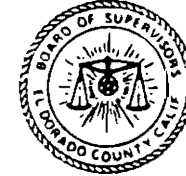


County of El Dorado

BOARD OF SUPERVISORS

WILLIAM S. BRADLEY DISTRICT I
RAYMOND J. NUTTING DISTRICT II
J. MARK NIELSEN DISTRICT III
WALTER L. SHULTZ DISTRICT IV
JOHN E. UPTON DISTRICT V
DIXIE L. FOOTE CLERK OF THE BOARD

330 Fair Lane • Placerville, CA 95667
Telephone (916) 621-5390
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C O N F O R M E D

A G E N D A

Regular Meeting of the Board of Supervisors

January 7, 1997

8:00 A.M.

BOARD OF SUPERVISORS MEETING ROOM
330 Fair Lane, Building A, Placerville

Public testimony will be received on each agenda item as it is called. Principal party on each side of an issue (where applicable) is allocated 10 minutes to speak, individual comments are limited to 3 minutes, and individuals representing a group are allocated 5 minutes. (Adptd 8/10/93) Matters not on the agenda may be addressed by the general public during the Open Forum. Public comments during Open Forum are limited to three minutes per person. The Board reserves the right to waive said rules by a majority vote.

8:00 A.M. - CALL TO ORDER AND ADOPTION OF AGENDA

BOARD ACTION - Agenda adopted with the addition of one closed session, pursuant to Government Code Section 54956.9, regarding pending litigation, "Howard Jarvis Taxpayers Association, et al., v. County of El Dorado, et al.", Superior Court Case No. PV-001447. 11615
BSNuNU

9:00 A.M. - PLEDGE OF ALLEGIANCE TO THE FLAG

INVOCATION

ELECTION OF CHAIRMAN, FIRST VICE-CHAIRMAN AND SECOND VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS FOR 1997.

BOARD ACTION - Board organized for 1997 as follow: NUBNuS

| | |
|----------------------|------------------|
| Chairman | Walter L. Shultz |
| First Vice Chairman | John E. Upton |
| Second Vice Chairman | J. Mark Nielsen |

TIME ALLOCATION - 9:00 A.M.

1. Chief Administrative Officer (CAO) recommending adoption of the **1997 Legislative/Regulatory Platform** for El Dorado County; needed for the Consultants for the 1997 legislative session. **11922**
BOARD ACTION - 1997 Legislative/Regulatory Platform adopted as presented by the CAO. UNuBNS

CONSENT CALENDAR (All Matters on the Consent Calendar are to be approved by one motion unless a Board member requests separate action on a specific item.)

2. Conformed Agenda (Minutes) of December 17, 1996. **✓**
RECOMMENDED ACTION: Approve.
3. Releases of Lien (5). **11976**
RECOMMENDED ACTION: Authorize Chairman to sign.
4. Assessment Roll Changes. **11977**
RECOMMENDED ACTION: Authorize Chairman to sign.
5. County Counsel reporting the claim of Florida C. Cabatic in the amount of \$11,150.43 has been paid. **11978**
RECOMMENDED ACTION: Approve.
6. Mental Health Department recommending approval of application for **Federal McKinney Projects for Assistance in Transition (PATH)** grant funds for fiscal year 1996/97 services to homeless mentally disabled clients. **10604**
RECOMMENDED ACTION: Approve.
7. General Services Department recommending procurement of a compact pickup truck (Bid No. 070-022) issued through Fleet Management to the Department of Transportation. **11968**
RECOMMENDED ACTION: Approve, and authorize purchase order to Lasher Auto Center of Woodland, in the amount of \$14,090.51 including applicable sales tax.
8. General Services Department recommending Occupancy Agreement No. 101 with **California Conservation Corps (CCC), Sierra Service District**, and the Public Health Department in the amount of \$21,000 for term January 1 through December 31, 1997, for shared use by County staff of office space located at the CCC facility located at 2981 Highway 50, Tahoe Paradise, for administration of the **AmeriCorps Program**. **10898**
RECOMMENDED ACTION: Approve, and authorize Chairman to sign. UNBNuS

