

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 25, 1975

The Board convened in regular meeting. Present: Supervisors Franklin K. Lane, William V. D. Johnson, W. P. Walker, Lloyd R. Kutter, and Thomas L. Stewart. Also present: Ann R. Macy, Board of Supervisors Clerk. Chairman Walker presided.

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The Invocation was offered by Supervisor Lane.

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

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

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The New Business Agenda was adopted, with the addition of Item No. 4 for consideration of cancelling the regularly scheduled Board of Supervisors Meeting on December 23, 1975.

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The Minutes of November 18, 1975, were approved, as submitted, on motion of Supervisor Kutter, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Johnson, Walker, Kutter, and Stewart; Abstain: Supervisor Lane.

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67
Mr. Howard Heilman was present and spoke on the progress of the Land Division Review Committee, which was set up by the Board on July 29, 1975, to work with the Planning Department to revise the subdivision and parcel map ordinances, and to consider a new grading ordinance for the Western Slope of the County. Mr. Heilman stated that the Committee would be recommending guidelines which would be submitted in three separate packages to the Planning Department: 1. Rural and Standard Subdivisions; 2. Grading; and 3. Parcel Maps.

There was no action required of the Board.

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114-2
Georgetown Divide Public Utility District submitted for the Chairman's signature, a draft letter to the U. S. Department of Commerce stating that the Board, by Resolution, endorses the project for construction of said District's Administration Office and Maintenance Shop.
(Continued)

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On motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried, the following resolution endorsing said Project was adopted, and the Chairman was authorized to sign the letter to the Economic Development Administration, U. S. Department of Commerce, as requested:

RESOLUTION NO. 385-75

ENDORING GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT'S APPLICATION FOR FUNDING FOR THE CONSTRUCTION OF AN ADMINISTRATION OFFICE AND MAINTENANCE SHOP

(For contents, see original resolution)

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50-1
On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried, Warrant Register Claims for El Dorado County and Claims submitted by Community Action Council, Inc., were approved and allowed for payment.

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At the recommendation of County Counsel, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Claim for Damages in the amount of \$202,000.00 submitted by Attorney Vance J. Vantassell on behalf of John Roseberry, John F. Roseberry, Jr., and Brenda M. Roseberry, was denied.

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114-4
124-1
Director of Public Works submitted a letter requesting a decision prior to December 1, 1975, on whether or not to exercise the trade-in option on a Rotary Snow Plow (SnoGo Unit #77).

After consideration, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board directed that the County not exercise the trade-in option.

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246-4
15-75
Department of Public Works, Right of Way Division, submitted for the Chairman's signature, Certificate of Acceptance of Grant Deed, together with Escrow Instructions, Grant Deed, and Claim in the amount of \$809.00 to Robert A. and Edith Elaine Ehnisz, for the Salmon Falls Road Project.

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

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50-1
150-8) Director, Community Programs, submitted for the Chairman's signature, revised Emergency Energy Conservation Program in the amount of \$25,000.00 for 66 low income houses.

On motion of Supervisor Kutter, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Lane, Walker, and Kutter; Noes: Supervisors Johnson and Stewart, the Chairman was authorized to sign Revised Application.

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50-1 Director, Community Programs, submitted letter requesting approval to hire one Transportation Assistant and one Carpenter, through the ACTION Cooperative Volunteer Program for implementation of the Senior Transportation and Emergency Energy Programs.

On motion of Supervisor Lane, seconded by Supervisor Kutter, and carried by the following vote: Ayes: Supervisors Lane, Walker, and Kutter; Noes: Supervisors Johnson and Stewart, approval was granted, as requested.

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50-1
150-8) Director of Community Programs requested ratification of the Chairman's signature of November 12, 1975, on a Grant Application for winterizing 54 additional low income houses. (Continued from 11/18/75)

On motion of Supervisor Lane, seconded by Supervisor Kutter, and carried by the following vote: Ayes: Supervisors Lane, Walker, and Kutter; Noes: Supervisors Johnson and Stewart, the Chairman's signature was ratified, as requested.

