

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 7 19 78

The Board convened in regular meeting. Present: Supervisors Arliene Todd, William V. D. Johnson, W. P. Walker, Lloyd R. Kutter, and Thomas L. Stewart. Also present: Anita L. Herman, Deputy Clerk. Chairman Stewart presided.

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12-7 The Invocation was offered by Reverend Victor Blakemore, Community Baptist Church.

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The Pledge of Allegiance to the Flag was led by Mrs. Amelia McAnnally, County Auditor/Controller.

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135-9 Mr. Sam Wells, the Attorney for the Sheriff's Association, was present and requested time on the Agenda. The Board informally denied Mr. Wells' request.

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

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The Assistant to the Board submitted a letter relative to the future financial situation of the County if the Jarvis-Gann Initiative is implemented.

12-14 On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Board set a Policy Review Session for March 15, 1978, at 10:30 a.m. concerning SB 1(Peter Behr) and the Jarvis-Gann Initiative. The Board further stated that the Assessor, the Assistant Assessor, the Board's Assistant, and the Auditor are to be notified of said Policy Review Session.

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The Minutes of February 14, 1978, and February 28, 1978, were approved as submitted on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried.

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24
35-1 The "Consent Calendar" matters were considered and acted upon as follows on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried:

Warrant Register Claims for El Dorado County and Community Action Council Claims were approved and allowed for payment.

* * *

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The following Budget/Fund Transfer was approved:

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No. 115, Assessor's Department 1-203, Decrease 92-1020-Extra Help; Increase 92-2180-Prof. and Spec. Services, \$2,500.00, for attorney fees, Board of Equalization hearings.

* * *

65-17
119
At the recommendation of the Auditor-Controller, the claim of James M. Oaks for excess proceeds in the amount of \$3,261.93 from tax deeded land sale on February 18, 1977, was approved, pursuant to Section 4675 of the Revenue and Taxation Code.

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At the recommendation of County Counsel, the claim submitted by Attorney David W. McMurchie on behalf of Reliance Insurance Company for personal injuries in the amount of \$33,530.15 was denied.

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28-1
At the recommendation of County Counsel, the claim of Mrs. Simons in the amount of \$10.75 for personal property damage sustained at the Lake Tahoe terminal building was denied.

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#227
Hearing was set for March 21, 1978, at 2:00 p.m. to consider the establishment of the following Agricultural Preserve:

No. 227, Gold Hill area, 220.79 acres, petitioned by William A. Graham.

* * *

46
#17
The Board removed from the Agenda the item relating to setting the hearing for March 21, 1978, at 2:00 p.m. for an addition to Agricultural Preserve No. 17, Shingle Springs area, 899 acres, petitioned by Elwyn C. and Ernest L. Scheiber.

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74-86
On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Chairman was authorized to sign Change Order No. 2 for the Superior Court, Temporary Facilities, at South Lake Tahoe.

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23
12-14
#18
On motion of Supervisor Todd, seconded by Supervisors Stewart and Johnson, and unanimously carried, a joint meeting with the City of South Lake Tahoe was set for March 24, 1978, at 10:00 a.m. at the Timber Cove Lodge.

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(12-14) On motion of Supervisor Walker, seconded by Supervisor Johnson, and
303
57 unanimously carried, a Policy Review Session with El Dorado Irrigation
District and the Planning Commission was set for April 11, 1978, at
7:30 p.m. in Conference Room A regarding sewer matters.

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115 The Board informally continued to March 14, 1978, the matter relating to
consideration of reclassification requests.

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The matter relating to the Pilots' Lounge at the Placerville Airport
was discussed.

On motion of Supervisor Kutter, seconded by Supervisor Walker, and carried
by the following vote: Ayes: Supervisors Johnson, Walker, Kutter, and
Stewart, No: Supervisor Todd, the bid for the construction of the Pilots'
(30-2) Lounge at the Placerville Airport was awarded to the low bidder, Briggs
30 and Weston, in the amount of \$51,970.00.

