

County of El Dorado

BOARD OF SUPERVISORS

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 PATRICIA R. LOWE.....DISTRICT II
 JAMES R. SWEENEY.....DISTRICT III
 JOSEPH V. FLYNN.....DISTRICT IV
 THOMAS L. STEWART.....DISTRICT V
 BILLIE MITCHELL.....COUNTY CLERK

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



C O N F O R M E D

A G E N D A

July 15, 1986 9:00 a.m.

AGENDA CLOSING TIME - 12:00 NOON WEDNESDAY

JOSEPH V. FLYNN, Chairman Dixie L. Foote, Board Clerk

SUPERVISORS: DORR, LOWE, SWEENEY, FLYNN, AND STEWART
 All members present

8:30 a.m. - Closed Session (Personnel), Board's Conference Room in the Administrative Office

8:45 a.m. - Closed Session concerning pending litigation regarding Wilson v. Tal Land, et al, pursuant to Government Code Section 54956.9 (Board's Conference Room in the Administrative Office)

INVOCATION - Sister Thomas Marie, St. Patrick's Church

PLEDGE OF ALLEGIANCE

PRESENTATION OF PLAQUE TO ALICE STJERNQUIST IN RECOGNITION OF HER SERVICE AS EL DORADO COUNTY LIBRARIAN FROM DECEMBER 17, 1973, TO JUNE 27, 1986

PRESENTATION OF A COMMISSION ON AGING CERTIFICATE AND STATE RESOLUTION TO GLENNON WINSTON, HONORING HIM AS THE 1986 SENIOR OF THE YEAR FOR THE WESTERN SLOPE OF EL DORADO COUNTY

2061-

SWSDFL ADOPT AGENDA
BOARD ACTION - Agenda adopted with three additions (nos. 30A, 57, and 58).

LDSwFS APPROVAL OF CONFORMED AGENDA (MINUTES) OF THE MEETING OF JULY 8, 1986
BOARD ACTION - Approved

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.)

- 1. Budget and/or Fund Transfers (Nos. 279, 280, 281, 282, and 284)

RECOMMENDED ACTION: Approve

1322

- 2. Budget Transfer No. 275, transferring \$50,790.00 from California Childrens Services' Support & Care of Persons account (4270) to Medical Care Services Hospital Emergency Care account (4242), to cover costs of hospitalization of a jail inmate.

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

2062

- 3. Budget Transfer No. 283, transferring \$26,022.58 from and to various Elections' accounts, including Fixed Assets account (3370), and \$3,760.39 from the County Clerk's Regular Employees account (1010) to Elections accounts, to cover year-end expenditures and cost applied items.

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

2063

LDSwFS

- 4. Budget Transfer No. 285, increasing County Clerk's Miscellaneous Revenue (7630) and Professional and Specialized Services account (2180) by \$494.55, to cover costs of Clerk's transcripts.

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

2064

- 5. Budget Transfer No. 1, advancing \$40,469.00 from the County Treasury (800) to Zone A, Arrowbee Ranch Estates Area (\$25,689.00), and Zone B, Hidden Lake Estates Area (\$14,780.00), of County Service Area No. 2, as a loan until tax revenues are received.

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

2065

- 6. Budget Transfer No. 2, advancing \$3,500.00 from the County Treasury (800) to East China Hill Community Services District, as a loan until tax revenues are received.

