

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 21, 1970

The Board convened in regular meeting. Present: Supervisor 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 Lawyer presided.

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

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The Invocation was offered by Father R. A. Hasseries, Church of Our Savior.

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

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The Minutes of April 14, 1970, were approved as submitted on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried.

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Mr. George Smith, Veterans Service Officer, presented to the Board an American Flag donated by Mrs. Elizabeth F. Barber in memory of her deceased husband, Lester E. Barber, World War I Veteran, with the request by Mrs. Barber that it be flown over the County Courthouse upon completion of the remodeling construction. The Chairman requested that Mrs. Barber be advised of the Board's appreciation of the Flag, and that she be assured that it would be utilized as requested.

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GENERAL ORDERS

LHR 28 On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, two claims of the County Treasurer for 1911 Street Improvement Bond Assessments; one for Animal Shelter, South Lake Tahoe, and one for Tahoe Paradise Lots 1-4 for Public Works Department Yard, were referred to County Counsel for comments on method of paying off the bonds.

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LHR 28 On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the claim of H. S. Crocker Co., Inc. for five attache cases for the Health Department, was referred back to the County Health Officer for a letter of explanation.

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LHR 28 On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, all other claims reviewed were approved for payment.

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SPECIAL ORDERS

PLANNING MATTERS

123
Hearing held at 10:05 A.M. on the matter of an Appeal by the Standard Oil Company of California on the denial by the Planning Commission for a Special Use Permit for identification signs in the Cameron Park Drive and Coach Lane area of Shingle Springs. Mr. T. V. Thomas, Property Representative, Standard Oil Company of California, was present and informed the Board that they are now considering a ground-level identification sign for their new station on Coach Lane. There were no protests and the hearing was closed. In view of the fact that this information differed from that originally presented to the Planning Commission, on motion of Supervisor Martin, seconded by Supervisor Goodloe, and unanimously carried, the matter was referred back to the Planning Commission for further consideration.

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123
At the recommendation of the Planning Commission, on motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the tentative map of La Cienega Townhouses; Subdivider: Les Young, et al; Cameron Park area; 6 two-story townhouses, was approved subject to the following conditions:

1. Subject to certification by the Director of Public Works that either all the required improvements were constructed under the Cameron Park North, Unit No. 6 Assessment District or execution of an agreement to install these improvements secured by bond or cash deposit;
2. If required, setting of boundary monuments in accordance with the regulations of the County Surveyor and execution of an agreement to install these monuments secured by bond or cash deposit;
3. Use of lots subject to future County Planning Commission variance approval for less lot area and less side yard setbacks;
4. Prior to filing of final map the landscaping plan and recreational area plan to be approved by the Planning Department and execution of an agreement to install these improvements secured by bond or cash deposit;
5. Building plans and architecture to conform to those submitted with the tentative map;
6. Declaration of Restrictions and Articles of Incorporation and By-Laws of the Homeowners' Association guaranteeing maintenance and upkeep of the driveways and common areas be filed and recorded at the same time as the final map;
7. Subject to obtaining an encroachment permit from the Department of Public Works prior to construction of the access drive;
8. Subject to undergrounding of utilities.

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123
At the recommendation of the Planning Commission, on motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the tentative map of Green Valley Acres, Unit No. 2; Subdivider: El Dorado Hills West; Folsom Reservoir-El Dorado Hills area; 44 residential lots, 1 stable lot and 1 townhouse lot, was approved subject to the following conditions:

(Continued)

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1. Approval of construction drawings and specifications by the Director of Public Works, obtaining road encroachment permits from the Public Works Department, completion of road improvements, lot accesses, drainage systems, water systems, sewage system and setting of final monuments in accordance with the requirements of the Department of Public Works, Health Department, County Surveyor, and the El Dorado County Subdivision Ordinance or execution of an agreement secured by bond or cash deposit in conformity to Section 9341(d) of the Subdivision Ordinance;
2. Use of lots subject to future County zoning;
3. Installation of stop signs as required by Director of Public Works;
4. Subject to establishing a Land Owners' Association for maintenance of the equestrian trails and roads, and stable area.

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1123 At the recommendation of the Planning Director, on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Agreement with Angeles Capital Company to make subdivision improvements in Sierra Springs Unit No. 2 Subdivision was approved and the Chairman authorized to sign; and a bond in the amount of \$150,000.00 having been furnished in accordance with said agreement, the Final Map of Sierra Springs Unit No. 2 Subdivision was approved and the Clerk authorized to endorse such approval on said Final Map.

