

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 29, 1978

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: Ann R. Macy, Board of Supervisors Clerk. Chairman Stewart presided.

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12-7 The Invocation was offered by Reverend Jim Upshaw, Federated Church.

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On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Agenda was adopted with two additions; one to the Consent Calendar, and one to be taken up under Capital Outlay.

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The Minutes of August 22, 1978, were approved as submitted on motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried.

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On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the "Consent Calendar" matters were considered and acted upon as follows:

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

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117 Fund Transfer No. 2 in the amount of \$1,060,000.00 was approved as an Advance from the Treasury to Schools until tax money is available.

* * * *

298H Board approved the following Assessment Roll Changes: No. 8263 for El Dorado Audio etal; No. 8265 for Tahoe Gold Creations etal; No. 8267 for Dial-A-Line etal; No. 8268 for Enterprise Leasing Corp.; No. 8269 for Enterprise Leasing Corp; and No. 8270 for Enterprise Leasing Corp.

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131-13 The following Resolutions were adopted Authorizing Actions for the Recovery of County Funds Paid Out: RESOLUTION NO. 178-78 for Welfare Department; RESOLUTION NO. 179-78 for County and Lake Tahoe Ambulance; and RESOLUTION NO. 180-78 for County Library.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 29, 1978

114-2
Claim for Indemnity submitted by Attorneys Memering, DeMers & Ford on behalf of Darlean Esther May and Billy J. May was denied as recommended by County Counsel.

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114-2
Board approved the specifications and authorized the Purchasing Agent to advertise for bid opening on September 11, 1978, with award by the Board on or after September 19, 1978, for Bid No. 995 - Slurry Seal and Stripe Airport Parking Lot.

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114-2
Board adopted RESOLUTION OF INTENTION NO. 182-78 Setting Hearing to Consider Request for Formation of Springfield Meadows Community Services District for September 19, 1978, at 2:30 p.m.

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114-2
Board authorized the Chairman to sign a letter to the Assistant Attorney General, State of California, concerning California Tahoe Regional Planning Agency litigation.

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114-2
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, RESOLUTION NO. 181-78 was adopted Authorizing the County Auditor/Controller to audit and allow or reject Claims, pursuant to Art. 2 of Chapter 4, Division 3 of Title 3 of the Government Code.

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114-2
On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried, the Board set October 14, 1978, for the Dedication of the new County Library, and requested that the Library Commission, with the help of the Friends of the Library, draw a program for presentation to the Board in two or three weeks.

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114-2
On motion of Supervisor Kutter, seconded by Supervisor Stewart, and unanimously carried, the Board set an Executive Session with the District Attorney for September 5, 1978, at 9:00 a.m.

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On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the following personnel matters were approved:
(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 29, 1978

115
Board authorized the unfreezing of vacant, budgeted positions within the County departments; authorized promotions within County departments to the extent allowed in the Authorized Personnel Resolution; authorized the utilization of overtime and extra-help funds to the extent those funds are available in the departmental budgets; approved the Job Specifications for Program Coordinator, Program Manager, and Staff Assistant for the County Training Programs; and approved the Travel Request for Ralph Standiford to attend Chief Probation Officers annual training institute in Santa Cruz, California.

On motion of Supervisor Walker, seconded by Supervisor Kutter, and carried by the following vote: Ayes: Supervisors Walker, Kutter, and Stewart; Noes: Supervisors Todd and Johnson, the Board adopted the C.E.T.A. Authorized Personnel RESOLUTION NO. 183-78 for 1978-79 for County Training Programs Department; Approved Data Processing Department's request for additional position of General Clerk II, C.E.T.A. to assist in data collection for property information system; and approved Welfare Department's request for the addition of five new C.E.T.A. positions of Homemaker Aide and one C.E.T.A. position of Typist Clerk I.

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County Clerk submitted initiatives signed by no less than the required number of voters of the County on:

El Dorado Growth Management Plan, and
Pioneer Hospital Initiative

178-1
Pursuant to Election Code, Sections 3711 and 3714, the County Clerk advised the Board that they may pass one or both of the initiatives without change, or may submit one or both initiatives to the voters at the General Election on November 7, 1978, and also, the Board was advised that they may submit an argument against one or both initiatives not to exceed 300 words in length for either argument.

Attorney Kenneth Stone was present and challenged the fact that an Environmental Impact Report had not been submitted on the "growth" initiative, and indicated that the Board should determine if there has been full compliance with the law. The Board was advised by County Counsel that they did not have the responsibility to address any legal problems with the initiative. (Attorney Stone was representing a group of local landowners and business people.)

