

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 26, 1976

The Board convened in regular meeting. Present: Supervisors Franklin K. Lane (who arrived at 10:00 a.m.); William V. D. Johnson, W. P. Walker; Lloyd R. Kutter; and Thomas L. Stewart. Also present: Ann R. Macy, Board of Supervisors Clerk. Chairman Lane presided.

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12 | Invocation was offered by Reverend John Milton, First Assembly of God Church.

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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 Walker, seconded by Supervisor Stewart, and unanimously carried by those present.

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The New Business Agenda was adopted on motion of Supervisor Walker, seconded by Supervisor Kutter, and carried by the following vote: Ayes: Supervisors Johnson, Walker, and Kutter; No: Supervisor Stewart; Absent: Supervisor Lane.

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The Minutes of October 19, 1976, were approved as submitted, on motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried by those present.

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GENERAL ORDERS

78 | Warrant Register Claims for El Dorado County, and the Community Action Council Claims were approved and allowed for payment on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present.

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(112) | On motion of Supervisor Walker, seconded by Supervisor Kutter, and carried by the following vote: Ayes: Supervisors Walker, Kutter, and Stewart; No: Supervisor Johnson; Absent: Supervisor Lane, the Board approved the amendment to the Authorized Personnel Resolution to provide an increase of 1.5 positions for the Mental Health Services Department, and the following resolution was adopted accordingly, and in the same motion the Board also denied the Public Guardian's request to appoint a Deputy Public Guardian at Step C:

203
213
(47) | RESOLUTION NO. 275-76

AMENDING THE AUTHORIZED PERSONNEL RESOLUTION

(For contents, see original resolution)

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October 26, 1976

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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423
County
22-6-76
Commin
Assistant Director of Public Works submitted a letter stating improvements have been completed in the Country Club Commons Subdivision, and recommending release of the cash deposit in the amount of \$2,887.80.

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the cash deposit was released, as recommended.

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21
Director of Public Works submitted the results of bid opening held on October 14, 1976, for the Meder Road Construction Project (0.62 mile); bids having been received from: Teichert Construction, Sacramento; Granite Construction Co., Sacramento; Wolin & Sons, Inc., Sutter Creek; and Delta Construction Co., Folsom. (Original bids are on file in the Board of Supervisors Office)

At the recommendation of the Director of Public Works, on motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, the bid was awarded to low bidder, Teichert Construction, Sacramento, for a total bid of \$77,878.00.

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1652
District Attorney submitted a letter requesting that he be designated as the County's representative to the conference on changes in the juvenile law, scheduled for November 3, and 4, 1976 by the Office of Criminal Justice Planning.

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the Board designated the District Attorney as the County's representative.

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21 800
Airports Director submitted a letter requesting the Chairman be authorized to sign a two year renewal Agreement with Village Resorts, Inc., for advertising space in the Lake Tahoe Airport Terminal Building at an annual rental of \$400.00.

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

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50-6
M.C.
10-27-76
At the request of the Director, County Training Programs, and on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the Chairman was authorized to sign closeout package for Title VI Program (Public Service Employment): Total allocation was \$2,103,519.00 -- total expenditure was \$2,064,452.54; the \$39,066.46 excess will be returned to the State CETA Office.

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Chief Building Inspector submitted for the Chairman's signature, an addendum to the Lease Agreement with Motorola Communications and Electronics, Inc. for the addition of one mobile radio unit, at a cost of \$1,514.88 for a period of 48 months, commencing December 15, 1976.

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

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At the request of the Treasurer/Tax Collector, and on motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, the following resolution was adopted:

RESOLUTION NO. 276-76

REPLENISHING THE TREASURER'S CASH DIFFERENCE FUND
IN THE AMOUNT OF \$45.51

(For contents, see original resolution)

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County Counsel and Director of Health Services submitted comments on a proposed contract with Marshall Hospital for Emergency Medical Care.

At the recommendation of County Counsel, on motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried by those present, the Chairman was authorized to sign after the following amendments have been made: Third sentence of Part II was deleted; a Term of one year is to be added; and Item 1 under Exhibit A was deleted.

Supervisor Lane arrived

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Board considered the Mother Lode Rehabilitation Enterprises' request for funding in the amount of \$10,094.00 through the Local Transportation Fund (SB 325) to be shared by M.O.R.E. and the Community Action Council to fund two drivers for vans to carry both handicapped and elderly in the County. (Continued from 10/19/76)

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

RESOLUTION NO. 277-76

AUTHORIZING CHAIRMAN TO SIGN ANNUAL TRANSPORTATION CLAIM

(For contents, see original resolution)

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On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board approved the plan for future use of the County Administrative Center on Cold Springs Road after the move to the new County buildings, which includes the occupancy of the Manpower Section and the conversion of approximately 10,000 square feet into temporary
(Continued)

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general County storage, plus a formal appraisal of the building and land for potential sale.

