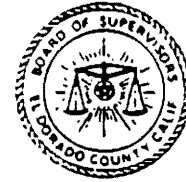


County of El Dorado

BOARD OF SUPERVISORS

ROBERT E. DORR.....DISTRICT I
 PATRICIA R. LOWE.....DISTRICT II
 JAMES R. SWEENEY.....DISTRICT III
 MICHAEL C. VISMAN.....DISTRICT IV
 JOHN N. CEFALU.....DISTRICT V
 BILLIE MITCHELL.....COUNTY CLERK

330 Fair Lane • Placerville, CA 95667
 Telephone (916) 626-2404



C O N F O R M E D

A G E N D A

March 31, 1987 9:00 A.M.

AGENDA CLOSING TIME - 12:00 NOON WEDNESDAY

JAMES R. SWEENEY, Chairman/K. Ann Harrelson, Asst. Board Clerk
 SUPERVISORS: DORR, LOWE, SWEENEY, VISMAN AND CEFALU
 Supervisors Sweeney and Visman absent part of morning session
 Supervisor Dorr absent part of morning and afternoon sessions

ANY PERSON WISHING TO COMMENT ON ANY ITEM ON THE AGENDA MAY DO SO
 BY REQUESTING TO BE RECOGNIZED BY THE CHAIRMAN.

8:00 a..m. - Closed Session concerning pending litigation
 regarding the following:

- a) Church v. County;
- b) County v. Employer's Reinsurance, Superior Court No. 42488
- c) Roy I. Garrison v. William E. Byrne, et al (Sheriff)
- d) Glenn/Mason v. County of El Dorado, Superior Court No. 48374; and
- e) County of El Dorado v. Dorado Estates, AROM Corp., et al, pursuant to Government Code Section 54956.9.

INVOCATION - Rev. Larry George, Foothills United Methodist Church

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

DCL (S) (V) (a) (a) BOARD ACTION - Adopted

APPROVAL OF CONFORMED AGENDA (MINUTES) OF THE MEETING OF
 MARCH 24, 1987

VDLSC 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 (Available for viewing in the Board Clerk's Office)
RECOMMENDED ACTION: Approve 2916
2. Release of Lien as submitted by County Counsel.
RECOMMENDED ACTION: Approve 2689
3. Award of Bid No. 110-099 for a 4x4 3/4 ton pick-up truck for Fleet Management.
RECOMMENDED ACTION: Award to the lowest qualified bidder, South Shore Motors of South Lake Tahoe, in the amount of \$13,779.00 (including sales tax), and authorize Purchasing Agent to issue purchase order. 3019
4. Health Department recommending Chairman be authorized to sign Certification Statement for the Child Health & Disability Prevention Plan for fiscal years 1987-1990, for submittal to the State Department of Health Services.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign 3020
5. Director of Transportation recommending approval of Project Nos. 3063 and 3065-3070, for asphalt concrete overlay on portions of Union Mine Road, Green Valley Road, Marshall Road, Cold Springs Road, Salmon Falls Road, and Bucks Bar Road; and requesting authorization to advertise for bids for same, to be opened on April 23, 1987, at 2:00 p.m., and awarded on April 28, 1987.
RECOMMENDED ACTION: Approve 3021
6. Transportation Director recommending Chairman be authorized to sign Agreement with John T. and Jeanette F. Keith for acquisition of real property (APN 15-113-12), at a cost of \$6,473.70, for the Tahoma Storm Drain, Erosion Control and Street Improvements Project (No. 3604); and the Department of Transportation be authorized to open an escrow for same.
RECOMMENDED ACTION: Approve, and adopt Resolution No. 73-87 3022

7. Welfare Department, South Lake Tahoe office, recommending Chairman be authorized to sign an Agreement with Andrea Holland, for the hanging of some of her paintings and photographs in said office, at no charge to the County.
 RECOMMENDED ACTION: Approve, and authorize Chairman to sign

3023

8. Community Programs recommending Resolution be adopted authorizing Chairman to sign Amendment #6 to the Agreement (#80-HAP-038) with the State Department of Housing and Community Development, increasing the allocation of Section 8 Renter's Assistance Certifications from 81 to 101 and increasing the maximum annual reimbursement level for administration on said Program from \$26,066.00 to \$36,448.00.
 RECOMMENDED ACTION: Adopt Resolution No. 74-87

3024

9. Fair Manager advising the Storm Drain Repair and Replacement Project at the County Fairgrounds has been completed, and submitting the following for approval:

a. Final Estimate from Jerry Gavrilko Company, contractor for same, in the amount of \$200,300.00; and

3025

b. Chairman be authorized to sign notice of Completion for said Project.

