



CONSENT CALENDAR CONTINUED

- 3. Assessment Roll Change (No. 2198)  
RECOMMENDED ACTION: Approve

780

- 4. Resolutions Authorizing an Action for the Recovery of County Funds Paid Out. (2)  
RECOMMENDED ACTION: Adopt Resolution Nos. 182-85 and 183-85

781

- 5. Health Department recommending Chairman be authorized to sign an Agreement with the Alcoholism Council of the Sierra Nevada, in an amount not to exceed \$43,878.00, for alcohol-related prevention, intervention, and counseling services to residents of the South Lake Tahoe Area for Fiscal Year 1985-86.

782

SwFDLS RECOMMENDED ACTION: Approve, and authorize Chairman to sign (See Page 5 for Board's action.)

- 6. Health Department recommending Chairman be authorized to sign an Agreement with the El Dorado Council on Alcoholism, in an amount not to exceed \$59,751.00, for alcohol-related prevention, intervention, and counseling services to residents of the Western Slope for Fiscal Year 1985-86.

783

SwFDLS RECOMMENDED ACTION: Approve, and authorize Chairman to sign (See Page 5 for Board's action.)

- 7. Health Department recommending Chairman be authorized to sign an Agreement with New Morning Youth and Family Services, Inc., in an amount not to exceed \$68,196.00, for drug-related prevention and intervention services to residents on the Western Slope, for Fiscal Year 1985-86.

784

SwFDLS RECOMMENDED ACTION: Approve, and authorize Chairman to sign (See Page 5 for Board's action.)

- 8. Health Department recommending Chairman be authorized to sign an Agreement with Progress House, Inc., in an amount not to exceed \$12,000.00, for alcohol-related recovery services for indigent alcoholic residents for Fiscal Year 1985-86.

785

SwFDLS RECOMMENDED ACTION: Approve, and authorize Chairman to sign (See Page 5 for Board's action.)

- 9. Health Department recommending Chairman be authorized to sign an Agreement with Tahoe Human Services, Inc., in an amount not to exceed \$38,792.00, for drug-related prevention and intervention services to residents at South Lake Tahoe, for Fiscal Year 1985-86.

786

SwFDLS RECOMMENDED ACTION: Approve, and authorize Chairman to sign (See Page 5 for Board's action.)

CONSENT CALENDAR CONTINUED

## CONSENT CALENDAR CONTINUED

10. Health Department recommending Resolution be adopted authorizing the Chairman to sign an Agreement with the State Department of Health Services for funds, in an amount not to exceed \$178,514.00, for participation in the County Medical Services Program which provides medical care to medically indigent adults, for Fiscal Year 1985-86.

RECOMMENDED ACTION: Adopt Resolution No. 184-85, authorizing Chairman to sign

341

11. Health Department (Mental Health Division) recommending Chairman be authorized to sign an Agreement with Sandra L. Branton for Mental Health crisis specialist services at South Lake Tahoe, in an amount not to exceed \$7,000.00, for period July 22, 1985 - September 30, 1985.

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

787

LSwDFS

12. Health Department (Mental Health Division) recommending Chairman be authorized to sign an Agreement with Kenn H. Johnson, M.D., for psychiatric services at the Mental Health Psychiatric Health Facility and Outpatient Clinic during the absence of the vacationing regular contract psychiatrists, in an amount not to exceed \$1,554.00, for period July 5, 1985 - July 18, 1985.

RECOMMENDED ACTION: Approve, and authorize Chairman to sign (See Page 5 for Board's action.)

788

SwFDLS

13. Community Programs recommending Resolution be adopted, augmenting the existing petty cash fund for the Senior Nutrition Program, in the amount of \$25.00, to be used for cash boxes at South Lake Tahoe (\$15.00), Placerville (\$5.00), and Georgetown (\$5.00), to standardize petty cash amounts at \$15.00 per site.

RECOMMENDED ACTION: Adopt Resolution No. 185-85

9

14. Community Programs recommending Resolution be adopted, authorizing the Chairman to sign Amendment No. 1 to the Agreement (No. 84F-6112) with the State Office of Economic Opportunity for the 1985 Community Services Block Grant, increasing same by \$1,737.00 to offset costs incurred through salary adjustments in 1984 and to furnish the Department's new office at South Lake Tahoe.