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1123 On motion of Supervisor Martin, seconded by Supervisor Goodloe, and unanimously carried, the Final Map of Ridgeview Village, Unit No. 2, was continued to April 28, 1970, as requested by the attorneys for the subdivision.

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1123 At the recommendation of the Planning Director, on motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the request of Francis E. Leighton, property owner, for abandonment of public utility easement located to a depth of 8 feet on either side of lot line common to Lots 18 and 19, Rancho Ponderosa, Unit No. 1, was approved. (Letters were submitted by Pacific Telephone; Pacific Gas & Electric Company; and El Dorado Irrigation District stating that they had no objections to the proposed abandonment).

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LHR 423 1123 On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the request of Raymond Vail & Associates for an extension of tentative map for Hickey Townhouse, Dorado Estates Subdivision, was approved for extension through April 21, 1971.

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GRIZZLY PARK UNIT NO. 5 ASSESSMENT DISTRICT

The results of bid opening held February 19, 1970, were as follows:

Delta Construction Co., Rio Vista	\$56,627.62
Bennett Murray, Inc., Placerville	57,925.00
Wolin & Sons, Inc., Sutter Creek	65,557.50
A. Teichert & Son, Inc., Sacramento	69,851.80

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the contract was awarded to Delta Construction Company, Rio Vista, for construction work and improvements in the above-noted Assessment District, and the following resolution adopted:

RESOLUTION NO. 129-70

A RESOLUTION OF AWARD OF CONTRACT
GRIZZLY PARK NO. 5 ASSESSMENT DISTRICT

(For contents, see original resolution)

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

RESOLUTION NO. 130-70

AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE COUNTY OF EL DORADO AND NORMAN BROWN AND SONS, DOING BUSINESS AS DELTA CONSTRUCTION COMPANY, FOR THE CONSTRUCTION WORK TO BE DONE IN GRIZZLY PARK NO. 5 ASSESSMENT DISTRICT, EL DORADO COUNTY, CALIFORNIA

(For contents, see original resolution)

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On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the Resolution Correcting Date of Bonds from April 15, 1970, as stated in Resolution No. 72-70, to March 16, 1970, was referred back to the attorneys; Sturgis, Den-Dulk, Douglass & Anderson, to recite in the Resolution Correcting Date of Bonds, "that the interest rate of bonds shall begin on March 16, 1970." (Grizzly Park Unit No. 5 Assessment District).

GENERAL ORDERS

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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; Abstain: Supervisor Goodloe, County Counsel was instructed to draw a lease between the County and Mrs. LaRayne Gore for the gift shop at the Lake Tahoe Airport Terminal Building; said lease to be brought back to the Board for approval, and to include the following terms:

(Continued)

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1. Area to be leased to be designated on appropriate exhibit attached to Lease.
2. Rent to be \$8.00 per sq.ft., or 10% of gross; whichever is greater.
3. Lease to be for a 10-year period, and the amount so stated in the Lease as calculated on \$8.00 per sq.ft. basis.
4. First and last month's rent to be payable on execution of Lease.
5. Rent to be payable monthly.
6. Purpose of the leased premises: for the sale of newspapers, magazines, books, film, candy, drugs, cigars, cigarettes, dresses, sweaters, novelties, gifts, souvenirs, as well as the right to see manual flight and travel insurance.
7. County to provide heat and lights.
8. Lessee to provide janitorial service and telephone service.
9. Lessee to provide liability insurance in the amount \$100,000.00/
\$300,000.00.
10. Lease not to be assignable without prior consent of Board of Supervisors.
11. Lease to include normal default clause, and lessee to pay attorneys fees in case of default.

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On motion of Supervisor Goodloe, seconded by Supervisor Martin, and unanimously carried, the following Budget Transfer was approved:

No. 5161, Assessor's Department	<u>Decrease</u>	<u>Increase</u>	<u>Amount</u>	<u>Purpose</u>
1-203 Assessor				
1-00 Salaries			(\$400.00)	To purchase record at a great savings
		Fixed Assets - Master Record Files	\$400.00	

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On motion of Supervisor Caswell, seconded by Supervisor Martin, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Martin; Noes: Supervisors Johnson and Goodloe, the following personnel transaction was approved:

1. Clifford A. Weatherbee, Permanent Appointment as Assistant County Auditor, Auditor's Department, at Range 56, Step C, effective May 11, 1970.

