

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 11 1969

The Board met in regular session this 11th day of February, 1969. Present: Supervisors William V. D. Johnson, Thomas M. Goodloe, Jr., Raymond E. Lawyer and Gerald E. Martin; also Carl A. Kelly, Clerk of the Board. Chairman Martin presiding.

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The Pledge of Allegiance to the Flag was led by the Chairman.

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LHR 12-7 Dr. Harvey Hood, Associate Minister of Historic Mother Lode Church of Coloma, offered the Invocation.

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The agenda was adopted on motion of Supervisor Johnson, seconded by Supervisor Lawyer, and carried.

Supervisor John M. Caswell arrived.

The minutes of February 3, 1969, were approved on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, with addition as follows:

On third page, paragraph on 'Release of Bonds etc', Supervisor Martin abstained from voting because of an interest in Angora Highlands Unit No. 2.

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GENERAL ORDERS

LHR 298a Assessment Roll Changes Nos. 1625, 1626, 1630, 1205, 1206, 1207, 1208 and 1209 were approved on motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried.

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Personnel Transaction was approved on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, as follows:

Department of Public Works, Charles Ely Cushman, Highway Maintenance Man II, Range R - Step 28 A @ \$2.58 per hour from 2/1/69 to 2/5/69

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Travel expenses were continued to the latter part of the meeting on motion of Supervisor Johnson, seconded by Supervisor Lawyer and unanimously carried.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 11 1969

The Chairman was authorized to sign Releases of Lien securing reimbursement of public assistance as recorded on motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, as follows:

1. Lillian Perkins, Lien recorded in Vol. 706, Page 484 of Official Records
2. Lillian Perkins, Lien recorded in Vol. 755, Page 503 of Official Records
3. Raymond L. Misamore, Lien recorded in Vol. 876, Page 361 of Official Records

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Approval of request by Purchasing Agent for specification for Janitorial Service for the Lake Tahoe area and setting bid opening for Monday, March 10, 1969 at 2:00 p.m. with bid award by the Board on Tuesday March 18, 1969 with authorization to advertise same was granted on motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried.

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Fred G. DeBerry, County Surveyor, having stated that survey monuments for Cameron Park North Unit No. 5 have been set in conformance with the Subdivision Ordinance, release of Performance Bond No. 6180279, in the amount of \$1,250.00, was approved on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried.

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G. Arthur Cort, Director of Public Works, having stated that the streets in County Club Gardens Subdivision were accepted for maintenance on January 3, 1967 and recommending release of maintenance bond, said Maintenance Bond No. 665350 in the amount of \$2,000.00 was released on motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried.

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Director of Public Works having recommended that streets in Shadow Pines Estates Unit No. 1 be accepted for maintenance and that maintenance bond be released, the streets were accepted for maintenance and Maintenance Bond No. 83 S 1363BC, in the amount of \$1,000.00, was released on motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, and Resolution No. 22-69 was adopted, as follows:

RESOLUTION NO. 22-69

A RESOLUTION ACCEPTING STREETS FOR MAINTENANCE IN
SHADOW PINES ESTATES UNIT NO. 1 AND RELEASING
MAINTENANCE BOND

(For contents see original resolution)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 11 1969

ASSESSMENT DISTRICTS

Under letter dated January 31, 1969, Charles T. Carnahan, Executive Officer, Regional Water Quality Control Board, requested notification, before February 14, 1969, if sewage treatment and/or disposal facilities in El Dorado County Sanitation District No. 2 have suffered flood damage during the past few weeks. Also stating that if damage has been suffered and should such damage be a cause of violations of our (Regional Water Quality Control Board) Board's discharge requirements, to advise briefly as to the extent of the damage, proposed corrective measures, and the expected date when replacements or repairs should preclude further violations.

Mr. William H. Anderman, Director, Environmental Sanitation, El Dorado County Health Department, reported on the matter. Following discussion the matter was referred to Harry Dunlop, Secretary-Manager of the El Dorado County Irrigation District, for reply to Mr. Carnahan, on motion of Supervisor Lawyer, seconded by Supervisor Goodloe and unanimously carried.

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The Board of Supervisors recessed to meet as Directors of the El Dorado County Water Agency.

Meeting was continued when the Board reconvened with all members present

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J. Mark Nielsen, County Administrator, recommended the following:

- a. Lease a Multilith machine plus related platemakers and equipment at a monthly cost of \$97.00 per month, with an option to buy.
- b. Rent an Electric Collator at \$90.00 per month.

L. H. Phipps of the Line & Letter Shop, Placerville, spoke on the matter

Following discussion by Board members the recommendations were not approved on motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried.

