

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 1, 19 82

The Board convened in regular meeting. Present: Supervisors Robert E. Dorr, Patricia R. Lowe, W. P. "Dub" Walker, Joseph V. Flynn, and Thomas L. Stewart. Ann R. Macy, Board of Supervisors Clerk was also present. Chairman Walker presided.

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12-7 The Invocation was offered by Pastor Bill Pence, Camino Community Church.

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

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County Counsel, David Whittington, introduced to the Board Mr. David McLaine, Rotary Exchange student from Gisborne, Australia. Mr. McLaine read a good-will letter from the Shire of Gisborne to the City of Georgetown, which the Board accepted with thanks.

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The Agenda was adopted, on motion of Supervisor Dorr, seconded by Supervisor Flynn, and unanimously carried, with one addition: a request for authorization for the Chairman to sign a letter of appreciation to Senator Ray Johnson for his letter to the California Tahoe Regional Planning Agency regarding an expenditure of \$9,000 for a "public information" film.

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The Minutes of May 25, 1982, were approved as submitted, on motion of Supervisor Flynn, seconded by Supervisor Dorr, and carried by the following vote: Ayes: Supervisors Dorr, Lowe, Walker and Flynn; Abstain: Supervisor Stewart.

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501 On motion of Supervisor Lowe, seconded by Supervisor Flynn, and unanimously carried, the Consent Calendar matters were considered and acted upon as follows:

The Community Action Council Claims were approved and allowed for payment.

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117 Budget Transfer No. 102 was approved for the Superior Court in the amount of \$4,000, effected by decreasing Regular Salaries and increasing Office Expense for said amount.

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2728 The Board approved the following Assessment Roll Changes: Nos. 1568 through 1575; 1577; 1578; 1585; 1591; 1594 through 1596.

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58-1 At the recommendation of County Counsel, the Board denied claim submitted by Chubb Group of Insurance Companies on behalf of Arthur T. Wibom, in the amount of \$7,832.67.

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168
34-1
At the recommendation of County Counsel, the Board denied the Claim submitted by Attorney Donald M. Dezzani for personal injury and property damage on behalf of Cynthia F. Holmes, in the amounts of approximately \$1,400.00 and \$1,300.00, respectively.

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58-1
At the recommendation of County Counsel, the Board rejected as a Late Claim, the Claim for property damage in the amount of \$500.00 submitted by Charles M. McCoy, D. C.

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59
At the recommendation of County Counsel, the Board denied the Claim submitted by Attorney Richard K. Specchio for personal injury, on behalf of Nancy A. Johnson, in the amount of \$500,000.00.

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59
At the recommendation of County Counsel, the Board allowed as a Late Claim, the Application for Leave to Present Late Claim submitted by Attorney Robert Walker for personal injuries, on behalf of Michael Erickson, in the amount of \$2,000,000.00.

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53
The Chairman was authorized to sign an Agreement with Sachs Display of Sacramento for construction of an El Dorado County exhibit to be displayed at the Pomona Fair in September of 1982, and the Orange Fair in San Bernardino County in May of 1983, at a cost of \$2,500.00; and the Board also approved Budget Transfer No. 103 for said amount from the Contingency Fund to Appropriation #4283, Fair Exhibit.

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12229-4
January Board
7-82
At the recommendation of County Counsel, and pursuant to Eminent Domain proceedings in the matter of County of El Dorado vs Abel, relating to Pleasant Valley Road Project SS-28, the Chairman was authorized to sign an Agreement with Laurence E. and Jacqueline Abel for the purchase of real property, as well as the Certificate of Acceptance of the Quitclaim Deed for same, and the Claim in the amount of \$11,644.65; and the Board approved the Preliminary Report and Escrow Statement in the amount of \$11,644.65.

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22-7
At the recommendation of the Mental Health Division of the Health Department, the Chairman was authorized to sign an Addendum to the Agreement with Crestwood Hospitals, Inc., dba Crestwood Manor (Sacramento) and Crestwood Manor (Carmichael), increasing the amounts from \$7,500.00 to \$7,800.00 and \$2,500.00 to \$3,800.00 respectively, for skilled nursing services to Mental Health patients requiring extended care and close supervision.