RECOMMENDED ACTION: Adopt Resolution No. 186-85, authorizing Chairman to sign

10

CONSENT CALENDAR CONTINUED

## CONSENT CALENDAR CONTINUED

15. Probation Department recommending Chairman be authorized to sign Agreements with the Counties of Amador, Tuolumne, Alpine, and Shasta for the placement of said Counties' juveniles in the El Dorado County Juvenile Hall, at a rate of \$45.00 per day per detained juvenile.

SWFDLS

RECOMMENDED ACTION: Approve, and authorize Chairman to sign (See Page 5 for Board's action.)

789

16. Community Development Director recommending Chairman be authorized to sign an Agreement with Thompson and Wylie Mining, Inc., holding El Dorado County harmless from any liability arising out of the applicant's exploratory drilling and mining operations under Special Use Permit No. 85-12.

FDLSWS

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

790

17. Chief Administrative Officer recommending Chairman be authorized to sign an Amendment to the Agreement with the El Dorado County Chamber of Commerce for promotion of tourism in El Dorado County, advancing funds, in the amount of \$31,250.00, which may be amended during hearing on the 1985-86 County Budget, and extending the term of same to June 30, 1986.

DSLSWF

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

791

18. General Services Division recommending Chairman be authorized to sign Change Order No. 2 to the Agreement with Central Sierra Commercial Construction for the remodeling of the 7,200 square foot building at 2537 Lake Tahoe Boulevard, South Lake Tahoe, for the County Welfare Office (Project No. 3662), to add additional electrical outlets and replace old light fixtures and fans in existing restrooms, increasing County cost by \$399.00.

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

16

19. General Services Division recommending Chairman be authorized to sign Change Order No. 1 to the Agreement with Allen L. Bender, Inc., for construction of the Jail Expansion Project at South Lake Tahoe (No. 3664), to remove three radio tower footings, increasing cost of same by \$1,725.00.

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

199

## CONSENT CALENDAR CONTINUED

CONSENT CALENDAR CONTINUED

20. Personnel Director recommending Chairman be authorized to sign Memoranda of Understanding with twelve employees of various County Departments regarding wages, hours, and other terms and conditions of employment for period ending June 30, 1986.

718

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

21. Resolution amending Authorized Personnel Allocation Resolution No. 355-84, placing the Area Agency on Aging as a division within the Community Programs Department directly responsible for the provision of Title III Older Americans Act elderly services; and amending Chapter 2.57.080 of the Salary Ordinance to set the salary of the Director of same, effective July 20, 1985.

767

RECOMMENDED ACTION: Adopt Resolution No. 187-85

22. Appointment of Robert Pauley, Hugh Hayden, and Florence Steele as members of an Advisory Committee for Zone No. 1, Mother Lode Recreation, an Area of Benefit within County Service Area No. 9.

257 ✓

FSDLSw

RECOMMENDED ACTION: Approve (See below for Board's action.)

BOARD ACTION - Consent Calendar matters approved as recommended with the following exceptions: Nos. 5, 6, 7, 8, 9 & 12 - Approved, and Chairman authorized to sign with words inserted in the Agreements to advise that payment to contractors will be as stated therein "or as finally determined by the Board of Supervisors in the final 1985-86 County budget"; No. 15 - Approved, and Chairman authorized to sign with the understanding the Agreements are subject to future review by the Auditor-Controller as to the rates charged; and No. 22 - Motion to approve appointments carried over for vote of the Board on July 30, 1985.

✓

FSwDLS

END CONSENT CALENDAR

23. CAPITAL OUTLAY MATTERS

BOARD ACTION - In response to the General Services Director's request for policy guidance regarding Mr. Dean Weldy's encroachment onto County property at the Placerville Airport when cutting an access road to a new residence, the Board directed staff to investigate granting an easement to Mr. Weldy and report back to the Board with their findings on July 30, 1985.

