

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 29, 1967

The Board convened in regular meeting. Present: Supervisors Raymond E. Lawyer, Gerald E. Martin, Joseph D. Ronzone and Wesley C. Worrell; also Barbara L. Cook, Clerk to the Board. Supervisor Hiram F. Walker absent. Vice-Chairman Worrell presided.

--//--

On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the Agenda was adopted.

--//--

On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the minutes of May 22, 1967, were approved as submitted.

--//--

GENERAL ORDERS

On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, tax cancellations were approved on the following parcels acquired by the State Division of Highways from the Tal-Land Corporation, Code Area 69-07, 1966-67 secured taxes:

Assessor's Nos.

Parcel Nos.

160-167	16-525-01 to -08
169-173	16-514-03 to -07
174-178	16-513-03, -05, -07, -09, -11
179-184	16-501-02, -05, -07, -12
185-189	16-502-06, -10
190-195	16-523-02, -07

--//--

On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, travel expense was authorized the following:

1. Gene McCabe, Deputy County Counsel, to Hoberg's 5/30-31/67 to Tax Management Conference
2. George M. Smith, Director of Veterans Services/Public Guardian, to San Francisco 6/1/67 to Veterans Administration Regional Office
3. Edio P. Delfino, Agricultural Commissioner, to Napa County 6/15/67 to combination meeting of Sacramento Valley Agricultural Commissioners Assn. and Coast Counties Agricultural Commissioners Assn.
4. Barbara L. Cook, Board Clerk, to Lake Tahoe, 6/14-16/67 to assist in registration and meeting of Sacramento-Mother Lode Supervisors meeting
5. Rosamond Gier, Steno-Clerk II, to Lake Tahoe, 6/14-16/67 to assist in registration and meeting of Sacramento-Mother Lode Supervisors meeting
6. James D. Mercer, Chief Probation Officer, to Berkeley 5/31-6/1/67 to statewide conference of California Probation, Parole and Correctional Assn.

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 29, 1967

LHR 214-3 7. Robert W. Amburn, Deputy Probation Officer II and Special Supervision Officer, to Berkeley 5/31-6/1/67 to Annual California Probation, Parole and Correctional Assn. Conference.

--//--

LHR 247 On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the Chairman was authorized to sign the Release of Lien Securing Reimbursement of Public Assistance rendered Elmer C. Husome, Agreement to Reimburse having been recorded in Book 753, of Official Records of El Dorado County at Page 289.

--//--

LHR 21 On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the request of the Acting Airports Manager to change the telephone system in the Lake Tahoe Airport Office to 2-button with a hold line and an intercom, at a cost of \$24.00 installation and \$4.80 per month plus the extra line, was approved.

--//--

LHR 108 On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the request of the Acting Airports Manager for authorization to hire Malcolm T. Wordell as consultant for County Airports at a rate of \$40.00 per day plus travel and expenses for an estimated five days during the next 90-day period was denied.

--//--

LHR 298 On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the Assessor's request for an identification card for William V. Holton, Appraiser, was approved.

--//--

LHR 30-1 Letter received from the Purchasing Agent requesting approval of specifications on Air Charter Service (7/1/67 - 6/30/68); Meals for County Jail Prisoners (7/1/67 - 6/30/68); and Meat, Poultry and Fish Requirements for the County Hospital (7/1/67 - 12/31/67); also requesting authorization to advertise the bid openings for June 13, 1967, for award on June 19, 1967.
LHR 233-3 On motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried, the specifications were approved and the Purchasing Agent was authorized to advertise the bid opening for June 13, 1967.
LHR 114-1

--//--

LHR D10-67 Letter received from the Road Right of Way Department enclosing Escrow Instructions, Preliminary Report of Title, copy of Deed, Certificate of Acceptance, and Claim from Inter-County Title Co. in the amount of \$554.05 covering property owned by Raj Kumar on South Shingle Road for the Shingle Springs Interchange project. On motion of Supervisor Ronzone, seconded by

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 29, 1967

LHR D10-67 Supervisor Lawyer, and carried, the Chairman was authorized to sign the escrow instructions and Certificate of Acceptance of Grant Deed dated January 9, 1967, from Raj Kumar.

--//--

LHR 238 On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the Chairman was authorized to sign an Agreement on Acquisition of Land for County Road Purposes with Manuel E. Martin and Lela H. Martin, wherein the County agrees to pay Mr. and Mrs. Martin \$120.00 for property within the boundaries of the new right of way on South Shingle Road, for the Shingle Springs Interchange project.

