

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 1, 1973

The Board convened in regular meeting. Present: Supervisors Franklin K. Lane, William V. D. Johnson, W. P. Walker, Raymond E. Lawyer, and Thomas L. Stewart. 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 Supervisor Stewart.

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12-7 The Invocation was offered by Reverend George McEven - Assembly of God Church.

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On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried, the Agenda was adopted after the removal of Item 10 on Page 4, regarding the purchase of Uniroyal Steel Belted Radial Ply tires from the Tire Exchange, rather than Textile Belted Radial Ply tires from the State.

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On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried, the Minutes of April 24, 1973, were approved as submitted.

GENERAL ORDERS

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312 Supervisor Lane moved to acknowledge the fact that last week was National Secretaries Week, and since it had passed without acknowledgment, that he wished to declare this week as El Dorado County Secretaries Week in recognition of the profession. The motion was seconded by Supervisor Johnson, and unanimously carried.

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58 601 On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried, Warrant Register Claims for El Dorado County and Claims as submitted by the Community Action Council, were approved as submitted.

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611 Beverly, Riley, Hamilton, & Petersen, Attorneys at Law, submitted on behalf of Travis B. Patterson, two Claims relating to Strawberry Meadows Unit No. 2 subdivision; the first being a Claim for Damages for Breach of Contract in the amount of \$9,763.33; and the other being a Claim for Damages for Failure to Comply with Judgment, in the amount of \$1,726.00, plus 7% interest per annum from January 17, 1973. On motion of Supervisor Johnson, seconded by Supervisor Lane, the Claims were denied on recommendation of County Counsel.

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58 County Counsel submitted a letter recommending that the Claim submitted by Beverly, Riley, Hamilton & Petersen, on behalf of Timothy Rowe, not be acted upon as the occurrence involved an employee of the Office of Education.
(Referred 4/10/73)

Continued

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On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Board accepted County Counsel's recommendations.

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115
224
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, all personnel matters on the Personnel List dated May 1, 1973, as submitted by the Deputy Personnel/Budget Analyst, were approved as recommended, with the exception of Item 5, which was authorized on an extra help basis until the end of the budget year; the Chairman was authorized to sign appreciation letters for assistance provided by Messrs. Harry Chadwick; Earl Cooper; and Jerry Henley in interviewing candidates for the position of Director of Economic Development; and the following resolution was adopted as it relates to Item 6 on the Personnel List:

RESOLUTION NO. 204-73

AMENDING CLASSIFICATION SPECIFICATIONS FOR
SUPERVISING ANIMAL CONTROL OFFICER

(For contents, see original resolution)

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123
On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the Board approved five Assignments to the Credit Bureau of El Dorado County from the Collection Department for Claims against those persons named on the Assignments dated May 1, 1973; copies of which are on file in the Board of Supervisors Office, beginning with the name of Vera C. Bathurst and ending with the name of Priscilla Gish.

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County Clerk submitted the official result of canvass of vote cast at the Governing Board Member election held on Tuesday, April 17, 1973, for school districts wholly or partially within the County of El Dorado, as follows:

SCHOOL DISTRICT

172
Buckeye Union
Camino Union
Georgetown Divide
Gold Oak Union
Gold Trail Union
Lake Tahoe Unified
Mother Lode Union
Northside Union
Pioneer Union

SCHOOL DISTRICT

Placerville Union
Pollock Pines
Rescue Union
Silver Fork
El Dorado Union High
El Dorado County Board of Education
-Area D
Los Rios Community College District
Placer Joint Union High School
Sierra Joint Community College District

and

Special Bond Election Consolidated with Governing Board Member Election for Tahoe - Truckee Sanitation Agency.

(Continued)

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On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Canvass and Statements of Result of Election were placed in the Board's records.

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Director of Public Works submitted a list of cemeteries that could be considered for designation as Pioneer Memorial Parks; as well as a list of cemeteries that are proposed to be maintained on an active basis, pursuant to the County's Cemetery Ordinance No. 1283; and requested clarification of certain items included in the Ordinance.

(24-C)

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the matter was continued to May 15, 1973, and in the interim the Board Clerk was directed to advertise the proposed categorization of the cemeteries, as listed, and the Director of Public Works was instructed to present a draft for the May 15th meeting of the definition of a "resident" for clarification of that particular section of the ordinance, and the matter as to what may be considered a "Memorial Park", or inactive cemetery was referred to the Planning Department for consideration.

