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STATE OF CALIFORNIA, COUNTY OF SACRAMENTO

AUG 13 11 43 AM '81

BOARD OF SUPERVISORS MINUTES August 5, 1981

The Subcommittee for Cable Television met this fifth day of August, 1981, at four o'clock p.m.

Bill Freeman, Assistant County Executive, addressed the subcommittee on the outline of the agenda.

It was decided by the subcommittee that the meetings would be held regardless of whether all the members are present.

Councilman Isenberg stated that anyone who wishes to submit written presentations to the subcommittee will be welcome to do so as long as they follow the rules and regulations and give pertinent information. He then asked what procedure they are to follow as to the subject matter.

It was suggested that the subcommittee follow the memo as closely as possible.

Councilman Isenberg requested a skeleton outline for discussion on Community Access similar to the one on rate regulations.

RATE REGULATIONS

Lee Elam, County Counsel, addressed the subcommittee giving an outline on the pros and cons on rate regulations.

A general discussion was held on rates and when waivers can be accepted.

Councilman Isenberg suggested that applicants write to the subcommittee and let them know if they support SB 898.

Supervisor Sheedy moved to not have rate regulations.

There was no second.

Councilman Connelly moved to adopt Item 3-b on Pages 3 and 4 of the staff outline, dated August 5, 1981, relating to Rate Regulations, seconded by Supervisor Collin.

Motion was passed.

Councilman Connelly stated he supports basic rate regulations.

Councilman Pope moved that the wording be adopted as an alternative for 50 percent of CPI limitation on Basic Service Rate in case of unforeseen expenses.

Motion died due to lack of second.

Councilman Pope moved staff recommendations on Item 4-b (1) on Page 4 of the August 5, 1981, document, seconded by Supervisor Collin.

Motion was passed by unanimous vote.

Councilman Connelly moved approval of Item 4-b (2) on Page 4 of the August 5, 1981, document.

Motion was passed by unanimous vote.

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Supervisor Sheedy moved approval of Item 4-e on Page 5 of the August 5, 1981, document.

Motion was passed by unanimous vote.

Supervisor Collin brought up the item of Anti-competitive Practices.

Councilman Connelly suggested waiting until the August 12 meeting to give the applicants time to read the suggested section on the Anti-competitive Practices and respond in writing.

Bill Freeman passed out comments on Cable Television.

Subcommittee members moved an adjournment to Wednesday, August 12, 1981, at 4:00 p.m.

A T T E S T

Betty D. Parker
CLERK OF THE BOARD