

Hrufiles # 444 BOARD OF SUPERVISORS

330 Fair Lane • Placerville, CA 95667 Telephone (916) 626-2464

BILLIE MITCHELL......COUNTY CLERK



CONFORMED

AGENDA

April 16, 1985 10:00 a.m.

AGENDA CLOSING TIME - 12:00 NOON WEDNESDAY

ROBERT E. DORR, Chairman/Dixie L. Foote, Assistant Board Clerk

SUPERVISORS: DORR, LOWE, SWEENEY, FLYNN, AND STEWART

SUPERVISOR STEWART ABSENT

- 8:45 a.m. Personnel Session
- 9:00 a.m. Closed Session concerning pending litigation regarding County of El Dorado v. Hedahl; and a matter in which the Board will determine whether or not to initiate litigation, pursuant to Government Code Section 54956.9 (Board's Conference Room in the Administrative Office)

9:45 a.m. - Capital Outlay Session

INVOCATION - Pastor Mark Cowles, Highway Bible Church

PLEDGE OF ALLEGIANCE

ADOPT AGENDA SwFDL Board Action - Agenda adopted with one addition, ratification of the Board's appointment of John Sanders as County Surveyor.

> 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.)

- Budget and/or Fund Transfers RECOMMENDED ACTION: Approve
- 2. Budget Transfer No. 137, transferring \$83.74 from the Assessor's Fixed Assets Account appropriations to a Fixed Assets Account appropriated for purchase of an adjustable work table (typewriter stand). RECOMMENDED ACTION: Approve, and authorize Chairman to sign

CONSENT CALENDAR CONTINUED

112

PAGE 2

CONSENT CALENDAR CONTINUED

- Budget Transfer No. 138, transferring \$575.00 from 3. Communications-Radio (Account No. 2061) to Fixed Assets 408 (Account No. 3370) for purchase of a tone and voice radio pager and a desk calculator.
- RECOMMENDED ACTION: Approve, and authorize Chairman to siqn
  - Budget Transfer No. 139, transferring \$1,000.00 from El 4. Dorado Transit's Fixed Assets Account funds appropriated 409 for two transit vans to Fixed Assets Account appropriated purchase of a typewriter, telephone answering for machine, and tape recorder. RECOMMENDED ACTION: Approve, and authorize Chairman to sign
  - Budget Transfer No. 140, transferring \$488.03 from the 5. Attorney's Fixed Assets Account funds 1 District appropriated for a desk and chair, which were never purchased, to Fixed Assets Account funds appropriated for two Panasonic tape recorders and a special desk. RECOMMENDED ACTION: Approve and authorize Chairman to sign (See Page 5 for Board's action.)
    - 6. Budget Transfer No. 144, transferring \$1,050.00 from the Jail Fixed Assets Account funds appropriated for a fire suppression system, to the Jail Fixed Assets Account appropriated for a camera, stand, and lighting for inmate photo identifications.
- SwLDF RECOMMENDED ACTION: Approve, and authorize Chairman to sign
  - 7. Assessment Roll Changes Nos. 3184 - 3185, 3189 - 3200, 412 3202 - 3215**RECOMMENDED ACTION:** Approve
  - 8. Personnel Director recommending Resolution be adopted amending Authorized Personnel Allocation Resolution No. 413 355-84 to delete .25 Clerk II Account position from Fleet and to add .25 Clerk Management II Account to Communications. RECOMMENDED ACTION: Adopt Resolution No. 72-85
  - 9. Community Programs submitting the 1985 Project Progress Review Report, as required by the State Office of Economic Opportunity for Community Services Block Grant recipients. RECOMMENDED ACTION: Approve, and authorize Chairman to sign Report

CONSENT CALENDAR CONTINUED

FLDSw

DLSwF

BOARD OF SUPERVISORS AGENDA PAGE 3 APRIL 16, 1985

CONSENT CALENDAR CONTINUED

- 10. Community Programs submitting the El Dorado County Community Action Agency Audit Report as completed by John F. Warden, Jr., CPA, for year ending December 31, 1984. RECOMMENDED ACTION: Accept and place on file
- 11. Health Department (Mental Health Division) recommending Chairman be authorized to sign Agreement with Eskaton-American River Manor, a locked skilled nursing facility, for care of mentally disordered persons for period January 1 through June 30, 1985, at a cost of \$8.46 per day, not to exceed \$4,000.00. RECOMMENDED ACTION: Approve, and authorize Chairman to sign
- 12. Welfare Department recommending Resolutions be adopted as follows:

a. Authorizing the Chairman to sign an Application for Adoption Agency License, to be submitted to the State Department of Social Services, for renewal of El Dorado and Alpine Counties' license; and

b. Extending the Agreement with Alpine County for Inter-County Adoption Services for fiscal year 1985-86. RECOMMENDED ACTION: Adopt Resolutions Nos. 73-85 and 74-85 respectively

