BOARD OF SUPERVISORS MINUTES June 24, 19 77

The Board of Supervisors convened in continued adjourned meeting at 3:00 p.m. this date. Present: Supervisors Arliene Todd, William V. D. Johnson, Lloyd R. Kutter and Thomas L. Stewart. Absent: Supervisor W. P. Walker. Also present: John J. Fitzpatrick, Assistant to the Board and Connie A. Peterson, Assistant Board of Supervisors Clerk.

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Hearing was held as duly advertised regarding the proposed use of Federal Revenue Sharing Funds for 1977-78 fiscal year, in the approximate amount of \$900,000.00. (First required hearing held on 5/11/77)

Mr. Fitzpatrick, Assistant to the Board, submitted the following requests for use of the Revenue Sharing Funds:

El Dorado County Community Programs Department, Robert W. Amburn, Director-Senior legal aid program to fund 2.0 lawyers, 2.0 secretaries, 2.5 paralegal people, \$70,245.00; building of two proposed Senior Citizen Centers in Placerville and South Lake Tahoe, \$2,000,000.00; Meals on Wheels program, Placerville, \$13,030.00; Dial-A-Ride Program for Seniors in the South Lake Tahoe area, \$22,092.00.

El Dorado County Office of Education, Hazel Hoak, Superintendent - Building improvement costs for childrens' centers, \$20,000.00.

Northside Fire Protection District, Burton Threlkel, Chairman - Fund the purchase of a 1250 gallon per minute water pumper truck with pump, \$70,150.

Mother Lode Rehabilitation Enterprises, Inc., Marlo Edman, Executive Director-To fund six clients at \$199.89 per month for one year, \$14,392.00.

People Against Rape, Inc., Marilyn McCalister - President
Operating expenses, telephone, postage, duplicating, etc., - \$1,530.00.

Women United Against Battering, Ardis Wise, President
Operating expenses, \$1,530.00; Purchase of a house for victims of battery
in transition, \$1,530.00.

El Dorado County Justice Court, Judge Lloyd B. Hamilton
Replace movable seats with theatre type seating, \$20,000.00.

Mr. Fitzpatrick gave a summary of the guidelines for requesting Revenue Sharing Funds, went over the above requests as contained in his letter of June 21, 1977, and the request of the Commission on the Status of Women recommending that 50% of Revenue Sharing Funds be set aside for social services for the poor and aged.

The following persons were present and spoke on utilization of Revenue Sharing Funds: (continued)

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Mr. Marlo Edman, Mother Lode Rehabilitation Enterprises, Inc., in addition to \$14,392.00, he also requested \$2,280.00 to provide matching funds for grants that are being applied for through different Departments of Rehabilitation, and also said he would like to address the Board later regarding plant acquisition.

Mr. Gilbert Earle, Northside Fire Protection District, spoke in support of the District's request and advised that due to the growth that has taken place within the District boundaries, they wish to expand the District.

Kay King spoke in support of requests of People Against Rape, Inc., and Women United Against Battering.

Mr. Frederick Duey, Chairman, El Dorado County Commission on Aging, spoke on the need for Senior Citizens Centers.

Mr. George Applebaum, Attorney serving the legal center for the elderly in Placerville, spoke on the need for continuing the program.

Mrs. Peggy Peabody, advised that the Affiliated Seniors had voted to give support to the legal aid program.

Mr. Dan Sorenson was present and spoke on behalf of the M.O.R.E. program.

Diane Adcock recommended that Revenue Sharing Funds be used for social programs instead of Capital Outlay.

Discussion was held on the County's proposed Building Program.

The Chairman then closed the Public Hearing.

The motion of Supervisor Kutter to appropriate approximately 18% of the Revenue Sharing Funds to the programs that were requested this date, excluding the request for \$2,000,000 for Senior Citizens Centers died for lack of a second.

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On motion of Supervisor Stewart, seconded by Supervisor Kutter, and unanimously carried by those present, the Board approved that the Senior Citizens Legal Aid Program be funded at its present level, with the present number of employees, with County General Funds, in the approximate amount of \$51,879.00 as stated by Mr. Fitzpatrick, Board's Assistant.

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On motion of Supervisor Stewart, seconded by Supervisor Todd, and unanimously carried by those present, the Board stated that the matter of building of the Senior Centers would not be considered this year.

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On motion of Supervisor Stewart, seconded by Supervisor Kutter, and carried by the following vote: Ayes: Supervisors Stewart, Kutter and Todd, Noes: Supervisor Johnson, Absent: Supervisor Walker, the Board authorized funds in the amount of \$13,030.00 from the County General Fund to the Meals on Wheels Program in the Placerville area.

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Supervisor Stewart's motion to approve the Dial-A-Ride Program for Seniors in the Tahoe area, with funds to come from the County General Fund, died for lack of a second.

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Supervisor Kutter's motion to fund building improvement costs for Childrens' Centers with Revenue Sharing Funds in the amount of \$20,000.00 died for lack of a second.

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The motion of Supervisor Kutter to fund the Northside Fire Protection District water truck with Revenue Sharing Funds failed for lack of a second.

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On motion of Supervisor Stewart, seconded by Supervisor Todd, and unanimously carried by those present, the Board approved the request of Mother Lode Rehabilitation Enterprises, Inc. for funds in the amount of \$14,392.00 to fund six clients and \$2,280.00 as matching funds for Grant Applications, and said monies to come from the County General Fund.

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On motion of Supervisor Stewart, seconded by Supervisor Todd, and carried by the following vote: Ayes; Supervisors Stewart, Kutter and Todd; Noes: Supervisor Johnson, Absent: Supervisor Walker, funds from the County General Fund were authorized for the following programs: \$1,530.00 for People Against Rape, Inc., and \$1,530.00 for Women United Against Battering.

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Mr. Gilbert Earle, Northside Fire Protection District, then amended the District's original request for \$70,150.00 to \$15,000.00 or \$20,000.00 to purchase surplus or used equipment if available.

Supervisor Kutter moved to appropriate \$25,000.00 out of General Revenue Sharing funds to Northside Fire Protection District for purchasing a truck. The motion died for lack of a second.

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On motion of Supervisor Todd, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Todd, Johnson and Stewart; Noes: Supervisor Kutter; Absent: Supervisor Walker, the Board approved that Federal Revenue Sharing Funds for 1977-78 Fiscal Year be placed in the Capital Outlay Program of the County.

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There being no further business, the Board adjourned to Tuesday, June 28, 1977, at 10:00 a.m.

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APPROVED /

William V. D. Johnson, Chairman

ATTEST: Carl A. Kelly, County

Clerk and ex-officio Clerk of the Board

By Connie a Feterson

6/24/77