

25% COST
EXCELEFRASE
BY
FOX RIVER

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 12 19 82

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.

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12-7 The Invocation was offered by Reverend Don O. Herman, First Lutheran Church.

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

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12 On motion of Supervisor Dorr, seconded by Supervisor Stewart, and unani-
mously carried, Supervisor Walker was elected Chairman of the Board of
Supervisors for 1982, upon which Supervisor Flynn handed the gavel to
Supervisor Walker to chair the remainder of the meeting.

* * * *

12 On motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously
carried, Supervisor Stewart was elected First Vice-Chairman of the Board of
Supervisors for 1982.

* * * *

12 On motion of Supervisor Flynn, seconded by Supervisor Dorr, and carried by
the following vote: Ayes: Supervisors Dorr, Flynn, Stewart, and Walker;
Abstain: Supervisor Lowe, Supervisor Lowe was elected Second Vice-Chairman
of the Board of Supervisors for 1982.

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62-1 The Board awarded a plaque to Mr. Leo M. Walker in recognition of his
service to the County as a member of the Civil Service Commission from
January 8, 1974, to November 27, 1981.

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The Agenda was adopted, on motion of Supervisor Stewart, seconded by Super-
visor Flynn, and unanimously carried, with additions: Fair Board request
for a luncheon-Policy Review Session on January 13, 1982; Capital Improve-
ments Coordinator's recommendation regarding surplus fixed assets at the
County hospital building; Rural California Housing Corporation's request
for the appointment of a new member to its Board of Directors; and Super-
visor Stewart's recommendation that a Policy Review Session be held regard-
ing the actions of various agencies during the emergency conditions at South
Lake Tahoe last week.

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The Minutes of January 5 and 7, 1982, were approved as submitted, on motion
of Supervisor Dorr, seconded by Supervisor Flynn, and carried by the follow-
ing vote: Ayes: Supervisors Dorr, Flynn, and Walker; Abstentions: Super-
visors Lowe and Stewart.

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50-1 On motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously
carried, the Consent Calendar matters were considered and acted upon as
follows:

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

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Budget Transfer No. 37 was approved to provide funding for the Psychiatric Health Facility Remodeling Project.

Budget Transfer No. 38 was approved, advancing \$75,000 from the County Treasury to Airport Enterprise to cover current accounts receivable grant shortfall, with said loan to be repaid prior to June 30, 1982.

* * * *

The Board approved Assessment Roll Changes numbered 1420 through 1434; 1436 through 1441; and 1448.

* * * *

At the recommendation of County Counsel, the claim for property damages, in the amount of approximately \$200.00 to \$250.00, submitted by Mr. Steven R. Winters, was rejected as a late claim.

* * * *

Mr. Richard N. Sherwin submitted a claim for property damage, in the amount of \$30.00, to cover the cost of a pair of new slacks that were ruined when he fell while participating in the apprehension of a petty theft suspect in Shingle Springs on November 3, 1981. At the recommendation of the County Risk Manager and County Counsel, the claim was denied, and Mr. Sherwin commended for his public spirited actions.

* * * *

The Chairman was authorized to sign the revised Agreement with the City of Placerville for radio dispatching services, for a term ending June 30, 1982.

* * * *

At the request of Public Works, the following were adopted:

- a. RESOLUTION NO. 16-82 establishing an intersection stop on Cedar Ravine Road at its intersection with Country Club Drive, stopping the west-bound lane only; and
- b. RESOLUTION NO. 17-82 establishing a through highway on Cedar Ravine Road from Pleasant Valley Road to Country Club Drive.

* * * *

At the recommendation of the Public Works Department, the Chairman was authorized to sign Certificates of Acceptance of Grant Deeds for lands on Industrial Drive in Diamond Springs Industrial Park owned by the following:

- a. Douglas H. and Kathryn A. Caldwell; 1-82
- b. Bort Springs; 2-82
- c. Post Corporation. 3-82

* * * *

At the request of the Health Department, RESOLUTION NO. 18-82 was adopted approving the Application for funds, in the amount of \$121,160.00, to be sent to the State Department of Health Services, to provide family planning services for Fiscal Year 1982-83.

