

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 30 19 79

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.

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12-7 The Invocation was offered by Supervisor Walker.

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The Pledge of Allegiance to the Flag was led by Amelia McAnnally.

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At this time, Chairman Walker presented a plaque to Bert Trask, a member of the Sheriff's Department, who is retiring after nineteen years of service to the County of El Dorado. (12-5-60 to 2-1-79)

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On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Agenda was adopted with the addition of the matter of transferring of Coloma Cemetery to Marshall Gold Discovery State Park, as Item 36A.

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The Minutes of January 23, 1979, were approved, as submitted, on motion of Supervisor Todd, seconded by Supervisor Johnson, and unanimously carried.

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GENERAL ORDERS

On motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried, the following "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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117 Budget Transfers were approved as follows:

Budget Transfer No. 73 - Airport Enterprise - \$550.00.

Budget Transfer No. 72 - Environmental Health - \$200.00.

Budget Transfer No. 75 - Georgetown Justice Court - \$550.00.

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58-3

The Board approved 22 Assignments to the Credit Bureau of El Dorado County from the Collection Department for Claims against those persons named on the Assignments dated January 30, 1979, copies of which are on file in the Board of Supervisors Office, beginning with the name of Bruce Cornwell and ending with the name of Stanley Keith Taylor.

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298A

The Board approved Assessment Roll Changes Numbered 7336, 7337, 7341, 7342, 7343, 7344, 7364, 7366, 7367, 7391, 7410, 7411, 7412, 7413, 7416, 7430, 7445, 7502, 7503, 7504, 7505, 7561, 7562, 8432, 8433, 8434, 8435, 8436, 8437, 8438, 8439.

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151-13

The Board adopted RESOLUTION NO. 38-79 Discharging Unpaid County Welfare Accounts, beginning with Danny G. and Patti Alyea and ending with Glenda Nader, said Resolution being on file in the office of the Clerk to the Board of Supervisors.

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55-1

At the recommendation of County Counsel, the Board rejected as a late claim, the claim of Attorney John R. Olson on behalf of Larry Krause, in the amount of \$1,425.00, for property damage.

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58

At the recommendation of County Counsel, the Board rejected as insufficient under Government Code Section 910(d), the claim of Attorney Geoffrey K. Hansen on behalf of Julie Lillian Harris, in the amount of \$1,000,000.00, for property damage.

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Plan 76-4
Village 17
#18

At the recommendation of the Director of Public Works, the Board authorized the Chairman to sign Certificates of Acceptance of Quitclaim Deeds and Agreements on Acquisition of Lands owned by the following persons, for the Pleasant Valley Road Project:
a. Tod and Myrtle Francies, in the amount of \$577.00;
b. David Dick, Jr. and Nancy L. Dick, in the amount of \$94.00.

* * * *

147

Board approved the deletion of one "Halls" safe (Inventory No. 1849) from the Recorder's Property Inventory, to be effectuated by Property Transfer, inasmuch as said safe is the personal property of the retired County Recorder, Mr. James Sweeney.

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250 The Board approved a Property Transfer Request for equipment to be moved from the former County Hospital to the Senior Nutrition Program offices, as submitted by the Auditor-Controller.

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250 The Board approved nine Property Transfer Requests for moving surplus property at the former County Hospital, to specified County Departments, as submitted by the Auditor-Controller.

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250 The Board approved a revised list of surplus property at the former County Hospital, submitted by the Auditor-Controller, and authorized sale of said equipment at public auction, after removal of several items as requested by Supervisor Stewart.

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27-46 After a report from Mr. Zeiner of Nopp-Zeiner-Atchinson, Architects, concerning the Library-Museum Project at South Lake Tahoe, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board authorized the firm of Nopp-Zeiner-Atchinson to complete the process of getting the applications for possible Federal Grants in connection with this project approved, and further, authorized payment of an additional \$1500.00 from Capital Outlay to reimburse the firm for deficit and further application costs.

