

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 21 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. Mary Anne Kinkade, Assistant Board Clerk, was present. Chairman Stewart presided.

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A Moment of Silence was observed, honoring Larry Belanger, former editor and publisher of the Mountain Democrat, who recently passed away.

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12-1 Supervisor Kutter offered the Invocation.

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The Pledge of Allegiance to the Flag was led by Director of Public Works G. Arthur Cort.

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At this time, the Chairman recognized and welcomed Mr. Parsons, teacher from El Dorado High School, and the students who accompanied him, who were visiting the Board meeting in conjunction with their studies in American History.

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On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Agenda was adopted, as presented.

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The Minutes of November 7, 1978, were approved, as submitted, on motion of Supervisor Todd, seconded by Supervisor Walker, and carried by the following vote: AYES: Supervisors Todd, Johnson, Walker and Kutter; ABSTAIN: Supervisor Stewart.

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GENERAL ORDERS

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

50-1 The Community Action Council Claims were approved and allowed for payment.

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Budget Transfers were approved as follows:
(Continued on following page)

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117 Budget Transfer No. 19 - Department of Public Works - Transferring \$1,594.00 from 92-2230 to 92-3360 for payment of 10% retention on contract of prior years; and, transferring \$50,000.00 from 92-2230 to 92-1030, for funding of snow removal overtime..

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117 Budget Transfer No. 20 - Placerville Judicial District - Transferring \$800.00 from 92-2180 to 92-2250 for transportation expenses.

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117 Budget Transfer No. 21 - Department of Public Works - Transferring \$4,575.00 from 92-2230 to 92-2090 to pay back-charges to South Tahoe Refuse Co.

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117 Budget Transfer No. 22 - Department of Public Works - Transferring \$25,000.00 from 92-2230 to 92-1020 for snow removal.

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117 Budget Transfer No. 23 - Airport Enterprise - Transferring \$2,000.00 into 92-3370 for Backhoe and Wing for grader.

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117 Budget Transfer No. 24 - Health Department - Transferring \$6,162.78 into Crippled Children fund for payment of salary.

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117 Budget Transfer No. 25 - Department of Public Works - Transferring \$21.08 from 92-2230 to 92-4340 to correct insufficiency in payment to TCPUD.

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117 Budget Transfer No. 26 - Airport Enterprise - Transferring \$10,402.00 from 82-3370 to 92-3360 for installation of LOC/DME.

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117 Budget Transfer No. 27 - Auditor-Controller - Transferring \$3,000.00 from 1-010 to 1-020, for Extra Help.

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117 Budget Transfer No. 28 - Department of Public Works - Transferring \$25,000.00 from 82-2230 to 82-1020 for Extra Help.

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The Board approved Assessment Roll Changes as follows:

298A

<u>Number</u>	<u>Name</u>
7314	Charles and Marie Hughes
7316	Charles and Marie Hughes
7317	Charles and Marie Hughes
8365	Arnavais Food and Fuel
8364	Arnavais Food and Fuel
8366	Bobs Auto Service
8367	Bobs Auto Service
8368	Bobs Auto Service
8369	Bobs Auto Service

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247

The Chairman was authorized to execute Releases of Lien, discharging all property encumbered by the Agreements to Reimburse the County for Public Assistance, as recorded in the Official Records of El Dorado County, as follows:

<u>Name</u>	<u>Volume and Page</u>	
Joseph A. Casper	1043	299
Louise Griffin and Herbert S. Griffin	850	143
Donna Jensen	1082	452
Agasi Michitarian	1182	682

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151-13

The following Resolutions were adopted authorizing actions for recovery of County funds paid out: RESOLUTION NO. 234-78 (Mental Health) and RESOLUTION NO. 235-78 (Probation, Welfare, Public Defender, Lake Tahoe Ambulance, and Lake Valley Justice Court.)

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58-1

At the recommendation of County Counsel, the Board denied the claim of Siv-Van, Inc., dba Medilease of Southern California, in the amount of \$4,599.16, for loss of property.

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At the recommendation of County Counsel, the Board denied the claim of A. Goetz and Son, Inc., submitted by law offices of Memering, Demers and Ford, in the amount of \$1,000,000.00, more or less, for indemnity (false arrest).