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50-7 State Office on Aging submitted for the Chairman's signature, a revised Grant for the Senior Nutrition Program increasing the amount to \$80,232.00 for the period January 1, 1975, to December 31, 1975. (Budget revision approved on 9/16/75)

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Chairman was authorized to sign the revised Contract No. 074-18-2.

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(318-3)
308-2
50-7 Sierra Planning Organization submitted letter requesting comments on the 1976 Annual Plan for the Area 4 Agency on Aging.

On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried, the Board directed that the comments submitted to the Board by Supervisor Lane last week on the restructuring of Area 4 Agency on Aging be forwarded to the Sierra Planning Organization to emphasize the Board's contention that Area 4 Agency on Aging should be a planning agency only.

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BOARD OF SUPERVISORS MINUTES November 25, 19 75

12 On motion of Supervisor Johnson, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Johnson, Walker, Kutter, and Stewart; No: Supervisor Lane, the Board cancelled their regularly scheduled meeting of December 23, 1975, due to a previously known lack of a quorum.

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18-2 County Counsel submitted letter requesting authority to notice the default of Mr. Eugene H. Jost, Fixed Base Operator at the Georgetown Airport due to his failure to perform under the terms and conditions of his lease, in accordance with the recommendation of the Director of Airports.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the County Counsel was authorized to serve Notice of Default on Mr. Jost.

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50-6 Assistant to the Board submitted closeout documents of the C.E.T.A. Title III (Summer Youth Program), under Subgrant No. 7500-5643, containing: (1) Final Fiscal Report; (2) Sub-Grantee's Release; (3) Sub-Grantee's Assignment of Refunds, Rebates, and Credits; (4) Contract Closeout Tax Certification; and (5) Property Inventory.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Chairman was authorized to sign the necessary closeout documents

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159) 32 229 County Surveyor submitted for the Chairman's signature, the Boundary Line Agreement with the American Legion, El Dorado Post 119, for the purpose of generally defining the existing chain link fence as the boundary between the County and American Legion properties at the County Fairgrounds.

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

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124 (592) On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried, the Public Works Department was requested to submit their recommendations to the Board on the disposition of the water tower at the County Fairgrounds; i.e. demolishing it, or painting it, with cost estimates to get the job done, including firm engineering estimates, if necessary.

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22-13 Board considered the draft submitted by the County Supervisors Association of California between the Counties of El Dorado, Nevada, Sacramento, Sierra, Sutter, Yolo and Yuba for the purpose of creating a public Regional Planning Body to implement the National Health Planning and Resources Development Act of 1974 (PL 93-641),

m.p. On motion of Supervisor Lane, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Lane, Walker, Kutter, and Stewart; No: Supervisor Johnson, the draft was approved, under protest, and the reply expressing this County's position that El Dorado County is not in agreement with the basic law (PL 93-641), to be sent to Governor Brown, County Supervisors Association of California, and the eight counties involved.

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42-9 Assistant Director of Public Works, at the request of the Civil Engineer for Sugar Pines Townhouses Subdivision, submitted letter requesting that the Subdivision Agreement completion date be extended to October 15, 1976.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the completion date for Sugar Pines Subdivision improvements was extended to October 15, 1976.

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50-7 Board considered the Introductory Ordinance amending the El Dorado County Commission on Aging, reducing the age limit to 55 for approximately 50% of the Committee members.

On motion of Supervisor Lane, seconded by Supervisor Kutter, and carried by the following vote: Ayes: Supervisors Lane, Walker, Kutter, and Stewart; No: Supervisor Johnson, the ordinance was again amended for clarification purposes under Section 25,502, lines 5, 6, 7, and 8, to read as follows: ". . . At least one-half of the commission membership shall be sixty (60) years of age or over. The remaining members may consist of members of any age fifty-five (55) years or over.", and the matter was continued to December 2, 1975.

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82-1 On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried, the term of Virginia Briggs, appointee to the Civil Service Commission for Supervisorial District I, was extended to January 27, 1976.

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22-10A On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the appointment of a Board of Supervisors' representative to the Board of Directors of the Emergency Medical Service Communications, pursuant to the Joint Powers Agreement, was continued to January 6, 1976.