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Water Agency #2
195-12
23 On motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried, the Board set the next Water Agency meeting for February 14, 1979, at 9:30 a.m., as the regular meeting date would fall on a holiday; on motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Board set a Policy Review Session for February 22, 1979, at 9 a.m., with Ossie Scarriot, et al., re dump site fees and financial status; and, the Board set a Policy Review Session for February 22, 1979, at 11 a.m., with Judge Rasmussen of the South Lake Tahoe Justice Court, re office space.

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115 Concerning the letter received from the Personnel Office dated January 25, 1979, the Board took the following actions: On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Board approved Items 1 and 2 of said letter relating to adding one position of General Clerk III to Community Programs, and deleting requirement that Building Inspectors III and Assistant Building Inspectors be registered and certified as ICBO Certified Inspector; on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board approved Item 4(1) of said letter relating to deleting one Sheriff's Inspector position and adding one Sergeant position in the Sheriff's Department, and referred to the Board Assistant for review and comment the request of the Sheriff for three additional positions of Deputy Sheriff II; (Continued on following page)

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115
22-7
On motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried, the Board approved Item 3(1) of said letter, relating to addition of positions of 1.0 Vector Control Supervisor and 2.0 positions of Vector Control Technician to the Health Department; on motion of Supervisor Stewart, seconded by Supervisor Walker, and carried by the following vote: AYES: Supervisor Todd, Walker and Stewart; NOES: Supervisors Johnson and Flynn, the Board approved Items 3(a), (b), and (c), of said letter relating to addition of medical personnel to the Health Department (approving contract employment status as set forth in said letter and authorizing Chairman to ~~said~~ ^{SIGN} any ensuing contracts), and referred Item 3(2) concerning addition of one Animal Control Officer to the Health Department, to the Board Assistant for review and comment; Supervisor Stewart's motion, seconded by Supervisor Todd, to fill the position of Communications Technician and designate the mobile unit garage at the library as a communications center, failed by the following vote: AYES: Supervisor Stewart; NOES: Supervisors Todd, Johnson, Walker and Flynn. On motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried, the Board instructed the Board Assistant to work with Delta Communications on a month to month basis, temporarily, with someone monitoring the system, for further information. RESOLUTION NO. 39-79, Amending the Authorized Personnel Resolution, RESOLUTION NO. 40-79, Amending the Authorized Personnel Resolution, RESOLUTION NO. 41-79, Amending the Classification Schedule, and RESOLUTION NO. 42-79, amending the Pay Range Schedule, were adopted accordingly.

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246 4
Mr. B. B. R.
Director of Public Works recommended release of Bond issued by Continental Insurance Companies for Teichert Construction, in the amount of \$19,624.00, which was held for one year to guarantee workmanship and materials on Asphalt Concrete Overlay of portions of Mt. Aukum Road, Cameron Park Drive, Marshall Road, and Lake Hills Drive.

On motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried, the Board authorized and approved Release of the Bond, as recommended.

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Director of Public Works submitted the request of Herschel L. Norton for a variance to provisions of the County Encroachment Ordinance to allow his already-constructed driveway which does not comply with access road grade provisions of said ordinance.

124
Mr. Norton was not present; Mr. Cort (Director of Public Works) spoke concerning this matter.

On motion of Supervisor Flynn, seconded by Supervisor Todd, and unanimously carried, the Board approved the request of Mr. Norton for a variance.

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124
Director of Public Works recommended adoption of a Resolution claiming County's share of Federal Aid Secondary Funds, in the amount of \$195,825.00, and State Highway Fund Money for Matching, in the amount of \$97,913.00.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board adopted RESOLUTION NO. 43-79, claiming the funds, as recommended.

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151
Welfare Director submitted three recommendations pertaining to Title XX social service programs, to be forwarded to the Welfare Advisory Committee of the County Supervisors Association of California (CSAC) to be part of its work plan during the current legislative session.

On motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried, the Board approved and adopted the recommendations as submitted, i.e., 1) (to) Revise the California Comprehensive Annual Services Plan to require only those services mandated by federal law; 2) (to) Revise the California Plan to allow for different services in different geographical areas; and, 3) (to) Revise the California Plan to allow for a schedule of fees for all Title XX Social Services.

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151-2
Welfare Director recommended waiver of \$800 institutional fee limit for placement of a male juvenile in a specialized institution at a cost of \$1,195.00 per month.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board waived the \$800 institutional fee limit, as recommended. Further, the Board requested that the Welfare Department report periodically on the progress of this child.

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214-1
Chief Probation Officer recommended Chairman be authorized to sign an Agreement with Janet Spitzer for shelter home care services at South Lake Tahoe at a cost of \$50 per month per bed retainer fee, plus \$8 per each child care day.

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

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214
Chief Probation Officer recommended that the Chairman be authorized to sign a grant application for Federal funds, in the amount of \$180,000.00, for the Juvenile Hall Expansion Project.

On motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried, the Board adopted RESOLUTION NO. 44-79, authorizing the Chairman to sign the Application, as recommended.

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21-10
Airports Manager recommended that the Chairman be authorized to sign an Agreement with Larry Surano doing business as Pacifica Lodge and Tahoe Hacienda Motel, for advertising space at the Lake Tahoe Airport, at a cost of \$675.00 per year.

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

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102
James F. Simmons, State Forest Ranger, advised the Board of assistance available to the County from the California Department of Forestry, for dealing with some of the impact of Proposition 13.

On motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried, the Board directed that the California Department of Forestry be requested to advise us of alternatives that may be open for emergency services within the County (in addition to those recommended in a study being conducted by the El Dorado County Director of Emergency Services.)

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233-5
Sheriff recommended that the Chairman be authorized to sign an Agreement with Security Transport (William L. Main, Inc.) for transporting prisoners to and from locations in the continental United States at a cost of 30¢ per mile.

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

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(5-15-79)
3-10-16-34
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 prohibiting access to the island by persons during the months of April and May each year. (This ordinance was sponsored by Supervisor Johnson, and originally introduced December 19, 1978.) (Referred 1/16/79)

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Ordinance was re-introduced with changes recommended by County Counsel and the State Department of Fish and Game, the reading thereof was waived, and the Ordinance was continued until 2/6/79 for adoption.

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29-1A
William D. Kitchen requested consideration of extenuating circumstances pertaining to his notice of assessment roll change for the Fiscal Year 1977-78.

Mr. Kitchen is attempting to either reinstate his Homeowners Exemption on the house he owned for that period, or avail himself of the Renters Tax Relief on his income tax form. (He did not live in the house, but the Franchise Tax Board denied the Renters relief (Continued on following page)

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as the Homeowners Exemption was still on the property; thereafter, the Assessor's office removed the exemption, leaving Mr. Kitchen with neither benefit.)

On motion of Supervisor Stewart, seconded by Supervisor Todd, and unanimously carried, the Board denied Mr. Kitchen's request to reinstate his homeowners exemption. (Thereby enabling him to obtain the Renters Tax Relief.)

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Sierra Planning Organization requested that the Board comment on the application of Georgetown Divide Public Utility District for sewage treatment and disposal facilities near Cool.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board directed that "Favorable Comment" be forwarded.

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Forest Supervisor Robert Lusk spoke to the Board concerning the RARE II Program. Following the presentation of Mr. Lusk, Mrs. Moser representing Michigan-California Lumber Company, emphasized the need to protest the attitude of Governor Brown's Administration concerning wilderness set-asides in California. Further, a representative of Bendix Forest Products also spoke.