9. General Services Department recommending Amendment II to Agreement (No. 087-S9611) with Millie Russ, dba **Sunwest Building Services of California**, extending term and amending compensation for services to off-site South Lake Tahoe facilities. *11462*
RECOMMENDED ACTION: Approve, and authorize Chairman to sign.
10. General Services Department recommending Agreement (No. 154-S9711) with Philip Dannaker, dba **Motherlode Investigations** in an amount not to exceed \$40,000 for a term to expire November 30, 1997, for investigative services to the Public Defender on an "as needed" basis. *9470*
RECOMMENDED ACTION: Approve, and authorize Chairman to sign.
11. General Services Department recommending procurement of a chemical-injection herbicide spray system to be installed on a cab and chassis truck used by the Department of Transportation. *11979*
RECOMMENDED ACTION: Approve, and authorize purchase order to Norstar Industries, of Auburn, Washington, in the amount of \$40,197 including sales tax.
12. Building Department recommending Resolution be adopted amending **Authorized Personnel Allocation** Resolution No. 230-96 adding 1.00 Senior Building Inspector position, 1.00 Senior Civil Engineer position and 3.00 Building Inspector I/II positions, and deleting 2.00 Assistant Building Inspectors positions to balance optimum customer service and cost efficiencies in the Building Department. *11980*
RECOMMENDED ACTION: Adopt Resolution No. 01-97. UNBNuS
13. Auditor/Controller recommending Resolution be adopted establishing an **imprest change fund** in the amount of \$20 for the Local Agency Formation Commission (LAFCO). *11626*
RECOMMENDED ACTION: Adopt Resolution No. 02-97.
14. Treasurer/Tax Collector recommending the Board delegate authority to the **Treasurer/Tax Collector** to invest, reinvest, sell, or exchange securities for the County of El Dorado. *11981*
RECOMMENDED ACTION: Approve.
15. Transportation Department recommending the **U.S. Highway 50/El Dorado Hills Boulevard-Latrobe Road Interchange Project** (CIP 71318) be continued to the January 28, 1997, Board of Supervisors Meeting. *11211*
RECOMMENDED ACTION: Approve.

16. Transportation Department recommending Grantee's Release of Claims forms for the State Water Resources Control Board Grant (No. 4-647-160-3) for the Rubicon Erosion Control Project (No. JN 95102). **11982**
RECOMMENDED ACTION: Approve, and authorize Chairman to sign.
17. Transportation Department recommending Notice of Completion for the Pioneer Trail at Black Bart Traffic Signals Project (No. 71327) under contract to Richard A. Heaps Electric. **11393**
RECOMMENDED ACTION: Approve, and authorize Chairman to sign.
18. Transportation Department recommending Notice of Completion for the Latrobe Road Widening Project - Phase I (No. 72327) under contract to Teichert Construction. **11450**
RECOMMENDED ACTION: Approve, and authorize Chairman to sign.
19. Transportation Department recommending Notice of Completion for the Green Valley Road Realignment Project (No. 72317) under contract to Joe Vicini, Inc. **11408**
RECOMMENDED ACTION: Approve, and authorize Chairman to sign.
20. Transportation Department recommending approval of "as needed" consultant agreements with Pattison & Associates, Inc., and Universal Field Services, Inc., for real property appraisal and acquisition for the Green Valley Road Improvement Project west of Francisco Boulevard. **11709**
RECOMMENDED ACTION: Approve, and authorize Director of said Department to sign.
21. Unified Courts requesting relief from liability for the \$600 shortage in the South Lake Tahoe Traffic Claims Division. **11983**
RECOMMENDED ACTION: Approve.
22. Planning Department recommending Amendment No. 3 to the Agreement with EIP Associates, in the amount of \$2,530 for preparation of an Environmental Impact Report for the Marble Valley Project; and Amendment No. 3 to the Agreement with the Cowell Foundation for reimbursement of County costs for funding EIP Associates for said Project. **11772**
RECOMMENDED ACTION: Approve, and authorize Chairman to sign.
23. Planning Department recommending Amendment No. 1 to the Agreement with Harland Bartholomew & Associates, Inc., in the amount of \$6,504 for preparation of the Environmental Impact Report for Cool Village; and Amendment No. 1 to the Agreement with David Hopkins and Bill Dalton for reimbursement of County costs for funding Harland Bartholomew & Associates, Inc. for said Project. **11528**
RECOMMENDED ACTION: Approve, and authorize Chairman to sign.