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409
7-82
The Board authorized a plaque of appreciation be made for Nyron Smith for his past volunteer service to the citizens of El Dorado County.

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Board adopted RESOLUTION NO. 142-82 declaring the existing condition of extreme fire danger in El Dorado County, and requesting citizen participation in an effort to minimize that condition.

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The Board adopted RESOLUTION NO. 143-82 a resolution to provide tax revenues to the Georgetown Fire Protection District relating to annexation of land (No. GF 82-01 - Sphere of Influence Area) to said District where no fire service has previously been provided, in accordance with the Board's policy statement regarding such annexations.

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The Board adopted RESOLUTION NO. 144-82 providing property tax revenues to the City of Placerville for annexation of the James Mense and Gary and Nancy Herd property (CP 82-03) in accordance with AB 8 negotiations.

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At the request of the Garden Valley Community Association, the Board approved the request of the Garden Valley Community Association to close half of the road, beginning at the corner of Marshall Grade and Black Oak Mine Roads, proceeding south of Marshall, turning east on Garden Valley Road, and ending at Golden Sierra High School, from 11:00 a.m. to 12:00 Noon, on Sunday, July 4, 1982, for a parade, and adopted RESOLUTION NO. 145-82 accordingly.

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The Board released the on-site performance bond in the amount of \$475,252.00, and retained the off-site performance bond in the amount of \$81,944.00, and two labor and materials bonds (mechanics lien bonds) in the amounts of \$237,626.00 and \$40,972.00 for Greenstone Country Unit No. 1 Rural Subdivision; the Project Engineer having stated that the on-site improvements have been completed in accordance with the Agreement to Make Subdivision Improvements.

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As requested by the Sierra Cultural Arts Center Association, the Board adopted RESOLUTION NO. 146-82 endorsing said Association's Cultural Arts Plan Report (Phase I) for the Western Slope, to be submitted to the California Arts Council.

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On motion of Supervisor Lowe, seconded by Supervisor Flynn, and unanimously carried, the Board denied the Claim for personal injuries and property damage submitted by Attorney J. Russell on behalf of Abraham Moses Low, in an undetermined amount, as recommended by County Counsel.

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On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, the Board approved of using El Dorado/Diamond Springs Area Interim Road Fee Funds in the amount of \$53,500.00, for the Missouri Flat Road signals at State Route 50 and Mother Lode Drive, with the balance of \$3,000.00 to come from the Road Fund, as recommended by the Department of Public Works.

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11-4-82
County of El Dorado
104-3

74-17

(58)
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104-3

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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72-1 ✓
At the recommendation of the Health Department, on motion of Supervisor Lowe, seconded by Supervisor, and unanimously carried, RESOLUTION NO. 141-82 was adopted approving the Child Health & Disability Prevention Program Plan and Budget for Fiscal Year 1982-83, which includes \$42,656.00 in State funds; \$16,077.00 in Federal funds; and \$59,929.00 in anticipated local revenues generated by patient fees, to provide periodic health screening examinations and referral for children enrolling in kindergarten or first grade and anyone under 21 years of age who meets the eligibility criteria.

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24-17
14-7
(94-22)
16-5
17-11
At the recommendation of the Energy Coordinator, on motion of Supervisor Stewart, seconded by Supervisor Flynn, and carried by the following vote: Ayes: Supervisors Dorr, Flynn, Stewart, and Walker; No: Supervisor Lowe, the Chairman was authorized to sign a contract with Ed Murray for design services for the insulation of the El Dorado County Courthouse and the installation of heat pumps at the District Attorney's building, and the Architect was authorized to advertise the projects upon completion of the design, with the bid opening to be held by the Purchasing Agent.

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(326)
57
At the recommendation of the Planning Director, on motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, the Board opposed Senate Bill 1785 (Foran) which would limit the ratio of parkland which may be required to be dedicated as a condition of a subdivision, to 2.5 acres per 1,000 population (El Dorado County requires 5.0 acres per 1,000 population).

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325
On motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried, the Board directed a letter be sent to Senators S. I. Hayakawa and Alan Cranston, and to Congressman Norman Shumway urging support and continued follow-up on SB 705 and its related HR 3021 regarding the ability of the Forest Service to sell lands or otherwise straighten out boundary disputes.