On motion of Supervisor Flynn, seconded by Supervisor Johnson, and unanimously carried, the Board adopted RESOLUTION NO. 45-79 advising legislators of the County's concern in the matter of wilderness set-asides, and requesting that legislative remedies be developed to alleviate the economic distress the RARE II process has caused the citizens of El Dorado County; further, on motion of Supervisor Flynn, seconded by Supervisor Johnson, and unanimously carried, the Chairman was authorized to sign a letter to Governor Brown, with copies to all Senators and Assemblymen of all rural counties, RCRC, and CSAC, protesting the Administration's stand in this matter.

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Hearing was held as duly advertised to consider rezoning of lands in the Shingle Springs Area from Exclusive Agricultural Zone to Estate Residential Ten-Acre Zone, consisting of 40 acres, petitioned by Jack A. Pritchard et al. Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

1. The proposal is consistent with the Shingle Springs Area Plan.
2. The land is suitable for the type of use and density proposed.

Mr. Casper, Engineer, representing Mr. Pritchard, was present. There were no protests, and the hearing was closed.
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On motion of Supervisor Todd, 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 approved and adopted by ORDINANCE NO. 1971, which amends the County Zoning Ordinance accordingly.

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255
18 79
Hearing was held as duly advertised to consider rezoning of lands in the Diamond Springs/El Dorado area from Unclassified zone to Commercial Zone, consisting of 0.5 acre, petitioned by Alfred Souza. Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

1. It is consistent with the General Plan;
2. It is a logical extension of existing commercial zoning within the Diamond Springs Townsite;
3. Necessary services are available.

There were no protests, and the hearing was closed.

On motion of Supervisor Flynn, seconded by Supervisor Johnson, 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 approved and adopted by ORDINANCE NO. 1972, which amends the County zoning ordinance accordingly.

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255
19 79
Hearing was held as duly advertised to consider rezoning of lands in the Placerville Area from Agricultural zone to Single Family One-Acre Residential Zone (consisting of 1 acre) and Single Family Two-Acre Residential zone (consisting of 2 acres) petitioned by Clarence Wilkinson. Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

1. The land is suitable for the use and density proposed as amended;
2. The proposal does not conflict with surrounding parcels;
3. Public water is available.

Mr. Jack Sweeney, Engineer, was present, representing Mr. Wilkinson. There were no 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 approved and adopted by ORDINANCE NO. 1973, which amends the County Zoning Ordinance accordingly.

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(189)
57
Planning Director requested adoption of a Resolution requesting the County Local Agency Formation Commission (LAFCO) to consider annexation of the Shingle Springs Plaza Park Site to the El Dorado Irrigation District (E.I.D.); and, requested transfer of funds from Recreation (Household Expense) Account to Recreation (Special Departmental Expense) Account to pay fees to the State Board of Equalization and E.I.D. for said annexation proceedings.

On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Board adopted RESOLUTION NO. 46-79, as requested, and further, approved transfer of funds.

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423
Sun Country Village
Planning Director submitted Tentative Map for Sun Country Village Subdivision (to become Governors Village Unit No. 11) in the El Dorado Hills Area, consisting of 8.3 acres, comprising 17 lots; subdivider: Sun Country Development.

Mr. Ellis Spieth, Engineer, appeared, representing the subdivider.

423
Sun Country Village
Unit # 11
Name changed
On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Board approved the tentative map for Sun Country Village Subdivision (to become Governors Village Unit No. 11), subject to the conditions proposed by the Planning Commission, and accepted the Negative Declaration, based on the findings: (1) The map submitted meets the requirements of the Subdivision Ordinance and Design Manual; (2) The proposed subdivision is consistent with the General Plan; and (3) The development, as proposed and conditioned, will not have a significant impact on the environment, and further, (to be added to the conditions proposed by the Planning Commission) that a non-vehicular access be imposed on Warren Lane.

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423
Diamond Springs Estates
Mr. Ray Levert requested modification of one of the conditions for approval of the Tentative Map for Diamond Springs Estates Unit No. 2, as he is unable to acquire an easement width to fifty feet in one area.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board waived the requirement of Item 14 of the original conditions, as modified September 27, 1977 and November 1, 1977, and directed that the requirement of a fifty-foot easement (a portion of the fifty feet to be acquired from Mr. Brown) in a certain portion of the road, be waived. (Subdivider has accomplished all other required easements, but Mr. Brown will not accede.)