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Assistant to the Board submitted a letter requesting the Chairman be authorized to sign Addendum to Contract V-63-76/77 with the State Highway Patrol for the Abandoned Vehicle Abatement Program, increasing the reimbursement rate from \$50.00 to \$60.00 per vehicle abated, effective September 17, 1976.

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

RESOLUTION NO. 278-76

AUTHORIZING CHAIRMAN TO SIGN ADDENDUM TO CONTRACT
WITH STATE HIGHWAY PATROL FOR ABANDONED VEHICLE ABATEMENT PROGRAM

(For contents, see original resolution)

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On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Board continued their consideration of the bid proposals received for a Fixed Base Operator at the Placerville Airport to Friday, October 29, 1976, at 9:30 a.m.

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On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried, the Board referred the proposed ordinance which was submitted by Supervisor Lane relating to safety of swimming pools, to County Counsel and Chief Building Inspector for review and comments to the Board on November 22, 1976.

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Supervisor Lane submitted a proposed policy regarding public access to Bureau of Land Management Lands in El Dorado County.

On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried, the proposed policy was adopted and the Chairman was authorized to sign a letter to Bureau of Land Management (BLM), directed to both the local office as well as the federal office, expressing this County's policy that any opening by BLM of an access route to lands that are more or less landlocked, shall thereupon be dedicated to public use thereby not limiting it to specific groups, but rather making said lands available to all citizens: two cases in point being, (1) the lands along the American River have been offered to the rafters -- others have no access; (2) the lands along the Cosumnes River are being considered for equestrian use by a Latrobe area developer.

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253-4
Supervisor Lane submitted a letter suggesting the Board establish "Operation Identification" (a method by which residents mark their valuables and post their property to that effect), as a deterrent to burglars, and that two Manpower employees be added to the Sheriff's Department to implement the program.

After consideration, on motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Sheriff was requested to submit a proposal for implementation of the program.

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(12/1)
3/10
Local Transportation Commission submitted letter recommending approval of Public Works Department's request to add five projects to the 5-Year Street and Highway Capital Improvement Work Program and additionally, Project No. 6 on Route E-16, (Mt. Aukum Road between D'Agostini Spillway to Gray's Corner), as requested by the Board of Supervisors.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board approved the addition of the six projects to the 5-Year Street and Highway Capital Improvement Work Program.

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(3/2)
8/1
Recreation Commission submitted comments on Meyers Community Council's request for a foot and bicycle bridge over the Upper Truckee River at Meyers, to the effect that if it is to be constructed, it should connect the two ends of San Bernardino Avenue, and also that there has at this time been no study as to possible funding.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the subject matter was referred back to the Recreation Director for the study of possible sources of funding, and it was also referred to the Tahoe Paradise Resort Improvement District for their comments.

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11-3-76
Director of Public Works advised that Mr. Henningsen had as yet not obtained an estimate for relocating the drainage from the new County Government Center site through his property to bypass the 12" pipe.

On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Board directed that the matter be reagendized after Public Works receives said estimate.

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On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board approved the specifications and authorized advertising for bid openings on November 15, 1976, and award by the Board on November 22, 1976, for the following:

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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- 113-7 - Bid No. 793 - Sedan type pick-up for Public Works
112-7 - Bid No. 789 - 2 Utility beds for Public Works
111-4 - Bid No. 820 - Drafting equipment and supplies for Planning Dept.
110-4 - Bid No. 817 - 4-door Sedan for Building Department

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111-4 Purchasing Agent submitted results of bid opening for Bid No. 795 , Two Fuel Pumps for Public Works Department; bids having been received from J. E. Brinker Equipment Inc., Oakland; Biddle & Foster, Sacramento; Perkins Welding Works, Sacramento; Huddleston Equipment Co., Sacramento; and Equipment Maintenance Co., Sacramento. (Original bids are on file in the Board of Supervisors Office)

At the recommendation of the Purchasing Agent, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the bid was awarded to low bidder, J. E. Brinker Equipment Inc., Oakland, in the total amount of \$1,685.40.

