

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 27 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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127 The Invocation was offered by Supervisor Walker.

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The Pledge of Allegiance to the Flag was led by Supervisor Johnson.

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The Agenda was adopted, on motion of Supervisor Todd, seconded by Supervisor Johnson, and unanimously carried, with the addition of consideration of a policy concerning contracts involving County obligation, and reconsideration of the bid award for legal advertising, Tahoe Basin.

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The Minutes of February 20, 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:

504 The Community Action Council Claims were approved and allowed for payment.

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A Budget Transfer was approved as follows:

117 Budget Transfer No. 80 - Welfare Department - \$800.00.

\* \* \* \*

233 The Board approved fourteen (14) Assignments to the Credit Bureau of El Dorado County from the Collection Department for Claims against those persons named in the Assignments, dated February 27, 1979, copies of which are on file in the Board of Supervisors Office, beginning with the name of Mary Oglesby and ending with the name of Steve M. Redfeather.

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(Continued on following page)

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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>	
Elwyn W. Phillips	1713	209
Michelle Edwards	1661	722
George and Phyllis Pruitt	1636	147
Marsha Campbell Myers	1636	148
Edna V. Douglas	1569	543
Jean Marchini	1684	645
Jean Ammerman	1023	523
Ross K. Ames	1120	230
Jerry and Cheryl Covington	1194	252
Wayne Patten	1339	539
Elsie L. Pratt	1713	211
Owen J. Brown	1052	115
Mar Dean Brown and Owen J. Brown	976	240
Sidney Virgil Germen	1532	618
Kathryn Jensen and Edward C. Jensen	968	379
Vera M. Campbell	1440	677
George Clark	390	556
Gilbert E. and Sandra L. Herrick	925	666

\* \* \* \*

The Board approved escrow instructions and payment of title fees for lands owned by the following persons, for the Pleasant Valley Road Project, as submitted by the Director of Public Works:

- 296 Pleasant Valley Rd.*
- a. Audrey Banks, in the amount of \$836.50. (Certificate of Acceptance of Quitclaim Deed approved by Board on 1/23/79.)
  - b. Tod Francies and Myrtle Francies, in the amount of \$614.50. (Certificate of Acceptance of Quitclaim Deed approved by Board on 1/30/79).
  - c. Robert Baxter, in the amount of \$409.50. (Certificate of Acceptance of Quitclaim Deed approved by Board on 1/23/79.)
  - d. John Sanders, in the amount of \$148.50. (Certificate of Acceptance of Quitclaim Deed approved by Board on 1/16/79.)
  - e. Ena Mae Hall, in the amount of \$419.50. (Certificate of Acceptance of Quitclaim Deed approved by Board on 1/16/79).
  - f. Ada Huot and Dwayne Huot, in the amount of \$630.50. (Certificate of Acceptance of Quitclaim Deed approved by Board on 1/16/79.)
  - g. Robert E. McCollum and Laura L. McCollum, in the amount of \$159.50. (Certificate of Acceptance of Quitclaim Deed approved by Board on 2/6/79.)
  - h. David Dick, Jr. and Nancy L. Dick, in the amount of \$131.50. (Certificate of Acceptance of Quitclaim Deed approved by Board on 1/30/79.)
  - i. John C. Bugli and Margaret C. Bugli, in the amount of \$96.50. (Certificate of Acceptance of Quitclaim Deed approved by Board on 1/23/79.)

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18  
Board placed on file correspondence from the Airports Manager advising that Pacific Gas and Electric Company has withdrawn its request for Grant of Easement across County property at the Georgetown Airport to install underground electrical facilities, as the route has been changed.

\* \* \* \*

2464 Pleasant Valley Road 251  
Board authorized 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, as recommended by the Director of Public Works:

- a. Bruce W. and Diane E. Wirtanen, in the amount of \$315.00.  
b. The heirs or devisees of Cyrus O. DeWitt and Bessie L. DeWitt, in the amount of \$256.00.

\* \* \* \*

114 (114-7)  
On motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried, as recommended by the Principal Analyst, the Board waived bidding procedure and authorized purchase of 2000 gallons of yellow, 1500 gallons of white, 100 gallons of thinner, and 400 gallons of pre-mix white traffic paint from J.E. Bauer Coating, at a cost of \$19,463.00, for use by the Public Works Department, as the paints of this Company are best suited for the striping equipment used by this County.

