

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 14 1970

The Board of Supervisors convened in regular meeting. Present: Supervisors William V. D. Johnson, Thomas M. Goodloe, Jr., Raymond E. Lawyer, and Gerald E. Martin. Supervisor John M. Caswell arrived late. Also present: Connie A. Peterson, Deputy Clerk to the Board of Supervisors. Chairman Lawyer presided.

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

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LHR 12-7  
12 14 The Invocation was offered by Father Thomas Dermody, St. Patrick's Catholic Church.

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Supervisor Martin departed.

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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the Agenda was adopted with the omission of Item VII, D, on Page 3, which had been considered at a previous meeting.

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Supervisor Martin returned.

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On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Johnson, Lawyer and Martin; Abstain: Supervisor Goodloe, the Minutes of July 7, 1970, were approved as submitted.

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18 On motion of Supervisor Goodloe, seconded by Supervisor Martin and unanimously carried by those present, Warrant Register Claims were approved as submitted, with the exception of Warrant Number 7171, which was considered at a later time in the meeting.

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GENERAL ORDERS

211 2 On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, extension of Leave of Absence for Mrs. Sue Kennedy, Deputy Probation Officer, Probation Department, was approved for July and August, 1970.

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Supervisor Caswell arrived.

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273 On motion of Supervisor Martin, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer and Martin: Noes: Supervisors Johnson and Goodloe, it was approved that the terminal lump sum balance to Mr. Maurice DeLay, County Fair Manager, include his remaining uncompensated overtime balance.

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181-9  
214 On motion of the County Administrator, on motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried, the personnel transaction for the Welfare Department regarding permanent appointment of Ronald Anderson, Social Service Supervisor II, Range 54 D, was continued to July 21, 1970.

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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, travel requests were approved as follows:

- 111-3  
201-4  
250-5  
223-2
1. Carl A. Kelly, County Clerk, to San Francisco, 7/29-31/70, regarding study of computer support for future elections by Diamond National Corporation.
  2. James M. Collison, Data Processing Manager, to San Francisco, 7/29-31/70 regarding study of computer support for future elections by Diamond National Corporation.
  3. Marion Wing and Sharon Carrick, Community Hospital, to Oakland, 7/15/70, to attend Medicare Seminar.
  4. Thomas M. Condon, County Sanitarian, Health Department, to Stockton, 7/14/70, to attend Housing Code Workshop Training Session.

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(31-20)  
2115 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; Progress Payment No. 2, in the amount of \$10,212.57 to A. Teichert & Son for construction of Auto Parking Lot, Alternate C, FAAP Number 9-04-115-11, Lake Tahoe Airport, was approved.

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303 (82-60) On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Property Transfer request submitted by the Auditor-County Property Officer, covering items listed in attached inventory, excluding the stove and washer, for transfer of equipment from County Recreation Department, Sly Park, to El Dorado Irrigation District was approved.

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250 The County Administrator submitted proposed adjustments to hospital rates at El Dorado Community Hospital, recommending that new rates become effective July 15, 1970.

On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried, the County Administrator's recommendations were approved, and the following resolution was adopted:

RESOLUTION NO. 252-70

SETTING COMMUNITY HOSPITAL RATES

(For contents, see original resolution)

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141 The County Counsel submitted a letter requesting authority to execute a disclaimer in the action United States of America vs. Strawn et al, and stated that the Tax Collector and Assessor had informed his office that there were no taxes due on the property, the subject of the condemnation suit.

The motion of Supervisor Johnson that the Chairman be authorized to sign the disclaimer was seconded by Supervisor Caswell, and unanimously carried.

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124 On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the matter of section replacement revision for the "typical subdivision road cross section" to replace that currently in the Subdivision Ordinance, was continued to July 21, 1970, at the request of Mr. Stephen Jackson, Assistant Director of Public Works. (Continued from July 7, 1970.)

