

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 29 19 81

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

--//--

The Invocation was offered by Reverend Alfred J. Morrison, First Assembly of God Church.

--//--

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

--//--

The Board presented a plaque to Mrs. Amelia McAnnally in recognition of her service as a County employee from January 1, 1947 to December 30, 1981.

--//--

Chairman Flynn exited the meeting room.

The Agenda was adopted, on motion of Supervisor Lowe, seconded by Supervisor Dorr, and carried by the following vote: Ayes: Supervisors Lowe, Dorr, Walker, and Stewart; Absent: Supervisor Flynn, with the addition of an Ordinance to enact mandatory refuse and garbage collection for the unincorporated portion of South Lake Tahoe.

--//--

The Minutes of December 8, 15, and 16, 1981, were approved as submitted, on motion of Supervisor Walker, seconded by Supervisor Lowe, and carried by the following vote: Ayes: Supervisor Dorr (December 8th Minutes), Lowe, Walker, and Stewart; Absent: Supervisor Flynn; Abstain: Supervisor Dorr (December 15th and 16th Minutes).

--//--

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:

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

* * * *

Budget Transfer No. 32 was approved for the Welfare Department, transferring \$27,555 from Administration (State/91-5140 and Federal/91-5310) to Homemaker Services (92-2185) due to untimely billings by the Community Programs Transportation Department.

Budget Transfer No. 33 was approved for the County Recorder, transferring \$5,100 from Microphics (91-6212) to Fixed Assets (92-3370) to purchase a Minolta RP 407 Microfiche Reader Printer.

* * * *

25% COTTON

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 29 19 81

EXCELEBRASE

FOX RIVER

206a

The Board approved Assessment Roll Changes numbered 1442, 2926, 2927, and 2928.

* * * *

247

The Chairman was authorized to execute the Release of Lien, discharging all property encumbered by the Agreement to Reimburse the County for Public Assistance, as recorded in the Official Records of El Dorado County in the name of Barbara Lee Foley, Volume 862, Page 60.

* * * *

247

The Chairman was authorized to execute the Release of Lien and Settlement, discharging all property encumbered by the Agreement to Reimburse the County for Public Assistance, as recorded in the Official Records of El Dorado County in the names of William F. and Dorothy Cirowski, Volume 749, Pages 280 and 281.

* * * *

141

At the recommendation of County Counsel, the Board approved for payment, the billing submitted by McDonald, Saeltzer, Morris & Caulfield, Attorneys at Law, in the amount of \$2,053.65, for professional services rendered from February 25, 1981, through August 13, 1981, in the matter of Mills vs. El Dorado County, et al.

* * * *

423
H.C.
Cremens

At the recommendation of the Public Works Department, the Board approved the extension of the completion date for improvements in Granada Heights Townhouses Subdivision to December 31, 1982.

* * * *

423
Grizzly
Park
Subdiv
#9

At the recommendation of the Public Works Department, the Board approved the release of the Letter of Credit, in the amount of \$67,840.64, which guaranteed workmanship and materials for Grizzly Park Subdivision, Unit No. 9, for a period of one year.

* * * *

178-1
(123-18)

The Board accepted the Certification of Results of All-Mail Ballot Election held December 15, 1981, for the Garden Valley Ranch Estates Community Services District, submitted by the County Clerk, and directed same be placed on file.

* * * *

50-6

At the recommendation of County Training Programs, the Chairman was authorized to sign an Amendment to the Lease with Duane S. Austin and Thomas G. Snider, increasing the monthly rental rate for the Manpower Office located on Placerville Drive from \$1,316 to \$1,450.

* * * *

350-2

At the request of the Data Processing Department, the Chairman was authorized to sign a Letter Agreement with Sperry Univac for two character protect boards to complete installation of terminals in the Justice Courts, at a cost of \$1,740.00.

* * * *

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 29 19 81

The Board approved applications for abatement of penalties for failure to file Change in Ownership Statements with the County Assessor, as said Statements have now been filed.