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68
Supervisor Dorr, seconded by Supervisor Stewart, moved to request authorization for the Chairman to sign a letter of appreciation to Senator Ray Johnson, with a copy to California Tahoe Regional Planning Agency, for his letter to the California Tahoe Regional Planning Agency, requesting an explanation of that Agency's approval of \$9,000 for a "public information" movie of the Tahoe Research Group.

Supervisor Lowe commented that she would prefer a motion to address a similar letter to the Agency asking for an explanation, and that the Board's representative on that Agency be instructed to continue to oppose this matter. There being no affirmative response from other Board members, the Chairman called for the question, and the original motion was unanimously carried.

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(307)
12-14
At the recommendation of the Chief Administrative Officer, on motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried, the Board rescheduled the Policy Review Session on boarding home care for selected Mental Health clients from June 16, 1982, at 9:30 a.m. to July 7, 1982, at 9:30 a.m.

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12-14

On motion of Supervisor Lowe, seconded by Supervisor Flynn, and unanimously carried, the Board set a Policy Review Session for June 16, 1982, at 9:30 a.m. regarding industrial development at the County Airport facilities.

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On motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried, the Board set a Policy Review Session for July 7, 1982, at 10:30 a.m. regarding the request of Sherman Bliss for Board consideration of acceptance of improvements in the Rubicon Palisades Subdivision.

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(115
1243)

On motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, the Public Works Department was authorized to hire one Equipment Mechanic, on an extra help basis, due to the absence of one mechanic who was injured on the job, as recommended by the Chief Administrative Officer.

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(22-3
115

On motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, the Board approved the recommendation of the Health Department (Mental Health Division) to delete one full-time Clerk Typist II and one half-time Psychiatric Social Worker I from that Department, due to uncertainty of State funds.

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The Board considered the matter pertaining to the consolidation of Purchasing, Service Unit, Central Duplicating, Messenger, Central Stores, Buildings and Grounds, Energy and Capital Improvement Coordination into a General Services Division, and also the proposed alteration of the basement of the Library Building.

The following were present and spoke in opposition to the proposed use of the Library staff lounge and the Bookmobile garage: Peg Badgett, Secretary and Book Sale Chairman; Gordon Purdy, President, Friends of the Library; Misty de Vittorio, American Association of University Women representative; Normadene Carpenter, Chairman, El Dorado County Library Commission.

After a lengthy discussion period, the Board took the following actions:

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124-5
12-11

On motion of Supervisor Stewart, seconded by Supervisor Dorr, and unanimously carried, the matter concerning a Budget Transfer not to exceed \$10,000 for office alterations or building remodeling required to consolidate the various activities of the General Services Unit, was continued to June 15, 1982, and on June 11, 1982, at Noon, the Board will meet with the proposed General Services Director and the Director of Public Works to review the total on-site proposal.

On motion of Supervisor Stewart, seconded by Supervisor Lowe, and unanimously carried, the Board continued to June 15, 1982, the matter of consolidation of Purchasing, Service Unit, Central Duplicating, Messenger, Central Stores, Buildings and Grounds, Energy and Capital Improvement Coordination into a General Services Division; together with the adoption of a resolution approving Job Specifications for the Director of General Services, and other related paperwork in this regard; and the matter of appointment of Joe Winslow as General Services Director at Step 3 of the salary range; and the review of classification of positions in said Division by Personnel Office.

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(115)
350-3
Personnel Director recommended approval of the Job Specifications for the Systems Analyst and Operations Supervisor positions in the Data Processing Department; and amending the Salary Schedules for the Department Heads and Management Units to reflect a \$75.00 per day period reduction in the salary for the Systems Analyst and a \$75.00 per pay period increase for the Operations Supervisor.

On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, the request was approved and RESOLUTION NO. 147-82 was adopted accordingly.