* * * *

EXCELEBRASE

Handwritten notes in left margin: 117, 298A, 58-1, 16-1-7, 19-1, 20-4, 435, 1-82, 2-82, 3-82, 22-1

Handwritten notes: 25% COTTON, FOX RIVER

Handwritten note: 25% COTTON

Handwritten note: FOX RIVER

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 12 19 82

50-8
At the recommendation of Community Programs, RESOLUTION NO. 19-82 was adopted authorizing the Chairman to sign Amendment No. 1 to the Agreement (NO. 8200-0402) with the California State Office of Economic Opportunity, Employment Development Department, extending the termination date for the energy conservation programs from December 31, 1981, to March 31, 1982.

* * * *

50-8
At the recommendation of Community Programs, RESOLUTION NO. 20-82 was adopted authorizing the Chairman to sign Amendment No. 2 to the Agreement (No. 8100-2900) with the California State Office of Economic Opportunity, Employment Development Department, extending the termination date for training and technical assistance to staff for weatherization services to the low income of El Dorado County from December 31, 1981, to March 31, 1982.

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246-1
The Chairman was authorized to sign the annual Agreement with the State Department of Veterans Affairs for allocation of funds, in the amount of \$6,103.00, for operation of the County Veterans Service Office for Fiscal Year 1981-82.

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298
The Board approved 30 applications for abatement of penalties for failure to file Change in Ownership Statements with the County Assessor, as said Statements have now been filed.

* * * *

(114-9)
117
At the request of the Purchasing Agent, the Chairman was authorized to sign the following:

- a. Agreement and Amendment to same, for the lease/rental of an IBM copy machine, located on the upper floor of Building A, at a monthly cost of \$1,000.50; and
- b. Budget Transfer, transferring funds, in the amount of \$7,500.00, from Contingency to the Service Unit Budget (1-601, 2-200, Rents and Leases - Equipment).

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157-1
RESOLUTION NO. 21-82 was adopted to provide property tax revenues to the El Dorado Hills County Water District for annexation of the John T. Steinbach property (EDHCWD 81-2) in accordance with AB 8 negotiations.

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303
RESOLUTION NO. 22-82 was adopted to provide property tax revenues to the El Dorado Irrigation District for annexation of the Golden "N" Enterprises property (EID 81-07) in accordance with AB 8 negotiations.

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(250)
114-10
At the recommendation of the Capital Improvements Coordinator, the Board declared surplus, property in the County hospital building, as outlined in his memorandum to the Board dated January 7, 1982, and authorized the Purchasing Agent to dispose of the surplus assets through sale to the public or other public service agencies.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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25% COTTON

EXCELEBRASE

FOX RIVER

113 (58-3)

At the recommendation of County Counsel, the Chairman was authorized to sign an Agreement with Von Raff International Corporation for collection of claims and delinquent accounts, at a cost of 50% of all sums collected, on motion of Supervisor Flynn, seconded by Supervisor Dorr, and carried by the following vote: Ayes: Supervisors Dorr, Lowe, Flynn, and Walker; No: Supervisor Stewart.

On motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried, the Chief Administrative Officer was directed to solicit proposals from others who may wish to contract with the County to provide the above collection services.

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112 (104)

On motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, the Board rescheduled its Policy Review Session regarding the progress report and update on consolidation of fire districts, from January 20, 1982, at 1:30 p.m., to February 3, 1982, at 9:00 a.m.

* * * *

115 (59)

On motion of Supervisor Lowe, seconded by Supervisor Flynn, and unanimously carried, the Board set a luncheon-Policy Review Session at the Fairgrounds, as requested by the Fair Board of Directors, on Tuesday, January 26, 1982, during the Board of Supervisors meeting lunch break that day.

* * * *

114 (164)

A Policy Review Session was set for Friday, January 15, 1982, at 9:00 a.m., to discuss the emergency situation at South Lake Tahoe due to heavy snow and extreme cold during the period commencing January 4, 1982; said discussion to include a report from Supervisors Lowe and Stewart who will work with staff to develop a full description of what took place in order that the Board might determine what can be done to correct deficiencies that were discovered during the period of emergency conditions, on motion of Supervisor Stewart, seconded by Supervisor Lowe, and carried by the following vote: Ayes: Supervisors Lowe, Flynn, Stewart, and Walker; No: Supervisor Dorr.