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27-42  
Concerning the South Lake Tahoe Library-Museum project, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board authorized payment of an additional \$2,500.00 from the Capital Outlay budget to Nopp, Zeiner & Atchinson, Architects, for completion of the Indirect Source Review submittal process; further, the Board directed that a Resolution be submitted for adoption reflecting that the City of South Lake Tahoe is designated the lead agency for the proposed Library-Museum, and all reviews and proposals will be processed through that entity; further, the Board accepted the Architect's report as presented in the Capital Outlay meeting.

\* \* \* \*

74-82  
On motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried, the Board set for March 6, 1979, 9 A.M., a review of Superior Court proposals with Architect Zeiner, in the Capital Outlay meeting. (South Lake Tahoe Superior Court)

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326  
Concerning Assembly Bill 339 (Nolan), an Aid to Adoption Bill, the Board, on motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried, authorized any Welfare Department representative to testify in support of this legislation before the Assembly, and the Welfare Director is requested to prepare a letter for the Chairman's signature, supporting this bill; however, if Assembly Bill 339 is inconsistent with any policy of the County Supervisors Association of (Continued on following page)

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California, the Board will reconsider their position of support.

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On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Board adopted a policy concerning signing of contracts on behalf of the County, wherein the County has been financially obligated either for direct payment or in-kind services, or other types of financial obligations; further, the Board directed that a copy of the policy be sent to each Department head.

253  
POLICY: "It is the policy of the El Dorado County Board of Supervisors that any document creating a contractual relationship between the County and another person or entity, shall be signed only by Board action."

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114-6  
On motion of Supervisor Stewart, seconded by Supervisor Todd, and unanimously carried, concerning the awarding of a bid for legal advertising in the Tahoe Basin, the Board reconsidered the previous award, and set the matter for hearing on March 6, 1979, at 11:30 a.m.

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115  
At this time, the Board considered Personnel recommendations as outlined in the letter from the Board Assistant dated February 23, 1979, and on motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried the Board took the following actions:

- a) Approved addition of two (2.0) Deputy Sheriff II positions in the Jail Division, Sheriff's Department;
- b) Approved pay range adjustment, County Clerk Department;
- c) Restored one Animal Control Officer, and authorized one additional Animal Control Officer at South Lake Tahoe, with funding to be from Contingency Fund; RESOLUTION NO. 60-79 adopted, amending the authorized personnel resolution, and RESOLUTION NO. 60A-79 adopted, amending the classification schedule; further, the Board approved changes in the Merit Step Pay plan as required in current Memorandum of Understanding and authorized implementation of the plan effective April 1, and July 1, 1979.

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On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board authorized the Airports Manager to proceed with the following capital improvement projects:

- 30-5  
17-3  
18-  
21-  
21-38
- a) Security and safety lighting at Placerville and Georgetown Airports to light the ramps, at a total cost of \$9,000.00, with County's share to be \$1,800.00;
  - b) Tetrahedron for wind indication and traffic pattern information at the Georgetown Airport, at a total cost of \$3,500.00, with the County's share to be \$700.00;
  - c) Six vehicle radios and one base station for snow removal equipment at the Lake Tahoe Airport, at a cost of \$6,000.00, with County's share to be \$600.00; and
  - d) Reconstruction of the North general aviation taxiway and overlay of part of the general aviation ramp at the Lake Tahoe Airport,
- (Continued on following page)

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at a cost of \$50,000.00, with the County's share to be \$10,000.00. All appropriate fund transfers authorized.

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On motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried, the Board authorized the Airports Manager to proceed with the following capital improvement projects:

- 21-12 - e. Construction of twenty hangars at the Lake Tahoe Airport, to be funded by a 25-year State loan for the total cost of \$140,000.00;
- 30-13 - f. Construction of fourteen hangars at the Placerville Airport, to be funded by a 25-year State loan for the total cost of \$98,000.00;
- 21 - g. Rotating beacon at the Lake Tahoe Airport, at a total cost of \$6,000.00, with the County's share to be \$1,200.00.

All appropriate fund transfers authorized.

Items a. through g. as set forth in letter dated February 9, 1979, from Airports Manager, are to be financed by budget transfers and loans as set forth in that letter.

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276-11 Director of Public Works recommended that the Chairman be authorized to sign forms necessary to secure a right-of-way from the Bureau of Land Management for the Pleasant Valley Road Project.

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

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59 Sheriff recommended that the Chairman be authorized to sign a License Agreement for Use of Fairground Facilities, for the period of February 14 through March 10, 1979, at a total cost of \$155.00, for storage and auction of found and recovered property never claimed, and Public Administrator items, in cases where there were no heirs or next of kin.

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

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151-2 After some discussion, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board approved the waiver of the \$800 institutional fee limit for placement of a male juvenile in a specialized institution at a cost of \$1,490.00 per month, as requested by the Welfare Director.