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59 On motion of Supervisor Kutter, seconded by Supervisor Lane, and unanimously carried, Mr. D. Keith Caldwell was appointed to the El Dorado County Fair Board of Directors for Supervisorial District IV, due to the resignation of Donald Peek from that District.

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72 On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Board placed on file the Certification of the State Department of Finance to the State Controller certifying that the enumerated population of the County of El Dorado on July 10, 1975, was 59,219.

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330 m.p. On motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried, the Board continued to December 9, 1975, the matter of comments on the draft of a Contract between County and Department of the Interior, Bureau of Reclamation, for Replacement of Upstream Road System in connection with the Auburn Dam and Reservoir, Auburn-Folsom South Unit, Central Valley Project.

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101 On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Chairman was authorized to sign Project Agreement No. 9 to the Forest Development Road Cooperative Agreement for improvements to Peavine Ridge Road, approximately 0.21 mile.

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(66) 113 El Dorado County Taxpayers Association submitted letter requesting that they be furnished a complete record of all necessary expense accounts, including mileage, paid to all elected officials and appointed department heads, and that the Board make a study of all uses of County cars.

After consideration, on motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried, the Assistant to the Board was requested to prepare an Automobile Use Assignment study, as well as an Expense Account study reflecting travel costs to conventions and registration fees for all department heads, including the Board of Supervisors, and all department heads were requested to cooperate with the Assistant to the Board in this endeavor.

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117 On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the following Budget/Fund Transfer was approved, as follows:
(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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Budget Transfer No. 34 - Medical Care Services

BUDGET TRANSFER

<u>Decrease</u>	<u>Increase</u>	<u>Amount</u>	<u>Purpose</u>
9900 Approp. for Cont.	5-102 Med. Care Services 92-2230 Spl. Detmtl.Exp.	\$15,000.00	To allow initial payment of fixed expenses relating to Pioneer Hospital

FUND TRANSFER

Contingency to General Fund \$15,000.00

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On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried, the Board directed that the Assessor's position and recommendations regarding Assembly Bill 1258, Timber Yield Tax Measure, be endorsed by the Board in a letter to the County Supervisors Association of California: One of the recommendations projected by the County Assessor was that the timber yield tax rate will be adjusted annually to a rate that will compensate any County of California that has suffered a loss of tax revenue due to land reclassification as a result of this Measure.

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SPECIAL ORDERS

PLANNING MATTERS

Hearing was held as duly advertised on the rezoning of lands in the Salmon Falls area from Agricultural to Estste Residential, consisting of 2 acres, petitioned by Rose Husband, etal, for Lago Vista Estates (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, the rezoning was approved subject to the condition that the zoning will not become effective until the Final Map is approved and recorded, and the following ordinance was adopted:

ORDINANCE NO. 1565

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Salmon Falls area)

(For contents, see original ordinance)

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BOARD OF SUPERVISORS MINUTES November 25, 1975

285-111-75
890-90
Hearing held as duly advertised on the rezoning of lands in the Salmon Falls area from Agricultural to Estate Residential, consisting of 70 acres, petitioned by Hans Roebblen, etal, for Manzanita Acres (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, the rezoning was approved subject to the condition that the zoning will not become effective until the Final Map is approved and recorded, and the following ordinance was adopted:

ORDINANCE NO. 1566

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Salmon Falls area)

(For contents, see original ordinance)

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285-111-75
890-90
Hearing was held as duly advertised on the rezoning of lands in the Salmon Falls area from Agricultural to Estate Residential, consisting of 5 acres, petitioned by Hans Roebblen, etal, for Manzanita Acres (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, the rezoning was approved subject to the condition that the zoning will not become effective until the Final Map is approved and recorded, and the following ordinance was adopted:

ORDINANCE NO. 1567

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Salmon Falls area)

(For contents, see original ordinance)

