

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 4, 1970

The Board convened in regular meeting. Present: Supervisors William V. D. Johnson, Thomas M. Goodloe, Jr., and Raymond E. Lawyer. Supervisor Gerald E. Martin arrived at 8:45 a.m., and Supervisor Caswell arrived at 8:50 a.m. 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 Pastor William A. Hilliard, Seventh-Day Adventist Church, Placerville

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GENERAL ORDERS

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, Warrant Register Claims were approved for payment.

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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the Claim of Vicki Carol Eby for special and general damages totaling \$1,191.00, was referred to County Counsel.

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At the recommendation of County Counsel, on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the Claim of Theodore Plemons for personal injuries in the amount of \$5,000.00, was denied.

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County Administrator submitted letter recommending approval and authorization for the acquisition of items of equipment to be used in the Welfare Commodity Distribution Program, totaling \$3,951.00, to the fixed assets category of Welfare Department budget, and subject to 100% reimbursement by the Federal Government. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the County Administrator's recommendation was approved.

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Supervisor Martin arrived

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and carried by the following vote: Ayes: Supervisors Johnson, Goodloe, and Lawyer; Abstain: Supervisor Martin; Absent: Supervisor Caswell, the County Counsel's request to discuss alternate delegates to the El Dorado County Community Action Council, Inc., was continued to November 10, 1970.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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County Counsel submitted a proposed Ordinance reflecting holidays for El Dorado County employees, to be consistent with Government Code Section 6700, to become effective January 1, 1971. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the following Ordinance was adopted:

LHR 82

ORDINANCE NO. 1086

AMENDING EL DORADO COUNTY ORDINANCE CODE
REGARDING "HOLIDAYS"
(Amending Section 4101(j))

(For contents, see original ordinance)

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Supervisor Caswell arrived

Deputy County Counsel submitted Ordinance of the County of El Dorado Establishing Regulations and Procedures for the Collection, Removal and Disposal of Solid Waste in the Lake Tahoe area. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the matter was continued to November 10, 1970.

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Director of Public Works submitted letter recommending approval of the following, due to storm water erosion and flow outside of drainage easement through Lots 12 and 13 of Cameron Park North Unit No. 7 Assessment District:

1. Perform maintenance construction work at an estimated cost of \$3,000.00;
2. Use a portion of assessment district contingency funds to pay for work;
3. Acquire additional easements, free of charge, if found necessary;
4. That work be performed by informal bidding procedures.

On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the Director of Public Works was authorized to proceed as recommended.

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On motion of Supervisor Martin, seconded by Supervisor Caswell, and unanimously carried, the 1971 Budget for the operation of the County Fair Association was approved as submitted, and the Chairman was authorized to sign the Budget and the Transfer of Budget Allotments from the El Dorado County Fair funds of the 1970 Fiscal Year in the amount of \$6,470.00; said Transfer requires the additional approval of the State Division of Fairs and Expositions, Department of Agriculture.

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11438 Sheriff Ernest Carlson submitted letter requesting immediate action to correct the inadequate air circulatory system of the Central Control Room in the Jail Facility, which has created a security problem due to the doors having to be left open to reduce the temperature of the room. On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried, the Board authorized that the offer of Lewis & Lewis, Placerville, to furnish and install the equipment needed to correct the situation for the sum of \$2500.00, be accepted, and the matter was referred to Purchasing Agent to issue the necessary Purchase Order.

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501 Executive Director, Community Action Council, Inc., requested that Board reconsider its disapproval on June 30, 1970, of the Family Planning Project, due to the changed concepts which eliminated the criticism originally expressed by the Board. On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and carried by the following vote: Ayes: Supervisors Caswell, Goodloe, Lawyer, and Martin; No: Supervisor Johnson, the changed concept of the Family Planning Program was approved, and the Chairman was authorized to sign CAP Grant 7138, for Program Year E, ending February 28, 1971.

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504 On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the Agreement for Delegation of Activities of the PA 46 - Alcoholic Half-Way House, financed under CAP Grant No. CG 9013, to be carried out by Tahoe Half-way House, Inc., on behalf of El Dorado County Board of Supervisors, for the period September 1, 1970 to February 29, 1972, was approved and the Chairman authorized to sign said Agreement.