117 On motion of Supervisor Walker, seconded by Supervisor Kutter, and carried
47 by the following vote: Ayes: Supervisors Johnson, Walker, Kutter, and
Stewart, No: Supervisor Todd, the necessary budget transfer, which will
come from Miscellaneous Projects, Plant Acquisition, was approved.

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423 The Assistant Director of Public Works submitted a letter which stated
Highland #2 that the Highlands Unit No. 2 Subdivision has been completed according
to the plans and specifications, and requested the release of funds in
the amount of \$52,807.50, and recommended that \$5,867.50 (10%) be retained
to secure workmanship and materials for completion of that portion of the
subdivision not included in the Assessment District.

On motion of Supervisor Johnson, seconded by Supervisor Todd, and
unanimously carried, the request was approved.

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296-4 Department of Public Works, Right of Way Division, submitted a letter
John Rd requesting the Chairman be authorized to sign Certificate of Acceptance
of Grant Deed from Clifford B. and Ida Mae Curtice for 2,157 square feet
of property for Lotus Road right-of-way.

Deed 1-78 On motion of Supervisor Johnson, seconded by Supervisor Todd, and
unanimously carried, the Chairman was authorized to sign Certificate of
Acceptance as requested.

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M.O. 3/14/78
50.8
The Executive Director of Community Action Council submitted a letter requesting the Chairman be authorized to sign an agreement with the California State Economic Opportunity Office for a grant in the amount of \$26,050 to subsidize the County's Emergency Energy Conservation Program for residents receiving Social Security Insurance (SSI) and Aid to Families of Dependent Children (AFDC) benefits.

(50.8) On motion of Supervisor Walker, seconded by Supervisor Kutter, and carried by the following vote: Ayes: Supervisors Todd, Walker, Kutter, Stewart; No: Supervisor Johnson, the Chairman was authorized to sign the agreement.

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50.1
The Executive Director of Community Action Council submitted a letter requesting authorization to submit the Energy Audit Pilot Project Application for state funds in the amount of \$4,284 to provide monies for computer time and travel expenses for CETA staff to monitor 500 low to moderate income households on the Western Slope to determine the energy uses and related energy saving benefits.

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

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M.O. 3/14/78
50.1
The Executive Director of Community Action Council submitted the draft Multi-Year Plan for submission to Region IX of the Community Services Administration.

50.1
On motion of Supervisor Walker, seconded by Supervisor Kutter, and carried by the following vote: Supervisors Todd, Walker, Kutter, Stewart; No: Supervisor Johnson, the draft Multi-Year Plan was approved for submission to the State.

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50.6
The Director of the County Training Programs submitted tentative Title VI Work Projects for fiscal year 1977-78, totalling \$141,050, providing employment for twenty-three County residents from March 1 to September 30, 1978.

Mrs. Helms noted the following error on the City of Placerville's Project Data Summary sheet: delete line regarding Senior Maintenance Worker; average monthly wage, 814; average annual wage, 9,768.

On motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried, the draft Multi-Year Plan was approved as corrected.

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The Assistant to the Board submitted a letter requesting the Chairman be authorized to sign rental agreements with Xerox Corporation and related Budget Transfer for two Xerox Copiers; one as a replacement in the District Attorney's South Lake Tahoe Office at an added cost of \$840 per year or \$270 for 1977-78, and one for use by the County Clerk's South Lake Tahoe Office and Third Superior Court at a cost of \$765 for 1977/78.

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117
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign the Agreements, and the following Budget/Fund Transfer was approved: No. 112, Decrease 9-900-Appropriation for Contingencies; Increase 2-106 County Clerk, 92-2200-Rents and Leases-Equipment, \$765.00.

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50-6
On motion of Supervisor Todd, seconded by Supervisor Kutter, and unanimously carried, Mrs. Mari L. Collins was appointed to the Local Manpower Planning Council, representing the South Lake Tahoe area.

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21-12
Communication was received from Mr. Charles DuShey, President of the Ideal Computer Equipment Company, requesting the possibility of leasing a building site from the County Airport at South Lake Tahoe for the purpose of erecting an aircraft hangar, with additional office space.

On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the matter was removed from the Agenda until such time as the Master Plan for the Airport has been reviewed.