--//--

LHR 238 On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the Chairman was authorized to sign an Agreement on Acquisition of Land for County Road Purposes with Edwin W. Borden and Maxine Borden wherein the County agrees to pay to Mrs. and Mrs. Borden \$60.00 for their property lying within the boundaries of the new right of way on South Shingle Road, for the Shingle Springs Interchange project.

--//--

LHR 202-2 At the request of the County Engineer, on motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the Chairman was authorized to execute Certificates of Acceptance of Deeds of Dedication for County Sanitation District No. 2 from the following parties, and the Board Clerk was directed to record same with the County Recorder:

LHR D11-67	Mike Badella and Jonnie M. Badella	1-14	Harold L. Bender
	Paul R. Whitmore and Faye S. Whitmore	1-2-67	Mary I. Buhlert
	Calvin L. Boswell and Ethelyn E. Boswell	1-17-67	Floyd R. Trump & Cora H. Trump
	Jack Brasher and Inez Brasher	1-17-67	Raymond L. Tripp and Susie A. Tripp
	Clem Mercier and M. Ethel Mercier		
	Chris Matkovich and Cecilia M. Matkovich	1-17-67	Henry Roscoe Smith and Marie M. Smith
	Ralph E. James and Crystal F. James		
	Ray A. Herron and Donna M. Herron	1-17-67	Lester M. Pebley and Dorothy L. Pebley
	George Drexler and Ruth H. Drexler		
	Delmar W. Uppendahl and Joan V. Uppendahl		

--//--

LHR 157-2 On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the Contract for Maintenance and Operation of Water System for Lake Hills Estates Water Maintenance District No. 1 with Charles L. Breaw at \$100 per month was approved and the Chairman authorized to sign.

--//--

LHR 26 On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the Contract with Donald Clarke for offices at Lake Tahoe

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 29, 1967

including an additional room for the Health Department, was approved for a 2-year period at \$1100 per month and the Chairman was authorized to sign.

--//--

The Board considered the proposed ordinance, continued from April 17, May 8, and May 22, providing for the granting of franchises for community antennas and television systems. A letter from Allan Lindsay was read. After discussion, on motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried, the ordinance was passed and adopted as proposed with the exception of a minimum charge:

ORDINANCE NO. 854

PROVIDING FOR THE GRANTING OF FRANCHISES FOR COMMUNITY ANTENNAS AND TELEVISION SYSTEMS AND ESTABLISHING TERMS AND CONDITIONS FOR THE OPERATION THEREOF AND PROVIDING FEES THEREFOR

(For contents, see original ordinance)

--//--

The Deputy County Counsel submitted a proposed ordinance to correct an error in the legal description of Ordinance No. 771, concerning boundaries of Supervisorial District No. 2. On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the following ordinance was passed and adopted:

ORDINANCE NO. 855

CORRECTING AN ERROR IN LEGAL DESCRIPTION OF ORDINANCE NO. 771

(For contents, see original ordinance)

--//--

On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the following resolution was passed and adopted:

RESOLUTION NO. 175-67

AMENDING AUTHORIZED PERSONNEL RESOLUTION
(Adds Maintenance Man I, Range 23, Fair)
(effective 6/1/67)

(For contents, see original resolution)

--//--

On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the following appointments were confirmed:

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 29, 1967

Emergency Help

- LHR 22-3 1. Samuel E. Kloczko, Poundman, Range 22, Step A, Health, from 5/22 to 5/26
- LHR 83-3 2. Michael John Hupcey, Laborer, Range 18, Step A, Recreation, from 5/22 to 5/29
- LHR 83-3 3. Charles Whitney Clute, Bldg. Maintenance Man I, Range 23, Step A, Recreation, from 5/24 to 5/29
- LHR 83-3 4. Bessie D. Turner, Typist Clerk I, Range 11, Step A, Recreation, from 5/27 to 5/29
- LHR 108-1 5. Robert Stevens, Airport Maintenance Man II, Range 31, Step A, Airport, from 5/15 to 5/22
- LHR 108-1 6. Robert Stevens, Airport Maintenance Man II, Range 31, Step A, Airport, from 5/22 to 5/29
- LHR 83-3 7. Lawrence T. Caulfield, Airport Maintenance Man II, Range 31, Step A, Airport, from 5/25 to 5/26
- LHR 83-3 8. John C. Fundus, Maintenance Man I, Range 23, Step A, Recreation, from 5/20 to 5/28