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

2066

- 7. Budget Transfer No. 3, advancing \$13,600.00 from the County Treasury (800) to Cameron Estates Community Services District, as a loan until tax revenues are received. 2067
RECOMMENDED ACTION: Approve, and authorize Chairman to sign
- 8. Budget Transfer No. 4, advancing \$1,700.00 from the County Treasury (800) to Lakeview Community Services District, as a loan until tax revenues are received. 2068
RECOMMENDED ACTION: Approve, and authorize Chairman to sign
- 9. Budget Transfer No. 5, advancing \$1,400.00 from the County Treasury (800) to West El Largo Community Services District, as a loan until tax revenues are received. 2069
RECOMMENDED ACTION: Approve, and authorize Chairman to sign
- 10. Budget Transfer No. 6, advancing \$4,760.00 from the County Treasury (800) to Rising Hill Road Community Services District, as a loan until tax revenues are received. 2070
RECOMMENDED ACTION: Approve, and authorize Chairman to sign
- 11. Budget Transfer No. 7, transferring \$24,658.75 from and to various Community Development accounts, including \$7,050.00 from Recreation Division's Regular Employees account (1010) to Building Division's Health Insurance (1120 - \$3,500.00), Federal Unemployment (1130 - \$3,500.00), and County Contribution-OASDI (1100 - \$50.00) accounts, to balance overexpended accounts. 2071
RECOMMENDED ACTION: Approve, and authorize Chairman to sign
- 12. Assessment Roll Changes (Nos. 4081 and 4082) 1915
RECOMMENDED ACTION: Approve
- 13. Release of Lien as submitted by County Counsel's Office. 1259
(1)
RECOMMENDED ACTION: Approve

14. Attorney C. Michael Finen submitting claim for damages, on behalf of Cambridge Garden Apartments, a California Limited partnership, Marina, Inc., Herbert W. Angel and Richard Occhipinti, in the amount of \$264,980.00.
RECOMMENDED ACTION: Reject, as recommended by County Counsel
15. George Martini submitting claim for personal injuries and damages, on behalf of Michael E. J. Martini, in the amount of \$3,000,000.00.
RECOMMENDED ACTION: Reject, as recommended by County Counsel
16. County Clerk submitting Statement of Votes Cast in the All-Mail Ballot Election for Mortara Circle Community Services District, held on July 8, 1986, pursuant to Elections Code Section 17111.
RECOMMENDED ACTION: Accept, and place in the Board's records
17. Community Programs recommending Chairman be authorized to sign Use Agreements with the following for use of buildings and parking facilities for monthly clinics conducted by the Supplemental Food Program for Women, Infants and Children (WIC):
- a. Shingle Springs Community Center, for use of said Center, at a cost of \$25.00 per use;
- b. Veterans of Foreign Wars Hall (VFW), for use of the VFW Hall in Georgetown, at a cost of \$20.00 per use; and
- c. Three Forks Grange, for use of said Grange in Mt. Aukum, at a cost of \$5.00 per use.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign
18. Auditor-Controller requesting Chairman be authorized to sign three Agreements with KKI Corporation, for purchase of micro-computer software and related services, at a cost of \$6,440.30.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign

1998

1998

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19. General Services Division recommending Chairman be authorized to sign Notice of Substantial Completion for the Agreement with Allen L. Bender, Inc., for Project No. 3664, Construction of the Jail Expansion Project at South Lake Tahoe.

RECOMMENDED ACTION: Approve, and authorize Chairman to sign (Chairman also authorized to sign letters of "thanks" to Mr. Bender; Mr. Jack Eilersen of General Services; Capt. Patton, Lt. Roloff, and Lt. Adams of the Sheriff's Department; and staff at the South Lake Tahoe jail, for a job well done.)

2075

LFDSWS

20. General Services Division recommending Chairman be authorized to sign Amendment No. 1 to the Lease with Marilyn Ferguson and Shirley Pont for operation of the Government Center cafeteria, changing the name of the contractor to Marilyn Ferguson, sole lessee.