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111-4 Board considered the Ordinance amending Section 1114 of County Ordinance Code relating to reconsideration of Board Actions. (Supervisor Kutter)

111-4 On motion of Supervisor Kutter, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Lane, Walker, Kutter, and Stewart; No: Supervisor Johnson, the ordinance was amended, and continued for adoption to November 2, 1976.

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111-4 South Tahoe Public Utility District submitted a letter requesting preliminary approval of a well site on the Lake Tahoe Airport, and permission to drill a test hole.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, permission was granted for South Tahoe Public Utility District to bore the test hole, provided: (1) That Airports Manager has given approval; (2) That said Utility District indemnifies County from all liability, and the Chairman was authorized to sign an Agreement as prepared by County Counsel. On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, County Counsel was directed to contact the Public Utility Commission to attempt to get answers in writing as to whether this well can be drilled, and if, in fact, it is within another Service Area, and verify that Angora Water Company constitutes that Service Area.

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Communication was received from Mr. and Mrs. F. A. Tyler requesting authorization to place a 500 square foot mobilehome on 81 acres, zones Unclassified, in the Grizzly Flat area to be used as an office and watchman's headquarters.

(Continued)

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119
182
522-4270
On motion of Supervisor Johnson, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Johnson, Walker, and Stewart; Noes: Supervisors Lane and Kutter, the Board waived the minimum square-footage requirements, thereby allowing the mobilehome as requested.

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5/3/2
On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board stated their intent to make "No comment" on the following applications for federal grants which were submitted to the Board for comment by the Sierra Planning Organization:

Northside Fire Protection District's application for grant for construction of a main fire station and one sub-station.

El Dorado Fire Protection District's application for grant for construction of a main fire station and two sub-stations.

Garden Valley Fire Protection District's application for grant for construction of a main fire station and one sub-station.

Rescue Fire Protection District's application for grant for construction of a main fire station and two sub-stations.

Shingle Springs Fire Protection District's application for grant for construction of a fire sub-station.

Mother Lode Union School District's application for grant for construction of a Community Environmental Science Center.

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68
California Tahoe Regional Planning Agency submitted a letter requesting consideration of the development of a Joint Powers Agreement between El Dorado and Placer Counties; the City of South Lake Tahoe; and the State of California, to implement the CTRPA transportation policies.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board directed that said Agency be advised that the Board has the matter under consideration and will inform them in sixty days of their intention; also Board directed a copy of said Agency's proposal be sent to the City of South Lake Tahoe for inclusion on their November 12th Agenda; and further, Supervisor Johnson advised that he would attempt to set a meeting for November 10th with Placer County on this subject.

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7/1
On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the Board removed from the Agenda the report to be submitted by the Eldorado National Forest Supervisor on timber purchaser credits and forest receipts, at the request of the Forest Supervisor.

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218 a
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 Johnson, seconded by Supervisor Waker, and unanimously carried, the following assessment roll changes were approved as presented:

Rafetto Enterprises, Nos. 5974 and 5977
Y Not Records, No. 6832
The Outfitter, No. 6831

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SPECIAL ORDERS

PLANNING MATTERS

225 115 76
241 76
Hearing was held as duly advertised on the rezoning of lands in the Rescue area from Agricultural to Planned Agricultural, consisting of 10.084 acres, petitioned by Robert L. Beegle. Planning Commission recommended approval and the Planning Director enumerated the findings of the Commission, as follows:

1. The use is consistent with the goals and objectives of the General Plan which is to "encourage and promote the economic advancement of the County in the fields of agriculture;
2. Regulations for Planned Agriculture Districts (Sec. 9429e) state, in part, that lands which do not qualify for this zone under the normal criteria may be zoned PA if recommended by the Agricultural Commission. The Agricultural Commission reviewed this request on September 8, 1976, and recommended approval of Mr. Beegle's request; and,
3. Eight surrounding property owners signed a petition supporting Mr. Beegle's request for PA, Planned Agriculture zoning.

There were no protests and the Hearing was closed.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board concurred in the Planning Commission's findings; the rezoning was approved; and the following ordinance was adopted:

ORDINANCE NO. 1702

AMENDING THE EL DORADO COUNTY ZONING ORDINANCE
(Beegle in the Rescue area)

(For contents, see original ordinance)

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280 11-76
346 9-76
Hearing was held as duly advertised on the rezoning of lands in the Rescue area from Agricultural to Estate Residential, consisting of 12.36 acres, petitioned by William L. Carpenter. Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

1. The proposal is in conformity with the existing County General Plan;
2. The proposal is in conformity with the Rescue General Plan which was recommended for adoption by the Planning Commission on July 15, 1976;
3. The area is suitable for the density proposed; and,
4. Adequate services can be provided as follows: Water - El Dorado Irrigation District; Sewage Disposal - septic tanks; and, Fire District - Rescue Fire Protection District.