After consideration, on motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried, RESOLUTION NO. 184-78 was adopted Ordering El Dorado County Growth Management Plan Initiative to be consolidated with the General Election on November 7, 1978, and approving the Statement to appear on the Ballot; and RESOLUTION NO. 185-78 was adopted Ordering the Pioneer Hospital Initiative consolidated with the General Election on November 7, 1978, and approving the Statement to appear on the Ballot.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 29, 1978

211
On motion of Supervisor Todd, seconded by Supervisor Johnson, and unanimously carried, the Board adopted RESOLUTION NO. 186-78 Declaring the Month of September 1978, as Mother Lode Rehabilitation Enterprises, Inc. Support Month, and urging El Dorado County citizens to participate in M.O.R.E.'s efforts.

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302
Airports Director submitted letter requesting direction as to whether the Placerville Airport should continue to be operated utilizing County personnel; or if bids should be solicited for a Fixed Base Operator.

On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Airports Director was authorized to advertise for proposals for a Fixed Base Operator, with dates for receiving said proposals to be at the Airports Director's discretion.

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21-
82
Airports Director submitted letter recommending the Chariman be authorized to sign a renewal lease with Alpine Meadows for advertising space at the Lake Tahoe Airport, at a cost of \$480.00 per year.

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

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21
Airports Director submitted letter recommending that the Chairman be authorized to sign an Agreement with The Newbold-Forslund Company for use of the Lake Tahoe Airport Terminal on March 30, 1978, to film one scene in a motion picture, at a cost of \$150.00 payable to the Airport Fund.

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

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296-4
Bedford
NI Rd
At the recommendation of the Director of Public Works, on motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Board approved the specifications and authorized the advertising for bids for construction of the Bedford Road Improvement Project, with bid opening on September 14, 1978, and award by the Board on September 18, 1978.

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299
Pleasant Valley
Road
Director of Public Works submitted letter recommending that the Chairman be authorized to sign for road purposes, a Certificate of Acceptance of Quitclaim Deed and an Agreement for the purchase of real property from Ralph W. and Patrice J. Brewer and the State Department of Veterans Affairs, at a cost of \$31.00, for the Pleasant Valley Road Project.

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 29, 1978

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

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(124)
353
Director of Public Works submitted for adoption, a Policy Relating to Encroachments within the County Road Rights of Way. On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Board adopted the Policy and the Chairman was authorized to sign, after the addition of the word "reasonable" to item 1, 4th line.

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121
Welfare Director submitted letter recommending the Chairman be authorized to sign Agreement with the State Department of Social Services for funds in the amount of \$21,729.00 to perform community care licensing during Fiscal Year 1978-79.

On motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried, RESOLUTION NO. 187-78 was adopted approving said contract and authorizing its submittal to the State Department of Social Services.

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121
121
Welfare Director submitted letter recommending Chairman be authorized to sign application to the State Department of Health for renewal of License to Conduct an Adoption Agency covering El Dorado, Alpine, and Amador Counties, and Inter-County Agreement for Adoption Services with Alpine County; also, adoption of Resolution extending Agreement with Amador County for adoption services to include Fiscal Year 1978-79.

On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Chairman was authorized to sign the application, and RESOLUTION NO. 188-78 was adopted extending the Agreement with Amador County for adoption services, including 1978-79 Fiscal Year, and Chairman was authorized to sign the Inter-County Agreement with Alpine.

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Director, Mental Health, submitted letter requesting consideration of reappointment of Elaine Adams to the Mental Health Advisory Board, as her term expired April 30, 1978.

20-12
The motion of Supervisor Todd, seconded by Supervisor Kutter, to reappoint Elaine Adams was not carried by reason of the following vote: Ayes: Supervisors Todd and Kutter; Noes: Supervisors Johnson, Walker, and Stewart.

Supervisor Walker then moved to instruct the Clerk to send Elaine Adams a Certificate of Appreciation for her services on the Mental Health Advisory Board. Supervisor Johnson seconded the motion, and it was unanimously carried.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 29, 1978

57-6
Director, County Training Programs, submitted letter recommending that the Chairman be authorized to sign Title III Youth Employment Training Program (YETP) Subgrant for funds in the amount of \$160,053.00 for the period October 1, 1978, to September 30, 1979, which will allow for employment of approximately 25 youths, ages 16 to 21.

