

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 29 19 80

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

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127 The Invocation was offered by Pastor Neville Arroues of the First Baptist Church.

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The Pledge of Allegiance to the Flag was led by Mrs. Amelia McAnnally, County Auditor-Controller.

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The Agenda was adopted, on motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried, with the addition of two items to the Consent Calendar: A statement by the Board regarding El Dorado Irrigation District's declaration of a moratorium on new water services from the Diamond Springs Main generally in the area west of and including Greenstone Road; and Supervisor Stewart's request that the Board re-consider its adoption of Resolution No. 132-79, withdrawing its delegate from the California Tahoe Regional Planning Agency.

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The Minutes of January 22, 1980, were approved as submitted, on motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried.

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

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

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117 Budget Transfer No. 23 was approved, for the Sheriff's Department, increasing the Fixed Assets Account by \$11,991.00 for Capital Outlay items necessitated by approved Forest Service Grants: base station radio and antenna, touch-tone radio pads, 4-wheel drive pickup w/camper shell.

119 Budget Transfer No. 24 was approved, for the Mental Health Department, increasing appropriations and estimated revenues, in the amount of \$38,525.00, to correct the published El Dorado County Final Budget Book for Fiscal Year 1979-80 to reflect the amounts approved by the Board during Budget Hearings.

Continued next page . . . . .

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117 Budget Transfer No. 30 was approved, transferring \$157,500.00 from Employees Benefits (1-912), Salary Adjustment (92-1140) Account to the Sheriff (2-201), increasing the following accounts: Regular Employees (92-1010) by \$98,000.00; Extra Help (92-1020) by \$6,000.00; Overtime (92-1030) by \$10,000.00; OASDI (92-1100) by \$7,000.00; Retirement (92-1110) by \$20,000.00; and Workers Comp (92-1150) by \$16,500.00; said Transfer to cover Proposition "A" salary increases effective January 1, 1980.

117 Budget Transfer No. 31 was approved, transferring \$19,500.00 from Employees Benefits (1-912), Salary Adjustment (92-1140) Account to the Coroner (2-702), increasing the following accounts: Regular Employees (92-1010) by \$12,500.00; Overtime (92-1030) by \$1,000.00; OASDI (92-1100) by \$1,000.00; Retirement (92-1110) by \$3,000.00; Workmens Comp (92-1150) by \$2,000.00; said Transfer to cover Proposition "A" salary increases effective January 1, 1980.

117 Budget Transfer No. 32 was approved, transferring \$84,000.00 from Employee Benefits (1-912), Salary Adjustment (92-1140) Account to the Jail (2-300), increasing the following accounts: Regular Employees (92-1010) by \$53,000.00; Extra Help (92-1020) by \$1,000.00; Overtime (92-1030) by \$6,000.00; OASDI (92-1100) by \$4,000.00; Retirement (92-1110) by \$11,000.00; and Workmens Comp (92-1150) by \$9,000.00; said Transfer to cover Proposition "A" salary increases effective January 1, 1980.

117 Budget Transfer No. 33 was approved for the Sheriff's Department, transferring \$1,000.00 from Fixed Assets (92-3370) "Patrol Cars" to Fixed Assets (92-3370) "Ramcharger", to cover the increase in cost of the Ramcharger.

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583 The Board approved 207 Assignments to the Northwest Creditors Service, Inc., from the Collection Department for claims against those persons named on the Assignments dated January 29, 1980; copies of which are on file in the Board of Supervisors Office, beginning with the name of Claire Harvey and ending with the name of Bernard Knorr.

\* \* \* \*

347 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>	
Martin G. Dotson	1194	244
Billy A. Donoho	1487	60

\* \* \* \*

12301 RESOLUTION NO. 44-80 was adopted to provide tax revenues to the Cameron Park Community Services District relating to annexation of land to said District where no fire protection service has previously been provided, in accordance with the Board's policy statement regarding such annexations.