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132 County Administrator submitted a Building Inspection Agreement between the County of El Dorado and the City of South Lake Tahoe, for the period July 1, 1970 through June 30, 1971, and stated that this agreement would replace agreement approved by the Board on June 16, 1970, and also that the fee structure conforms to the Board's June 30, 1970 action.

On motion of Supervisor Martin, seconded by Supervisor Johnson, with his notation that over \$40,000 was collected by the City of South Lake Tahoe, (69-70) and unanimously carried, the agreement was approved and the Chairman authorized to sign.

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7/14/70

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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HD  
County Counsel submitted a proposed water company agreement between the County of El Dorado; Tahoe Title Guaranty Company and T. J. James, Owners of tract of land within boundaries of map on file in office of the County Clerk of El Dorado County designated "Proposed Boundaries of Westlake Village Unit No. 5 and Unit No. 9 Assessment District, El Dorado County, California"; and the Tahoe Cedars Water Company. (Referred to County Counsel on June 16, 1970.)

On motion of Supervisor Martin, seconded by Supervisor Goodloe, and unanimously carried, the County Counsel was requested to resubmit the Agreement on July 21, 1970.

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296-4  
(A-C)  
423  
24-10  
County Counsel submitted Quitclaim Deed dated May 22, 1970 from the County of El Dorado to Harold and Eleanor B. Brock, and Certificate of Acceptance of Quitclaim Deed from Harold and Eleanor B. Brock to the County of El Dorado, and requested that they be executed in order to correct a discrepancy in the description of a portion of Camino Heights Drive.

AO  
8-1-70  
On motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried, the Chairman was authorized to sign Quitclaim Deed to the Brocks and to sign Certificate of Acceptance of Quitclaim Deed, dated May 22, 1970 from the Brocks to the County of El Dorado.

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303  
m/p  
On motion of Supervisor Caswell, seconded by Supervisor Martin and unanimously carried, the following resolution was adopted authorizing the El Dorado Irrigation District to sign application to Farmers Home Administration for comprehensive water and waste water management plan, and the El Dorado Irrigation District to be notified that the Board would like to be kept informed of the progress of the application:

RESOLUTION NO. 253-70

AUTHORIZING SIGNING OF APPLICATION TO  
FARMERS HOME ADMINISTRATION FOR COMPREHENSIVE  
WATER AND WASTE WATER MANAGEMENT PLAN

(For contents, see original resolution)

On page 385 of Board of Supervisors' Minutes, dated July 14, 1970, see further action taken on this matter to reflect that the Chairman of the Board of Supervisors was authorized by Resolution No. 253-70 to sign the abovementioned application.

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593 On motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried, the resignation of Mr. Maurice M. DeLay, El Dorado County Fair Manager was approved with effective date of August 1, 1970, and letter of commendation to be sent to Mr. DeLay.

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501 Communication received from Gordon G. Gibson, Chairman, El Dorado County Community Action Council, Inc., requesting a specified time be set for review of Delegation Agreement dated March 3, 1970, between El Dorado County and the Council; stating that said agreement provided for such review 120 days after approval, and also expressed wish to have representation from Regional OEO present during the review, including legal counsel and that date of review be sufficiently in advance for appropriate notification and arrangements.

The motion of Supervisor Johnson that a Policy Review Session be set for August 12, 1970 at 10:00 A.M. for this matter, was seconded by Supervisor Goodloe and unanimously carried.

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501 Communication received from Allen H. Tuttle, Chairman, Nutritional Task Force Committee, expressing concern on recent action by the Board on expansion proposal of Emergency Food and Medical Program, currently funded through the local Community Action Agency, and requesting the Board to reconsider their action in view of additional information.

The motion of Supervisor Goodloe, that inasmuch as the information was not new, that the request be denied, was seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Goodloe and Martin: No: Supervisor Lawyer.