- 13. Public Works Department recommending Chairman be authorized to sign Claim in the amount of \$15,600.00, to Inter-County Title Company for placement in an escrow account, for relocation assistance for George and Kathy Witschger relating to the acquisition of property for right of way for the Lotus Road Bridge Project (NO. 3026). RECOMMENDED ACTION: Approve, and authorize Chairman to sign
- 14. Public Works Department recommending adoption of a Resolution authorizing the Chairman to sign the State Grant Contract with the State Water Resources Control Board, Lahontan Region, the in amount of \$1,988,233.00, for the Rubicon Erosion Control Project. RECOMMENDED ACTION: Adopt Resolution No. 71-85 authorizing Chairman to sign Grant Contract

CONSENT CALENDAR CONTINUED

41 |

329

415

APRIL 16, 1985

CONSENT CALENDAR CONTINUED

- 15. Public Works Department recommending approval of Agreement with Craig Thurston for appraisal services for right-of-way acquisition for the Sly Park Road Curve Project (No. 3046). RECOMMENDED ACTION: Adopt Resolution No. 70-85 authorizing Chairman to sign
- 16. Chief Administrative Officer recommending the Board adopt in principle a policy which will be circulated to department heads at the Spring Street Complex reserving a designated area for public parking only; direct department heads to circulate and carry out said policy; and direct General Services Division to appropriately label the designated area as soon as possible. RECOMMENDED ACTION: Approve
- 17. General Services Division, Airports Section, recommending Chairman be authorized to sign an Assignment of Airport Land Use Agreement, for portable hangar at Placerville Airport, from Arthur Claessens to Dennis Torgerson. RECOMMENDED ACTION: Approve, and authorize Chairman to sign
- 18. General Services Division, Airports Section, recommending Chairman be authorized to sign an Assignment of Airport Land Use Agreement, for portable hangar at Placerville Airport, from E. W. Williams to John Wetsel. RECOMMENDED ACTION: Approve, and authorize Chairman to sign
- 19. General Services Division, Airports Section, recommending Chairman be authorized to sign Airport Land Use Agreement with Leonard A. and/or Susan Miller for purpose of erecting portable hangar at Placerville Airport. RECOMMENDED ACTION: Approve, and authorize Chairman to sign
- 20. General Services Division, Airports Section, recommending Chairman be authorized to sign Airport Land Use Agreement with John or Viola Harman for purpose of erecting L portable hangar at Placerville Airport. RECOMMENDED ACTION: Approve, and authorize Chairman to sign

CONSENT CALENDAR CONTINUED

LSWDF

418

20

PAGE 5

APRIL 16, 1985

CONSENT CALENDAR CONTINUED

- 21. Community Development Department submitting the comparative benefits of Sacramento Area Council of Governments (SACOG) and Sierra Planning Organization (SPO), and recommending that if Board wishes to consider some formal participation in SACOG that it be brought up during budget process. RECOMMENDED ACTION: Refer to hearings on the County's 1985-86 budget
- 22. County Counsel submitting for Chairman's signature a Release for property identified as Parcel "A" which is encumbered by an Agreement between the County and David Bella, a developer in the Prospector Plaza area, for Mr. Bella's participation in the costs of the Missouri Flat Road signalization. RECOMMENDED ACTION: Authorize Chairman to sign
- 23. Carolyn R. Gorman submitting resignation as member of the Commission on the Status of Women representing District IV. (Posted 3/27/85) RECOMMENDED ACTION: Accept resignation, and forward Certificate of Appreciation to Ms. Gorman
- 24. State Office of Historic Preservation advising the Combellack-Blair House at 3059 Cedar Ravine, Placerville, has been placed on the National Register of Historic Places on February 14, 1985. RECOMMENDED ACTION: Acknowledge receipt and place on file
- 25. Supervisor Sweeney requesting Resolutions be adopted congratulating Gregory John Scanavino and Paul Edward Hunt on receiving the highest rank in scouting--the Eagle. RECOMMENDED ACTION: Adopt Resolutions Nos. 75-85 and 76-85 respectively
- FLDSw Board Action All Consent Calendar matters approved as recommended with the exception of number 5 which was continued to April 23, 1985.