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58 At the recommendation of County Counsel, the Board denied the claim of Genge Aerial Survey, submitted by Attorney David M. Blicher, in the amount of \$86,550.00, for damages.

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46- #2 The Board acknowledged receipt of a Notice of Non-Renewal on 40 acres, submitted by Edward B. and Shirley A. Carnahan, being a portion of Agricultural Preserve No. 2, and directed that the Notice be placed on file.

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(114-1) 61-2 On motion of Supervisor Kutter, seconded by Supervisor Todd, and unanimously carried, at the recommendation of the Purchasing Agent, the Board awarded the following bid to the low bidder:

Bid No. 002 - Specified Road Work in County Service Area No. 2, awarded to Loring H. Brunius Construction Company, in the amount of \$1,450.00.

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250 On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Board set a Policy Review Session concerning the disposition of Pioneer Hospital, for November 27, 1978, at 10 a.m..

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57 On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Board set a Policy Review Session concerning Planning procedures, for December 4, 1978, at 9 a.m.

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57 On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried, the Board approved and authorized recruitment of staff members for the Planning Department, as requested in the Personnel Session, with the exception of the Assistant Geologist, whose recruitment was authorized, but who will be assigned to the County Surveyor. (Recruitment to establish an eligibility list.)

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(296) 35-1-10 Director of Public Works submitted a request from the State Department of Transportation that the County share in the installation and maintenance of street lighting at the intersection of Missouri Flat Road and State Route 49 near Diamond Springs, with the County's one-third share estimated at \$80 to \$90 per year. (Continued on following page)

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At the recommendation of the Director of Public Works, and on motion of Supervisor Stewart, seconded by Supervisor Johnson, and carried by the following vote: AYES: Supervisors Johnson, Kutter and Stewart; NOES: Supervisors Todd and Walker, the Board denied the request, fearing that a precedent would be set.

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*296-4
Peavine Ridge Rd*
Director of Public Works submitted the results of the bid opening for repair of the County Bridge on Peavine Ridge Road, across the South Fork of the American River, with the sole bidder being Lotus Construction Company. (Continued from 10/31/78)

On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried, the Board awarded the bid for Alternate A, in the amount of \$9,275.00, to Lotus Construction, with funds to come from the Department of Public Works. (Alternate A will stabilize the bridge and allow time to explore funding alternatives for further work that may be done in the future.)

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*296-4
S Shingle Rd*
Director of Public Works recommended that the Chairman be authorized to sign Certificate of Acceptance of Right-of-Way Easement from Southern Pacific Transportation Company, for proposed installation of automatic crossing gates at South Shingle Road.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board authorized the Chairman to sign the Certificate of Acceptance, as recommended.

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3*
Director of Public Works recommended that the Chairman be authorized to sign escrow instructions, and requested approval for payment of claims for purchase of rights-of-way and title fees for lands owned by following persons, for the Latrobe Road Project:

- a. Everest A. Cabral and Anne B. Cabral, in the amount of \$641.00 (Agreement of Acquisition and Certificate of Acceptance approved by Board on 6/6/78).
- b. Larry L. Brown and Laura Ann Brown, in the amount of \$341.00 (Agreement of Acquisition and Certificate of Acceptance approved by Board on 6/20/78).
- c. Michael Warren Hartzell and Ruby Mae Hartzell, in the amount of \$411.00 (Agreement of Acquisition and Certificate of Acceptance approved by Board on 6/20/78).

On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Chairman was authorized to sign the escrow instructions, and the claims were authorized for payment, as requested.

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127-2
Welfare Director requested authorization to place a male juvenile at Youth Homes, Incorporated, in Walnut Creek, at a cost of \$1,150 per month.

On motion of Supervisor Walker, and seconded by Supervisor Kutter, and unanimously carried, the Board authorized placement, as requested, and directed the Welfare Director to give the Board a progress report on this individual in three months.

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23-4
Sheriff requested approval of an application to the Department of Navigation and Ocean Development for funds in the amount of \$57,915.00, for boating safety and enforcement needs for Fiscal Year 1979/80.

On motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried, the Board approved the application, as requested.

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22-7
Director of Health Services requested approval of the Mental Health Plan and Budget for Fiscal Year 1978/79, to be submitted to the State Department of Mental Health.