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(141) 233 Communications received from Grace and Tom Robinson, Garden Valley, and Ralph Cole, President, Georgetown Divide Rotary Club requesting that the County consider adopting an ordinance regulating public gatherings.

District Attorney, Lloyd B. Hamilton, submitted copies of ordinances relating to outdoor festivals from Sacramento and Amador Counties.

On motion of Supervisor Martin, seconded by Supervisor Goodloe, and unanimously carried, this matter was referred to the County Counsel to draft a proposed ordinance.

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341-1  
-4- Agreement for Skeletonweed Eradication with the California Department of Agriculture for the 1970-71 fiscal year, in the amount of \$6,000 each, County and State, was continued to July 21, 1970, on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried.

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124-A Communication received from C. G. Hand, Chief, Airports Branch, Federal Aviation Administration, enclosing a copy of Secretary of Transportation John A. Volpe's press release of June 29, 1970, announcing the start of the new Airport Development Aid Program, also enclosing project request forms and stating participation in the new program may be submitted directly to the FAA San Francisco Area Office in Burlingame.

On motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried, the letter and enclosures were referred to the Airports Manager.

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1124)  
101 Communication received from Duane F. Wroe, City Administrator, City of Placerville, advising that the City Council at their May 26, 1970, meeting declined to accept the County's offer to the City of the strip of land between Coloma Street and Bennett Park, further stating that the City would appreciate the reservation of a 10 foot public utility easement and all rights of access thereto across the property. On motion of Supervisor Caswell, seconded by Supervisor Martin and unanimously carried, it was approved that the property be put up for sale, and the City of Placerville to be advised that if they want a 10 ft. easement they are to incur all expenses relative to the transfer.

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4+20  
m 70 Communication received from Loyd J. Caudle, Jr., Resource Assistant, Eldorado National Forest, referring to Cooperative Work Agreement dated May 10, 1957, covering operation of Lake Walton picnic ground, and giving cost for operation for fiscal year 1970-71 as \$920.96, stating balance in that account is \$210.00 therefore submitting bill to the County in the amount of \$710.00 On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the bill was referred to the County Counsel and the Director of Public Works.

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293  
1233-1 Communication received from Mr. Renner B. Hofmann, President, El Dorado Hills Residents Association, commending Sheriff and his department for efforts in reducing the crime rate in El Dorado Hills, and requesting to be advised of time of Budget sessions for the Sheriff's department since they would like to send representatives from the Association to support the Sheriff's request for additional deputies. (Budget Schedule sent to Mr. Hofmann 7/9/70.) (Continued)

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On motion of Supervisor Martin, seconded by Supervisor Goodloe and unanimously carried, the communication from Mr. Hofmann was placed on file.

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330  
Communication received from Mr. R. J. Pafford, Jr., Regional Director, Bureau of Reclamation, requesting support of the P-4 replacement plan for upstream roads to be inundated by Auburn Reservoir and the County's authority and/or ability to contribute financially toward its construction. At the recommendation of Supervisor Lawyer, on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, it was approved that the P-4 replacement plan be supported and that the Bureau of Reclamation be advised that the County does not have the ability to contribute financially.

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326  
Resolution and communication received from the County of Napa relative to change in policy of the State of California, Department of Water Resources' right of way reimbursement formula for flood control projects, and requesting that the Board consider adoption of a similar resolution.

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the communication and resolution were placed on file.

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326  
Communication received from Los Angeles County Board of Supervisors enclosing their Chief Administrative Officer's Report and Recommendations regarding State Subventions to Counties in the 1970-71 Budget, which urged restoration of reductions in the State budget for County programs, and requesting other County Supervisors to contact their respective legislators regarding legislative action on the State budget.

On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the communication and report were placed on file.

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27  
= P  
At the request of the Planning Director, on motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried, the Board approved that a public hearing be set for July 28, 1970 at 2:00 P.M. by the Board of Supervisors to consider establishment of a new zoning district - MP, Mobile Home Park District.

