

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 2 19 83

The Board convened in a continued meeting, from November 1, 1983, with the following members present: Supervisors Robert E. Dorr, Patricia R. Lowe, W. P. "Dub" Walker, and Joseph V. Flynn. Absent: Supervisor Thomas L. Stewart. First Vice Chairman Lowe presided. Dixie L. Foote, Assistant Board of Supervisors Clerk, was present.

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At the recommendation of the General Services Division, and on motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried by those present, the Board took the following actions relating to the funding of jail construction projects at Placerville and South Lake Tahoe:

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- a. The Chairman was authorized to sign the Certificate of Land Value, Certificate of Compliance, and Grant Application to be submitted to the State Board of Corrections by November 18, 1983, for grant funds, in the amount of \$17.5 million, for construction of an enlarged Placerville jail, priced just under \$15 million, and South Lake Tahoe jail, priced at just under \$8.5 million;
- b. RESOLUTION NO. 311-83 was adopted in support of the County's application for county jail capital construction funds; and
- 223 c. The Chairman was authorized to sign Certificates of Appreciation to be forwarded to members of the Correctional Facility Advisory Committee.

In addition, Supervisor Lowe, who presided over the meeting as First Vice Chairman, directed that Certificates of Appreciation also be presented to County staff persons who worked so diligently on this project.

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The meeting was continued to Tuesday, November 8, 1983, at 9:00 a.m., for a public hearing on the AB 8 County Health Services Public Hearing Report detailing El Dorado County's proposed level of expenditures for public health services for Fiscal Year 1983/84.

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APPROVED:



PATRICIA R. LOWE, First Vice Chairman

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

By Dixie L. Foote
Deputy Clerk