On motion of Supervisor Walker, seconded by Supervisor Kutter, and carried by the following vote: AYES: Supervisors Todd, Walker, Kutter and Stewart; NOES: Supervisor Johnson, the Board adopted RESOLUTION NO. 236-78, approving the Plan and Budget, as requested.

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82-7
Director of Health Services recommended cancellation of a lease with Standard Office Systems for use of a Canon L-7 Copier for the Mental Health Division, as said copier does not meet the requirements of said Division; and requested authorization to obtain another, more reliable copier.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board approved the cancellation of the lease, and authorized replacement, as requested.

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22-9
Director of Health Services recommended that the Chairman be authorized to sign an Agreement with Eskaton American River Health Care Center for in-patient psychiatric care to patients referred by Mental Health, at a rate of \$200 per day, not to exceed \$19,950.00, for Fiscal Year 1978/79.

On motion of Supervisor Kutter, seconded by Supervisor Walker, and (continued on following page)

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carried by the following vote: AYES: Supervisors Johnson, Walker, Kutter and Stewart, ABSENT: Supervisor Todd, the Board authorized the Chairman to sign the Agreement, as recommended.

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164
Emergency Services Coordinator recommended that the Board approve an addendum to the Agreement with Lake Tahoe Ambulance, for ambulance services for the Lake Tahoe area, for Fiscal Year 1978/79, said addendum to increase the rates for transfer calls.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and carried by the following vote: AYES: Supervisors Johnson, Walker, Kutter and Stewart; ABSTAIN: Supervisor Todd, the Board approved the Addendum to the Agreement, as recommended.

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217-4
At this time, the Board reviewed the Lake Tahoe Branch Library staffing patterns, with a view to keeping the library open forty hours per week. (As directed by the Board 10/31/78)

On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried by those present, the Board approved the staffing patterns, as outlined in the Board Assistant's letter of November 15, 1978.

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59
County Fair Association Board of Directors requested the designation of County Counsel as legal advisor on an "as needed" basis for said Board of Directors.

On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Board approved the request except that, at request of County Counsel, because of conflict of interest, the County Counsel will represent the Board of Directors as a private entity, and not the Corporation.

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164
The El Dorado County Fire Chiefs requested the following feasibility studies be conducted to aid in evaluation of alternatives for operating under reduced funding as a result of Proposition 13: (1) Study of all facts relating to wildland fire control and feasibility of County undertaking this operation; (2) Study to provide structural fire protection outside the fire districts; and (3) Study of a coordinated radio dispatch center, and County funding therefor.

Chief Spencer spoke and Chief Williamson made an extensive presentation concerning districts going under State control.
(Continued on following page)

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On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Board authorized the studies, as requested, with funding for expenses up to \$500 to be taken from the Board's budget; and further, a policy review will be set after the studies are completed. (Emergency Services Officer to coordinate studies.)

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Meeks Bay Vista Property Association submitted petitions with 131 signatures requesting installation of an emergency crash gate at the point where Kehlet Drive in Meeks Bay Vista Tract meets North Lane in the Rubicon Properties Tract, to allow for passage of emergency vehicles and equipment to Meeks Bay Vista.

Various members of the audience spoke favorably and unfavorably concerning this request.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, in the interest of public health, safety and welfare, the Board directed the County Counsel to negotiate for the purchase of the area involved, and if negotiations fail, to proceed to condemnation, as the purchase of the property is necessary so that the streets may be connected and opened to travel by emergency vehicles.

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Supervisor Kutter left the meeting.

At this time, a hearing was held on Assessment Roll Changes No. 7217, 7218, and 7219, as requested by Elmer J. Hill.

The hearing was opened, and the Assistant to the Assessor explained the circumstances surrounding the removal of these parcels.

There were no further comments from the audience, and the hearing was closed.

On motion of Supervisor Johnson, seconded by Supervisor Todd, and carried by the following vote: AYES: Supervisors Todd, Johnson, Walker and Stewart; ABSENT: Supervisor Kutter, the Board directed that the parcels involved are to be placed back on the rolls as assessable property, in compliance with the request of the Assessor.

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El Dorado Hills Firemen's Association requested traffic lights and/or warning lights be placed at the intersection of Francisco Drive and Green Valley Road in El Dorado Hills, to alleviate the hazardous condition caused by increasing traffic.