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124
(296-4)
"A-C"
Public Works Department requested a Resolution be adopted authorizing the Chairman to sign a Cooperative Agreement with the Forest Service, U. S. Department of Agriculture, relinquishing all the County's rights, title and interest, and jurisdiction over portions of Capps Crossing Road, and Camp Snowline Road within Forest Service lands, and removing same from the County-maintained road system. (Continued from 5/18/92)

On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, the Board continued to June 15, 1982, the matter pertaining to Capps Crossing Road, and requested the Public Works Director to submit a revised description (for the purpose of retaining within the County-maintained system that portion referred to in the letter from year-around residents, Mr. and Mrs. T. H. Davidson).

On motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, the Board approved the Department's request pertaining to Camp Snowline Road, and RESOLUTION NO. 148A-82 was adopted accordingly.

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124
Public Works Department reported on the reasons for the proposed move of its maintenance crews from shops in Somerset and Georgetown to the Placerville area, in response to petitions submitted by residents of District II, containing 851 signatures, and the Georgetown Divide, District IV, containing 461 signatures. (Continued from 5-25-82)

Supervisor Dorr's motion to refer this matter to a subcommittee comprising Supervisors Lowe and Flynn to bring to the Board a report which they feel would be sufficient to provide an answer to the Petition, died for lack of a second.

Supervisor Dorr's second motion to receive the report and file it as satisfactory, and request the newspaper to please print it, failed to receive a second.

Supervisor Stewart, seconded by Supervisor Flynn, then moved to continue the matter to June 15, 1982, and refer the report back to the Director of Public Works for a more definitive answer to the problems addressed in the Petition to the Board.

Supervisor Lowe's motion that any further consideration of this matter be held for three months, during which time Mr. Cort shall advise the Board with an analysis of the efficiencies of the move, died for lack of a second.

The Chairman then called for the vote on Supervisor Stewart's motion and it was unanimously carried.

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(219)
27-7
The Board took this time to honor Dr. Angus A. McKinnon for his many years of service to this community. Dr. Frank Daugherty, El Dorado County's Director of Mental Health made the opening, complimentary comments, and introduced the various speakers, who were: Dr. Robert Carlberry, State Department of Mental Health; Dr. H. Roy Rosen, Chief of Staff, Marshall Hospital, Placerville; and Dr. James Granger who presented resolutions from the State Assembly and the Senate. Resolutions were also presented to Dr. McKinnon by Drs. Carlberry and Rosen.

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Supervisor Dorr left the meeting room.

(296)
22-13
154
The Board considered the Director of Public Works' Report on School Pedestrians' Safety, Snows Road, together with a Petition containing 813 signatures from residents of the area requesting funds for the construction of a walkway along Snows Road, from Carson Road to the Camino School, and from the School to Bellwood Drive.

On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, the Board directed that the matter be considered at Budget time.

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(221-13)
296
22-13
The Board also considered the request of the Camino Union School Board for reimbursement for the salaries of three crossing guards along Snows Road, pursuant to Education Code Sec. 45450 -51.

The motion of Supervisor Flynn that the Chief Administrative Officer negotiate an agreement with the Camino School Board of Directors based on a 50-50 arrangement with the County, to be brought back to the Board for consideration, failed to pass due to lack of a second.

Supervisor Walker then moved to continue the matter to Budget time, and the budget items to be identified. Supervisor Flynn seconded the motion, and it was unanimously carried by those present.

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(22-1)
At the recommendation of the Health Department, on motion of Supervisor Flynn, seconded by Supervisor Lowe, and unanimously carried by those present, the Chairman was authorized to sign an Agreement with the State Department of Health Services to provide funds in the amount of \$120,000.00 for family planning services for Fiscal Year 1982-83, and RESOLUTION NO. 147-A-82 was adopted accordingly. (Continued from 5/25/82)

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(325)
22-11A
164
On motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried by those present, the Board opposed AB 3257 which would strip cities, counties, and other public agencies of all authority to restrict the types of hazardous waste disposal sites, and Board directed that the letter of opposition also recommend that legislation be passed which would give counties the right to input into where the sites for these hazardous waste materials should be

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(257)
164
The Office of Emergency Services requested the Chairman be authorized to sign an Agreement with Tahoe City Fire Protection District for ambulance service in the Meeks Bay area of El Dorado County, south of D. L. Bliss Park or, during the winter, to a point where the road is closed.

