BOARD OF SUPERVISORS MINUTES June 25, 19.74

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

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The Invocation was offered by Father Michael O'Hara, St. Patrick's Catholic Church.

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

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On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the Agenda was adopted with the addition of a request for a one year extension to Subdivision Agreement for Royal Heights Townhouse No. 2, as Item 29A on Page 5.

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On motion of Supervisor Johnson, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Johnson, Walker, and Stewart; Abstain: Supervisor Lawyer; Absent: Supervisor Lane, the Minutes of the Regular Meeting of June 18, 1974, and of the Adjourned (Continued) Meeting of June 19, 1974, were approved as submitted.

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GENERAL ORDERS

On motion of Supervisor Johnson, seconded by Supervisor Walker, 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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On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried by those present, the Board approved the request of the County Clerk to publish Notice of Time for Filing Applications for Equalization, and set July 9, 1974, at 9:45 a.m. to convene as County Board of Equalization for the purpose of adopting rules and regulations for equalization hearings.

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Director of Public Works submitted letter requesting authorization to remove encroaching fence across Mt. Ralston Road in the vicinity of the Francis Noel property, and on motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried by those present, the request was approved.

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June 25, 1974

BOARD OF SUPERVISORS MINUTES June 25, 19 74

Public Works Right of Way Division submitted letter requesting Chairman be authorized to sign Agreements on Acquisition of Land for the following parcels on Green Valley Road No. 2:

Parcel No. 10 from Donald W. and Helen L. Thomas and Thomas W. and Audrey A. Yeandle at a cost of \$1,620.00, and Parcel No. 15 from Clyde and Betty Polland at no cost to the County

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Chairman was authorized to sign said Agreements.

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

RESOLUTION NO. 311-74

SETTING PUBLIC HEARING FOR DISSOLUTION OF COUNTY SERVICE AREA NO. 1 (July 16, 1974, at 2:15 p.m.)

(For contents, see original resolution)

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At the request of the Treasurer-Tax Collector, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Auditor was authorized to draw a warrant in the amount of \$50.00 to replenish the Treasurer's Cash Difference Fund, and the following resolution was adopted:

RESOLUTION NO. 312-74

AUTHORIZING REPLENISHMENT OF TREASURER'S CASH DIFFERENCE FUND

(For contents, see original resolution)

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Assistant to the Board submitted request of the Bureau of Reclamation for authorization to hold a hearing on the evening of July 9, 1974, to discuss cloud seeding for the purpose of producing more snow in the mountain areas when snowfall is inadequate to produce necessary runoff.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the hearing was authorized and set for 7:30 p.m. on July 9, 1974.

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BOARD OF SUPERVISORS MINUTES June 25, 1974

Purchasing Agent submitted letter recommending waiver of formal bidding procedure and acceptance of informal bids for paving of parking area at the Animal Control Shelter on Cold Springs Road.

On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the project was awarded to low bidder, Jack's Engineering & Paving, Placerville, in the amount of \$2,530.00, with the stipulation that the Purchasing Agent, through the Department of Public Works, secure from the low bidder a signed set of specifications.

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Purchasing Agent submitted letter recommending waiver of formal bidding procedure and requesting authorization to purchase a commercial electric double oven range for the Senior Citizens Nutritional Program at a cost not to exceed \$1,400.00.

After consideration, on motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Walker, Lawyer, and Stewart; No: Supervisor Johnson; Absent: Supervisor Lane, the Purchasing Agent was instructed to solicit informal bids on the oven range for presentation to the Board on July 2, 1974.

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Purchasing Agent submitted letter recommending waiver of formal bidding procedure and requesting approval to accept a quote in the amount of \$631.00, plus tax, for signs for the Courthouse Annex, from Western Signs, Placerville.

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On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the request was approved as recommended.

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Purchasing Agent submitted letter recommending waiver of formal bidding procedure and requesting approval of acceptance of a quote in the total amount of \$2,506.25 from Herb's Custom Drapes, Camino, to furnish and install drapes at the new Courthouse Annex in Placerville.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the recommendation was approved.

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On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved the Treasurer-Tax Collector's request for authorization to purchase two Junior Executive Swivel Chairs at a cost not to exceed \$100.00.

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On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried by those present, the Board authorized the Purchasing Agent to waive formal bidding procedure and to purchase fuel tank and service (Continued)

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BOARD OF SUPERVISORS MINUTES June 25, 1974

equipment for installation on a Public Works Department cab and chassis at an approximate cost of \$5,900.00.

