

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 4, 1975

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

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The Invocation was offered by Reverend John Sharp, Seventh-Day Adventist Church.

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

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

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Supervisor Johnson arrived

The New Business Agenda was adopted with the following additions: School Crossing Signals at Pioneer Trail; Agricultural Commissioner's report on Agricultural Preserve No. 70; Funding for California Tahoe Regional Transportation Plan; and Douglas County's Resolution concerning California Tahoe Regional Transportation Agency's Transportation Plan, by motion of Supervisor Stewart, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Johnson, Walker, and Stewart; Noes: Supervisors Lane and Kutter.

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The Minutes of October 21, 1975, were approved as submitted, with one amendment to the Minute Order on Page 472, 1st paragraph, relating to the Commission on the Status of Women, changing "resubmit for adoption on" to "resubmit for introduction", on motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried.

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GENERAL ORDERS

59-2 On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, Change Order No. 1 was approved for the installation of a replacement for a damaged electrical high voltage line in the Floriculture Building, with the understanding that the cost of \$5,347.00 is to be paid by the State under Emergency Funds.

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74-3f On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign an Agreement with the Architect for his services for the Exercise Yard Addition to the County Jail.

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28
50-1 On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, 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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58 At the recommendation of the County Counsel, on motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the Claim filed by Attorney Paul Irish on behalf of Darrell F. Killian for damages in the amount of \$30,000.00, was denied.

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58 At the recommendation of County Counsel, on motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Claim filed by Attorney Gene McCabe on behalf of Jerry Mack Alexandra in the amount of \$70,000.00, was denied.

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21-31 Airports Director submitted for the Chairman's signature, a proposed Agreement for Engineering Services at the Lake Tahoe Airport to strengthen and widen a 2,300 foot long segment of Taxiway A, and to reconstruct approximately 75 to 300 feet of Taxiway D. (Agreement with William F. Pillsbury, Inc., Consulting Engineers)

On motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried, the Chairman was authorized to sign the Agreement after amendment on Page 4 - Time of Completion, second sentence to read that "Principal Consultant shall perform and complete all services required herein by March 1, 1976." -- the balance of sentence to be stricken, and under Compensation, second sentence to read, "Said compensation shall be on a fixed fee basis . . .", rather than ". . .on a lump sum basis . . ."

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50-1 Director, Community Programs, submitted for the Chairman's signature, proposal for Title X, Job Opportunities Program, for the severely disadvantaged unemployed in El Dorado County.

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the matter was removed permanently from the Agenda.

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308-4 On motion of Supervisor Stewart, seconded by Supervisor Kutter, and unanimously carried, the Board continued their consideration of the Draft Joint Exercise of Powers Agreement for the Creation of the Sacramento Regional Area Planning Commission and Sierra Planning Organization Criminal Justice and Delinquency Prevention Planning Agency, until such time as this County has received from Region D Criminal Justice Planning their 5th Draft of said Agreement.

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1244 Director of Public Works submitted letter recommending release of Maintenance Bond in the amount of \$2,492.00 which guaranteed materials and workmanship for the construction of the Equipment Storage Garage Foundation and Floor, South Lake Tahoe Corporation Yard.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the bond was released as recommended.

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(Rec'd 11-4-75) Department of Public Works, Right of Way Division, submitted for the Chairman's signature, Certificate of Acceptance of Grant Deed, together with Grant Deed, Escrow Instructions, and Claim in the amount of \$1,104.00 for Thomas E. and Patricia A. Worth, for Salmon Falls Road Project No. 39.

2964 On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the Chairman was authorized to sign said documents.

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2964 Director of Public Works submitted Change Order No. 1 to the Contract with Madonna Construction Company for construction on Salmon Falls Road, increasing said contract by \$136.96, for 500 feet of temporary fencing around a bridge site.

On motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried, the Chairman was authorized to sign Change Order No. 1.

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34 Chairman, Save Caltrans Committee, submitted letter requesting that a representative be appointed to attend a Senate Transportation Committee hearing on November 5, 1975, to discuss financial difficulties of the Department of Transportation.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Chairman was authorized to sign a letter to the Chairman of the Senate Transportation Committee for presentation by either this County's Local Transportation Director or Director of Public Works, at the meeting, setting forth the County's official position statement regarding funding for highways in El Dorado County. (Letter to the Chairman, Senate Transportation Committee, is on file in the Board of Supervisors Office explicitly setting forth this County's position and reasoning in support of the concept of additional highway user taxes on gasoline and diesel fuels to be used for city, county, and state highways only.)

