

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 14 1978

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 Read Chatterton, El Dorado Community 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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Mr. Ray Little, Head of Forestry, Growlersburg Conservation Camp, was selected to receive the Airports Director Award for 1977. The Airports Director presented the award to Mr. Bob L'Etoile of the Department of Corrections, who was accepting said award on behalf of Mr. Little.

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(57-9) 57 On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried, the Agenda was adopted, after Item 35 relating to the adoption of an Ordinance to establish a Combining Mobilehome Zone District was removed from the Agenda.

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The Minutes of March 6, 1978, and March 7, 1978, were approved as submitted on motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried.

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## GENERAL ORDERS

The "Consent Calendar" matters were considered and acted upon as follows on motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried:

28 50-1 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 Transfers were approved:

117 No. 116, County Library 6-201, Decrease 92-2180-Prof. and Spec. Services; Increase 92-2150-Memberships, \$23.00, for Library Commission memberships.

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No. 117, Farm Advisor 6-302, Decrease 92-2230-Special Departmental Expense; Increase 92-3370-Fixed Assets (Divider Partition-\$403.00; Slide Projector-\$452.00; 12' Display Case-\$371.00), \$1,226.00, to complete implementation of 4-H Project at Lake Tahoe funded under CETA and Anti-Recession Funds.

No. 118, Treasurer/Tax Collector 1-202, Increase 92-3370-Fixed Assets, \$664.56, to use surplus proceeds from purchase of Validator to purchase six Model BC-1200P Toshiba Calculators.

No. 119, Board of Supervisors 1-101, Decrease 9-900-Contingency; Increase 92-4340-Taxes and Assessments, \$129.84, for standby fees on County-owned property (foreclosures).

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The Chairman was authorized to sign assignments to the Credit Bureau of El Dorado County for the following:

Janice K. and Alvin D. Crawford  
Raymond P. Goodrich  
Harley and Cheryl Jacobson  
Geraldine Walker  
Mary Lou Moschke  
Timothy and Cindy Hymer  
Harlean Jean Provancher  
Claudie Holt  
Charles and Alberta Skaggs  
T. S. Robbins  
George Brodzinski  
Tyronne and Novella Taylor

Dorothy Jean Crites  
Michael Scott Gray  
Martha F. Connolly  
Betty J. Kester  
Fred G. Robedee  
Hans Opitz  
Eldon M. and Kathelene Painter  
Mary Louise Marcum  
Shelia Doney  
James R. and Patricia Blair  
Andrea Portillo  
David A. Walden

\* \* \*

The Chairman was authorized to sign the following Assessment Roll Changes: Oliver Contruction Co. (Basil M. and Danny E. Oliver), Nos. 8248 and 8249; Marie J. Scheinkoeniz, No. 7093; Lawrence D. and R. Cottingham, No. 7092; Alfred L. and R. A. Hamilton, Nos. 7095 and 7096; Thomas E. and Barbara J. Check, Myron B. and Joan D. Weaver, No. 7098; Roger and Mary Smart, No. 7097; and W. G. and E. J. Courtright, No. 7099.

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On motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried, the hiring of the auditing firm of Bartig, Basler, and Ray to audit County Sanitation Districts 1 and 2 was approved, with funds to come from Contingency.

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The Purchasing Agent submitted results of bid openings held on March 6, 1978, for the following:



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114-7 Bid No. 937 - One Kodak Sound Projector, Pageant #250E, for Public Works, and bids were received from Argonaut Camera and Photo, \$694.30; Photo and Sound Company, \$821.45; and McCurry Companies, \$872.38; Purchasing Agent recommended bid be awarded to low bidder, Argonaut Camera and Photo;

114-7 Bid No. 939 - Interpretive Mapping of the Diamond Springs area, approximately 37 square miles, for the Planning Department, and bids were received from Charles B. Goudey, \$1,628.00, and CH2M Hill, \$8,497.00; Purchasing Agent recommended bid be awarded to low bidder, Charles B. Goudey;

114-9 Bid No. 940 - 295,000 Printed Envelopes for the Treasurer/Tax Collector; 50,000 for the Auditor/Controller; 15,000 for the County Clerk; and 16,000 for the Superior Court, a total of 376,000 Printed Envelopes, and bids were received from Westvaco, U. S. Envelope Division, \$4,266.68; Accurate Envelope Company, \$4,451.94; Coast Envelope Company, \$4,988.64; Purchasing Agent recommended bid be awarded to low bidder, Westvaco, U. S. Envelope Division;

On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried, the Board awarded Bid No. 937, One Kodak Sound Projector, Pageant #250E, to low bidder, Argonaut Camera and Photo, Bid No. 939, Interpretive Mapping of the Diamond Springs area, approximately 37 square miles, to low bidder, Charles B. Goudey, and Bid No. 940, 376,000 Printed Envelopes, to low bidder, Westvaco, U. S. Envelope Division.