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

10. Data Processing recommending ratification of the following time extensions pertaining to the Request for Proposal No. 755-055 for the mainframe computer and related software (Intent to Award approved by the Board on 3/4/87):

a. Completion of the benchmark from April 24, 1987 to May 15, 1987; and

2786

b. Execution of the contract with IBM Corporation and Computer Corporation of America from April 28, 1987 to May 19, 1987.

RECOMMENDED ACTION: Approve

11. Risk Manager submitting Budget Transfer No. 140 transferring funds amount various internal accounts and appropriating funds budgeted in various department budgets for health insurance into the Risk Management budget as necessary to implement the Board's earlier decision to self-insure the County Health Insurance Program.
RECOMMENDED ACTION: Approve

2916

12. Management Analyst recommending the appointment of Ronald Anderson and John Doering to the CSA No. 9, Zone of Benefit No. 16 (Ponderosa Heights Unit #2) Advisory Committee.
RECOMMENDED ACTION: Approve

3026

13. Chief Administrative Officer submitting amendment to the listing of County positions covered by the Conflict of Interest Code, adding the Planning Director and members of the Grand Jury.
RECOMMENDED ACTION: Approve (Board approved said list, with the direction that the Grand Jury to be removed from same.)

2964

LCDSV

14. Georgetown Cemetery Committee requesting assistance from the County Surveyor in said Committee's efforts to develop an improvement plan for the new Georgetown Cemetery, by the provision of property boundaries and corners, as well as a topographic map of said fifteen-acre site. (Referred to Committee on 8/12/86)
RECOMMENDED ACTION: Refer to County Surveyor and Management Analyst for response.

3027

VLDSV

15. California Highway Patrol requesting Chairman be authorized to sign a revised Memorandum of Understanding, effective September 1, 1983 (to supersede the current Memorandum of Understanding approved by the Board on 8/30/83) for the provision and maintenance of six radar units by the County, for use by the Highway Patrol in the unincorporated areas of El Dorado County.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign

3028

LCDSV

16. State of California Governor's Office requesting Board proclaim the month of April, 1987, as "Child Abuse Prevention Month"; and the week of April 26 - May 2, 1987 as "Victim Rights Week" in El Dorado County.
RECOMMENDED ACTION: Approve

3029

- 17. Tahoe Resource Conservation District requesting payment of \$101,641.00 in delinquent accounts owed to the District by the County.

LCFDV RECOMMENDED ACTION: Refer to Transportation Department for Response; and schedule the District's appearance for 10:00 a.m. on April 7, 1987. (Board directed staff to correspond with the District to notify them that the claims have to be submitted in proper form.)

3030

CLDSV BOARD ACTION - Consent Calendar Matters approved as recommended with additional direction on Items 13 and 17 as noted.

END MORNING CONSENT CALENDAR

PERSONNEL

- 18. Personnel Director recommending Chairman be authorized to sign a Memorandum of Understanding with the Operating Engineers Local No. 3 - AFL-CIO, for the Correctional Officers Unit, setting forth wages, hours, and other terms and conditions of employment, for the period January 1, 1987 through June 30, 1988.

CDL (S/V) (a/a) BOARD ACTION - Approved, and Chairman authorized to sign

3031

- 19. Personnel Director recommending District Attorney's office be allowed to refill the position of Chief District Attorney Investigator. (Referred 12/16/86)

DCL (S/V) (a/a) BOARD ACTION - Approved as recommended

3032

FUTURE POLICY REVIEW SESSION

- 20. Chief Administrative Officer recommending a policy review session be scheduled for Monday, April 13, 1987 at 9:00 a.m. to discuss the subject of transportation fees in the El Dorado Hills Area.

CLDSV BOARD ACTION - Approved, with time changed to 1:30 p.m.

3033

DEPARTMENT MATTERS

21. Transportation Department recommending approval of the proposed application to the Tahoe Conservancy for grant monies in the amount of \$899,000.00, for the Pioneer Trail Erosion Control Project No. 1 for the section of Pioneer Trail from State Highway 50 to Mandan Street; and Resolution be adopted committing the County to maintain said improvements for 20 years.

2812

DCLSV BOARD ACTION - Adopted RESOLUTION NO. 75-87.