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LHR 298a
Proper notice having been given hearing was held on escaped assessments. No protests were received and the hearing was closed. Changes in Assessment Roll Nos. 1623 - 1624, Wright's Delicious Pastries, Robert and Julia Wright, were approved on motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried.

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LHR 68
Matter of El Dorado County share of \$10,200.00 for 1968 budget of the California Tahoe Regional Planning Agency, was taken under consideration. Following discussion Supervisor Goodloe moved that the matter be placed on file. The motion was seconded by Supervisor Johnson.
(cont'd)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 11 1969

Supervisor Martin moved to amend the motion as follows: Pay El Dorado County share of the budget in the amount of \$10,200.00 from the contingency fund with the understanding that any surplus remaining from the above amount at the end of this fiscal year be applied to the (El Dorado) County's share for the next fiscal year. The amendment was seconded by Supervisor Lawyer. The amendment, requiring a 4/5th vote, failed to carry by the following vote: Ayes; Supervisors Caswell, Lawyer and Martin. Noes; Supervisors Johnson and Goodloe.

Supervisor Martin moved to amend the motion as follows: Instruct the County Auditor and County Administrator to determine availability of funds from sources other than the contingency fund and that these funds be approved for payment of the \$10,200.00. The amendment was seconded by Supervisor Lawyer and failed to carry by the following vote: Ayes; Supervisor Martin. Noes; Supervisors Caswell, Johnson, Goodloe and Lawyer.

Supervisor Martin moved to amend the motion to continue the matter to the next regular meeting. The motion lost for lack of a second.

On the call for the question on the main motion the request for El Dorado County share of budget for California Tahoe Regional Planning Agency in the amount of \$10,200.00, submitted by the Executive Officer of said Agency, was placed on file by the following vote: Ayes; Supervisors Caswell, Johnson, Goodloe and Lawyer. Noes; Supervisor Martin.

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Tony Mayr, County Superintendent of Schools, appeared on the matter of a preliminary draft of a family life education program which his office has been reviewing over a two year period. William J. Zachmeier, Assistant Superintendent, and Roy J. Mangini, Consultant in Education, made a presentation of the proposed program. Mr. Mayr followed the presentation by stating that the program is a tentative family guide which has the endorsement of the County Board of Education. On call for questions from the audience Mrs. K. Maurine Heaton, Pollock Pines, Duane Chester, Camino Heights and Rev. Bruce Crawford of the Federated church, spoke on the matter. Matter returned to the Board for consideration.

No action was taken on a proposed resolution offered by Supervisor Goodloe in support of proposed legislation on Sex Education by Senator John Schmitz.

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Notice having been given a hearing was held on proposed abandonment of County Road No. 41 (Lower Pilot Hill Road) and County Road No. 41-A (No official name) J. L. Burkett, Pilot Hill, protested the closing of County Road No. 41-A. Francis Bacchi spoke on the proposed closures. The hearing was closed.

LHR 110-1-69

Hearing on abandonment of County Road No. 41-A was continued to April 1, 1969, at 11:00 a.m. on motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried.

LHR 110-1-69

Abandonment of County Road No. 41 (Lower Pilot Hill Road) was approved and Resolution No. 23-69 was adopted on motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, as follows:

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 11 1969

RESOLUTION NO. 23-69

A RESOLUTION ABANDONING COUNTY ROAD NO. 41 KNOWN AS
LOWER PILOT HILL ROAD
(For contents see original resolution)

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Dr. Harold N. Mozar, County Health Officer, and William H. Anderman, County Director, Environmental Sanitation, appeared on the matter of a preliminary report on Study of Solid Waste Management in the Lake Tahoe Area. Mr. Jim Cornilius, Mr. S. Richardson and Mr. Marc Kramer, Bureau of Vector Control, State of California, explained the findings of the Bureau of Vector Control and Solid Waste Management. The study was referred to the County Health Department for review before meeting with the State Health Department and Planning Agencies in the Lake Tahoe area on February 13, 1969, on motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried.

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Marc Smith, Airports Manager, requested authorization for Reinard Brandley, Engineer, to prepare plans and specifications for automobile parking lot and road at Lake Tahoe Airport, and to do engineering and design work for parking apron and taxiway project at Placerville Airport. The matters were continued to next regular meeting on motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried.