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30-1 On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Proposed Training and Technical Assistance Program for members and staff of the El Dorado County Community Action Council, Inc. for the year March 1, 1971, to February 28, 1972, was approved. (Said training provided by American Technical Assistance Corporation under a grant to regional O.E.O. in San Francisco).

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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; Abstain: Supervisor Goodloe, travel expenses were authorized for the following:

- 151-7 1. Ronald Anderson, Welfare Department, to Sacramento, 12/2-4/70, to attend State Department of Social Welfare Conference.
- 211-3 2. John L. Grissom, Probation Department, to Asilomar, 11/30-12/3/70, to attend Probation Administrators' Training Course.
- 165-3 3. Terrence M. Finney, District Attorney, to Los Angeles, 11/6-8/70, to attend District Attorney's All-Zone Meeting.

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2142
At the recommendation of the County Administrator, on motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the Permanent Appointment of Dorothy L. Allin, Probation Department, as Clerk Typist II, Range 22, was approved at Step A, effective November 2, 1970.

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165-2
At the recommendation of the County Administrator, on motion of Supervisor Martin, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer, and Martin; No: Supervisor Goodloe, Step Advancement for John R. Berry, Deputy District Attorney I, from Range 52, Step A, to Range 52, Step C, was approved, effective October 1, 1970.

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275-4
Director of Public Works submitted letter recommending that Board advertise for bids for Asphalt Concrete Overlay project for Green Valley Road, No. 8, (a total length of 4.60 miles), with bid opening to be set for November 19, 1970, at 10:00 a.m. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Director of Public Works' recommendation was approved.

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114-7
Purchasing Agent submitted specifications for approval and requested permission to advertise on the following bids, with bid openings to be set for November 16, 1970, and award by the Board on or after November 24, 1970: Bid No. 204 - Film supplies for District Attorney's Office, and Bid No. 205 - Magnetic tape and disk packs for Data Processing Department. On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the specifications were approved, and permission granted to Purchasing Agent to advertise as requested.

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114-7
(114-2)
Purchasing Agent submitted results of Bid opening held October 26, 1970, for Bid No. 192, two gasoline pumps for the Department of Public Works Shop at South Lake Tahoe, and bids were received from Perkins Welding Works, Sacramento, and Huddleston Equipment Co., Sacramento. (Original bids on file in the Board of Supervisors Office). On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, Bid No. 192 was awarded to the low bidder, Perkins Welding Works, Sacramento.

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114-7
(114-3)
Purchasing Agent submitted results of Bid opening held October 26, 1970, for Bid No. 194, snow removal for the El Dorado County Office, Tahoe Area Annex and the Lake Valley Branch Library, and bids were received from C. Manchester Auto Body & Snow Removal, Stateline, Nevada; Bill A. Young Co., South Lake Tahoe; and Jerry Ream Construction, South Lake Tahoe. (Original bids on file in the Board of Supervisors Office).

(Continued)

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On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, Bid No. 194 was awarded to low bidder, Manchester Auto Body and Snow Removal, South Lake Tahoe.

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Director of Environmental Health submitted Agreement for Use of Animal Control Center at South Lake Tahoe, between the Counties of El Dorado and Alpine, to be effective January 1, 1971, wherein Alpine County pays a \$200.00 annual fee for the use of El Dorado County's Animal Control Center, plus quarterly billings. On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the Chairman was authorized to sign the Agreement.

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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, Warrant Register Claim No. 10952 to County Supervisors Association of California, in the amount of \$3,040.00, was approved for payment. (Said Claim having been previously held for payment).

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County Counsel submitted resolutions authorizing an action for the recovery of County Welfare Funds Paid Out for the following welfare cases:

| <u>Name</u> | <u>No.</u> | <u>Amount</u> |
|-----------------------------------|------------|---------------|
| William C. and Barbara M. Swigert | 7526 | \$377.21 |
| Babe & Lynda Goldsmith | 7512 | 413.70 |
| Dean S. Richards | Hlth | 7.00 |
| Jean Cox | 0930 | 111.04 |
| Cris A. Pipkin | 571 | 70.50 |
| Harry C. & Millie M. Mori | 575 | 72.00 |
| Leonard & Laura Rose | 1443 | 45.00 |
| Ivar & Margaret Larson | 6513 | 275.51 |
| Arthur I. Roake, Jr. | 560 | 68.50 |
| William B. & Linda Dunton | GR | 10.90 |
| Kathleen Stueflowten | GR | 10.00 |

