

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 29, 1969

The Board convened in adjourned (continued) meeting this 29th day of August, 1969, at 12:10 P.M. Present: Supervisors John M. Caswell, William V. D. Johnson, Thomas M. Goodloe, Jr., Raymond E. Lawyer, and Gerald E. Martin. Also present: Ann R. Macy, Board of Supervisors Clerk. Chairman Martin presided.

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Mrs. Amelia McAnnally, County Auditor, presented the Final County and District Tax Rates for Fiscal Year 1969-1970. On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, the following resolution was adopted:

LHR 213

RESOLUTION NO. 314-69

ADOPTING FINAL COUNTY AND DISTRICT TAX RATES FOR FISCAL YEAR 1969-70

(For contents, see original resolution)

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LHR 298a

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, Change in Assessment Roll No. 1328 was approved.

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LHR 21-15

Airports Manager, Mark Smith, presented to the Board Projected Revenues for the Lake Tahoe Airport, together with a letter of commitment from the First National Bank of Nevada in the amount of \$700,000.00 for the construction of the Terminal Building and Parking Lot.

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On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer, and Martin; No: Supervisor Goodloe, the Board approved that the County employ the firm of Wilson, Jones, Morton & Lynch, San Mateo, to prepare the legal documents for the formation of a leasing corporation to construct the Terminal Facility, with fees to be limited to \$1,500.00, and that five citizens in the Lake Tahoe area be appointed to comprise a Board of Directors of the leasing corporation, as follows:

- Robert Boles, South Lake Tahoe, Calif. (Named by Supvr. Johnson)
- Max H. Hoseit, " " " " (" " " ")
- William V. Ledbetter, Stateline, Nevada (" " " ")
- Robert C. Brown, South Lake Tahoe, Calif. (Named by Chrmn. Martin)
- Gordon Hewson, Stateline, Nevada (" " " ")

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On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer, and Martin; No: Supervisor Goodloe, the Airports Manager was directed to attend the South Lake Tahoe City Council meeting at 8:00 P.M., September 2, 1969, to attempt to negotiate with the City of South Lake Tahoe to the effect that if a loss is sustained in future operations of the Terminal Facility, that said City will share with the County up to one-half of the operating loss.

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On motion of Supervisor Johnson, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer, and Martin; No: Supervisor Goodloe, the Airports Manager was authorized to begin lease negotiations with prospective tenants, to include figures not less than those submitted to the Board by the Airports Manager in his Projected Revenues report dated August 27, 1969, and that County Counsel in conjunction with advice from Peat, Marwick, Mitchell & Co., begin to draw these leases -- and in each case (with exception of the Bar and Restaurant) to attempt to receive the last four months' rent in advance.

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There being no further business, the Board adjourned to Tuesday, September 2, 1969, at 10:00 A.M.

ATTEST: Carl A. Kelly
County Clerk

APPROVED *Donald E. Martin*
Chairman

By *Ann R. Macy*
Deputy