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285-111-75
890-90
Hearing was held as duly advertised on the rezoning of lands in the Salmon Falls area from Agricultural to Open Space, consisting of 2.2 acres, petitioned by Hans Roebblen, etal, for Manzanita Acres (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, the rezoning was approved subject to the condition that the zoning will not become effective until the Final Map is approved and recorded, and the following ordinance was adopted:

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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ORDINANCE NO. 1568

AMENDING EL DORADO COUNTY ZONING ORDINANCE (Salmon Falls area)

(For contents, see original ordinance)

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232-8-75
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board continued to December 9, 1975, at 2:15 p.m. the Hearing to consider the Appeal of Western Sign Company on the Planning Commission's denial of a Special Use Permit to enlarge an existing billboard on the south side of Highway 50, Strawberry area. (Continued at the request of the Appellant)

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2982
Proper notices having been sent, hearings were held on escaped assessments as listed below. No protests were presented and the hearings were closed.

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the following assessment roll changes were approved as presented:

Earl F. Willey, Assmt. Roll No. 5601
William Furtwangler, Assmt. Roll No. 5619
John J. Grubb, Nos. 5588; 5589; and 5590
Michael N. Atwell, Nos. 5591 and 5592

* * * *

4180
Proper notice having been sent, a hearing was held on escaped assessment for Tom Millan, Assessment Roll No. 5593. Mrs. Tom Millan was present and requested an explanation from the Assessor's Office. Mrs. Millan stated later in the meeting that the Assessor's personnel had explained to her satisfaction the questions which she had posed.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, Assessment Roll Change No. 5593 was approved as presented, for placement on the Assessment Rolls.

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44-176
44
Communication was received from Charles F. Gladwill requesting waiver of the \$125.00 filing fee to add six acres to his existing Agricultural Preserve. The County Planning Director advised that Mr. Gladwill was of the opinion that this six acres was actually in his Preserve and, therefore, he recommended the fee be waived.
(Continued)

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On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried, the Board waived the fees (excepting the recording fee), and Staff (Deputy County Counsel and Planning Director) was requested to bring before the Board on December 9, 1975, recommendations for streamlining procedures for boundary line adjustments in Preserves due to clerical errors, oversights, etc. without having to go through the required hearings, etc.

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55 Chamber of Commerce presented a progress report and sample layout of an Oral History Publication.

Mrs. Betty Yohalem, who over a period of time has been gathering tales, pictures, and documents relayed by some of the descendants of families whose forefathers pioneered the founding and settling of this County, and which will be contained in a book to be published in connection with the Bicentennial Year, was present and submitted many of the pictures for the Board members to view. Mrs. Jackie Branch, Chamber of Commerce Manager, was also present with the layout of the book for Board approval.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the layout of the book was approved, as presented.

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(53)
12 Kathy Morris, Chairman of the Advertising Council, County Chamber of Commerce, was present and requested the Board's consideration for El Dorado County to have a display at the San Francisco Sports and Boat Show in January 1976.

On motion of Supervisor Lane, seconded by Supervisor Kutter, and unanimously carried, the Board authorized \$650.00 from the Board's Contributions to Other Agencies' budget to support this display.

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250 The Board again considered the matter of a Management Contract, together with a Lease Option for the operation of the recently closed Pioneer Community Hospital.

The motion of Supervisor Johnson, and seconded by Supervisor Stewart, to defer any official action on this matter until January 1, 1976, and to continue at Staff level to work on the documents with Marshall Hospital for the Board's review at that time, was not carried by reason of the following vote: Ayes: Supervisors Johnson and Stewart; Noes: Supervisors Lane, Walker, and Kutter.

After further discussion, Supervisor Johnson moved his preceding motion, but changing the deferred date of January 1, 1976, to December 17, 1975. The motion was seconded by Supervisor Walker, and it was carried by the following vote: Ayes: Supervisors Lane, Johnson, Walker, and Stewart; No: Supervisor Kutter.

(Continued)

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250
Hyatt Medical Management Services submitted, via telegram, a proposal to furnish professional hospital management services to Pioneer Hospital. On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried, the Board acknowledged receipt of Hyatt's offer, and directed that it be held in the Board's files for reference, in view of their preceding decision to withhold action until after December 17, 1975.