On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried, the following resolutions were adopted:

RESOLUTION NOS. 468-70 THROUGH 478-70

RESOLUTIONS AUTHORIZING ACTIONS FOR THE RECOVERY OF
COUNTY WELFARE FUNDS PAID OUT

(For contents, see original resolutions)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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

No. 5200, Auditors' Department

| <u>Transfer from</u> | <u>Transfer to</u> | <u>Amount</u> | <u>Purpose of Transfer</u> |
|----------------------|--------------------|---------------|-------------------------------------|
| Contingency | Accum. Cap. Outlay | \$2,500.00 | Air Conditioner for Sheriff's Dept. |

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On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the Fund and Budget Transfer No. 5453, transferring \$2,800.00 from Contingency to General Fund, and increasing the Sheriff's Budget Account 2-201 Household Expense in said amount, was referred to the County Administrator for review.

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

No. 5452, Auditors' Department

| <u>Decrease</u> | <u>Increase</u> | <u>Amount</u> | <u>Purpose of Transfer</u> |
|-----------------------------------|-----------------------------------|---------------|---|
| 2-302 Spl. Supvrn. (Probation) | 2-302 Spl. Supvrn. (Probation) | \$168.00 | Acquisition of a four drawer file cabinet |
| 2-23 Spl. Dept. Exp. | 3-37 Fixed Assets | | |

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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, Order Cancelling Penalties and Directing Correction of the Abstract, 1970 Unsecured, was approved for Bill No. 654; Code Area 2-02; Parcel No. 1-380-031-00-2; Class 100; in the amount of \$6.51.

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Communication received from Lt. Governor Reinecke submitting Resolution Regarding Repatriation of Captured American and Allied Fighting Men; advising that Governor Reagan has proclaimed November 11 as Prisoner of War Day in California; and requesting Cities and Counties help by proclaiming first week in November as P.O.W. Week, and by sponsoring drive for signatures on petition to the Government of North Vietnam.

On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the Board accepted Governor Reagan's Proclamation that November 11, 1970 be proclaimed as Prisoner of War Day in California.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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17 On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Bureau of Census request for information to be supplied on their form entitled "Annual Survey of Government Employment, Municipalities and Counties", was referred to the Auditor.

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65 Communication received from Director, State Department of Parks and Recreation, setting forth new payment procedures to facilitate project completion for the State Grant Program, as authorized by the Park, Recreational and Historical Facilities Bond Act of 1964. On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the communication was referred to the Recreation Commission.

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68 On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried, the communication received from the State Office of Economic Opportunity requesting a copy of the County's Overall Economic Development Plan, was referred to the F. McIlhargey, Director of the Economic Development Council.

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66 Communication received from the Sacramento Regional Area Planning Commission submitting for Board consideration their report entitled "Water and Waste Management Plan and Program", which is scheduled to come before said Commission for public hearing on November 19, 1970. On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the report was placed on file.

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61 On motion of Supervisor Martin, seconded by Supervisor Caswell, and unanimously carried, the Standard Operating Procedures for the Meeks Bay Fire Department (County Service Area No. 1), and recommendations for appointments to a Citizens Advisory Committee, as submitted by the Fire Chief, were approved.

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62 Communication received from Robert E. Hawks declining his appointment by the Board on October 13, 1970, to fill the unexpired term of George DuFort on the El Dorado County Mental Health Advisory Board.

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, Roger Hinds was appointed fill the unexpired term, ending April 30, 1971, of George DuFort, on the El Dorado County Mental Health Board.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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Communication received from Mrs. Wanda M. Baker, Sacramento, requesting approval of trash pickup along Shingle North and Lotus Roads near Coloma as part of Sacramento Boy Scout Troop 251 Campout on the weekend of January 9, 1971. On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the matter was continued to November 10, 1970, and the Director of Public Works to report on the matter.

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2964
3710-11-11
Head
Communication received from J. H. Beaver, Placerville, submitting a bill for taxes and penalties in the amount of \$22.39, relating to property purchased from him by the County in 1968 for road purposes. On motion of Supervisor Goodloe, seconded by Supervisor Martin, and unanimously carried, the matter was referred to the Director of Public Works for further clarification.