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On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved 18 Assignments to the Credit Bureau of El Dorado County from the Collection Department for Claims against those persons named on the Assignments dated June 25, 1974, copies of which are on file in the Board of Supervisors Office, beginning with the name of Betsey Vodraska and ending with the name of Everett Turnboo.

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On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board upon the recommendations of the Purchasing Agent and Public Works Department, authorized payment to Transport Supply Company, Inc., West Sacramento, of 80% of the cost of five dump bodies for Public Works Department, with the stipulation recommended by County Counsel, that title to said dump bodies be vested in the County and delivery made to the County, prior to the issuance of the warrant.

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

RESOLUTION NO. 313-74

CONCURRING WITH U.S. BUREAU OF RECLAMATION AND THE STATE DEPARTMENT OF PARKS & RECREATION IN RELOCATION OF PORTION OF HIGHWAY 49 TO INTERSECT WITH STATE ROUTE 193 AT COOL TO BETTER SERVE THE COMMUNITIES OF COOL AND GEORGETOWN

(For contents, see original resolution)

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Supervisor Johnson requested consideration of amending Ordinance 363 to broaden the area prohibiting the discharge of firearms, to include the entire Lake Tahoe Basin, except during designated hunting seasons.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the matter was referred to the County Fish & Game Committee for their input, and to the South Lake Tahoe Rod & Gun Club for a formal statement, and the Board Clerk was instructed to advise said Rod & Gun Club that the subject will be considered at the next tentatively scheduled meeting with the South Lake Tahoe City Council and the Board of Supervisors on September 6, 1974, and further, to advise the Forest Service representative at the Lake of this matter, and request his presence at the meeting.

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BOARD OF SUPERVISORS MINUTES June 25, 1974

At the recommendation of the Executive Director, Community Action Council, LHR 50-7 Inc., on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved, and authorized the Chairman to sign, the Request for Payment of Federal Funds for the Senior Nutritional Program in the amount of \$16,883.00 for a three-month period commencing June 1, 1974.

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LHR 296-4

County Counsel requested Board direction regarding the Dobbas condemnation suit, and on motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the Board instructed County

Counsel to proceed with the necessary legal action. (See Minute Book 14, Page 320 for other Board action on this matter)

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Board considered the Agreement with Oscar Betts for maintenance services at Georgetown Park, Greenwood Reservoir Recreation area, and Walton Lake Picnic Grounds for 1973-74 Fiscal Year expiring June 30, 1974.

On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried by those present, the Board authorized that the Agreement be extended on a month-to-month basis, and the matter to be considered at Policy Review Session on July 10, 1974, at 2:00 p.m. when the subject of the Georgetown Dump is reviewed.

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Purchasing Agent submitted letter recommending the Chairman be authorized to sign a seasonal lease for Berth Al3 at Tahoe Keys Marina, South Lake Tahoe, for the Sheriff's Patrol Boat; the costs thereof to be reimbursed by the State.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Chairman was authorized to sign the Lease for the period May 1, 1974 through September 30, 1974, at total rental of \$264.00.

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Agricultural Commissioner submitted letter requesting resolution be adopted authorizing Chairman to sign Contract with the State Department of Food and Agriculture for enforcement of State egg standards for a term ending June 30, 1979.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the following resolution was adopted authorizing the Chairman to sign:

RESOLUTION NO. 314-74

AUTHORIZING CHAIRMAN TO SIGN CONTRACT WITH STATE OF CALIFORNIA FOR EGG ENFORCEMENT SURVEILLANCE AND CERTIFICATION FOR TERM ENDING JUNE 30, 1979

(For contents, see original resolution)
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BOARD OF SUPERVISORS MINUTES June 25, 1974

Purchasing Agent submitted results of Bid No. 586 - Liquid Asphalts for Public Works Department; bids having been received from Douglas Oil Co., Martinez, and from Chevron Asphalt Co., Oakland, and Shell Oil Co., Houston; both of which were incomplete bids.

At the recommendation of the Purchasing Agent, on motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried by those present, Bid No. 586 was awarded to Douglas Oil Co., Martinez for a total bid of \$155,059.20.

* * * *

Purchasing Agent submitted the only bid received for Bid No. 587 - Dust oils for Department of Public Works for period July 1, 1974 through September 30, 1974, which was from San Pablo Oil Co., Vallejo at \$47.00 per ton, and on motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried by those present, Bid No. 587 was awarded to San Pablo Oil Company.

* * * *

Purchasing Agent submitted results of Bid No. 595 - Chemicals used by Agricultural Commissioner; bid having been received from Agrichem Industries, Inc., Davis, and incomplete bids received from McKesson Chemical Co., Union City and Amchem Products, Inc., Fremont.

