

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 9 19 84

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 Lowe presided.

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The Invocation was offered by Reverend Don O. Herman, First Luthern Church.

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

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The Agenda was adopted, on motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried, with the addition of a letter submitted by the Public Works Department, for the Chairman's signature, requesting funding for the project to correct erosion problems in the Rubicon Bay area at Lake Tahoe, to be presented to the Lahontan Regional Water Quality Control Board at its meeting in Bishop on October 11, 1984.

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The Minutes of October 2, 1984, were approved as submitted, on motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried.

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

The Board approved Assessment Roll Changes numbered 1948, 1950, 1953, and 1954.

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The Chairman was authorized to execute Releases of Liens, discharging all property encumbered by the Agreements to Reimburse the County for Public Assistance, as recorded in the official records of El Dorado County as follows:

<u>Name</u>	<u>Volume and Page</u>	
Roberta Coffey	2167	503
Michael Parry	2339	556

\* \* \* \*

At the recommendation of the Health Department, the Chairman was authorized to sign an Amendment to the Agreement (No. 84-83549) with the State Department of Health Services for funds for family planning services, adding language stipulating that said funds not be used for abortion-related services.

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50-8

RESOLUTION NO. 316-84 was adopted, at the recommendation of Community Programs, authorizing the Chairman to sign an Agreement (No. 84-852-1108) with the State Office of Economic Opportunity for funds, in the amount of \$20,000.00, for continued provision of weatherization services in El Dorado County for period September 15, 1984, through March 31, 1985.

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50-9

RESOLUTION NO. 317-84 was adopted, at the recommendation of Community Programs, authorizing the Chairman to sign an Agreement (No. 84D-4105) with the State Office of Economic Opportunity for funds, in the amount of \$60,000.00, for operation of the Energy Crisis Intervention Program in El Dorado County for period October 1, 1984, through December 31, 1984.

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50

RESOLUTION NO. 318-84 was adopted, at the recommendation of Community Programs, authorizing the Chairman to sign Amendment No. 2 to the Community Services Block Grant Agreement (No. 83-838-707) with the State Office of Economic Opportunity, revising reporting dates and requirements for said Grant.

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59

At the request of the Fair Manager, the Chairman was authorized to sign Budget Transfer No. 1-84, transferring a total of \$27,276.00 from various accounts with overages to those with cost overruns.

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114-4

Bid No. 121-048, 425 grader blades for the Public Works Department, was awarded to the low bidder, Edward R. Bacon Co., of Sacramento, in the amount of \$12,514.94, including tax; and the Purchasing Agent was authorized to issue a purchase order for same.

114-3

Bid No. 165-036, oil, grease, and solvents to be used by the Public Works Department on the County's eastern and western slopes, was awarded to the low bidder, Shurtz Petroleum, of Garden Valley; and the Purchasing Agent was authorized to issue an annual purchase order, in an amount not to exceed \$12,555.00, for same.

114-1

Bid No. 215-046, 1,500 metal marker posts for the Public Works Department, was awarded to the low bidder, Interstate Sales, of Auburn, in the amount of \$5,898.90 including tax; and the Purchasing Agent was authorized to issue a purchase order for same.

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113-5

At the request of the Consolidated Communications Advisory Committee, the Board continued to October 16, 1984, at 11:00 a.m., its consideration of deletion of the Communications Director position and establishment of a Management Analyst position.

\* \* \* \*

104-14

As recommended by the Chief Administrative Officer, the Board approved the request of the Latrobe Fire District and waived the electrical plan check and septic permit fees for said District's new firehouse.

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At the recommendation of California Governor George Deukmejian, the Board adopted the following:

- 212
- a. RESOLUTION NO. 319-84 proclaiming October, 1984, as "Crime Prevention Month" in El Dorado County and urging all citizens to participate in the nationwide effort to reduce crime and overcome the fear of crime;
  - b. RESOLUTION NO. 320-84 proclaiming October 15 - 19, 1984, as "El Dorado County's Safe Schools Week".

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303  
RESOLUTION NO. 321-84 was adopted, providing property tax revenues to the El Dorado Irrigation District for annexation of the Seven Stars Investment Company (EID 84-11) property in accordance with AB 8 negotiations.

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32-2  
RESOLUTION NO. 315-84 was adopted, at the recommendation of the Health Department, and on motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried, approving the County Health Services Multiyear Base Plan and Budget for AB 8 funding for fiscal year 1984-85; and the Chairman was authorized to sign Cover Sheet, to be submitted to the State Office of County Health Services and Local Public Health Assistance.