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221-8
In connection with the request of the Superintendent of the Lake Tahoe Unified School District and the Board's response on September 2, 1975, authorizing installation of a Flashing Yellow Light on Pioneer Trail in the vicinity of Sierra House Elementary School, the Board at the recommendation of the Director of Public Works, and on motion of Supervisor Johnson, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Johnson, Walker, Kutter, and Stewart; No: Supervisor Lane, authorized the Purchasing Agent to purchase the equipment for said Flashing Light on the basis of a six-week, or less, proposed delivery date.

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151-2
Welfare Director submitted for the Chairman's signature, Shelter Care Agreement with Mr. and Mrs. Michael Spears for the care of five children at a rate of \$50.00 per bed per month, plus daily rate of \$7.00 for each child, effective October 15, 1975.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Chairman was authorized to sign the Agreement.

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326)
22-13
507
508-4
The Board considered the draft letter to Governor Brown, as prepared by County Counsel for the Chairman's signature, relating to this County's opposition to the imposition of regional agencies, by means of Joint Powers Agreements, on the Counties to minister to the areas of Criminal Justice, Health, and Senior Citizen Planning activities.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Chairman was authorized to sign the letter after revision to clarify the last paragraph as requested by Supervisor Kutter, and after the Assistant to the Board has rewritten the first paragraph for clarification purposes.

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50-6
Director of Manpower submitted for the Chairman's signature, the necessary documents to close out CETA Title VI (Work Experience and Public Service Employment), which expired June 30, 1975.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Chairman was authorized to sign the documents, as recommended, comprising the Final Fiscal Report, Sub-Grantee's Release, and the Sub-Grantee's Assignment of Refunds, Rebates and Credits.

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Purchasing Agent submitted letter requesting approval of specifications and authorization to advertise for bid opening on November 17, 1975, with award by the Board on December 2, 1975, for the following:

114-9
114-9
Bid No. 735 - Eggs for the Sheriff's Department and Juvenile Hall
Bid No. 736 - Scientific Calculators for Public Works Department
(Continued)

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On motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried, the specifications were approved and advertising authorized, as requested.

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323
Director of Public Works submitted results of bid opening for the construction of a driveway from the lower parking area to the front of the Veteran's Memorial Building adjacent to the Fairgrounds; bids having been received from Gordon Stangland, Placerville; Norman Brown & Sons dba Delta Construction Company, Folsom; and Madonna Construction Company, San Luis Obispo. (Bids are on file in the Board of Supervisors Office).

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the award was made to low bidder, Gordon Stangland, Placerville, for a total lump sum price of \$6,200.00.

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Purchasing Agent submitted results of the following bids opened on October 20, 1975:

114-4
Bid No. 713 - Two Cab & Chassis for Patch Trucks for Public Works
Patterson Motors, Placerville \$20,357.83
(8 dealers solicited, 1 responsive bid received)

114-7
Bid No. 721 - Lube Reels for Public Works:
Biddle & Foster, Sacramento \$ 4,489.91
C&H Motor Parts, Placerville 4,643.21

114-7
Bid No. 722 - Hoist for Public Works:
C&H Motor Parts, Placerville \$ 6,960.75
Biddle & Foster, Sacramento 7,189.00

114-7
Bid No. 723 - Two Pneumatic Impact Tools for Public Works:
R & G Peters Co., San Francisco \$ 1,579.40
George's Contractors Supply, Sacramento 1,643.00
Christie Machine, Sacramento 1,653.60
Univ-Air Equipment, Santa Clara 1,685.40

114-7
Bid No. 724 - Eight Microfilm Viewers for Welfare Department:
Mark Larwood Co., Sacramento \$ 1,541.72
Bell & Howell Co., Sacramento 1,818.96
GAF Corp., South San Francisco 2,935.20
*Sacramento Graphic Systems, Sacramento
*Not responsive to invitation to bid

114-7
Bid No. 726 - Six Calculators for Treasurer/Tax Collector:
Carpenter's Typewriter Service, Placerville \$ 922.20
Olympic Sales, Los Angeles 1,017.28
Victor Comptometer, Sacramento 1,615.44

(Continued)

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Bid No. 727 - Ten Ton Hydraulic Jack for Public Works