RECOMMENDED ACTION: Approve

1853

21. Award of Bid No. 168-011, annual purchase order for cutback and plant mix asphalts to be used by the Public Works Department at South Lake Tahoe

RECOMMENDED ACTION: Award to the total lowest bidder, Tahoe Asphalt of South Lake Tahoe, in amounts stated in Attachment I to Memorandum dated July 3, 1986; and authorize Purchasing Agent to issue an annual purchase order for same

2076

22. Award of Bid No. 169-020, tires and related services for the Western Slope

RECOMMENDED ACTION: Award to sole bidder, The Tire Exchange of Placerville, in the amount of \$53,797.00; and authorize the Purchasing Agent to issue an annual purchase order for same

2077

23. Risk Manager recommending the purchase of excess workers' compensation coverage through Fireman's Fund for Fiscal Year 1986-87, at a cost of \$22,934.00, with a self insured retention of \$250,000.00 per occurrence.

RECOMMENDED ACTION: Approve

2078

24. Alice L. Stjernquist submitting resignation as alternate member of the El Dorado County Historical Records Commission, for a term expiring January 8, 1989. (Posted - 6/27/86)

RECOMMENDED ACTION: Accept resignation, and forward Certificate of Appreciation

1446

- 25. Rural California Housing Corporation requesting appointment to the Board of Directors of same from El Dorado County, to replace Mr. Harold Buck who has resigned.
RECOMMENDED ACTION: Refer to the El Dorado County Board of Realtors for nominee

2079

DSWLFS

BOARD ACTION - Consent Calendar matters approved as recommended with additional direction on number 19 as noted.

END MORNING CONSENT CALENDAR

- 26. CAPITAL OUTLAY MATTERS
BOARD ACTION - None submitted.

- 27. RECOMMENDED FUTURE POLICY REVIEW SESSIONS
BOARD ACTION - The Board set a policy review session for Wednesday, August 6, 1986, at 9:00 a.m., to meet with Attorney Robert A. Laurie to discuss the proposed Development Plan for the Russell Ranch property in the Folsom area.

DLSWFS

2039

LEGISLATIVE MATTERS

- 28. Chief Administrative Officer reporting on the status of additional Jail Bond funds being made available to El Dorado County as a result of pending legislation.
BOARD ACTION - No action taken.

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PERSONNEL

- 29. Public Works Department recommending the salary range of William Pearson, Associate Civil Engineer, be increased from Step 3 (\$15.05 per hour) to Step 4 (\$15.80 per hour) effective July 5, 1986.
BOARD ACTION - Received and filed.

2080

FSD L Sw
(n)(n)

DEPARTMENT MATTERS

30. Public Works Department recommending Resolution be adopted, authorizing the Chairman to sign revised Amendment No. 2 to the Agreement (No. 2-638-800-02) with the State Water Resources Control Board for the Upper Truckee River No. 1 Erosion Control Project, extending time, adding State Assistance Program funds, and deleting Federal Clean Lake Grant funds.

1327

LSDSwF

BOARD ACTION - RESOLUTION NO. 206-86 adopted.

30A. (New Business) Chairman Flynn discussed his memorandum to the Board and the Director of Public Works regarding the condition of Ice House Road. (No action taken.)

2081

31. Probation Department recommending Chairman be authorized to sign an Agreement with Fouts Springs Boys Ranch for placement of Juvenile Court wards at said Ranch, at a cost of \$1,844.00 per month per ward.

DSwFS L
(n)

BOARD ACTION - Approved, and Chairman authorized to sign, with the understanding a letter, signed by the Chairman, will be forwarded to the Solano County Board of Supervisors requesting further consideration of amendment of the insurance requirements in said Agreement as recommended by County Counsel and Risk Management. (Solano County is the "lead" County in the Tri-County -- Solano, Yolo, and Colusa Counties -- Agreement creating Fouts Springs Boys Ranch.)

2082

32. Chief Administrative Officer requesting authorization to sign a letter recording an administrative agreement with the Tahoe Transportation District (TTD) that TTD will apply for Local Transportation funds (SB 325 monies) reserved for El Dorado County at the Tahoe Basin to finance costs related to TTD's special election in September, 1986. (Continued from 7/8/86)

1912

LSwF D S
(n)(n)

BOARD ACTION - Continued off calendar until such time as staff (County Counsel) can bring the matter back with the information requested by the Board on 7/8/86; i.e., whether the TTD is the appropriate claimant for said funds.