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At the request of the General Services Division, and on motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried, the Board approved the Application and Key Order Form and Guarantee Agreement for the key-lock refueling system at the Placerville Airport.

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57-11-A  
At the recommendation of the Community Development Director, and on motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, the Chairman was authorized to sign an Agreement with Nevada Resources, Inc., holding the County harmless from any liability arising out of the applicant's exploratory drilling and mining operations under Special Use Permit No. 84-43.

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On motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried, the Board approved the following Policy Review Sessions:

- 12-14  
(57)  
124
- a. October 17, 1984, at 9:00 a.m., with the Planning Division and Public Works Department:
    - 1. for policy direction relating to Section 16.44.060 of the Minor Land Division Ordinance, regarding dedication of real property for public road rights of way when dividing lands, discussion to include matter of criteria for roads (collector roads vs. local interest roads);
    - 2. regarding classification of "major" roads; and
    - 3. regarding claims against the County for property damage resulting from road work by the Public Works Department;
  - b. October 17, 1984, at 1:00 p.m., regarding allocation of additional Area Agency on Aging funds; and
  - c. November 21, 1984, at 9:00 a.m., regarding proposed revision of the County Business License Ordinance.
- 50-74  
349

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151  
The Board received and filed reports from the Director of Health Services, Welfare Director, and Commission on Aging on Proposition 41, The Welfare Initiative, which would set the California ceiling for designated social programs at 110% of the per capita expenditures in the other 49 states, commencing July, 1986; on motion of Supervisor Stewart, seconded by Supervisor Flynn, and carried by the following vote: Ayes: Supervisors Walker, Flynn, Stewart, and Lowe; No: Supervisor Dorr.

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74-30  
The Board set aside Supervisor Lowe's request that a committee of the Board, Sheriff, Director of General Services, Chief Administrative Officer, and architect for the Jail Annex Facility Project meet with representatives of the State Board of Corrections, Assemblyman Norm Waters, and Senator Ray Johnson to review procedures required by the Department of Corrections to determine whether those requirements can be modified for interim jail facilities; and, at the recommendation of the General Services Director, and on motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried, the Board directed staff and the project architect to suspend further work on the Jail Annex Facility Project (No. 3675), and to expend their energies on work to expand the existing jail facility in Placerville, adding 22 beds, and completion of the new Main Jail Facility to be constructed on County-owned property south and east of Forni Road in Placerville.

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(34)  
35  
At the recommendation of the Public Works Department, and on motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign a letter to be submitted to the State Department of Transportation, requesting conceptual approval for the construction of a westbound on-ramp at the State Highway 50-Cameron Park Drive interchange.

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71  
At the recommendation of the Public Works Department, and on motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried, the Chairman was authorized to sign a letter to the California Regional Water Quality Control Board, Lahontan Region, in response to said Control Board's Order No. 6-84-75 which requires El Dorado County to file a formal statement, including a time schedule, describing the manner in which long-term compliance with waste discharge requirements will be achieved.

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71  
(69)  
On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign a letter to the Lahontan Regional Water Quality Control Board, requesting grant funds in the amount of 75% of the total cost (\$3,203,350.00) of the project entitled "Rubicon Project, El Dorado County, California", to correct erosion problems in the Rubicon Bay area at Lake Tahoe.

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216  
47-E  
Supervisor Flynn's report on efforts to coordinate the correction of the problem caused by storm water draining from Forebay Road onto property owned by Gerald Leon, in Pollock Pines, at an estimate cost of \$6,000.00, was continued to October 16, 1984, at 11:00 a.m., on motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried.

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19 84

At the request of the El Dorado Wo/Men's Center, the Board proclaimed the week of October 8 - 14, 1984, as "Domestic Violence Awareness Week" in El Dorado County, encouraging community awareness and participation in violence prevention, on motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried.

151-2

Elaine Brady, Executive Director of the El Dorado Wo/Men's Center, reported on the Center's domestic violence program and requested assistance from the County in the form of either funding or office space in a County building. Said request was referred to the Chief Administrative Officer to meet with Ms. Brady regarding the County possibly providing office space for the program, and to report back to the Board in a policy review session, on motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried.