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87

The County Supervisors Association of California (CSAC) requested El Dorado County to join in its declaratory relief suit, as a named plaintiff, regarding CSAC's constitutional challenge of 1-81 Chapter Legislation that does not comply with Article XIII B of the Constitution (State Mandates). On motion of Supervisor Stewart, seconded by Supervisor Lowe, and unanimously carried, the Board voted to enthusiastically join the effort as requested.

* * * *

87

The Napa County Board of Supervisors submitted a Resolution, recommending the Geographical Alternative Method of selecting officers for the County Supervisors Association of California (CSAC). On motion of Supervisor Stewart, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Flynn, Stewart, and Walker; Noes: Supervisors Dorr and Lowe, the Board directed the request be filed.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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50 Mr. Robert A. Amburn, Director of Community Programs, requested a transfer to another County managerial position; or, if not possible, advised he is submitting his resignation as a County employee, effective February 26, 1982, at 5:00 p.m.

EXCELLENCE
Upon being advised by the Chief Administrative Officer that there are no vacant managerial positions in the County at this time, and, if there were, normal recruitment procedure would be followed, the Board accepted Mr. Amburn's resignation, on motion of Supervisor Stewart, seconded by Supervisor Dorr, and unanimously carried.

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1124
117
On motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried, the Board approved the request of the Public Works Department and appropriated funds, in the amount of \$288,000.00, from unanticipated U.S. Forest Reserve funds to adjust the following budget accounts: Maintenance of Equipment, Special Departmental Expense, and Costs Applied.

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62-96-4
124
At the recommendation of the Public Works Department, and on motion of Supervisor Flynn, seconded by Supervisor Lowe, and carried by the following vote: Ayes: Supervisors Lowe, Flynn, Stewart, and Walker; No: Supervisor Dorr, the Chairman was 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.

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Supervisor Stewart exited the meeting room.

421-2
The Public Works Department reported on the request of Mr. John Thode for removal of the requirement to improve the private road/public road encroachment from Mr. Thode's parcel, consisting of 10 acres, in the Pleasant Valley area; and release of the bond held for completion of improvements for same. On October 6, 1981, the Board referred the matter to Supervisor Lowe to meet with residents of the area in an attempt to determine how the problems could be resolved. Supervisor Lowe advised this date that she felt she could not proceed further without the Board's authorization to utilize County staff in this endeavor.

Mr. Thode and his attorney, Mr. Proud, were present to speak to the matter, as were two residents of the area, Messrs. Buck and Pendleton.

On motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried/ ^{by those present} Supervisor Lowe was authorized to utilize County staff as necessary, and continue meeting with area residents, to solve the problem.

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Supervisor Stewart returned to the meeting room.

(61-3)
420-9
115-3
The Board of Supervisors recessed, and the Board of Directors of County Service Area No. 3 (mosquito abatement) convened.

RESOLUTION NO. 23-82 was adopted, on motion of Director Dorr, seconded by Director Walker, and unanimously carried, requesting its employees be covered for workers' compensation under El Dorado County's self-funded workers' compensation program, and giving notice to the State Compensation Insurance Fund that it cancels its coverage under policy unit 413369-81 effective January 1, 1982.

EXCELLENCE
The Board of Directors of County Service Area No. 3 adjourned.

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 12 1982

The Board of Supervisors reconvened.

RESOLUTION NO. 24-82 was adopted, on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, approving the request of County Service Area No. 3 that its employees be covered for workers' compensation under El Dorado County's self-funded workers' compensation program effective January 1, 1982, and giving notice of same to the State Compensation Insurance Fund.

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On motion of Supervisor Flynn, seconded by Supervisor Lowe, and unanimously carried, the Board took the following action relating to the remodeling of the Health Department building:

- a. Authorized the Auditor to establish a trust account entitled Health Department Remodeling Project;
- b. Authorized the Chairman to sign a claim for expenditure of \$19,800 in Revenue Sharing funds;
- c. Designated the Capital Improvements Coordinator, Mr. Joe Winslow, as representative of the County to authorize disbursement of funds in the account to the contractor;
- d. Designated the AB 3245 Project Coordinator as the individual representing the State to authorize disbursement of funds;
- e. Determined that two signatures, one for the State and one for the County, be required for disbursement;
- f. Authorized the County Chief Administrative Officer's Office to work with the project architect to develop plans and specifications for same.