22. Transportation Department recommending approval of the proposed application for submission to the Tahoe Conservancy for grant monies in the amount of \$270,000.00 for the Tahoma-Tahoe Cedars Storm Drain, Erosion Control and Street Improvements Project; and Resolution be adopted committing the County to maintain said improvements for 20 years.

CDLSV BOARD ACTION - Approved, and adopted RESOLUTION NO. 76-87.

3034

LSDVC In separate action, Board directed Department of Transportation staff to prepare an application for submission to the Tahoe Regional Planning Agency (TRPA) for SB 325 - Transportation Funds, in the maximum amount available, to be used for the Tahoma-Tahoe Cedars Storm Drain, Erosion Control and Street Improvements Project, said application to be brought back to Board for approval.

23. Recorder recommending approval of the purchase of a new rotary camera from sole source, Bell & Howell. (Budget Transfer approved 3/10/87)

CDLSV BOARD ACTION - Purchase approved, based on findings that competitive bidding would not be in the public interest because of emergency or because the unique nature of the property or service required precludes receiving bids.

3035

24. Risk Manager recommending denial of Brad Wing's application for service related disability retirement based on medical evidence.

DCLSV BOARD ACTION - Referred to County Counsel and CAO to obtain a hearing officer and proceed to have this matter heard for recommendation back to the Board, and CAO requested to do so in the most cost effective manner as possible. (County Counsel to bring back Stipulation by applicant pertaining to waiver of the 60-day hearing requirement.)

3036

25. Chief Administrative Officer recommending the following:

a. Approve the organization and structure proposed for the new, updated Board of Supervisors Policy Manual;

b. Approve the standardized policy format and form;

c. Approve the new process, in concept, by which the Board of Supervisors policies will be developed, revised, reviewed, approved, and outlined; and

d. Instruct all County department heads that any proposed policies submitted to the Board for approval after this date shall be submitted according to the new format.

3037

LDSVC BOARD ACTION - Board approved Chief Administrative Officer's recommendations as outlined with the following additions to be made to the Policy Procedures Manual: 1) Policy pertaining to Committees and Commissions; and 2) Policy pertaining to placement of Agenda items on the Board's Agendas.

COMMUNICATIONS

26. Chief Administrative Officer submitting request of City of South Lake Tahoe to hold a joint meeting on April 14, 1987 at 1:30 p.m. at the City Council Chambers at South Lake Tahoe.

3038

LCDSV BOARD ACTION - Approved

27. Vice Chairperson, Sacramento/Yolo/Placer Federal Emergency Management Agency Board requesting designation of a County representative to serve on said Board for the purpose of allocating and monitoring a federal allocation of \$10,000.00 to the County for food and shelter providers. (CAO will provide oral recommendation)

3039

DLSVC BOARD ACTION - Board designated John Litwinovich, Community Programs Director, as County's representative to serve on said Board.

SUPERVISORS SPECIAL REQUESTS

28. Supervisor Cefalu requesting Board formally oppose the acquisition of developed properties in the Lake Tahoe Basin portion of El Dorado County under the Burton/Santini Act by the U.S. Forest Service; and a Resolution be adopted expressing the Board's position for a transmittal to all interested agencies, Congressman Norman Shumway and Senator Pete Wilson. (Continued from 3/24/87)

3010

CVS L D (n)(a) BOARD ACTION - RESOLUTION NO. 85-87 adopted formally opposing the acquisition of said property.

Supervisor Dorr excused himself from the meeting at 12:00 Noon

29. Supervisor Dorr requesting ratification of the letter sent by Chairman Sweeney on March 25, 1987 to Congressman Vic Fazio expressing the County's interest in the U.S. Army Corps of Engineers' study of flood control problems in the American River watershed; and the designation of Supervisor Dorr as County representative.

3040

LV DSC BOARD ACTION - Approved

APPOINTMENTS

30. Chief Administrative Officer advising that there are three vacancies on the Criminal Justice System Advisory Group (AB 90), and requesting said vacancies be filled for terms to expire January, 1989.

VSDLC BOARD ACTION - Board appointed Elmer H. Atchley as a public member who has never been employed by a law enforcement agency.

2693

LDSC V (n) In a separate action, Board appointed Geniene Newport to represent a private community-based adult or juvenile assistance agency involved in the prevention or treatment of delinquency or criminal activity; and Dane Addison to represent a private agency which provides services to adult offenders.

TIME ALLOCATION - 10:00 A.M.

