

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 19, 1975

The Board convened in regular meeting. Present: Supervisors Franklin K. Lane, W. P. Walker, and Thomas L. Stewart. Absent: Supervisor William V. D. Johnson. (Supervisory District IV is vacant). Also present: Ann R. Macy, Board of Supervisors Clerk. Chairman Walker presided.

--//--

127 The Invocation was offered by Reverend J. R. (Dick) Ross, Placer Heights Baptist Church.

--//--

The Pledge of Allegiance to the Flag was led by Supervisor Stewart.

--//--

The Agenda was adopted, with the request that Item 20 on the Regular Agenda, and Item 4 on the New Business, be given a 10:30 a.m. Time Allocation, by motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried by those present.

--//--

The New Business Agenda was adopted, with the request that Item 5 be given a 3:00 p.m. Time Allocation, on motion of Supervisor Stewart, seconded by Supervisor Lane, and unanimously carried by those present.

--//--

GENERAL ORDERS

28
50-1 Warrant Register Claims for El Dorado County and Claims as submitted by Community Action Council, Inc., were approved and allowed for payment on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present.

--//--

68-1 At the recommendation of County Counsel, on motion of Supervisor Stewart, seconded by Supervisor Lane, and unanimously carried by those present, the Claim for damages in the amount of \$1,000,000.00, submitted by Gay Elaine Martinez and Heather Martinez, was denied.

--//--

58-1 At the recommendation of County Counsel, on motion of Supervisor Stewart, seconded by Supervisor Lane, and unanimously carried by those present, the Claim submitted by Michael Dennis DeMoss for damages in the amount of \$1,000,000.00, was denied.

--//--

(115)
32-3 On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried by those present, the Board authorized a pay increase of 8% for a gross monthly salary of \$2715.00, for the County Health Officer, to be effective August 25, 1975.

--//--

August 19, 1975

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 19, 1975

21-8a
Airports Director submitted for the Chairman's signature, a Lease with Heavenly Valley for advertising space in the Lake Tahoe Airport Terminal Building for a period of one year, commencing September 1, 1975, at an annual fee of \$900.00, payable in advance.

On motion of Supervisor Stewart, and seconded by Supervisor Lane, and unanimously carried by those present, the Chairman was authorized to sign said Lease.

--//--

151-2
Welfare Director submitted for approval, a proposed Shelter Care Agreement form for use in placing dependent children, in emergency situations, in homes at a monthly rate of \$50.00 per month per bed and a daily rate of \$7.00, in consideration of the foster parents being available 24 hours a day, 50 weeks per year.

On motion of Supervisor Stewart, seconded by Supervisor Lane, and unanimously carried by those present, the Agreement was approved as to form.

--//--

50-1
Executive Director, Community Action Council, Inc., recommending that the Chairman be authorized to sign Community Services Administration Grant for Local Community Programs in the amount of \$25,000.00, for three months' operational expenses beginning July 1, 1975.

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the Chairman was authorized to sign the Statement of Grant, as requested.

--//--

17
Assessor submitted letter requesting the Chairman be authorized to sign a Contract with the State Board of Equalization to have the business tax auditors of the State Board perform County audits of taxpayers' business property statements, at an aggregate cost not to exceed \$500.00.

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Contract was approved and the following resolution was adopted:

RESOLUTION NO. 332-75

AUTHORIZING CHAIRMAN TO SIGN CONTRACT WITH
STATE BOARD OF EQUALIZATION FOR AUDITING TAXPAYERS BUSINESS PROPERTY

(For contents, see original resolution)

--//--

(420-3)
257
At the recommendation of the Purchasing Agent, on motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried by those present, the Board approved payment of \$1,500.00, the annual premium for Ambulance Malpractice Insurance, issued by Calvert Fire Insurance Company,
(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 19, 1975

No. GLA 625841, for two ambulances operated by the County, and also the Board authorized said insurance for any other ambulance which may be purchased during this premium year.