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104-5  
RESOLUTION NO. 45-80 adopted to provide tax revenues to the Coloma-Lotus Fire Protection District relating to formation of said District, where no fire protection service has previously existed, in accordance with the Board's policy statement regarding such procedures.

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104-15  
RESOLUTION NO. 46-80 was adopted to provide tax revenues to the American River Canyon Fire Protection District relating to annexation of land to said District where no fire protection service has previously been provided, in accordance with the Board's policy statement regarding such annexations.

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104-16  
RESOLUTIONS NOS. 47-80 and 48-80 were adopted to provide tax revenues to the Rescue Fire Protection District relating to annexations of land to said District where no fire protection service has previously been provided, in accordance with the Board's policy statement regarding such annexations. (Resolution No. 47-80 speaks to Annexation No. 76-1 for Greenhalgh, and Resolution No. 48-80 speaks to Annexation No. 80-1 for Gold Hill Estates.)

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Airports Director was authorized to purchase the following: (1) Two portable radios for use by maintenance personnel at the Lake Tahoe Airport, at a cost of approximately \$55 each; and, (2) Installation of approximately 580 feet of six-foot chain link fence to complete the perimeter fence along the road at the Placerville Airport, to be paid for by State Aviation Funds under the California Aid to Airports Program; and the Chairman was authorized to sign Budget Transfer No. 28 for said purchases.

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21-30  
At the recommendation of the Airports Director, the Chairman was authorized to sign one-year Lease Agreements with the following, for advertising space at the Lake Tahoe Airport:

1. Larry Surano, doing business as Pacifica Lodge and Tahoe Hacienda Motel, in the amount of \$809.00;
2. KTHO Radio Station, in the amount of \$350.00.

\* \* \* \*

21-13  
At the recommendation of the Airports Director, the Chairman was authorized to sign five-year Land Use Leases with the following, to erect portable hangars at Placerville Airport: Bill R. Moore; Thomas Y. Cooper, M.D.; Daniel P. Gaut; and Vern C. Hunter.

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(Am. 1-80)  
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At the recommendation of the Director of Public Works, the Chairman was authorized to sign a Certificate of Acceptance of Corporation Deed of Easement from the Deerwood Corporation for a drainage easement, within Grizzly Park Unit No. 9 Subdivision, with no funds involved.

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34-4  
Latrobe  
Rd  
At the recommendation of the Director of Public Works, the Chairman was authorized to sign Contract Change Order No. 12, Supplement No. 1, with Delta Construction Company, for the Latrobe Road Project, increasing the contract total in the amount of \$1,105.50.

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423  
St. Andrews  
Village #5  
The Board approved the request of the Project Engineer, submitted by the Department of Public Works, for Reduction of Subdivision Improvement Letter of Credit for final pay estimate, for St. Andrews Village, Unit No. 5, in the amount of \$1,080.00, leaving a balance of \$7,298.30, as 10% retention of total cost of all improvements to warrantee workmanship and materials for one year.

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22  
At his request, the Director of Health Services was authorized to contract for physical therapy services for crippled children at South Lake Tahoe, not to exceed 20 hours per week.

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151  
At the recommendation of the Welfare Director, the Board approved placement of a female juvenile in Indian Creek House Group Home, at a cost of \$901 per month.

\* \* \* \*

At the recommendation of the Community Programs Director, the following Resolutions were adopted approving the specified revised budgets for funding the following programs for the elderly under the California Department of Aging's expanded allocation funding, as approved by the Board on January 15, 1980:

50-7  
RESOLUTION NO. 51-80, authorizing the Chairman to sign the revised budget for Title III B, Area Agency on Aging, in the amount of \$50,000.00, for period January 1, 1980, through September 30, 1980;

RESOLUTION NO. 52-80, authorizing the Chairman to sign the revised budget for Title III B, Social Services, in the amount of \$63,994.00, for period January 1, 1980, through September 30, 1980;

RESOLUTION NO. 53-80, authorizing the Chairman to sign the revised budget for Title III C(1), Congregate Meal Program, and Title III C(2), Home Delivered Meals, in the combined funding total of \$118,434.00.