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On motion of Supervisor Johnson, seconded by Supervisor Martin and unanimously carried, the following Fund Transfers were approved:

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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No. 5183, Auditor

<u>Transfer From</u>	<u>Transfer To</u>	<u>Amount</u>	<u>Purpose of Transfer</u>
Advance from Treasury	Buckeye School B&I	\$15,000.00	Loan until tax money is available
	Georgetown Sch. B&I	1,500.00	
	Gold Oak Sch. B&I	3,000.00	
	Lake Tahoe Sch. B&I	50,000.00	
	El Dorado Hills Spc. Assmt. 62-1 B&I	12,500.00	
	STPUD Gen Obl. B&I	90,000.00	
	Library	25,000.00	
		<u>\$197,000.00</u>	

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No. 5184, Auditor

<u>Transfer From</u>	<u>Transfer To</u>	<u>Amount</u>	<u>Purpose of Transfer</u>
Advance from Treasury	El Dorado Hills County Water Fire Protection	\$15,000.00	Loan until tax money is available

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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the request of the Public Works Director regarding Agreement with the U. S. Forest Service on upgrading Iron Mt. Road (Approved 2/3/70), to increase authorization to acquire right of way through private lands and to increase commitment to \$35,000 maximum and extend project to Section 6, Township 9 North, Range 16 East, was approved.

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SPECIAL ORDERS

PLANNING MATTERS

Proper notices having been posted, hearing was held at 10:05 A.M. on proposal to change the name of Granada Lane to Kimworth Lane, starting at Wentworth Road and ending at Kimberly Road in Cameron Park, Unit No. 3. No protests were presented and the hearing was closed. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the following Order was adopted:

ORDER NO. 254-70

CHANGING NAME OF GRANADA LANE TO KIMWORTH LANE

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

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NS:mak  
7/22/70

ORDER NO. 254-70

ORDER CHANGING NAME OF GRANADA LANE TO KIMWORTH 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, 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 Granada Lane beginning on Wentworth Road and extending to Kimberly Road, shall be named Kimworth Lane.

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

Dated this 14th day of July, 1970.

Raymond E. Lawyer  
Chairman, Board of Supervisors

ATTEST:  
CARL A. KELLY, County Clerk

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

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Hearing held as duly advertised on rezoning of lands in the Folsom Reservoir area from A, Agricultural to C, Commercial zone, petitioned by Norvin Kyburz, consisting of approximately 3.77 acres. Planning Commission recommended approval. No protests were received and the hearing was closed. On motion of Supervisor Martin, seconded by Supervisor Goodloe, and unanimously carried, the following ordinance was adopted:

235 30-70  
ORDINANCE NO. 1066

390-9a  
AMENDING EL DORADO COUNTY ZONING ORDINANCE  
(Changing Section 9405 - Folsom Reservoir area)

(For contents, see original ordinance)

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285 31-70  
Hearing held as duly advertised on rezoning of lands in the Cool area from U, Unclassified and AE, Exclusive Agricultural to A, Agricultural zone, petitioned by E. A. Long, consisting of approximately 871.62 acres. Planning Commission recommended approval. No protests were received and the hearing was closed. On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the following ordinance was adopted:

ORDINANCE NO. 1066

AMENDING EL DORADO COUNTY ZONING ORDINANCE  
(Changing Section 9405 - Cool area)

(For contents, see original ordinance)

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285 32-70  
Hearing held as duly advertised on rezoning of lands in the Shingle Springs area from R1, Single Family Residential, to C, Commercial zone, petitioned by Dorado Estates, consisting of approximately 4.4 acres. Planning Commission recommended denial.

The following persons were present and spoke in opposition to this rezoning: Otis Ogden, David Menasek, Mrs. Joanne Collis, Mrs. Peters, Rosalind Truax and Edward Thomas.

