

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 16 1979

The Board convened in regular session as Directors of County Sanitation Districts No. I and II. Present: Directors Arliene Todd, William V.D. Johnson, W.P. Walker, Joseph V. Flynn, and Thomas L. Stewart. Mary Anne Kinkade, Secretary Designate, was present. Chairman Walker presided.

--//--

202-1
#02-2
On motion of Director Johnson, seconded by Director Stewart, and unanimously carried, the Board adopted RESOLUTION NO. 16-79 of the Board of Directors of El Dorado County Sanitation District No. 1 Making Application For the Dissolution of Said District and Transfer of Functions to the El Dorado Irrigation District; further, the Board adopted RESOLUTION NO. 17-79 of the Board of Directors of El Dorado County Sanitation District No. 2 Making Application For the Dissolution of Said District and Transfer of Functions to the El Dorado Irrigation District. Further, the Board directed LAFCO to restrict the sale of future bonds that have been authorized to future voter approval (Sanitation District No. 1) and, that annexation be required before any service can be provided (Sanitation District No. 1 and 2.)

--//--

202
#13
On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, as recommended by County Counsel, the Board authorized the Chairman to sign a Certificate of Acceptance of Deed of Easement from June L. Krinks, for the access road to the District sewer pond in El Dorado. (County Sanitation District No. 2)

--//--

There being no further business to come before this Board, the meeting was adjourned.

--//--

The Board convened in regular meeting. Present: Supervisors Arliene Todd, William V.D. Johnson, W. P. Walker, Joseph V. Flynn, and Thomas L. Stewart. Mary Anne Kinkade, Assistant Board Clerk, was present. Chairman Walker presided.

--//--

At this time, Chairman Walker presented a plaque to Captain Richard Lowe of the Sheriff's Department, commemorating his retirement from many years of service to the County.

--//--

12-17
The Invocation was offered by Reverend Harrold McFarland of the First Christian Church, and Supervisor Johnson led in a moment of silence as a tribute to Harvey West and Frances Robinson, both of whom have passed away this week.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 16 19 79

Supervisor Stewart led the Pledge of Allegiance to the Flag.

--//--

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

--//--

The minutes of January 9, 1979, were approved, as submitted, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried.

--//--

GENERAL ORDERS

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

The Community Action Council claims were approved and allowed for payment.

* * * *

Budget Transfers were approved as follows:

Budget Transfer No. 41 - Agriculture Commission and Farm & Home Advisor - \$418.75.

Budget Transfer No. 57 - Mental Health - \$402.02.

Budget Transfer No. 56 - Auditor's Office - \$1,164.02.

Budget Transfer No. 62 - Placerville Justice Court - \$120.00.

Budget Transfer No. 61 - Assessor - \$500.00.

Budget Transfer No. 60 - Coroner - \$2,000.00.

Budget Transfer No. 59 - County Jail - \$22,850.00.

Budget Transfer No. 58 - Sheriff-Public Admin. - \$21,200.00.

* * * *

The Board approved Assessment Roll Changes Numbered 7361, 7365, 7434, 7449, 7490, 7491, 8413, 8414, 8415, and 8416.

* * * *

January 16, 1979

- 27 -

mak

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 16 19 79

55-3

The Board approved nine (9) Assignments to the Credit Bureau of El Dorado County from the Collection Department for Claims against those persons named on the Assignments dated January 16, 1979, copies of which are on file in the Board of Supervisors Office, beginning with the name of Marlene Meyer and ending with the name of Ron Mahon.

* * * *

58-1

At the recommendation of the County Counsel, the Board denied the claim of Southern Pacific Transportation Company, being a Claim for Refund of Property Tax.

* * * *

114-7

At the request of the Principal Analyst, the Board approved the following specifications and authorized advertising for bid opening on February 13, 1979, with award by Board on or after February 20, 1979, for the following:

114-6

- a. Bid No. 008 -Eight (8) each lightweight Air Breathing Units for Sheriff's Department.
- b. Bid No. 009 - Legal and Classified Publication Requirements.

* * * *

114-9

At the recommendation and request of Principal Analyst, the Board approved the waiver of formal bidding procedure for purchase of typewriters from International Business Machines (IBM), to take advantage of discount prices for State and Local Government.

* * * *

296-4 Pleasant Valley Road #9 #11 #12

At the recommendation of the Director of Public Works, the Board authorized the Chairman to sign Certificate of Acceptance of Quitclaim Deeds and Agreements on Acquisition of Land owned by the following persons, for the Pleasant Valley Road Project:

- a. Ada Huot and Dwayne Huot, in the amount of \$593.00;
- b. Ena May Hall, in the amount of \$382.00;
- c. Grant C. and Mary C. Fernish, in the amount of \$851.00;
- d. John P. Sanders, in the amount of \$111.00.