Extra Help

- LHR 83-3 9. Michael John Hupcey, Laborer, Range 18, Step A, Recreation, from 5/30 to 6/30
- LHR 83-3 10. Charles Whitney Clute, Bldg. Maintenance Man I, Range 23, Step A, Recreation, from 5/30 to 6/30
- LHR 83-3 11. Bessie D. Turner, Typist Clerk I, Range 11, Step A, Recreation, from 5/30 to 6/30
- LHR 83-3 12. Ronald Fuller Hastings, Bldg. Maintenance Man I, Range 23, Step A, Recreation, from 5/31 to 6/30
- LHR 83-3 13. Dianne Genette Holty, Typist Clerk I, Range 11, Step A, Recreation, from 6/13 to 6/30
- LHR 83-3 14. Lawrence F. Hemme, Building Maintenance Man I, Range 23, Step A, Recreation, from 6/1 to 6/30
- LHR 83-3 15. Linda Jane Mitchell, Typist Clerk I, Range 11, Step A, Recreation, from 6/1 to 6/30
- LHR 83-3 16. Korleen Pearl Jackson, Library Asst. I, Range 15, Step A, Library, from 5/31 to 6/30
- LHR 27-5 17. Katherine E. Hogg, Library Asst. I, Range 15, Step A, Library, from 6/1 to 6/30
- LHR 27-5 18. R. Ann Whisenhunt, Library Shelver, Range 4, Step A, Library, from 6/19 to 6/30
- LHR 229-1 19. Robert Donald Rolfe, Jr., Engineering Aide I, Range 22, Step A, Surveyor, from 5/29 to 6/30
- LHR 229-1 20. Kenneth F. Stewart, Engineering Aide II, Range 30, Step B, Engineer, from 6/1 to 6/30
- LHR 318-1 21. Kenneth F. Stewart, Engineering Aide II, Range 30, Step B, Engineer, from 7/1 to 11/1
- LHR 151-9 22. Margaret A. Brewer, Student Social Work Trainee, Range 24, Step A, Welfare, from 6/12 to 7/1
- LHR 151-9 23. Margaret A. Brewer, Student Social Work Trainee, Range 24, Step A, Welfare, from 7/1 to 10/1
- LHR 151-9 24. Susan A. Thomas, Student Social Work Trainee, Range 25, Step A, Welfare, from 6/12 to 7/1

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 29, 1967

- LHR 151-9
25. Susan A. Thomas, Student Social Work Trainee, Range 25, Step A, Welfare, from 7/1 to 10/1
 26. Karen L. Gilmore, Student Social Work Trainee, Range 25, Step A, Welfare, from 6/12 to 7/1
 27. Karen L. Gilmore, Student Social Work Trainee, Range 25, Step A, Welfare, from 7/1 to 10/1
 28. Karen E. Buell, Student Social Work Trainee, Range 26, Step A, Welfare, from 6/5 to 7/1
 29. Karen E. Buell, Student Social Work Trainee, Range 26, Step A, Welfare from 7/1 to 10/1
 30. Karen D. Anderson, Student Social Work Trainee, Range 26, Step A, Welfare, from 6/12 to 7/1
 31. Karen D. Anderson, Student Social Work Trainee, Range 26, Step A, Welfare, from 7/1 to 10/1
 32. Nancy S. Randolph, Student Social Work Trainee, Range 24, Step A, Welfare, from 6/19 to 7/1
 33. Nancy S. Randolph, Student Social Work Trainee, Range 24, Step A, Welfare, from 7/1 to 10/1
 34. Gay Willis, Student Social Work Trainee, Range 26, Step A, Welfare, from 6/15 to 7/1
 35. Gay Willis, Student Social Work Trainee, Range 26, Step A, Welfare, from 7/1 to 10/1
 36. Kathy L. Caswell, Student Social Work Trainee, Range 24, Step A, Welfare, from 6/19 to 7/1
 37. Kathy L. Caswell, Student Social Work Trainee, Range 24, Step A, Welfare, from 7/1 to 10/1
 38. John C. Echols, Student Social Work Trainee, Range 26, Step A, Welfare, from 6/15 to 7/1
 39. John C. Echols, Student Social Work Trainee, Range 25, Step A, Welfare, from 7/1 to 10/1
 40. Robert Stevens, Airport Maintenance Man II, Range 31, Step A, Airport, from 5/29 to 6/30
- LHR 108-1

Regular Help

41. Juanita M. Bondiett, Typist Clerk II, Range 15, Step A, Health, from 5/29
42. Samuel E. Kloczko, Poundman, Range 22, Step A, Health, from 5/29/67.