The motion of Supervisor Goodloe to support the Planning Commission's recommendation, was seconded by Supervisor Martin and unanimously carried, and the rezoning request was denied.

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283-93-70  
Hearing held as duly advertised on rezoning of lands in the Shingle Springs area from RE, Estate Residential to A, Agricultural zone, petitioned by Frank Shrade, consisting of approximately 10 acres. Planning Commission recommended denial. Mr. Shrade was present and spoke regarding his request for rezoning.

The following were present and spoke in opposition to this rezoning: Dick Hendrix, Jack Enzler and Dan Birtwell.

Mr. Shrade spoke in rebuttal.

The motion of Supervisor Martin to uphold Planning Commission's recommendation was seconded by Supervisor Caswell, and unanimously carried, and the rezoning request was denied.

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423  
At the recommendation of the Planning Commission, on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Master Plan for Gold Ridge Forest; Subdivider, American Forest Properties, Inc; 1,300 residential lots; 1,000 acres; Pollock Pines Area; Assessment Parcel Nos. 42-010-73, -79, -64, -21, -65, -80; 9-050-86 and portion of 9-050-71, was approved, subject to the following conditions:

1. Master Plan to be used as a guideline for future tentative maps.
2. Developer to negotiate for a school site with the Pollock Pines School District, if a site is desired by the District.

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At the recommendation of the Planning Commission, on motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the tentative map of Gold Ridge Forest, Unit No. 3; Subdivider; American Forest Properties, Inc; 158 lots; Pollock Pines area, was approved, subject to the following conditions:

- 423
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 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. Provision of lots adequate for individual sewage disposal in accordance with the requirements of the Health Department;  
(continued)

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3. Use of lots subject to future County zoning;
4. Centerline striping of major and collector streets and installation of stop signs as required by Director of Public Works;
5. Five foot snow storage easements to be provided across the front of each lot and a 25 foot building setback required from all front property lines;
6. Subject to inclusion with the existing Gold Ridge Forest Homeowners' Association to assure maintenance and operation of the open space areas;
7. Subject to the requirements of the El Dorado County Health Department as contained in their letter of June 25, 1970;
8. Subject to the requirements of the El Dorado County Public Works Department as outlined under Items A, B and C contained in their letter of June 9, 1970;
9. Subject to the requirements of the State Division of Forestry as contained in their letter of June 5, 1970;
10. Subject to annexing to the Sly Park Drainage Basin Improvement District and payment to the District of \$50.00 per lot.

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At the recommendation of the Planning Commission, on motion of Supervisor Johnson, seconded by Supervisor Martin, and unanimously carried, the tentative map of Auburn Lake Trails, Unit "C" (Rural Subdivision); Subdivider; Trans-Land Company; 292 residential lots and 2 common area lots; Cool-Greenwood area, was approved, subject to the following conditions:

1. Completion of Road improvements, drainage systems and setting of final monuments in accordance with requirements of the regulations for rural subdivisions or execution of an agreement to install these improvements and monuments secured by bond or cash deposit;
2. Provision of lots adequate for individual sewage disposal in accordance with the requirements of the Health Department;
3. Use of lots subject to developer petitioning for appropriate rezoning;
4. Subject to the applicable provisions of Article 8, Rural Subdivisions contained in the El Dorado County Subdivision Ordinance and Compliance with Resolution No. 513-68 requiring establishment of a Landowners' Association for maintenance and operation of the roads and open space areas;  
(continued)

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5. Subject to the requirements of the El Dorado County Health Department as contained in their letter of May 28, 1970;
6. Subject to Lot 2085 and adjacent small reservoir lot being combined with Lot L-1 and Lot 2138 being combined with Lot L-2, thereby creating larger common areas;
7. Subject to right of way road widths on being increased to 60 feet on Lake Park, Comet Mine and Wild Horse Trails;
8. Subject to an engineered non-exclusive road easement from Comet Mine Trail to Cherry Acres Road to be approved by the Department of Public Works and recorded at the time the final map is recorded.

