

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 16, 1969

The Board convened in regular meeting. Present: Supervisors John M. Caswell, William V. D. Johnson, Raymond E. Lawyer, and Gerald E. Martin. Absent: Thomas M. Goodloe, Jr. Also present: Ann R. Macy, Board of Supervisors Clerk. Chairman Martin presided.

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

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

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On motion of Supervisor Johnson, seconded by Supervisor Caswell, and carried, the minutes of September 10, 1969, were approved as submitted, with the following addition to the last paragraph on Page 442:

### STATUS OF LEASES AS OF SEPTEMBER 10, 1969

<u>Prospective Lessees</u>	<u>Status</u>	<u>Anticipated Annual Revenue</u>
Holiday Airlines	Will sign today	\$9947.00
Golden Pacific Airlines	Will sign 9/11/69	8764.00
Air West	Two weeks	8764.00
Air Taxi	Letter of Commitment by 9/12/69	1617.00
Bar & Restaurant) Gift Shop )	Walt Nelson	7848.00
Hertz Rent-A-Car	\$450 received, Lease by 9/18/69	3400.00
Avis Rent-A-Car	\$450 received, Lease by 9/18/69	3400.00
National Rent-A-Car	Signed Lease	3400.00
FBO No. 1 Bridgeford	Waiting Leases	2870.00
FBO No. 2 Pine Belt	Waiting Leases	2870.00
Casinos - Harrahs	Letter )	
Harveys	Verbal ok )	12000.00
Sahara	Meeting )	
Barneys	Meeting )	
		\$64,880.00
Vending Machines	Negotiate	\$ 1200.00
Courtesy Phones	10 @ \$50.00	6000.00
GrayLines & Cab Co.	Waiting lease	600.00
Airline No. 4		8148.00
FAA Flight Service Station	Awaiting building completion	1125.00
3 offices (not committed yet)		6180.00
		\$23,253.00
		\$88,133.00

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September 16, 1969

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES \_\_\_\_\_ September 16, 1969

## GENERAL ORDERS

LHR 28 On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and carried, Warrant Register Claims were approved and allowed for payment, including Warrant No. 1719 which was continued from September 10, 1969.

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LHR 59 On motion of Supervisor Caswell, seconded by Supervisor Johnson, and carried, El Dorado County Fair Claim and list of estimated expenditures in the amount of \$5,900.00 for the month of September 1969 (no County funds involved) was approved.

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LHR 21-15 Chairman Martin advised that Air West had been sold to Hughes Tool & Die Company, and that the Airports Manager had, to date, a total commitment of \$51,000 from three airlines (excluding Air West), and six motels. Chairman Martin further advised that it could conceivably take at least two months before the receipt of the Airport Agreement from Hughes Tool & Die Company.

On motion of Chairman Martin, seconded by Supervisor Johnson, and carried, the condition requiring a letter of commitment from Air West stating that they would be willing to sign the Airport Agreement was deleted, and the Airports Manager was authorized to begin the removal of the existing Lake Tahoe Airport Terminal building upon the receipt of a waiver of responsibility from the contractors who will be working on the job, and from the businesses now located in the existing terminal building. (The condition heretofore mentioned was one of six outlined by the Board in its intent to enter into an agreement with a proposed non-profit corporation for the construction of the Lake Tahoe Airport facility).

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## SPECIAL ORDERS

### PLANNING MATTERS

LHR 54-213-69 Proper notices having been posted, hearing was held at 10:30 A.M. on proposal to change the name of South Shingle Road (portion of), to Sunset Lane, starting at Mother Lode Drive and ending at Realignment of South Shingle Road. No protests were presented and the hearing was closed. On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and carried, the following Order was adopted:

ORDER NO. 323-69

CHANGING NAME OF PORTION OF SOUTH SHINGLE ROAD TO SUNSET LANE

(For contents, see original order)  
(Order follows)

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# RESOLUTION No. 323-69

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

ORDER CHANGING NAME OF A PORTION OF  
SOUTH SHINGLE ROAD TO SUNSET LANE

WHEREAS, the Board of Supervisors of El Dorado County adopted a resolution of intention to change the names of certain county highways, and a public hearing having been held thereon, and after notice thereof having been published in the manner required by law;

IT IS HEREBY ORDERED by the Board of Supervisors of El Dorado County, pursuant to Section 970.5 of the Streets and Highways Code, that the name of a portion of "South Shingle Road" beginning on Mother Lode Drive and ending at the realignment of South Shingle Road, shall be named "Sunset Lane".