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(30-2) 119 On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Airports Director was authorized to remove \$2,202.62 from Accounts Receivable which has been uncollectable and outstanding from Foothill Aviation since July, 1976.

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The Airports Director submitted a request that the Chairman be authorized to sign a Land/Use Lease with Chapter 512 of the Experimental Aircraft Association for space at the Placerville Airport at a cost to said Association of \$1.00 per year.

30-2 30-7 (30-13) The motion made by Supervisor Kutter, seconded by Supervisor Stewart, that the Chairman be authorized to sign said Lease did not pass due to the following vote: Ayes: Supervisors Todd and Kutter; Noes: Supervisors Johnson, Walker, and Stewart.

On motion of Supervisor Kutter, seconded by Supervisor Todd, and unanimously carried, the matter was continued to March 21, 1978.

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30-7 (30-13) On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Chairman was authorized to sign Land/Use Lease



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with Mr. Joseph Hartley Granthem for space at the Placerville Airport for which Mr. Granthem will pay \$270.00 per year.

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50-1 On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Board approved the request of the Executive Director of Community Action Council to withdraw the matter relating to the Chairman being authorized to sign the Summary of Work Programs and Budget for the period March 1, 1978, through February 28, 1979, in the amount of \$158,653.00 to accompany the budget the Board previously approved.

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(341-1) 61-2 On motion of Supervisor Kutter, seconded by Supervisor Todd, and unanimously carried, the approval of the Agreement with the Cameron Park Unit II Corporation for weed and brush control and the Agreement with the Four Corners Land Owners Association for grass control, which were submitted by the Deputy Agricultural Commissioner, was continued to March 21, 1978, to be scheduled as a regular Agenda item.

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115 On motion of Supervisor Todd, seconded by Supervisor Johnson, and unanimously carried, the matter relating to the consideration of re-classification requests and Item 4 on the March 8, 1978, Personnel letter was continued to March 21, 1978.

On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, RESOLUTION NO. 43-78 was adopted, amending the Pay Range Schedule to set the salary for the following: Sanitarian IV class at \$1432 - \$1563 - \$1711 per month and the Director of Environmental Health at \$1647 - \$1797 - \$1968 per month.

(115) 50-6 43-A 170-1 On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, RESOLUTION NO. 44-78 was adopted, amending the CETA Authorized Personnel Allocation Schedule, which adds 4 positions to departments, six positions for projects, and upgrades two positions, and changes one position from Law Clerk to Typist Clerk.

92-118 The motion of Supervisor Johnson, seconded by Supervisor Todd, that the recommendations of the Personnel Officer, which were not to authorize an additional Deputy Public Defender III position, be approved did not pass due to the following vote: Ayes: Supervisors Todd and Johnson; Noes: Supervisors Walker, Kutter, and Stewart.

On motion of Supervisor Kutter, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Todd, Walker, Kutter, and Stewart; No: Supervisor Johnson, the Board authorized the addition of a Deputy Public Defender III position to be compensated at Step C of the salary range, and RESOLUTION NO. 44A-78 was adopted accordingly.

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On motion of Supervisor Johnson, seconded by Supervisor Kutter, and carried by the following vote: Ayes: Supervisors Todd, Johnson, Kutter, and Stewart; No: Supervisor Walker, the Airports Director was authorized to purchase an Idaho Norland rotary blower/push plow combination at a cost of approximately \$82,008.00.

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21-15  
The Airports Director requested authorization to remove the west sidewalk at the Lake Tahoe Airport Terminal, and construct a 4' wide, 600' long pedestrian island which would provide an additional 25 car spaces and help alleviate the severe traffic congestion.