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

1. Vesta Ruoff, Auditor's Department, to Sacramento, 5/8/70, to attend training meeting for Public Employees Retirement System.
2. Det. Sgt. Bradley A. Wing, Sheriff's Office, to Turlock, 4/15/70, to attend California Check Investigators - Central Division meeting.

(Continued)

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3. George M. Smith, Director of Veterans Service, to Sacramento, 5/27-29/70, to attend Quarterly Training Conference, California Assn. of County Veterans Service Officers.
4. Joyce Mercer, Welfare Department, to Alameda, 4/13/70, to interview father of foster child and determine suitability of placement in his home.

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The motion of Supervisor Martin, seconded by Supervisor Lawyer, to approve the six other Travel Requests submitted, was lost by reason of the following vote: Ayes: Supervisors Lawyer and Martin; Noes: Supervisors Caswell, Johnson and Goodloe.

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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Chairman was authorized to execute Releases of Lien Securing Reimbursement of Public Assistance rendered, and Agreements to Reimburse having been recorded in Official Records of El Dorado County as follows:

<u>Name</u>	<u>Volume and Page</u>
Charlotte Eberle	Vol. 834, Page 282
Beulah M. McDaniel	Vol. 897, Page 570
Sally Ann Goodwin	Vol. 865, Page 47

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The Purchasing Agent submitted specifications for Bid No. 137, One Power Boat, with request that the bid opening be set for May 4, 1970, with award by the Board on or after May 12, 1970. On motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried, the specifications were approved as submitted and the Purchasing Agent was authorized to advertise for bids as requested.

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Letter submitted by Director of Public Works requesting that the Board adopt a resolution regarding the annual revision of County Maintained Mileage as required by Section 2121 of the Streets and Highways Code, and authorize Chairman to sign Petition to California Division of Highways that the corrected mileage of El Dorado County maintained roads be certified to the State Controller. On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried, the Chairman was authorized to sign the Petition, and the following resolution was adopted:

RESOLUTION NO. 131-70

REVISING COUNTY-MAINTAINED ROAD MILEAGE
AS SHOWN ON EXHIBITS A AND B
(Exhibit A (Map) retained in Director of Public Works' Office)

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County Administrator submitted documents supporting his recommendation that the Board authorize Progress Payment No. 6 to Gil Construction Company in the amount of \$109,358.42, and stated that this amount excludes Item No. 7 - restaurant plumbing, and Item No. 8 - restaurant electrical, due to the fact that they have not as yet been authorized through a Change Order. On motion of Supervisor Martin, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Martin; No: Supervisor Goodloe; Abstain: Supervisor Johnson, the County of El Dorado Public Airport Facilities Corporation was authorized to pay Progress Payment No. 6 to Gil Construction Company in the amount of \$109,358.42. (Continued from 4/14/70).

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Airports Manager submitted for Board approval a request for payment to the South Tahoe Gas Company in the amount of \$13,277.00, as authorized by contract approved by the Board on March 24, 1970. On motion of Supervisor Martin, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Martin; No: Supervisor Goodloe; Abstain: Supervisor Johnson, the County of El Dorado Airport Facilities Corporation was directed to deposit \$13,277.00 with the County Auditor so that County may draw warrant in said amount to South Tahoe Gas Company for natural gas service to the Lake Tahoe Airport.

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Airports Manager submitted for Board approval interest payment for February and March, 1970, in the amount of \$5,008.36 to First National Bank of Nevada, pursuant to Loan Agreement for the construction of the Lake Tahoe Airport Terminal Building and Parking Lot. On motion of Supervisor Martin, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Martin; No: Supervisor Goodloe; Abstain: Supervisor Johnson, the County of El Dorado Public Airport Facilities Corporation was to pay the First National Bank of Nevada the interest payment for February and March, 1970, in the amount of \$5,008.36.

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On motion of Supervisor Johnson, seconded by Supervisor Martin, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer, and Martin; No: Supervisor Goodloe, the County of El Dorado Public Airport Facilities Corporation was authorized to pay the following, as submitted by the Airports Manager, and recommended by County Administrator and Director of Public Works:

California Correctional Industries	\$126.00)_Furniture for
California Correctional Industries	26.25) Terminal
Foothill Aviation	32.20	-Travel
K & K Electric	88.50	-Flood lights for ramp area

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LHR 83-7 On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried, the Chairman was authorized to sign the Agreement between the County and Oscar Betts for garbage, trash, and debris collection from the Greenwood Reservoir to the County Dump from May 1, 1970 through November 1, 1970, at the rate of \$55.00 per month.