--//--

50-6 Assistant to the Board submitted for Chairman's signature, closeout documents relative to PEP V Contract No. EEA 02-206, which expired June 30, 1975.

On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried by those present, the Chairman was authorized to sign the Final Invoice; Contractor's Release; Contractor's Assignment of Refunds, Rebates and Credits; Contract Closeout Tax Certification; and the following resolution was adopted:

RESOLUTION NO. 333-75

AUTHORIZING CHAIRMAN TO SIGN CLOSEOUT DOCUMENTS
FOR PEP V (PUBLIC EMPLOYMENT PROGRAM) CONTRACT

(For contents, see original resolution)

--//--

50-6 Assistant to the Board submitted for Chairman's signature, closeout documents relative to CETA Title II under Subgrant Registration No. 75001106, which expired June 30, 1975.

On motion of Supervisor Stewart, seconded by Supervisor Lane, and unanimously carried by those present, the Chairman was authorized to sign the Final Fiscal Report; Sub-Grantee's Release; Sub-Grantee's Assignment of Refunds, Rebates, Credits and Tax Certification.

--//--

50-2
113 Board considered the matter of Deferred Compensation Plans for County employees as submitted by the Manager, County Employees Association, and on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the matter was referred to the Assistant to the Board and the Manager, County Employees Association.

--//--

114-7 Purchasing Agent submitted letter requesting waiver of formal bidding procedure for Traffic Paint and Glass Beads for use in Federal Aid Program No. 205: Pavement Marking Demonstration Program, and recommended the Board authorize this County to place their requirements with the same sources as the State of California and County of Yuba.

On motion of Supervisor Stewart, seconded by Supervisor Lane, and unanimously carried by those present, the request was approved.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 19, 1975

114-4
Purchasing Agent submitted results of Bid No. 687 for a 4-Wheel Drive Ambulance; bids having been received from Superior Professional Cars, San Francisco; Superior Western Co., Santa Fe Springs; Y-W Corporation, Burbank; and Western States Fire Apparatus, Fountain Valley. (Original bids are on file in the Board of Supervisors Office).

Purchasing Agent recommended award to low bidder, Superior Professional Cars, San Francisco; however, the Deputy Director of Civil Defense was present and reviewed each bid received, offering the pros and cons of each bid as it related to the equipment provided, and it was his recommendation (as well as that of Dr. John Sullivan who trained the ambulance crews) that the bid be awarded to either Y-W Corporation or Western States Fire Apparatus (the latter, Western States, he indicated was out of range price-wise for this County).

On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried by those present, the bid was awarded to Y-W Corporation, Burbank, in the amount of \$23,907.51.

--//--

132
m.p.
On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the reading of the proposed County Building Code Ordinance was waived, and it was continued to August 26, 1975, for adoption.

--//--

151-13
On motion of Supervisor Stewart, seconded by Supervisor Lane, and unanimously carried by those present, the following resolutions were adopted, as submitted by County Counsel:

RESOLUTION NO. 334-75

AUTHORIZING AN ACTION FOR THE RECOVERY OF COUNTY FUNDS PAID OUT
(Welfare Department)
(Lloyd Fox)

* * * *

RESOLUTION NO. 335-75

AUTHORIZING AN ACTION FOR THE RECOVERY OF COUNTY FUNDS PAID OUT
(Mental Health)
(Reijo O. Luhtanen)

* * * *

RESOLUTION NO. 336-75

AUTHORIZING AN ACTION FOR THE RECOVERY OF COUNTY FUNDS PAID OUT
(Public Defender & Probation)
(John J. Pearson, Jr. & Evelyn Pearson)

(For contents, see original resolutions)

--//--
- 373 -

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 19, 1975

70 Governmental Affairs Coordinator, Tahoe Regional Planning Agency, submitted letter requesting to meet with the Board sometime prior to mid-September for a review and updating of TRPA's General Plan.