792

SwsDLF

## RECOMMENDED FUTURE POLICY REVIEW SESSIONS

24. Chief Administrative Officer recommending approval of a policy review session on Wednesday, August 21, 1985, at 1:30 p.m., regarding access roads to County subdivisions and legal issues associated therewith.

793

SFDSLW

BOARD ACTION - Approved.

In a separate action, the Board set a policy review session on August 21, 1985, at 2:45 p.m., with Tahoe Conservancy staff, to allow same an opportunity to make a presentation on its activities.

794

SLDSWF

25. LEGISLATIVE MATTERS

SSWDLF

BOARD ACTION - Board authorized a letter to the Governor urging his veto of AB 943 which states that a governmental entity's requirement for removal of a lawfully erected display, as a condition for a permit, license, use, structure, development, or activity other than a display, constitutes a compelled removal requiring compensation; said legislation virtually exempting existing advertising displays from conforming to any requested change in land use regardless of the disparity between the sign and the proposed land use, since counties do not have the funds to pay compensation as a means to compel the removal of non-conforming signs.

795

## PERSONNEL

26. Appointment of Cherie Raffety as Treasurer-Tax Collector of El Dorado County.

602

LFDSWS

BOARD ACTION - Approved

- 26A. The Board took no action on the memorandum from the Personnel Director, dated July 22, 1985, wherein she advised the County Employees Association had requested a secret mail-in ballot election of the General, Professional, and Supervisory bargaining units employees, asking whether they wish to continue to be represented by said Association in their formal bargaining relationship with the County; said inaction due to the Personnel Director advising the Board that the President of the Employees Association called this date to withdraw the request.

741

## DEPARTMENT MATTERS

27. Public Works Department submitting request of Carey L. Wylie for a variance from County Ordinance Code requirements, to allow a 10 percent driveway grade for 10 feet, and 20 percent for the next 10 feet at 5940 Shoo Fly Road in Kelsey; and for authorization to use 4" concrete, instead of asphalt, on the encroachment. 796  
FSwDLS BOARD ACTION - Approved
28. Public Works Department recommending Chairman be authorized to sign a letter, to the State Water Quality Control Board, Lahontan Region, submitting a final plan designating priority areas for implementing erosion control projects, as required by Board Order No. 6-84-75. 224  
SLDSWF BOARD ACTION - Approved
29. Welfare Department requesting adoption of the Aid For Dependent Children grant level of \$288.00 per month for one-person General Relief households and corresponding grant levels escalating with numbers of eligible persons per household, effective August 1, 1985; and recommending the Board work through the County Supervisors Association of California and El Dorado County's State legislative representatives to establish a State-wide General Relief Program funded by the State. 797  
LSwDFS BOARD ACTION - Approved
30. Sheriff requesting Resolution be adopted revising the fees for fingerprinting services and for gun, itinerant, and explosive permits, due to increases in the State Department of Justice's share of said fees effective August 1, 1985. 798  
FLDSWS BOARD ACTION - RESOLUTION NO. 188-85 adopted.
31. Auditor-Controller recommending Chairman be authorized to sign a Letter Agreement with Wells Fargo Bank, N.A., for SUREPAY electronic funds transfer service, which is designed to supplement the present check handling system by utilizing the capabilities of Calwestern Automated Clearing House Association for making direct deposits of County employee paychecks. 799  
FDLSWS BOARD ACTION - Approved

- 32. Risk Manager submitting recommendation relating to renewal of the County's excess liability insurance policy.

BOARD ACTION - At the recommendation of the Risk Manager, the Board accepted an excess liability program whereby the County's self-insured retention level is increased from \$200,000 per occurrence to \$300,000 per occurrence, and the County's overall amount of insurance is increased from \$20 million to \$25 million, at a cost of \$532,162.00 for fiscal year 1985-86; with insurance to be provided by S. J. Petrakis (Reliance Insurance) and Fireman's Fund.

800

FLDSWS

- 33. Risk Manager submitting recommendation relating to insurance coverage for County Service Area No. 7's six ambulances.

BOARD ACTION - At the recommendation of the Risk Manager, the Board accepted the premium quotation from the Travelers Insurance Company for this coverage, at a cost of \$4,265.00, for fiscal year 1985-86.