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423  
Springfield  
Meadows  
Subdivision  
The Board approved the request of the Subdivision Engineer, submitted by the County Surveyor, to allow a scale of 1 inch equals 100 feet, instead of 1 inch equals 200 feet, for the final map of Springfield Meadows Subdivision.

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114-7 At the recommendation of the Purchasing Agent, the Board rejected all bids for an Electronic Cash Register for the Sheriff's Jail (Bid No. 77); as all registers bid were either unable to mechanically perform the functions required, or the procedures required to make them perform the required functions became so complex and involved as to reduce the effective usefulness of the machine; and the Board authorized the Purchasing Agent to re-bid the item with new specifications.

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At the recommendation of the Director of Health Services, and on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the following Resolutions were adopted authorizing the Chairman to sign two contracts with Alpine County (with County Counsel authorized to correct liability clauses therein) to provide services as specified to said County:

22-2 RESOLUTION NO. 49-80 for Public Health Services, in an amount not to exceed \$5,000.00, for the period January 29, 1980 through June 30, 1980;

23-7 RESOLUTION NO. 50-80 for Mental Health Services, in an amount not to exceed \$3,000.00, for period January 29, 1980 through June 30, 1980.

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74-84 At the recommendation of Mr. Dick Zeiner, Architect for the project, and on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board approved Change Order No. 3 to the contract with John F. Otto, Inc., for construction of the Superior Court Facility at South Lake Tahoe, and Chairman was authorized to sign; said Change Order to change the Room 212 sign from "Press" to "Lounge", provide and install one millwork item M-14 per specifications, and include a 14-inch by 14-inch sink and required plumbing.

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326 On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board referred to the County Surveyor and County Counsel, a letter from Senator John A. Nejedly regarding the California Surface Mining and Reclamation Act of 1975.

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327 7-14 On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Board expressed its support of Senate Bill 106, regarding Industrial Development Revenue Bonds, and directed that a letter stating same be forwarded to Mr. Bill Siverling at the County Supervisors Association of California (CSAC) Office, with a copy to State Senator Greene.

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(12-14) 303 On motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried, the Board set a Policy Review Session for Monday, February 4, 1980, at 9:00 a.m., with the Building, Planning and Environmental Health Departments, regarding El Dorado Irrigation District's moratorium on the Diamond Springs Main System west of and including services from Greenstone Road.

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19 80

On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, the Board approved the following recommendations of the Personnel Officer:

1. Approved the appointment of Jerry Kaehele at the second step of the position of Deputy Probation Officer II;
2. Adopted RESOLUTION NO. 54-80, Authorized Personnel Resolution for the Comprehensive Employment and Training Act (CETA) Program, which amends and supersedes Resolution No. 12-80;
3. Adopted RESOLUTION NO. 55-80, amending Authorized Personnel Resolution No. 319-79, deleting the position of Program Assistant I for Community Programs (Transportation), and adding the position of Program Director - Transportation; and adding three-quarters of a budgeted position of Senior Transportation Driver to the Transportation Program; and
4. Adopted RESOLUTION NO. 56-80, adopting the job specification for Program Director - Transportation.

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At the recommendation of the Sheriff, and on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Board adopted RESOLUTION NO. 57-80, endorsing the California Crime Watch and the Attorney General's Plan to Restore Public Safety in the 80's.

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On motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried, the Board adopted the following as a Statement of the Board of Supervisors:

"On January 22, 1980, the Board of Directors of the El Dorado Irrigation District declared a moratorium on new water services from the Diamond Springs Main generally in the area west of and including Greenstone Road.

"Many constituents have contacted the El Dorado County Board of Supervisors requesting that the Board take some action to relieve affected persons from the effects of such moratorium.

"The Board of Supervisors desires to make clear that the decision to declare a moratorium on new water services within the area or part of the area served by El Dorado Irrigation District is a matter solely within the discretion of the elected Board of Directors of the El Dorado Irrigation District. The El Dorado Irrigation District is an independent public entity functioning under the Irrigation District Law and there is no provision in such law for the Board of Supervisors to exercise any jurisdiction or control over the El Dorado Irrigation District."