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92
At this time, the Board considered the matter of the addition of the Coloma Cemetery to Marshall Gold Discovery Park. Mr. Flynn explained the necessity of adopting a Resolution, as well as corresponding with the State Director of the Department of Parks and Recreation.

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On motion of Supervisor Flynn, seconded by Supervisor Johnson, and unanimously carried, the Board adopted RESOLUTION NO. 46-79, authorizing relinquishment of County interest in this Cemetery; further, the Board authorized the Chairman to sign a letter to the Honorable Russell Cahill, Director of the State Department of Parks and Recreation, outlining various reasons why the State could undertake this project with little or no difficulty.

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After some discussion, the Board considered various appointments to be made to Boards and Commissions in the County, and took the following actions:

Agricultural Commission

341-4 On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board reappointed George Volz, for a term ending 1/5/83; reappointed John Forni, for a term ending 1/5/83; and appointed Greg Boeger, for a term ending 1/5/83.

Alcoholism Advisory Board

50-10 On motion of Supervisor Flynn, seconded by Supervisor Johnson, and unanimously carried, the Board reappointed Joyce Gossner, for a term ending 7/1/82.

County Chamber of Commerce

53 On motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried, the Board reappointed W.P. "Dub" Walker, for a term ending 1/7/80.

Civil Service Commission

52-1A On motion of Supervisor Flynn, seconded by Supervisor Johnson, and unanimously carried, the Board reappointed William J. Crews for a term ending 1/1/83, and appointed James Smith, for a term ending 1/1/83.

Commission on Aging

50-72 On motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried, the Board continued until February 13, 1979, the appointment of members from District IV and District V.

Commission on the Status of Women

355 On motion of Supervisor Flynn, seconded by Supervisor Johnson, and unanimously carried, the Board reappointed Betty Mitchell for a term ending 1/7/83, and continued until February 13, 1979, the appointment of a member from District IV.

Community Action Council

50 On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, the Board reappointed Arlene Todd, for a term ending 1/7/80, appointed Joseph V. Flynn for a term ending 1/7/80, and reappointed (as an alternate) William V.D. Johnson, for a term ending 1/7/80.

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Drug Abuse Advisory Board

354/2
On motion of Supervisor Johnson, seconded by Supervisor Flynn, and carried by the following vote: AYES: Supervisors Johnson, Walker, Flynn and Stewart; ABSTAIN: Supervisor Todd, the Board reappointed Ralph Standiford for a term ending 1/1/82, reappointed Sandra Nomer for a term ending 1/1/82, reappointed George W. Koehler III for a term ending 1/1/82, reappointed Robert Ewing (Alternate to George Koehler) for a term ending 1/1/82, reappointed Terry Price for a term ending 1/1/82, and appointed Arliene Todd for a term ending 1/1/82.

Fair Board of Directors

594
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board appointed Al C. Burlingame for a term ending 1/7/83 and reappointed Bernard Mosbacher for a term ending 1/7/83.

Fish and Game Commission

337
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board appointed Delbert Beam for a term ending 1/7/83 and continued until February 13, 1979, the appointment of a member from District V.

El Dorado Health Planning Council

22-90
On motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried, the Board continued until February 13, 1979, the appointment of four members to this Council. (Clerk directed to obtain copies of the by-laws of this Council for Board perusal so that proper recommendations for appointments may be made.)

Golden Empire Health Systems Agency Governing Board

62-12
On motion of Supervisor Johnson, seconded by Supervisor Todd, and carried by the following vote: AYES: Supervisors Todd, Johnson, Walker and Stewart; ABSTAIN: Supervisor Flynn, the Board appointed Joseph V. Flynn to serve as a member of the Governing Board.