END CONSENT CALENDAR

26. RECOMMENDED FUTURE POLICY REVIEW SESSIONS Board Action - None submitted. -

47

APRIL 16, 1985

410

354

## LEGISLATIVE MATTERS

27. Monterey County Board of Supervisors requesting support of Assembly Bill 532 (Hauser), which would establish a \$4,700,000.00 Abandoned Vehicle Trust Fund to be disbursed to counties and cities for the abatement and removal of abandoned vehicles. (Referred 4/9/85) Board Action - Board voted to support AB 532.

# PERSONNEL MATTERS

- 28. Personnel Director, in response to a request from the trustees of the Law Library for enrollment in the County's Health Insurance Plan, submitting recommendations of the Employees Health Insurance Committee that the request be denied, and that the Board establish a policy that, in the future, only employees of jurisdictions on the County's computerized payroll system be allowed to enroll in said Plan.
- LSWDF Board Action Board denied the request of the Law Library trustees for enrollment in the County's Health Insurance Plan.

## CAPITAL OUTLAY MATTERS

29. General Services Division recommending the following:

a. Board authorize advertising for construction bidding for Phase I of the new Main Jail at Placerville, with bid opening on May 9, 1985, at 3:00 p.m., and award by the Board on May 14, 1985; and Chairman be authorized to sign the specifications document for said project; and

b. Board authorize advertising for construction bidding for the Jail Expansion Project at South Lake Tahoe, with bid opening on May 16, 1985, at 3:00 p.m., and award by the Board on May 21, 1985. Board Action - Approved

LSwDF

FSWDL

PAGE 7

#### APRIL 16, 1985

## DEPARTMENT MATTERS

FLDSw

LFDSw

- 30. Public Works Department advising State Department of Transportation (Caltrans) has looked at two Carson Road-State Route 50 intersections and has determined that the intersection nearest Camino meets the warrants for intersection lighting, at an estimated installation cost of \$7,000.00 \$10,000.00 and estimated maintenance cost of \$25.00 per month; and recommending El Dorado County notify Caltrans that it will participate in one-third of both costs for same. Board Action Approved
- 31. Public Works Department submitting request of James Hommon for a variance from Ordinance Code requirements as specified in his encroachment permit (no. 73-106) issued March 28, 1973, which requires a valley drain at the roadside ditch flowline and an asphaltic concrete surface 2<sup>1</sup>/<sub>2</sub>" thick; and requesting approval of the driveway as it now exists.
- FSwL D (n) Board Action - Approved based on the reason that, due to non enforcement by the County, the condition existed from 1973 to 1981 without being called to the attention of the owner.
  - 32. Communications Director recommending Board authorize and appoint A T & T Communications, Inc., on behalf of El Dorado County, to participate in and coordinate the subscription process for all customer lines in use by the County. (Continued from 4/9/85)
- SwFDL Board Action Continued off calendar.
  - 33. Chief Administrative Officer submitting letter recommending the Board approve contracting with Richard J. Mills for small claims advisory service for the western slope Justice Courts in the amount of \$130.00 per month; and County Counsel be authorized to prepare an agreement formalizing the arrangement which would be brought back to the Board for approval. Board Action - Approved
  - 34. Chief Administrative Officer submitting recommendations relating to the sale to Los Rios Community College District of the County property the District currently leases; and utilization of the proceeds from said sale for financing the purchase of the 25 acres of privately owned property between the County Fairgrounds and the County Government Center Complex. Board Action - Board approved the Chief Administrative
- LFDSw Board Action Board approved the Chief Administrative Officer's recommendations as outlined in his memorandum to the Board dated April 11, 1985.

400

426

127

PAGE 8

## APRIL 16, 1985

## ORDINANCES INTRODUCTORY

- 35. Sheriff recommending introduction of an Ordinance amending Section 1.20.060 of the Ordinance Code to enable the collection of administrative costs of the Weekend Work Program at the commencement rather than the end of each work day.
- FLD Sw Board Action Ordinance introduced, the reading thereof (absent) waived, and it was continued to April 23, 1985, for adoption.
  - 36. Ordinance for introduction amending various Sections of the County Ordinance Code, as recommended by the State Department of Forestry, to update same to coincide with amended Public Resources Code Section 4423, as created by Assembly Bill 2321, relating to the time period that burning permits are required; and to change the title of the Department of Forestry's chief administrator. (Approved in concept 4/2/85)
- LFD Sw Board Action Ordinance introduced, the reading thereof (absent) waived, and it was continued to April 23, 1985, for adoption.