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22-7 Director of Health Services recommended that the Chairman be authorized to sign a Lease Agreement with George H. DuFort for office space to house the County's Community Mental Health Program at South Lake Tahoe for the period of May 1, 1979 through April 30, 1982, at a cost of (Continued on following page)

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\$1,755 per month for the first year.

On motion of Supervisor Todd, seconded by Supervisor Johnson, and unanimously carried, the Board continued this matter until March 13, 1979. (Director of Health Services to clarify a) commencement date of lease; b) sewer costs; and c) parking provisions, with a diagram of designated areas for parking to be presented.)

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57-9  
Residents of local mobilehome parks submitted a petition requesting County intervention to control rapidly increasing space rental rates in mobilehome parks throughout the County.

Representatives of the various parks spoke concerning a possible ordinance, and/or the establishing of a Commission to review rents and maintain some control. Following this, various park owners presented their views.

On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, the Board continued this matter until March 20, 1979. (Matter is taken under advisement.)

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83  
Recreation Commission requested approval to meet quarterly on a regular basis and to be on call at the request of the Board of Supervisors.

On motion of Supervisor Flynn, seconded by Supervisor Todd, and unanimously carried, the Board authorized mileage and fees for quarterly and on-call meetings, and informally appointed Bruce Robinson executive secretary of the Commission, on a volunteer basis.

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235-27-79  
390-9a  
Hearing was held as duly advertised to consider rezoning of lands in the rezoning of lands in the Finnon area from Unclassified zone to Single Family Two Acre Residential zone, consisting of 72 acres, petitioned by Richard Dyer. Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

1. The land is surrounded by R2A zoning.
2. This zoning amendment is consistent with the goals and policies of the County General Plan.

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. 1981, which amends the County Zoning Ordinance accordingly.

\* \* \* \*

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423  
Planning Director submitted for approval a Tentative Map for Swansboro Country Unit No. 8 Rural Subdivision in the Finnon area; subdivider: Richard Dyer; consisting of 72 acres, comprising 22 lots. Planning Director recommended approval, subject to conditions: (ALL CONDITIONS SET FORTH MORE FULLY ON DOCUMENTS ON FILE IN THE BOARD CLERK'S OFFICE)

1. Developer shall obtain approval of construction drawings, etc., from Planning Director prior to commencement of construction;
2. All required construction shall be completed with presentation of final map to Planning Director before presentation of map to Board of Supervisors for approval; or developer shall have surety of development by bond, cash deposit or letter of credit;
3. Survey monuments must be set prior to the presentation of the final map to the Board of Supervisors, for approval;
4. Timing of construction and revegetation of those areas disturbed during construction, including cuts and fills, shall be accomplished to the satisfaction of the County Resource Conservation District;
5. The developer shall establish a homeowners association to maintain roads and common areas.
6. Location of fire hydrants and systems for fire flows are to meet requirements of fire department.
7. El Dorado Irrigation District indicates annexation to Improvement District No. 143 is necessary; verification of annexation required before approval of final map;
8. Easement shall be reserved along Northerly portions of lots parallel and adjacent to airport for maintenance of airport;
9. Building setback easement shall provide no residential structures within 250 feet of centerline of runway;
10. Right of ways shall be dedicated by separate instruments along Rock Creek and Mosquito Roads.

On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Board approved the tentative map for Swansboro Country Unit No. 8 Subdivision, subject to the conditions proposed by the Planning Commission, and accept the Negative Declaration, based on the following 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.

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282-02-79  
Hearing was held as duly noticed to consider an Appeal filed by Donald J. Aldrich on the Planning Commission's approval of a variance, requested by Linda Tetsell, to allow a 20-foot front yard setback in an Estate Residential Five Acre zone in Paradise Ranchos Subdivision.

Attorney Jean Klotz represented Mr. Aldrich, presented his views, and suggested that a denial of the Appeal would not be amiss, as they wish to proceed to litigation, and this appearance before the Board is a necessary step before the filing of a suit by Mr. Aldrich.  
(Continued on following page)

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Attorney Patrick Riley spoke on behalf of Miss Tetsell, and explained her problem in trying to erect a garage on her property.

There being no further comments, the hearing was closed.

On motion of Supervisor Flynn, seconded by Supervisor Todd, and carried by the following vote: AYES: Supervisors Todd, Flynn, Stewart and Walker; NOES: Supervisor Johnson, the Board denied the Appeal and approved the variance, with the following findings:

1. There are exceptional conditions applying to the land, i.e., the topography of applicant's land;
2. The strict application of the provisions of the ordinance would deprive the applicant of her right to build a garage, when all others in the neighborhood have a garage; thereby causing deprivation of a reasonable use of her land; and
3. Evidence is conflicting as to the detriment to be suffered by any neighbor, in that no proof of such detriment has been shown.