--//--

LHR 78

Report received from the Health Officer on the proposal outlined in the letter from The League to Save Lake Tahoe, referred to him May 15, and suggesting that a more practical approach would be for the Board to take action to implement the proposal set forth in the copy of "Proposed County and City Ordinances, Resolutions, and Policies for the Protection of the Water Quality of Lake Tahoe" which he had enclosed. On motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried, The League to Save Lake Tahoe was to be notified that the Board has taken the proposals under advisement and a copy of the Health Officer's report was to be forwarded to Mr. Emerson.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 29, 1967

LHR 22-5
2-1
At the request of Cline, Zerkle & Agee, Architects, on motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the Chairman was authorized to sign Change Order No. 3 for a bolt-on type glove port panel on the bacteriology safety cabinet, adding \$240 to the original contract price of the Health Center project.

--//--

LHR 189
21
326
LHR 326
Letter received from Supervisor Robert Radovich of Placer County urging the Board to contact State Legislators to defeat Assembly Bill 1620 on Local Agency Formation Commissions, which would prohibit Boards of Supervisors from providing extended County services without first getting approval and consent of the Local Agency Formation Commission. On motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried, the following resolution was passed and adopted with copies to be forwarded to Assemblyman Eugene A. Chappie and the County Supervisors Association of California:

RESOLUTION NO. 176-67

OPPOSING ASSEMBLY BILL 1620

(For contents, see original resolution)

--//--

LHR 308-2
2/5
Letter received from Charles R. Cuddy, Executive Director of the El Dorado County Coordinating Council for the Economic Opportunity Act, enclosing a copy of a report presented on May 11, 1967 to the Clark Sub-Committee on Employment, Manpower, and Poverty of the Senate Labor and Public Welfare Committee, by the Vice-Chairman of the Northern California Community Action Program Directors Association. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the report was placed on file.

--//--

LHR 129-1
127
Letter received from the Vice-Chairman of the State Cowbellees and Ranchers, stating their opposition to Assemblyman Z'Berg's Assembly Bill regarding use of eminent domain in connection with riding and hiking trails. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, they were to be notified of the Board's stand on the matter, and the letter was placed on file.

--//--

LHR 320
Letter received from Mund, McLaurin & Co., Insurance Analysts, stating the check from Vaught, Wright & Bond in the amount of \$750.33 for return premiums on cancelled fire insurance policies and an additional premium on automobile insurance, as follows, is in order:

Cancelled:	Pacific Employers #FNS112531	\$114.00
	Industrial Indemnity #FC206299	186.00
	Hartford #PF456835	265.00
	Royal-Globe Group (Newark) NKF70-95-38	<u>265.00</u>
		\$830.00

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 29, 1967

Automobile Direct Damage Audit: Home #A6274737 \$830.00
79.67
\$750.33

LHR 420

On motion of Supervisor Martin, seconded by Supervisor Ronzone, and carried, the check for \$750.33 was ordered deposited and the letter placed on file.

--//--

Letter received from City Manager John T. Williams, City of South Lake Tahoe, submitting an Agreement for Mosquito Abatement Services between the County and the City covering the 1966-67 fiscal year. On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the matter was referred to the Health Officer for report to the Board on June 12, 1967.

LHR 61-3

--//--

Bids were opened as duly advertised for the sale of property formerly owned by J. W. Hume, and described in Resolution No. 123-67. Mr. Dean Karch submitted a bid of \$250.00. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the following resolution was passed and adopted:

LHR 347

RESOLUTION NO. 177-67

RESOLUTION OF ACCEPTANCE OF BID OF DEAN KARCH

(For contents, see original resolution)

and the Chairman was directed to execute a Deed in favor of Dean Karch and deliver it to him when Mr. Karch has deposited the necessary purchase price.

--//--

The Board considered the matter of a five mile per hour speed zone at Emerald Bay as requested by the State Department of Parks and Recreation and continued from May 15 and May 22, 1967. On motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried, the State Department of Parks and Recreation was to be advised that the County will give them its support for the proposed speed zone.

LHR 83-5

--//--

Letter received from Mund, McLaurin & Co., stating that in view of the fact that El Dorado County supplies the tie-down equipment, the limits of Hangarkeepers' Legal Liability Insurance should be increased, and recommending that Flamer & Co.'s quotation of \$4,500 annual premium be accepted, the application form be completed, and Flamer & Co. be instructed to reduce the premium to the possible \$12,000.00 for 3 years. The County

LHR 420

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 29, 1967

LHR 420

Counsel's office concurs with the recommendation in increase hangar coverage and suggests the application form be completed by the Airport Committee and returned to Flamer & Co. On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the matter was referred to the Acting Airports Manager to complete the questionnaire.