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Travel expenses were authorized on motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, as follows:

1. Carol Santarosa, Public Health Nurse, Health Department, to San Francisco 2/14/69 - 2/16/69, attend Symposium - Children in Peril - The Battered Child
2. Marie Messinger, Public Health Nurse Supervisor, Health Department, to San Leandro 3/28/69 to attend Inhalation Therapy Workshop
3. Dorothy Weed, Public Health Nurse, Health Department, to San Leandro 3/28/69 to attend Inhalation Therapy Workshop
4. Marion MacAdams, Administrator Home Health Agency, to Oakland 3/6/69 - 3/7/69 to attend Workshop for Nursing Directors
5. Marion MacAdams, R.N., Director of Nursing, Health Department, to Phoenix, Arizona, 3/19/69 - 3/22/69, to attend Seminar on the Economics of Health Care.
6. Capt. R. J. Lowe, Sheriffs Department, to Reno 2/20/69 to attend Nevada Check Investigators Assn.

7. Frank Shinn, Public Works Inspector, Dept. of Public Works, to Marysville 2/17/69 - 2/21/69 to attend Materials Certification School, California Division of Highways.

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 11 1969

100 7
LHR 151-7 8. Barbara Boothe, Social Service Supervisor III, Welfare Department, to Monterey 2/9/69 - 2/13/69 to attend Child Protective Services Workshop.

94-2
9. George M. Smith, Director of Veterans Services, to Ukiah 2/19/69 - 2/21/69 to attend the quarterly training conference of the California Association of County Veterans Service Officers.

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118-5
The 1968 Grand Jury Report was submitted to the Board of Supervisors for their consideration and reply, within sixty (60) days, to the recommendations of said Grand Jury. Motion was made by Supervisor Lawyer, seconded by Supervisor Goodloe that the Report be placed on file.

Supervisor Goodloe moved to amend the motion calling for a policy review session for consideration of reply to recommendations in 1968 Grand Jury report and instructing County Administrative Officer to arrange such a session. The amendment to the motion was seconded by Supervisor Johnson, and unanimously carried.

On call for the question on the main motion the motion was unanimously carried.

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LHR 124a
A revised Revenue Report for December, 1968 and Revenue Report for January, 1969, submitted by Mark A. Smith, Airports Manager, was placed on file on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried.

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Kenneth Hibbard, Director of El Dorado Community Hospital, requested approval of application of Dr. William Joseph Keenan, Pathology, for Staff Appointment. It being determined that no county funds were involved in said appointment the request was approved on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, and Resolution No. 24-69 was adopted as follows:

RESOLUTION NO. 24-69

A RESOLUTION APPROVING DR. WILLIAM JOSEPH KEENAN,
PATHOLOGY, FOR STAFF APPOINTMENT AT EL DORADO
COMMUNITY HOSPITAL

(For contents see original resolution)

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Results of bid opening for purchase of one (1) Steam Cleaner for Public Works Department, submitted by David C. Lyons, Purchasing Agent, were as follows:

(cont'd)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 11 1969

<u>Bidder</u>	<u>Terms</u>	<u>Bid</u>	<u>Installation</u>	<u>Total Bid</u>
C & H Motor Parts Placerville	2% 10th	2,089.50	Included	\$ 2,089.50
Placerville Auto Parts Placerville	2% 10 days	2,097.50	60.00	\$ 2,157.50
Bearings Supply Co. Sacramento	2% 30 days	2,196.75	Included	\$ 2,196.75
Motor Parts Sales Sacramento	2% 30 days	2,217.50	Not avail.	- - - - -
E. R. Bacon Co. Sacramento	Net 10th	2,233.50	Extra cost	- - - - -

All bidders bid 90 day warranty period, f.o.b. delivered to Public Works Department.

124-1) Low bid of C & H Motor Parts, \$2,089.50, was accepted on motion of Supervisor Lawyer, seconded by Supervisor Caswell, and carried by the following vote: Ayes; Supervisors Caswell, Goodloe, Lawyer and Martin. Abstain; Supervisor Johnson.

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12 County Administrator presented a determination of costs involved in mailing Board of Supervisors agendas (including approved agendas) recommending an annual charge of \$35.00 to cover costs of service. Also recommended that fee be paid in advance and as an accounting convenience the annual period should coincide with the calendar year, with a pro rata - \$3.00 per month - charge for parties commencing the service after January 1st of a given year.

The County Clerk was authorized to institute an agenda mailing service as recommended by the County Administrator and fee was approved on motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried.

Request for clarification of above procedure by Supervisor Caswell resulted in a restatement of policy of the Board that continuing availability of agendas, in the Board of Supervisors office at the County Office Center, without a fee, is still in effect.

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✓ Daryl J. McKinstry, County Counsel, presented a proposed Ordinance which he had been instructed to prepare, relating to Grading, Excavations, Fills, Cuts, and Cutting in the Lake Tahoe Basin to conform to California Tahoe Regional Planning Agency Ordinance No. 4. Mr. McKinstry requested that the proposed ordinance be submitted to the Department of Public Works for technical phases review.