On motion of Supervisor Todd, seconded by Supervisor Johnson, and unanimously carried by those present, the Board continued this matter until the meeting of November 28, 1978.

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Assistant to the Board submitted the request of the County Chamber of Commerce for funds in the amount of \$350, for updating and printing 8,000 copies of a brochure entitled "Community Economic Profile for El Dorado County". (Continued from 9/26/78)

53 On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried by those present, the Board approved the request, and directed that the funds come from the Board's budget (Professional and Specialized Services.)

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Mr. Ray Peterson requested a waiver of a County Ordinance, to allow a 24' x 48' mobilehome on his property, to house his family during construction of a permanent residence.

132 On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the Board waived the ordinance, as requested.

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Mr. Kutter returned to the meeting.

50-11 Director, Community Programs, recommended that the Chairman be authorized to sign an Agreement with the State Department of Aging for funds in the amount of \$20,000 under Title V of the Older Americans Act, for minor renovation of the Community Center at 842 Pacific Street in Placerville.

Because of the upcoming policy review session concerning the disposal of the old Pioneer Hospital Building, and, on motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Board continued this matter until the November 28, 1978 meeting. (The Board felt that the possibility of the hospital building being used as a Community Center would be discussed at the policy review session, and if this occurred, it would not be practicable to further renovate the building at 842 Pacific Street.) (Policy review to be held November 27, 1978.)

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246-1 Veterans Service Officer recommended that the Chairman be authorized to sign the annual Agreement with the State Department of Veterans Affairs for salary allocation in the amount of \$14,857.00, for the County Veterans Service Officer for Fiscal Year 1978/79.

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

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87
Supervisor Johnson requested ratification of the final payment of dues to the County Supervisors Association of California (CSAC), for Fiscal Year 1978/79, in the amount of \$5210.75.

On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Board ratified payment of these dues, as requested.

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285-
70-78
Hearing was held as duly noticed and advertised to consider the rezoning of lands in the Georgetown Area from Agricultural to Single Family One-Acre Residential zone, petitioned by David S. and Kathleen L. Spohr, consisting of 2.6 acres, with Planning Commission recommending approval.

Mr. Spohr was present to answer questions; Mr. George Asdell spoke against the rezoning. Supervisor Kutter presented his views.

There being no further protests, the hearing was closed.

On motion of Supervisor Kutter, seconded by Supervisor Stewart, and unanimously carried, the Board continued the hearing until December 5, 1978, and referred the matter to the Georgetown Advisory Committee for comments.

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282-
12-78
Hearing was held as duly advertised to consider an Appeal filed by Kenneth W. Hall on the Planning Commission's denial of a Special Use Permit to allow a cabinet shop, and the construction and sale of camper shells on 0.36 acres, zoned Unclassified, in the Pleasant Valley Area.

Planning Director Milam stated the Planning Commission is opposed to the granting of this permit. Mrs. Batten, representing eight neighbors in the area, stated they did not want to put Mr. Hall out of business, but they did not wish the business increased. Other audience members spoke indicating they did not sign the petition for fear of harrassment.

Mr. Proud, attorney, represented Mr. Hall, and stated they wished to amend the request, deleting the construction and sale of camper shells, and wished to be considered only for the original request, i.e., that of a cabinet shop; an engineer presented plans, showing the manner in which Mr. Hall will clean up and enlarge the area.

There being no further protests, the hearing was closed.

On motion of Supervisor Walker, seconded by Supervisor Todd, and (continued on the following page)

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carried by the following vote: AYES: Supervisors Todd, Johnson, Walker and Stewart; NOES: Supervisor Kutter, the Board granted the Appeal, overturning the Planning Commission's denial of a special use permit, the Appeal being granted as amended for a cabinet shop only, with the following conditions: the shop and area are to meet all health conditions and needs as prescribed by the Environmental Health Department; a building permit must be obtained to complete the addition; the building shall be as shown on the site plan or design as presented in the Board meeting, and to be approved by the Planning Department; the hours open to the public or work hours are made a condition of the permit, i.e., that no work shall commence before 7 a.m. nor shall work extend after 7 p.m., nor shall any work be done on Sunday; there shall be no retail sales on the premises; the shop and area shall be kept in a presentable condition at all times; inspections shall be made at least yearly to confirm compliance with all conditions, by the El Dorado County Planning Department; the DEA is not to exceed 70 (noise level) as prescribed by Environmental Health. (The Board informally stated that the Permit is granted as the above conditions adequately protect the health, safety and welfare of the public, and protect against injury to the neighborhood.)