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489 4970
Hearing held as duly advertised on rezoning of lands in the North Cameron Park area from A, Agricultural to C, Commercial and R2, Limited Multi-Family Residential zones, consisting of 9.6 acres in accordance with map on file in the Board of Supervisors Office, petitioned by Cameron El Dorado Corporation. Planning Commission recommended approval. No protests were received and the hearing was closed. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the following Ordinance was adopted:

ORDINANCE NO. 1087

340-70
AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Changing Section 9405 - North Cameron Park area)

(For contents, see original Ordinance)

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285 30-70
Hearing held as duly advertised on rezoning of lands in the Camino area from R1, Single-Family Residential to C, Commercial zone, consisting of approximately .535 acre, petitioned by Richard E. Willey. Planning Commission recommended approval. No protests were received and the hearing was closed. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the following Ordinance was adopted:

ORDINANCE NO. 1087

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

(For contents, see original Ordinance)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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Hearing held as duly advertised on rezoning of lands in the Shingle Springs area from R1A, One Acre Residential to MP, Mobilehome Park zone, consisting of 14.44 acres, petitioned by Frank J. Gshwandtner, et al. Planning Commission recommended approval.

Those present and opposing the rezoning were:

235-51-90
Otis Ogden - Read his letter which had been submitted to the Board on November 2, 1970, questioning the legality of the vote taken by the Planning Commission at their regular meeting on August 27, 1970, wherein two voting members voted for approval of the Petition; one voted against; and one abstained.

Mr. Ogden also read a letter from Attorney Patrick Riley in response to Mr. William Fleck's request for a legal opinion on the vote of the Planning Commission on said Petition, in which Mr. Riley stated that the voting procedure set forth in the Planning Commission's By Laws was not in conformity with Sections of the State Code.

Charles T. Carnahan, Executive Officer, California Regional Water Quality Control Board, Central Valley Region - Called the Board's attention to his letter submitted to the Board on November 2, 1970, wherein he stated that it appeared that the development was not in conformance with the County General Plan for Sewage Considerations, January 1966, and in this regard his office encouraged planning for water quality control in such a manner that as development increases, all small systems can logically and economically be integrated into a larger community system.

Robert Greenwood, Citizens Advisory Planning Committee - Questioned the viability of the County's General Plan.

Cora White - Adjacent property owner, was present and opposed the rezoning, and submitted letter to the Board stating her reasons.

Those present and in favor of the rezoning were: Mr. Bill Lowe and Mr. Evanston.

There being no other protestants, the Hearing was closed.

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the matter was referred back to the Planning Commission for further consideration, to include consideration of the California Regional Water Quality Control Board's letter.

57 On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the Board recommended that the Planning Commission amend their By Laws to comply with sections in the State Code; and also to comply with the Board of Supervisors' voting procedures so that when matters are brought to the Board for action, the Board is assured that it is a majority opinion of the Commission, and further, that all votes of the Planning Commission be taken by roll call.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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Planning Commission submitted and recommended Board approval of a modification to Condition No. 6 to the Tentative Map of Pine Forest Acres (Rural Subdivision), requested by the developers as follows: "Subject to depositing with the Homeowners Association the sum of \$50.00 at the time the parcel is sold and such monies collected to be used for future engineering studies for water distribution".

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Goodloe, Lawyer, and Martin; No: Supervisor Johnson, the matter was continued to November 17, 1970, and the developers were urged to comply with Condition No. 6, as originally approved by the Board on April 28, 1970, as follows: "Subject to formation of a Service Area by the Georgetown Divide Public Utility District in which a fund of \$50.00 per lot is established for future engineering studies for water distribution".

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ASSESSMENT AND SPECIAL DISTRICTS

TAHOE PARADISE UNIT 48 ASSESSMENT DISTRICT - (Robert J. Hill)

Letter received from Robert J. Hill, Attorney for said District, stating that the improvement bonds would not be delivered and paid for prior to November 4, 1970, and requesting that Resolution Ordering Correction of Clerical Error and Resolution of Award of Contract, be removed from the Agenda.

On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the resolutions were removed from the Agenda, as requested.

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LAKWOOD SIERRA UNITS NO. 2 and 3 ASSESSMENT DISTRICT - (Edwin N. Ness)

At the recommendation of the Attorney, Edwin N. Ness, on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the following resolutions were adopted:

RESOLUTION NO. 479-70

RESOLUTION OF AWARD OF CONTRACT

(For contents, see assessment district file)

* * * *

RESOLUTION NO. 480-70

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
BETWEEN THE COUNTY OF EL DORADO AND BENNETT MURRAY, INC.