124
57

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Department of Public Works, Right of Way Division, submitted for the Chairman's signature, an Agreement on Acquisition of Land from Malcolm L. Veerkamp, etux, for the purpose of widening Cold Springs Road at a curve approximately one-half mile north of Gold Hill Road, wherein County agrees to place temporary fence during construction, remove existing fence, provide adequate drainage at existing driveways and pay \$385.35 to owner in lieu of reconstructing fence at new right-of-way line.

238

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign the Agreement.

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Department of Public Works, Right of Way Division, submitted for Chairman's signature a Certificate of Acceptance of Easement of Grant of Easement from Forrest Scott for drainage easement on Greenleaf Drive and Missouri Flat Road.

271-11
16-73

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign the Certificate of Acceptance of Grant of Easement.

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Department of Public Works, Right of Way Division, submitted for Chairman's signature a Certificate of Acceptance for Grant Deed from George W. Dean, etal for a portion of Bucks Bar Road.

276-4
17-73

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign the Certificate of Acceptance of Grant Deed.

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(334)
227
Director of Health Services submitted for Board approval, the El Dorado County Drug Abuse Plan in compliance with Senate Bill 714, and stated that the total budget of \$28,624.00 requires \$2,862.00 in County matching funds.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Plan was approved for forwarding to the Department of Mental Hygiene for final consideration.

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22
(87)
Director of Health Services submitted letter requesting permission for Robert Karrasch, Director of the Environmental Health Program, to accept appointment as a member of the "Resources/Public Lands Committee, County Supervisors Association of California, and be authorized to attend the meetings of this Committee when called by the Chairman. (On April 24, 1973, the Board continued this matter and requested Mr. Jim Mace to submit a proposed platform for the Mountain Counties Resources Association.)

On motion of Supervisor Lane, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Lane, Walker, Stewart, and Lawyer; No: Supervisor Johnson, Mr. Robert Karrasch was authorized to accept said appointment, and Mr. James Mace's Statement on Land & Resource Policies and Objectives was adopted as El Dorado County's temporary policy, which may be adjusted from time to time.

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114
(120)
Purchasing Agent submitted letter stating that the Placerville City Fire Department would like to purchase a surplus 1964 Chevrolet pickup from the Department of Public Works for \$450.00, and recommending that the Board waive public bidding and accept the City's offer.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the public bidding was waived, and Board authorized that the vehicle be sold to the Placerville City Fire Department.

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(26)
398
Purchasing Agent submitted a letter recommending a month-to-month rental be approved for the Assessor's Office at South Lake Tahoe until the final disposition of the Lake Valley Justice Court space is resolved. (Current lease with Mr. Jack Sellers for the Assessor's Office expires 6/30/73)

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Purchasing Agent was instructed to contact Mr. Sellers and advise that the County will continue to rent Assessor's Office at Lake Tahoe on a month-to-month basis at the same rental.

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74-8
On motion of Supervisor Lane, seconded by Supervisor Lawyer, and unanimously carried, County Counsel was instructed to report to the Board on what actions and procedures are necessary to solve the alleged title problem involving the property at South Lake Tahoe whereon the City/County complex is being built.

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74-8
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign the Agreement with Jack D. Nopp, Architect, of Caywood, Nopp, Ward, AIA, for architectural services related to the construction of a Social Services Center Building within the City/County complex at South Lake Tahoe.

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74-8-2-1
On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried, the Board requested the Chairman to set, at his discretion, a joint meeting with Placerville City Council, City Planning Commission, Board of Supervisors, and the County Planning Commission regarding planning and zoning of the Hildman site. (The meeting was set for 7:30 p.m. on May 15, 1973, at the City Council Chambers.)

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74-39-1
On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Board authorized that Mr. Don Goodrich be retained to appraise the Oetting property adjoining the Hildman site.

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74-39-1
On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried, the Director of Public Works was authorized to obtain road easement descriptions, and prepare a gift deed therefor to the County from Mr. Oetting.

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74-39-1
On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the Public Works Department was authorized to negotiate with Murray-McCormick Aerial Surveys, Inc., Sacramento, for aerial contour surveying for two-foot contours of acreage up to 60 acres on the Hildman site, with the Public Works Department to set the ground points for the survey, at a cost not to exceed \$2,500.00

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74-39-1
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Public Works Department was authorized to obtain soil tests of the Hildman-Oetting property through the Soil Conservation District.

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74-4
On motion of Supervisor Johnson, seconded by Supervisor Lane, and (continued)

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unanimously carried, the Director of Public Works was appointed as the Board's representative in all of the foregoing items pertaining to the proposed Government Center on the Hildman site.