24. Planning Department recommending approval of the **Final Map for Creekside Greens, Unit No. 1** (The Colony at El Dorado Hills); and Subdivision Improvement Agreement with Creekside Colony, L.P. for same. **11361**
RECOMMENDED ACTION: Approve, and authorize Chairman to sign. NNUSU B(n)
25. Planning Department submitting status report on Raley's proposal to construct a store on Missouri Flat Road. **11830**
RECOMMENDED ACTION: Receive and file. NuBNSU
26. Human Resources Department recommending Resolution be adopted amending Personnel Allocation Resolution No. 230-96 deleting one Principal Personnel Analyst position and adding one Deputy Director of Human Resources position, and approving class specification and salary range for said position. **11984**
RECOMMENDED ACTION: Adopt Resolution No. 03-97.
27. Human Resources Department recommending Resolution be adopted amending Personnel Allocation Resolution No. 230-96 moving the number and classification of all authorized positions in the Animal Control Division from Agriculture/Commissioner-Sealer of Weights and Measures Department to the Public Health Department, effective January 4, 1997. **11944**
RECOMMENDED ACTION: Adopt Resolution No. 05-97.
28. Chief Administrative Officer recommending Board consider how it wishes to proceed in meeting the County Charter requirement regarding Charter review scheduled to be brought to the Board on January 28, 1997. **10721**
RECOMMENDED ACTION: Receive and file.
29. Administration Department recommending Michael Hanford, with Sherril Jodar as alternate, be appointed to represent the County on the Board of Directors of the California State Association of Counties (CSAC) Excess Insurance Authority. **11499**
RECOMMENDED ACTION: Appoint.
30. Supervisor Shultz recommending Chairman be authorized to sign a letter of intent to pursue a grant from the State Department of Parks and Recreation, Off-Highway Motor Vehicle Recreation Division, for grant money for acquisition of land along the Rubicon Trail. **11985**
RECOMMENDED ACTION: Approve. NuNBSU

BOARD ACTION - All Consent Calendars matters approved as recommended (items 8, 12, 24, 25 & 30 acted upon separately).

NuUBNS

END CONSENT CALENDAR

DEPARTMENT MATTERS (At the time the Board acts upon the Consent Calendar, it may select individual Department Matters to be moved to the Consent Calendar for approval, absent objections and/or requests of staff or the public to speak to those matters.)

50. Social Services Department recommending adoption of Urgency Ordinance amending Chapter 2.63 of Title 2 of the County Ordinance Code regarding **General Relief Regulations**. **11986**
BOARD ACTION - ORDINANCE NO. 4432 introduced, the reading thereof waived, and adopted as an urgency measure to become effective immediately. NBNuSU
51. Supervisor Bradley recommending, on behalf of Ray and Kim Myers and other residents in the area, that the proposed **Schooner Point Project** (TM96-1314/PD96-03) be heard at 7:00 p.m. on January 14, 1997, instead of the previously scheduled 2:00 p.m. hearing time, or requesting continuation of the 2:00 p.m. hearing to 7:00 p.m. **11921**
BOARD ACTION - Determination of the Board is to open the hearing at 2:00 p.m. on January 14, 1997, take testimony of persons wishing to speak at that time, and to continue the hearing to 7:00 p.m. that evening. BNuSU N(n)
52. Board of Supervisors to consider the creation of an **Assessment Appeals Board** to constitute the County Board of Equalization; and determine if staff is to be directed to prepare an Ordinance to create such a Board with direction as to the terms of said Ordinance. **11987**
BOARD ACTION - Creation of an Assessment Appeals Board (AAB) approved in concept, and County Counsel and other appropriate County officers requested to draft the necessary Ordinance that embodies the following provisions: (1) each member of the Board of Supervisors will nominate one person to be appointed by the Board of Supervisors to the AAB for a three-year term; (2) the five-member AAB will assign by lot three members to conduct each AAB hearing; (3) compensation for AAB members will be set at \$50 per session with a session being a morning or afternoon, i.e., a full day would constitute two sessions which would earn compensation of \$100; and (4) the Board of Supervisors will have the option of appointing hearing officers or contracting with the Office of Administrative Procedure for services of an Administrative Law Judge to conduct hearings on assessment protests and whose decisions would be subject to appeal to the AAB. NUNuS B(n)

53. Board of Supervisors to ratify declaration that El Dorado County is a local disaster area for the purposes of obtaining state and federal assistance due to the recent flooding and other related occurrences; ratify the request for gubernatorial declaration; and Board to take action on other matters necessary during said emergency. **11988**

BOARD ACTION - Board ratified RESOLUTION NO. 4-97, executed by the Chairman on January 2, 1997, declaring a local disaster and requesting a gubernatorial declaration. BUNuNS

54. Appointment of Board members to Statewide and regional organizations:

Abandoned Vehicle Abatement Service Joint Powers - (NO TERM) 11598
(NO ACTION REQUIRED)

Incumbents

John E. Upton

Raymond J. Nutting, Alternate

BOARD ACTION - No change.