--//--

214

On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Board set a Policy Review Session for Monday, January 22, 1979, at 2 p.m., with the Chief Probation Officer and Board Assistant, concerning expansion of Juvenile Hall.

--//--

26

The Board directed that a letter of opposition to Assembly Bill No. 8 (which relates to school facilities and funding therefor) be sent (Continued on following page)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 16

19 79

to Assemblyman Waters, and the Committee on Education, on motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried.

--//--

At this time, the Board considered various personnel recommendations as submitted by the Personnel Officer, and the following actions were taken:

115 Concerning the letter and request dated January 2, 1979, the Board approved the following reclassifications, on motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried:

Welfare Department - From Typist Clerk II to Supervising Clerk (1 position), From Typist Clerk II to Typist Clerk III (1 position), From Typist Clerk III to Supervising Clerk (1 position), and From Account Clerk II to Account Clerk III (1 position).

Environmental Health - From Typist Clerk III to Senior Secretary (1 position).

Health Department - From Supervising Clerk to Registrar of Vital Statistics (1 position), and From Steno Clerk I to Health Education Aide (1 position).

Agricultural Department - From Secretary to Secretarial Biologist (1 position).

Sheriff - From Sheriff's Clerk II to Sheriff's Clerk III (1 position).

115 Concerning the letter and request dated January 12, 1979, the Board approved the following requests, and adopted the listed Resolutions, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried:

District Attorney- Added position of Chief Assistant District Attorney; adopted RESOLUTION NO. 18-79, Amending the Authorized Personnel Resolution, RESOLUTION NO. 19-79, Amending the Salary Ordinance, and RESOLUTION NO. 20-79, Amending the Classification Schedule.

Department of Public Works - Deleted two positions of Bridge Crew Man, and added one position of Bridge Crew Man II and one position of Bridge Crew Man II; adopted RESOLUTION NO. 21-79, Amending the Authorized Personnel Resolution, RESOLUTION NO. 22-79, Amending the Salary Ordinance and RESOLUTION NO. 23-79, Amending the Classification Schedule. (Matter of Communications Technician considered in following motion.)

115
27 On motion of Supervisor Todd, seconded by Supervisor Flynn, and unanimously carried, the Board continued until January 30, 1979, a request to unfreeze the position of Communications Technician, and Board Assistant was request to secure information concerning how many communication units we have, and establish firm contracts and prices with Delta Communications; further, the Board established a Policy Review Session with the County Librarian for 3 p.m., on January 22, 1979 (to check into space which may be available for a Communications Technician in the future.)

--//--

January 16, 1979

- 29 -

mak

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 16 1979

21 Airports Director submitted the request of Eureka Aero Industries, Inc., for the Board's support of its application to the State Public Utilities Commission for certification to provide passenger air carrier service to the Lake Tahoe Airport. (Continued from 1/2/79)

On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, the Board directed that the correspondence be received and filed without comment.

--//--

21-80 Airports Director recommended the Chairman be authorized to sign an Agreement with Emerald Broadcasting Company (KTHO) for advertising space at the Lake Tahoe Airport Terminal, at a cost of \$280 per year, for the period of February 1, 1979, to March 31, 1980.

On motion of Supervisor Todd, seconded by Supervisor Stewart, and carried by the following vote: AYES: Supervisors Todd, Walker, Flynn and Stewart; ABSTAIN: Supervisor Johnson, the Board authorized the Chairman to sign the Agreement, as recommended.

--//--

22-1 Director of Health Services recommended that the Chairman be authorized to sign the contract application to the State Office of Family Planning for funds, in the amount of \$113,887.00, to continue family planning services during Fiscal Year 1979-80.

On motion of Supervisor Stewart, seconded by Supervisor Todd, and unanimously carried, the Board adopted RESOLUTION NO. 24-79, authorizing the Chairman to sign the application, as recommended.

--//--

2-14 Chief Probation Officer requested that Juvenile Hall Counselors working "post" positions be allowed the same number of paid holidays as other County Employees.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board requested that the Board Assistant reply to this letter, and that the correspondence be filed.

--//--

147 County Recorder recommended that the Chairman be authorized to sign an Agreement with Xerox Corporation for the lease of one Microfiche Reader-Printer, at a cost of \$120 per month, as part of the total conversion to a microfiche system in the Recorder's office. (Continued on following page)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 16 19 79

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

--//--

278
Assessor requested that the Chairman be authorized to sign a claim in the amount of \$310.50, to cover registration fee and textbooks for one Appraiser III to attend a required training course, sponsored by the Sierra Chapter of the Society of Real Estate Appraisers.