* * * *

At the recommendation of the County Assessor, the applications for abatement of penalties for failure to file Change in Ownership Statements with the County Assessor for the following were denied, as said Statements have not been filed as of this date: Richard and Doris Cantley (APN 9-402-07); and Sylvia Petrushansky (APN 36-423-14).

* * * *

At the recommendation of the Personnel Director, RESOLUTION NO. 440-81 was adopted amending Authorized Personnel Resolution No. 241-81 relating to the staffing of the Area Agency on Aging.

* * * *

RESOLUTION NO. 441-81 was adopted to provide property tax revenues to the City of Placerville for annexation of the Joshua and Mary Bassi (CP 81-05) property in accordance with AB 8 negotiations.

* * * *

RESOLUTION NO. 442-81 was adopted to provide property tax revenues to the El Dorado Irrigation District for annexation of the John T. Steinbach (EID 81-5) property in accordance with AB 8 negotiations.

--//--

Supervisor Flynn returned to the meeting room.

At the request of the Public Works Department, and on motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried, the Board approved waiver of formal bidding procedure and authorized the Purchasing Agent to negotiate the purchase of two 25-watt, single channel communications radios, and six mounting kits, from Motorola Communications and Electronics, Inc.

--//--

On motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried, the Board continued off calendar, the recommendation of the Public Works Department that a Resolution be adopted authorizing the Chairman to sign a Memorandum of Understanding letter with the State Department of Transportation, regarding maintenance of the existing signal system at Prospector's Plaza on Missouri Flat Road and the new signal systems to be installed at the intersections of Missouri Flat Road with the westbound on/off ramps from Highway 50 and the eastbound on/off ramps from Highway 50.

--//--

The Public Works Department recommended the Chairman be authorized to sign an Agreement with the State Department of Transportation for maintenance of the traffic signal system on Missouri Flat Road, at an estimated annual cost of \$1,000.00. On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, the matter was continued to January 5, 1982, and County Counsel directed to contact the State Department of Transportation to ascertain whether the third paragraph in Section I(e), on page 3 of said Agreement, can be deleted.

--//--

298

298

50-76 (115)

2-1

303

114-2

124

(246-4) 34

124

34

(246-4) 34

EXCELEBASE
FOX RIVER

EXCELEBASE

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 29 19 81

(178-1)
2
23

The County Clerk submitted the requests of the City of South Lake Tahoe and the City of Placerville for consolidation of City Elections with the Statewide Direct Primary Election to be held June 8, 1982. On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the matter was continued to January 5, 1982, to obtain comments from the Cities on correspondence dated December 23, 1981, from the office of the Secretary of State, regarding this issue.

--//--

50-5

At the request of Community Programs, and on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, RESOLUTION NO. 439-81 was adopted authorizing the Chairman to sign Amendment No. 2 to the Agreement with the State Office of Economic Opportunity, Employment Development Department, extending the termination date for operation of the Weatherization Program from December 31, 1981, to March 31, 1982.

--//--

50-6

At the recommendation of County Training Programs, and on motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign Fiscal Year 1980-81 Program Budget Close-out for California Balance-of-State Subgrant (Registration No. 8000-6296).

--//--

113
(178-1)

At the recommendation of the Chief Administrative Officer, and on motion of Supervisor Dorr, seconded by Supervisor Flynn, and unanimously carried, the Administrative Officer's report on a candidate labeling problem was accepted and placed on file; and a budget transfer was approved, transferring \$727.57 from the Data Processing Budget (92-2181) to County Administrative Office Budget (1-102) in order to properly charge Data Processing with the cost of the error; further, the Chief Administrative Officer was directed to establish procedure to prevent a reoccurrence of this type of incident. Said procedure to involve notifying special districts of the lead time required for their notification to the County Elections Department when there is adjustment of district boundaries.

--//--

113-2
(420
Group
Term
Life)

At the recommendation of the County Risk Manager, and on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Board approved the purchase of Group Term Life Insurance, in the amount of \$30,000 as a benefit for Department Heads, and \$10,000 as a benefit for Management personnel, from Mutual Benefit Life Insurance Company, at a cost of \$.40 per \$1,000 of payroll.