On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried by those present, Bid No. 595 was awarded to Agrichem Industries, Inc., Davis, in the amount of \$3,043.07.

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At the request of the Building Inspector, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the following resolution was adopted setting fees, pursuant to Government Code, for the enforcement of regulations for installation of mobilehomes:

RESOLUTION NO. 315-74

ESTABLISHING FEES FOR ENFORCEMENT OF REGULATIONS FOR INSTALLATION OF MOBILEHOMES IN EL DORADO COUNTY

(For contents, see original resolution)

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

Name	No.	Amount
Elizabeth S. and Richard Nunley	93-9838 & Prob.	\$ 79.96
Shirley Lustow & George Lustow	93-11232	16.18
Dave Cricks	09-99-16058-9	29.76
Donald L. Bogan	8495	479.54
Walter E. and Olive E. Cravens	8451	93.07
Frederick P. Miller	96-15650-9	58.64
Shirley Nova	96-12793	21.30
Billie Rae & Steve Scranton (Continued)	09-96-15976-9	34.76

BOARD	OF	SUPERVISORS	MINUTES	June 25,	1974
DOMED	O.	201 FK 4 12 CK2	MILIADIPO -		. ,

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

RESOLUTION NOS. 316-74 THROUGH 323-74

RESOLUTIONS AUTHORIZING ACTIONS FOR THE RECOVERY OF COUNTY FUNDS PAID OUT

(For contents, see original resolutions)

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On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried by those present, Supervisor Franklin K. Lane and Mr. John Fitzpatrick, Assistant to the Board, were appointed to a Bennett Park Committee for the planning of Bennett Park.

On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried by those present, the Board directed that the Committee be instructed that the County will not participate financially in the development of Bennett Park, nor in the application for Federal grant money to develop Bennett Park.

Supervisor Lawyer left the room --//--

On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the Board appointed Amy Clifton to the Advisory Council for Area 4 Agency on Aging, for representation from the Western Slope of the County.

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On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, 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:

Name	Volume and Pa	Page
John and Pearl Lindquist	1094	67
Thomas R. Jermstad	1247	34

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

	Decrease		Inc	rease	Amount	Purpose
	Health Department No. 2 94-1010 Reg. Salaries	87	94-1020	Extra Help	\$27,575.00	To cover expenses to
)	94-101 Reg. Salaries	2.0	94-2060 94-2170 94-2171 94-2210 94-2260	Office Exp. Cent. Dupl. Rents & Leases	(\$6,067.00) 1,600.00 1,027.00 1,000.00 1,840.00 600.00	

BOARD OF SUPERVISORS MINUTES June 25, 1974

	Decrease County Recorder No. 288	Increase	Amount	Purpose
1	94-2170 Office Expense	94-2171 Cent. Dupl.		cover expenses o end of year
		* * * *	7.	7.300 00.3000
	County Service Area #3 -No	. 289		
13	94-2120 Maint.	94-2150 Memberships 94-2250 Travel	(\$ 500.00) 31.00 469.00	
	94-1010 Reg. Salaries	94-1020 Extra Help 94-1030 Overtime	\$2,913.00 37.00	
		* * * *		
	Agricultural Department -N	o. 290		
7	94-2150 Memberships	94-2120 Maint. 94-2120 Maint. 94-2171 Central Dupl.	100.00	
		* * * *		
7	Library - No. 291 94-1010 Salaries 94-1020 Extra Help	94-2230 Spc. Dept.	\$2,800.00 (\$675.00)	· u
		94-2060 Comm. 94-2090 Household 94-2250 Travel	230.00 325.00 120.00	
	94-1020 Extra Help	94-1030 Overtime	50.08	
	94-1020 Extra Help	94-2260 Utilities	1,250.00	
		* * * *		
	Animal Control-No. 292			1 1 50 525
7	94-1010 Reg. Salaries	94-1020 Extra Help 94-2050 Clothing 94-2120 Maint. 94-2170 Office Exp. 94-2180 Prof. Serv. 94-2220 Small Tools 94-2230 Spc. Dept.	(\$8,017.00) 1,190.00 193.00 660.00 157.00 5,528.00 10.00 279.00	
	94-1120 Health Ins.	94-2250 Travel	2,014.00	
		* * * *		
	Economic Development - No.		11 111 10	
1	94-2250 Travel	94-2180 Prof.Serv.	\$2,500.00	
X	94-2250 Travel	94-2170 Office Exp.	100.00	