The proposed ordinance was referred to G. Arthur Cort, Director of Public Works for review and recommendations on motion of Supervisor Lawyer, seconded by Supervisor Caswell, and carried by the following vote: Ayes; Supervisors Caswell, Lawyer and Martin. Noes; None. Abstain; Supervisors Johnson and Goodloe.

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 11 1969

LHR 83-6 Mrs. Joseph Wender, Troop Leader of Girl Scout Troop 422, Carmichael, California, requested waiver of fee for use of campgrounds at Sly Park on June 9th through June 13th, 1969, be reduced from \$20.00 per day to \$5.00 per day.

Waiver of entire fee on condition that area is left in a clean and satisfactory manner upon departure was approved on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried.

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127
116 Orrin Cook, M.D., President of the Golden Empire Regional Comprehensive Health Council, Inc., presented proposed amendment of By-Laws of Golden Empire Regional Comprehensive Health Council, Inc., with 30 day notice the proposed amendments will be considered by the Council Board at their next meeting on March 3, 1969.

The proposed by-laws were referred to County Administrator to determine the county position in relation to the council and the Sacramento Regional Area Planning Commission, report to be submitted prior to February 25, 1969, on motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried.

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7 Mr. Thomas Bair, Manager, California Exposition, informed the Board, by letter, that funds are not sufficient to provide premium awards or a subsidy for County exhibits at the Cal Expo State Fair to be held August 22 through September 9, 1969, but space is offered at no cost.

The matter was submitted to the El Dorado County Chamber of Commerce for study and recommendations on motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried.

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313 The United States Department of the Interior, Office of the Solicitor, requested the cancellation of taxes for the fiscal year 1968-1969 for property in the Central Valley Project, Auburn-Folsom South Unit, as follows:

LHR 349-5 A tract of land in the Southwest quarter of Sec. 18 T12N, R9E, MDB&M containing approximately 21.8 acres.

The east one-half of the Southwest quarter of the Southwest quarter of said Section 18.

Request was referred to the County Assessor for processing on motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried.

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448 H. Curt Hammit, District Manager, Bureau of Land Management, Folsom District Office, submitted a proposal, by certified mail, to classify land for disposition under the Public Sale Law (43 U.S.C. 1171) and the regulations thereunder (43 CFR 2243) as follows:

(Cont'd)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 11 1969

T. 9 N., R. 13 E., MD Mer.,
sec. 32, lot 4, containing 5.74 acres, more or less.

The proposal was placed on file on motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried.

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The State of California Disaster Office, offered the information that at the request of the Governor the President of the United States has declared affected areas of California a "major disaster", thus enabling the County of El Dorado to be eligible for supplemental federal financial assistance under Public Law 81-875. A copy of the Governor's Proclamation, dated January 28, 1969 proclaiming a "State of Disaster" in El Dorado County was also submitted. The above were placed on file on motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried.

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LHR 296-4
Kenton Clark, Lands Officer, U.S.F.S., submitted an amendment to the Special Use Permit dated April 26, 1954, which will allow the county to alleviate the drainage problem in Rainbow Summer Home Tract Section 32, T. 12 N. R. 18 E. M.D.B&M. The amendment was approved and Chairman authorized to sign on motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried.

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LHR 28
All claims presented on the Warrant Register were approved for payment on motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried.

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The Director Public Works submitted a recommendation that County enter into an agreement with Mr. Henry Aldridge as Project Inspector for the Sheriff's Administration and County Jail project, at a salary of \$850.00 per month for approximately seven months, contract to start at the time building contractor is able to commence work and terminating when Notice of Completion is filed.

The Board retired for an Executive session on a personnel matter.

The Board reconvened. Supervisor Lawyer was not present.

LHR 74-3f
D. J. Hays, Jr., 8490 Madison Avenue, Fair Oaks, California, was approved as Project Inspector for Sheriff's Administration and County Jail and County Counsel was instructed to prepare a contract for execution by Mr. Hays and the Chairman on motion of Supervisor Caswell, seconded by Supervisor Goodloe, and carried by the following vote: Ayes; Supervisors Caswell, Johnson, Goodloe, Martin. Noes; None. Absent; Supervisor Lawyer.

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Supervisor Lawyer returned.

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 11 19 69

NEW BUSINESS

Request for budget and/or fund transfer was submitted by County Administrator as follows:

5-301 County Hospital

From 3-00 Fixed Assets - Bird Machine \$325.00

To 3-00 Fixed Assets - Resuscitator \$200.00
Mist-O- Gen tent \$125.00

Budget transfer was approved and Chairman authorized to sign on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried.