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Hearing was held as duly noticed to consider street name changes as follows: (1) Thunderbird Drive to Country Club Drive, in the Meyers area; (2) Homestead Drive to Howard Drive, in the Rescue area; (3) Marshall Road to Lower Main Street, in the Georgetown area; (4) Pinecrest Road to Sierra Pines Road, in the Mt. Ralston area; (5) Kelhet Drive to Meeks Bay Avenue in the Meeks Bay area; (6) Meadow Vale Drive to Elk's Club Drive in the Meyers area; and, (7) Wentworth Springs Road to Main Street, East of Georgetown.

Various members of the audience spoke favorably and unfavorably concerning the changes. Planning Director commented that it appeared improper notice had been given concerning the proposed changes. There were no further comments from the audience, and the hearing was closed.

On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the Board continued Items 1, 2, 3, 4, 6 and 7, to the meeting of December 12, 1978, so that proper notice can be sent to interested parties, and Item 5 is continued off-calendar, indefinitely.

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12315* Hearing was held to consider a request for formation of the Hickok Road Community Services District.

Petitions from area residents were received, and a representative of the Petitioners presented their views to the Board.
(Continued on the following page)

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Assistant County Counsel informed the Board that the proper documentation had been received in the County Counsel's office some ten months prior to this date, but had been overlooked. There was a discussion concerning financing.

There being no further comments, the hearing was closed.

On motion of Supervisor Todd, seconded by Supervisor Kutter, and unanimously carried, the Board continued this matter until the November 28, 1978 meeting, and referred the matter to LAFCO (Local Agency Formation Commission) to request a three-month extension. (LAFCO is meeting November 22, 1978, and an extension will be granted at that time).

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Hearing was held to consider the extension of the Emergency Interim Zoning for the Garden Valley Planning area, consisting of approximately 12,400 acres.

Planning director requested approval, anticipating that the Garden Valley General Plan should be completed by February or March of 1979.

Several audience members protested the extension.

There being no further comments, the hearing was closed.

On motion of Supervisor Kutter, seconded by Supervisor Todd, and unanimously carried, the Board granted the extension of the Emergency Interim Zoning for a period not to exceed eight months. (ORDINANCE NO. 1944 adopted, extending the zoning.)

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Mr. Llewellyn B. Bauder requested a waiver of the County Ordinances to allow a permanent mobilehome on 1.48 acres in the Rescue area. (Continued from 11/7/78)

Supervisor Todd made a motion to deny the request and advise Mr. Bauder to apply to the Planning Department for a variance; and further, directed the Planning Department to waive any fee involved in the application for said variance. Supervisor Walker seconded the motion.

Supervisor Johnsons amendment to the motion to delete "to deny the request" died for lack of second.

Thereafter, the original motion passed unanimously.

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423
The Board considered the Tentative Map for Mountain View Ranch Subdivision in the Cameron Park area, consisting of 172 acres, comprising 34 lots, subdivider: Kerd Corporation. (Continued from 10/31/78)

Planning Commission recommended denial.

On motion of Supervisor Todd, seconded by Supervisor Walker, and unanimously carried by those present, the Board denied the Tentative Map for Mountain View Ranch on the basis that it does not comply with the minimum lot size requirements of the Exclusive Agriculture (AE) zone district, as required by Section 9326 of the Subdivision Ordinance.

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Supervisor Kutter requested reconsideration of Board's action of October 31, 1978, regarding the rezoning of lands in the Cool area from Agricultural to Single Family Two-Acre Residential zone, consisting of 38.86 acres, as petitioned by Robert E. Nixon. (Rezoning was approved and Ordinance 1943 adopted accordingly.)

On motion of Supervisor Kutter, seconded by Supervisor Todd, and unanimously carried by those present, the request was continued until the November 28, 1978 meeting, at which time the Board will decide whether to reconsider and hold further hearings on the rezoning.