On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, the Board proposed the date of September 3, 1975, at 9:30 a.m. in the Board Chambers, Placerville.

--//--

65 Board considered the offer of A&B Development Company (California), San Francisco, to the County of the historic Bayley House located in Pilot Hill, plus 10 acres of adjoining land.

Mr. R. K. Sasaki, President of A.&B Development Company, was present and advised the Board that the Bayley House and adjoining land had been offered by his Company to the State of California for historical purposes; however, the offer had been rejected by the State, therefore, he was now offering it to the County.

After much discussion, the Board, on motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried by those present, accepted the offer, conditioned as follows: That the property is clear of deed restrictions; that the metes and bounds are agreeable to both parties; and that the County is guaranteed clear title.

Supervisor Lane then moved that Bruce Robinson, Recreation Director, and Fred DeBerry, County Surveyor, meet with A&B Development Company representatives to ascertain the metes and bounds of the 10 acres, including the burial plot and other historically significant sites; and that the Buildings & Grounds Department personnel assist Mr. Robinson in securing the Bayley House immediately, and Mr. Robinson was requested to come back to the Board as soon as possible with a proposal on how the Bayley House can be protected from further vandalism; and further, that the Sheriff be advised of the County's interest in said property, for inclusion in the Sheriff's normal patrolling procedure. The motion was seconded by Supervisor Stewart, and unanimously carried by those present.

--//--

62 On motion of Supervisor Stewart, seconded by Supervisor Lane, and unanimously carried by those present, the Board continued to August 26, 1975, at 11:00 a.m. the matter of funding for the Economic Impact Study Report as it relates to California Tahoe Regional Planning Agency's Land Use Ordinance.
m.p. (Continued from 8/5/75)

--//--

326 Communication was received from the California League of Engineering and Allied Technical Employees and Professional Engineers in California Government requesting the adoption of a resolution for forwarding to the Governor and key legislators urging enactment of legislation which will continue a State Highway Program necessary to maintain California's growth, commerce and economy.
(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 19, 19 75

On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried by those present, the matter was referred to the County's Local Transportation Commission, and the Clerk was requested to forward to them a copy of the letter approved for the Chairman's signature urging legislators to enact legislation for maintenance funding of our highway system.

--//--

247 On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried by those present, the Chairman was authorized to execute Releases of Lien, discharging all property encumbered by the Agreements to Reimburse County for Public Assistance as recorded in the Official Records of El Dorado County as follows:

<u>Name</u>	<u>Volume and Page</u>	
Bill Larum and Shawn Larum	865	486
G. D. Springer	1309	528

--//--

326 On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Chairman was authorized to sign a letter to the Senate Finance Committee, with copies to all State Senators, opposing Assembly Bill 816 regarding painting standards and building inspection requirements.

* * * *

326 On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried by those present, the Chairman was authorized to sign a letter to Senator Clare Berryhill expressing the Board's appreciation and support of Senate Bill 502, introduced by Senator Berryhill, which makes major revisions in the California Environmental Quality Act.

* * * *

326 On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried by those present, the Chairman was authorized to sign a letter to Assemblyman John Garamendi, with copies to all State Assemblymen, supporting the unamended version of Senate Bill 204 wherein there is provided revenues substantial enough to support the services needed for the illnesses caused by the alcohol sold.

--//--

35-18
390-9 Board considered the Ordinance establishing a "No Parking" zone on State Route 49 in front of the U. S. Post Office at Diamond Springs. On motion of Supervisor Stewart, seconded by Supervisor Lane, and unanimously carried by those present, the following ordinance was adopted:

ORDINANCE NO. 1527

ESTABLISHING A NO PARKING ZONE IN FRONT OF
U.S. POST OFFICE, DIAMOND SPRINGS, CALIFORNIA

(For contents, see original ordinance)

--//--
- 375 -

arm

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 19, 1975

(53)
233-1
At the recommendation of the County Sheriff, on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the Chairman was authorized to sign a Contract with the County Chamber of Commerce for the employment of two Reserve Deputy Sheriffs, at a salary of \$5.00 per hour, for the Mother Lode Antique Show at the El Dorado County Fairgrounds on August 21 - 23, 1975.

