georgetown area)

(For contents, see original ordinance)

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1-112  
Proper notices having been posted, hearing was held on proposal to change the name of George's Alley to George's Lane, beginning at Pleasant Valley Road and deadending, in the Diamond Springs area. No protests were presented and the hearing was closed.

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

ORDER NO. 558-73

CHANGING GEORGE'S ALLEY TO GEORGE'S LANE  
(Order follows)

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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54-2D-73  
Proper notices having been posted, hearing was held on proposal to change the name of Kanacke, (or Kanacka) Valley Road to Kanaka Valley Road, beginning at Deer Valley Road and dead ending. No protests were presented and the hearing was closed.

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

ORDER NO. 559-73

CHANGING KANACKE (OR KANACKA) VALLEY ROAD TO KANAKA VALLEY ROAD

(Order follows)

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11-4-15  
On motion of Supervisor Lane, seconded by Supervisor Lawyer, and unanimously carried by those present, the following resolution was adopted providing for the formation of the Garden Valley Fire Protection District under the Fire Protection District Law of 1961 (Health and Safety Code 13801 et seq.):

RESOLUTION NO. 560-73

ESTABLISHING THE GARDEN VALLEY FIRE PROTECTION DISTRICT

(For contents, see original resolution)

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Pursuant to Section 7809 of the El Dorado County Ordinance Code, proper notice having been sent by Certified Mail to Paul J. Bury, the owner of the property on which is located an abandoned, junk automobile, a hearing was held to determine the responsibility for charges for removal of said vehicles. There were no protests and the hearing was closed.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Board directed that the nuisance be abated and the vehicle removed from 1214 Apache Lane, Tahoe Paradise.

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75  
Pursuant to Section 7809 of the El Dorado County Ordinance Code, proper notice having been sent by Certified Mail to Nancy D. Martin, owner of the property on which is located an abandoned, junk automobile -- 106 Hopi Street, Tahoe Paradise, a hearing was held to determine the responsibility for charges for removal of said vehicles. There were no protests and the hearing was closed.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Board directed that the nuisance be abated and the vehicles removed.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the following Budget and/or Fund Transfers were approved:

Budget Transfer No. 76

<u>Decrease</u>	<u>Increase</u>	<u>Amount</u>	<u>Purpose</u>
5-101 Welfare Dept.			
92-2230 Spl. Dept. Exp.		(\$321.00)	For purchase of vehicle - covering Bid No. 524, as reflected below
	5-101 Welfare Dept.		
	92-3370 Fixed Assets	\$321.00	
* * * *			

Budget Transfer No. 75

<u>Decrease</u>	<u>Increase</u>	<u>Amount</u>	<u>Purpose</u>
1-605 Communications			
92-3370 Fixed Assets		(\$2,000.00)	Transfer of vehicle - covering Bid No. 526
	Co. Service Area #3		
	92-3370 Fixed Assets	\$2,000.00	

Fund Transfer

<u>From</u>	<u>To</u>	<u>Amount</u>	
General Fund	Co. Service Area #3	\$2,000.00	(See above)

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Purchasing Agent submitted results of bid opening for Bid No. 524 - One sedan for the Welfare Department. Bids were received from Patterson Motors, Placerville; Shehadi Motors, South Lake Tahoe; S & C Motors, San Francisco; Shelby Steffans, South Lake Tahoe; Mountain Motors, Placerville, Placerville Ford, Placerville; Ken Collins Buick, Placerville. (Original bids are on file in the Board of Supervisors Office).

The Purchasing Agent recommended award to low bidder, Patterson Motors for the total bid of \$3,820.91. (The \$321 shortage having been taken care of by Budget Transfer No. 76 -Welfare had only \$3500 budgeted for this purchase) On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, Bid No. 524 was awarded to Patterson Motors, Placerville, for the total bid of \$3,820.91.

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Purchasing Agent submitted results of bid opening for Bid No. 526 - One 3/4-ton Four-Wheel Drive Pickup for County Service Area No. III. Bids were received from Shehadi Motors, South Lake Tahoe; Patterson Motors, Placerville, Placerville Ford, Placerville; Bob Levy Volkswagon, Placerville; and S & C Motors, San Francisco. (Original bids are on file in the Board of Supervisors Office).

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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Purchasing Agent advised that the Communications Director has agreed to purchase the 1970 Bronco trade-in from the County Service Area No. III for \$2,000.00 (See Board approved Budget/Fund Transfer on Page 521 of this set of Minutes), and further advised that County Service Area No. III had \$2,500.00 budget for the purchase --together with the trade-in.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, Bid No. 526 was awarded to low bidder, Shehadi Motors, South Lake Tahoe, for the total bid of \$4,095.00.

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On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the following resolution commending Priscilla M. Petersen for her faithful, cheerful and skillful service to the Board of Supervisors was adopted:

RESOLUTION NO. 560A-73

COMMENDING PRISCILLA M. PETERSEN FOR HER FAITHFUL AND SKILLFUL SERVICE TO THE BOARD OF SUPERVISORS

(For contents, see original resolution)

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On motion of Supervisor Stewart, seconded by Supervisor Lane, and unanimously carried by those present, the Board directed that Sheriff Carlson be commended for his department's newly established policies of conservation as they relate to the Nation's energy crisis.

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On motion of Supervisor Stewart, seconded by Supervisor Stewart, and unanimously carried by those present, the Purchasing Agent was authorized to negotiate the procurement and installation of the furniture for the South Lake Tahoe Courtroom.

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There being no further business, the Board adjourned to Tuesday, December 4, 1973, at 10:00 a.m.

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

Approved Reginald E. Langer Chairman

By Ben R. Macy Deputy