BOARD OF SUPERVISORS MINUTES June 25, 1974

	<u>Decrease</u> Family Planning - No. 295	Increase	Amou	nt	Purpose
	ramity Flaming - No. 235	4-103 Family Plannin	g		over overdraw
		04 1010 0 0 0 1	42	The second secon	enses
		94-1010 Reg. Salari		083.00	
-di		94-1020 Extra Help		555.00	
7		94-1030 Overtime		144.00	
		94-1100 OASDI		435.00	
		94-1110 Retirement		321.00	
		94-1120 Health Ins.		269.00	
		94-2101 State Comp.		63.00	
		94-2140 Medical, De			
		94-2170 Office		400.00	
		94-2180 Prof. Serv.		400.00	
		94-2210 Rents		400.00	
		94-2260 Utilities		300.00	
	Transfer from Contingency F	und to General Fund .	. \$13,	270.00	
		* * * *			
	Coroner Dept No. 296				
	94-2110 Jury and Witness		(\$	200.00)	To cover
	94-2180 Prof. Serv.		(\$	324.96)	expenses to
1		94-2101 Insurance	\$	524.96	end of year
		* * * *			

and, the Board in their same motion, authorized the County Auditor to make the necessary Budget Transfers required to close the books for the Fiscal Year.

On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried by those present, the Board placed on file a letter fron the Affiliated Seniors regarding a budget transfer request.

Supervisor Lawyer returned

On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the County Auditors was authorized to transfer from the Contingency Fund the amount needed to complete the law enforcement building at South Lake Tahoe.

Supervisor Lawyer left the room

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the communication received from Pollock Pines and Camino Improvement Association stating the property owner on Old Myers Road has removed the white road marker paddles from the road shoulder and installed a fence, causing an unsafe condition, was referred to the Director of Public Works.

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BOARD OF SUPERVISORS MINUTES June 25, 19 74

On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the Board placed on file a letter from County Counsel regarding the proposed repeal of Section 4209 of County Ordinance Code relating to Political Activities of Employees in which he recommended that the Board consider the section at the Board level rather than go to a vote of the people.

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SPECIAL ORDERS

PLANNING MATTERS

Supervisor Lawyer returned

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board authorized a one year extension for Royal Heights Townhouse No. 2 Subdivision Agreement to June 30, 1975.

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The Chairman presented Mr. James K. Mace, former member of the Planning Commission, (See Board of Supervisors Minutes for resignation -- Page 225, Book 15) with a plaque and expressed the appreciation of the other Board members for Mr. Mace's eight years of service to El Dorado County.

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On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the Board waived the reading of the ordinance for the rezoning of approximately 6.44 acres of land in the Frenchtown area, petitioned by Thomas G. Livingstone, and continued adoption to July 2, 1974, for Hearing at 2:00 p.m.

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On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried by those present, the Board approved the request by Cyril Bejeck to abandon a water line and power easement granted El Dorado County for a pump station which supplied water to Placerville Airport, as recommended by the Planning Commission, and Chairman was authorized to sign Certificate of Acceptance of Quitclaim Deed dated April 9, 1974, from El Dorado Irrigation District.

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Recreation Commission submitted letter recommending approval of Proposed Formula for distribution of the State Beach, Park, Recreational and Historical Facilities Bond Act of 1974 totaling \$237,213.00, as follows:

Tahoe City Public Utility District - \$10,000
City of Placerville 30,376
El Dorado County 41,982
El Dorado Irrigation District 52,612
City of South Lake Tahoe 102,243
\$237,213

(Continued)

BOARD OF SUPERVISORS MINUTES June 25, 1974

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the proposed distribution formula was approved as submitted, and the following resolution was adopted:

RESOLUTION NO. 324-74

APPROVING FORMULA FOR DISTRIBUTION OF THE STATE BEACH PARK RECREATIONAL HISTORICAL FACILITIES BOND ACT OF 1974

(For contents, see original resolution)

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On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the Board accepted the recommendation of the Finance Committee of the El Dorado County Grand Jury, the County Auditor, and the Assistant to the Board, that the County again hire Bartig, Basler & Ray, Sacramento, to perform the contract audit for the County for the forthcoming Fiscal Year, and the Chairman was authorized to sign the Contract for a total cost of \$10,200.00.

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On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved Modification No. 10 to the existing Public Employment Program (PEP V) Contract No. EEA 02-206 extending the term of the contract to March 31, 1975, and authorized their Assistant to the Board, John J. Fitzpatrick, to travel to Sacramento to sign said modification to the Contract.