IT IS FURTHER ORDERED that the Clerk enter this order in full upon the minutes of the Board.

E Z E R A S E  
C O T T O N C O N T E N T

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held on the 16th day of September, 19 69, by the following vote of said Board:

Ayes: Supervisors John M. Caswell, William V. D. Johnson, Raymond E. Lawyer and Gerald E. Martin

Noes: None

Absent: Supervisor Thomas M. Goodloe, Jr.

ATTEST;

CARL A. KELLY, County Clerk and ex-officio Clerk of the Board of Supervisors

By ANN R. MACY  
Deputy Clerk

GERALD E. MARTIN  
Chairman, Board of Supervisors

I CERTIFY THAT:  
THE FOREGOING INSTRUMENT IS A CORRECT COPY OF THE ORIGINAL ON FILE IN THIS OFFICE.

DATE \_\_\_\_\_

ATTEST: CARL A. KELLY, County Clerk and ex-officio Clerk of the Board of Supervisors of the County of El Dorado, State of California.

By \_\_\_\_\_  
Deputy Clerk

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 16, 1969

LHR 57

At the recommendation of the Planning Commission, on motion of Supervisor Caswell, seconded by Supervisor Johnson, and carried, the Board Clerk was authorized to publish Notice Setting Public Hearing for October 7, 1969, at 10:05 A.M. to consider Zoning Regulation Amendments to allow mobilehomes for Agricultural employees by right in Agricultural Preserves zoned AE, and by Special Use Permit for properties qualified under the Land Conservation criteria in A zones.

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At the recommendation of the Planning Commission, on motion of Supervisor Johnson, seconded by Supervisor Lawyer, and carried, the Board Clerk was authorized to publish Notice Setting Public Hearing for October 7, 1969, at 10:05 A.M. to consider Zoning Regulation Amendments to allow the Executive Secretary of the Planning Commission to set public hearings for Zoning Boundary Amendments.

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## ASSESSMENT AND SPECIAL DISTRICTS

### GRIZZLY PARK NO. 3 ASSESSMENT DISTRICT

At the recommendation of the Director of Public Works, on motion of Supervisor Lawyer, seconded by Supervisor Johnson, and carried, Subdivision Bond No. 1593906 in the amount of \$55,000.00, and Contract Bond No. 42015-12-6513-68 in the amount of \$209,451.00 were released subject to the posting of a new bond, in the amount of \$20,900.00, to guarantee workmanship and materials for a period of one year, and upon receipt of the new bond, the streets will be accepted for maintenance.

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On motion of Supervisor Johnson, seconded by Supervisor Caswell, and carried, the following resolution was adopted:

### RESOLUTION NO. 324-69

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO APPROVING THE PROPOSED RESOLUTION OF INTENTION TO BE ADOPTED BY THE SOUTH TAHOE PUBLIC UTILITY DISTRICT IN PROCEEDINGS FOR THE ACQUISITION AND CONSTRUCTION OF SANITARY SEWERS UNDER APPROPRIATE SPECIAL ASSESSMENT AND ASSESSMENT BOND ACTS, AND APPROVING THE PRELIMINARY MAP OF THE ASSESSMENT DISTRICT

SOUTH TAHOE PUBLIC UTILITY DISTRICT

ASSESSMENT DISTRICT 1968-3

(For contents, see original resolution)

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 16, 1969

## GENERAL ORDERS

County Administrator appeared at 10:30 A.M. and discussed the reallocation of space within the County Office building.

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and carried, the Board authorized the Department of Buildings & Grounds to repair the floors in the heavily traveled and damaged areas with floor tiling, and to proceed with the following changes as outlined by the County Administrator:

1. (a) Assessor and Tax Collector to be moved into area vacated by the Welfare Department.  
(b) Either Mail Distribution and Duplicating, or Elections, to also be moved into a portion of area vacated by the Welfare Department.
2. Either Elections, or Mail Distribution and Duplicating, to occupy area adjoining switchboard near front entrance.
3. Probation Department to be moved into area now occupied by Elections.
4. District Attorney to move into principal portion of area now occupied by Assessor (timing coordinate with expiration of District Attorney's Toy Fair Building Lease).
5. Veterans Service Officer and Public Defender to move into portions of Tax Collector and Assessor's space (timing coordinate with expiration of existing Veterans Service Officer and Public Defender Lease).