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423 At the recommendation of the Planning Commission, on motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried, the tentative map of Meeks Bay Resort, Unit No. 1; Subdivider; MAACO Corporation; 231 Tahoe Commercial lots; Meeks Bay Area, was approved, subject to the following conditions:

1. Approval of construction drawings and specifications by the Director of Public Works, obtaining road encroachment permits from the State Division of Highways, 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. Subject to establishing a Landowners' Association for maintenance and operation of the open space areas prior to filing of the final map;
3. All cuts and fills in excess of three feet to be reseeded and/or rip-rapped in accordance with the State Forest Service and Soil Conservation recommendations;
4. All utilities to be underground;
5. All major storm drainage facilities having a designed velocity of 2 feet per second, or more, to be rip-rapped;
6. Sewers to be installed for sewage export;
7. Subject to approval by the Planning Commission of tree cover and building locations as outlined in Vail and Associates memorandum "Tree Cover Plan" prior to filing the final map;
8. Subject to providing a parking ratio of 3 spaces per unit;
9. Subject to approval by the Planning Commission of a complete landscaping plan prior to filing the final map;

(continued)

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10. Subject to approval of a fire plan by County Service Area No. 3 relative to structures, layout and access for fire equipment;
11. Exterior architecture and floor layouts in accordance with submitted and approved plans.

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112 3  
At the recommendation of the County Counsel, on motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried, the Final Map of Lakewood Sierra, Unit No. 2, was continued to July 21, 1970.

GENERAL ORDERS

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151  
The Welfare Director was present and stated that the State Department of Social Welfare had revised the Attendant Care regulations, effective July 1, 1970 to prohibit parents being paid as attendants for their ATD children under 21, and spouses being paid as attendants, and requested that the Board authorize him to execute Homemaker Services Contracts (20) to be effective July 1, 1970, in order to provide services to ATD recipients now ineligible for Attendant Care.

The motion of Supervisor Caswell that the Board accept the recommendations of the Welfare Director with the addition that a copy of each contract be submitted to the Board was seconded by Supervisor Martin. Supervisor Goodloe stated, on the question, that this was an opportunity the Board had of reducing welfare, and that the Governor should have the support of the County to reduce welfare costs. Supervisor Caswell's motion which was seconded by Supervisor Martin was carried by the following vote:  
Ayes: Supervisors Caswell, Lawyer and Martin: Noes: Supervisors Goodloe and Johnson, and the Welfare Director's recommendations approved.

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On motion of Supervisor Goodloe, seconded by Supervisor Johnson and unanimously carried, Warrant Register Claim Number 7171, was approved.

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21-27  
Airports Manager was present and requested authorization to readvertise the Lake Tahoe Airport Project, Strengthening, Expanding and Edge Lighting Aircraft Parking Apron, on July 16 and 23, with bid opening set for July 30, and award by the Board on August 4, 1970, subject to obtaining a project number from EDA.

The motion of Supervisor Martin to approve the Airport Manager's request and seconded by Supervisor Caswell, was carried by the following vote:  
Ayes: Supervisors Caswell, Lawyer and Martin: Noes: Supervisors Johnson and Goodloe.

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On motion of Supervisor Goodloe, seconded by Supervisor Johnson and unanimously carried, it was approved that action taken on Page 375 of Board of Supervisors Minutes dated July 14, 1970, regarding Resolution No. 253-70, be corrected to reflect that the Chairman of the Board of Supervisors was authorized by Resolution No. 253-70 to sign the application to Farmers Home Administration for Comprehensive Water and Waste Water Management Plan.

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There being no further business, the Board adjourned to Tuesday, July 21, 1970, at 10:00 A.M.

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

APPROVED Raymond E. Lantz  
Chairman

By Connie A. Peterson  
Deputy