801

LSwDLS

- 34. County Counsel submitting request of King Videocable Company for authorization to post one faithful performance bond, in the amount of \$20,000.00, as security for its cable television franchises in the Cameron Park and Placerville Areas.

BOARD ACTION - Approved

802

LSwDFS

ORDINANCE FOR ADOPTION

- 35. Adoption of an Ordinance amending Section 2.57.030 of the County Ordinance Code, whereby the Board of Supervisors will receive the same benefits as the Unrepresented Executive Management Unit. (Introduced - 7/16/85)

BOARD ACTION - ORDINANCE NO. 3563 adopted.

764

LSwDFS

SUPERVISORS SPECIAL REQUESTS

- 36. Supervisor Sweeney submitting letter from the Veterans Memorial Building Manager advising the heat pump/air conditioner in the lounge room of said building needs to be replaced; and the unit for the center room upstairs needs to be repaired.

BOARD ACTION - Referred to General Services Division to work out a solution to the problems and report back to the Board.

803

SwFDLS



TIME ALLOCATION - 11:00 a.m.

- 37. Greg Nau advising of the increase in rafting company busses traveling Salmon Falls Road, and private property damage caused by same around the area of the Salmon Falls bridge; and requesting Board consider possible short term, as well as long term solutions to the problem.

804

DFLSWS

BOARD ACTION - Referred to the Community Development Department to follow up on proposed solutions, and the Public Works Department to review the possibility of damage to roads from large busses, with staff from said Departments requested to report back on same within four weeks.

- 38. Hearing to consider an assessment, in the amount of \$130.00 per parcel, within Zone No. 16 (Ponderosa Heights Unit No. 2), an Area of Benefit within County Service Area No. 9 in the Shingle Springs Area, for road maintenance and improvements within same for Fiscal Year 1985-86. (Requires Resolution)

691

LFDSW S  
(a)

BOARD ACTION - RESOLUTION NO. 189-85 adopted establishing an annual assessment of \$100.00 per parcel within Zone No. 16 (Ponderosa Heights Unit No. 2) of County Service Area No. 9 for road maintenance and improvements within same for fiscal year 1985-86.

- 39. Hearing to consider an assessment, in the amount of \$311.00 per parcel, within Zone No. 15 (Carlson Road), an Area of Benefit within County Service Area No. 9 in the Shingle Springs Area, for road maintenance and improvements within same for Fiscal Year 1985-86. (Requires Resolution)

513

FLDSWS

BOARD ACTION - RESOLUTION NO. 190-85 adopted establishing an annual assessment of \$311.00 per parcel within Zone No. 16 (Carlson Road) of County Service Area No. 9 for road maintenance and improvements within same for fiscal year 1985-86.

## TIME ALLOCATION - 11:30 a.m.

40. Hearing to consider the formation of Zone No. 21, East El Largo, an Area of Benefit within County Service Area No. 9 in the Luneman Road Area; assessments, in the amounts of \$180.00 and \$120.00, respectively, for improved and unimproved parcels within same for Fiscal Year 1985-86; and appointment of Robert Lightfield, Ed Alameda, and Walter Wolford as an Advisory Committee for same. (Requires Resolution)

BOARD ACTION - RESOLUTION NO. 191-85 adopted forming Benefit Zone No. 21 (East El Largo) of County Service Area No. 9; appointing Robert Lightfield, Oly Olstead, and Walter Wolford as the Advisory Committee for same; and establishing an annual assessment of \$180.00 and \$120.00, respectively, for improved and unimproved parcels within same for fiscal year 1985-86.

FDLSWS

805

41. Hearing to consider the formation of Zone No. 22, Gilmore Vista, an Area of Benefit within County Service Area No. 9 in the Pollock Pines Area; assessments, in the amounts of \$180.00 and \$60.00, respectively, for improved and unimproved parcels within same for Fiscal Year 1985-86; and appointment of Ray McCall, David Armstrong, W. C. Newlove, and Ronald R. Rothermel as an Advisory Committee for same. (Requires Resolution)

BOARD ACTION - RESOLUTION NO. 192-85 adopted forming Benefit Zone No. 22 (Gilmore Vista) of County Service Area No. 9; appointing Ray McCall, David Armstrong, W. C. Newlove, and Ronald R. Rothermel as an Advisory Committee for same; and establishing an annual assessment of \$180.00 and \$60.00, respectively, for improved and unimproved parcels within same for fiscal year 1985-86.