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At the recommendation of County Training Programs, and on motion of Supervisor Lowe, seconded by Supervisor Flynn, and unanimously carried, the Board took the following action relating to the Notice of Initial Audit Recommendation for the CETA Audit period of October 1, 1976, to September 30, 1978:

- a. Authorized the Chairman to sign a budget transfer, in the amount of \$1,459.17, from Contingency to Grants Programs Budget to cover the costs disallowed; and
- b. Authorized the Manager of Grants Programs (CETA) to recover costs, in the amount of \$1,459.17, from agencies which incurred said disallowed costs.

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The matter of the Chairman being authorized to sign 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 in El Dorado Hills, was continued to January 19, 1982, on motion of Supervisor Dorr, seconded by Supervisor Flynn, and unanimously carried, as the Agreements have not been presented to the Board for review as yet.

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On motion of Supervisor Flynn, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Dorr, Lowe, Flynn, and Stewart; No: Supervisor Walker, an Ordinance was introduced, amending the County Ordinance Code relating to the consolidation and alteration of judicial district boundaries in El Dorado County; the reading of said Ordinance was waived, and it was continued to January 19, 1982 for adoption. (Sponsor: Supervisor Flynn)

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January 12, 1982

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25% COLLECTED

STATE OF CALIFORNIA, COUNTY OF EL DORADO

EXCELEBRASE

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132 ✓
ORDINANCE NO. 3215 was adopted, on motion of Supervisor Lowe, seconded by Supervisor Stewart, and unanimously carried, amending Ordinance No. 3206, adopted by the Board on December 15, 1981, relating to the Lake Tahoe Building Permit Allocations for 1982; Ordinance No. 3215 adopted this date as an urgency measure to become effective on the same date as Ordinance No. 3206.

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82-1
On motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried, the Board accepted the resignation of Mr. Leo M. Walker as member of the Civil Service Commission.

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22-9a
On motion of Supervisor Flynn, seconded by Supervisor Lowe, and unanimously carried, the Board accepted the resignations of Mary Jane Battaglia and Millie Brown as members of the El Dorado Health Planning Council, and the Clerk was directed to forward Certificates of Appreciation to same.

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12-1
Mr. Richard J. Stanfield was appointed as a member of the Civil Service Commission, for a term ending January 12, 1985, on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried.

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12-9a
Betty Westphal and Chris Wilson were appointed as members of the El Dorado Health Planning Council, for terms ending May, 1982, on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried.

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94-2
On motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried, the Board accepted the resignation of Mr. Bob O'Hara as member of the Board of Directors of the Georgetown Divide Resource Conservation District, and the Clerk was directed to forward a letter of appreciation to Mr. O'Hara; and Mr. James White was appointed to replace Mr. O'Hara on said Board as recommended.

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22-7a
50-4a
354a
On motion of Supervisor Dorr, seconded by Supervisor Flynn, and unanimously carried, the appointments to the Advisory Board of the County Mental Health Services, Alcoholism Advisory Board, and Drug Abuse Advisory Board were continued off calendar, with the exception of the appointment of Allen Tuttle and Dan Weinberg to the Drug Abuse Advisory Board, for terms ending January, 1985.

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53
Supervisor W. P. Walker was reappointed to the County Chamber of Commerce, for a term ending January 6, 1983, on motion of Supervisor Flynn, seconded by Supervisor Lowe, and unanimously carried.

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50-7a
The appointment of a District I representative to the Advisory Council to the Area Agency on Aging, was continued to January 19, 1982, on motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried.

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 12 19 82

50-7w The appointment of a western slope commissioner on the Advisory Council to the Area Agency on Aging was continued off calendar until someone is nominated, on motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried.

* * * *

50 On motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried, the following were reappointed to the Community Action Council, for terms ending January 6, 1983: Robert E. Dorr; Frank Schnekser, representative of Supervisor Dorr; Thomas L. Stewart; Ed Redmond, representative of Supervisor Stewart; Patricia R. Lowe; Joyce Pierson, representative of Supervisor Lowe.