- 33. Purchasing Office recommending Board find it in the best interests of the County for reasons of greater circulation to award Bid No. 966-008, legal and classified advertising (West Slope), to the high bidder, Mountain Democrat of Placerville, in amounts listed in attachment to Memorandum dated June 13, 1986, and authorize Purchasing Agent to issue an annual purchase order for same; and requesting approval of rates as set forth by all bidders in said Bid for advertising Notice of Intent to Deed and the Delinquent Tax List. (Continued from 7/1/86)

2025

SWFDLS

BOARD ACTION - Purchasing Agent authorized to establish a current price list for advertising rates, and to accept billings on a claims-made basis; and to work with representatives of the newspapers to come back to the Board with an appropriate and agreeable solution (to problems associated with legal adverstising).

ORDINANCE FOR ADOPTION

- 34. Welfare Department recommending adoption of an Ordinance whereby the County is exempt from paying representation fees charged by attorneys, or other authorized representatives, for persons receiving interim general relief assistance while their applications for Supplemental Security Income benefits (SSI/SSP) are being processed by the Social Security Administration. (Introduced - 7/8/86)

2054

LSDSWF

BOARD ACTION - ORDINANCE NO. 3650 adopted as an urgency measure, to become effective immediately.

COMMUNICATIONS

- 35. Attorney Rodney R. Lumley requesting waiver of Section 5.44.110(D) of the County Ordinance Code to allow him to file an Appeal, on behalf of Coloma Video, past the ten-day limit for filing appeals, on the revocation of Coloma Video's alarm permit by the Sheriff's Department, Civil Division.

2083

FSwDLS

BOARD ACTION - The Board determined that the request for hearing was timely filed.

- 36. Barbara Cook, authorized agent for Security Pacific Bank, requesting waiver of penalty fee, in the amount of \$890.00, for additions to a house in Cameron Park which were constructed by the previous owners without a building permit, as said Bank obtained the house through foreclosure and is not responsible for the violation.

2084

DSwLF S
(n)

BOARD ACTION - Received and filed.

- 37. El Dorado County Chamber of Commerce recommending an Ad Hoc Task Force be formed for the purpose of identifying and recommending guidelines that a Community Advisory Council should use in the management of Placerville Airport policy issues.

2085

LSDSwF

BOARD ACTION - Recommendation approved with the request, however, that it be a community advisory council for all matters pertaining to western slope airports; and Supervisor Flynn and the County General Services Director were requested to work with the Chamber to form said Task Force which will make a report back to the Board in three months.

- 38. Supervisor-elect John N. Cefalu requesting Resolution be adopted, to be forwarded to the State Department of Transportation and State Transportation Commission, reflecting the importance of the Highway 50 Corridor as an integral element of El Dorado County's economy, as well as providing safe and dependable passage for visitors and residents; and County Transportation Commission be directed to assist a Committee, composed of interest groups and organizations, in its efforts to achieve needed capital and maintenance improvements to said Corridor.

2086

FDLSWS

BOARD ACTION - Continued to July 22, 1986.

TIME ALLOCATION - 10:00 a.m.

- 39. Hearing to consider an assessment, in the amount of \$200.00 per parcel, within Zone No. 12 (Texas Hill Road), an Area of Benefit within County Service Area No. 9 in the Texas Hill/Placerville Area, for road maintenance and improvements within same for Fiscal Year 1986-87. (Requires Resolution)

2087

LSWDFS

BOARD ACTION - RESOLUTION NO. 207-86 adopted approving said assessment.

- 40. Hearing to consider assessments, in the amount of \$100.00 per parcel and \$20.00 on six parcels (APN 78-220-09, -10, -12, -30, -31, and 32), within Zone No. 13 (Oakleaf Circle), an Area of Benefit within County Service Area No. 9 in the Pleasant Valley Area, for road maintenance and improvements within same for Fiscal Year 1986-87. (Requires Resolution)

2088

SWLDFS

BOARD ACTION - RESOLUTION NO. 208-86 adopted approving said assessment.