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At the request of the Community Programs Director, the Board approved a one time only waiver of the special inspection fee charged by the Building Department, in the amount of \$20.00 per house, for "housing rehabilitation" inspections for ten low-income homes, amounting to a total waiver of \$200.00, with the understanding that the inspections be performed within the next 60 days, on motion of Supervisor Stewart, seconded by Supervisor Flynn, and carried by the following vote: Ayes: Supervisors Walker, Flynn, Stewart, and Todd; No: Supervisor Johnson.

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*421A*

County Counsel submitted for the Chairman's signature, a Certificate of Compliance requested by Jim Peek of First American Title Insurance Company, on behalf of John Hancock Mutual Life Insurance Company, for certification of 110 parcels of which all but six were purportedly in existence prior to March 4, 1972, and thus exempt from the Minor Land Division Ordinance. Based on the fact that there is no dispute that the parcels, with the exception of six, were in existence and assessed separately on March 1, 1972, and the six listed in the letter from the First American Title Insurance Company, dated January 11, 1980, were, according to testimony this date, created by taking by public entity; the Board directed that the Chairman be authorized to sign a Certificate of Compliance for all 110 parcels, on motion of Supervisor Johnson, seconded by Supervisor Flynn, and unanimously carried.

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*61-3*

An Ordinance repealing Ordinance No. 1980 (adopted by the Board on February 20, 1979) and establishing revised service fees to be imposed on improved parcels within County Service Area No. III for mosquito abatement purposes, was introduced, reading thereof waived, and it was continued to February 5, 1980 for adoption, on motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried.

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*114*

An Ordinance amending Section 5104 of the Purchasing Ordinance, whereby formal competitive bidding procedures will be required for purchases in excess of \$5,000.00, and, unless approved by the Board, all formal and informal bids will be awarded to the lowest bidder, was introduced, the reading thereof waived, and it was continued to February 5, 1980 for adoption, on motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried.

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*A.D.  
Rosebud  
Buena Vista  
Hilton Way*

Hearing was held as duly advertised to consider approval of the filed Written Report under Division 4 of the Streets and Highways Code, and the filed Engineer's Report under the Municipal Improvement Act of 1913, for the Rosebud Drive - Buena Vista Drive - Hilton Way Assessment District.

Opening remarks were made by the Chairman of the Board, followed by a summary of the project by Mr. Richard Morton, the Engineer of Work, and an explanation of financing of the project by Mr. Robert Hill, Bond Counsel.

Supervisor Johnson read into the record, letters of protest from the following owners of property in the area in question: Judy Kanaley; Henry Thane, Jr.; Larry G. Hamm; Bert Haverlock; and Robert D. Colclazier.

The following persons spoke to ask questions of the Engineer of Work and Bond Counsel: Mrs. Clara Galgano, Mr. Dick Hollister, Mrs. Donna Crosson, Mrs. Marilyn Curliquer, Mr. Harold Peek, Mr. Louis (last name unclear), Mr. Fred Worcester, Mr. Bill Searle, Mrs. Barbara Palco, Mr. Kzack, and Mr. Clair Jordan. Their questions pertained to method of determining amount assessed to each parcel, financing, construction of draining culverts, and access to the improved road from existing roads and driveways.

Continued next page . . . . .

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Mrs. Glenda Eslinger was present and spoke in opposition to the proposed project, and read into the record, a letter from Mae Thorp who is also opposed.

Mr. Bill Osterlie spoke to state that he is opposed to the project as it is now proposed, as he feels there is too much confusion among the persons involved, and there are many questions to be answered regarding the work to be done and the cost involved.

The following persons spoke in favor of the project: Mrs. Heagy, Mrs. Dorothy Carr, and Mrs. Annabel Boring.