## COMMUNICATIONS

- 37. Cosumnes River Community Services District requesting an advance of funds, in the amount of \$6,500.00, from the County Treasury, to be paid back from said District's 1985-86 tax monies, in order to make needed road repairs now. (Chief Administrative Officer recommends request be deferred until fiscal year beginning July 1, 1985.)
- LFDSw Board Action Continued to July 2, 1985, and Chief Administrative Officer to bring forth the appropriate budget transfer at that time.
  - 38. United States Postal Service, Sierra District, requesting concurrence and/or comments relating to the proposed preferred area for future post office space needs for the Georgetown Main Post Office.
- FLD Sw Board Action Board approved the concept of retaining (absent) Board Action - Board approved the concept of retaining the Georgetown Main Post Office within the core area of the townsite, as outlined in the Postal Service's Study Area Map attached to the Community Development Director's memorandum to the Board dated April 9, 1985.

428

PAGE 9

APRIL 16, 1985

431

TIME ALLOCATION - 11:00 a.m.

- 39. Community Development Department submitting recommendations relating to fees for mitigation of the impact of growth, due to land splits or development, on school districts.
- Board Action Continued off calendar, to be brought back in a policy review session when staff has accumulated further information addressing the following: (1) problem of the County having no firm policy on whether fees are required for residential additions; (2) points made by Kevin Gordon, Director of Government Affairs, Building Industry Association of Superior California, Inc. (BIA), in his letter to the Board dated April 16, 1985 -- need same in form of a firm policy statement or resolution; (3) school Districts' comments on BIA's letter; and (4) legal opinion from County Counsel on the Board's authority in the matter.

In a separate action, the Board (1) directed County Counsel to take appropriate steps to remove Ordinance No. 3098, which has expired, from the County Ordinance Code; (2) directed that no condition be imposed upon any proposed subdivisions requiring compliance with Ordinance No. 3098; and (3) directed that any approved tentative map which involves a requirement for compliance with Ordinance No. 3098 shall be processed under that requirement to the extent that such requirement has been implemented by agreement between the parties involved; or, at the option of the subdivider, may be refiled and a new environmental document shall be prepared.

40. Fire Advisory Board submitting its proposed formula or method of determining impaction caused by growth due to land splits or development, and proposing uniform fee schedules and/or alternatives to mitigate said impaction. (Referred 1/22/85)

Board Action - Board directed that this matter be set for discussion in a policy review session in conjunction with a policy review session on the matter of mitigation fees for impacts on schools; and County Counsel was requested to rewrite the proposed Ordinance "Imposing Development Fees for Fire Protection Service", prepared by County Counsel's Office on April 14, 1985, to incorporate language to provide for an annual review of said fees by the Board of Supervisors.

LFDSw

SwFDL

SwLDF

BOARD OF SUPERVISORS AGENDA PAGE 10 APRIL 16, 1985

PUBLIC FORUM/PUBLIC COMMENT - 1:50 p.m. (Any person wishing to address the Board on any item that is <u>not</u> on the Agenda may do so at this time <u>providing</u> a written request is presented to the Board Clerk's Office prior to the noon/lunch recess.)

# PLANNING MATTERS - 2:00 p.m.

HEARINGS THIS DATE:

FLDSw

LSWDF

- 41. Hearing to consider rezoning of lands in the Georgetown Area from Residential Agricultural Forty-Acre Zone to Timberland Preserve Zone, consisting of 533 acres, petitioned by Santa Fe Pacific Timber Company (formerly Southern Pacific Land Company) (Agent: Charles Edwards). (Planning Commission recommends approval.) Board Action - Hearing continued to April 30, 1985, at 2:00 p.m.
- 42. Hearing to consider rezoning of lands in the Somerset/Fairplay/Mt. Aukum Area from Residential Agricultural Twenty-Acre Zone to Estate Residential Ten-Acre Zone, consisting of 22.5 acres, petitioned by Gary Wycoff. (Planning Commission recommends approval.) Board Action - Board approved the Negative Declaration, and approved the rezoning and adopted <u>ORDINANCE NO. 3525</u> accordingly, based on the findings of the Planning Commission as outlined in the Community Development Director's memorandum to the Board dated March 29, 1985.