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22-1 At the recommendation of the Child Health and Disability Prevention Program Advisory Board, and on motion of Supervisor Lowe, seconded by Supervisor Flynn, and unanimously carried, appointments to said Board were continued off calendar, with the exception of the reappointment of Paul Berman for a three-year term.

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104 On motion of Supervisor Dorr, seconded by Supervisor Flynn, and unanimously carried, Chief Sherwood Spencer was reappointed to the El Dorado County Fire Advisory Board, and Chief John Williamson was appointed to replace Chief Frank Cunha on said Board, both appointed for two-year terms ending January 12, 1983.

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87-2 Supervisor Joseph V. Flynn was reappointed to the Golden Chain Council of the Mother Lode, Inc., for a term ending January 6, 1983, on motion of Supervisor Stewart, seconded by Supervisor Dorr, and unanimously carried.

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113-2 Karen Guthrie, David Whittington, and Mel Beverly were reappointed to the Law Library Committee, for terms ending January 6, 1983, on motion of Supervisor Stewart, seconded by Supervisor Dorr, and unanimously carried.

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27 The District IV appointment to the Library Commission was continued off calendar for lack of a nominee, on motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried.

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87-1 Supervisor Robert E. Dorr was reappointed to the Sacramento-Mother Lode Regional Association, for a term ending January 6, 1983, on motion of Supervisor Stewart, seconded by Supervisor Lowe, and unanimously carried.

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244-4 Appointments to the Kelsey Cemetery Trustees was continued to January 19, 1982, on motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES

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EXCELEBRASE

Supervisor Robert E. Dorr was reappointed to the Sierra-Sacramento Valley Emergency Medical Services System, on motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried.

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On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, the following were reappointed to the El Dorado Health Planning Council for terms ending May, 1984: Susan DePolo, Loudene I. Grady, Thomas Matassa, Valerie Peterson, Ed Redmond, John Fox, Deborah Durst, and Richard Clarke.

* * * *

On motion of Supervisor Lowe, seconded by Supervisor Stewart, and unanimously carried, the following were reappointed to the South Lake Tahoe Health Council for terms ending January, 1984: Donald H. Miner, D.C., Frederick Duey, Marie Donley, Kenneth Smith, M.D., Kerry Kearns, Phil Middleton, and Beverly Hydrick.

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The appointment to the Board of Directors of the Rural California Housing Corporation, to replace Mr. Robert Thompson who resigned from same in August of 1981, was referred to the El Dorado County Board of Realtors for a nominee, on motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried.

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At the request of the Amador County Board of Supervisors, and on motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried, the Kirkwood Tri-County Meeting (Alpine, Amador, and El Dorado Counties) was rescheduled from January 15, 1982, at 10:00 a.m., to March 5, 1982, at 10:00 a.m.

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The Lake Tahoe Humane Society, Inc., submitted its comments on a letter from Robert J. Smith, wherein he proposed a State-wide sales tax not to exceed 1/2 of 1% on pet foods, pet supplies, and pet services, to be used only for animal services; thereby lowering fees for adoption at the pound, and for spaying and neutering, and starting an educational program to make pet owners responsible.

On motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, the Board acknowledged receipt of said correspondence, and directed it be placed on file.

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SPECIAL ORDERS

PLANNING MATTERS

Hearing was held as duly advertised to consider amendments to the Interim Management Plan to regulate whitewater recreation on the South Fork of the American River for 1982.

Continued next page

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES

January 12

19 82

Mr. Martin Heatley, riparian land owner, was present to state he feels his constitutional rights are being violated by the multi-million dollar commercial rafting business, and he feels the commercial rafting companies have an obligation to compensate the riparian land owners for their loss of quiet atmosphere and use of the river.

Mr. Bill Center was present and questioned the \$1 per user day fee applied to the commercial rafting companies.