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(250)
118-1
118-2
On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the matter submitted by the Director of Health Services relating to a hospital bed need study for the South Lake Tahoe and the Western Slope of El Dorado County and his recommending a letter of endorsement and the recommendation from the Board be sent to the Golden Empire Health Systems Agency was continued to March 14, 1978.

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County Grand Jury submitted letter requesting the Board review the problem of violations of the State and County subdivision and land splitting laws, and that the Board take the necessary measures to augment County staff to implement appropriate means to investigate, monitor, and prosecute violators.

(198-1)
165.2
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On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Board authorized that the necessary money for hiring the investigators be left to the discretion of the District Attorney and Assistant to the Board as to whether or not to be equated with the cost of hiring two investigators from April 1 to the end of the Fiscal Year: June 30, 1978.

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70
Presidential Appointee to the Tahoe Regional Planning Agency, Douglas R. Leisz, submitted and requested comments on the draft Federal Policy Report on said Agency which was prepared by the Lake Tahoe Working Group.

On motion of Supervisor Kutter, seconded by Supervisor Walker, and carried by the following vote: Ayes: Superlisors Walker, Kutter, and Stewart; Noes: Supervisors Todd and Johnson, the Board commented favorably on the draft Report.

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212
At the request of the State Employment Development Department, on motion of Supervisor Walker, seconded by Supervisor Kutter, and carried by the following vote: Ayes: Supervisors Todd, Walker, Kutter, and Stewart; No: Supervisor Johnson, the Board issued a Proclamation designating March 12 - 18, 1978, as National Employ the Older Worker Week in El Dorado County.

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Meeks Bay Fire Department submitted a letter requesting that the County Health Department provide free physical examinations for their volunteer firemen.

104-14
On motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried, the request was denied, and the Clerk was instructed to inform the Meeks Bay Fire Department that the County does not have the resources to provide this to all firemen: volunteer and otherwise.

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El Dorado Union High School District Governing Board Secretary to the Board of Trustees, Herbert J. Hemington, submitted a fee schedule for implementation of the Ordinance No. 1862 relating to providing interim elementary or high school classroom and related facilities.

(Continued)

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216
132
(221-5) After discussion, on motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried, the Board adopted the following Fee Schedule presented by Dr. Hemington, with the addition of a \$300.00 per pad for mobilehomes; contingent upon approval of resolution developed by County Counsel and the School Board; the effective date of the fees to be charged will be March 16, 1978; and further, the "bedroom" definition will be determined as is now determined by the Building Department and the Environmental Health Department:

1 Bedroom	\$200.00
2 Bedrooms	300.00
3 "	400.00
4 or more Bedrooms	500.00

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Mr. Bob O'Hara, Chairman, Airport Advisory Committee, submitted conclusions and recommendations regarding the operation and management of the Placerville Airport.

(30)
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30-2 On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Airports Director and Assistant to the Board, in conjunction with Mr. O'Hara, were requested to develop a projected budget to manage the Placerville Airport, and report back to the Board on March 21, 1978.

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SPECIAL ORDERS

PLANNING MATTERS

Hearing was held as duly advertised to consider an amendment to the County General Plan in the Mt. Aukum area from Exclusive Agricultural to Rural Estates Agricultural (1 dwelling unit/5 to 20 acres), consisting of 127.147 acres, petitioned by Robert D'Agostini. Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

- 596
1. The proposal is compatible with the adjacent land uses and zoning;
 2. The proposal is in compliance with County policy to allow Exclusive Agriculture designation only on those lands within an Agricultural Preserve

Messrs. Brian Fitzpatrick and Louis Anderson were opposed to the amendment. There were no other protests, and the Hearing was closed.

On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Board concurred with the Planning Commission's findings and recommendation for an amendment to the County General Plan.

(See Page 106 of this set of Minutes for Resolution No. 42-78 amending the County General Plan accordingly.)