--//--

(80-4)
15
Communication was received from the City of South Lake Tahoe requesting time and date to meet at South Lake Tahoe with the Board of Supervisors and the Board of Commissioners of Douglas County to discuss Refuse Collection Rates, and also Transportation Planning for the area.

On motion of Supervisor Stewart, seconded by Supervisor Lane, and unanimously carried by those present, the Board proposed that they meet on October 3, 1975, at 10:00 a.m.

--//--

SPECIAL ORDERS

PLANNING MATTERS

Sierra Springs
423
At the recommendation of the Planning Commission, on motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Tentative Map of Sierra Springs Unit No. 24 (Rural Subdivision) Sierra Springs - Sly Park area; consisting of 147 acres; 42 residential lots; 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 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
2. Provision of lots adequate for individual sewage disposal in accordance with the requirements of the Health Department;
3. Use of lots subject of future County zoning;
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 all future lot owners joining the existing landowners' association for maintenance of the roads and common areas within the subdivision;
5. Subject to compliance to the requests from the Environmental Health Department's letter of July 23, 1975 and the U. S. Soil Conservation District's letter of March 19, 1975;

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 19, 1975

6. Evidence in letter form that the developer and fire department have collaborated in developing a solution to the fire fighting problem;
7. Environmental Impact Report supplied, consider, and approved by the Planning Commission.

--//--

Board considered the Introductory Rezoning Ordinances as follows, and on motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried by those present, the reading of the ordinances was waived, and they were continued for Hearing to August 26, 1975, at 2:00 p.m.:

<u>Area</u>	<u>Petitioner</u>	<u>From</u>	<u>To</u>	<u># Acres</u>
285-52-75 Folsom Reservoir	Allan H. Lindsey	C	R1	10.10
-83-75 Greenstone	Manuel Leon	A	RE	20.93
-84-75 Phillips	E. B. Ellsworth	R20,000	R2A	13.60
-85-75 Rescue	Elmer Skinner	A	RE	215.70
-86-75 Folsom Reservoir	John Gershanoff, Jr.	RE	A	10.00

--//--

285-76-75
390-90
Hearing was held as duly advertised on rezoning of lands in the Newtown area from Exclusive Agricultural to Agricultural zone, consisting of 170 acres, petitioned by Charles E. Carpenter and Ruth Betty Martorana. Planning Commission recommended approval. There were no protests, and the Hearing was closed.

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

ORDINANCE NO. 1528

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Newtown area)

(For contents, see original ordinance)

--//--

285-77-75
390-90
Hearing was held as duly advertised on the rezoning of lands in the Georgetown area from Unclassified to Mobilehome Park, consisting of 10.26 acres, petitioned by Walter D. Neville. Planning Commission recommended approval.

One postcard was received from W. M. Powers in opposition to the rezoning. Mr. Elroy Hadler was present and opposed the rezoning.

There were no other protests and the Hearing was closed.

On motion of Supervisor Stewart, seconded by Supervisor Lane, and unanimously carried by those present, the rezoning was approved, and the following Ordinance was adopted:

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 19, 1975

ORDINANCE NO. 1529

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Georgetown area)

(For contents, see original ordinance)

--//--

285-75-75
390-9a Hearing was held as duly advertised on the rezoning of lands in the Greenwood area from Unclassified to Single Family Three Acre Residential zone, consisting of 68 acres, petitioned by Wildflower, Ltd. for Rancho Cumbre (Rural Subdivision). Planning Commission recommended approval. There were no protests and the Hearing was closed.