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Supervisor Stewart stepped out of the room.

57-11G State Mining and Geology Board requested a written status report regarding this County's preparation and adoption of an ordinance implementing the Surface Mining and Reclamation Act of 1975.

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

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Supervisor Stewart returned.

Planning Director submitted for Board's review, a report on the significance of the Marble Valley Limestone deposit for classification as a Mineral Resource Zone by the State Mining and Geology Board. (Continued from 2/13/79)

57-11A On motion of Supervisor Flynn, seconded by Supervisor Todd, and unanimously carried, the Board approved a report concerning Marble Valley Limestone Deposit assembled by Joseph Norton, Assistant County Geologist and Fred DeBerry, Geologist, and authorized that the report be forwarded to the State Mining and Geology Board.

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347-4 Auditor-Controller recommended approval of a claim submitted by Willis C. Albaugh, in the amount of \$1,604.30, for excess proceeds from tax deed land sale held February 17, 1978, for Assessment Parcel No. 36-474-07, pursuant to Section 4675 of the Revenue and Taxation Code.

On motion of Supervisor Johnson, seconded by Supervisor Todd, and (Continued on the following page)



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unanimously carried, the Board approved the claim, and directed that future claims be subject to County Counsel approval, before presentation to the Board.

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347-4  
Janice M. VanSant submitted a claim for exceed proceeds from tax deed sale held February 17, 1978, for Assessment Parcels Nos. 42-452-05 and 42-461-06, pursuant to Section 4675 of the Revenue and Taxation Code.

On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Board approved the claim, subject to County Counsel approval.

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Executive Director, Community Action Council, recommended that the Board approve a Local Action Funding Application to provide a Home Energy Awareness Team Coordinator to work with volunteers in developing home energy analyses and outreach.

On motion of Supervisor Stewart, seconded by Supervisor Todd, and unanimously carried, the Board denied the request.

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Hearing was held to consider adoption of the Bikeway Master Plan, a portion of the Recreation Element to the County General Plan.

Mr. Milam (Planning Director) spoke concerning the plan, as did Mr. Krim, Mr. Eddington, Mrs. DiVittorio, and Mr. Webster. (All in favor of adoption.) Correspondence was received from Mrs. Baker, the Pollock Pines School District, Kiwanis, Placerville School District; a petition with more than 200 names was received in favor of the plan.

57-6  
At this time, the hearing was closed, and on motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried, the Board declared its intent to amend the General Plan of the County by adoption of the Bikeway Master Plan, and accepted the Negative Declaration; the Board also expressed their thanks to the Planning Director as well as the Ad Hoc Committee for their hours and years of work on this plan.

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Board adjourned and reconvened as Board of Directors of County Sanitation District No. 2.

202-2  
Board considered Notice of Intention to Annex filed by Robert G. Armstrong, dated July 20, 1978, consisting of 11.5 acres of unimproved property in the Diamond Springs Area. (Continued from 2/20/79)  
(Continued on following page)

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The Chairman asked for comments from the audience, and there were none; therefore, the hearing was closed, and the matter brought back before the Board of Directors.

On motion of Director Johnson, seconded by Director Todd, and unanimously carried, the Board adopted RESOLUTION NO. 61-79, approving the annexation, with the following conditions:

202-2  
Basic Annexation fee of \$200 per acre to be paid to County Sanitation District No. 2 upon application for annexation, along with the necessary fees to the Board of Equalization and the Local Agency Formation Commission (said fee shall be applied to the bonded indebtedness of the District); Annexation fee for dwelling units as built on the property shall be \$554.70 payable to County Sanitation District No. 2 (said fee shall go into special fund for buying future capacity); Minimum connection fee of \$200 per unit shall be paid at the time of construction to El Dorado Irrigation District, said minimum fee liable to adjustment by E.I.D. from time to time.

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The Board adjourned and reconvened as the Board of Supervisors.

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On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, at the request of the Executive Director, Community Action Council, the Application for Job/Rehab Development Project to be submitted to the Rural Community Assistance Corporation for a housing rehabilitation specialist, at no cost, to aid in the establishment of a housing program, was withdrawn from consideration.

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50-1  
Executive Director, Community Action Council, recommended that the Chairman be authorized to sign the following in relation to the Community Food and Nutrition Program: (1) Justification for Program Account Amendment reflecting inability to implement a local canning cooperative; and, (2) Summary of Work Programs and Budget.