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Hearing was held as duly advertised to consider an amendment to the County General Plan in the El Dorado area from Rural Estates-Agricultural to Multi-Family, consisting of 29.22 acres, petitioned by Gordon D. Firestone. Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

- 57-6
1. The Deer Creek sewerline is presently under construction and will be available to this property in a few months (a major consideration for denial in 1976);
 2. The proposed amendment will be compatible with the surrounding General Plan. (Rural Estates-Agriculture)

There were no protests, and the Hearing was closed.

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Board concurred with the Planning Commission's findings and recommendation for an amendment to the County General Plan. (See Page 106 of this set of Minutes for Resolution No. 42-78 amending the County General Plan accordingly.)

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Hearing was held as duly advertised to consider an amendment to the County General Plan in the Diamond Springs area from Medium Density Residential (1 to 5 dwelling units/acre) to General Commercial and Multi-Family, consisting of 2.914 acres, petitioned by Robert Pack. Planning Commission recommended approval for the General Plan Amendment to General Commercial on the front portion of the parcel, consisting of approximately 1.4 acres, and denial without prejudice for the General Plan Amendment to Multi-Family on the back portion of the same parcel, consisting of approximately 1.6 acres, and the Planning Director enumerated the following findings of the Commission:

- 57-6
1. The proposal for General Commercial designation is a natural extension of the existing Commercial pattern;
 2. All necessary services are available for commercial use;
 3. The parcel fronts on State Highway 49;
 4. The proposal for Multi-Family designation is premature;
 5. There is ample vacant Multi-Family land in the area;
 6. The area is presently going through study for the Diamond Springs/El Dorado Area Plan.

On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried, the Board concurred with the Planning Commission's findings and recommendation for an amendment to the County General Plan. (See Page 106 of this set of Minutes for Resolution No. 42-78 amending the County General Plan accordingly.)

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Hearing was held as duly advertised to consider an amendment to the County General Plan in the Tragedy Springs area from Timber-Seasonal Recreation-Residential to Low Density (1 dwelling unit/1 to 5 acres), consisting of 10.10 acres, petitioned by Craig R. Weber. Planning Commission recommended denial, and the Planning Director enumerated the following findings of the Commission:

1. The proposal is isolated from any similar uses and approval would constitute a spot amendment;
2. The El Dorado County Health Department and U.S. Forest Service feel that the area is ill-suited to a two-acre residential density due to the nature of the site, i.e., shallow fragile soils, high ground water in many areas, and large rock outcroppings;
- 57-2 3. The Amador County Planning Department indicates Highway 88 is proposed for official designation as a scenic highway and the General Plan classification for this area on the Amador County side is "SP" Special Planning in order to promote careful consideration of any development plans; and,
4. There are no existing public services to the area and the present land division policies of the County would require either public water or public sewer and structural fire protection prior to consideration for land division to a two-acre level.

Attorney James C. Wharton was present on behalf of Mr. Weber and recommended that the matter be returned to the Planning Commission for additional consideration.

Glenn J. Gottschall, U.S. Forest Service District Ranger, was present and opposed the amendment.

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

On motion of Supervisor Johnson, seconded by Supervisor Kutter and unanimously carried, the Board concurred with the Planning Commission's findings and recommendation for a denial of an amendment to County General Plan.

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Hearing having been held on February 7, 1978, on the adoption of the Community Land Use Plan for the Greenstone area (See Minute Book 19, Page 53), and the Board having adopted said Plan by Resolution No. 23-78, the Board at this time considered said Land Use Plan as an amendment to the County General Plan.

The Planning Director advised the Board that the Planning Commission on February 23, 1978, took action to recommend to the Board that a 5-acre General Plan designation for that area commonly known as the Sweeney Ranch be made, with zoning to remain 10-acre minimum until such time when subdivision maps are presented and approved; and to adopt the following policy statement, to be included in the General Plan text: "The Sweeney Ranch will be General Planned in a five-acre minimum designation but will remain in a ten-acre or larger zone district until the property is submitted as a subdivision and approved by the County."
(Continued)

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At this point a discussion ensued relative to the official action of the Board adopting the Greenstone Plan on February 7, 1978, as presented on the Map submitted by the Planning Department which depicted the Sweeney Ranch as a 10-acre minimum. Judy McDonald, Chairman of the Ad Hoc Committee for the Greenstone area residents, reminded the Board that the coloring on the map on February 7th reflected a 10-acre minimum; however, this was an inconsistency with the recommendations of the Planning Commission which had recommended 5-acre minimum, with the zoning to remain 10-acre minimum until such time when subdivision maps were submitted and approved.