American River Authority - (NO TERM) (NO ACTION REQUIRED) 11598

Incumbents

Walt Shultz

John E. Upton, Alternate

BOARD ACTION - No change.

California Identification Random Access Network (NO TERM) 11598
(NO ACTION REQUIRED)

Incumbent

Raymond J. Nutting

BOARD ACTION - No change.

California Rural Home Mortgage Finance Authority - 3 year term 11598
(NO ACTION REQUIRED)

Incumbent

Raymond J. Nutting/term expires 1/99

BOARD ACTION - No change.

California State Association of Counties (CSAC) - 1 year term **10646**
(NO ACTION REQUIRED)

Incumbent

John E. Upton/term expires 11/97

Raymond J. Nutting, Alternate/term expires 11/97

BOARD ACTION - Supervisor Nutting appointed, and Supervisor Shultz appointed to serve as an alternate member, for terms to expire 11/97. NNuBSU

California Tahoe Conservancy - 4 year term

11598

Incumbents

John E. Upton/term expires 1/97

Raymond J. Nutting, Alternate/term expires 1/97

BOARD ACTION - Incumbents reappointed for terms to expire 1/2001. NUBNuS

Chamber of Commerce - County (NO TERM) (NO ACTION REQUIRED) **11598**

Incumbents

Walt Shultz, Member

Raymond J. Nutting, Alternate

BOARD ACTION - No change.

Chamber of Commerce - SLT (NO TERM) (NO ACTION REQUIRED) **11598**

Incumbents

John E. Upton, Member

Raymond J. Nutting, Alternate

BOARD ACTION - No change.

Community Action Council - 4 Year Term

10146

Incumbents

William S. Bradley/term expires 1/97

Raymond J. Nutting/term expires 1/99

John E. Upton/term expires 1/99

BOARD ACTION - Supervisor Shultz appointed for a term to expire 1/2001. NUBNuS

El Dorado County Transportation Commission - 4 Year Term**1041**Incumbents

Walt Shultz/term expires 1/99 (Art Marinaccio resigned as
alternate 10/26/96.)

William S. Bradley/term expires 1/97

Mark Nielsen/term expires 1/97 (Mary Jane Battaglia served as
Nielsen's alternate.)

BOARD ACTION - Supervisor Nutting and Michael Stoltz, Director
of Transportation, appointed for terms to expire 1/2001.

El Dorado County Transit Authority (NO TERM) (NO ACTION
REQUIRED) NUNuS B(n) **11598**

Incumbents

William S. Bradley

Mark Nielsen (Robert Charny service as Alternate)

Raymond J. Nutting

BOARD ACTION - Supervisor Shultz appointed, replacing
Supervisor Bradley. NUNuSU B(n)

Evelyn Horn Scholarship Committee - (Chairman and First Vice
Chairman to serve) **11598**

Incumbents

Raymond J. Nutting (1996 Chairman)

Walt Shultz (1996 First Vice Chairman)

BOARD ACTION - Supervisor Shultz (1997 Chairman) and
Supervisor Upton (1997 First Vice Chairman) to serve in 1997.

Folsom City/EDC Joint Powers Authority (NO TERM) (NO ACTION
REQUIRED) **11598**

Incumbents

William S. Bradley

Walt Shultz

Mark Nielsen, Alternate

BOARD ACTION - Supervisor Nielsen appointed, replacing
Supervisor Bradley, and Supervisor Nutting appointed to serve
as an alternate member. NUNuS B(n)

Golden Chain Council of the Mother Lode, Inc. - 3 Year Term **11598**

Incumbents

Raymond J. Nutting/term expires 1/97

BOARD ACTION - Supervisor Nielsen appointed for a term to
expire 1/2000. NNuBSU

Golden Sierra Job Training Agency (NO TERM) (NO ACTION **11598**
REQUIRED)

Incumbents

William S. Bradley

Raymond J. Nutting, Alternate

BOARD ACTION - Supervisor Nielsen appointed, replacing
Supervisor Bradley, and Supervisor Shultz appointed to serve
as an alternate member. NNUBSU