--//--

12-14

On motion of Supervisor Dorr, seconded by Supervisor Flynn, and unanimously carried, the following Policy Review Sessions were approved as scheduled:

(46)
(246)

- a. January 20, 1982, at 9:00 a.m., with the Planning Commission and Agricultural Commission to discuss agricultural preserves and new legislation affecting same;
- b. January 20, 1982, at 11:00 a.m., regarding proposed revision to Public Guardian charges for probate conservatees.

(241)

Also, on motion of Supervisor Walker, seconded by Supervisor Lowe, and unanimously carried, the Board set a Policy Review Session for Wednesday, December 30, 1981, at 11:00 a.m., with the Agriculture Commissioner to discuss the County Ordinance regarding Apiary Inspection Fees.

--//--

EXCELEBASE
FOR RIVER

25% COTTON

EXCELEBASE

25% COTTON

EXCELEBASE

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 29 19 81

FOX RIVER

326
22-7
(3540)

At the recommendation of the Director of Mental Health, and on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, the Board directed that the request of the County Drug Abuse Advisory Board, that the Board of Supervisors support Senate Bill 283 relating to funding of school-community drug abuse prevention programs, be filed. Further, on motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, the Chief Administrative Officer was directed to advise Board-appointed committees and commissions that any correspondence to the Governor or Legislature, regarding proposed legislation, must first be approved by the Board of Supervisors.

* * * *

22-7
(326)

On motion of Supervisor Stewart, seconded by Supervisor Dorr, and unanimously carried, the Director of Mental Health was authorized to speak in opposition to Senate Bill 871 regarding county mental health systems.

--//--

On motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried, the Board took the following actions as recommended by the Personnel Director:

(115)
233-1

- a. Adopted RESOLUTION NO. 443-81 amending Resolution No. 18-81 to reflect the increase in the Sheriff's monthly salary based on Proposition A increases;
- b. Approved salary increases for law enforcement personnel as required by Proposition A;
- c. Approved reclassification of Deputy Sheriff III to Sheriff's Sergeant, Sheriff's Civil Division, as approved in Budget hearings;
- d. Adopted RESOLUTION NO. 444-81 which reflects the following:
 - 1. Approval and adoption of the job specification for Senior Duplicating Technician; and amending the Classification Schedule and Authorized Personnel Resolution to reflect same;
 - 2. Amendment of the Authorized Personnel Resolution to reclassify the positions of Staff Assistant to Program Coordinator, and Program Coordinator to Program Assistant, County Training Programs.

--//--

1144

The Public Works Department requested waiver of formal bidding procedure and authorization for the Purchasing Agent to negotiate with the representative of Caterpillar Tractor Company for purchase of a Cat #930 loader; and Mr. Jim Pender of Morgan Equipment Company of Sacramento, was present to express dissatisfaction with waiver of the bidding process.

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Board directed the Department of Public Works to go to formal bidding procedure.

--//--

113

The Auditor-Controller submitted an Audit Report on El Dorado County's vending machine contracts for the latter part of 1977 through September, 1981, and recommended the following: (1) John Davis Vending be notified that its contract is to be terminated; and (2) Reporting requirements be changed from the current monthly report to a quarterly report.

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the matter was continued to January 5, 1982, at the request of the Chief Administrative Officer, so he can notify John Davis Vending that the matter will be considered by the Board.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 29 1981

EXCELERASE

by

27-1

Board consideration of a 20-month interim Agreement and a 20-year permanent Agreement with El Dorado Union High School District for establishment of a joint-use library at the Oak Ridge High School, was continued to January 5, 1982, on motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried, as said Agreements were not prepared and before the Board.

--//--

80-4

After discussing the proposed Ordinance to enact mandatory refuse and garbage collection for the unincorporated portion of South Lake Tahoe, the Board continued the matter to Wednesday, December 30, 1981, at 11:45 a.m., on motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried.