Supervisor Johnson then moved to reconsider the Greenstone Community Land Use Plan containing 5700 acres, and specifically the Sweeney Ranch: a proposed change to a 5-acre minimum as recommended by the Planning Commission on February 23, 1978. Supervisor Todd seconded the motion, and it was carried by the following vote: Ayes: Supervisors Todd, Johnson, and Walker; Noes: Supervisors Kutter and Stewart.

Considerable discussion was held regarding legality of reconsidering a Land Use Plan without further notice to the public.

Mr. Peter Melnicoe, President, Greenstone Area Landowners Association, was present and opposed to the 5-acre minimum density for the Sweeney Ranch property.

Jack Sweeney spoke at length and requested that the Board approve the 5-acre plan designation.

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

On motion of Supervisor Todd, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Todd, Johnson and Walker; Noes: Supervisors Kutter and Stewart, the Community Land Use Plan for the Greenstone area was approved as recommended by the Planning Commission, including the policy statement as recommended by the Planning Commission, on February 23, 1978, pertaining to the Sweeney Ranch (See Page 104, last paragraph, of this set of minutes) for inclusion in the text of the General Plan, and for consideration in amending the General Plan accordingly. (See Page 106 of this set of Minutes for Resolution No. 42-78 amending the County General Plan accordingly.)

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Hearing having been held and closed on February 14, 1978, on the adoption of the Community Land Use Plan for the Camino/Fruitridge area, and the decision having been taken under advisement until February 21, 1978, (See Minute Book 19, Pages 63-65); and on February 21, 1978, the Board having adopted Resolution No. 38-78 adopting the Camino/Fruitridge Land Use Plan with certain changes -- said changes having been referred back to the Planning Commission for comment (See Minute Book 19, Page 78); and Board having been advised by the Planning Director of the Commission's recommendation of the Map depicting the Board's changes made on February 21,

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1978, as acceptable to said Commission, the Board, at this time, considered the amendment to the County General Plan to conform to the adopted Camino/Fruitridge Area Land Use Plan.

Supervisor Kutter read a letter received from Attorney James S. Reed on behalf of the Environmental Planning and Information Council of Western El Dorado County (EPIC) in which the legal sufficiency was questioned on the Environmental Impact Report which was based upon a Plan on which the Notice of Completion was filed on July 19, 1977.

57-6
After discussion, Supervisor Walker moved to deny the Lane Use Plan as submitted (which incorporated the changes made by the Board when the Plan was adopted on February 21, 1978), and instructed that it be referred back to the Planning Commission for reconsideration, to be brought back to the Board as soon as possible for adoption at the time of the next General Plan Amendment. Supervisor Stewart seconded the motion. Prior to the vote being taken, Supervisor Walker asked the Chairman to allow anyone present who wished to respond to his motion to be allowed to do so. The Chairman agreed.

Those in opposition to the motion were: Carl Visman, Cal Able, Keith Brunius, Doug Shepherd, Mr. Kiholm.

Those in favor of the motion were: Gene Bolster, Mary Moshart.

The Chairman then called for the vote on Supervisor Walker's motion, and it failed to carry by reason of the following rollcall: Ayes: Supervisors Walker and Kutter; Noes: Supervisors Todd and Stewart; Abstain: Supervisor Johnson (who abstained because he owns property in the Camino area.

Finally, Supervisor Todd moved to adopt the Map of the Camino Fruitridge Area Plan as recommended by the Planning Commission on the 23rd of February, 1978. Supervisor Kutter seconded the motion. Supervisor Walker then moved to amend the motion to exclude from the revised Development Policies of the Plan, Item No. 3 under Agriculture; and to change No. 2 under Agriculture to read, "Implement a minimum 10-acre zoning on those lands under present agricultural development which are not agricultural preserves or in timber preserve zone." Supervisor Kutter seconded the motion. The Chairman called for the vote on the amended motion, and it carried by the following vote: Ayes: Supervisors Todd, Walker, Kutter, and Stewart; Abstain: Supervisor Johnson. The Chairman then called ^{for} the vote on the original motion of Supervisor Todd, which carried by the following vote: Ayes: Supervisors Todd, Walker, Kutter, and Stewart; Abstain: Supervisor Johnson.