(For contents, see assessment district file)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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GENERAL ORDERS

2982a
Proper notices having been sent, hearing held at 10:30 A.M. on escaped assessment for Virgil Clay Thomas. No protests were presented and the hearing was closed. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, Assessment Roll Change Nos. 2298 and 2299 were approved as presented.

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2983a
Proper notices having been sent, hearing was held at 10:30 A.M. on escaped assessment for William D. Schmidt. No protests were presented and the hearing was closed. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, Assessment Roll Change No. 2301 was approved, as presented.

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2984a
On motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried, the Escaped Assessment Hearing for Rodney D. Norton, No. 2307, was continued to November 10, 1970, in accordance with a telephone request received from Mr. Norton.

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2985a
Proper notices having been sent, hearing was held at 10:30 A.M. on escaped assessment for Rose A. Swertfeger. No protests were presented and the hearing was closed. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, Assessment Roll Change No. 2310 was approved as presented.

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2986a
Proper notices having been sent, hearings were held at 10:30 A.M. on escaped assessments as listed below. No protests were presented and the hearings were closed. On motion of Supervisor Martin, seconded by Supervisor Goodloe, and unanimously carried, the following Assessment Roll Changes were approved as presented:

No. 2311, William A. Darlington
No. 2316, Elmer R. Boyd
No. 2317, Floyd R. Ingraham
No. 2318, Donald A. Landis
No. 2319, Frank Russell Mendonca
No. 2329, Edward Bennett

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Director of Environmental Health submitted his report of the California Regional Water Quality Control Board, Central Valley Region, meeting in Dunsuir, California, on October 26, 1970, regarding the matter of a policy for the establishment of requirements for waste discharges from developments (Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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in Mountain and Foothill area for the Central Valley Region, together with a copy of a letter to the California Regional Water Quality Control Board, which was read into the hearing proceedings of the Regional Board meeting, setting forth the Board of Supervisors' testimony and concern regarding the criteria which will be used by the Regional Board for establishing the implementation program, as provided for in Section 13242 of the Porter-Cologne Act, in meeting said Regional Board's objectives for protecting the water quality of California.

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Director of Environmental Health's report was placed on file.

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21
On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried, the Airports Manager's request for Board authorization to enter into a five-year agreement with U. S. Department of Agriculture Soil Conservation Service for planting and erosion control at Lake Tahoe Airport, was continued to November 10, 1970.

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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 following resolution was approved:

✓
RESOLUTION NO. 481-70

21-15
A RESOLUTION APPROVING MODIFICATIONS OF LOAN AGREEMENT AND TERMINAL BUILDING AND PARKING LOT LEASE, AND APPROVING PROPOSED FIRST MORTGAGE BONDS OF THE COUNTY OF EL DORADO PUBLIC AIRPORT FACILITIES CORPORATION (Lake Tahoe Airport)

(For contents, see original resolution)

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21-15
On motion of Supervisor Martin, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisor Caswell, Lawyer, and Martin; Abstain: Supervisor Johnson; No: Supervisor Goodloe, the Chairman was authorized to sign the Amendment to Terminal Building and Parking Lot Lease between the County of El Dorado and the County of El Dorado Public Airport Facilities Corporation, and the following resolution was adopted:

✓
RESOLUTION NO. 482-70

APPROVING AMENDMENT TO TERMINAL BUILDING AND PARKING LOT LEASE AND DIRECTING THE EXECUTION AND RECORDATION THEREOF (Lake Tahoe Airport)

(For contents, see original resolution)

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2-15
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, the Amendment to Loan Agreement between the First National Bank of Nevada and the County of El Dorado Public Airports Facilities Corporation, amending the loan from \$800,000.00 to \$860,000.00, for the Lake Tahoe Airport Terminal Building and Parking Lot, was approved.

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2-15
Airports Manager submitted for Board approval Contract Change Order No. 3 - Alternate C, Change Order No. 1, as requested by Airport Engineer, for Construction of Auto Parking Lot project, Lake Tahoe Airport, in the amount of \$10,968.39 to A. Teichert and Son, Inc., increasing the contract cost to \$69,546.49. 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, Contract Change Order No. 3 was approved.