On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Board authorized the Chairman to sign the claim, as requested.

--//--

349
On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Board adopted RESOLUTION NO. 25-79, Authorizing the Treasurer-Tax Collector to Destroy Secured Tax Rolls for Fiscal Years 1943/44 and 1971/72, pursuant to Revenue and Taxation Code Sections 4377 and 2928, as requested by the Treasurer-Tax Collector.

--//--

50-11
Executive Director of the Community Action Council recommended that the Chairman be authorized to sign Amendment No. 3 to the Agreement with the State Office of Economic Opportunity to provide weatherization to low-income homes; said Amendment to extend the Agreement from December 31, 1978, to March 31, 1979.

(50-8)
On motion of Supervisor Todd, seconded by Supervisor Flynn, and carried by the following vote: AYES: Supervisors Todd, Walker, Flynn and Stewart; NOES: Supervisor William V.D. Johnson, the Board authorized the Chairman to sign the Amendment, as recommended.

--//--

27-46
Assistant to the Board submitted for adoption a Resolution authorizing Jack Nopp or Dick Zeiner of the firm of Nopp, Zeiner and Atchinson, to sign on behalf of the County, any and all applications or permits relating to the construction of the Library-Museum Building at South Lake Tahoe.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board adopted RESOLUTION NO. 26-79, authorizing the signatures, as submitted.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 16 19 79

114
Assistant to the Board submitted for adoption a Resolution authorizing Robert J. Sorsen, Principal Analyst for the County, to sign and deliver all necessary requests and other documents to the State Office of Procurement for purchase of equipment.

On motion of Supervisor Johnson, seconded by Supervisor Todd, and carried by the following vote: AYES: Supervisors Todd, Johnson and Stewart; NOES: Supervisors Walker and Flynn, the Board adopted RESOLUTION NO. 27-79 authorizing the signatures, as submitted.

--//--

Assistant to the Board submitted an inventory of equipment in the former County Hospital, and recommended that the Board declare said equipment surplus, and instruct the Purchasing Agent to arrange an on-site auction for its disposal.

350
On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Board declared the inventory surplus property and authorized the Purchasing Agent to arrange an on-site auction for the disposal thereof, as submitted.

--//--

Assistant to the Board requested the appointment of one Supervisor to serve as a member of the Local Manpower Planning Council.

50.6
On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board appointed Supervisor Todd to serve as a member of the Council.

--//--

22
On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, as sponsored by Supervisor Johnson, an ordinance to establish fees for inspections made and permits issued by the Health Officer of El Dorado County, was introduced, reading thereof was waived, and the ordinance was continued for adoption until February 6, 1979. (Penalties for misdemeanor offenses to be included in ordinance.)

--//--

526
On motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried, as sponsored by Supervisor Johnson, an ordinance to exempt this County from the provisions of Assembly Bill 2321 which enacts restrictions on shadows cast by trees or shrubs upon solar collector surfaces, was introduced, reading thereof was waived, and the ordinance was continued for adoption until January 23, 1979.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 16 19 79

At this time, the Board considered an ordinance to safeguard the breeding grounds of the Great Basin Canadian Geese at Emerald Bay, Lake Tahoe, by prohibiting boating in said Bay and access to the island by persons, during the months of April and May each year. (Sponsor: Supervisor Johnson; Introduced 12/19/78)

(390-7)
390-16-34
Mr. Beauchamp of the State Department of Fish and Game, presented the views of that Department. Mr. Kimball, owner of a tour boat and marina, spoke, as well as a member of the audience representing the South Lake Tahoe Rod and Gun Club.

After some further discussion, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board continued the adoption of this ordinance until January 30, 1979, and County Counsel was requested to work with Mr. Beauchamp to redraft the ordinance to reflect an "off-limits" compromise.

--//--

Supervisor Todd left the room.

(9114-12)
124
The Board considered the petitions presented to them signed by 438 residents of the County, requesting the Department of Public Works be directed to begin work immediately on the Carson Road Connection, starting from Carson Road at the West end of Carson Court, extending behind the Forest Service Building and the Seventh Day Adventist Church, then to Barkley Road and Carson.

On motion of Supervisor Flynn, seconded by Supervisor Johnson, and carried by the following vote: AYES: Supervisors Johnson, Walker, Flynn and Stewart; ABSENT: Supervisor Todd, the Board acknowledged receipt of the petitions, and continued the matter off-calendar pending further investigation.