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Bert Gatten submitted his resignation from County Service Area No. 2 Advisory Committee. (Continued from 10/31/78)

61
On motion of Supervisor Kutter, seconded by Supervisor Walker, and carried by the following vote: AYES: Supervisors Johnson, Walker, Kutter and Stewart; ABSENT: Supervisor Todd, the Board accepted Mr. Gatten's resignation and directed that a letter of appreciation be sent.

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62
County Counsel recommended that County Service Area No. 2 be dissolved and included in the County Road System, or, changed to a Community Services District governed by its citizens. (Referred 9/26/78)

On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried, the Board directed that County Counsel's letter be filed, and County Counsel and Assistant Planning Director are requested to attend a General Meeting of County Service Area No. 2 to be held November 30, 1978, at 7:30 p.m., at Gold Trail School, to clarify and explain the processes involved in establishing a Community Services District.

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2-4-78
On motion of Supervisor Todd, seconded by Supervisor Johnson, and unanimously carried, the Board appointed Julie Hamner to the Drug Abuse Advisory Board for District I.

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7-4-78
On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Board, at the request of Mr. Arthur C. Oetting, continued Mr. Oetting's request for a boundary line adjustment on County property adjoining his, on the North side of Ray Lawyer Drive, until the meeting of December 12, 1978. (Continued from 10/17/78)

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44-2
Georgetown Divide Public Utility District requested a Grant of Easement for a potable water main to cross the Georgetown Airport property; said easement to follow the same alignment as that granted to Pacific Gas and Electric Company.

On motion of Supervisor Kutter, seconded by Supervisor Todd, and unanimously carried, the Board granted the easement, subject to approval by the Federal Aviation Administration.

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(11P-4)
2-12
Administrator of Marshall Hospital advised that the justification accepted by the State Health Advisory Council for 32 additional hospital beds in El Dorado County, was based on exception criteria developed at considerable expense by the Golden Empire Health Systems Agency (G.E.H.S.A.) and recommended G.E.H.S.A. be recognized by the Board for said service.

On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried, the Board directed that a letter of appreciation be forwarded to G.E.H.S.A.

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8-1-78
Airporter Limousine Service, Inc., requested clarification of its Agreement with the County to operate an Airport Limousine Service from Crystal Bay, Nevada, to the Lake Tahoe Airport (as to whether the limousines can make "in-between" stops in Nevada as some passengers have requested.

On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, the Board clarified the Agreement to the effect that the limousines may not make "in-between" stops, as requested by some passengers.

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Board of Supervisors of Carson City, Nevada, submitted its "Resolution Rejecting Proposed Changes in the Tahoe Regional Planning Compact and Calling for a Convention of Concerned Political Entities. to Resolve the Issues Concerning the Tahoe Regional Planning Agency"; also, urging all local political bodies on Lake Tahoe to pass similar resolutions to be sent to Governors and Legislators of both states and to Congressional delegations. (Continued from 11/7/78)

10 On motion of Supervisor Stewart, seconded by Supervisor Kutter, and unanimously carried, the Board continued this matter until the meeting of December 5, 1978, and further, the Board directed that the Carson City Board of Supervisors be informed that this Board is in agreement with the views of the Carson City Board that the TRPA Compact should be revised, and this Board looks forward to participation in a convention to be held to resolve the issues.

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313 On motion of Supervisor Todd, seconded by Supervisor Johnson, and unanimously carried, the Board adopted RESOLUTION NO. 237-78 honoring Mr. Harry Dunlop, of E.I.D., said resolution to be presented to him at a dinner honoring him to be held November 29, 1978.

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164 On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Board set a policy review session with the Fire Chiefs in the area, for Monday, December 4, 1978, at 2 p.m., to discuss a radio dispatch center.

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115 On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried by those present (Supervisor Todd stepped out of the room), the Board set December 11, 1978, at 3 p.m., as the time for interviewing of prospective Airport Directors.

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There being no further business, the meeting was adjourned until November 28, 1978.

APPROVED:

James H. Stewart
Chairman

ATTEST:

DOLORES BREDESON, Acting County Clerk
and ex-officio Clerk to the Board

By *Mary Ann Turkade*
Deputy