High Sierra Resource Conservation and Development Council **11598**
1 Year Term

Incumbent

Raymond J. Nutting/term expires 1/97

BOARD ACTION - Supervisor Nutting reappointed for a term to
expire 1/98. NUBNuS

Local Agency Formation Commission - 4 Year Term (NO ACTION **11598**
REQUIRED)

Incumbents

Walt Shultz/term expires 5/2000

William S. Bradley/term expires 5/98

Mark Nielsen, Alternate/term expires 5/98

BOARD ACTION - Supervisor Nielsen appointed, replacing
Supervisor Bradley, and Supervisor Nutting appointed to serve
as an alternate member, for terms to expire 5/98. NUNuS B(n)

Mental Health Commission - 3 Year Term **10744**

Incumbent

John E. Upton/term expires 1/97

Raymond J. Nutting, Alternate/term expires 1/97

BOARD ACTION - Supervisor Upton reappointed, and Supervisor
Nutting reappointed to serve as an alternate member, for terms
to expire 1/2000. NUBNuS

Regional Council of Rural Counties - (RCRC) - 2 Year Term **10292**

Incumbents

Raymond J. Nutting/term expires 1/97

William S. Bradley/term expires 1/97

BOARD ACTION - Supervisor Nutting reappointed, and Supervisor
Shultz appointed to serve as an alternate member, for terms to
expire 1/99. NUBNuS

Sacramento Area Commerce & Trade Organization (NO TERM)
(NO ACTION REQUIRED)

11598

Incumbents

William S. Bradley, Alternate

Walt Shultz

BOARD ACTION - Supervisor Nielsen appointed to serve as an alternate member, replacing Supervisor Bradley. NUNuS B(n)

Sacramento Area Council of Governments (Metro Subregional Policy Advisory Committee) - 1 Year Term

11598

Incumbents

William S. Bradley

Raymond J. Nutting, Alternate

BOARD ACTION - Supervisor Nielsen appointed, replacing Supervisor Bradley, for a term to expire 1/98. NUNuS B(n)

Sacramento-Mother Lode Regional Association of County Supervisors - 1 Year Term

11598

Incumbents

John E. Upton, Alternate

Raymond J. Nutting

BOARD ACTION - Incumbents reappointed for terms to expire 1/98. NUBNuS

Sacramento-Placerville Transportation Corridor JPA (NO TERM)
(NO ACTION REQUIRED)

11598

Incumbents

Mark Nielsen, Member

Raymond J. Nutting, Alternate

BOARD ACTION - No change.

Sierra Economic Development District Board of Directors - 3 Year Term

11598

Incumbents

Walt Shultz, Member/term expires 1/97

BOARD ACTION - Supervisor Shultz reappointed for a term to expire 1/98. NUBNuS

Sierra Planning Organization - 3 Year Term

11598

Incumbents

Walt Shultz/term expires 1/97

BOARD ACTION - Supervisor Shultz reappointed for a term to expire 1/2000. NUBNuS

South Lake Tahoe Basin Waste Management Authority (NO TERM) 11598
(NO ACTION REQUIRED)

Incumbents

John E. Upton
Raymond J. Nutting, Alternate
BOARD ACTION - No change.

Tahoe Paradise Resort Improvement District - 4 Year Term 11598
(NO ACTION REQUIRED)

Incumbent

Raymond J. Nutting/term expires 1/99
BOARD ACTION - No change.

Tahoe Regional Planning Agency - 4 Year Term 11598

Incumbents

John E. Upton/term expires 1/99
Raymond J. Nutting, Alternate/term expires 1/97
BOARD ACTION - Supervisor Nutting reappointed to serve as an
alternate member for a term to expire 1/2001. NUBNuS

Tahoe Transportation Authority - 4 Year Term (NO ACTION 11598
REQUIRED)

Incumbent

John E. Upton/term expires 1/99
BOARD ACTION - Supervisor Nutting appointed to serve as an
alternate member for the term expiring 1/99. UNBNuS

Veterans Coordinating Council (NO TERM) (NO ACTION REQUIRED) 11598

Incumbent

William S. Bradley
BOARD ACTION - Supervisor Nielsen appointed, replacing
Supervisor Bradley. NUBNuS

Appointment of members to various committees/commissions that are advisory to the Board of Supervisors:

Commission on Aging - 4 Year Term

10142

Incumbent

Ramona Gilmore/District I/term expired 1/97

Ray Poust/District II/term expired 1/97

Ginny Lilly/District III/term expired 1/97 (resigned 11/23/96)

BOARD ACTION - Ramona Gilmore and Ray Poust reappointed to represent Districts I and II, respectively, and Bettie Thompson appointed to represent District III, for terms to expire 1/2001. NuBSU

Agricultural Commission - 4 Year Term

10143

Incumbents

Brian Fitzpatrick/Vinter/term expired 1/97

Al Veerkamp/term expired 1/97

Agricultural Commission recommending appointment of Brian Fitzpatrick and Lloyd Walker.

BOARD ACTION - Brian Fitzpatrick reappointed representative of the fruit and nut farming industry, and Lloyd Walker appointed representative of other agricultural interests, for terms to expire 1/2001; and staff requested to draft and bring back to the Board for adoption an Ordinance clarifying the appointment process. NuBNSU

Airports Commission - 4 Year Term

10095

Incumbents

Julie Miller/District I/term expired 1/97

Bill Bogges/District II/term expired 1/97

Leonard Miller/District III/term expired 1/97

BOARD ACTION - Julie Miller and Leonard Miller reappointed to represent Districts I and III, respectively, for terms to expire 1/2001; and the appointment of a District II representative was continued off calendar. NuNBSU

Civil Service Commission - 4 Year Term

10144

Incumbents

Deborah Kiley
Vicki Yorty
Jeff Thorne

BOARD ACTION - Deborah Kiley and Vicki Yorty reappointed, and Penny LeDoux appointed, replacing Jeff Thorne, for terms to expire 1/2001. NUBNuS

Clean Tahoe Community Task Force - 2 Year Term (NO ACTION REQUIRED)

10145

Incumbents

Karen Higgins/District II/term expires 5/97
John Grady/District V/term expires 5/97

BOARD ACTION - Incumbents reappointed for terms to expire 5/99. UNuBNS

Community Action Council - 4 Year Term

10146

Incumbents

Chris Daley/District I/term expired 1/97
BOARD ACTION - Continued off calendar.

BUNuSN

El Dorado Arts Council - 3 Year Term

10659

Incumbents

Mark Davidson/District I/term expired 1/97
Tom Soike/District II/term expired 1/97
Vacancy/District III/term expired 1/97
Vacancy/District V/term expires 1/99

BOARD ACTION - Continued off calendar, and County Counsel requested to report back on the status of said Council, its membership in particular. NuNBsu

Fair Association Board of Directors - 4 Year Term

10129

Incumbents

John Warden/District I/term expired 1/97
Dave Harde/District II/term expired 1/97
Richard Vargas/District III/term expired 1/97

BOARD ACTION - Incumbents reappointed for terms to expire 1/2001. UNuBNS

Fire Advisory Board - 2 Year Term

10269

Incumbents

John Ceko/term expired 1/97
Leo Chaloux/term expired 1/97
Tom Doyle/term expired 1/97
Richard Samples/term expired 1/97
John Walshaw/term expired 1/97

BOARD ACTION - John Ceko, Leo Chaloux, Tom Doyle, and John Walshaw reappointed for terms to expire 1/99; and replacement of Richard Samples continued off calendar. UNuBNS

Fish and Game Committee - 4 Year Term

10148

Incumbents

Mike Denton/District I/term expired 1/97
Chris Jenkins/District II/term expired 1/97
Robert Charny/District III/term expired 1/97
Vacancy/District IV/term expires 1/99

BOARD ACTION - Mike Denton and Chris Jenkins reappointed to represent Districts I and II, respectively, and Leonard Stroud appointed to represent District III, for terms to expire 1/2001; and Roger Oules appointed to represent District IV, filling the vacant term which expires 1/99. NuUBNS

Greenwood Cemetery District - 4 Year Term

9321

Incumbents

1 Vacancy/term expires 1/99

BOARD ACTION - No action taken (continued off calendar).