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

ORDINANCE NO. 1530

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Greenwood area)

(For contents, see original ordinance)

--//--

285-79-75 Hearing was held as duly advertised on the rezoning of lands in the Rescue area from Agricultural to Single Family Residential, consisting of .75 acre, petitioned by James C. Blacketter. Planning Commission recommended approval. There were no protests, and the Hearing was closed. (Mr. John Schindler and Mrs. Igel were present - neither were opposed to the rezoning; they merely asked questions relating to the additional land being added to the Rancho Ponderosa Unit No. 1 Subdivision -- the addition being the land under consideration for rezoning).

On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried by those present, the rezoning was approved on the condition that the property be annexed to the Sewer Improvement District; and the applicant was authorized to obtain a building permit, but the building cannot be occupied until annexation is completed.

--//--

285-80-75
390-9a Hearing was held as duly advertised on the rezoning of lands in the Cameron Park area from Estate Residential to Single Family Residential zone, consisting of 47 acres, petitioned by Charles V. Marginean for Char Mar Estates Unit No. 1 Subdivision. Planning Commission recommended approval. There were no protests, and the Hearing was closed.
(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 19, 1975

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the rezoning was approved, providing the effective date of the ordinance is the same date as the recording of the Final Map, and the following ordinance was adopted:

✓
ORDINANCE NO. 1531

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Cameron Park area)

(For contents, see original ordinance)

--//--

285-81-75
Hearing was held as duly advertised on the rezoning of lands in the Shingle Springs area from One Acre Residential to One-Half Acre Residential consisting of 2.63 acres, petitioned by Raj Kumar. Planning Commission recommended denial for the following reasons: The proposed rezoning would be spot zoning not consistent with the present density of the area; and based upon a letter from Environmental Health with regard to the many septic system failures in the area and the high percolation test rates (the Commission was concerned with the public health and safety).

Mr. Don Magee was present on behalf of Mr. Kumar and presented the Board with Petitions containing 45 signatures of residents of Shingle Springs urging the Board to reverse the Planning Commission's recommendation and to approve the application for rezoning if the percolation rates are approved by the Health Department. Mr. Magee stated that he had spoken with the Director of Environmental Health who had indicated that the percolation test rates were satisfactory.

One letter in opposition to the rezoning was received from Bill Goodnight. Robert Skidmore was present and opposed to the rezoning. Ruth Braun was present and opposed to the rezoning.

There were no further protests, and the Hearing was closed.

Supervisor Stewart moved to uphold the Planning Commission's recommendation of denial of the rezoning. Supervisor Walker seconded the motion, but the motion was not carried by reason of the following vote: Ayes: Supervisors Walker and Stewart; No: Supervisor Lane; Absent: Supervisor William V. D. Johnson.

--//--

285-43-75
On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Board removed from the Agenda the rezoning of 23 acres of land in the Placerville area from Agricultural to Estate Residential, as petitioned by William Tomlinson; said rezoning to be returned to the Board at the discretion of the Chairman, after the Water Agency has acted upon the matter.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 19, 1975

723
Sierra
4-19-75
#23
Planning Director submitted letter from the Sierra Springs Unit No. 23 Rural Subdivision's engineer stating that improvements in said subdivision have been completed, and requesting that \$1,980.00 check, which has been held to guarantee said improvements, be released to the developer.

On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, the Board authorized the release of \$1,980.00 to Mr. Thomas Porter.

--//--

282-6-75
Hearing was held on the Appeal of Clifford K. Jackson on the Planning Commission's denial of a Special Use Permit to allow a cabinet shop in conjunction with a contracting business in the El Dorado Wye area.

Those present and opposed to allowing a Special Use Permit were:
Mrs. Clifford Macomber; Kipp Wing; John Hinton

Mr. Fred Plexico was present and suggested that the Board allow Mr. Jackson 60 or 90 days to remove the cabinet shop operation. (The cabinet shop is already in operation; having started as a hobby). Petitions (ballots) were received as follows: 17 Opposing Special Use Permit, and 1 in Favor. There were no further protests, and the Hearing was closed.