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

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(50-1)  
Director of Community Programs recommended that the Chairman be authorized to sign an Agreement with the State Department of Aging for funds not to exceed \$20,000.00, for renovation of the Senior Center on Spring Street.

250  
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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On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board authorized a \$1,500 transfer from Contingency Fund, and that the Board Assistant send a letter of understanding to Architect Nopp to do preliminary architectural work for remodelling of Pioneer Hospital for use as Senior Citizens Center.

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310-5  
At this time, an ordinance deleting the requirement that employees submit a sick leave form signed by a physician after being on sick leave more than three successive workdays, was introduced, reading thereof was waived, and it was continued until March 6, 1979, for adoption, on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried. (Sponsored by Supervisor Walker.)

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123-3  
On motion of Supervisor Todd, seconded by Supervisor Johnson, and unanimously carried, the Board adopted ORDINANCE NO. 1982 to prohibit parking on El Dorado Hills Community Services District property between the hours of 2:00 a.m. and 6:00 a.m., daily. (Sponsored by Supervisor Todd; introduced 2/20/79.)

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50-7  
On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, the Board appointed Edward Bernard, P.O. Box 11014, Tahoe Paradise, Ca., 95708, to serve a four-year term on the Commission on Aging (District 5); the former incumbent, Millman Piper, is to be sent a Certificate of Appreciation.

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337  
On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, the Board appointed Pat O'Gieblyn, as recommended by the South Lake Tahoe Rod and Gun Club, to serve a four-year term on the Fish and Game Committee. (District 5); the former incumbent, Dave M. Keeler, is to be sent a Certificate of Appreciation.

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13-11  
On motion of Supervisor Todd, seconded by Supervisor Flynn, and unanimously carried, the Board reappointed Kenneth Milam and Elvis R. Ferguson, to serve a six-month term on the Safety Committee.

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249-2  
On motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried, the Board appointed Norman Farmer to the Greenwood Cemetery District to act as Director, for a term to expire January 11, 1983. (Mr. Farmer resides at Route 2, Box 13B, Greenwood, Ca.)

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183-2  
On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board appointed Mel Beverly, Esq., of South Lake Tahoe, to serve as a Law Library Trustee for El Dorado County, as recommended by the County Counsel.

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157-1  
El Dorado Hills County Water District advised of its consideration of imposing an "improvement fee" on all new structures within said District; and requested cooperation of the County Building Department to assure payment of said fee has been made before a building permit is issued.

On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Board continued consideration of this matter until March 6, 1979, at a time certain.

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Camino Union School District submitted a Resolution declaring overcrowding conditions, and requested that the Board adopt a fee structure for building permits, in accordance with Senate Bill 201, to relieve said conditions.

221-13  
On motion of Supervisor Flynn, seconded by Supervisor Johnson, and unanimously carried, the Board adopted RESOLUTION NO. 62-79, Concurring in the Finding of the Camino Union School District that the District is Overcrowded and Establishing a Fee Applicable to the Issuance of Building Permits to Temporarily Alleviate Impaction. (Said fee is \$450 for each dwelling unit and mobilehome pad.)

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Western Slope Disabilities Committee of El Dorado County requested that the Board officially recognize said Committee as an advisory body in matters relating to County residents with disabilities.

211  
After some discussion with representatives of the Committee, the Board, on motion of Supervisor Stewart, seconded by Supervisor Todd, and unanimously carried, recognized that there is a Western Slope Disabilities Committee within El Dorado County, which Committee represents disabled citizens of the County.

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On motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried, the Board authorized the City of Placerville (City Council) to use the Board room on March 27, 1979, at 7:30 p.m.

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221-1  
157) Concerning a letter dated February 9, 1979, from John W. Wolfenden, Chairman of the Board of Trustees, Latrobe School District, regarding land-splitting in the Latrobe Area, the Board directed that the Planning Director respond to the letter, with copies of the response to be forwarded to the Board.

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57  
7.18. On motion of Supervisor Todd, seconded by Supervisor Johnson, and unanimously carried, the Board directed that the Planning Director advise the Board of what has been accomplished since receipt of the letter from Chairman Robert A. Moen of WEPCO, Dated December 4, 1978. (Concerning growth in the County.)

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165 Concerning a letter received from Mrs. Joyce Harkness regarding child support, the Board referred the letter to the District Attorney for investigation and return to this Board with comments (concerning staff), on motion of Supervisor Stewart, seconded by Supervisor Todd, and unanimously carried.

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There being no further business to come before this Board, the meeting was adjourned until Tuesday, March 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 Subade  
Deputy