There were no protests and the hearing was closed.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board concurred in the Planning Commission's findings; the rezoning was approved; and the following ordinance was adopted:

ORDINANCE NO. 1703

AMENDING THE EL DORADO COUNTY ZONING ORDINANCE
(Carpenter in Rescue area)

(For contents, see original ordinance)

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200 11-76
391 9-76
Hearing was held as duly advertised on the rezoning of lands in the Pollock Pines area from Agricultural to Single Family Three Acre Residential, consisting of 21.28 acres, petitioned by Ernesto Marini and Lawrence Guglielmelli, etal. Planning Commission recommended denial without prejudice, and the Planning Director enumerated the following findings of the Commission:

1. Denial of the application is recommended until public water can be provided for the following reasons:
 - a. The site is heavily timbered and the fire danger is high in an undeveloped state and the addition of seven home sites, on private wells of unknown flow rates, would undoubtedly increase that condition; and,
 - b. The establishment of septic tanks and private wells on sloping three acre parcels could prove extremely difficult with existing County and State health criteria; whereas provision for a public water supply could mitigate most of the concerns regarding this proposal.

Mr. Tom Dawson was present on behalf of the applicants.

After discussion, the Board concurred with the Planning Commission and on motion of Supervisor Kutter, seconded by Supervisor Stewart, and unanimously carried, the Hearing was continued to February 22, 1977, at 2:00 p.m. (to allow time to file for and become annexed to EID).

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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283 11/1/76
290-190
Hearing was held as duly advertised to consider rezoning of lands in the Cameron Park area from Agricultural to One Family Residential, consisting of 1.793 acres, petitioned by Robert L. Cameron. Planning Commission recommended approval, and the Planning Director enumerated the findings of the Commission:

1. The above rezoning request is a part of the Master Plan and the Master E.I.R. for the Highlands which was given a favorable comment by the Planning Commission at their meeting of July 15, 1976;
2. It is in compliance with the Master Plan for the Highlands and the County General Plan; and,
3. Adequate services can be provided as follows: Water - El Dorado Irrigation District; Sewage Disposal - El Dorado Irrigation District; and, Fire District - Cameron Park Community Services District.

There were no protests, and the Hearing was closed.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board concurred in the Planning Commission's findings; the rezoning was approved; and the following ordinance was adopted:

ORDINANCE NO. 1704

AMENDING THE EL DORADO COUNTY ZONING ORDINANCE
(Cameron in Cameron Park area)

(For contents, see original ordinance)

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46 214
Hearing was held as duly advertised to consider the establishment of Agricultural Preserve No. 214 in the names of Howard D. and Maxine E. Price, Parcel No. 60-020-321, consisting of 160 acres, in the Spanish Flat/American Flat area; favorable recommendations having been received from the Planning Commission, Agricultural Commission, and the County Assessor who found that the Preserve meets 3 of the 4 criteria and is in conformance with the County General Plan. There were no protests and the Hearing was closed.

On motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried, the Board concurred in the findings of the aforementioned Commissions, the Chairman was authorized to sign the Williamson Act Contract, and the following resolution was adopted:

RESOLUTION NO. 279-76

ESTABLISHING AGRICULTURAL PRESERVE NO. 214

(For contents, see original resolution)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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41-313
Hearing was held as duly advertised to consider the deletion of 196.96 acres from Agricultural Preserve No. 58, and the establishment of Agricultural Preserve No. 213, consisting of the same 196.96 acres, Parcel Nos. 79-010-04 and 78-200-13, Melvin E. and Ruth Ann Lucke, and Edward A. and Neeltje Hengenius, in the Pleasant Valley area; favorable recommendations having been received from the Planning and Agricultural Commissions and the County Assessor -- the new Preserve and the remainder of the old Preserve meet 3 of the 4 criteria, and are in conformity with the County General Plan. There were no protests and the Hearing was closed.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board concurred in the findings of the aforementioned Commissions, the Chairman was authorized to sign the Williamson Act Contract, and the following resolutions were adopted:

RESOLUTION NO. 280-76
DELETING 196.96 ACRES FROM AGRICULTURAL PRESERVE NO. 58
AND

RESOLUTION NO. 280A-76
ESTABLISHING AGRICULTURAL PRESERVE NO. 213
(For contents, see original resolutions)

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280-114-76
Board considered introductory rezoning ordinance to rezone lands in the Pleasant Valley area from Unclassified to Commercial, consisting of .45 acre, petitioned by Lillie Mae Cates, and on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the reading thereof was waived, and Hearing was set for November 2, 1976, at 2:00 p.m.