114-7
C & H Motor Parts, Placerville \$ 558.94
(Less 3% for bid comparison) (542.17)
Gerlinger Motors, Sacramento 556.39
Bearings Supply, Sacramento 558.62
Ken Collins Motors, Placerville 642.78
Marshall Newell, South San Francisco 798.50

Bid No. 728 - Welder for Public Works

114-7
Oxygen Service & Supply, Placerville \$ 974.43
C & H Motor Parts, Placerville 1,603.57

Bid No. 729 - Trailer for Public Works

114-7
A. Goetz Co., Sacramento \$ 1,256.87
Weaver Tractor, Sacramento 1,853.94
114-7
International Harvester, Sacramento 2,060.64
George's Contractors Supply, Sacramento 2,060.64
Trailer King, Elk Grove 2,615.02

Bid No. 733 - Traffic Paint for Public Works

114-7
J. E. Bauer Coatings, Los Angeles \$ 4,165.80
Pervo Paint Co., Los Angeles 4,282.40
Norris Paint Co., Salem, Oregon 4,377.80

Bid No. 720 - Four Wheel Drive Vehicle for District Attorney

114-7
Shehadi Motors, South Lake Tahoe 6,031.40
Mountain Motors, Placerville 6,103.95
Patterson Motors, Placerville 6,294.98
Ken Collins Motors, South Lake Tahoe 6,469.53

At the recommendation of the Purchasing Agent, on motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, bids were awarded to the low responsive bidder for each bid..

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233-1
(82-3)
Board considered an Introductory Ordinance authorizing an Amendment to include Two Deputy Sheriff I's to the Contract between the County of El Dorado and the Board of Administration of the California Public Employees Retirement System.

2-2-75
On motion of Supervisor Johnson, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Johnson, Walker, Kutter, and Stewart; No: Supervisor Lane, the reading of the ordinance was waived, and the matter continued to November 10, 1975, for adoption.

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22-10
On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Board appointed the following persons to the County Emergency Medical Care Committee, in accordance with the expansion of said Committee which was accomplished by the adoption on July 29, 1975, of Resolution No. 310-75: Bill Scholtz, City of Placerville; Harry T. Adair, California Highway Patrol; and Frank "Swede" Petersen, Sheriff's Department.

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82-10 At the recommendation of the El Dorado County Safety Committee, on motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried, the following persons were appointed as the two departmental members of the Committee which are rotated every six months among the various departments: C. W. "Chuck" Norgard, Building Department, and Myron Harrison, Assessor's Office: Said appointments are for the period November 1, 1975, to May 1, 1976.

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(216'3)
216 Mr. Russell Howard, Superintendent of Schools, resubmitted his resignation from his position as Superintendent, for the purpose of changing his effective date from March 31, 1976, to March 30, 1976.

On motion of Supervisor Lane, seconded by Supervisor Kutter, and unanimously carried, the resignation was accepted to be effective March 30, 1976.

" 0 On motion of Supervisor Lane, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Lane, Johnson, Walker, and Stewart; No: Supervisor Kutter, the Board appointed Hazel Hoak to fill said vacancy until a successor is elected and qualified.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Board directed that an election be established for said Office.

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69 Mrs. Beatrice A. Cook submitted her resignation as a member of the El Dorado County Fair Board, and on motion of Supervisor Johnson, seconded by Supervisor Kutter, and carried by the following vote: Ayes: Supervisors Lane, Johnson, and Kutter; Abstain: Supervisors Walker and Stewart, the resignation was accepted and the Clerk was instructed to forward a Certificate of Appreciation to Mrs. Cook, and Mrs. Dorie Noel was appointed to fill the vacancy created by Mrs. Cook's resignation.

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327 Communication was received from the U. S. Forest Service requesting comment on a proposed land exchange with John B. Williams of Carson City, exchanging his 20 acres west of Meyers for ten 2.5 acre Bureau of Land Management tracts near Carson City.

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the land exchange was approved, with the notation that the Board knowingly approves this exchange as against this County's policy, but stating that the County policy still stands.

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(21)
83
29
Communication was received from the South Lake Tahoe Recreation and Parks Commission submitting, on their behalf as well as the El Dorado County Recreation Commission, recommendations for a Shooting Range on the unused portion of the Lake Tahoe Airport.

After consideration, on motion of Supervisor Stewart, seconded by Supervisor Lane, and carried by the following vote: Ayes: Supervisors Lane, Walker, Kutter, and Stewart; No: Supervisor Johnson, the recommendation to use the Lake Tahoe Airport property was denied, and the Board expressed their appreciation of the time and effort expended by all on this matter.