FSDLSW

806

42. Hearing to consider a \$100.00 assessment fee on all parcels of land within the boundaries of Zone A, Arrowbee Ranch Estates Area, of County Service Area No. 2 for road maintenance for the 1985-86 Fiscal Year; and Board consideration of the following: (Requires Resolution)

a. Appointment of Doris Beresford, Robert Klein, and Gary Straus as members of Advisory Board for same for Fiscal Year 1985-86;

b. Award of contract to Doug Veerkamp General Engineering for road improvements, in the amount of \$29,102.00; and

c. Authorization to use 1984-85 funds, in the amount of \$11,300.00, with 1985-86 funds, to complete payment.

BOARD ACTION - Approved as recommended, and RESOLUTION NO. 193-85 adopted accordingly.

807

FDLSWS

43. Hearing to consider a \$100.00 assessment fee on all parcels of land in the boundaries of Zone B, Hidden Lakes Estates Area, of County Service Area No. 2 for road maintenance for the 1985-86 Fiscal Year; and Board consideration of the following: (Requires Resolution)

a. Appointment of Gary Beauchamp (Chairman), Tom Menefee, Manuel Cereceres, Warren Radekin (1st alternate), and Wesley Lundquist (2nd alternate) as members of Advisory Board for same for Fiscal Year 1985-86;

b. Approval of award of bids for road improvements within said area as follows: oil for dust control, in the amount of \$7,837.00, to Petroleum Tank Lines; and road rock, grading and ditching of primary and secondary roads, in the amount of \$9,675.00, to Ron Hayden Construction.

BOARD ACTION - Approved as recommended, and RESOLUTION NO. 194-85 adopted accordingly.

808

FDLSWS

PUBLIC FORUM/PUBLIC COMMENT - 1:50 p.m. (Any person wishing to address the Board on any item that is not on the Agenda may do so at this time providing 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:

FSWDLS

44. Hearing to consider changing the name of Gravel Road in the Mosquito Area to Gravel Way. (Resolution of Intention adopted - 7/2/85) (Requires Resolution)  
BOARD ACTION - Hearing continued to August 6, 1985, at 2:00 p.m., at which time the residents of Gravel Road will come forth with a recommended new name other than "Gravel Way".

713

45. Hearing to consider the following:

DLS Sw F  
(n) (n)

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 1.01 acres, petitioned by Hal N. Omar for Cimmarron Creek II Subdivision; (Planning Commission recommends approval.)  
BOARD ACTION - Rezoning request denied.

809

DLS Sw F  
(n) (n)

b. Tentative Map for Cimmarron Creek II Subdivision, comprising 20 units. (Planning Commission recommends approval, subject to conditions.)  
BOARD ACTION - Tentative Map approval denied.

46. Hearing to consider the following:

DSWLFS

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 0.41 acre, petitioned by Mariana, Inc., for Estepa Condominiums; (Planning Commission recommends approval.)  
BOARD ACTION - Board approved the Negative Declaration, and approved the rezoning by adoption of ORDINANCE NO. 3564, based on the findings of the Planning Commission as outlined in the Community Development Director's memorandum to the Board dated June 21, 1985.

810

(Continued next page . . . .)

(#46 continued from previous page:)

b. Tentative Map for Estepa Condominiums, comprising 5 units. (Planning Commission recommends approval, subject to conditions.)

DSwLFS

BOARD ACTION - Board approved the Negative Declaration; approved the Development Plan for Estepa Condominiums as the Official Development Plan, subject to the 8 conditions proposed by the Planning Commission as outlined in the Community Development Director's memorandum to the Board dated June 21, 1985; and approved the Tentative Map for Estepa Condominiums, subject to the 16 conditions proposed by the Planning Commission, as outlined in the Community Development Director's memorandum to the Board dated June 21, 1985; both the Plan and the Map approval based on the findings of the Planning Commission as outlined in the Community Development Director's memorandum to the Board dated June 21, 1985.