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The Board recessed to meet as the Tool Tunnel Authority.

Board reconvened as a Board of Supervisors.

On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and carried, the following Fund Transfer was approved:

No. 5131, Auditor's Department

<u>Transfer from</u>	<u>Transfer to</u>	<u>Amount</u>	<u>Purpose of Transfer</u>
Advance from Treasury	General Fund	\$800,000.00	Advance until tax money available

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On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and carried, Order Cancelling Penalties and Directing Correction of the Tax Roll was approved for Assessment No. 2089, Code Area 75-22, Account No. 4-307-280-05, in the amount of \$5.90.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 16, 1969

The request of El Dorado Community Hospital Administrator to waive the residence requirement in the case of Patsy L. Joslin, R.N., was denied on motion of Supervisor Johnson, seconded by Supervisor Caswell, and carried.

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On motion of Supervisor Johnson, seconded by Supervisor Caswell, and carried, travel expenses were authorized for the following:

1. J. Mark Nielsen, County Administrator, to San Andreas, 9/17/69, to interview panel for Calaveras County CAO.
2. Harold N. Mozar, M.D., Health Officer, to Berkeley, 9/12/69, to attend meeting of State Committee to Study Out-of-Hospital Health Services.
3. Daniel E. Patton, Det. Sgt., Sheriff's Dept., to Turlock, 9/17/69, to attend California Check Investigators Meeting.
4. Bradley A. Wing, Det. Sgt., Sheriff's Dept., to Turlock, 9/17/69, to attend California Check Investigators Meeting.
5. James W. Sweeney, County Recorder, to San Francisco, 9/18-19/69, to attend legislative meeting of Recorder's Association of California.
6. Reno Franchi, District Attorney's Office, to Ventura, 9/26-27/69, to attend California District Attorney Investigators Assn. Executive Committee Meeting.
7. Edio P. Delfino, Agricultural Commissioner, to Yuba City, 9/18/69, to attend the Geigy Roadside Weed Control Workshop.
8. William Wilson, Sgt., Sheriff's Dept., to Monterey, 10/18/69, to represent the County at Winter Championship Pistol Match.
9. Walter Spiller, Det., Sheriff's Dept., to Monterey, 10/18/69, to represent the County at Winter Championship Pistol Match.
10. Kenneth C. Shane, Deputy Sheriff, Sheriff's Dept., to Monterey, 10/18/69, to represent the County at Winter Championship Pistol Match.
11. Arthur Brown, Deputy Sheriff, Sheriff's Dept. to Monterey, 10/18/69, to represent the County at Winter Championship Pistol Match.
12. Bert Trask, Sgt., Sheriff's Dept., to Monterey, 10/18/69, to represent County at Winter Championship Pistol Match.
13. William E. Duncan, Lt., Sheriff's Dept., to Monterey, 10/18/69, to represent County at Winter Championship Pistol Match.
14. William E. Duncan, Lt., Sheriff's Dept., to South Lake Tahoe, 9/19/69, to represent County at Police Olympics Pistol Shoot.
15. Kenneth C. Shane, Deputy Sheriff, Sheriff's Dept., to South Lake Tahoe, 9/19/69, to represent County at Police Olympics Pistol Shoot.
16. Bert Trask, Sgt., Sheriff's Dept., to South Lake Tahoe, 9/19/69, to represent County at Police Olympics Pistol Shoot.
17. William Wilson, Sgt., Sheriff's Dept., to South Lake Tahoe, 9/19/69, to represent County at Police Olympics Pistol Shoot.
18. Monroe L. Baker, Det. Sgt., Sheriff's Dept., to San Francisco, 10/3-6/69, to attend California Association of Polygraph Examiners Seminar.
19. Tom Salyards, Welfare Dept., to Murphys, Calif., 9/17/69, to tour and investigate Brete Harte Medical facility as a usable resource for referrals from El Dorado County.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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423  
At the recommendation of County Counsel, on motion of Supervisor Johnson, seconded by Supervisor Caswell, and carried, Cash Bond in the amount of \$2,500.00, to guarantee placement of survey monuments in Tahoe Hills Unit No. 1 Subdivision, deposited by Thomas E. Flowers, Vice President of Tahoe Hills Properties, was authorized to be released upon the determination of the person legally entitled to same. (Continued from September 10, 1969)

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14  
(24444)  
Supervisor Johnson read a communication received from Mrs. Fred P. Gesler, Sly Park Road, requesting a limitation be placed on speed for trucks only, on Sly Park Road between the Cosumnes Bridge near Outingdale to the Brush Creek Dam project.