--//--

LHR 157-4

On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the letter from the Southside County Water District recommending the Board appoint Mr. John D. Forni to fill a vacancy on the Board of Directors, was referred to the County Counsel for reply.

--//--

LHR 296-4

On motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried, the letter from Mrs. Douglas W. Reeves stating that some provision should be made for traffic other than vehicular on Missouri Flat Road when it is widened was referred to the Road Commissioner for reply.

--//--

LHR 170

Letter received from Judge Willard M. Ball, Lake Valley Judicial District Court, advising the Board of recent court action involving the Public Defender, enclosing a letter from the Public Defender, and asking the following questions of the Board and County Counsel:

1. Must an indigent defendant submit to domination of a Public Defender and waive all rights to control his case, including his right to plead guilty?
2. Can an indigent defendant, at odds with a Public Defender concerning his desires to plead guilty or not guilty, request the Court to discharge the Public Defender, and be reasonably assured that counsel will be appointed and paid; or must an indigent defendant take the risk that if the Public Defender is discharged, he will suffer consequences of having no representation by any counsel throughout all stages of criminal proceedings?

The Board recessed to go into an executive personnel session, after which on motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the County Counsel was requested to answer the questions and present same to the Board at their meeting of June 5, 1967.

--//--

LHR 151

Letter received from Assemblyman John L. Burton stating that if State administration of social welfare comes into being, the taxpayers in this County will receive \$810,000 in property tax relief (based on 1965-66 figures from the State Department of Social Welfare and projected increases) and requesting the Board consider the matter as some counties want property tax relief while refusing an opportunity to achieve such by streamlining the administration of welfare in California. On motion of Supervisor

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 29, 1967

Ronzone, seconded by Supervisor Martin, and carried, the matter was continued to June 5, 1967.

--//--

LHR 28 On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, all Claims presented on the Warrant Register were approved including a Claim of Daryl McKinstry in the amount of \$22.30 for necessary mileage and expenses to Sacramento and Lake Tahoe.

--//--

LHR 58 On motion of Supervisor Lawyer, seconded by Supervisor Martin, and carried, the Claim of Mr. and Mrs. Harold E. Boon in the amount of \$250 for damages to their mobilehome and car was referred to the County Counsel.

--//--

LHR 151-9 On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and carried, the Administrative Assistant was authorized to contact the State Merit System and notify them that a vacancy will be open for the position of Welfare Director III in El Dorado County as of September 1, 1967.

--//--

LHR 74-7a On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the resignation of Bonnie Smith as Lunchroom Concessionnaire at the County Office Center was accepted effective July 1, 1967, and advertisement for a new Concessionnaire to replace Mrs. Smith was authorized.

--//--

LHR 296-4 As recommended by the Administrative Assistant, on motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and carried, the Road Commissioner was authorized to hire Letcher Associates from Lancaster, California, to prepare an area map of Wentworth Springs Road.

--//--

LHR 59 Mr. Brian Davie, Secretary-Manager of the County Fair Association, was present and requested a resolution be adopted for reimbursement of funds expended in paving at the County Fairgrounds, such reimbursement to come from the State Division of Fairs and Expositions. On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, the following resolution was passed and adopted and Resolution No. 124-67, adopted on April 24, 1967, was rescinded:

RESOLUTION NO. 178-67

ADOPTING, RATIFYING AND ACCEPTING WORK DONE IN PAVING AT THE FAIRGROUNDS
PURSUANT TO CONTRACT WITH JOE VICINI
(For contents, see original resolution)

--//--

-256-

dn

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 29, 1967

LHR 21-23a On motion of Supervisor Martin, seconded by Supervisor Lawyer, and
LHR 21-24b carried, the Acting Airports Manager was authorized to forward a request
and application for aid to the Federal Aviation Agency for work on the
runway, taxiway and parking apron at the Lake Tahoe Airport, for a total
amount of \$1,878,250, and the Chairman was authorized to sign.

--//--

There being no further business, the Board adjourned to reconvene on
Friday, June 2, 1967, at 10:00 A.M.

--//--

APPROVED

Carroll Walker
Chairman

ATTEST:

CARL A. KELLY, County Clerk

By

Barbara J. Cook
Deputy