

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 30 19 81

The Board convened in regular meeting. Present: Supervisors Robert E. Dorr, Patricia R. Lowe, W. P. "Dub" Walker, and Thomas L. Stewart. Absent: Supervisor Joseph V. Flynn. Dixie L. Foote, Assistant Board of Supervisors Clerk, was also present. Vice Chairman Stewart presided.

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127 The Invocation was offered by Supervisor W. P. "Dub" Walker.

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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 Walker, seconded by Supervisor Dorr, and unanimously carried by those present, with the removal of the following items: #15 - a request of Community Programs for the Chairman to be authorized to sign Amendment No. 4 to the contract with the California State Office of Economic Opportunity Employment Development Department, extending the Energy Crisis Intervention Program, was removed at the request of Community Programs; and #34 - a report from the three-member, Board-appointed committee on rent raises in Cameron Park Mobile Home Estates was removed as the committee is not prepared to report to the Board at this time; and the following two items were added to the Board's Agenda: (1) Ordinance amending Section 10706 of the County Ordinance Code regarding transfer of sewer connections in the Tahoe Basin; and (2) County Chief Administrative Officer's request for approval of modifications to the controls for the air conditioning system in the Welfare Department facility on Grandview Drive in Placerville.

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The Minutes of June 23, 1981, were approved as submitted, on motion of Supervisor Lowe, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Dorr, Lowe, and Walker; Abstain: Supervisor Stewart; Absent: Supervisor Flynn.

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(7) At the request of the County Chamber of Commerce, and on motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried by those present, the Chairman was authorized to sign an Agreement with Skidmore Displays, Inc., for the El Dorado County Exhibit at the 1981 California State Fair and Exposition, at a cost of \$2,500.00, to come from the County Contingency Fund; and the "Authorization and Appointment" which appoints Skidmore Displays, Inc., as Official Representative of the County to be responsible for the exhibit, and authorizing the California Exposition and State Fair in Sacramento to award any prize money earned by the exhibit to Skidmore Displays, Inc.

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On motion of Supervisor Walker, seconded by Supervisor Lowe, and unanimously carried by those present, the Consent Calendar matters were considered and acted upon as follows:

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

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Budget Transfer No. 100 was approved for the Surveyor, transferring \$800 from Extra Help (1020) and \$1,623 from OASDI (1100) to put a total of \$2,423 into Professional and Specialized Services (2181) to provide for data processing charges.

117

Budget Transfer No. 101 was approved for Community Programs, Senior Social Services, transferring \$6,780.80 received from the State on May 1, 1981, from Federal Elderly Programs (91-5396) to Professional and Specialized Services (92-2180); and transferring \$5,546.60 from Professional and Specialized Services (92-2180) as follows: \$1,134.49 to Communications (92-2060), \$1,648.72 to Office Expense (92-2170), \$405.00 to Rents & Leases (92-2210), \$1,206.54 to Transportation and Travel (92-2250) and \$1,151.85 to Utilities (92-2260).

Budget Transfer No. 102 was approved for the Department of Aging, transferring \$2,970 from Professional and Specialized Services (92-2180) as follows: \$330 to Fixed Assets (92-3370) and \$2,640 to Senior Services (5-603) Fixed Assets (92-3370).

Budget Transfer No. 103 was approved for Data Processing, transferring \$15,000 from Appropriation for Contingency (9900) to Regular Employees (92-1010); and transferring \$7,000 from Rents and Leases (92-2200) as follows: \$3,930 to Retirement (92-1110), and \$3,070 to Health Insurance (92-1120).

The Board authorized the Auditor-Controller to make the necessary budget transfers within and between County departments to close the accounts for the 1980-81 Fiscal Year, with no transfers from the Contingency Fund.

* * * *

The Board approved Assessment Roll Changes numbered 2646 through 2650.