433

PAGE 11

#### APRIL 16, 1985

43. Hearing to consider the following:

a. Rezoning of lands in the Cameron Park Area from Limited Multi Family Residential Design Control Zone to Limited Multi Family Residential Planned Development Zone, consisting of 1.5 acres, petitioned by Verna Asher and Rosario Juan Duarte for West Lake Manor Townhouses; (Planning Commission recommends approval.)

b. Tentative Map (with phasing plan) for West Lake Manor Townhouses, consisting of 1.5 acres, comprising 18 units; subdividers: Verna Asher and Rosario Juan Duarte. (Planning Commission recommends approval, subject to conditions.)

SwFD L (n) Board Action - Board approved the Negative Declarations; approved the rezoning and adopted <u>ORDINANCE NO. 3526</u> accordingly; approved the proposed Development Plan as the official Development Plan; and approved the Tentative Map (with phasing plan) subject to the 18 conditions proposed by the Planning Commission; based on the findings of the Planning Commission as outlined in the Community Development Director's memorandum to the Board dated March 19, 1985.

SwFD L (absent) Later in the day, in a separate action, the Board removed (absent) Later in the day, in a separate action, the Board removed the Planning Commission's proposed conditions numbers 3 and 18 on the Tentative Map for West Lake Manor Townhouses, as said conditions resulted from a clerical error.

PAGE 12

- APRIL 16, 1985
- 44. Hearing to consider an Amendment to Policy D-1 of the Cameron Park Area Plan to read: "New multi-family zoning within the Plan Area shall not be allowed until the number of existing multi-family dwelling units exceeds 2,000; however, new multi-family zoning may be permitted for a specific project provided that the proposed zoning includes a PD, Planned Development, overlay and the developer enters into a development agreement limiting the overall project density such that the project density does not increase from that density allowed by the established land use designation for that project area." Board Action - Board declared its intent to amend Policy D-1 of the Cameron Park Area Plan to delete the reference to existing multi-family dwelling units exceeding 2,000; and incorporation of the requirements itemized in Resolution No. 85-06 of the Cameron Park Community Services District (CSD) Board of Directors, with the made this following changes by the Board date: 2 requirement number amended to insert the word "previously" before the word "established"; amendment of requirement number 6 to read as follows: "That the Board of Supervisors shall find that there is a need in the community for such new multi-family development,"; and the deletion of requirement number 7 in the CSD Board's Resolution.
- 45. Hearing to consider the following:

Amendment to the County General Plan in the Cameron a. Park Area from Single Family Residential High Density to Single Family Residential High Density, Multi Family Residential, and Commercial; Single Family Residential Medium Density; and Single Family Residential Density, consisting of 103.1 acres, petitioned by Darol B. Rasmussen for Units I, II, and III, respectively, of Subdivision; (Planning Cameron Woods Commission recommends approval.) Board Action - Hearing continued to June 11, 1985, at 2:00 p.m.; and matter referred back to the Planning Commission for its recommendation back to the Board on that date in light of the Board's proposed amendment to

Continued next page . . . .

Policy D-1 of the Cameron Park Area Plan.

LDSwF

LFDSw

LOW 645

BOARD OF SUPERVISORS AGENDA PAGE 13 APRIL 16, 1985

LFDSw

LFDSw

Rezoning of said lands from Estate Residential b. Ten-Acre Zone to Commercial Design Control, Professional Office Commercial Design Control, Limited Multi Family Residential Planned Development, One Family Residential, and Recreational Facilities Zones for Unit I; One-Acre Residential Zone for Unit II; and Estate Residential Five-Acre Zone for Unit III; (Planning Commission recommends approval.) Board Action - Hearing continued to June 11, 1985, at

2:00 p.m.; and matter referred back to the Planning Commission for its recommendation back to the Board on that date in light of the Board's proposed amendment to Policy D-1 of the Cameron Park Area Plan.

Phasing Plan and Tentative Map for Cameron Woods с. Subdivision, consisting of 103.1 acres, comprising 72 lots; subdivider: Darol B. Rasmussen. (Planning Commission recommends approval, subject to conditions.) Board Action - Continued to June 11, 1985, at 2:00 p.m.; and matter referred back to the Planning Commission for its recommendation back to the Board on that date in light of the Board's proposed amendment to Policy D-1 of the Cameron Park Area Plan.