31. Adoption of the following for the Ridgeview Village unit No. 7 Assesment District (Edwin N. Ness):

DLSVC a. Resolution Accepting Petition;
BOARD ACTION - RESOLUTION NO. 77-87 adopted

DLSVC b. Resolution approving Boundary Map;
BOARD ACTION - RESOLUTION NO. 78-87 adopted

DLSVC c. Resolution approving Agreement with Morton & Pitalo, Inc., for engineering services; and authorizing Chairman to sign;
BOARD ACTION - RESOLUTION NO. 79-87 adopted

DLSVC d. Resolution Approving Agreement with Sturgis, Ness, Brunsell & Sperry for legal services as Special Bond Counsel;
BOARD ACTION - RESOLUTION NO. 80-87 adopted

3041

DLSVC e. Resolution of Intention to Order Improvement in said Assessment District;
BOARD ACTION - RESOLUTION NO. 81-87 adopted

DLSVC f. Resolution Appointing Wulff, Hansen & Co., as Managing Underwriter;
BOARD ACTION - RESOLUTION NO. 82-87 adopted

DLSVC g. Resolution Accepting Engineer's Report and setting Hearing of Protests to be held on May 19, 1987 at 10:30 a.m.
BOARD ACTION - RESOLUTION NO. 83-87 adopted

DLSVC h. Resolution Calling for Construction Bids to be received and publicly opened examined, and declared on April 30, 1987 at 2:00 p.m.
BOARD ACTION - RESOLUTION NO. 84-87 adopted

TIME ALLOCATION - 10:30 A.M.

32. Auditor/Controller recommending the following pertaining to the use of the County Payroll System by Special Districts:

a. Policy be adopted whereby any District wishing to use the County's payroll system be charged on an average "unit cost" basis, pursuant to Government Code Section 25265; and

b. Chairman be authorized to sign agreements with the following Districts for financial accounting services pertaining to same, at a charge to said Districts of \$3.25 per payroll payment processed by the County: Coloma/Lotus, Meeks Bay, Mosquito, Garden Valley, Shingle Springs, Georgetown, Northside, and Rescue Fire Protection Districts; Cameron Park Community Services District; Georgetown and El Dorado Resource Conservation Districts; and County Service Area No. 7.

3042

LCDSV

BOARD ACTION - Recommendations "a" and "b" received and filed. Board approved request of Auditor/Controller to allow the current additional payroll clerical position allocation for the remainder of fiscal year 1986-87. (As recommended in Auditor/Controller's memorandum to the Board dated 3/31/87)

TIME ALLOCATION - 11:30 A.M.

33. County Counsel submitting Settlement Agreement regarding County of El Dorado v. Dorado Estates, AROM Corp., et al.

DLSVC

BOARD ACTION - Chairman authorized to sign the Settlement Agreement between the County of El Dorado, Dorado Estates and The Arom Corporation regarding the Cameron Park Airport and Related Litigation subject to execution of the agreement by Dorado Estates and Certificate of Acceptance for the property to be conveyed to the County by quitclaim deed and to execute an agreement to terminate the lease by mutual consent. Staff is further directed to do such acts as necessary to carry out the settlement agreement.

3043

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 lunch recess.)

COMMUNITY DEVELOPMENT MATTERS - 2:00 P.M.

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.)

- 34. Agricultural Commission advising that the housing provision for agricultural employees on AE, PA, SA-10 and A zoned lands was removed from the County code when the all-inclusive mobilehome ordinance was developed; and requesting that the housing provision for said employees on these lands be added back into the County Ordinance as originally stated.

3044

RECOMMENDED ACTION: Refer to Community Development Department for comments back to the Board.

- 35. California Regional Water Quality Control Board-Lahontan Region advising of the proposed rescission of Cease and Desist Orders contained in Resolution Nos. 62-5, 65-13, and 65-14 for the South Tahoe Public Utility District; and providing opportunity for comments, setting a public hearing for April 9, 1987 at 7:30 p.m. to consider same.

3045

RECOMMENDED ACTION: Refer to Environmental Health Division to submit any comments it considers appropriate on the County's behalf.

LVSC D BOARD ACTION - Consent Calendar matters approved as (a) recommended.