810

47. Hearing to consider the following:

a. Amendment to the County General Plan in the Barnett Ranch Area from Low Density Residential (1 d.u./5.0 - 9.9 acres) to High Density Residential (1 - 5 d.u./acre), consisting of 97.52 acres, petitioned by K F R D Investments, Inc., et al; (Planning Commission recommends approval.)

LSwDFS

BOARD ACTION - Board approved the Negative Declaration, and declared its intent to approve this amendment to the County General Plan, based on the findings of the Planning Commission as outlined in the Community Development Director's memorandum to the Board dated June 17, 1985.

811

b. Rezoning of said lands from Exclusive Agricultural Zone to One Family Residential Planned Development Zone; (Planning Commission recommends denial.)

DLF Sw S  
(n) (n)

BOARD ACTION - Rezoning request denied.

(Continued next page . . . .)

(#47 continued from previous page:)

c. Addition of Policy 12 and Amendment of Policy 7 in the Barnett Ranch Area Plan as outlined in Community Development Director's memoranda to the Board dated June 5, 1985. (Planning Commission recommends approval of Policy 12, with provision; and recommends Policy 7 be left intact, as presently written.)

LSWDFS

BOARD ACTION - Board approved the Negative Declaration, and declared its intent to approve the addition of Policy No. 12 to the Barnett Ranch Area Plan, as recommended by the Planning Commission, with the word "and" changed to "or" in the line regarding hiking, bikeway or equestrian trails; based on the findings of the Planning Commission as outlined in the attachment to the Community Development Director's memorandum to the Board dated June 5, 1985.

811

The Board approved the Negative Declaration, and declared its intent to approve the amendment of Policy No. 7 in the Barnett Ranch Area Plan, as proposed by Planning Division staff, based on the findings of staff as outlined in the attachment to the Community Development Director's memorandum to the Board dated June 5, 1985.

LSSwF D  
(n)

48. Board consideration of the following:

a. Tentative Map for Gold Hill Estates Subdivision in the Gold Hill Area, consisting of 155 acres, comprising 30 lots; subdivider: Jerry Bacigalupi; (Planning Commission recommends approval, subject to conditions.)

FSWDLS

BOARD ACTION - Board approved the Negative Declaration; and approved the Tentative Map for Gold Hill Estates Subdivision subject to the 16 conditions proposed by the Planning Commission and the addition of condition number 17 to read: "Offer of dedication for road and public utility easement 30 feet from center line of Gold Hill Road."; based on the findings of the Planning Commission outlined in the Community Development Director's memorandum to the Board dated June 24, 1985.

812

b. Design waiver for said Subdivision, to waive 3:1 lot ratio requirement for Lot 17 to allow a lot length of 880 feet. (Planning Commission recommends approval.)

FSWDLS

BOARD ACTION - Approved, based on the findings of the Planning Commission outlined in the Community Development Director's memorandum to the Board dated June 24, 1985.

TIME ALLOCATION - 3:00 p.m.

49. Hearing to consider a ten-month, fifteen-day time extension of, and possible revisions to, Ordinance No. 3551, which was adopted as an Urgency Measure on June 11, 1985, pursuant to Government Code Section 65858, prohibiting development in a portion of Cameron Park, identified as Exhibit A, pending the development and adoption of a comprehensive land use plan for the Cameron Park Airport.

476

LSDF SW  
(n)

BOARD ACTION - ORDINANCE NO. 3565 adopted as an urgency measure, to become effective immediately, extending the application of Ordinance No. 3551.

COMMUNITY DEVELOPMENT MATTERS

50. Adoption of Resolution amending the County General Plan to incorporate those amendments approved by the Board on April 16, June 11, July 2, July 16, and July 23, 1985.

✓

FSWDL S

BOARD ACTION - Continued to July 30, 1985.