Mrs. Jean Stirtan, riparian land owner, was present and spoke, stating that explicit requirements are included in the Plan which govern identification of individual crafts by markings thereon, however, this is ineffective at night time. Mrs. Stirtan feels there is a need for the Board to address the issue of night rafting and prohibit same. Mrs. Stirtan also questioned Sections 3.6.1, 3.6.2, and 3.6.3 of Exhibit A "Whitewater Recreation Management" which deal with violations of the Plan. She felt that Section 3.6.1 was too lenient for the first violation, as all the companies that will operate on the river in 1982, did so in 1981, therefore have been adequately educated (warned) as to all rules and regulations.

Mrs. Joseph, representing the American River Rafting Association, was present and questioned why the Plan does not speak to violations by private rafters. Mr. Robert A. Laurie, Chief Assistant County Counsel, responded to Mrs. Joseph's question.

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

Supervisor Flynn noted, and other Board members agreed by informal consensus, that pursuant to Resolution No. 209-81, adopted by the Board on July 21, 1981, the Interim Management Plan for Streams and Rivers of El Dorado County is to reflect that each river use permittee is required to include a notice in all advertising soliciting bookings for river trips, that the "whitewater" required for rafting the river is a secondary benefit of hydroelectric development, subject to power requirements and available only when power requirements permit.

At the recommendation of Mr. Laurie, and by informal consensus of the Board, Section 3.6 in Exhibit A was amended to read as follows: "Violations of the Interim Management Plan shall be grounds for revocation, suspension or a warning issued. The following sequence of penalties will be assessed for general violations: (The procedures for suspending or revoking the permit shall be as provided for in Section 9075.9 of the El Dorado County Ordinance Code)" Sections 3.6.1, 3.6.2, and 3.6.3 are to remain in the Plan.

On motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried, RESOLUTION NO. 25-82 was adopted, amending the Interim River Management Plan, with changes as approved by the Board this date.

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On motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried, an Ordinance was introduced to amend the County Ordinance Code regulating rafting on streams and rivers within El Dorado County, with additional wording in the second paragraph of Section 9075.9 as approved by the Board this date; the reading thereof was waived; and it was continued to January 19, 1982, for adoption.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES

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At the request of the Planning Department, and on motion of Supervisor Stewart, seconded by Supervisor Lowe, and unanimously carried, the Board took the following action regarding the City of South Lake Tahoe Planning Commission/El Dorado County Planning Commission Joint Report on City/County joint planning efforts to be forwarded to the Tahoe Regional Planning Agency (TRPA):

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(59)
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- a. Approved the recommendations of the Planning Commission, and appointed Supervisor Thomas L. Stewart and the Planning Director, Mr. Ken Milam, to make a joint presentation with the City of South Lake Tahoe representatives, to the TRPA Governing Board;
- b. Adopted RESOLUTION NO. 26-82 regarding involvement in and commitment to, the process of TRPA's Environmental Threshold and Carrying Capacity Study.

EXCELERASE

The Board of Supervisors recessed, and convened as the Board of Directors of the County Redevelopment Agency. (See Minutes of said Agency, Page 10.)

FOX RIVER

The Board of Supervisors reconvened.

Supervisor Lowe requested a status report on the preparation of an Environmental Impact Report for the Lake Tahoe Airport Master Plan. After some discussion, the matter was referred to Mr. Doug Noble, Assistant Planning Director, to review environmental information the Planning Department has received thus far, and Supervisor Stewart, to join Mr. Noble and meet with representatives of the Tahoe Regional Planning Agency regarding this matter, on motion of Supervisor Lowe, seconded by Supervisor Dorr, and unanimously carried.

21-3

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On motion of Supervisor Lowe, seconded by Supervisor Stewart, and unanimously carried, the Board directed that letters of appreciation be forwarded to the following for their volunteer assistance in dealing with the emergency condition at South Lake Tahoe during the week of January 4, 1982, due to heavy snow and extreme cold: Voluntary Action Center of South Lake Tahoe (Rosemary Manning); Barton Memorial Hospital Auxiliary; State Senator John Garamendi; and State Assemblyman Norman Waters.

(164)
124
326

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There being no further business, the Board adjourned to Tuesday, January 19, 1982, at 10:00 a.m.

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APPROVED:

W. P. Walker
W. P. "DUB" WALKER, Chairman

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

By Dirie L. Foote
Deputy Clerk