- 41. Hearing to consider an assessment, in the amount of \$100.00 per parcel, within Zone No. 14 (Fernwood/Cothrin Ranch Road), an Area of Benefit within County Service Area No. 9 in the South Shingle Springs Road Area, for road maintenance and improvements within same for Fiscal Year 1986-87. (Requires Resolution)

1418

DLSWFS

BOARD ACTION - RESOLUTION NO. 209-86 adopted approving said assessment.

- 42. Hearing to consider an assessment, in the amount of \$311.00 per parcel, within Zone No. 15 (Carlson Drive), 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 1986-87. (Requires Resolution)

2089

DSWLFS

BOARD ACTION - RESOLUTION NO. 210-86 adopted approving said assessment.

- 43. Hearing to consider an assessment, in the amount of \$100.00 per parcel, within Zone 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 1986-87. (Requires Resolution)

2090

DLSWFS

BOARD ACTION - RESOLUTION NO. 211-86 adopted approving said assessment.

- 44. Hearing to consider assessments, in the amount of \$180.00 and \$120.00, respectively, per improved and unimproved parcels, within Zone No. 21 (East El Largo Road), an Area of Benefit within County Service Area No. 9 in the Luneman Road Area, for road maintenance and improvements within same for Fiscal Year 1986-87. (Requires Resolution)

2091

FDLSWS

BOARD ACTION - RESOLUTION NO. 212-86 adopted approving said assessment.

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 request is presented to the Board Clerk's Office prior to the noon/lunch recess.)

COMMUNITY DEVELOPMENT MATTERS - 2:00 p.m.

45. Hearing to consider the following:

a. Amendment to the County General Plan in the Rescue Area (District I) from Residential Agricultural Ten-Acre to Residential Agricultural Five-Acre, consisting of 10.02 acres, petitioned by David Alameda; (Planning Commission recommends approval.)

DSLSWF

BOARD ACTION - Board approved the Negative Declaration, and declared its intent to approve the General Plan amendment, based on the findings of the Planning Commission outlined in the Planning Director's memorandum to the Board dated 6-6-86.

b. Rezoning of said lands from Estate Residential Ten-Acre Zone to Estate Residential Five-Acre Zone. (Planning Commission recommends approval.)

2092

DSLSWF

BOARD ACTION - Board approved the Negative Declaration, and approved the rezoning by adoption of ORDINANCE NO. 3651, to become effective 30 days following the effective date of the General Plan amendment, based on the findings of the Planning Commission outlined in the Planning Director's memorandum to the Board dated 6-6-86.

46. Hearing to consider the following:

a. Amendment to the County General Plan in the Rescue Area (District I) from Residential Agricultural Ten-Acre Minimum to Residential Agricultural Five-Acre Minimum, consisting of 51 acres, petitioned by Bruce Stender (Agent: Wayne Swart); (Planning Commission recommends approval.)

DSSWF L
(n)

BOARD ACTION - Board approved the Negative Declaration, and declared its intent to approve the General Plan amendment, based on the findings of the Planning Commission outlined in the Planning Director's memorandum to the Board dated 6-19-86.

2093

(continued next page)

b. Rezoning of said lands from Estate Residential Ten-Acre Zone to Estate Residential Five-Acre Zone. (Planning Commission recommends approval.)

DSSwF L
(n)

BOARD ACTION - Board approved the Negative Declaration, and approved the rezoning by adoption of ORDINANCE NO. 3652, to become effective 30 days following the effective date of the General Plan amendment, based on the findings of the Planning Commission outlined in the Planning Director's memorandum to the Board dated 6-19-86.