HEARINGS SET FOR 2:30 P.M. THIS DATE

46.	Hearing to consider the Appeal of National Advertising Company on the Planning Commission's denial of Special Use Permit No. 85-06 to allow the construction of an off-premise advertising display (48' long, 14' wide, and 50' high) and the replacement of the existing on-premise display with a sign display 24' wide and 12' long on property zoned Planned Commercial-Design Control in the					
FSwD L (absent) 47. FSwD L (absent)	Cameron Park Area. Board Action - Hearing continued off calendar. Hearing to consider the Appeal of National Advertising Company on the Planning Commission's denial of Special Use Permit No. 85-07 to allow construction of one off-premise advertising display (48' long, 14' wide, and 64' high) on property zoned Planned Commercial Design Control in the Cameron Park Area. Board Action - Hearing continued off calendar.					

BOARD OF SUPERVISORS AGENDA PAGE 14 APRIL 16, 1985

48. Hearing to consider the Appeal of National Advertising Company on the Planning Commission's denial of Special Use Permit No. 85-08 to allow construction of one off-premise advertising display (48' long, 14' wide, and 44' high) on property zoned Planned Commercial-Design Control in the Cameron Park Area.

FSWD L Board Action - Hearing continued off calendar. (absent)

# PLANNING MISCELLANEOUS

49. Planning Commission submitting for conceptual approval, Amendments to the County Ordinance Code to clarify uses 33 permitted in the Research and Development Zone. (Continued from 4/2/85)

SwFD L Board Action - Continued to April 30, 1985.

- (absent)
  - 50. Community Development Department submitting for Chairman's signature, a supplemental Agreement between the County and Reynen, Bardis & Winn, developers of Viewpointe Subdivision, for additional erosion control work and maintenance of drainage facilities required in said subdivision. Board Action - Approved

FSWD L

- (absent)
  - 51. Adoption of Resolution finding, determining, and declaring the method of application of Measure "A" in El (35 Dorado County. (Hearing closed, and matter continued from 4/3/85.)
- SwFDL Board Action RESOLUTION NO. 77-85 adopted.
  - 52. Community Development Department recommending the Board terminate the Lease Agreement with Art Ballard, for restoration of the Bayley House, if Lease defaults are not resolved within the time stipulated in the Lease; and, if the Lease is terminated, direct staff to seek a new lessee for the restoration and operation of the Bayley House.
    L Board Action Approved

FDSw (absent)

53. Board consideration of Bill Mecier's letter, dated January 22, 1985, wherein he complained about the Planning staff's processing of Parcel Maps Nos. 84-149 and 84-150. (Referred 4/2/85 and continued from 4/9/85) Board Action - Board approved the letter to Mr. Mecier drafted by the Chief Administrative Officer, and authorized the Chairman to sign same.

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

By \ Deputy Clerk

Approved:

Chairman -Board of Supervisor

APRIL 16, 1985

## NEW BUSINESS

FLD Sw 54. Board ratified its informal action of Wednesday, April 278 (absent) 10, 1985, appointing John Sanders as County Surveyor.

55. The Chairman was authorized to sign a letter, as drafted, FDSw L (absent) to Mr. Tom Metzger, Editor of The Reporter, in response to his letter to the Board, received April 8, 1985, regarding the salary of the Director of Health Services/County Health Officer.

56. The Chief Administrative Officer was authorized to respond to a letter from the SOFAR Management Authority, requesting a joint meeting of the County Water Agency and the El Dorado Irrigation District Board of Directors for a comprehensive review and status report of the SOFAR Project, advising the Board scheduled said meeting for Monday, April 29, 1985, at 7:30 p.m.

# MEETINGS SCHEDULED FOR THE WEEK (Open to the Public)

April 15,	1985		p.m. p.m.	Board of Supervisors Staff Meeting/Board Chambers Golden Empire Health Systems Agency/Sacramento Medical Center
April 17,	1985	10:00	a.m.	Regional Council of Rural Counties/Clarion Hotel, Sacramento Democratic Central Committee
		/.30	p•	Democratic central committee
April 18,	1985	11:00 2:00	a.m. p.m.	Commission on Aging Policy Advisory Committee on Light Rail Transit Extension Study
		2:30	p.m.	Private Industry Council/CETA Office, Auburn
		8:00	p.m.	Fish & Game Committee

BOARD	OF	SUPERVISORS	AGENDA	PAGE 16	APRIL 16, 1985

		FUTURE POL	ICY RE	VIEW SESS	IONS	
		(Open	to the	Public)		
April 22,	1985	9:00	a.m.	SOFAR	Project's	impact

on housing

May 1, 1985 9:00 a.m. Expansion of the western slope ambulance service

.