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44-10
On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried, the Board approved the contract with Architect Jack D. Nopp, of Caywood, Nopp, Ward, AIA, for professional services required to remodel the former Post Office Building, Placerville, wherein the Architect agrees that his total compensation will not exceed 13.7% of the construction cost, and the Architect was directed to prepare the preliminary drawings for bid.

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54-2
Purchasing Agent submitted letter advising that the County Fair Manager has requested \$23,000.00 from the State to repair portions of roads at the Fairgrounds prior to the July Fair and requesting formal bidding procedure be waived on securing engineering services to draw specifications for the project, and that Purchasing Agent and Fair Manager be authorized to negotiate with qualified engineers.

On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the Department of Public Works was directed to draw the Specifications for repaving project at County Fairgrounds, and upon completion of Specifications, the Board authorized that the bid opening be set for May 21, 1973, with award by the Board on May 22, 1973.

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57
(221-7)
114
Purchasing Agent submitted letter stating that funds are available in the 1972-73 Fish and Game Committee budget for a Greenhouse at Ponderosa High School, and recommending that in order to complete the project within the budget year, formal bidding be waived and the informal quote of \$1,685.75 from Rescue Leafmold Products be accepted.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, formal bidding was waived, and the letter quote was accepted, as recommended.

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117
Auditor submitted letter requesting the transfer of \$75,545.00 from the Contingency Fund to the Sheriff's Budget for the financial implementation of Proposition A for the last six months of the current fiscal year.
(Continued from 4/24/73)

855
253.1
119
On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried, Budget Transfer No. 5546 in the amount of \$75,545.00, and also Budget Transfer No. 5565 in the amount of \$5,500.00 from Contingency to General Fund covering the Sheriff's overtime overage, were approved.

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119
Auditor submitted letter requesting authorization to enter into a rental agreement with National Cash Register Company for a new accounting machine.
(Continued from 4/24/73)

On motion of Supervisor Walker, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Johnson, Walker, Stewart, and Lawyer; No: Supervisor Lane, the request was approved.

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Property Officer submitted Property Transfer Request for one 1965 3/4-Ton Ford Pickup from the Department of Agriculture to the Farm Advisor's Office.

120
341
240

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign the Transfer Request.

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At the recommendation of the Welfare Director and Assistant County Counsel, the Board approved that Mrs. Lucy Olson be relieved of the responsibility to support her father, Mr. Frank E. Daley, pursuant to Civil Code Section 206.7. on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried.

151/10

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County Administrative Officer submitted the proposed reply to the El Dorado County Grand Jury Report for the Chairman's signature.

198-5

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Chairman was authorized to sign the Report, and Board directed that it be forwarded to the Judge of the Superior Court, with copies to each member of the Grand Jury.

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Agricultural Commissioner submitted Leases for the use of El Dorado County's 1968 Ford Cabover Truck for one year rentals commencing July 1, 1973, as follows:

341-1

<u>Lease with</u>	<u>Yearly Rental</u>
Placer County	\$1,000.00
Nevada County	200.00
Amador County	400.00

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Chairman was authorized to sign the Leases.

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Purchasing Agent submitted letter recommending that the Chairman be authorized to sign the enclosed California Blue Shield Group Health Service contract for the Fiscal Year 1973-74, which provides for the CHAP Program which has been in effect since January 1, 1973: Blue Shield has agreed to renew the plan for this fiscal year at the present rates, with increased benefits.

420

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign the contract.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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SPECIAL ORDERS

PLANNING MATTERS

37-92
255-32-73
(46-162)

Hearing held as duly advertised on rezoning of lands in the Mt. Aukum area from Agricultural to Exclusive Agricultural zone; petitioned by Ben R. Moran, Jr., etal, consisting of approximately 233.50 acres. Planning Commission recommended approval for the reason that it would be compatible with the petitioners' Agricultural Preserve No. 162. There were no protests and the hearing was closed.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the rezoning was approved, and the following ordinance adopted:

ORDINANCE NO. 1287

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Changing Section 9405 - Mt. Aukum area)

(For contents, see original Ordinance)

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215-33-23
(46-164)

Hearing held as duly advertised on rezoning of lands in the Bucks Bar area from Unclassified to Exclusive Agricultural zone, petitioned by Ed Reinecke, consisting of approximately 227.025 acres. Planning Commission recommended approval for the reason that it would be compatible with the petitioner's Agricultural Preserve No. 169. There were no protests and the hearing was closed.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the rezoning was approved, and the following ordinance adopted:

ORDINANCE NO. 1287

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

(For contents, see original Ordinance)

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215-34-73
(46-164)

Hearing held as duly advertised on rezoning of lands in the East Placerville area from Agricultural to Exclusive Agricultural zone, petitioned by Thomas R. Harshman, consisting of approximately 349.0 acres. Planning Commission recommended approval for the reason that it would be compatible with the petitioner's Agricultural Preserve No. 164. There were no protests and the hearing was closed.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the rezoning was approved, and the following ordinance adopted:

(Continued)

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245795.75
3709
(46127)
Hearing held as duly advertised on rezoning of lands in the Gold Hill-Fruitridge areas from Unclassified to Exclusive Agricultural zone, petitioned by Armin I. Winje, consisting of approximately 131.88 acres. Planning Commission recommended approval for the reason that it would be compatible with the petitioner's Agricultural Preserve No. 167. There were no protests and the hearing was closed.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the rezoning was approved, and the following ordinance adopted:

ORDINANCE NO. 1287

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Changing Section 9405 - Gold Hill-Fruitridge area)

(For contents, see original ordinance)

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GENERAL ORDERS

3512
Data Processing Manager submitted for Board approval the Installment, Sale and Security Agreement with Honeywell Information Systems Inc., effective May 1, 1973, for the purchase of computer equipment in the total amount of \$213,256.00, as well as a Maintenance Agreement for same. This system will be used as a trade-in for the new H-2032 Computer System for the purpose of upgrading the efficiency of the County's Data Processing Center. The present system under the existing contract limits the number of hours the system can be used without paying for additional time, as compared to the proposed system with the unrestricted use of the equipment: it can be reliably concluded that within one year the existing system would cost the County more to operate than the proposed one -- this being the analysis of the County Administrative Officer. By the purchase of the present system, the County automatically receives purchase option credit in the amount of \$50,811.00.

Also submitted for Board approval was the Agreement with Honeywell Information Systems, Inc. to lease the new Computer System, H-2032, effective July 1, 1973; this contract automatically nullifies the old contract (for the present system) on July 1st and goes into effect upon installation of the new computer. The total monthly costs will be \$5,787.00 for this new system. The Maintenance Agreement for this system was also submitted for approval. On motion of Supervisor Lane, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Lane, Walker, Stewart, and Lawyer; Abstain: Supervisor Johnson, the Board approved both Agreements, together with their Maintenance Agreements, and the Chairman was authorized to sign.

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410-4
Director of Public Works submitted plans and specifications for Asphalt Concrete Overlay of Sly Park Road, on that portion located between Sly Park Dam and a point 3.60 miles southerly, with bid opening to be set for May 17, 1973, and award by the Board May 22, 1973.
(Continued)

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On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the specifications were approved and the bid opening set, as requested.

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Purchasing Agent submitted plans and specifications for the following bids, with bid opening to be set for May 14, 1973, with award by the Board on or after May 22, 1973:

- 1107 (318)
7407
- No. 475 - Auto Rentals at Lake Tahoe Airport
 - No. 476 - Gymnasium Lockers
 - No. 477 - Public Auction
 - No. 478 - Prepare and Coat Roof of County Office Center

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the specifications were approved, and the bid openings set, as requested.

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20 Board considered a proposed Ordinance regarding Compensating Time Off and Overtime. (Continued from 4/24/73 and Policy Review Session on 4/30/73)

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Board appointed a committee consisting of the District Attorney, Sheriff, and Director of Public Works to review and make recommendations, and copies of the proposed ordinance to be sent to the Employees Association and the Sheriffs' Association, and the matter was continued to May 15, 1973.

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306
318-2
Supervisor Lane submitted a proposed resolution requesting that the Task Force of the Sacramento Regional Area Planning Commission recommend that the Sierra Economic Development District, consisting of the Counties of Sierra, Nevada, Placer, and El Dorado, be maintained as a unit due to the fact that they are all mountain counties with similar problems and should not be joined with other counties dissimilar in nature.