2984

* * * *

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:

247

Name	Volume	Page
Laura L. Blain	1604	171
Inez E. Hartsell	1962	138

* * * *

At the recommendation of County Counsel, the Board accepted the settlement in the matter of County of El Dorado v. Gaylord, and authorized the Chairman to sign an Agreement with Paul and Janie Gaylord for purchase of real property for the Pleasant Valley Road Project (SS-28), in the amount of \$17,750.00. (County Counsel advised that this property was sold to John Fusano -- who is named on the Certificate of Acceptance of Quitclaim Deed)

296-4
Pleasant Valley
Deed
4-11-81

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At the recommendation of County Counsel, the Board approved the Conflict of Interest Code submitted by Lake Valley Fire District.

104-4

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RESOLUTION NO. 186-81 was adopted, at the recommendation of the Health Department, approving the El Dorado County Alcoholism Program Plan (Spring Submission) for Fiscal Year 1981-82, and authorizing the Chairman to sign the Assurance of Non-Discrimination in Provision of Services portion of same for submittal to the State Department of Alcohol and Drug Programs.

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At the request of the Welfare Department, County Counsel was authorized to continue to initiate and carry out guardianship petition proceedings for said Department under Section 10002 of the Welfare and Institutions Code.

* * * *

The Board accepted and directed placement in the Board's records, the County Clerk's Certification of Results of the following Special District All-Mail Ballot Election held Tuesday, June 23, 1981: Pollock Pines/Camino Fire Protection District; Coloma/Lotus Fire Protection District; Cameron Park Community Services District; and Shingle Springs Fire Protection District.

* * * *

At the recommendation of the Planning Department, the Board approved the Final Map for Woodpecker Acres Rural Subdivision in the Grizzly Flat area, consisting of 343.54 acres, comprising 33 residential lots; Subdivider: D. I. and V. M. Cobb; the Clerk was authorized to endorse such approval on said Final Map; and the Chairman was authorized to sign the Agreement to Make Rural Subdivision Improvements in said Subdivision.

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The matter of the Chief Administrative Officer's recommendation on Mr. Don Hutchings' request for an extension on his building and mobilehome permits, due to a medical hardship, was continued to August 4, 1981.

* * * *

Board was advised that the Grand Jury Foreman concurs with the Board's decision to award the contract for the conduct of the 1980-81 County Audit to the lowest bidder, John H. Williams, C.P.A., of Shingle Springs, in the amount of \$11,800.00.

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RESOLUTION NO. 187-81 was adopted, setting a public hearing for July 21, 1981, at 2:15 p.m., to consider the formation of the Garden Valley Ranch/Estates Community Services District.

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Bid Results:

Bid No. 203 - propane requirements for South Lake Tahoe and the Western Slope, awarded to low bidder, Empiregas, Inc., of Placerville, in the amount of \$.613 for unit price (\$.85 for 4-County owned cyl.), for the Western Slope; and M & E Gas Service, Inc., of South Lake Tahoe, in the amount of \$.61 for the unit price, for the Tahoe Basin area.

Bid No. 204 - janitorial service, Mental Health Building only, awarded to low bidder, Quality Janitorial Service of Placerville, in the amount of \$6,960.00 per year.

Continued next page

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114-7

Bid No. 205 - janitorial service, County Training and El Dorado Justice Court, awarded to low bidder, Quality Janitorial Service of Placerville, in the amount of \$4,440 per year.

114-3

Bid No. 198 - liquid asphalts, awarded to low bidder, Douglas Oil Co. of Carmichael, in the amount of \$159,477.12.

114-2

Bid No. 199 - 3/8" x No. 6 aggregate chips, awarded to sole bidder, Teichert Aggregates of Sacramento, in the amount of \$39,200.00.

114-3

Bid No. 197 - liquid asphalt, 24 tons, awarded to sole bidder, Reed & Graham, Inc., of San Jose, in the amount of \$25,289.28.

114-4

Bid No. 206 - safety inspection, lubrication, wheel align, repairs for the Sheriff's Department, awarded as recommended by the Purchasing Agent in his letter dated June 24, 1981.

* * * *

423
Four Springs Subdivision

Upon being advised by the project engineer that all improvements in Four Springs Rural Subdivision have been completed, the Board approved release of \$1,780.00 of the present balance of \$2,550.00 on deposit with the County, with \$770 being held for a period of one year as a guarantee of workmanship and materials.