On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Board directed the Airports Director to investigate the facts and submit his findings to the Board at his convenience; the Board further requested the Airports Director to secure comments from the Sheriff and Raymond Vail and Associates regarding this matter.

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22-6  
On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the matter relating to the Director of Health Services commenting on Mr. and Mrs. Edward Zeikus' proposed notification and identification procedures for impounded pets was continued to March 28, 1978.

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(233-2)  
12-14  
On motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried, an Executive Session with the Board, County Counsel, the Assistant to the Board, and seven people chosen by the Sheriffs' Association was set for March 27, 1978, at 10:00 a.m. to hear grievances of said Association concerning Association members' compensation.

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(230)  
118-1  
118-2  
The motion of Supervisor Kutter, seconded by Supervisor Todd, that 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 be continued to 7:30 p.m. this date did not pass due to the following vote: Ayes: Supervisors Todd and Kutter; Noes: Supervisors Johnson, Walker, and Stewart.

On motion of Supervisor Walker, seconded by Supervisor Todd, and carried by the following vote: Ayes: Supervisors Todd, Johnson, Walker, and Stewart; No: Supervisor Kutter, the matter was continued to March 21, 1978.

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Mr. Frank Farey, State Game Manager, was present and spoke regarding the State Department of Fish and Game's proposed deer hunt plan for 1978 as revised on March 13, 1978, and reported the comments of concerned agencies.

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336  
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board approved the County Fish and Game Committee's recommendations, as reported by Mr. Farey, and made the following comment regarding the boundaries of X8 and D5: "The Board did not honor the original proposed boundary, Highway 50, and felt it should be changed to the West Shore of Lake Tahoe in line with Miller Lake Road, following the County line to the Rubicon River, along the Rubicon River to the Middle Fork of the American River, following the east side of Folsom Reservoir and the American River to its meeting with Highway 99".

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21.6  
The Deputy County Counsel submitted a letter requesting the Board ratify the March 8, 1978, Notice of Termination of Agreement with California Air Commuter Service due to their failure to provide insurance, failure to procure and maintain a letter of credit as required by the Agreement, and failure to pay rent and landing fees in a timely fashion.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the request was approved. The Board further stated that California Air Commuter Service was reinstated as of this date upon the following conditions: insurance be provided, a letter of credit be procured and maintained, and rent and landing fees be timely paid.

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57-9  
Supervisor Kutter submitted a letter from the family of Mr. and Mrs. Henry Allison requesting a temporary mobilehome permit in the Camino area, until their home, which was lost by fire February 21, 1978, can be re-built.

On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried, the request for a temporary mobilehome permit, which is to comply with all building permit requirements, was approved for a period of one year based on medical hardship.

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52  
Communication was received from the Contra Costa County Board of Supervisors requesting the Board support the efforts of the California Highway Patrol to obtain State funding for radar equipment to be used to apprehend speeding violators in residential areas.

Captain Robert Rengstorff of the California Highway Patrol was present, and spoke regarding the use of radar in various areas, particularly school zones and residential areas.



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On motion of Supervisor Todd, seconded by Supervisor Walker, and unanimously carried, the Board supported the efforts of the California Highway Patrol in obtaining funds from the Legislature for the use of radar.

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50-7  
=41  
On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried, the recommendation of the Director of Community programs that the Senior Gleaners be designated the Collection and Distribution Agency of surplus food in El Dorado County was approved.

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(14-3-9-1)  
57  
124  
On motion of Supervisor Walker, seconded by Supervisors Johnson and Todd, and unanimously carried, the Chairman was authorized to sign a letter to Mr. Howard Ullrich regarding his offer of assistance in securing the approval from CALTRANS for the proposed Government Center Interchange on U. S. Highway 50.

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50-4a  
Mr. Gerry Orton submitted his resignation as a member of the El Dorado County Alcoholism Advisory Board, and on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the resignation was accepted and the Clerk was instructed to send a Certificate of Appreciation to Mr. Orton.

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354  
Communication was received from Mr. Henry Ortiz of Southern Pacific Transportation Company requesting confirmation of the Board's withdrawal of interest in the Southern Pacific station building in Placerville.

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

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Communication was received from Mr. Harry R. McCall requesting authorization to operate an Airport Limousine Service from Crystal Bay, Nevada, to the Lake Tahoe Airport.