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

RESOLUTION NO. 310-74

CONGRATULATING THE PLACERVILLE LION'S CLUB ON THE OCCASION OF ITS FIFTIETH ANNIVERSARY ON JUNE 22, 1974

(For contents, see original resolution)

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Bid opening was held this date for 1970 Series B School Bonds for Buckeye Union School District; one bid only having been received from Bank of America, NT&SA, San Francisco.

After review by the County Auditor, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the bid was awarded to the only bidder, Bank of America, NT&SA, San Francisco, at an average net interest rate of 7.000%, and the following resolution was adopted:

(Continued)

BOARD OF SUPERVISORS MINUTES June 25, 1974

RESOLUTION NO. 325-74

AWARDING SALE OF BUCKEYE UNION SCHOOL DISTRICT BONDS
TO BANK OF AMERICA

(For contents, see original resolution)

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Bid opening held this date for 1974 Series A School Bonds for Mother Lode Union School District; one bid only having been received from Bank of America, NT&SA, San Francisco.

After review by the County Auditor, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the bid was awarded to the only bidder, Bank of American, NT&SA, San Francisco, at an average net interest rate of 7.000%, and the following resolution was adopted:

RESOLUTION NO. 326-74

AWARDING SALE OF MOTHER LODE UNION SCHOOL DISTRICT BONDS TO BANK OF AMERICA

(For contents, see original resolution)

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Hearing was held as duly advertised to consider increases in the collection rates for collection and disposal of garbage under franchise granted to the Foothill Disposal Service for the Placerville perimeter area. There were no protests and the hearing was closed.

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

RESOLUTION NO. 327-74

AMENDING RATES FOR COLLECTION AND DISPOSAL OF GARBAGE UNDER FRANCHISE GRANTED FOR THE PLACERVILLE PERIMETER AREA (Foothill Disposal Service)

(For contents, see original resolution)

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On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, hearings scheduled this date to consider whether vehicles located on the property of the following landowners are abandoned and should, therefore, be removed, were removed from the Agenda for rescheduling at a later date:

(Continued)

BOARD OF SUPERVISORS MINUTES June 25, 19.74

Patrick L. Patton, 5609 Volvo Mine Drive, Deer Park
Ledonna G. Camp, Justine Avenue and Crown Point, Deer Park
Don Gorsline, 4485 Patterson Drive, Deer Park
Don Cecchettini on North between Missouri and Hinman Streets, El Dorado
Joseph Lawson, 140 Crusader Road, Deer Park
John O'Camb, Southeast side of Old French Town Road
C. E. Pollock (and/or Robert Hoff), Northeast corner Willow Street
and El Dorado Street, El Dorado

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A petition was received signed by 310 citizens of the Georgetown area petitioning the Board of Supervisors to enact a noise abatement ordinance and to pursue a policy which will require promoters of sports events to post bond to cover personal and property damage, theft, cleanup, and cost of extra police protection.

Another petition was received from residents of the Georgetown Divide area containing 62 signatures petitioning the Board to pass an ordinance to disallow the continuance of the Gold Country Classic, sponsored by the Sacramento Jeep Club and any other similar events, except the Jeeper's Jamboree.

The following persons were present to advise the Board of the many problems attendant with the Gold Country Classic sponsored by the Sacramento Jeepers on Memorial Day weekend, and to offer their suggestions:

Teresa Lengyel Nancy Gerard Frances Owen Nellis Murphy Ann Marie Carlton Kathy Jones Mark Smith John Wilkins

No official action was taken by the Board of Supervisors; however, Supervisor Lawyer met with some of the Georgetown citizens and a committee was formed to commence work on the problem at the local level first.

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On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried by those present, the following resolution was adopted adjusting, effective July 1, 1974, the salaries of all County employees, with the exception of the Sheriff's Department whose salaries are adjusted at a different time of year, and the department heads, as follows:

- (1) By an increase of \$65.00 per month per employee;
- (2) An additional \$25.00 per month for employees represented by the Association living and working in the Lake Tahoe area;
- (3) When an employee in a given classification is officially performing the duties of a different classified position for at least thirty days, said employee whall be reimbursed commensurate with the salary afforded the position in which he is actually performing.

(Continued)

BOARD OF SUPERVISORS MINUTES June 25, 1974

RESOLUTION NO. 328-74

AMENDING CLASSIFICATION SCHEDULE

(For contents, see original resolution)

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On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved a cost of living increase in the salaries of County Department Heads of 8.63%, to be effective July 1, 1974, and the reading of the enabling ordinance was waived and its adoption continued to July 9, 1974.

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There being no further business, the Board adjourned to Tuesday, July 2, 1974, at 10:00 a.m.

ATTEST: Carl A. Kelly,

County Clerk and

ex-officio Clerk

of the Board

David

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