--//--

123-3

The El Dorado Hills Community Services District requested waiver of permit fees for its alarm systems. On motion of Supervisor Dorr, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Dorr, Walker, Stewart, and Flynn; No: Supervisor Lowe, the Board resolved that this particular alarm system does not come under the subject Ordinance, therefore, payment is not required.

--//--

SPECIAL ORDERS

PLANNING MATTERS

28-71-4
29-9-9

Hearing was held as duly advertised to consider rezoning of lands in the Pleasant Valley area from Single Family Residential Two-Acre Zone to Single Family Residential One-Acre Zone, consisting of 2.011 acres, petitioned by David Avendano. The Planning Commission recommended approval, based on the following findings:

1. The zoning is consistent with the General Plan;
2. The surrounding properties are the same or smaller in size;
3. Parcel map records provide proof of a 25' non-vehicular easement for future improvement of the road;
4. Adequate water is available.

Mr. Jack Ryden, surveyor, was present and spoke on behalf of the applicant.

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

On motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried, the Board concurred in the findings of the Planning Commission; the Negative Declaration was accepted; and the rezoning was approved and adopted by ORDINANCE NO. 3211 which amends the County Zoning Ordinance accordingly.

--//--

EXCELERASE

Hearing was held as duly advertised to consider the following:

See Highlands
Unit #4,
Subdivision

- a. Supplemental Environmental Impact Report for The Highlands Units Nos. 4, 6, and 7 Subdivision;
- b. Rezoning of lands in the Cameron Park area from Agricultural Ten-Acre Minimum, Estate Residential Five-Acre Minimum, and Limited Multiple Residential Zones to Single Family Residential Zone (Lots 2 - 47), consisting of 23 acres, petitioned by Robert L. Cameron for The Highlands Unit No. 4 Subdivision; and
- c. Tentative Map for The Highlands Unit No. 4 Subdivision in the Cameron Park area, consisting of 23 acres, comprising 47 lots, subdivider: Robert L. Cameron.

Continued next page

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES

December 29

19 81

Mr. Robert Sherman was present and spoke on behalf of the applicant.

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

The Planning Commission recommended certification of the Supplemental Environmental Impact Report (E.I.R.) for The Highlands Units Nos. 4, 6, and 7, based on the finding that the E.I.R. complies with the requirements of the California Environmental Quality Act of 1970, as amended, and the County's procedures for the implementation of C.E.Q.A.

In response to Supervisor Dorr's concerns regarding encroachments onto Green Valley Road, County Counsel recommended an additional condition that the developer shall agree, in writing, prior to submitting the Final Map, to participate in any "area of benefit" established which includes the subject property. Mr. Sherman concurred with said condition.

On motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried, the Board certified the Environmental Impact Report for The Highlands Unit No. 4 Subdivision, as presented, with the modification that the developer shall agree, in writing, prior to submitting the Final Map, to participate in any "area of benefit" established which includes the subject property, based on the finding of the Planning Commission that said E.I.R. complies with the requirements of the California Environmental Quality Act of 1970, as amended, and the County's procedures for the implementation of C.E.Q.A.

* * * *

The Planning Commission recommended approval of the requested rezoning of 23 acres from Agricultural Ten-Acre Minimum, Estate Residential Five-Acre Minimum, and Limited Multiple Residential Zones to Single Family Residential Zone, for The Highlands Unit No. 4 Subdivision, based on the following findings:

1. The request is in compliance with the El Dorado County General Plan;
2. The project site has adequate public services for the density proposed;
3. The project site has adequate access for the density proposed.

On motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried, the Board approved the rezoning by adoption of ORDINANCE NO. 3212 which amends the County Zoning Ordinance accordingly, to become effective upon the filing of the Final Map for The Highlands Unit No. 4 Subdivision, based on the 3 findings of the Planning Commission and the addition of finding number 4 as follows: "The mitigation measures proposed for the project reduce the impacts to an acceptable level."