On motion of Supervisor Johnson, seconded by Supervisor Caswell, and carried, the matter was referred to Art Cort, Chairman, Traffic Advisory Committee, and the Board Clerk was directed to advise Mrs. Gesler accordingly.

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11  
Al Mitchell, El Dorado County Chamber of Commerce, submitted a Memorandum of Agreement from Keith Skidmore Displays to store, transport, install, and dismantle the 1969 El Dorado County State Fair Exhibit at any future show in the State of California for the amount of \$1,000.00 per showing, said Agreement to expire five years from date entered into; together with a statement in the amount of \$3,500.00 for the El Dorado County Exhibit in the 1969 California State Fair.

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On motion of Supervisor Caswell, seconded by Supervisor Johnson, and carried, the matter was referred back to the Chamber of Commerce for further investigation.

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11  
On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and carried, the following resolution was adopted:

## RESOLUTION NO. 325-69

AUTHORIZING SALE OF REAL PROPERTY NO LONGER NEEDED  
FOR COUNTY PURPOSES (COLOMA-LOTUS DUMP)  
(Bid Opening Set for October 14, 1969 - 2:00 P.M.)

(For contents, see original resolution)

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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Results of bids opened by the Purchasing Agent on September 8, 1969, are as follows:

For KD Coarse Salt, bid requested price f.o.b. delivered, and f.o.b. shipping point: (Bid No. 83)

<u>FOB</u>	<u>Van Waters &amp; Rogers</u>	<u>Morton Salt</u>	<u>Leslie Salt</u>
Lake Tahoe area	\$28.10	\$29.50	\$30.40
Somerset area	28.10	28.10	29.00
Shipping point	----	20.70	21.60
Shipping point	Flux, Utah	Newark, Calif.	Newark, Calif.
Invoice Terms	Net 30 days	Net 30 days	Net 30 days

On motion of Supervisor Johnson, seconded by Supervisor Caswell, and carried, bid was awarded to Morton Salt, and the Public Works Department was authorized to pick up at Newark, California.

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On motion of Supervisor Caswell, seconded by Supervisor Johnson, and carried, results of bid opening for Anti-Freeze for the Department of Public Works (Bid No. 84), was continued to September 23, 1969.

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For Air Cooled ice maker, El Dorado Community Hospital: (Bid No. 85)

LHR 114-1    LHR 114-7

<u>Vendor</u>	<u>Arts Refrigeration</u>	<u>Fortuna Dist.</u>
<u>Location</u>	South Lake Tahoe	Sacramento
Bid, inc. sales tax	\$580.25	\$691.95
Optional Installation	25.00	32.95
Invoice terms	Net	Net
Brand	Ice-O-Matic	Scotsman
Model No.	A-220	SM210H
<u>Warranty period</u>		
Compressor	5 years	5 years
Condensing Unit	5 years	1 year
Balance of machine	1 year	1 year
Service to be performed by:	Arts Refrigeration or Automatic Ice Dist.	Fortuna Dist.

<u>Vendor</u>	<u>Collins Auto Parts</u>	<u>Gentec Hosp. Supply</u>
<u>Location</u>	Placerville	Sacramento
Bid, inc. sales tax	\$748.44	\$903.00
Optional Installation	Not Stated	75.00
Invoice terms	2% 30 days	2% 30 days
Brand	Frigidaire	Scotsman
Model No.	SCP	SC 200H

(Continued)



# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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<u>Warranty period</u>	<u>Collins Auto Parts</u>	<u>Gentec Hosp. Supply</u>
Compressor	5 years	5 years
Condensing Unit	5 years	1 year
Balance of machine	1 year	1 year
Service to be performed by	Collins Auto Parts	Appointed by Gentec Hospital Supply

On motion of Supervisor Johnson, seconded by Supervisor Caswell, and carried, bid was awarded to Arts Refrigeration, and Purchasing Agent authorized to exercise Option for installation in the amount of \$25.00.