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LHR 250 On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 132-70

DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS
(Adams - Wade)

(For contents, see original resolution)

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LHR 110 On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the following appointments were made to the El Dorado County Mental Health Service Advisory Board for three-year terms expiring on April 30, 1973: Lewis E. Tuttle; Reverend R. A. Hasseries; Barbara Boothe; and Dr. Ruth Jolly.

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LHR 170 On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the resignation submitted by George H. DuFort as Deputy Public Defender was accepted effective upon the position being filled by a suitable replacement.

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LHR 114-7 The results of bid opening held April 13, 1970, for Bid No. 134 - Traffic Counters for the Public Works Department were as follows:

LHR 124-1 Streeter Amet, Crayslake, Illinois \$1,941.45

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the contract was awarded to Streeter Amet, Crayslake, Illinois.

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LHR 171 County Administrator submitted report concerning the number and category of public designees to the State-mandated Welfare Advisory Committee; a committee consisting of 12 members to advise the Board of Supervisors concerning welfare programs administered by the County as follows:
(Continued)

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- 4 AFDC recipients (two of whom have children in day care)
- 1 non-assistance family (also using day care facilities)
- 7 members selected by the Board of Supervisors (to include at least one representative of another public agency such as the Juvenile Justice Commission, Grand Jury, Mental Health Advisory Board, School Board, etc.)

The County Administrator also submitted a list of potential appointees from the AFDC recipients and non-assistance families for the Board's consideration.

LHR 151-14 On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the matter was referred to County Counsel to draw a resolution approving the composition of the Welfare Advisory Committee as outlined above, and designating the seven members to be selected by the Board as follows: one member each from El Dorado Union High School District and Lake Tahoe Unified School District, to serve for two-year terms, and one member from each Supervisorial District to be appointed for four-year terms to run consecutively with Supervisors' terms.

On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried, the County Administrator was instructed to communicate with the two High School Districts mentioned above, requesting that each District recommend a member for said Committee, with the further request that the recommendation be received before May 12, 1970. (Referred 1/20/70, and continued from 4/14/70).

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12-3 Director of Sanitation submitted a draft of proposed job specifications for Director of Environmental Health and Environmental Quality Control, together with background information explaining some of the reasons for designating the Division of Sanitation as a local Environmental Quality Control Agency. The Board informally referred the job specifications back to the Director of Sanitation and the County Administrator for a revision in the language of the specifications. (Referred April 7, 1970)

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22 Director of Sanitation submitted letter stating that he had been advised by the State Air Resources Board that an air pollution source study for El Dorado County would take between four and eight weeks to complete, and that said study could be initiated within a few weeks after Board approval. Director of Sanitation submitted with his letter a copy of "Air Pollution Law" abstracted from the State Statutes, which he outlined verbally for the Board whereby three administrative approaches are applicable in air pollution control by county governments: (1) enacting county ordinances to regulate pollution from any source except motor vehicles and those specifically exempted by law: said ordinance are not applicable in incorporated cities; (2) forming a county air pollution control district; and (3) joining with other counties within the air basin to form a regional control district.

(Continued)

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On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried, County Counsel and Director of Sanitation were instructed to initiate a draft of an ordinance, for Board's approval, to generally follow standards as set by the State Air Pollution Control Board. (Referred April 7, 1970)

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Bid Opening was held on April 6, 1970, for Bid No. 132, Spray Equipment for Service Area No. 3, and bids were submitted by John Bean Division, FMC Corporation, San Jose; and Funder Equipment Inc., Norwalk. (Original bids on file in the Board of Supervisors Office). On motion of Supervisor Martin, seconded by Supervisor Goodloe, and unanimously carried, Bid No. 132 was awarded to low bidder for Power Spray #1 - Funder Equipment Inc., Norwalk, and to low bidder for Power Spray #2 - John Bean Division, FMC Corporation, San Jose.

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48
Communication received from Sacramento Sports Car Club requesting permission to hold its annual Georgetown Hill Climb on the Union Town grade on the weekend of June 13 and 14, 1970, and enclosing copy of Club's liability insurance. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the request was approved, with the stipulation that the Club is to make their own parking arrangements, and the following resolution was adopted:

RESOLUTION NO. 133-70

AUTHORIZING SACRAMENTO SPORTS CAR CLUB TO HOLD A HILL CLIMB

(For contents, see original resolution)

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61
Communication received from Executive Officer, California Tahoe Regional Planning Agency, submitting report of financial transactions of said Agency for the period July 1, 1969 to March 31, 1970. On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the communication and report were placed on file.