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On request of Supervisor Martin a resolution was presented by County Counsel protesting proposed expenditure of \$25,000,000.00 on proposed Mineral King Valley Road.

Resolution No. 25-69 was adopted on motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, as follows:

RESOLUTION NO. 25-69

A RESOLUTION URGING THE GOVERNOR TO INTERCEDE AND DELAY THE PROPOSED PLAN TO SPEND \$25 MILLION FOR THE PROPOSED MINERAL KING VALLEY ROAD UNTIL HWY. 50 FROM SACRAMENTO TO LAKE TAHOE IS A 4 LANE HWY.

(For contents see original resolution)

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On request of Supervisor Goodloe a resolution was presented by County Counsel opposing proposed federal regulations providing legal services for appellants and continuing assistance during appeals in welfare cases.

Resolution No. 26-69 was adopted on motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, as follows:

RESOLUTION NO. 26-69

RESOLUTION OPPOSING FEDERAL REGULATIONS PROVIDING LEGAL SERVICES FOR APPELLANTS AND CONTINUING ASSISTANCE DURING APPEALS IN WELFARE CASES.

(For contents see original resolution)

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Supervisor Caswell reported that he had met with representatives of the El Dorado County Employees Association and Sheriff's Association and now recom- (cont'd)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 11 1969

LHR 82 mended that the Board meet with Patrick J. Riley, Attorney at Law and representatives of the El Dorado County Employees Association and Charles F. Fogerty Attorney at Law and representatives of the Sheriff's Association at 1:30 p.m. on Tuesday, February 18, 1969.

The Clerk was directed to place above matter on agenda as requested on motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried.

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337
Supervisor Lawyer reported that he and Mr. Cort, Director of Public Works, and Mr. Bruce Robinson, Planning Director, had attended meetings on proposals for rerouting of State Highway 49 due to construction of Auburn Dam, and still feel that former recommendation for a Twin Bridges route is desirable.

Resolution No. 27-69 was adopted on motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, as follows:

RESOLUTION NO. 27-69

A RESOLUTION TO THE CALIFORNIA HIGHWAY COMMISSION REGARDING ITS DECISION ON THE ROUTING OF STATE HIGHWAY 49 REQUIRED AS THE RESULT OF THE PROPOSED AUBURN DAM

(For contents see original resolution)

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LHR 326
Supervisor Johnson offered a resolution re proposed legislation on the call, holding and conduct of special elections for the formation of unified school districts or junior college districts.

LHR 216
Resolution No. 28-69 was adopted on motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, as follows:

RESOLUTION NO. 28-69

RESOLUTION ENDORSING AND SUPPORTING PROPOSED LEGISLATION FOR THE CALL, HOLD, AND CONDUCT OF SPECIAL ELECTIONS FOR FORMATION OF A UNIFIED SCHOOL DISTRICT OR JUNIOR COLLEGE DISTRICT

(For contents see original resolution)

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Supervisor Goodloe moved that a moratorium be placed on 1915 bonds for Assessment Districts in the County of El Dorado. The motion died for lack of a second.

Following discussion the County Administrator was instructed to arrange a policy review session with the Chamber of Commerce Economic Development committee and the Board of Supervisors on the use of 1915 bonds for development in the County of El Dorado.

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 11 1969

2015 Mark A. Smith, Airport Manager, presented a proposal for limited architectural and structural services for the Terminal Building at Lake Tahoe Airport. Following discussion Supervisors Martin and Johnson and Airport Manager offered to act as a committee to study design and plans for terminal building at Lake Tahoe airport and report findings or recommendations to the Board. County Counsel to prepare a draft of proposed contract for limited architectural and structural services for Terminal Building, Lake Tahoe Airport by Albert V. Colosi, Civil and Structural Engineer.

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21 2302 County Administrator announced that E.D.A and F.A.A. are to meet at the Lake Tahoe Airport on Thursday, March 6, 1969 at 2:00 p.m. to discuss financing for rip-rapping on the Upper Truckee river near the Airport.

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21 On the matter of roof leaking in leased building occupied by the County Library, the Director of Public Works stated that the City of Placerville was responsible for upkeep of building and that they had been notified several times of the condition of the roof. No action was taken on the matter.

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There being no further business the Board adjourned to meet again in regular session on Tuesday, February 18, 1969 at 10:00 a.m.

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APPROVED

Gerald E. Martin
Gerald E. Martin, Chairman
Board of Supervisors
County of El Dorado

ATTEST

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