* * * *

The Planning Commission recommended approval of the Tentative Map for The Highlands Unit No. 4 Subdivision, subject to 18 conditions, based on the following findings:

1. The map submitted meets the requirements of the Subdivision Map Ordinance and Design Manual;
2. The proposed subdivision is consistent with the General Plan;
3. The development, as proposed and conditioned, will not have a significant impact on the environment.

On motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried, the Board approved the Tentative Map, subject to the 18 conditions proposed by the Planning Commission, with condition number 11 modified to read, "A non-vehicular access easement is to be established on the north side of Lot 16, and the sides of Lots 19, 31, 39, 40, and 45 which front on Cameron Park Drive", and the addition of condition number 19 as follows, "The developer shall agree, in writing, prior to submitting the Final Map, to participate in any "area of benefit" established which includes the subject property; said approval based on findings 1 and 2 of the Planning Commission and finding number 3 as follows: "The impacts noted in the E.I.R. have been mitigated by conditions in the project and reduced to an acceptable level."

December 29, 1981

25% COTTON
EXCELEBASE
STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 29 19 81

57
399-9
Planning
Hearing was held as duly advertised to consider adoption of an Ordinance amending Planned Development Zoning Regulations regarding the method of processing Planned Developments where the County has imposed, or the property owner has requested, the Planned Development zoning; and eliminating the 24-month start period for a project.

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

ORDINANCE NO. 3213 was adopted, on motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried.

--//--

The Board again considered the Appeal of Mr. James M. Moore on the Planning Commission's granting of Special Use Permit No. 81-99 to Dorado Mining Company, Inc., to allow a mining and milling complex on 49.12 acres zoned Agricultural in the Placerville Periphery area. The public hearing was held, and closed, on December 8, 1981.

782-21-81
Mr. Jake Raper of the Planning Department reviewed conditions proposed for the Special Use Permit which were revised after the public hearing held on December 8, 1981. The conditions were discussed at length by Board members, Mr. Raper, and County Counsel, with input from Mr. Gary Hursh and Mr. Daryl Houdashelt of Dorado Mining and Mrs. James Moore and Mr. Orlan Herrick who represent residents of the area. Mr. Raper advised that the conditions, as modified, respond to the concerns expressed by citizens at the public hearing.

On motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried, the matter was continued to January 5, 1982, to allow the parties involved to meet and see if they can reach an agreement; and the Planning Department was directed to bring back re-written conditions to the Special Use Permit to reflect modifications to same which were approved by the Board this date.

--//--

At the recommendation of the Planning Department, and on motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried, the Board took the following actions relating to cancellation of Agricultural Preserves under Section 51282.1 of the Government Code:

- 46
- Adopted RESOLUTION NO. 445-81 establishing a non-refundable processing fee of \$240 for same;
 - Authorized Planning to inform applicants that an additional fee may be assessed in the future to offset the cost of preparing any environmental documents;
 - Directed that applications be held, not processed, until after May 31, 1982, in order to make the environmental determination.

25% COTTON
EXCELEBASE
--//--

95
At the request of the Planning Department, and on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, said Department was authorized to hire a part time assistant for the overall preparation of the River Management Plan for the South Fork of the American River, including a detailed Environmental Impact Report.

FOX RIVER
* * * *

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES

December 29

19 81

25% COTTON

EXCELERASE

by

The Board then reviewed Planning Staff's recommended amendments to the Interim River Management Plan to regulate whitewater recreation on the South Fork of the American River, and recommended amendments to the County Ordinance regulating rafting on streams and rivers within the County.

95

Supervisor Walker exited the meeting room.

On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried by those present, the Board directed Planning staff and County Counsel to meet and bring back to the Board, revised wording for Section A(2.3) of the Interim Plan regarding transferability of river use permits.

Also, on motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried by those present, the Board authorized the Planning Department's expenditure of \$10,386 for educational pamphlets, informational kiosks, and supplies to construct rock cairns, as outlined in the Planning Director's memorandum to the Board dated December 21, 1981.

Supervisor Walker returned to the meeting room.