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(H11)
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The Board adjourned to a continued meeting commencing at 9:00 a.m., November 26, 1975, for the purpose of discussions relating to the redistricting of the Supervisorial Districts in El Dorado County, pursuant to the recent census, so that Districts shall be as nearly equal in population as possible, and also for the purpose of possible further action on the aforementioned Pioneer/Marshall Hospital matter.

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

By: Carl A. Kelly
Deputy

APPROVED: W. B. Walker
Chairman

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES _____ November 26, _____ 1975 _____

The Board convened in an adjourned (continued) meeting this date at 9:00 a.m. Those present: Supervisors Franklin K. Lane, William V. D. Johnson, W. P. Walker, Lloyd R. Kutter, and Thomas L. Stewart. Also present: Ann R. Macy, Board of Supervisors Clerk. Vice-Chairman Lane presided.

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The Supervisors were shown maps by Planning Department representative, Marvin Bukema, containing variables for the redistricting process as had previously been suggested by the respective Board members. Although there was no formal action by the Board, there was lively debate on the subject. The County Clerk was present and advised that the State must receive the number of registered voters by Supervisorial District as of January 1, 1976, and, therefore, time was of the essence.

After reaching a tentative decision on Districts II and V, and fairly firm direction being given on the remaining Districts I, III, and IV, Mr. Bukema was requested to proceed with the Supervisorial District Map revision.

Also, the Board informally directed that the matter be placed on the New Business Agenda for December 2, 1975, for the purpose, if possible, of firming up the Districts, with the enabling ordinance to be introduced on the December 9th Agenda, and placed on the December 16th Agenda for adoption.

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The other matter under consideration by the Board was the Pioneer Community Hospital.

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Supervisor Johnson moved that ten days prior to the time of signing any documents, or entering into a management agreement with Marshall Hospital, that the County require Marshall Hospital to expose their financial standing, in the form of an annual audit report to the County, for public disclosure. Supervisor Kutter seconded the motion. The motion did not carry by reason of the following vote: Ayes: Supervisors Johnson and Kutter; Noes: Supervisors Lane, Walker, and Stewart.

Supervisor Kutter then said that he would amend the preceding motion to eliminate the words "Marshall Hospital" and that this requirement shall pertain to all bodies in the future who enter into a management agreement with the County. Supervisor Johnson seconded the motion, but upon the discussion prior to voting, it appeared that the motion would not pass.

Supervisor Walker then moved that ten days prior to any document being signed with Marshall Hospital, Marshall be required to submit a financial statement to the County. Supervisor Stewart seconded the motion, which was carried by the following vote: Ayes: Supervisors Lane, Walker, Kutter, and Stewart; No: Supervisor Johnson.

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Supervisor Johnson departed

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November 26, 1975

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There were other corrections, deletions, and refinements to the Management Agreement upon which the remaining Board members informally agreed.

122 N)
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Supervisor Kutter moved that in the event an Agreement is signed, the County Auditor shall be required to set up an operating account line item for cash flow purposes, and that not more than \$50,000.00 initially will be taken from the \$120,000.00 without Board approval. Supervisor Walker seconded the motion, and it was unanimously carried by those present.

Supervisor Kutter's motion, seconded by Supervisor Walker, to change lines 1 and 2 of Management Agreement's paragraph 10, to read: "Marshall shall have an option to lease the Hospital at any time after the first six (6) months of this Agreement.". .change being six months, instead of four months, was not carried by reason of the following vote: Ayes: Supervisors Walker and Kutter; Noes: Supervisors Lane and Stewart; Absent: Supervisor Johnson.

122 O)
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Supervisor Walker then moved that if the Management Agreement is signed, the County Health Officer shall be instructed that he will administer this contract and report monthly to the Board of Supervisors. The motion was seconded by Supervisor Lane, and it was unanimously carried by those present.

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There being no further business, the Board adjourned to Tuesday, December 2, 1976, at 10:00 a.m.

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

By: Ann R. Macy
Deputy

APPROVED: Walter K. Lane
Vice-Chairman