

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 30 19 69

Matter of Grant Agreement, continued from June 24, on Placerville Airport was taken under consideration upon presentation by Mark Smith, Airports Manager.

LHR 30-5

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and carried by the following vote: Ayes; Supervisors Caswell, Johnson, Lawyer, and Martin. Noes; Supervisor Goodloe. ; the following actions were taken:

1. Grant Agreement from Federal Aviation Agency for Placerville Airport, to Regrade, strengthen, pave and mark runway 5-23; strengthen taxiway turnaround; install MIRL on runway 5-23; including beacon and lighted wind cone, was approved and Chairman authorized to sign and Resolution No. 245-69 was adopted, as follows:

RESOLUTION NO. 245-69

A RESOLUTION AUTHORIZING EXECUTION OF GRANT AGREEMENT FOR PLACERVILLE AIRPORT AND AUTHORIZING CHAIRMAN TO EXECUTE

(For content see original resolution)

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2. As a result of Bid Opening for Placerville Airport Runway Project held on Thursday, May 15, 1969, the low bid of Darkenwald Construction, Sacramento, on Base Bid (Runway) only, in the amount of \$199,677.00 was accepted and contract was awarded to said Darkenwald Construction of Sacramento on Base Bid for Runway.

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Personnel Transactions, presented by County Administrator, were approved and Resolution No. 246-69\*was adopted on motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, as follows: \*and 247-69

<u>Department</u>	<u>Action</u>
Fair	Delete 1 Typist Clerk I part-time from Personnel Resl.
Chamber of Commerce	Delete 1 Acct. Clk I full time from Personnel Resl.
District Attorney	Change title from District Attorney's Investigator to <u>District Attorney's Investigator (Criminal)</u> in Class Specification and Personnel Resolution
	Change title from District Attorney's Chief Investigator to <u>District Attorney's Investigator (Family Support)</u> in Class Specification and Personnel Resolution
Public Works:Recreation	Delete Director of Recreation Development in class specifications
Health: Mental Health	Increase Staff Psychiatrist to .5 in Personnel Resl. Increase Clinical Psychologist to 1.2 in Personnel Resl.

(cont'd)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 30 1969

Data Processing                      New class specification (Data Processing Manager)

LHR 165-2

RESOLUTION NO. 246-69

RESOLUTION AMENDING THE RESOLUTION ADOPTING  
QUALIFICATION SPECIFICATIONS FOR EMPLOYMENT  
POSITIONS OF THE COUNTY OF EL DORADO

(For content see original resolution)

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LHR 50-2

RESOLUTION NO. 247-69

LHR 165-2

A RESOLUTION AMENDING THE AUTHORIZED PERSONNEL RESOLUTION

(For content see original resolution)

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The 1969-1970 Proposed Budget for County of El Dorado, published by Order of the Board of Supervisors was presented to the Board by the County Auditor and County Administrator.

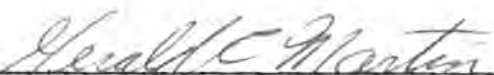
On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the Board will meet on Monday, July 14, 1969 at 9:00 A.M. for the purpose of fixing the Final Budget and the Clerk was directed to publish Notice of Availability of Proposed Budget of the County of El Dorado and of Hearing Final Budget.

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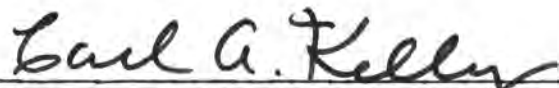
There being no further business the Board adjourned at 10:40 A.M. to meet again in regular session on Tuesday, July 1, 1969 at 10:00 A.M.

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APPROVED

  
Gerald E. Martin, Chairman  
Board of Supervisors

ATTEST

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