--//--

347-4
Mr. William Hardie requested that the Board delay sale of his property at South Lake Tahoe, by the Tax Collector, as he expects to complete the cash sale of said property to the Forest Service prior to April 30, 1979.

On motion of Supervisor Johnson, seconded by Supervisor Flynn, and carried by the following vote: AYES: Supervisors Johnson, Walker, Flynn and Stewart; ABSENT: Supervisor Todd, the Board approved the request.

--//--

Supervisor Todd returned.

(235-)
9-19
Hearing was held as duly advertised to consider rezoning of lands in the Pollock Pines Area from Single Family Residential zone to Commercial zone, consisting of 1/3 acre, petitioned by Robert E. Schmidling. Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

1. The property is adjacent to existing commercial zoning to the East and South, across Pony Express Trail;
2. The property is served by two public roads, public water, and structural fire protection;
3. The rezoning is consistent with the existing General Plan.

(Continued on following page)

January 16, 1979

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 16 19 79

There were no protests, and the hearing was closed.

On motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried, the Board concurred in the findings of the Planning Commission; the rezoning was found to be in conformity with the General Plan; the Negative Declaration was accepted; and, the rezoning was found to be in the public interest, and was approved and adopted by ORDINANCE NO. 1965, which amends the County Zoning Ordinance accordingly.

--//--

Hearing was held as duly advertised to consider the rezoning of lands in the Pollock Pines area from Agricultural zone to Estate Residential Five Acre zone, consisting of 17.99 acres, petitioned by John DiFranco. Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

1. The proposal is consistent with the General Plan;
2. The property is the last parcel along Old Blair Mill Road capable of development, adjoining the public lands; and
3. At ultimate development, this rezoning would allow only one more residence than the applicant could have obtained through the land division and variance process under the present zoning.

One member of the audience spoke in approval of the rezoning, and Mr. DiFranco was present to answer questions.

There were no protests, and the hearing was closed.

The motion of Supervisor Flynn, seconded by Supervisor Walker, to concur with Findings 1 and 2 of the Planning Commission, accept the Negative Declaration, and approve the rezoning, did not pass by reason of the following vote: AYES: Supervisors Walker and Flynn; NOES: Supervisors Todd, Johnson and Stewart. The rezoning was not approved. (No motion to deny was made.)

--//--

Hearing was held, as duly advertised, to consider rezoning of lands in the Diamond Springs/El Dorado area from Estate Residential Five Acre zone to Industrial Zone, consisting of 5.62 acres, petitioned by Frank Hicks, Larry Redding, and James Chapman. Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

1. The proposal represents a zoning compatible with the existing use;
 2. The property is adjacent to Industrial zoning and use at the Northern tip, and would be a reasonable expansion thereof;
 3. The parcel has public road access, structural fire protection, public water, and is within the Mother Lode Sewer Service area.
- (Continued on following page)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 16 19 79

There were not protests, and the hearing was closed.

On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Board concurred in the Planning Commission's findings; the rezoning was found to be in conformity with the General Plan; the Negative Declaration was accepted, and the rezoning was found to be in the public interest, and was approved and adopted by ORDINANCE NO. 1966, which amends the County Zoning Ordinance accordingly.

--//--

285-
12-79
Hearings was held, as duly advertised, to consider rezoning of lands in the El Dorado area, from Single Family One-Acre Residential zone to Limited Multi-Family Residential Zone, petitioned by Nicolantonio Pesola, consisting of 26,400 square feet. Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

1. The proposed zoning is in conformity with the General Plan;
2. The zoning proposed would result in the same density as an R1 zone;
3. Adequate services are available as follows: Water - E.I.D.; Sewage Disposal - County Sanitation District No. 2; Fire Protection - El Dorado Fire Protection District; Public Road access.

One letter in opposition was received by the Planning Commission. There were no protests, and the hearing was closed.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board concurred in the findings of the Planning Commission; the rezoning was found to be in conformity with the General Plan; the Negative Declaration was accepted; and, the rezoning was found to be in the public interest, and was approved and adopted by ORDINANCE NO. 1967 which amends the County Zoning Ordinance accordingly.

--//--

235-
12-79
Hearing was held as duly advertised to consider the rezoning of lands in the Latrobe Area from Residential Agricultural Forty Acre Zone to Estate Residential Ten Acre Zone, petitioned by James Davies, consisting of 140 acres. The Planning Commission forwarded this petition to the Board with no recommendation.