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

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10-6
Director, County Training Programs, submitted letter recommending the Chairman be authorized to sign Modification No. 6 to the Title VI Program (Public Service Employment) Subgrant, increasing allocated funds from \$4,717,804.00 to \$5,490,103.00 for period October 1 to December 31, 1978, thereby allowing 109 additional CETA positions in the Title VI PSE and Work Projects.

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

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2-0-6
Director, County Training Programs, submitted letter recommending the Chairman be authorized to sign Modification No. 7 to the Title II Program (Public Service Employment) Subgrant, to increase allocated funds from \$1,931,988.00 to \$2,156,486.00 from the period October 1, to December 31, 1978, thereby allowing 11 additional CETA positions in the Program.

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

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2-1-3
County Auditor/Controller submitted Resolution for adoption of the Budget for the County of El Dorado for the Fiscal Year 1978-79. On motion of Supervisor Stewart, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Stewart, Kutter, Walker, and Todd; No: Supervisor Johnson, RESOLUTION NO. 189-78 was adopted approving the Total Budget in the amount of \$36,087,621.00.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 29, 1978

Hearing was opened, as duly advertised on the rezoning of lands in the Camino area from Agricultural to Estate Residential Five Acre zone, consisting of 20 acres, petitioned by C. L. O'Donnell, Sr. and Chester A. Ansley.

48-78
285-
County Counsel advised that the lands hereinabove described are situated in the Camino-Fruitridge area, and as such are the subject of a lawsuit presently in the County Superior Court, and a Court Order prohibits the County from zoning of these lands pending the conclusion of litigation on the Camino General Plan. County Counsel also advised the Board that the continuance of this Hearing to a later time would require an express waiver of the time requirement from the applicant.

Mr. O'Donnell was present and consented to the continuance.

On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Hearing was continued to September 26, 1978, at 2:00 p.m.

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49-71
286-
Hearing was opened, as duly advertised, to consider the rezoning of lands in the Camino area from Single Family One Acre Residential zone to Commercial zone, consisting of 9.206 acre, petitioned by Donald E. Christopherson.

County Counsel again advised the Board that this property was also in the Camino-Fruitridge area, and was subject to the lawsuit presently in the County Superior Court (Environmental Protection Information Council, Inc. vs. El Dorado County) - - -(See minutes on this page immediately preceding this item)

Mr. Christopherson was not present, and Deputy County Counsel, Bob Laurie, telephoned Mr. Christopherson and secured his consent to continue this Hearing to September 26, 1978, at 2:00 p.m.

On motion of Supervisor Todd, seconded by Supervisor Johnson, and unanimously carried, the Hearing was continued to September 26, 1978, at 2:00 p.m.

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48-78
285-
Hearing was held as duly advertised on the rezoning of lands in the Pollock Pines area from Planned Commercial to Mobilehome Park zone, consisting of 4.238 acres, petitioned by Kenneth E. Bearson. Planning Commission recommended approval and the Planning Director enumerated the following findings of the Commission:

1. The proposal represents an expansion of an existing mobilehome park;
2. The proposal is in conformity with the General Plan;
3. Services available: Water - E.I.D.; Sewage Disposal - Septic systems; Fire Protection - Pollock Pines Fire District.

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 29, 1978

There were no protests and the Hearing was closed.

On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Board concurred with the findings of the Commission; the Negative Declaration was accepted; the rezoning was approved; and ORDINANCE NO. 1913 was adopted accordingly.

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51-18
Hearing was held as duly advertised to consider rezoning of lands in the Rescue area from Estate Residential Ten Acre to Estate Residential Five Acre zone, consisting of 17 acres, petitioned by Eugene Potter. Planning Commission recommended approval of this rezoning, with the zoning to become effective upon certification that the parcel has been annexed to the improvement district. The Planning Director enumerated the following findings of the Commission:

1. The parcel is adjacent to an existing RE-5 zoning;
2. Adequate water is available to the parcel.

There were no protests, and the Hearing was closed.

On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried, the rezoning was approved, excluding the condition recommended by the Planning Commission, and ORDINANCE NO. 1914 was adopted accordingly.

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423
Deer Valley
Clerk #1
At the recommendation of the Planning Commission, on motion of Supervisor Todd, seconded by Supervisor Walker, and unanimously carried, the Final Map for Deer Valley Oaks Unit No. 1 Rural Subdivision consisting of 14 residential lots in the Rescue area was approved, and the Chairman was authorized to sign the Agreement to make subdivision improvements in said subdivision; a Letter of Credit from River City Bank in the amount of \$25,000.00 having been furnished for completion of improvements, and the Clerk was authorized to endorse subh approval on said Final Map.