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(5746 El Dorado Hills Area Plan)

After ruling out the possibility of a "traffic circle" at the intersection of Green Valley Road and Francisco Drive in El Dorado Hills, Supervisor Dorr made a motion, seconded by Supervisor Flynn, to advance \$100,000.00 for installation of a traffic signal at said intersection, to be repaid from the fees collected pursuant to the El Dorado Hills/Salmon Falls Area Traffic Circulation Study; said motion failing by the following vote: Ayes: Supervisors Dorr and Flynn; Noes: Supervisors Walker, Stewart, and Lowe.

124  
296-4  
Green Valley Rd  
296-4  
Salmon Falls Rd

On motion of Supervisor Dorr, seconded by Supervisor Stewart, and unanimously carried, the Public Works Department was requested to report back in approximately one month as to the amount of funds now available in the El Dorado Hills/Salmon Falls Road Improvement Fund, and its expectations for build-out in the area which will generate additional funds.

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298-2

At the request of the County Assessor, and on motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the Board authorized the Assessor and the Assistant Assessor to attend the annual State Board of Equalization and California Assessors' Association Conference in Fresno October 14 through 16, 1984.

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(70)

At the recommendation of the Purchasing Office, and on motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried, contracts for legal representation of accused persons in cases where the Public Defender has a legal conflict of interest, were awarded to the lowest cost proposers, Stephen Tapson for the western slope, in the amount of \$57,500.00, and Philip J. Kohn for the Tahoe Basin, in the amount of \$58,300.00; and the Chairman was authorized to sign said contracts for period ending June 30, 1986.

(1700)  
115

Later in the day, in a related action, the Board directed the Personnel Department to follow standard procedures for "open recruitment" for the position of Public Defender, as the current Public Defender, Stephen Tapson resigned said position effective November 1, 1984; on motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried.

In addition, the Chief Assistant Public Defender, Patrick Forrester, was appointed as Acting Public Defender for the period of November 1, 1984, until the position is filled, on motion of Supervisor Stewart, seconded by Supervisor Flynn, and carried by the following vote: Ayes: Supervisors Walker, Flynn, Stewart, and Lowe; No: Supervisor Dorr.

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The request of Mr. Gary Kenworthy, El Dorado High School Physical Education Director and Athletic Coordinator, for funds in the amount of \$5,000.00, from the \$50,000.00 allocated for park acquisition in the County Recreation Budget, to be used for the repair of the lighting system and additional fencing at Bennett Park, was continued to October 16, 1984, on motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried; said continuance to allow Supervisor Walker an opportunity to meet with the Chief Administrative Officer and Arlan Nickle of the Planning Division regarding the request.

(131)  
83

*Available bond*

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Supervisor Stewart exited the meeting room.

*25% COSTA*

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On motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved the request of Mr. Glenn P. Coit of Glen Par, Inc., to remove an island and repave Heights Drive in Cameron Park in exchange for the County relinquishing a portion of right-of-way fronting his property, with the understanding that the repaving will be equal to that placed in the original construction of Heights Drive, that the abandonment of the right-of-way is confined to road purposes only, and that the utility easements are to be retained.

124  
296-4  
"G-1"  
CH 23  
Present with  
Jordana  
#3

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On motion of Supervisor Dorr, seconded by Supervisor Flynn, and unanimously carried by those present, the Board directed that a public hearing be set for Wednesday, November 21, 1984, for consideration of the request presented by Attorney Patrick J. Riley for twenty-five year extensions, beginning December 1, 1984, of the franchises of El Dorado Disposal, Inc., South Tahoe Refuse Company, Inc., Sierra Disposal, American River Disposal, and Amador Disposal, Inc., for garbage collection services within El Dorado County.

80-2  
80-4  
80-3  
80-2  
80-1

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The Board recessed for lunch, after which it reconvened with all members present.

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PLANNING MATTERS

Hearing was held as duly advertised to consider rezoning of lands in the American River Canyon area from Residential Agricultural Eighty-Acre Zone to Residential Agricultural Forty-Acre Zone, consisting of 160 acres, petitioned by the San Francisco Bay Council, Girl Scouts of America.

185-557-84

Attorney Patrick Riley was present, representing the applicant, and spoke on behalf of same. Mr. Riley submitted a large drawing of the property on pink poster board (Exhibit "A"); a U.S. Forest Service map of the property (Exhibit "B"); a 1971 aerial photograph of the property (Exhibit "C"); and a copy of book 9, page 4, of the Assessor's Parcel Map of the property (Exhibit "D").