(21-6)  
On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the matter was referred to County Counsel to determine if there is a conflict with existing Agreements, and was continued to 11:00 a.m. on March 28, 1978.

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Communication was received from the County Office of Education requesting the Board waive the Special Use Permit fee for a children's center at the corner of Eight Mile Road and Meyers Road, Camino.

(216)  
216-1  
The motion of Supervisor Johnson, seconded by Supervisor Todd, was tabled temporarily, and later in the day the Board took up the matter again. On motion of Supervisor Kutter, seconded by Supervisor Walker, and carried by the following vote: Supervisors Todd, Walker, Kutter, and Stewart; No: Supervisor Johnson, the Board directed that the original motion to deny be continued to March 21, 1978.

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74-32  
The matter relating to the request of Mr. Maurice Erickson, Atwood Insurance Company, that the 25-acre Forni site be declared surplus and sold at auction, was considered. (Said matter was continued from September 13, 1977.)

On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, Mr. Erickson's request was denied.

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326  
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board directed that a letter be written to Les Cohen and Associates expressing their support of Senate Bill 1519 (Garamendi) - Deer Management.

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## SPECIAL ORDERS

### PLANNING MATTERS

51-6  
The matter relating to the petition containing 29 signatures requesting that the Board bring the zoning of the six-acre parcel on North Shingle Road owned by Mr. Guy Dunning into conformity with the General Plan as it is presently zoned Commercial and shown on the General Plan as High Density Residential was considered by the Board. (Said matter was continued from February 28, 1978.)

Mrs. Jean Klotz, Deputy County Counsel, spoke regarding litigation still pending on this matter.

Ms. Inez Freeman was present and spoke against the rezoning.

After discussion, on motion of Supervisor Johnson, seconded by Supervisor Todd, and carried by reason of the following vote: Ayes: Supervisors Todd, Johnson, Walker, and Stewart; No: Supervisor Kutter, the Deputy County Counsel, with the consent of Attorney Daryl McKinstry, was instructed to rescind the court order concerning the property.



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The motion of Supervisor Todd that the Board direct the Planning staff to initiate public hearing proceedings for a General Plan Amendment did not receive a second.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the matter was continued to April 4, 1978.

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Planning Commission Executive Secretary submitted for ratification proposed amendments to the Planning Commission's By-Laws.

59 On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried, the Board approved the Planning Commission's By-Laws with the inclusion of the following:

Members of the press be notified of special meetings  
A Second Vice-Chairman be elected

and the typographical error on Page 2 be changed from Vice-President to Vice-Chairman.

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59 On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, Mr. Anders' request for a continuance to March 21, 1978, relating to the matter of waiving Ordinance requirements for structural fire protection on one-half acre at the Green Valley Center, was approved.

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(59)  
12 14 On motion of Supervisor Todd, seconded by Supervisors Walker and Kutter, and unanimously carried, a Policy Review Session with the Planning Commission and those representing mining interests was set for April 5, 1978, at 10:00 a.m., in the Planning Department's Meeting Room A, regarding reclamation of mined lands.

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## GENERAL ORDERS

(12) Communication received from Mr. Earle Blair, Director of the Soap Box Derby Association, requesting the use of Boeing Drive in Cameron Park, on May 28, 1978, for a Soap Box Derby Race.

On motion of Supervisor Todd, seconded by Supervisor Kutter, and unanimously carried, the request was approved, contingent upon the following: Mr. Blair's submitting written approval of residents on Boeing Drive and County Counsel approving the Certificate of Insurance.

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124  
(74-30)  
WP  
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Clerk was instructed to place on the Agenda the consideration of instructing the Department of Public Works to commence studies to connect the proposed interchange through the Forni Site to Highway 49.

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124  
On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried, the matter relating to the asphalt recycling in the South Lake Tahoe area was referred to the Director of Public Works, and Supervisor Stewart was appointed to work with him to gather the necessary information to bring back to the Board.

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12-14  
The Board informally set an Executive Session for Monday, March 20, 1978, at 2:00 p.m. in the Administrative Conference Room regarding negotiations. Board adjourned to 7:30 p.m.

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Hearing having been advertised on Board's consideration of whether or not to allow the County Hospital to remain closed and to continue to contract for indigent medical care, the Chairman opened the meeting at 7:30 p.m.

The Chairman called for comments from those persons present who wanted to be heard on the matter.