On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Board continued the public hearings to February 19, 1980, at 11:00 a.m.; and directed that Supervisor Walker, the Director of Public Works, the Engineer of Work, and a citizens committee from the area will meet on Friday, February 15, 1980, at 9:00 a.m. to attempt to clear up the questions and confusion.

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## SPECIAL ORDERS

### PLANNING MATTERS

(2557-60)  
390-9  
123  
Dorothy Carr  
Vidmar  
No. 11

Hearing was held as duly advertised to consider rezoning of lands in the El Dorado Hills area from Limited Multi-Family Residential zone to Single Family Residential zone, consisting of 6.89 acres, initiated by the Planning Commission which recommended approval, and the Planning Director enumerated the following findings of the Commission:

- (Property in the name of John Hancock Mutual Life)
1. The rezoning to R1, Single Family Residential is consistent with the General Plan;
  2. → The zoning is consistent with the approved Tentative Map for Governor's Village Unit No. 11;
  3. Services: All services exist or will be provided with the development of the subdivision, including public water, sewer, roads and fire protection.

There were no verbal protests, and the Hearing was closed.

On motion of Supervisor Stewart, seconded by Supervisor Johnson, 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. 2058, which amends the County Zoning Ordinance accordingly.

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Planning Matters continued next page . . . . .



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2557-80  
Hearing was held as duly advertised to consider rezoning of lands in the Cool area from Agricultural zone to Estate Residential Five Acre zone, consisting of 17.42 acres, petitioned by Larry Niegel. The Planning Commission recommended denial, and the Planning Director enumerated the following findings of the Commission:

1. Though the request is consistent with the County General Plan, the trend of development in the immediate area is not for higher density (1969 General Plan);
2. Surrounding parcels are zoned A, Agricultural, except on the south side, which is U, Unclassified;
3. Land uses in the area, including the applicant's, has a past history of being agricultural in the form of grazing land.

The applicant was not present.

There were no verbal comments of protest or support; and the Hearing was closed.

On motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried, the Board concurred in the Planning Commission's findings, and the rezoning request was denied.

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423  
Deep Haven  
Portals  
73-1-1-80  
Hearing was held as duly advertised to consider abandonment of a fifty-foot turnaround easement located at the north end of Romer Boulevard, in Deep Haven Portals Subdivision, Pollock Pines area, as requested by Mr. Jack Tormohlen. The Planning Commission recommended approval.

Mrs. Tormohlen was present and spoke on behalf of her husband and herself.

(110-1-30)  
In a memorandum to the Planning Department, dated March 17, 1978, the Public Works Department expressed opposition to the abandonment, stating that it would impose an unnecessary hardship on its Maintenance Division, as it uses what room exists to turn around equipment, both for snow removal and routine maintenance, and the abandonment would necessitate the equipment having to back up over 1,000 feet to turn around in the nearest street which is Mountain View Court.

Mr. Ed Wilson, who lives on Romer Boulevard, was present and spoke in favor of the abandonment, stating that it is not used by anyone, as the "turnaround" is not actually a paved area, and that people that must turn around, do so at a different location where pavement exists.

The Board received a letter from John and Betty Bakke, who own the lot on the other side of the turnaround easement, and are in favor of the abandonment of same.

There were no further written or verbal comments in protest or support, and the hearing was closed.

On motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried, the Board concurred in the Planning Commission's recommendation, and approved the abandonment of the turnaround easement at the north end of Romer Boulevard, in Deep Haven Portals Subdivision in the Pollock Pines area, and RESOLUTION NO. 58-80 was adopted accordingly.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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## GENERAL ORDERS

(424)  
340-1  
ORDINANCE NO. 2059 was adopted, on motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, creating a Redevelopment Agency in El Dorado County, and designating the Board of Supervisors to be said Agency, with all the functions, powers, rights, duties, privileges and immunities vested by the Community Redevelopment Law. (Sponsored by Supervisor Todd, and introduced January 22, 1980)