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

RESOLUTION NO. 200-73

REQUESTING THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION'S TASK FORCE
TO RECOMMEND THAT THE SIERRA ECONOMIC DEVELOPMENT DISTRICT
BE MAINTAINED AS A UNIT

(For contents, see original resolution)

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County Collection Officer submitted a letter requesting that the Board approve subordinating the following liens and abstract of judgment of the County of El Dorado for reimbursement for public assistance as recorded in the Official Records of the County of El Dorado:

<u>Lien Executed by</u>	<u>Book</u>	<u>Page</u>
H. E. Huot and Ada G. Huot	554	167
Ada G. Huot	793	680
Ada Huot	954	385
Abstract of Judgment		
<u>Against</u>		
Ada G. Huot	837	294

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

RESOLUTION NO. 201-73

SUBORDINATING LIENS AND ABSTRACT OF JUDGMENT
OF THE COUNTY OF EL DORADO

(For contents, see original resolution)

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On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Chairman was authorized to execute Release of Lien, discharging all property encumbered by the Agreement to Reimburse County for Public Assistance rendered Mrs. Marion Sumner, as recorded in Volume C/154 of Official Records of Lyon County, Nevada.

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On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried, the Budget Transfer No. 5563 in the amount of \$3,000.00 for the balance of payment to Tahoe Regional Planning Agency, from the Contingency Fund to General Fund, was held in abeyance until May 15, 1973.

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Communication received from Ann Gallaway, KVIE Auction Publicity Committee, requesting that the Board declare the week of May 12 through 19, as KVIE Auction Week in El Dorado County.

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried, the Week of May 12th was declared KVIE Auction Week in El Dorado County, as requested.

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Communication received from Assistant Manager, Auburn Lake Trails, requesting that their Final Map of Auburn Lake Trails Unit No. 5 be extended to August 1, 1973, for completion of roads.

(Continued)

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On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board extended to August 1, 1973, Auburn Lake Trails Unit No. 5 Final Map, as requested.

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5-26
Communication received from the California Heritage Preservation Commission enclosing a Resolution urging local governments to give notice to the State Archives of intentions to dispose of local records dated prior to 1910 until a satisfactory State-wide plan for preservation of records of historical value has been adopted.

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

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3-6
Communication received from the Planning Director, San Luis Obispo County, requesting support of their Resolution Admonishing the Council on Intergovernmental Relations for their actions at a meeting on March 15, 1973, where a State Policy was adopted on Sub-State Districts and Area Planning Organizations which is not responsive to rural local government needs.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Board supported San Luis Obispo County by adopting the following resolution:

RESOLUTION NO. 202-73

REGISTERING A PROTEST FOR THE CONDUCT AND METHOD OF ADOPTION BY THE COUNCIL ON INTERGOVERNMENTAL RELATIONS OF STATE POLICY AND SUB-STATE DISTRICTS AND AREA-WIDE PLANNING ORGANIZATIONS, AND REQUESTING FULL AND OPEN MEETINGS

(For contents, see original resolution)

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70
On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Tahoe Regional Planning Agency's Ordinance No. 10 adopted on March 29, 1973, which amends Section 2 of their Regional Plan Ordinance No. 3 Changing Certain Land Use Category Boundaries, was placed on file.

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11-8
Director of Public Works submitted a letter stating that Gil Construction Company, contractor for the Sheriff's Office and Court Facility at South Lake Tahoe, contends that the paving alternate to said contract should have been awarded last summer and that their bid in the amount of \$12,240.00 was based upon a bid quotation from a subcontractor who is no longer in business. He further advised that it had been the suggestion of Gary Chase,
(Continued)

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South Lake Tahoe City Manager, that in order to avoid rebidding the paving, which would be required if a separate contract were let, that the paving alternate be awarded for the total bid of \$19,189.00; the cost to the County being in the amount of \$7,686.17.

On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, the Board approved the suggestion of the South Lake Tahoe City Manager, to award the paving alternate for the total bid of \$19,189.00.

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✓ The Board informally directed County Counsel to confer with the City Manager, South Lake Tahoe, regarding the status of the proposed joint contract to hire a consulting firm regarding erosion control and stormwater management system for said City, and report back to the Board.

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Green Valley
1096(2)
24
At the request of the Director of Public Works, on motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, the Board authorized the payment of a deposit to the State Division of Highways in the amount of \$2,180.00 to assist the Department of Public Works in performing subsurface explorations and related hydraulic measurements for Green Valley Road, FAS 1096(2) Project.

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226
On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried, the Board authorized the Chairman to sign a letter to the Assembly Committee presently hearing Assembly Bill 818 and Assembly Bill 819 opposing said Bills regarding overtime compensation for policemen and firemen, and the following resolution was adopted:

RESOLUTION NO. 203-73

OPPOSING ASSEMBLY BILLS 818 AND 819

(For contents, see original resolution)

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There being no further business, the Board adjourned to Tuesday, May 15, 1973.

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

APPROVED *Raymond E. Sawyer*
Chairman

By *Ann D. Macy*
Deputy