Golden Empire Health Systems Agency Governing Body

22 13
By the previous action (that of Golden Empire Health Systems Agency Governing Board), the Board appointed Joseph V. Flynn for a term ending 1/7/81.

Law Library

183-2
On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Board reappointed Karen Guthrie for a term ending 1/1/80, appointed Noble Sprunger for a term ending 1/1/80, and continued until 2/13/79 the one remaining necessary appointment.

Library Commission

339
On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Board appointed Frances T. Owens for a term ending 1/7/83 and reappointed Patricia Amendson for a term ending 1/7/83.

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Mental Health Advisory Board

22 7a On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Board continued until 2/13/79 the required appointment for this Board.

Local Transportation Commission

340 On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Board reappointed Thomas L. Stewart for a term ending 1/7/83, and appointed Joseph V. Flynn for a term ending 1/7/83, as Alternate.

Planning Commission

57-2 On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Board appointed Clayton Renke for a term ending 1/7/83 and reappointed Joseph Imbach for a term ending 1/7/83.

Safety Committee

82-10 On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board continued consideration of these appointments until 2/13/79, and requested that the Director of Environmental Health submit a proposed reorganization plan for approval.

Sierra-Sacramento Valley Emergency Medical Services System (EMS)

22 10A On motion of Supervisor Johnson, seconded by Supervisor Todd, and carried by the following vote: AYES: Supervisors Todd, Johnson, Walker and Stewart; ABSTAIN: Supervisor Flynn, the Board appointed Joseph Flynn for a term ending 1/7/83 and reappointed W.P. "Dub" Walker as an Alternate, for a term ending 1/7/83.

Tahoe Regional Planning Agency

70 At the regular meeting of January 16, 1979, the Board reappointed Thomas Stewart for a term ending 1/7/83. (Resolution No. 28-79)

California Tahoe Regional Planning Agency

6x On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Board reappointed Thomas L. Stewart for a term ending 1/7/83.

Georgetown Cemetery Trustees

247-1 On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Board appointed Richard Tong for a term ending 1/7/83, appointed Myrtle Brooken for term ending 1/7/83, and reappointed Gordon Shepherd for a term ending 1/7/83.

Greenwood Cemetery Trustees

249-2 On motion of Supervisor Todd, seconded by Supervisor Johnson, and unanimously carried, the Board appointed Frank Clark for a term ending 1/7/83, reappointed Robert Bennett for a term ending 1/7/83, reappointed Martin F. Zdolsek for a term ending 1/7/83, and continued until 2/13/79, the one remaining necessary appointment.
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249 3
Happy Homestead Cemetery District

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board reappointed Jack E. Woods for a term ending 1/7/83, reappointed Dolores Weiss for a term ending 1/7/83, and reappointed Louis DeLallo for a term ending 1/7/83.

343-1
Regional Council of Rural Counties

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board reappointed W.P. "Dub" Walker for a term ending 1/7/81, reappointed William V.D. Johnson for a term ending 1/7/81, and reappointed Arlene Todd (Alternate) for a term ending 1/7/81.

87
County Supervisors Association of California

On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the Board appointed Arlene Todd as a member of the Board of Directors, and appointed Thomas L. Stewart as an Alternate Member.

51
Tahoe Paradise Resort Improvement District

Board consideration of appointment to Board of Directors of Tahoe Paradise Resort Improvement District (one Supervisor required) continued until 2/13/79.

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18-2
As recommended by County Counsel, on motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried, the Board authorized the County Counsel to proceed to remedy the default of the Georgetown Fixed Base Operator (Georgetown Airport) by whatever means he deems prudent.

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There being no further business to come before this Board, the meeting was adjourned until February 6, 1979, at 10 a.m.

APPROVED:

W.P. Walker
W.P. "Dub" Walker, Chairman

ATTEST:

DOLORES BREDESON, County Clerk
and ex-officio Board Clerk

By Mary Ann Finkade
Deputy