Mr. Bill McCabe spoke in opposition to the rezoning, as did Ms. Ida Hewser, principal of Latrobe School. Mr. Davies was present, and Mr. Jerry Clayton stated he would favor Twenty Acre Zoning rather than Ten Acre. A letter was received from the Chairman of the Latrobe School Board in opposition thereto. There were no further comments, and the hearing was closed. (Continued on following page)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 16 19 79

On motion of Supervisor Todd, seconded by Supervisor Stewart, and unanimously carried, the Board denied the request for rezoning, with the findings that the property has no public water or road access, and no structural fire protection; and, further, that the property was originally zoned as a condition of an approved parcel map to divide the land into 40 acre parcels. (These findings are part of Staff findings for this parcel as set forth in the Planning Commission Agenda for their meeting of November 30, 1978.) Further, the Board found this rezoning would not be in the best public interest.

--//--

Planning Director submitted a Tentative Map for Jayhawk Estates Rural Subdivision in the Rescue area, consisting of 136 acres, comprising 21 lots; Subdivider: Dennis O'Brien. Said Tentative Map would require a General Plan Amendment.

*423
Jayhawk
Estates*
Mr. Gene Thorne, Engineer, represented Mr. O'Brien and stipulated to a continuance until after the General Plan Amendment hearings in March.

On motion of Supervisor Todd, seconded by Supervisor Johnson, and unanimously carried, the Board continued the consideration of this matter until two weeks after the next General Plan Amendment hearings.

--//--

*423
Ponderosa
Estates*
Mr. William Pillsbury, Civil Engineer, requested an amendment to the conditions of the Tentative Map for Rancho Ponderosa Estates Rural Subdivision; he also requested a short extension of time on said Map, which expires January 22, 1979.

Mr. Milam spoke concerning the problems; Mr. Pat Riley, representing the owner, Dr. Chan, was also present and commented.

On motion of Supervisor Todd, seconded by Supervisor Stewart, and unanimously carried, the Board approved the amended conditions of the Tentative Map, and further, the Board granted an extension of time until March 14, 1979.

--//--

*285-
33-15
1976*
At this time, the Board reconsidered the priority to be extended the Barnett-Char Ranch General Plan Amendment, by the Planning Department. (Referred 9/26/78)
(Continued on following page)

January 16, 1979

- 36 -

mak

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 16 19 79

After some discussion, upon the recommendation of the Planning Director, the Board, on motion of Supervisor Todd, seconded by Supervisor Stewart, and carried by the following vote: AYES: Supervisors Todd, Walker, Flynn and Stewart; ABSTAIN: Supervisor Johnson, authorized the Planning Director to prepare a bid proposal to contract for a private consultant to prepare preliminary work necessary for General Plan Amendment consideration for the proposed Barnett-Char Ranch Amendment.

--//--

68
Planning Director recommended the Board forward a "no comment" on the California Tahoe Regional Planning Agency's Notice of Preparation of a Draft Environmental Impact Report (E.I.R.) for its Regional Plan, Transportation Plan, and Land Use Ordinance; also, recommended that the Board request a copy of the Draft E.I.R. for review and comment.

On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried the Board directed that a "no comment" be forwarded, as recommended.

--//--

50-6
Assistant to the Board recommended that the Chairman be authorized to sign an Addendum to the Lease Agreement with Duane S. Austin and Thomas G. Snider for offices of the Comprehensive Employment and Training Programs; said Addendum to extend the Lease Agreement from January 1, 1979 to December 31, 1979.

On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Board authorized the Chairman to sign the Addendum, upon addition of a clause to the contract concerning cessation (possible) of funds from CETA.

--//--

479
On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, the Board referred to County Counsel for reply a letter from Hendricks Productions of Santa Monica advising Board of its plans to film a major motion picture at Lake Tahoe beginning approximately May 15, 1979, and requesting direction on any necessary County authorization or permits for said activity. (Continued from 1/9/79)

--//--

221
7/12/79
Board of Trustees of the Silver Fork School District requested a survey of the South boundary of the school property, as there may be a boundary dispute with the owners of the adjoining property.

On motion of Supervisor Flynn, seconded by Supervisor Todd, and unanimously carried, the Board denied the request, inasmuch as the Surveyor does not have the crew to accomplish this, and his workload has increased tremendously.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 16 19 79

82-12
Mr. Gene Bell, Management Representative, submitted for approval, a Memorandum of Understanding with the County Public Attorneys Association, for Fiscal Year 1978-79.

On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the Board approved the Memorandum of Understanding, as submitted.

--//--

70
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board adopted RESOLUTION NO. 28-79, appointing Supervisor Stewart as County representative to the Tahoe Regional Planning Agency.

--//--

There being no further business, the meeting adjourned.

APPROVED:

W.P. Walker
W. P. WALKER, Chairman

ATTEST:

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

By

Mary Ann Kunkade
Deputy