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2-15
Airports Manager requested Board approval of the following items for payment by the County of El Dorado Public Airports Facilities Corporation for work performed at the Lake Tahoe Airport, totaling \$40,675.50:

| | |
|----------------------------|---------------|
| A. Teichert & Sons | \$16,331.01 |
| * Gil Construction Company | 1,856.49 |
| H & B Investment Company | 20,325.00 |
| K & K Electric | 1,773.00 |
| Keith Klein | 390.00 |
| | <u>390.00</u> |
| | \$40,675.50 |

(*Letter request dated October 21, 1970 from Gil Construction Co. to the Board of Supervisors for payment in the amount of \$2,483.49 was reduced to \$1,856.49 -- Airports Manager stated that Gil Construction had agreed to drop a \$627.00 charge for C.O. #9 Walls in Mezzanine).

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, approved the above-listed items for payment.

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2-15
Airports Manager requested Board approval for additional work for the Lake Tahoe Airport for the following items totaling \$20,009.28, and approved by the County of El Dorado Public Airport Facilities Corporation:

| | |
|----------------------------------|-----------------|
| Oscar Adams | |
| Finish upstairs offices | \$4,970.00 |
| Finish downstairs bathrooms | 5,615.00 |
| Garbage chute | 454.00 |
| Fence posts -concourse installed | 1,445.00 |
| Stairway | <u>2,150.00</u> |

(Continued)

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| | | |
|-----------------------------|-----------------|-----------------|
| K & K Electric | | |
| Parking lot lights | \$4,613.00 | |
| Sign - OH Service | <u>285.00</u> | \$14,634.00 |
| Young Electric Sign Company | | |
| Sign face | | \$ 384.00 |
| South Shore Glass Company | | <u>\$ 93.28</u> |
| | Total | \$20,009.28 |

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 additional work for the Lake Tahoe Airport was approved.

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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, the Minutes of Adjourned Meeting of October 26, 1970, and the Minutes of the Regular Meeting of October 27, 1970, were approved as submitted.

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147 Purchasing Agent submitted results of Bid opening held November 2, 1970, for Bid No. 206, to furnish and install two 500-gallon propane tanks, and furnish propane service for one year to the Corporation Yard, South Lake Tahoe, and bids were received from J. D. Gay Propane Co., South Lake Tahoe; Pargas of South Lake Tahoe, Inc., South Lake Tahoe; M & E Gas Service, Inc., South Lake Tahoe; and Cedar Grove Gas Co., South Lake Tahoe. (Original bids on file in the Board of Supervisors Office). On motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried, the bid was awarded to low bidder, J. D. Gay Propane Co., South Lake Tahoe.

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212 On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the week of November 9 through November 15, 1970, was designated as a week of special honor and recognition of the El Dorado County servicemen serving in Vietnam, and Chairman was authorized to sign a letter to be mailed to each County serviceman, expressing El Dorado County's appreciation of their efforts in our behalf.

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County Counsel submitted resolution for approval by Board of the use of the County Fire Frequency as requested by the State of California, Department of Conservation, Division of Forestry, in El Dorado County. (Referred October 13, 1970).

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 4, 1970

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

RESOLUTION NO. 483A-70

APPROVING USE OF EL DORADO COUNTY FIRE RADIO FREQUENCY BY THE STATE DEPARTMENT OF CALIFORNIA, DEPARTMENT OF CONSERVATION, DIVISION OF FORESTRY

(For contents, see original resolution)

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On motion of Supervisor Martin, seconded by Supervisor Johnson, and unanimously carried, the Board cancelled their meetings as the Board of Directors of the El Dorado County Toll Tunnel Authority and El Dorado County Water Agency for the month of November, 1970.

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Supervisor Martin departed

On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried by those present, the Purchasing Agent's request to advertise Bid No. 191, Walk-in Freezer for the Sheriff's Department, was continued to November 17, 1970, and the Purchasing Agent and the Sheriff were requested to report to the Board on operating costs of the Jail kitchen.

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Supervisor Martin returned

On motion of Supervisor Martin, seconded by Supervisor Caswell, and unanimously carried, authorization was granted the County Administrator to attend the County Supervisors Association of California Convention in San Diego, during the second week of November, 1970.

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There being no further business, the Board adjourned to Tuesday, November 10, 1970, at 8:30 A.M.

ATTEST: Carl A. Kelly,
County Clerk

APPROVED

Raymond J. Lanyon
Chairman

By *Carl R. Macy*
Deputy