2093

47. Hearing to consider the following:

a. Amendment to the County General Plan in the Rescue Area (District I) from Exclusive Agricultural to Residential Agricultural Five-Acre Minimum, consisting of 25+ acres, petitioned by Justin Ranch (Agent: Al Tutton); (Planning Commission recommends denial.)

DSSwF L
(n)

BOARD ACTION - Board approved the Negative Declaration, and declared its intent to approve the revised application for amendment to the General Plan, as outlined in the applicant's letter to the Board dated June 25, 1986, i.e., that the 10-acre parcel that runs 470 feet along the northerly portion of the property remain in a 10-acre minimum designation and the remaining 15 acres be designated for 5-acre minimum zoning, based on consistency with the County General Plan.

2094

b. Rezoning of said lands from Residential Agricultural Twenty-Acre Zone to Estate Residential Five-Acre Zone. (Planning Commission recommends denial.)

DSSwF L
(n)

BOARD ACTION - Board approved the Negative Declaration, and approved rezoning of the 10-acre parcel that runs 470 feet along the northerly portion of the property to 10-acre minimum zoning and the remaining 15 acres to RE-5 Zone by adoption of ORDINANCE NO. 3653, to become effective 30 days following the effective date of the General Plan amendment, based on consistency with the County General Plan.

48. Hearing to consider the Appeal of Stanley D. Steele on the Zoning Administrator's denial of Special Use Permit No. 86-05, which would allow construction of a recreational vehicle storage facility on 1.121 acres zoned Commercial-Design Control in the Diamond Springs/El Dorado Area.

SWLDFS

BOARD ACTION - Board approved the Negative Declaration and approved issuance of Special Use Permit No. 86-05 to Stanley D. Steele to allow construction of a recreational vehicle storage facility on 1.121 acres zoned Commercial-Design Control in the Diamond Springs/El Dorado area, based on the finding the use is not injurious to the health, safety, and welfare of the neighborhood and is consistent with the County General Plan; with condition number 3 on said Permit amended to read, "Sunrise Drive shall be improved to a 20-foot width of paving from Tullis Mine Road to the entrance to the RV storage facility no later than 11-1-88."

2095

49. Hearing to consider the Appeal of James Street and Mark Weiner (Agent: Doug Noble) on the Planning Commission's denial of Parcel Map No. 86-23, which would create four parcels on 40.45 acres zoned Agricultural in the Grizzly Flat Area (1969 General Plan Area).

LSWS D F
(n)(n)

BOARD ACTION - Appeal upheld, and Parcel Map No. 86-23 referred back to Planning Division staff to bring back to the Board with appropriate conditions for approval.

2096

50. Hearing to consider entering into a Development Agreement with Darol B. and Thora J. Rasmussen to limit the density of Limited Multi-Family Residential zoned lots within the approved Cameron Woods Subdivision in the Cameron Park Area (District I) to 16 dwelling units per acre. (Requires Ordinance)

DSL SwF

BOARD ACTION - Board approved the Negative Declaration, and adopted ORDINANCE NO. 3654 approving said Development Agreement with the following language added to paragraph no. 2 of same, "Further, no multiple residential dwelling units shall be allowed upon the commercial or commercial office lots within Unit No. 1."