On motion of Supervisor Stewart, seconded by Supervisor Lowe, and unanimously carried by those present, the Board authorized entering into the Agreement as presented, but only from June 1, 1982, to July 1, 1982.

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The Board reconsidered its action of May 11, 1982, awarding the contract for the conduct of the 1981-82 County Audit, including Airport Concessionaires and Fixed Base Operators, Special Districts, and Revenue Sharing Audit, to the low bidder, Touche Ross & Co., in the amount of \$10,200.00. (Referred to CAO 5/25/82)

201
On motion of Supervisor Flynn, seconded by Supervisor Lowe, and carried by the following vote: Ayes: Supervisors Lowe, Flynn, and Walker; Abstain: Supervisor Stewart; Absent: Supervisor Dorr, the Board approved the Chief Administrative Officer's recommendation to award the 1981-82 Audit to John Williams, CPA, and the Chairman was authorized to sign the contract.

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Supervisor Dorr returned

113
349
(229)
The Chief Administrative Officer submitted the Majority Report of the Ad Hoc Committee comprising the CAO, Treasurer/Tax Collector, Assessor, Auditor/Controller, and Mr. Rod Roda (who objected to Section 9628 of the County Ordinance) which considered said Ordinance Section 9628. This Ordinance Section presently requires that with a parcel split created after the March 1st lien date, that the tax bill will go to the legal owner as of March 1st, and only with the sale of those newly created parcels after March 1st, will the tax monies then be collected in escrow and returned to the legal owner.

Mr. Roda was present and gave a verbal Minority Report on said Ordinance.

After consideration, on motion of Supervisor Stewart, seconded by Supervisor Lowe, and unanimously carried, the Board approved the recommendation of the Majority Report of the Ad Hoc Committee that no changes be made to Ordinance Section 9628.

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(104-112)
Supervisor Stewart submitted request of Meeks Bay Fire District Board of Directors that the Board of Supervisors meet with them at Lake Tahoe prior to the Budget hearings.

23
On motion of Supervisor Flynn, seconded by Supervisor Lowe, and unanimously carried, the Board set June 17, 1982, from 9:30 a.m. to 11:30 a.m. to meet at the Meeks Bay Fire Department, and to meet with the City of South Lake Tahoe thereafter at Noon.

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SPECIAL ORDERS

PLANNING MATTERS

Supervisor Stewart left the meeting room

295-15-82
390-92
County Counsel submitted Ordinance amending Ordinance No. 3247, adopted March 23, 1982, rezoning 44 acres in the Diamond Springs/El Dorado area, from Estate Residential Ten-Acre Zone to Estate Residential Five-Acre zone, as requested by Victor and Ines Tatko and Edward and Peggy Walsh; said amendment modifies the property description, to correction a clerical error.

On motion of Supervisor Lowe, seconded by Supervisor Flynn, and unanimously carried by those present, ORDINANCE NO. 3272 was adopted, correcting Ordinance No. 3246; the effective date to be the effective date of the original Ordinance No. 3247, which is April 23, 1982.

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83-13
Planning Department submitted request of the El Dorado Irrigation District that two 15' easements at the north and south boundaries of the Shingle Springs Plaza Park be granted to same for water and sewer purposes.

On motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried by those present, the Board approved the request on the condition that the District grant at no cost to the County one sewer and one water hook-up for said Park, and County Counsel was requested to amend the Grant of Easement accordingly.

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95
At the recommendation of the Planning Department, on motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried by those present, the Board approved the following relating to the placement of four river information kiosks at Chili Bar, Ponderosa Campground, and Camp Lotus: the Chairman was authorized to sign the Maintenance Agreements with Jim and Nancy Kain, Andrew Kovach, and William A. Center; the contract for the construction and installation of the Kiosks was awarded to the low bidder, Western Sign Co., Inc. of Placerville in the amount of \$13,833.00, and the Chairman was authorized to sign same; and the Chairman was authorized to sign a Budget Transfer in the amount of \$9,100.00 to cover the construction bid costs.

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GENERAL ORDERS

25
(246)
390-11
On motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried by those present, the Board adopted ORDINANCE NO. 3271 adding Section 10.08.080 to the County Ordinance Code to establish bicycle lanes, separated from any vehicular lanes, upon highways within the unincorporated portions of El Dorado County.