\* \* \*

For Microfilm Equipment (Bid No. 86)

<u>Bell &amp; Howell Co.</u>	<u>Price Each</u>	<u>Bid Price</u>
One Endorser Recorder	Less \$775.00 trade in	\$5,861.50
Two Camera Heads	\$775.00	1,550.00
One Reader Printer	\$3,319.00	3,319.00
	Sub-total	\$10,730.50
	5% Sales Tax	536.53
	Net Total Bid	\$11,267.03

On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and carried, bid was awarded to Bell & Howell Company.

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Individual petition received from Mr. Ben Henry Anderson, Shingle Springs, requesting the Board restrict the establishment of any additional mobilehome parks or individual mobilehome approvals until the County taxes the mobilehome on the same basis as conventionally built homes, and then only approve mobilehome installations where they will not deteriorate the market value of existing property or conventional homes.

On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and carried, the petition was placed on file, and Board Clerk directed to forward a copy to the Planning Commission.

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Communication received from William R. MacDougall, County Supervisors' Association, stating that the 13th Annual California County Employee Safety Contest will commence July 1, 1969 through June 30, 1970, and requesting enclosed postcard be returned immediately so contest correspondence can be mailed to the proper representative.

On motion of Supervisor Johnson, seconded by Supervisor Caswell, and carried, the matter was referred to the County Administrator.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 16, 1969

Communication received from Melvin Beverly, California Tahoe Regional Planning Agency, submitting financial transactions report for said Agency for the period July 1, 1969 through August 31, 1969.

On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and carried, the report was placed on file, with expenditures to date noted at \$6,290.62.

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Communication received from F. W. Russell of Mountain Counties Water Resources Association stating the State Water Resources Board is holding a public hearing on Thursday, November 6, 1969 @ 10:00 a.m. to consider amending Water Quality Control Policies for Lake Tahoe, East Carson River, West Carson River, East Walker River, West Walker River and Lake Topaz (Bacteriological Objectives) and suggesting the Board may want to go over the subject matter with the Planning and Health Departments.

On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and carried, the matter was referred to the County Water Agency.

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Communication received from R. J. Pafford, Jr., Regional Director, U. S. Department of the Interior, Bureau of Reclamation, stating that the Task Force for development of a multipurpose replacement plan for upstream roads regarding the Auburn Reservoir project will hold its first meeting in Room W1140, Federal Building, Sacramento, September 25, 1969, and requesting confirmation that El Dorado County representatives will attend. (Representatives include Supervisor Raymond Lawyer, Bruce Robinson, Planning Director, and G. Arthur Cort, Director of Public Works).

On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and carried, the communication was placed on file, and Board Clerk directed to prepare letter of confirmation.

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Resolution received from Trinity County opposing the establishment of the Tahoe Regional Planning Agency (Compact) or any other Agency which may be created with the same powers and authority.

On motion of Supervisor Johnson, seconded by Supervisor Caswell, and carried, the resolution was placed on file, and Board Clerk directed to prepare letter of acknowledgment to Trinity County Board of Supervisors.

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Communication received from Mrs. Quentin Bonser, Placerville Unit Chairman of Tierra del Oro Girl Scout Council stating that a total of 24 picnic tables were requested and granted for the Girl Scout Day Camp held July 19-26, 1969, with a deposit of \$50.00 required and that when the tables were delivered to the individual units only 23 were there; therefore requesting the Board authorize a fair settlement for the missing table rather than the organization forfeiting the entire \$50.00 deposit.

(Continued)

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and carried, the Board authorized the \$50.00 deposit be returned to the Tierra del Oro Girl Scout Council.

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Communication received from A. Ross Eckler, Director, Bureau of the Census, submitting monthly Survey of Public Construction form requesting that it be completed and returned.

On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and carried, the matter was referred to Public Works Department.

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Communication received from Mildred Jones, Consultant, Governor's Advisory Committee on Children and Youth, advising that they are conducting a study of youth participation in community affairs within the State; enclosing a questionnaire relating to same; and requesting an early reply as to this County's feelings on the subject.

On motion of Supervisor Caswell, seconded by Supervisor Johnson, and carried, County Administrator was directed to complete that portion of questionnaire applicable to El Dorado County, and prepare for the Chairman's signature, a request for further information concerning youth council development and potential application to El Dorado County.