On motion of Supervisor Stewart, seconded by Supervisor Lane, and unanimously carried by those present, the following resolution was adopted upholding the Planning Commission's denial of a Special Use Permit:

RESOLUTION NO. 337-75

UPHOLDING PLANNING COMMISSION'S DENIAL OF
A SPECIAL USE PERMIT TO CLIFFORD K. JACKSON

(For contents, see original resolution)

--//--

2784
Proper notice having been sent, a hearing was held at 2:30 p.m. on an escaped assessment for Stanley P. Hill. No protests were presented and the Hearing was closed.

On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried by those present, Assessment Roll Change No. 5424 was approved as presented for placement on the Assessment Rolls.

--//--

592
Robert Gillett, President, El Dorado County Fair Association, Inc., was present with the Fair Manager regarding the awarding of the contract for construction of the new floriculture facility. Mr. Gillett advised the Board that the following schedule of deductions had been worked out in the total amount of \$9,445.00 in order to meet the Fair's budget for the facility:

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 19, 1975

1. The following is a list of revisions of site conditions:
 - a. Move building east 20 feet +
 - b. Omit removal of sub-grade material with replacement of new, in lieu of, add 12" of compacted road bed to 5' beyond the outer pole line.
 - c. Omit gravel on exterior of building as per page A3.
 - d. Extend footing for perimeter post holes to undisturbed soil on north, south, and west sides of building.
 - e. Install 1 foot deep by 4.0 sq. cement collar at poles, at perimeter of building on north, south, and west wall.
 - f. Finish floor elevation to be 5 inches higher than multi-purpose building floor.
 - g. Extend utility, etc., as needed by this revision.
DEDUCT \$1,300.00
 2. Omit water pressure reducing valve and box as per detail 2M1.
DEDUCT \$ 460.00
 3. In lieu of Rollup doors, use swing up doors.
DEDUCT \$1,100.00
 4. In lieu of all rough sawn cedar #1 and rough sawn select mercantile grade material as specified under Section 6A Rough and Finish Caprentry, use rough sawn #1 Douglas Fir
DEDUCT \$ 900.00
 5. In lieu of Class C bird 70 shingles as specified, use J.M. Class A 265 lbs. shingles.
DEDUCT \$ 348.00
 6. Remove windows.
DEDUCT \$ 575.00
 7. Delete painting except for required priming and back priming.
DEDUCT \$2,900.00
 8. Omit some light fixtures.
DEDUCT \$ 382.00
 9. Omit duc heater EDH-1 and EDH-2 and use facotry heat element within unit, move FCU-1 and FCU-2 close to center of wall to obtain six foot head room as required. Using 3/4 factory supplied motor in lieu of 1 HSP. as specified.
DEDUCT \$ 470.00
 10. Omit vinyl and insulation on barn doors, stain out as remaining trim.
DEDUCT \$ 230.00
 11. In lieu of .15c factory insulation as specified, use 1" rigid insulation on roof
DEDUCT \$ 780.00
- TOTAL DEDUCTIONS . . \$9,445.00

After considerable discussion, on motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried by those present, the Board awarded the contract to low bidder; A. P. West, Inc., Fair Oaks, with an adjustment to include items 4, 6, 9, 10, and 11, and the Board authorized \$3,000.00 from the Capital Outlay, Miscellaneous, budget to pay for the items enumerated, and the Chairman was authorized to sign a contract with A. P. West, Inc., in the amount of \$124,240.00.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 19, 1975

296-4
A-2
296-4
Cameron
Park
Rd
M.P.
On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Board continued to August 26, 1975, the Agreement, submitted by the Director of Public Works, with Sam Gordon for disposal of excess material from the Coach Lane and Cameron Park Drive Pavement Reconstruction Project.

--//--

There being no further business, the Board adjourned to Tuesday, August 26, 1975, at 10:00 a.m.

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

APPROVED: W. P. Walker
Chairman

By: Carl A. Kelly
Deputy