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292-4
El Dorado Hills
13-2
On motion of Supervisor Dorr, seconded by Supervisor Flynn, and unanimously carried by those present, the Board adopted RESOLUTION NO. 148-82 establishing a bicycle lane on the east side of El Dorado Hills Boulevard in El Dorado Hills, from Park Drive to Governors Drive; and on the west side of El Dorado Hills Boulevard, from Governor's Drive to Francisco Drive, said Resolution to take effect when Ordinance No. 3271 becomes effective, which will be July 1, 1982.

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141
On motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried by those present, the Board authorized County Counsel to Petition the California Supreme Court for a Hearing in the Matter of Environmental Protection Information Council (EPIC) vs/ County of El Dorado.

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ASSESSMENT AND SPECIAL DISTRICTS

COUNTY SERVICE AREA NO. 2

61-2
Hearing was held as duly noticed to consider placement of a \$100.00 assessment fee on all parcels of land within the boundaries of Zone A of Service Area No. 2 (Arrowbee Ranch Estates) for road maintenance for the 1982-83 Fiscal Year.

(Continued on next page)

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The following residents of Zone A were present and spoke in opposition to the proposed raise in assessment: Brenda Busollo; Vic Shirley; Sid Friedman; and Mrs. Shirley.

The following spoke in favor of the proposed \$100 assessment: Anton Stinauer; Gary Brewer; Ray Northley; and Chuck Dogey.

Mr. Gary Brewer, Chairman of the Road Committee, advised that all that can be done with the funds available is to keep patching what roads they have.

The consensus of the group appeared to be that the \$100 assessment would only allow for maintaining the asphalt that is already on the road, and for upgrading culverts and for some new graveling.

There being no further opposition, the Hearing was closed.

On motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried by those present, the Board approved the recommendation of the Advisory Committee for the increase from \$50 to \$100 for one year only, and requested that before the next hearing the County be furnished with a report on the benefits derived from the increased figure, and further, when the work plan comes before the Board on the expenditure, that it reflect how that expenditure goes along with the five-year plan.

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61-2
At the recommendation of the Board of Directors of the Four Corners Land Owners Association, by a two-thirds majority vote, the Board of Supervisors on motion of Supervisor Flynn, seconded by Supervisor Lowe, and unanimously carried by those present, adopted RESOLUTION NO. 149-82 naming for the Fiscal Year 1982-83 Ronald A. Gatten, Kevin DeHennis, Anton Stinauer, Wilmer F. Cline, William Miller, and Willard McKee to the to the Advisory Committee for Zone A of said service area.

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GENERAL ORDERS

132
On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried by those present, the Board requested a copy of the Building Department's response to Attorney John Driscoll's letter to the Building Department regarding Arthur Stokes' Permit No. 27983.

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On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried by those present, RESOLUTION NO. 150-82 was adopted to reflect the 1/2-time Student Trainee in Purchasing-Stores Department to full-time.

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On motion of Supervisor Dorr, seconded by Supervisor Lowe, and carried by the following vote: Ayes: Supervisors Dorr, Lowe, and Walker; No: Supervisor Flynn, Absent: Supervisor Stewart, the Board approved one extra-help position in Community Programs to dispatch buses from June 7 through June 18, 1982, only.

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On motion of Supervisor Flynn, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Dorr, Flynn, and Walker, No: Supervisor Lowe; Absent: Supervisor Stewart, the Board approved the Airport Director's request to purchase a replacement vacuum cleaner, not to exceed \$200.00.

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On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present, the Board authorized County Counsel to send a letter to J. P. Morton Construction Company indicating that the Board does not support continued extensions, regarding his request for twenty additional working days for the construction of the Psychiatric Health Facility.

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There being no further business, the Board adjourned to Tuesday, June 8, 1982, at 10:00 a.m.

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APPROVED: W. P. Walker
W. P. Walker, Chairman

ATTEST:
Dolores Bredeson, County Clerk
and ex officio Clerk of the Board

By: Ann L. Macy
Board of Supervisors Clerk