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423-14
Hearing was held as duly advertised to consider the formation of Connie Lane Community Services District, petitioned by Bonnie Coleman, et al, for the purpose of road improvements and maintenance. Resolution No. 78-54 was submitted by the Local Agency Formation Commission (LAFCO) of El Dorado County approving the proposed formation of said District. The County Clerk submitted certification to the sufficiency of the petitions, to allow for the calling of an election.

County Counsel advised that the Board must fix the boundaries of said District, and determine that the proposed District is in the public interest and is economically feasible. He also advised that if 80% of
(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 29, 1978

the registered voters within the proposed District have signed the Petition, the Board may dispense with an election and by resolution declare the District duly organized.

Petitioner Bonnie Coleman was present and stated that she believed she had the required 80%, and would prefer to have the Board declare this District organized.

Therefore, on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the matter was continued to September 5, 1978, and the County Clerk was requested to certify that 80% of the registered voters within the boundaries of the proposed district, have signed the Petition, so that the District can be formed, in lieu of an election.

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Mr. Kenneth Anders submitted letter requesting a waiver of the structural fire protection requirement of the Minor Land Division Ordinance, and stating that his application for annexation to the El Dorado Hills Community Services District was unfairly denied.

After consideration, on motion of Supervisor Todd, seconded by Supervisor Johnson, the request was denied.

Supervisor Johnson left the room. --//--

The Board adjourned as a Board of Supervisors and convened as a Board of Directors of County Sanitation District No. 1

Board considered the Cease and Desist Order No. 78-106 from the California Regional Water Quality Control Board (Central Valley) prohibiting new sewage connections to Sanitation District No. 1, including 108 apartments for which building permits were issued in the name of James Barnes on February 21, 1978.

On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, the Board accepted the Report of Culp/Wesner/Culp (clean water consultants hired by the El Dorado Irrigation District to study and prepare the required technical reports) entitled "Evaluation of Waste Treatment Alternatives", and directed that said Report be submitted to the Regional Water Quality Control Board as El Dorado County's response to their Cease and Desist Order.

Board adjourned and reconvened as the Board of Directors of County Service Area No. 2

A Petition was submitted by the Four Corners area residents containing 120 signatures requesting that "Arrowbee Ranch Estates: be officially severed from the adjacent "Hidden Lake Estates"; or, that tax monies from Arrowbee Ranch Estates" not be used for road work in "Hidden Lake Estates".

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 29, 1978

On motion of Supervisor Stewart, seconded by Supervisor Kutter, and unanimously carried by those present, the matter was taken under advisement until September 26, 1978.

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Swansboro Country Property Owners Association submitted a letter requesting County policy pertaining to the responsibility for control and maintenance of Swansboro Country Rural Subdivision roads.

427
Swansboro
On motion of Supervisor Kutter, seconded by Supervisor Todd, and unanimously carried, the Board clarified that said roads are public roads, and directed that the Highway Patrol and the Sheriff's Department be provided this information, and further, County Counsel was requested to determine whether said roads can be abandoned and reverted to private roads.

Supervisor Johnson returned

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Mr. Roy C. Abrams, City Attorney, South Lake Tahoe, submitted letter requesting that the Board endorse the action of the City Council of South Lake Tahoe to commence necessary proceedings and to prepare the required documents to complete the Montreal Road connection for the Loop Road Project.

23
This matter was scheduled to be considered by the Board at 11:30 a.m.; however, Mr. Abrams had called and advised that he would be unavailable at that time, and asked for continuance to the afternoon session. On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, the matter was continued to the afternoon session, as requested.

During the afternoon session, the Board, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Todd, Johnson, Walker, and Stewart; No: Supervisor Kutter, the Board endorsed the action of the City Council of South Lake Tahoe and the commencement of the necessary proceedings and preparation of documents to complete the connection of the Loop Road Project, as requested by the City Attorney, and which is necessary for the protection of the people who are residents in motel units, etc. in the area.

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132
Chief Building Official recommended approval of an Agreement with Don E. Hughes, Contractor, to review for the County, residential building plans at a cost of \$8.00 per set of plans, payable on a monthly basis.