* * * *

(3223)
20-2

The Board acknowledged receipt of the Sierra County Board of Supervisors' Resolution No. 81-53 which declares said Board's intention to withdraw from the Sierra Planning Organization/Sierra Economic Development District in accordance with Article VI of the 1974 Joint Powers Agreement, and directed said Resolution be placed on file.

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119

At the recommendation of County Counsel, and on motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried by those present, the Board approved payment of excess proceeds from Tax Sale No. 6, in the amount of \$3,064.30, to the following:

- 1. J. B. Investments - \$1,255.10;
- 2. Joseph and Dora Bell - \$797.61;
- 3. Estate of Irene McKnight - \$1,011.59.

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3043

At the request of the Airports Director, the Chairman was authorized to sign Land Use Leases with A.L. Hamilton, Johnny A. Miller, N. B. Godlove, and William L. Rodger for portable hangars at the Placerville Airport, on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present.

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21-9

At the request of the Airports Director, and on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present, the Chairman was authorized to sign Addenda to the Lake Tahoe Airport's Automobile Rental Concession Agreements with Nevada Car Rentals, Inc., and Neva-Cal Car Rentals, Inc. (dba Hertz Systems licensee); National Car Rental System, Inc.; and Avis Rent A Car System, Inc., extending said Agreements to June 30, 1982.

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19 81

21-6
At the request of the Airports Director, and on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present, the Chairman was authorized to sign an Amendment to the Agreement with Aspen Airways, Inc., for operation of scheduled air service, for the following:

1. Extending same to June 30, 1982;
2. Allowing the County to increase landing fees during the lease term by adoption of a Resolution;
3. Doubling the surety bond and letter of credit requirements.

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296-4
12-14
12-14
At the request of the Public Works Department, and on motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried by those present, the Chairman was authorized to sign five Change Orders to the Contract with Delta Construction Company, for the Latrobe Road Project; and the Board approved the Final Estimate, in the amount of \$1,218,754.15.

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12-14
(123-3)
The Public Works Department submitted for Board review and approval, a Cooperative Agreement with El Dorado Hills Community Service District for construction of a side path, approximately three miles in length, along El Dorado Hills Boulevard, from the end of the four-lane and paved shoulder section north of Lassen Lane intersection to Francisco Drive, for use by pedestrians and riders of bicycles, with the County furnishing the labor, tools, and equipment.

On motion of Supervisor Walker, seconded by Supervisor Lowe, and unanimously carried by those present, the Board approved the Agreement; the Chairman was authorized to sign same; and the Board directed that, when the project is completed, the Public Works Department is to advise the Board of the costs incurred by said Department for said project.

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(124)
34
RESOLUTION NO. 184-81 was adopted, at the recommendation of Public Works, and on motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried by those present, authorizing the Chairman to sign a Petition to the California Department of Transportation for the annual revision in the County-maintained mileage, pursuant to Section 2121 of the Streets and Highways Code.

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12-14
12-14
(141)
On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present, the Policy Review Session on July 8, 1981, regarding the County's role in fostering economic development, was rescheduled to begin at 10:30 a.m.; and the Policy Review Session on July 8, 1981, with County Counsel, regarding the recodification of the County Ordinance Code, was rescheduled to begin at 11:30 a.m.

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Legislative Matters were considered and acted upon as follows:

326
On motion of Supervisor Walker, seconded by Supervisor Dorr, and carried by the following vote: Ayes: Supervisors Dorr, Walker, and Stewart; No: Supervisor Lowe; Absent: Supervisor Flynn, the Board endorsed Assembly Bill 189 (Cortese) which will allow Boards of Supervisors to impose a penalty assessment on parking, motor vehicle and criminal fines to fund criminal justice facility construction.

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(113)
213
7:10 P.
The Chief Administrative Officer presented his preliminary assessment of the impact of the 1981-82 State Budget on the County's 1981-82 Budget. The Board took no action in the matter.