Law Library Trustees - 1 Year Term

11603

Incumbents

Catherine Lawson/term expired 1/97
Louis Green, County Counsel/term expired 1/97

BOARD ACTION - Catherine Lawson and Louis Green reappointed for terms to expire 1/98. UBNU NS

Library Commission - 4 Year Term**10149**Incumbents

Jack Tyler/District I/term expired 1/97

Louise Tonioni/District II/term expired 1/97

Gordon Purdy/District III/term expired 1/97

BOARD ACTION - Appointment of District I representative continued off calendar; and Louise Tonioni and Gordon Purdy reappointed to represent Districts II and III, respectively, for terms to expire 1/2001. NuNBSU

Local Disaster Council - 4 Year Term**10150**Incumbents

Mel Kowardy/District I/term expired 1/97

Kenneth Bush/District II/term expired 1/97

Frank "Swede" Petersen/District III/term expired 1/97

BOARD ACTION - Incumbents reappointed for terms expiring 1/2001. NuBNSU

Mountain Valley Library System - 2 Year Term**7613**Incumbents

Nancy Campbell/term expired 1/97

BOARD ACTION - Incumbent reappointed for term expiring 1/99. UNuBNS

Parks and Recreation Commission - 4 Year Term**10151**Incumbents

Robert Radamaker/District I/term expired 1/97

Lester Russell/District II/term expired 1/97

Darlene Tarlton/District III/term expired 1/97

BOARD ACTION - Robert Radamaker and Darlene Tarlton reappointed to represent Districts I and III, respectively, and Ray Charney appointed to represent District II, for terms expiring 1/2001. UNuBNS

Planning Commission - 4 Year Term

10093

Incumbents

John Wolfenden/District I/term expired 1/97

Tom Mahach/District II/term expired 1/97

Douglas Noble/District III/term expired 1/97

Vacancy/District V/term expires 1/99

BOARD ACTION - John Wolfenden, Tom Mahach, and Douglas Noble reappointed to represent Districts I, II, and III, respectively, for terms to expire 1/2001; and appointment to fill the vacant term of the District V representative was continued off calendar.

UBNuNS

River Management Advisory Committee - 4 Year Term

9321

Incumbents

Member-at-Large Vacancy/term expires 11/98

Landowner Representative Vacancy/term expires 11/98

Recreation/Business (Non-boater) Vacancy/term expires 1/99

River Management Advisory Committee recommending Manfred "Mannie" Shaffer be appointed to Member-at-Large position.

BOARD ACTION - Manfred "Mannie" Shaffer appointed to serve as member-at-large for a term expiring 11/98.

UNuBNS

Trails Advisory Committee - 4 Year Term

10152

Incumbents

Lisa Couper/term expired 1/97

Howard Dunlop/term expired 1/97

Judy Muetz/term expired 1/97

Vacancy/term expires 1/99

Vacancy/term expired 1/97

BOARD ACTION - Lisa Couper, Howard Dunlop, and Judy Muetz reappointed, and Barbara Sebastian appointed, for terms to expire 1/2001.

BUNuNS

Veterans Affairs Commission - 4 Year Term

10153

Incumbents

James Denmark, Member/District I/term expired 1/97
Jack Fields, Alternate/District II/term expired 1/97
Michael Rupley, Member/District II/term expired 1/97
Ruth Joan Miller, Member/District III/term expired 1/97
Clem Boll, Alternate/District III/term expired 1/97

BOARD ACTION - James Denmark, Jack Fields, Michael Rupley, and Ruth Joan Miller reappointed, and Leon Hogrefe appointed to serve as the District III alternate member, for terms to expire 1/2001. NuNBSU

Waste Management Task Force - 5 Year Term

9496

Incumbents

David Dutra/Recycling Coordinator/term expired 1/97
Ray Griffiths/Community Member/term expired 1/97
Dickson Schwarzbach/Educational Consultant/term expired 1/97
BOARD ACTION - Continued off calendar. NUBNuS

COMMITTEE REPORTS

OPEN FORUM

MEETING ADJOURNED

APPROVED:

WALTER L. SHULTZ, Chairman

ATTEST:

Dixie L. Foote, Clerk of the Board

PERSONS INTERESTED IN SERVING ON ANY BOARD OF SUPERVISORS ADVISORY COMMITTEE/COMMISSION ARE ENCOURAGED TO COMPLETE AN APPLICATION FORM (AVAILABLE IN THE OFFICE OF THE CLERK OF THE BOARD OF SUPERVISORS) AND SUBMIT SAME TO THE COMMITTEE, THE COUNTY DEPARTMENT WHICH SUPPORTS THE COMMITTEE, OR TO THE CLERK OF THE BOARD OF SUPERVISORS.