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On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and carried, the following Public Agency Acquisition - Tax Cancellations, were approved and Chairman authorized to sign:

Public Agency Acquisition - Tax Cancellations and Refunds - Prior Years Secured Tax Roll:

<u>Parcel</u>	<u>Name</u>	<u>Acquired By</u>
16-161-15	Erna S. Torney	State Division of Highways
16-161-32	Robert R. Biewald	" " " "
16-513-02	Roderick V. Fagan, etux	" " " "
16-513-04	Roderick V. Fagan, etux	" " " "
10-090-05	Sacramento Municipal Utility District	United States of America
59-030-21	Wanda L. Kennedy, Refund to Inter-County	United States of America
10-090-06	Sacramento Municipal Utility District	" " " "
10-090-10	" " " "	" " " "
12-110-30	American Forest Products	" " " "

(Continued)

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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Public Agency Acquisition - Tax Cancellation 1969 Unsecured Tax Roll

<u>Parcel</u>	<u>Name</u>	<u>Acquired by</u>
6-059-030-21	Wanda L. Kennedy	United States of America

Public Agency Acquisition - Secured Abstract Cancellations

<u>Parcel</u>	<u>Name</u>	<u>Acquired by</u>
25-443-02	D&R Development (re: Ross MacKay, etux)	El Dorado County
12-110-33	Placerville Lumber Co.	United States of America
66-260-15	El Dorado Hills West	Rescue Union School Dist.
1-171-44	Wesley L. Wilkinson	Placerville Union Sch. -Co.
1-171-45	" " "	" " " " "
64-100-01	James Harold Beaver	County of El Dorado
51-420-10	Roy S. Anderson, etux	El Dorado Co. Water Dist.
51-420-11	" " "	" " " " "
32-312-01	City of South Lake Tahoe (Martin Brothers)	City of South Lake Tahoe
32-312-02	" " " "	" " " "

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LHR 250-4  
On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and carried, the Board approved the Permanent Appointment of Sidney A. Turner, M.D., as County Physician, Range 77, Step D, effective October 1, 1969.

ASSESSMENT AND SPECIAL DISTRICTS      --//--

Due to the bids for construction work in the Sly Park Woods Unit No. 1 Assessment District being well in excess of the Engineer's Estimate of Cost, and only two bids having been received, on recommendation of Edwin N. Ness, Attorney for the District, the following action was taken by the Board:

On motion of Supervisor Johnson, seconded by Supervisor Caswell, and carried, the following resolution was adopted:

RESOLUTION NO. 326-69

RESOLUTION REJECTING CONSTRUCTION BIDS AND CALLING  
FOR READVERTISEMENT OF BIDS IN SLY PARK WOODS UNIT  
NO. 1 ASSESSMENT DISTRICT, COUNTY OF EL DORADO,  
STATE OF CALIFORNIA

(For contents, see original resolution)

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 16, 19 69

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

RESOLUTION NO. 327-69

RESOLUTION CONTINUING HEARING AND CONSIDERATION  
OF ALL MATTERS, SLY PARK WOODS UNIT NO. 1 ASSESS-  
MENT DISTRICT, EL DORADO COUNTY, CALIFORNIA  
(Hearing set for October 21, 1969 at 10:15 A.M.)  
(For contents, see original resolution)

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## GENERAL ORDERS

LHR 21

Chairman Martin brought to the Board's attention the fact that the County was obligated to re-plant approximately 15 acres of land across the river from the Lake Tahoe airport which was used by the County some time ago as a borrow pit for the airport runway, and suggested that negotiations be entered into with the Lake Tahoe Boy Scouts for the re-planting of this area for a Christmas tree farm; the funds therefrom to be used by the Boy Scouts for their various projects.

On motion of Supervisor Caswell, seconded by Supervisor Johnson, and carried, Chairman Martin was authorized to negotiate with the Boy Scouts on this matter.

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LHR 189

On motion of Supervisor Johnson, seconded by Supervisor Caswell, and carried, Supervisor Lawyer was appointed as the Board's alternate to the Local Agency Formation Commission.

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LHR 60

On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and carried, a Policy Review Session on the Sly Park Job Corps site was set for Tuesday, September 23, 1969, at 3:00 P.M.

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LHR 21-15

On motion of Supervisor Caswell, seconded by Supervisor Johnson, and carried, the Board approved that another \$1,000.00 be made available for financial consultants Peat, Marwick, Mitchell & Company to continue work on the Airport Terminal Building.

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There being no further business, the Board adjourned to Tuesday, September 23, 1969, at 10:00 A.M.

ATTEST: Carl A. Kelly  
County Clerk

APPROVED

Gerald E. Martin  
Chairman

By Linn K. May  
Deputy