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326
On motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried by those present, the Board expressed its opposition to Assembly Bill 2206 (Mountjoy) which would define subdivided lands and subdivisions as including eleven or more lots or parcels.

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50-7
(23-4)
7:10 P.
At the recommendation of the Chief Administrative Officer, and on motion of Supervisor Lowe, seconded by Supervisor Stewart, and unanimously carried by those present, the Board approved the interim continuation of the Dial-A-Ride Program at South Lake Tahoe, which provides transportation services for the elderly and handicapped, pending completion of a contract with Lake Tahoe Transportation Systems, Inc. (LTTS) to provide said service.

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423
Royal
Hts.
Subdivision
#2
At the recommendation of the Public Works Department, and on motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried by those present, the Board approved the following for the Royal Heights Townhouses Unit No. 2 Subdivision:

1. Reduction of Subdivision Letter of Credit to \$12,792.18;
2. Release of said balance of Subdivision Letter of Credit, and acceptance of Performance Bond, in the amount of \$12,792.18, and Labor and Material Bond, in the amount of \$6,396.09;
3. Extension of completion date to September 1, 1981.

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422
(22-7)
At the recommendation of the Health Department (Mental Health Division), and on motion of Supervisor Walker, seconded by Supervisor Lowe, and unanimously carried by those present, the Chairman was authorized to sign an Agreement with George Pransky for consultation services, including management training and on-site instruction and supervision in management principles, at a maximum cost of \$3,500.00, for term July 1, 1981 through July 31, 1981.

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428
At the recommendation of the Chief Administrative Officer, and on motion of Supervisor Walker, seconded by Supervisor Lowe, and unanimously carried by those present, the Chairman was authorized to sign Agreements with the following for allocation of AB 90 County Justice System Subvention Program funds for Fiscal Year 1981-82, with the County reserving the right to cancel or modify said Agreements should the State of California reduce said funding:

1. Voluntary Action of South Lake Tahoe for alternative sentencing program, in the amount of \$15,106.00;
2. Tahoe Human Services, Inc., for counseling and shelter care services for status offenders, in the amount of \$23,655.00;
3. New Morning, Inc., for counseling and shelter care services for status offenders, in the amount of \$70,866.00.

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70

Consideration of a Resolution allocating commercial square footage under the revised Tahoe Regional Planning Agency Compact for the years 1981 and 1982, was continued to July 7, 1981, on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present.

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22-1

At the recommendation of the Mental Health Advisory Board, and on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present, Mary Engelken was reappointed to said Board for a term ending April 30, 1984.

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23 (23-4)

On motion of Supervisor Walker, seconded by Supervisor Lowe, and carried by the following vote: Ayes: Supervisors Dorr, Lowe, and Walker; No: Supervisor Stewart; Absent: Supervisor Flynn, the Board denied the request of the City of South Lake Tahoe that the Board reconsider its action of June 9, 1981, wherein it voted to reject the Agreement with the City for extension of the City bus service to Pope Beach, Kiva Picnic area, Lake Tahoe Visitor Center, and Baldwin Beach, for the summer season only.

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137-1

On motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved the request of the El Dorado Hills County Water District for waiver of Special Use Permit fees for construction of a fire station, to be located at the northern end of said District.

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SPECIAL ORDERS

PLANNING MATTERS

396-4-6

Hearing was held as duly advertised to consider the one-year extension of the Interim Zoning of Combined Residential Agricultural Forty-Acre and Residential Agricultural Twenty-Acre Zones for lands in the Happy Valley area (Somerset/Fairplay/Mt. Aukum).

The interim zoning was first adopted, by Ordinance No. 3009, on July 15, 1980, to be effective for four months. The Board approved an eight-month extension of the interim zoning, by adoption of Ordinance No. 3046, on October 14, 1980.

Mrs. Juanita Swan was present and requested the southern boundary of the interim zoned area be moved 20 acres north to exclude the 20 acre portion of her property which is currently in the zoned area, as there are two homes on said 20 acres and they would like to divide the property and sell one of the homes.