51. Board consideration of a variance to the policy adopted by the Board on July 2, 1985, which states that tentative maps submitted to the Planning Division will be tested for consistency with the Area Land Use Plan in effect at the time the tentative map is approved, as requested by Marvin Bukema, on behalf of his client, Bobbie North, whose property is in Smith Flat, which is in the Camino-Fruitridge Plan Area. (Consideration approved - 7/16/85)

777

LFDSWS

BOARD ACTION - Board granted Mr. Bukema's request that Bobbie North's tentative map be considered under the Area Plan in effect at the time the map was submitted.

52. Community Development Department recommending approval, subject to conditions, of the transfer of River Use Permit No. 85-18, Chuck Richard's Whitewater owned by Chuck Richards, to Nate Rangel and Wendy West of Adventure Connection (River Use Permit No. 85-27).

813

LFDSWS

BOARD ACTION - Approved

53. City of South Lake Tahoe requesting Chairman be authorized to sign letter confirming the understanding between the Board of Supervisors and the City Council concerning the City's agreement to support the designation of Sierra Planning Organization as the Airport Land Use Commission for the Western Slope.

476

DSWLFS

BOARD ACTION - Continued off calendar.

54. Community Development Department requesting authorization to open escrow for the purpose of obtaining a preliminary title report for a portion of the Henningsen property between the South Fork of the American River and Lotus Road, consisting of approximately 18 acres, for a proposed park site.

208

FLDSwS

BOARD ACTION - Approved

55. Community Development Department recommending Chairman be authorized to sign a Contract with Secretaries Unlimited for professional services to prepare, in typewritten form, the Camino-Fruitridge Area Plan, Subdivision Design Manual, and Greenstone Area Plan documents, at a cost of \$565.00.

814

DLSwFS

BOARD ACTION - Approved with the thought that, if possible, the work be done on a computer compatible with County equipment.

ORDINANCE FOR ADOPTION

56. Adoption of Ordinance adding Chapter 8.48 to the County Ordinance Code, to provide criteria for governing decisions relating to the approval or disapproval of electrical distribution lines of 100,000 volts or more, pursuant to Public Utilities Code Section 12808.5. (Introduced - 7/16/85)

779

LFDSwS

BOARD ACTION - ORDINANCE NO. 3566 adopted with the insertion of the words "by the Community Development Department" after the word "sent" in the second sentence in Section 2 of the Ordinance.

NEW BUSINESS

57. At the recommendation of the Public Works Department, the Chairman was authorized to sign an Agreement between County Service Area No. 5 and Brown and Caldwell, consulting engineers, for design of storm drains, street improvements, and erosion protection within said Service Area, at Tahoma, Lake Tahoe, at a cost not to exceed \$46,465.00.

766

SLDSwF

58. Chairman was authorized to sign a letter to the State Department of Water Resources, with a copy to Bechtel, Inc., urging that, during consideration of the relocation of Highway 49, one alternative considered be one that does not cross the Auburn Dam.

815

FSwDLS

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

By Daniel Foster  
Deputy Clerk

Approved:

Robert E. Jones

Chairman -  
Board of Supervisors



MEETINGS SCHEDULED FOR THE WEEK  
(Open to the Public)

July 22, 1985	2:00 p.m.	Cosumnes River Water and Power Authority workshop/Board Chambers
	3:00 p.m.	El Dorado County Housing Advisory Commission
	7:00 p.m.	Water Committee
July 24, 1985	9:00 a.m.	Tahoe Regional Planning Agency
	10:00 a.m.	Community Action Council
July 25, 1985	8:30 a.m.	Planning Commission/Plan- ning Meeting Room
	9:00 a.m.	Tahoe Regional Planning Agency
	1:30 p.m.	Heritage and Historical Commission/Building A Conference Room
	8:00 p.m.	Commission on the Status of Women/Womens Center, South Lake Tahoe

POLICY REVIEW SESSIONS  
(Open to the Public)

August 21, 1985	9:00 a.m.	Regarding procedure for issuance of river use permits
	10:00 a.m.	Regarding terms of airport hangar leases and other related issues
	11:00 a.m.	Regarding Community Development Department's and County Counsel's recommended change to the procedure for hearing General Plan Amendments