150  
The following persons spoke in favor of the County opening the County Hospital (formerly known as Pioneer Hospital) as an acute care facility:

Ray Edgall; Henry Nickel on behalf of the El Dorado County Taxpayers Association; Fred Hopkins on behalf of the 80 persons who signed the Petition in support of opening Pioneer Hospital, in Hidden Springs Mobile Villa; Harold Engstrom; Margaret Smith; Armanac Hermez; Jane Schlappe; Betty Harvey; Mary Jane Battaglia; Betty Yohalem; W. E. Parkhurst; Thomas Goodloe; Opal Hendricks; Marie Goodloe.

Normadene Carpenter of the El Dorado Health Planning Council stated that there was no indication that the taxpayers were willing to subsidize two acute care hospitals on the Western Slope of El Dorado County.

Administrator of Marshall Hospital submitted a letter from Marshall's Board of Directors requesting that the Board make an early decision on the County Hospital; stating Marshall is willing and able to address the needs of the Western Slope for medical care and to implement whatever solution results from their proposed study of the area's health needs.

Dr. Gregory Joy stated that it was imperative that the County know the exact needs, relating to another hospital or for the expansion of Marshall. He stated that Marshall's proposed study would reveal that information. He also said that the State advised that Marshall cannot operate the County Hospital under its license.  
(Continued)



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George Dubell, Executive Director, Medical Care Foundation, Sacramento, was present and stated that this County's chances for qualifying for a Medical Health Organization (HMO) were very slim. Said organization would require at least \$250,000, and would take two or more years to establish. Also, inasmuch as there are already two HMO's in the Sacramento area, this County's proposed application would probably receive a negative answer from the State of California. (The use of the County Hospital as an HMO had previously been discussed.)

Petitions received requesting that the County reopen the County Hospital:  
Submitted by Sierra Family Medical Auxiliary containing 10 signatures;  
Submitted by Hidden Springs Mobile Villa containing 80 signatures;  
Submitted by Doris Cloherty containing six signatures

Taxpayers Association of El Dorado County submitted a letter requesting that the Board diligently pursue an extension of time for six months in order to negotiate with private firms for the use of the 64 beds in the County Hospital.

Hangtown Grange, No. 464, submitted a letter supporting retaining the license for the County Hospital.

The Chairman closed the public hearing and brought the matter back to the Board.

After a lengthy discussion, Supervisor Kutter moved that the County direct County Counsel and the Assistant to the Board to prepare a contractual document for the purpose of leasing the County Hospital as an acute care hospital facility, and further, that the County request the State to extend the Hospital's license to July 1, 1978. Supervisor Todd seconded the motion.

Supervisor Walker advised Supervisor Kutter that he could only vote for his motion if he would amend it to the effect that if there is not a signed contract by July 1, 1978, that there will be no more public hearings and the license will be relinquished.

Supervisor Kutter withdrew his motion, and Supervisor Todd agreed to the withdrawal.

Supervisor Kutter then moved that the State Department of Health be requested to extend the present license to July 1, 1978, for the purpose of allowing someone, or some group, to operate the facility known as the Pioneer Hospital (County Hospital), with the understanding that there will be no County subsidy involved, and if the hospital is not opened by July 1, 1978, the license will then be relinquished. Supervisor Walker seconded the motion, and it was carried by the following vote: Ayes: Supervisors Todd, Kutter, and Walker; Noes: Supervisors Johnson and Stewart.

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Supervisor Johnson left the room

On motion of Supervisor Walker, seconded by Supervisor Todd, and carried by the following vote: Ayes: Supervisors Todd, Walker, Kutter, and Stewart; Absent: Supervisor Johnson, the Board formally ratified their action of March 7, 1978, and RESOLUTION NO. 45-78 was adopted Concurring in the Finding of the El Dorado Union High School District that District is Overcrowded and Establishing Fee Applicable to the Issuance of Building Permits to Temporarily Alleviate Impaction.

216  
(221-5)  
132

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There being no further business, the Board adjourned to Tuesday, March 21, 1978, at 10:00 a.m.

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

APPROVED: Thomas L. Stewart  
Thomas L. Stewart, Chairman

By: Anita L. Herman  
Anita L. Herman, Deputy Clerk

By: Ann R. Macy  
Ann R. Macy, Deputy Clerk