2097

COMMUNITY DEVELOPMENT MATTERS

51. Planning Division recommending approval of the Final Map for Cameron Woods Unit No. 1 Subdivision in the Cameron Park Area, comprising 72 lots on 103.1 acres; and Chairman be authorized to sign Agreement to Make Subdivision Improvements for Class I Subdivisions.
BOARD ACTION - Approved, and Chairman authorized to sign.
- DSWLFS 2097
52. Margaret L. and David Schwartz requesting El Dorado County accept an Open Space Easement for Assessor's Parcel No. 33-434-07.
BOARD ACTION - Board directed applicants to apply to the Tahoe Conservancy for donation of the open space easement to same.
- LDSWFS 2098
53. Warren R. Pesses of Gene E. Thorne & Associates requesting waiver of the County Ordinance Code to allow him to file an Appeal, on behalf of Roland G. and Edith N. Kling, et al, past the ten-day time limit for doing so, on Condition No. 4 imposed by the Planning Commission on Parcel Map No. 85-162 requiring full sidewalk improvements on same.
BOARD ACTION - Board accepted the late filing.
- SWDLFS 2099
54. High Sierra Resource Conservation & Development Area Council requesting Board appoint a new representative to said Council to replace Jake Raper, who has left County employment.
BOARD ACTION - Received and filed. (Board action not required, as Mr. Raper was the Community Development Director's designee and he can simply appoint someone else.)
- SWFDLS 2100
55. Community Development Department recommending Chairman be authorized to sign an Agreement with the Black Oak Mine Unified School District for the establishment and maintenance of recreation facilities at the Golden Sierra High School and the Greenwood School sites. (Continued off calendar - 6/24/86)
BOARD ACTION - Chairman authorized to sign the Agreement as amended by the Board this date.
- FSWDLS 1905

- 56. Community Development Department recommending Board initiate hearings before the Planning Commission to consider Amendments to Chapter 17 of the County Ordinance Code to revise permitted uses in Commercial Zones to correct existing deficiencies and to more precisely implement the County General Plan; and to direct staff to prepare said revisions.

2101

SWDLFS

BOARD ACTION - Approved

NEW BUSINESS

- 57. The Chairman was authorized to sign a letter to Assemblyman Norm Waters advising that AB 3600 (N. Waters) regarding redevelopment at South Lake Tahoe, still does not address this Board's specific concern that the liberalized definition of what constitutes blight will make it more difficult for the County or any affected local agency to challenge the legality of a redevelopment project at Lake Tahoe, and without those specific concerns addressed, El Dorado County cannot support the Bill.

2021.

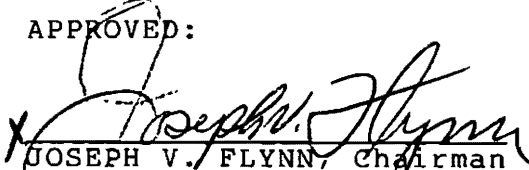
DSWLF S
(n)

- 58. In response to a request of area residents that the County enter into a facilities use agreement with the El Dorado Union High School District for operation of the Ponderosa High School swimming pool for period July 15 through August 30, 1986, the Board continued consideration of the matter to July 22, 1986, and requested the Risk Manager and Parks & Recreation Director to research the issue of insurance coverage and work out an appropriate agreement with the school district.


2102

DSWF L S
(n)(n)

APPROVED:


 JOSEPH V. FLYNN, Chairman

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

By 
 Deputy Clerk

MEETINGS SCHEDULED FOR THE WEEK
(Open to the Public)

July 14, 1986	9:00 a.m.	Water Agency/Board Chambers County Service Area No. 7 (Ambulance)/Board Chambers
	approx. 10:30 a.m.	Board to tour subdivisions in the County involving large scale grading of the landscape (Viewpointe and Goldorado Center Subdivi- sions in Cameron Park and Stonegate Village Subdivi- sion in El Dorado Hills)
July 16, 1986	8:00 p.m.	Agricultural Commission/Ag Building
July 17, 1986	10:00 a.m.	Commission on Aging/South Lake Tahoe Library
	2:30 p.m.	Private Industry Council/ CETA Office, Auburn
	7:30 p.m.	Combined Advisory Board on Alcoholism, Drug Abuse, and Mental Health Services
	8:00 p.m.	Fish and Game Committee
July 18, 1986	9:00 a.m.	California Tahoe Conser- vancy

POLICY REVIEW SESSIONS
(Open to the Public)

July 14, 1986	After tour	Regarding enforcement of the County Grading Ordinance
July 16, 1986	1:30 p.m.	Review of the draft RFP (Request for Proposals) for replacement of the County Mainframe Computer