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

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 29, 1978

1090
Services Superintendent submitted a letter recommending the Chairman be authorized to sign an Agreement with San Sierra Business Systems, Inc. for the purchase of 14 Savin copy machines for County offices, at a total cost of \$2,297.78 per month, and requesting approval of start-up cost of \$1,151.16. (Continued from 8/22/78)

On motion of Supervisor Todd, seconded by Supervisor Walker, and unanimously carried, the matter was removed from the Agenda.

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72 12
Assistant to the Board submitted letter advising of the request of Golden Empire Health Systems Agency for office space in a County facility to accommodate a desk, telephone, small table, etc., in lieu of a financial contribution.

The motion of Supervisor Kutter to approve the request as stated, in lieu of a financial contribution, did not receive a second.

On motion of Supervisor Johnson, seconded by Supervisor Todd, and carried by the following vote: Ayes: Supervisors Todd, Johnson, and Walker; Noes: Supervisors Kutter and Stewart, the request was denied.

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370 11
On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, ORDINANCE NO. 1915 was adopted implementing traffic control regulations in the Cameron Park area, as recommended by the County Traffic Advisory Committee. (Ordinance was introduced on August 22, 1978)

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132
On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried, ORDINANCE NO. 1916 amending Section 9430 of the Ordinance Code relating to Building Set-Backs and Rights-of-Way Requirements, was adopted. (Ordinance was introduced on August 22, 1978)

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428
On motion of Supervisor Stewart, seconded by Supervisor Todd, and unanimously carried, the Board appointed the following members to the newly formed County Justice System Advisory Group for a term of two years, pursuant to Chapter 461, Statutes of 1978, for the purpose of enacting the County Justice Subvention Program: (Re: Board's Resolution No. 162-78 adopted on August 8, 1978)

Terry Price - Private Juvenile Offender, Service Agency
Sandy Nomer - Private Adult Offender, Service Agency
Pat Taylor - Alcoholism Council
Paul Berman - Mother Lode Big Brothers and Big Sisters
Rosemary Manning - Voluntary Action
Mark Lippsmeyr - Boy Scouts

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 29, 19 78

164
Placer County Communications Officer submitted letter requesting that the Chairman be authorized to sign Emergency Telephone System Plan for Placer County designating the method for Placer County to return 911 emergency calls.

On motion of Supervisor Stewart, seconded by Supervisor Kutter, and unanimously carried, the request was approved and the Chairman was authorized to sign.

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178-1
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board acknowledged and placed on file the Governor's Proclamation of the General Election to be held in the State of California on November 7, 1978, in accordance with Section 2553 of the Elections Code.

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355
Board considered the request of the Commission on the Status of Women for clarification of the current status of County Ordinance pertaining to compensation for said Commission, inasmuch as they have been advised they will not be funded for 1978-79, and also their request for clarification regarding their use of duplicating services of the County Service Unit. (Continued from 8/15/78)

On motion of Supervisor Todd, seconded by Supervisor Kutter, and unanimously carried, the Board directed that all of the Commissions and Committees not funded in the 1978-79 Budget, be given "Voluntary" status, and the County Ordinance be amended accordingly, and also, that expenses shall be paid only when the Board of Supervisors requests some specific projects or duties be performed.

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Sierra Planning Organization submitted a request for comment on the application of the City of Placerville for Sierra Golf Course Acquisition Project.

205
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board declared a "no comment" on the application.

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On motion of Supervisor Todd, seconded by Supervisor Stewart, and unanimously carried, the following Policy Review Sessions were cancelled which were scheduled for September 13, 1978: County Air Pollution Control meeting; County Service Area No. 7 (Ambulance); and the Commission on Aging Meeting.
(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 29, 1978

98
340
61-1
On motion of Supervisor Stewart, seconded by Supervisor Kutter, and unanimously carried, the Board reset the following meetings for September 20, 1978: County Air Pollution Control Meeting for 9:00 a.m.; Local Transportation Commission meeting for 9:30 a.m.; and County Service Area No. 7 meeting for 10:30 a.m.


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There being no further business, the Board adjourned to Tuesday, September 5, 1978, at 10:00 a.m.

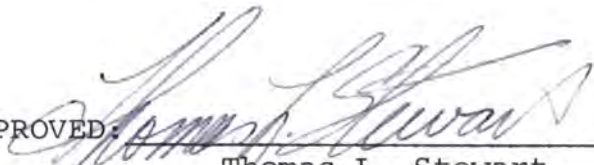
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Dolores Bredeson, Acting County Clerk
and ex-officio Clerk of the Board

By:


Ann R. Macy, Board of Supervisors
Clerk

APPROVED:


Thomas L. Stewart
Chairman