Mr. Richard Gilmore was present and requested information on the previous zoning of the property now under interim zoning. Mr. Ken Milam, Planning Director, researched the matter and responded to Mr. Gilmore later in the afternoon.

Mrs. Cooley, area resident, was present and spoke in favor of the extension of the interim zoning.

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

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1981

After researching the matter of Mrs. Swan's property, the Planning Director advised that the underlying zone for the 20 acres in question is Unclassified, therefore, he did not recommend the Board approve her request to amend the southern boundary of the interim zoning to exclude said 20 acres because it would revert to the Unclassified Zone which allows for high density use.

On motion of Supervisor Lowe, seconded by Supervisor Stewart, and unanimously carried by those present, the Board adopted ORDINANCE NO. 3145 extending the Interim Zoning of Combined Residential Agricultural Forty-Acre and Residential Agricultural Twenty-Acre Zones for lands in the Happy Valley area; said Interim Zoning to expire July 15, 1982, and based on the following findings:

1. The area is environmentally sensitive and is identified as a prime winter range; continued subdivision (minor and major) activity may damage and/or destroy a limited habitat for wildlife within El Dorado County;
2. The continued overburdening of Happy Valley Road with additional traffic may be detrimental to the public health, safety and general welfare of the residents of El Dorado County;
3. The Board of Supervisors had directed Planning Staff and the Planning Commission to proceed with an area plan study during fiscal year 1980-81, for the Somerset/Fairplay/Mt. Aukum area which includes the area studied here; the existing zoning may be in conflict with the contemplated zoning proposal which would follow the adoption of such a plan.

Further, on motion of Supervisor Walker, seconded by Supervisor Lowe, and unanimously carried by those present, the Board directed that Mrs. Juanita Swan be notified that she can apply to the Planning Department for rezoning of her 20 acres in the interim zoned area.

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*433
Arla
Towler*
The Planning Commission submitted a Proposed Development Plan, consisting of a 4,000 square foot, one-story commercial building with a parking area for 20 spaces on 0.75 acre of land in the Diamond Springs/El Dorado area, petitioned by Arla Towler. With the concurrence of the applicant, the Board, on motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried by those present, continued the matter to July 7, 1981.

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8/2/81
Hearing was held as duly advertised to consider the Appeal of Mr. Wayne C. Swart on the Planning Staff's denial of Parcel Map No. 81-28 to create two lots zoned Estate Residential Ten-Acre Zone, located on the south end of Knottingham Road in the Pleasant Valley area; said denial based on the determination of the Public Works Department and Planning Department that Ringold Road is inadequate for any additional traffic flow caused by subdivision activity. The Planning Commission heard the matter on May 28, 1981, but was unable to reach a decision in the matter, as a motion to approve the Parcel Map failed on a 2-2 vote, and a motion to deny failed on a 2-2 vote.

Mr. Swart was present to speak on behalf of the property owner and applicant, Mr. Jay M. Coons.

There were no written or verbal protests, and the hearing was closed.

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On motion of Supervisor Walker, seconded by Supervisor Lowe, and unanimously carried by those present, the Board granted the appeal, and directed the Planning Department to approve Parcel Map No. 81-28, subject to the following standard conditions:

1. Compliance with conditions imposed by the Public Works Department (said conditions on file in the Planning Department);
2. Compliance with County Ordinance Code Section 11,700, Road Impaction Fees;
3. Approval of Environmental Health Department;
4. Mitigation of impact on El Dorado Union High School and Gold Oak Union School Districts, pursuant to County Ordinance No. 3098.

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202.7.11
At the request of the appellant, and on motion of Supervisor Dorr, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Dorr, Walker, and Stewart; No: Supervisor Lowe; Absent: Supervisor Flynn, the Board continued off calendar, the hearing to consider the Appeal filed by Joseph T. Brunello on the Planning Commission's denial of Parcel Map 80-142 to divide into 12 parcels, 16 acres, zoned Industrial, located 500 feet west of Mother Lode Drive and Pleasant Valley Road in the Diamond Springs/El Dorado area.