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(57)
83-1
Board considered introductory ordinance establishing a Recreational Facilities Zoning District, and on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the reading thereof was waived, and Hearing was set for November 2, 1976, at 2:00 p.m.

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326
Supervisor Lane submitted for adoption a resolution requesting the Governor to call a special session of the State Legislature to deal with tax reform to give permanent relief to the property taxpayer.

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

RESOLUTION NO. 281-76
REQUESTING A SPECIAL SESSION OF THE STATE LEGISLATURE TO DEAL
WITH TAX REFORM TO GIVE RELIEF TO THE PROPERTY TAXPAYER

(For contents, see original resolution)

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Supervisor Lane submitted a letter which recommended implementation of a program to up-grade the branch libraries in the County.

After consideration, on motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the matter was referred to the Library Commission for response, with the request that they study the individual branch libraries and make recommendations to the Board; and the Board also suggested that the Commission might possibly want to involve the Friends of the Library, if they so desired.

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Supervisor Lane submitted a letter outlining "questionable" methods involving encroachment permits issued by the Public Works Department.

Supervisor Lane moved that the matter be removed from the Agenda. Supervisor Johnson seconded the motion, and it was unanimously carried.

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On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Chairman was authorized to sign a letter to the Office of Historic Preservation requesting that the Episcopal Church of Our Saviour be designated as a Historical Landmark, and that it be nominated to the National Register of Historic Places Inventory.

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On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the proposed contract with an engineering firm to prepare a brochure and proposal document for new base mapping project for El Dorado County, was continued to November 2, 1976.

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Supervisor Johnson left the room

Board considered the introductory ordinance amending the Building Code Ordinance, and on motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, the reading thereof was waived, and it was continued for adoption to November 2, 1976.

Supervisor Johnson returned

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Communication was received from the State Solid Waste Management Board requesting progress report on the solid waste management plan for El Dorado County be submitted in order to expedite preparation of the final Plan.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the matter was referred to Environmental Health Department for review, study, and comment back to the Board on November 9, 1976.

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7/11/76
Donner Summit Public Utility District submitted letter requesting comments by the Board on their application to the Economic Development Administration for grant for construction of a main fire station and community center.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board declared their intent to not comment at this time.

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10/4-2
On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Board referred the communication received from the El Dorado Fire Protection District requesting waiver of building permit fee for construction of their fire station, to the Assistant to the Board for response.

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

No. 27 - Mental Health Department

<u>DECREASE</u>	<u>INCREASE</u>	<u>AMOUNT</u>	<u>PURPOSE</u>
92-2170 Office Exp.	92-3360 Struc.& Impr.	\$350.00	To allow pant for drapes. Increase apprvd during 1975-76, but not spent

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No. 28 - Data Processing

92-1010 Reg. Salaries	92-1020 Extra Help	\$2,000.00	Overdrawn in Extra Help classification
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2/17
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to execute Release of Lien discharging all property encumbered by the Agreement to Reimburse the County for Public Assistance rendered Kenneth DePersia, as recorded in Volume 1111, Page 590, of Official Records of El Dorado County.

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2/17
On motion of Supervisor Johnson, seconded by Supervisor Kutter, and carried by the following vote: Ayes: Supervisors Johnson, Walker, and Kutter; Noes: Supervisors Lane and Stewart; the following Releases of Lien and Settlement were approved:

<u>Name</u>	<u>Official County Records</u>		<u>Amount</u>
	<u>Volume</u>	<u>and Page</u>	
Anthony and Mae Neminski	886	287	<u>50% of</u> \$809.59
Morland Victor Strom	764	294	\$ 77.20

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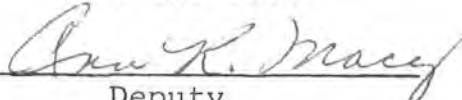
50-4a
On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, the nomination of Sherry Yetter, South Lake Tahoe, by Supervisor Stewart as his appointee for District V on the El Dorado County Alcoholism Advisory Board for a term to expire July 1, 1977, was approved, and she was thereupon appointed to said Board.

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The Board adjourned to October 29, 1976, at 9:30 a.m. to consider bid proposals received for Fixed Base Operator for the Placerville Airport.

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

APPROVED: 
Chairman

By: 
Deputy