Mr. Robert Kirkland who, along with his father and brother, hopes to purchase the 160 acres from the Girl Scouts of America, contingent upon the requested rezoning, was present and spoke to the rezoning, submitting 12 photographs of the property (Exhibit "E").

Continued next page . . . . .

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Mr. Steve Pounds, who spoke on behalf of the applicant at the Planning Commission hearing on the request, was present and spoke to the fact that the property is not as "remote" as some might think, pointing out that it has paved road access and telephone and electrical service.

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

A motion by Supervisor Walker, seconded by Supervisor Dorr, to approve the Negative Declaration and approved the rezoning based on the reasons that the request is consistent with the General Plan, and the requested zone district is consistent with the existing densities and land use currently found in the area, did not carry by the following vote: Ayes: Supervisors Dorr and Walker; Noes: Supervisors Flynn, Stewart, and Lowe.

On motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried, the matter was continued to October 30, 1984, to allow the applicant to come back to the Board with an alternate proposal.

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Hearing was held as duly advertised to consider the following:

785-56-84  
3919w

- a. Rezoning of lands in the Cameron Park area from Limited Multi-Family Residential Community Design Zone to Limited Multi-Family Residential Planned Development Zone, consisting of 1.035 acres, petitioned by Equipage Corporation for Edgewater Terrace Condominium Subdivision; and
- b. Development Plan and Tentative Map for Edgewater Terrace Condominium Subdivision, consisting of 1.035 acres, comprising 11 units and one common area; subdivider: Equipage Corporation.

The Planning Commission recommended approval, based on the following reasons:

Rezoning

- 1. The Planned Development Zone is consistent with the land use designation and Goals and Policies of the Cameron Park Area Plan;
- 2. The project is designed to provide a desirable environment within the project boundaries;
- 3. There are no major deviations from the traditional zoning requirements;
- 4. The site is physically suited for the proposed design and density of the project;
- 5. Water and sewer service are to be provided by E.I.D., and fire protection is to be provided from the Cameron Park Fire Department;
- 6. The project does not significantly detract from the natural land and scenic values of the site;
- 7. Only one approved alternate shall be implemented;
- 8. The decking system, as proposed, shall be permitted under the Planned Development;
- 9. The zoning is to become effective upon the filing of the final map.

Development Plan and Tentative Map

- 1. The Tentative Map is in compliance with the Cameron Park Area Plan;
- 2. The site is physically suited for the type of development and density proposed;
- 3. The design of the subdivision and the proposed improvements will not cause substantial environmental damage;
- 4. The environmental concerns identified in the review of the project have been mitigated as a result of conditions placed on the tentative map;
- 5. Adequate public services are available: water and sewer - E.I.D.; fire protection - Cameron Park Fire Protection District.

435  
Edgewater  
Terrace  
Condominium

Continued next page . . . . .

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Mr. Jake Raper, of the Planning Department, reviewed the request for the Board. Mr. Raper read into the record a letter from the Cameron Park Property Owners Association, dated August 8, 1984, regarding water pressure problems in Cameron Park.

Mr. Gene Thorne, project engineer, was present and spoke, addressing the issue of water pressure.

Mr. Ed Murray, project architect, was present and responded to questions regarding the proposed project.

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

On motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried, the Board concurred in the reasons of the Planning Commission; approved the Negative Declarations; approved the rezoning by adoption of ORDINANCE NO. 3488, to become effective upon recordation of the final map for Edgewater Terrace Condominium Subdivision; approved the Development Plan as the Official Development Plan, both alternatives; and approved the Tentative Map subject to conditions 1 through 15 as proposed by the Planning Commission (condition number 16 deleted).

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Hearing was held as duly advertised to consider the following:

- 205-57-84  
390-9w
- a. Rezoning of lands in the Cameron Park area from Estate Residential Five-Acre Zone to R1, One Family Residential Zone, consisting of 10 acres, petitioned by George L. Fain for Hillview Estates Subdivision; and
  - b. Tentative Map for Hillview Estates Subdivision, consisting of 10 acres, comprising 26 lots; subdivider: George L. Fain.

Mr. Wayne Swart, Agent, was present and spoke on behalf of the applicant.

Ms. Betty Woo, resident of adjacent property, was present and asked questions regarding domestic water supply and storm water drainage in the area, and whether this project will compound those problems. Project representatives assured her they will not; that impacts of this project will be mitigated.