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57-6
On motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried, the Board adopted RESOLUTION NO. 42-78 amending the County General Plan to include those approved on March 6, 1978, and those approved on the preceeding pages, including the Greenstone Community Land Use Plan and the Camino/Fruitridge Community Land Use Plan. and accepted the Negative Declarations and Environmental Impact Reports pertaining thereto.

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Hearing was held as duly noticed to consider the request of Austin Wing for cancellation of a portion of Agricultural Preserve No. 37, consisting of 108 acres in the Rescue area. (Continued from 1/31/78)

The Agricultural Commission advised that only six of the seven members were present when this matter was heard and they were unable to acquire a majority vote; therefore they could not make any recommendation to the Board. The Planning Commission recommended approval of the removal of the 108 acres (leaving 287 acres in Ag Preserve No. 37) for the following reasons:

1. The parcel in question is not necessary for the continued production of food and fibre in the County;
2. The parcel is separated from the remainder of the Preserve by two 20-acre parcels;
3. The cancellation would not be incompatible with the Williamson Act since the remaining portion of the land would be kept intact.

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37 The Assessor submitted cancellation fee for Parcel No. 69-010-06 in the amount of \$13,500.00; the land valuation being \$27,000.00.

There were no protests, and the Hearing was closed.

On motion of Supervisor Todd, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Todd, Walker, Kutter, and Stewart; No: Supervisor Johnson, the Board approved the request to cancel 108 acres from Agricultural Preserve No. 37 based upon the aforementioned findings of the Planning Commission.

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(57-9) On motion of Supervisor Walker, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Todd, Johnson, Walker, and Stewart; No: Supervisor Kutter, the proposed Ordinance to establish a Combining Mobilehome Zone District was introduced, the reading thereof was waived, and the adoption was continued to March 21, 1978, at 2:00 p.m.

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57 On motion of Supervisor Todd, seconded by Supervisor Johnson, and unanimously carried, the Board removed from the Agenda the Introductory Ordinance establishing the three following Combining Zone Districts, to be added selectively to a basic zone: Historic Design (-DH); Sierra Design (-DS), and Scenic Corridor Design (-DC), was removed from the Agenda.

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157-9) On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Assistant to the Board was instructed to prepare a study of the cost to the taxpayers, comparing the low-cost Federally subsidized housing with mobilehomes, per unit.

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3/7/78

-107-

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(13)
41-1
71
29
On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board requested the City of South Lake Tahoe to include the County of El Dorado in their presentation to the Lahontan Regional Water Quality Control Board when South Tahoe Public Utility District appears before the Water Quality Control Board seeking approval for more sewer connections.

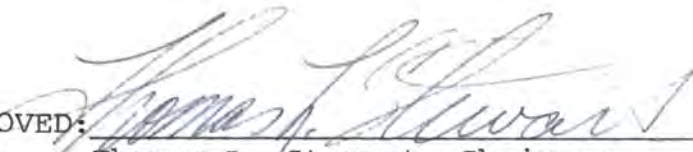
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(11)
(124)
On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Board directed that a representative from the Public Works Department be present at the Lahontan Regional Water Quality Control Board meeting to be held at 10:00 a.m. on March 14, 1978, to discuss utilizing the services of the California Conservation Corps (CCC) for erosion control within the Lake Tahoe Basin.

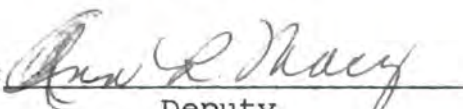
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There being no further business, the Board adjourned to Tuesday, March 14, 1978, at 10:00 a.m.

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

APPROVED: 
Thomas L. Stewart, Chairman

By: 
Deputy

By: 
Deputy