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9083
Communication was received from the Sierra Planning Organization requesting comments on a project to provide economic, physical, and social planning services to Community Action Programs, and other agencies serving the poor.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Board directed that this County respond that we are opposed to this project of a Multi-County Planning Agency, and the Board requested that a copy of their letter to Governor Brown be enclosed... (See Page 485, third item of this set of Minutes).

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121
Auditor's Office submitted a billing from the El Dorado Union High School District in the amount of \$4,000.00 for the County's share of maintenance of Bennett Park for the school year 1974-75.

On motion of Supervisor Lane, seconded by Supervisor Kutter, and carried by the following vote: Ayes: Supervisor Lane, Walker, Kutter, and Stewart; No: Supervisor Johnson, the payment of \$4,000.00 was authorized, with funding to come from the Board's "Contributions to Other Agencies".

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SPECIAL ORDERS

PLANNING MATTERS

The Board considered the following Introductory Rezoning Ordinances, as follows:

<u>Area</u>	<u>Petitioner</u>	<u>From</u>	<u>To</u>	<u>No. of Acres</u>
185- 104-75 Kelsey	George Motz	U	A	50.34
105-75 El Dorado	Burton Lockwood	RE	A	10.36
106-75 Phillips	Theodore Reynolds	R20,000	R2A	10.76
107-75 Georgetown	Georgetown P.U.D.	A	CP	8.00
108-75 Hanks Exchange	Alvin Byers	U	CP	2.204

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, reading of ordinances was waived, and Hearings were set for November 10, 1975, at 2:00 p.m.

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285-10975
 Board considered the Introductory Rezoning Ordinance initiated by the Planning Commission, rezoning lands in the Greenstone Road area from Agricultural to Estate Residential, consisting of 447 acres, and on motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, reading of the Ordinance was waived, and Hearing was set for November 10, 1975, at 7:30 p.m.

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423 Tunnel Hill Farms
 At the recommendation of the Planning Commission, on motion of Supervisor Johnson, seconded by Supervisor Kutter, and carried by the following vote: Ayes: Supervisors Johnson, Walker, Kutter, and Stewart; No: Supervisor Lane, the request of the developers of Tunnel Hill Farms (Rural Subdivision) for a one year extension to their Tentative Map, to expire on November 28, 1976, was approved.

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GENERAL ORDERS

117
 On motion of Supervisor Stewart, seconded by Supervisor Kutter, and carried by the following vote: Ayes: Supervisors Lane, Walker, Kutter, and Stewart; No: Supervisor Johnson, the following Budget and/or Fund Transfer were approved:

<u>DECREASE</u>	<u>INCREASE</u>	<u>AMOUNT</u>	<u>PURPOSE</u>
<u>Budget Transfer No. 23 - County Clerk</u>			To cover wages and benefits of Assessment Bond
1-101 Board of Supervisors	2-106 County Clerk		
92-1010 Reg. Employees	92-1010 Reg. Employees	\$10,700.00	Clerk budgeted in
92-1100 OASDI	92-1100 OASDI	626.00	Board of Super-
92-1110 PERS	92-1110 PERS	907.00	visors' budget,
92-1120 Health Ins.	92-1120 Health Ins.	412.00	but paid out of County Clerk's

* * * *

<u>Budget Transfer No. 24 - Environmental Health</u>			To fill temporary vacancy from 12/1/75 to 1/5/76 (Clerk Typist II)
4-105 Env. Health	4-105 Env. Health		
92-1010 Reg. Employees	92-1020 Extra Help	\$ 600.00	

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<u>Budget Transfer No. 26 - Sheriff's Department</u>			To cover payment of checkwriter purchased instead of calculator
2-201 Sheriff's Dept.	2-201 Sheriff's Dept.		
92-3370 14 Col Calculator	92-3370 F&E Check Writer	\$474.00	

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<u>Budget Transfer No. 27 - Sheriff's Department</u>			Using Central Duplicating more arm
92-2170 Office Expense	92-2171 Central Dupl.	\$500.00	

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<u>DECREASE</u>	<u>INCREASE</u>	<u>AMOUNT</u>	<u>PURPOSE</u>
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117 Budget Transfer No. 28 - Veterans Service-Public Guardian To correct final budget. Amount budgeted specifically to cover contingent storage costs of Guardianship estates, shown incorrectly as small tools & instruments