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217
Communication received from the Juvenile Justice Commission requesting the Board allocate sufficient funds in the 1970-71 budget to construct a juvenile hall, at an estimated cost of \$265,000.00. On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried, the matter was referred to Budget Hearings.

On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, a Policy Review Session was set for May 20, 1970, at 10:00 A.M. to consider needs relative to the housing of all County offices.

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236
Resolution No. 33-70 received from Trinity County Board of Supervisors entitled "Restoring the Individual Counties of the State to the Status of a Political Entity" wherein State legislators are requested to amend provisions of Article 4, Section 2 and Section 6 of the California Constitution to provide that the boundaries of each senatorial district shall correspond to the boundaries of the 58 counties, and that all 58 senators shall be elected at large by the entire electorate of the State of California. On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Goodloe, and Lawyer; Abstain: Supervisor Martin, the Board supported Trinity County by adopting the following resolution:

RESOLUTION NO. 134-70

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO RESTORING THE INDIVIDUAL COUNTIES OF THE STATE OF CALIFORNIA TO THE STATUS OF A POLITICAL ENTITY

(For contents, see original resolution)

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27
Communication received from Environmental Affairs Task Force of the South Lake Tahoe Chamber of Commerce requesting the County's cooperation with regard to the visual appearance of the entrance to the Tahoe Basin from Meyers Grade to the City limits. On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the communication was referred to the Director of Sanitation and the El Dorado County Planning Commission.

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LHR 326
LHR 65
Communication received from Director of Parks, Solano County, urging El Dorado County support Assembly Bill No. 2145, an act relating to the financing of local grants under the State Beach, Park, Recreation, and Historical Facilities Bond Act of 1964. On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the communication and Assembly Bill No. 2145 were placed on file.

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Telegram received from H. Rodger Betts, Regional Director, Office of Economic Opportunity, stating the program year "E" Grant for the Community Action Agency has been approved, and pending receipt of Federal funds under this Grant, the El Dorado County Community Action Agency may borrow an amount not to exceed \$20,000.00. On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the County Auditor was authorized to advance up to \$20,000.00, as funds are needed, with the stipulation that the County is to be paid back before the end of Fiscal Year, June 30, 1970.

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AD Letter received from Wilson, Jones, Morton & Lynch, Attorneys for Rancho Ponderosa Unit No. 1 Subdivision, stating that the jury returned a verdict in the trial of Bowdle vs. County of El Dorado in the sum of \$13,921.88 in condemnation proceeding held March 23-28, 1970. Said attorneys further stated that due to critical rulings by the Judge during the trial of the matter that they intend to make a motion for a new trial in the near future, and suggested that since the matter is not finally concluded that the letter be taken up in Executive Session.

At the recommendation of County Counsel that this was merely an interim appraisal and required no particular action, on motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried, the letter was placed on file.

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LHR 114-4 Mr. David Lyons, Purchasing Agent was present and advised the Board that El Dorado Dodge was no longer in business in Placerville, and stated that as of April 21, 1970, all vehicles had been delivered by El Dorado Dodge as awarded under Bid No. 94. Mr. Ray Murdock, Chrysler Credit Corporation, and Mr. Baker, Dodge Regional Sales Office were present. Mr. Baker proposed to make arrangements for local service, under the Warranty, with either Stancil's Garage or Service Center Garage.

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Auditor was authorized to pay El Dorado Dodge for vehicles delivered under Bid No. 94, after withholding \$10.00 per day per unit for late deliveries.

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✓ On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried, the Board directed that matters pertaining to the Fixed Base Operator, Georgetown Airport, be placed on the Agenda for April 28, 1970.

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LHR 61 On motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried, the Board authorized expenses of one week's schooling in the amount of \$150.00 for Captain Ray Martin, Meeks Bay Fire District, County Service Area No. 1, as requested by the Tahoe City Fire Protection District.

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On motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried, the following resolution of intention was adopted:
(Continued)

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RESOLUTION OF INTENTION NO. 135-70

TO CONSIDER ESTABLISHING COUNTY SERVICE AREA NO. 5
TO PROVIDE DRAINAGE TO THE TAHOE CEDARS AREA
AND SETTING PUBLIC HEARING FOR MAY 26, 1970, AT 10:30 A.M.

(For contents, see original resolution)

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There being no further business, the Board adjourned to Tuesday, April 28, 1970, at 10:00 A.M.

ATTEST: Carl A. Kelly
County Clerk

By Ann R. Macy
Deputy

APPROVED

Raymond E. Laager
Chairman