On motion of Supervisor Flynn, seconded by Supervisor Lowe, and unanimously carried, the recommended amendments to the County Ordinance regulating rafting on streams and rivers within the County were referred to a subcommittee, consisting of Supervisors Dorr and Walker, Planning staff, and any others they wish to bring in, to revise and bring back before the Board on January 12, 1982.

--//--

GENERAL ORDERS

Supervisor Dorr's request for an updated report on the consolidation of fire districts, how the consolidation is working, and recommendations on further consolidation, was referred to the Chief Administrative Officer to bring back in a Policy Review Session, on motion of Supervisor Dorr, seconded by Supervisor Stewart, and unanimously carried.

104
113

--//--

At the recommendation of the Area Agency on Aging, and on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, ORDINANCE NO. 3209 was adopted amending County Ordinance Code, relating to appointment of members to the El Dorado County Commission on Aging, to conform to the 1980 Older Californians Act. (Sponsor: Supervisor Walker/ Introduced December 15, 1981)

50-7
390-20

--//--

On motion of Supervisor Lowe, seconded by Supervisor Stewart, and unanimously carried, ORDINANCE NO. 3210 was adopted amending County Ordinance Code, relating to revised accounting form for Amador Disposal Service. (Sponsor: Supervisor Lowe/ Introduced December 15, 1981)

80-7
390-4

--//--

EXCELERASE

by

FOX RIVER

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES

December 29

19 81

On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, the Board accepted the resignations of the following persons, and directed that Certificates of Appreciation be forwarded to same:

- 22-70
50-42
354-aw
339
- Eldon E. Olson, Ph.D., member of the Advisory Board of the El Dorado County Mental Health Services;
 - Dr. John A. Mathewson, Mr. Thomas Smithson, and Mr. Jerry Bushman, members of the County Alcoholism Advisory Board;
 - Mrs. Donna Nicolls, member of the County Drug Abuse Advisory Board;
 - Mrs. Frances T. Owens, member of the Library Commission.
- EXCELEBASE

On motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried, the following persons were appointed to the Area Planning Body:

- 50-6
- Kathryn Stone (youth representative)
 - Carol Louis (private business)
 - Carol Russell (private business)
 - Lynn Kriet (community-based organization)
 - Kathy Bocanegra (participant-at-large)
- FOX RIVER

--//--

68
70

The City of South Lake Tahoe submitted a letter, dated December 4, 1981, relating to the phase out of the California Tahoe Regional Planning Agency (CTRPA), and requesting that the County appoint one member as its representative on both the Governing Board of the Tahoe Regional Planning Agency and the CTRPA.

On motion of Supervisor Walker, seconded by Supervisor Dorr, and carried by the following vote: Ayes: Supervisors Dorr, Walker, and Flynn; No: Supervisor Lowe; Abstain: Supervisor Stewart, the Board approved the letter, in concept, and declared its intent to appoint on January 26, 1982.

--//--

341-4

On motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried, the Board approved the recommendation of the Agricultural Commission that Governor Brown, Senator Garamendi, Assemblyman Water, and all Boards of Supervisors of apple- and pear- producing counties be contacted, urging that all apple and pear fruits from apple maggot infested areas be quarantined from entering California unless treated and certified free from same.

--//--

123-18

On motion of Supervisor Flynn, seconded by Supervisor Lowe, and unanimously carried, the following persons were appointed to the Board of Directors of the Garden Valley Ranch Estates Community Services District:

- Beverly Jones
- Clifford E. Beam
- Cecil W. Jones
- Joseph Mickey

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 29 19 81

EXCELERASE

by

FOX RIVER

804

There being no further business, the meeting was continued to Wednesday, December 30, 1981, at 11:45 a.m., for consideration of an Ordinance to enact mandatory refuse and garbage collection for the unincorporated portion of South Lake Tahoe.

--//--

APPROVED:

Joseph V. Flynn

JOSEPH V. FLYNN, Chairman

ATTEST:

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

By

Daniel L. Foote

Deputy Clerk

25% COTTON

EXCELERASE

by

FOX RIVER