92-2220 Small tools and Instruments	Rents & Leases 92-2210	\$10,000.00	
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Budget Transfer No. 29 - Senior Nutrition

117 92-2080 Food		(\$2,450.00	Budget changes needed
	92-2130 Maint.Struct.	200.00	
	92-2120 Maint.Struct.	250.00	
	92-3371 Equipment	2,000.00	

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233-1 On motion of Supervisor Stewart, seconded by Supervisor Kutter, and unanimously carried, the Board continued to November 10, 1975, the Sheriff's request for Board support of H.R. 3255 - a Bill permitting the termination of Social Security coverage for California Safety Members.

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58-3 On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the Board approved 12 Assignments to the Credit Bureau of El Dorado County from the Collection Department for Claims against those persons named on the Assignments dated November 4, 1975; copies of which are on file in the Board of Supervisors Office, beginning with the name of William T. Lakes and ending with the name of Gregory Kent Mahar.

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247 On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Chairman was authorized to execute Releases of Lien discharging all property encumbered by the Agreements to Reimburse County for Public Assistance as recorded in the Official Records of El Dorado County as follows:

<u>Name</u>	<u>Volume and Page</u>	
R. J. Elliott	895	96
Debi Brady	1322	34
John F. Enderle	1313	414
James F. Robson	1324	268

(Continued)

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<u>Name</u>	<u>Volume and Page</u>	
John Howard Seyler	1324	266
Stanley E. Winnett	1311	724
Marsha Hoff	1305	609
Robert M. Francois	1332	32
Sidney M. Holt, Sr.	1348	752
David Bruce Doyle	1327	277
Ruth E. Wells	1341	519
Jerry Silva	1209	120
Jerry Silva	1194	239
Patricia M. Cusick	1336	787
Bernard S. Oots	1023	630
Sheila Glo Nielsen	1335	472
Pam Ernst	1292	130
Stanley Mowatt	1305	632
Doborah M. White	1312	174
Deborah White	1301	146
Carol A. Winburn	1311	725

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SPECIAL ORDERS

PLANNING MATTERS (Continued)

At the request of the Appellant, on motion of Supervisor Walker, seconded by Supervisor Lane, and carried by the following vote: Ayes: Supervisors Lane, Johnson, Walker, and Kutter; No: Supervisor Stewart, the Appeal of Western Sign Company on the Planning Commission's denial of a Special Use Permit to enlarge an existing billboard on the south side of Highway 50, Strawberry area, was continued to November 25, 1975, at 2:15 p.m.

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GENERAL ORDERS

Proper notices having been sent, hearings were held on escaped assessments as listed below. No protests were presented and the hearings were closed.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the following assessment roll changes were approved as presented for placement on the Assessment Rolls: Southside Auto Parts, No. 6595; Medi-Fund, No. 6590; and The Sugar House, Inc., Nos. 6582 and 6583.

On motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried, the following assessment roll change was approved as presented for placement on the Assessment Rolls: Lilly's Firestone, Inc., Nos. 5516; 5517; 5518; and 6584.

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288
39014
On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board waived the reading thereof and adopted the following Ordinance granting a Cable TV franchise to South Valley Cable TV, Inc., for the unincorporated area of South Lake Tahoe, including Meyers and Tahoe Paradise:

✓
ORDINANCE NO. 1557

GRANTING A CABLE TV FRANCHISE TO SOUTH VALLEY CABLE TV, INC.

(For contents, see original ordinance)

* * * *

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the subscriber rates were approved as follows and thereby established by the adoption of the following resolution:

- | | | |
|------------------------------|--|---------|
| a. Installation Fee: | | |
| 2 Outlets (1-TV, 1-FM) | | \$45.00 |
| Each additional outlet | | \$10.00 |
| b. Subscriber Fees (Monthly) | | |
| 2 Outlets (1-TV, 1-FM) | | \$10.00 |
| Each additional outlet | | \$ 1.00 |
| c. Other Fees | | |
| Transfer of Account | | \$ 6.00 |
| Reconnection | | \$12.50 |

✓
RESOLUTION NO. 376-75

ESTABLISHING MAXIMUM RATES FOR USE OF COMMUNITY ANTENNA TELEVISION SYSTEM -- SOUTH VALLEY CABLE TV, INC.
(Unincorporated area of South Lake Tahoe, including Meyers and Tahoe Paradise)

(For contents, see original resolution)

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355
Board considered the Introductory Ordinance, as amended by the Board on October 21, 1975, and at the request of the Public Affairs Chairman, Lorrene Kashuba of the South Lake Tahoe Soroptimist Club, on motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, Section 36,103 of the proposed Ordinance was amended to reflect that at least one of the five members appointed shall be a member from the Lake Tahoe Basin, and the Ordinance was continued to 2:30 p.m. on November 10, 1975, for adoption.