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27 June
Missouri
36th St
At the request of the Planning Director, and on motion of Supervisor Walker, seconded by Supervisor Lowe, and unanimously carried by those present, the Board continued to July 7, 1981, consideration of the recommendation of the Public Works Department and Planning Department that the State Department of Transportation (Caltrans) be requested to issue an encroachment permit for work at the Missouri Flat interchange for the Prospector Plaza Shopping Center, subject to conditions.

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GENERAL ORDERS

111
At the recommendation of County Counsel, and on motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried by those present, the Board accepted the Stipulation for Compromise of Settlement of Action in the matter of Hanak v. County of El Dorado, et al.

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(132)
4-4-
44-4
390-10
On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present, ORDINANCE NO. 3146 was adopted as an urgency Ordinance, to become effective immediately, amending Section 10706 of the County Ordinance Code regarding transfer of sewer connections with or between the areas served by the South Tahoe Public Utility District and the Tahoe City Public Utility District.

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A.D.
Reside
RESOLUTION NO. 188-81 was adopted, on motion of Supervisor Walker, seconded by Supervisor Lowe, and unanimously carried by those present, awarding the construction contract for work and improvements in the Rosebud Drive-Buena Vista Drive-Hilton Way Assessment District to the low bidder, A. Teichert & Son, in the amount of \$233,686.00.

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A.D. Rosebud
On motion of Supervisor Walker, seconded by Supervisor Lowe, and unanimously carried by those present, RESOLUTION NO. 189-81 was adopted, a Resolution Authorizing Execution of Certificates of Acceptance and Recording of Deeds, for work and improvements in the Rosebud Drive-Buena Vista Drive-Hilton Way Assessment District.

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(151) 12-11
At the recommendation of the Chief Administrative Officer, and on motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried by those present, the Board took the following action relating to the Welfare Department facility on Grandview Drive in Placerville:

1. Approved modification for controls of the air conditioning system to provide three new time clocks and two by-pass timer switches to operate the existing eight heat pumps on an "as required" schedule versus the continuous operation now in effect, with air conditioning operation hours to change from 168 hours per week to approximately 50 hours per week or a 70% reduction;
2. Authorized funding for the project to come from the Welfare Department (5-101) Utility Account (2-260) in the 1981-82 budget;
3. Authorized the County Energy Coordinator, Mr. Joe Winslow, to work with the Welfare Department in getting the project started right away.

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(101)-2
The Board recessed, and convened as the Board of Directors of County Service Area No. 2 to consider the request of said Service Area, Zone A, for payment of an invoice submitted by Joe Vicini, Inc., in the amount of \$1,918.50, for grading and graveling a portion of Large Oak Drive.

On motion of Director Lowe, seconded by Director Walker, and unanimously carried by those present, the Board approved the request subject to availability of funds.

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The Board adjourned as the Board of Directors of County Service Area No. 2, and reconvened as the Board of Supervisors.

51
On motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried, the Planning Director was requested to report back to the Board on the possible amendment of the Parcel Map Ordinance to require formation of homeowners associations for road maintenance purposes for parcel maps, as is now required for subdivision maps.

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(516) 23
Supervisor Lowe requested the Chief Administrative Officer to obtain a copy of Assembly Bill 2020, relating to annexation of Heavenly Valley Ski Resort property to the City of South Lake Tahoe, and agendize same.

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57-9
Supervisor Walker requested the County Chief Administrative Officer to research the problem of mobilehomes on construction sites, under special use permits, being supplied electricity by generators rather than hooking up to the electric company lines to avoid the hook-up fee, which creates a problem of excessive noise disturbing surrounding residences; and report back to the Board on possible solutions to the problem, i.e., Ordinance amendment or adoption of a Board policy addressing the issue.

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There being no further business to come before the Board of Supervisors, the meeting adjourned, and the Board convened as the Board of Directors of the County Redevelopment Agency (see County Redevelopment Agency Minutes, page 8).

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APPROVED:



THOMAS L. STEWART, Vice Chairman

ATTEST:

DOLORES BREDESON, County Clerk &
ex officio Clerk of the Board

By



Deputy Clerk