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(19)  
340-7  
340-8  
ORDINANCE NO. 2060 was adopted, on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, amending Article 4, Section 7651 "Through Highways", of the County Ordinance Code to include Fowler Lane (County Road No. 30), Latrobe Road (County Road No. 18), Gold Ridge Trail (County Road No. 1042), Meder Road (County Road No. 135), and Mother Lode Drive (County Road No. 240). (Sponsored by Supervisor Walker, and introduced January 22, 1980)

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132  
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board approved the request of Mr. & Mrs. Michael A. Thomsen for a waiver of the County Ordinance Code to allow an extension of their building permit, as delays beyond their control, in completion of the El Dorado Irrigation District water line to their property, have prevented them from beginning the building of their home.

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744  
The Rural California Housing Corporation requested the Board submit the name of a County resident to its Nominating Committee for consideration for membership on the Board of Directors of said Corporation, to fill the position on same vacated by Mr. Robert Rodriguez in December of 1979. On motion of Supervisor Stewart, seconded by Supervisor Flynn, and carried by the following vote: Ayes: Supervisors Johnson, Flynn, Stewart, and Todd; No: Supervisor Walker, the Board referred the matter to the Chairman (Supervisor Todd) to obtain a recommendation from the Board of Realtors and bring same back to the Board of Supervisors at a later date.

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248  
The U.S. Department of Interior, Bureau of Land Management, Folsom District, requested the Board comment on its Public Draft Review of the publication called "Managing the Public Range Lands", as it pertains specifically to livestock management. On motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried, the Board concurred in the ideas of the County Agricultural Commissioner, as stated in his letter to the Board dated January 22, 1980, with the addition of the words "and public access be provided" to the top line on page two of said letter so it will read, "that these lands be made available to the residents of the County for grazing domestic livestock and recreation, primarily in the form of hunting; and public access be provided."

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At the request of Supervisor Stewart, and on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board voted to agendize for February 5, 1980, its reconsideration of Resolution No. 132-79, adopted by the Board on June 5, 1979, whereby it withdrew its delegate from the California Tahoe Regional Planning Agency (CTRPA).

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At the recommendation of the County Surveyor, and on motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign the Certificate of Acceptance of Grant Deed for road acquisition pursuant to condition of approval of Parcel Map 78-402, also known as Diamond Springs Industrial Park.

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SPECIAL ORDERS

PLANNING MATTERS

The Planning Director submitted the Final Map for Gold Country Unit No. 1 Rural Subdivision in the El Dorado area, consisting of 17 residential lots and approximately 86 acres, developed by Gold Country Investors; and advised the Board that this project has been approved by the Local Agency Formation Commission for annexation to the El Dorado Irrigation District, but the annexation has not been finalled and recorded pending completion of Assembly Bill 8 negotiations.

Mr. Gene Thorne, engineer for the project, was present and stated that the apparent breakdown in communication between the El Dorado Irrigation District (E.I.D.) and the Board of Supervisors is causing his client expensive delays in processing this Subdivision Map; and that this subdivision is only one of many facing this same dilemma. Mr. Thorne advised the Board that he had obtained a spot on the agenda of E.I.D.'s next meeting of its Board of Directors on February 12, 1980, at 9:30 a.m., and requested that a County representative attend said meeting with him in hopes of working this out.

On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Board continued the matter of the Final Map for Gold Country Unit No. 1 Rural Subdivision to February 13, 1980; and the Board directed that Larry Ames, of the County Auditor-Controller's Office, be requested to attend the meeting of the E.I.D. Board of Directors on February 12, 1980, at 9:30 a.m.; and the Board directed that a letter be forwarded to E.I.D. in advance, informing the District that Mr. Ames will be attending the meeting with Mr. Thorne.

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There being no further business, the Board adjourned to Tuesday, February 5, 1980, at 10:00 a.m.

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APPROVED:

*N. Arliene Todd*  
N. ARLIENE TODD, Chairman

ATTEST:  
DOLORES BREDESON, County Clerk  
and ex officio Clerk of the Board  
BY *Dorothy L. Foote*  
Deputy Clerk