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

On motion of Supervisor Dorr, seconded by Supervisor Stewart, and unanimously carried, the Board approved the Negative Declarations; approved the rezoning by adoption of ORDINANCE NO. 3489, to become effective upon the recordation of the final map for Hillview Estates Subdivision; and approved the Tentative Map subject to the 15 conditions proposed by the Planning Commission, with condition number 5 amended to delete the word "roads"; based on the following reasons of the Planning Commission:

## Rezoning

1. The request is in compliance with the intent of the Goals and Policies of the Cameron Park Area Plan;
2. The site is physically suited for this type of development;
3. The request is consistent with the General Plan.

Continued next page . . . . .



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## Tentative Map

- 423  
Hudson  
Estate  
Subdiv.
1. The tentative map is in compliance with the Cameron Park Area Plan;
  2. The site is physically suited for the type of development and density proposed;
  3. The design of the subdivision and the proposed improvements will not cause substantial environmental damage;
  4. The environmental concerns identified in the review of the project have been mitigated as a result of conditions placed on the tentative map;
  5. Adequate public services are available: water and sewer - E.I.D.; fire protection - Cameron Park Fire Protection District.

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285-5684  
390-42

Hearing was held as duly advertised to consider rezoning of lands in the Georgetown area from Residential Agricultural Twenty-Acre Zone to Estate Residential Ten-Acre Zone, consisting of 38.914 acres, petitioned by Robert L. Avara. The Planning Commission recommended approval, based on the following reasons:

1. The request is in compliance with the Georgetown Area Plan;
2. The request is in compliance with the Long Range Plan which establishes a ten-acre minimum;
3. The proposed rezoning is contiguous to the same or higher density as displayed on the adopted Area Plan;
4. There are no identified service constraints.

The applicant was not present; there were no written or verbal protests; and the hearing was closed.

On motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, the Board concurred in the reasons of the Planning Commission; approved the Negative Declaration; and approved the rezoning by adoption of ORDINANCE NO. 3490 which amends the County Zoning Ordinance accordingly.

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51

After brief discussion on the proposed Ordinance amending County Ordinance Code Section 17.28.100(B), "Uses Permitted by Right", deleting reference to the number of dwelling units allowed per multi-family structure in R2, Limited Multi-Family Residential Zone Districts, the hearing on same was continued to October 30, 1984, on motion of Supervisor Stewart, seconded by Supervisor Flynn, and carried by the following vote: Ayes: Supervisors Walker, Flynn, Stewart, and Lowe; No: Supervisor Dorr.

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70

The request of Mr. Robert T. Nahas of Glenbrook Company, that the Board adopt a Resolution in support of, and donate \$5,000.00 for, a comprehensive study of the Tahoe Basin by the Urban Land Institute of Washington, D.C., in cooperation with the Lincoln Institute of Land Policy, which will focus on the inability of regional government to deal effectively with the Basin's economic, political, and environmental problems, and offer solutions and alternatives, was continued to October 23, 1984, in order for Supervisor Stewart, in conjunction with County Counsel, to rewrite the proposed Resolution; and the Clerk was directed to obtain copies of similar Resolutions that Mr. Nahas advised were adopted by Douglas County, the City of South Lake Tahoe, Carson City, and Placer County; on motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried.

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Consideration of a Resolution submitted by the Community Development Director, clarifying the use of the 1969 County General Plan, the Long Range Plan, and various Area Plans relative to each other, was continued to October 23, 1984, on motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried.

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(235)

Introduction of an Ordinance, adding Chapter 10.30 to the County Ordinance Code, regulating the operation of motor vehicles on private property, was continued to October 16, 1984, on motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried.

25% COTTON FIBER --//--

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County Counsel's request for authorization for the Chairman to sign the Settlement and Release of Claim Agreement relating to the 3M Corporation, Trevor Thomas, and Strawberry Meadows sign matter, was continued to October 16, 1984, on motion of Supervisor Stewart, seconded by Supervisor Flynn, and unanimously carried.

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On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Board cancelled its weekly meetings on Tuesday, December 25, 1984, and Tuesday, January 1, 1985, due to those two days being holidays.

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There being no further business to come before the Board of Supervisors this date, the Board adjourned to Tuesday, October 16, 1984, at 10:00 a.m.

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APPROVED:

Patricia R. Lowe  
PATRICIA R. LOWE, Chairman

ATTEST:  
BILLIE MITCHELL, County Clerk  
and ex officio Clerk of the Board

By Daniel Foote  
Deputy Clerk