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30-7
Board considered the Area 4 Agency on Aging request for matching funds in the amount of \$1,547.00 from the County for said Agency's 1976 programs; and submitted a reorganization schedule. (Continued from 10/14/75)
(Continued)

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On motion of Supervisor Lane, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Lane, Walker, Kutter, and Stewart; No: Supervisor Johnson, the Board authorized the first increment, for the first half of 1976, of approximately \$800.00 to the Area 4 Agency on Aging, as matching funds for El Dorado County.

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282-4-75
Attorney Lloyd B. Hamilton submitted letter requesting the Board reconsider their September 2, 1975, decision on the Parcel Map Appeal filed by Harry Heuser, and refer the matter back to the Planning Commission for rehearing to consider the introduction of new evidence.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the request was approved and the matter was referred back to the Planning Commission.

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341-4
(46-70)
Agricultural Commission submitted a letter stating that review of Agricultural Preserve No. 70, owned by Charles and Esther Oleson, presently meets three of the four criteria required by the Land Conservation Act. (On 2/11/75, Board request Ag Commission and Planning Commission to review this Preserve by no later than December 1, 1975.)

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Agricultural Commission's report (letter) was placed on file, and the Clerk was instructed to notify the owners of the Preserve of the Board's disposition of the matter, and a copy of the report to be forwarded to the owners.

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34
(65)
On motion of Supervisor Johnson, seconded by Supervisor Lane, and carried by the following vote: Ayes: Supervisors Lane, Johnson, Walker, and Stewart; No: Supervisor Kutter, the Board declared their opposition to allocation of \$138,000.00 by the State Department of Transportation for further study by the California Tahoe Regional Planning Agency on said Agency's Transportation Plan. (Tahoe Regional Planning Agency adopted a basin-wide Transportation Plan for Lake Tahoe on 8/28/75.)

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(18)
70
On motion of Supervisor Johnson, seconded by Supervisor Lane, and carried by the following vote: Ayes: Supervisors Lane, Johnson, Walker, and Stewart; No: Supervisor Kutter, the Board concurred with and endorsed Douglas County's Resolution urging action to resolve the South Shore Stateline Traffic Emergency Situation, in which Douglas County urges the State of Nevada to initiate and pursue to conclusion whatever Court proceedings are deemed necessary to secure a determination of the respective authorities of TRPA, CTRPA, the State of Nevada and its political
(Continued)

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subdivisions, in the matter of transportation planning in the Lake Tahoe Basin.

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The Board considered the latest proposal of Marshall Hospital for the management and/or lease of Pioneer Community Hospital, which was submitted just prior to the reconvening of the Board for the afternoon session. Attorney Patrick Riley was present on behalf of Marshall Hospital Board of Directors and explained the proposal in a step-by-step method, which was participated in by the Board members; Dr. Weidmer, County Health Officer; County Counsel; and the Assistant to the Board. There was also considerable interest and input from the many interested County residents present.

Finally, Supervisor Lane moved that the Board accept the concept of the proposal offered as an attachment to Marshall Hospital's November 4, 1975, letter; the County Staff was requested to reduce the proposals to specifics; requested that a method be established for accounting of the County's assets, i.e. transfer and/or sales of them; that Pioneer's Resolution relinquishing their Lease and assigning it to the County effective at close of business on November 4, 1975, be accepted; and that the matter be continued to 3:00 p.m. on Friday, November 7, 1975, for further consideration of Marshall's proposal. The motion was seconded by Supervisor Walker, and a random vote was called for. The motion was carried by the following vote: Supervisor Stewart, Aye; Supervisor Kutter, No; Supervisor Walker, Aye; Supervisor Johnson, Aye; and Supervisor Lane, Aye.

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The Board adjourned to a Continued Meeting to be held on Friday, November 7, 1975, at 3:00 p.m.

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

APPROVED: *W. J. Walker*
Chairman

By: *Jane R. Macy*
Deputy