END AFTERNOON CONSENT CALENDAR

36. Hearing to consider the following:

a. Amendment to the County General Plan from Single Family Residential-Medium Density (1 d.u./1.0-4.9 acres) to Commercial, consisting of 11.1 acres (APN 86-251-02 and -03) in the Shingle Springs Area, petitioned by Raj Kumar (Agent: Robert Laurie) (Planning Commission recommends approval) (Continued from 3/17/87)

DLS V C
(n)(n)

BOARD ACTION - Denied

2934

b. Rezoning of said lands from One-Acre Residential Zone to Planned Commercial Zone (Planning Commission recommends approval) (Continued from 3/17/87)

DLS V C
(n) (n)

BOARD ACTION - Denied

37. Hearing to consider the following:

a. Amendment to the County General Plan from Single Family Residential-Low Density (1 d.u./5.0-9.9 acres) to Single Family Residential-medium density (1 d.u./1.0/4.9 acres), consisting of 84.16 acres (APN 60-690-02, -03, -04, -07, -08, -09, -10, -13, -14, -18, -19, -21, -22, -28, -29, -30, -31, -32, -33, -34, -35, -36, -37, -38, -39, and -40) in the Garden Valley Area (District IV), requested by the El Dorado County Board of Supervisors. (Planning Commission recommends approval)

VCLS D
(a)

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 on 2-19-87.

3046

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

VCLS D
(a)

BOARD ACTION - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 3710, to become effective 30 days following the General Plan amendment, based on the findings of the Planning Commission on 2-19-87.

38. Hearing to consider the following:

a. Amendment to the County General Plan from Low Density Residential (1 d.u./1-5 acres) to Commercial, consisting of 0.32 acre (APN 74-161-09) in the Greenwood Area (District IV), petitioned by Arties Johnson. (Planning Commission recommends denial.)

VLSC D
(a)

BOARD ACTION - Denied

3047

b. Rezoning of said lands from One-Acre Residential to Commercial Zone. (Planning Commission recommends denial.)

VLSC D
(a)

BOARD ACTION - Denied

39. Hearing to consider the following:

a. Amendment to the County General Plan from Residential Agricultural, 10 acre minimum to High Density Residential (4 d.u./acre) and Commercial, consisting of 161 acres (APN 102-210-13, 102-030-09 and -11, and 103-010-03 and -06) located in the Rescue Area (District I), requested by Robert Lorain (Agent: Gene Thorne). (Planning Commission recommends approval)

DLSVC

BOARD ACTION - Board approved the Negative Declaration, and declared its intent to amend the General Plan; based on the findings of the Planning Commission outlined in the minutes of the Commission meeting of 2-19-87.

3048

b. Rezoning of said lands from Estate Residential Ten-acre to One-half Acre Residential, One-Acre Residential, Single Family Two-Acre Residential and Professional Office Commercial Zones. (Planning Commission recommends approval)

DLSVC

BOARD ACTION - Board approved the rezoning by adoption of ORDINANCE NO. 3711, to become effective 30 days following the General Plan amendment, based on the findings of the Planning Commission as outlined in the minutes of the Commission meeting of 2-19-87.

(Continued on following page)

39. (Continued)

c. Approval of Tentative Map (TM86-0151) for said subdivision known as Pioneer Place, with design waiver, to waive the requirement for two points of access for Phases 8 and 9 of said subdivision. (Planning Commission recommends approval)

DLSVC

BOARD ACTION - Board conditionally approved the tentative map with phasing plan and granted the design waiver; approval subject to the conditions and based upon findings of the Planning Commission as outlined in the minutes of the Commission meeting of 2-19-87, with revisions to Conditions No. 9, 15, 16, 19, 20, 21, 26, 27, as reflected in the list of conditions entitled "Revised Conditions" dated 3-31-87, on file in the Board Clerk's office, and with the addition of Condition No. 30 requiring that a sidewalk shall be installed from the southeast corner of the school site north to a point across from Parkdale Lane, and in addition, a sidewalk shall be provided on the southside of Dixon Drive, adjacent to Lot #22, with at least two gates installed in a location and design acceptable to the Rescue Union School District.

3048

40. Hearing to consider the Appeal filed by Ramsey Wiesenfeld (Agent: Gene Thorne) on the Planning Commission's denial of his request to remove Condition No. 4 from his Tentative Parcel Map (P86-147) and to improve only the portion of road easement along the eastern boundary of the property, consisting of 10 acres (APN 67-340-48) located on the west side of Green Springs Road, .7 mile south of Green Valley Road, in the El Dorado Hills/Salmon Falls Area.

LVS C D (n)(a)

BOARD ACTION - Appeal denied, based on the recommendations of County Counsel this date; thereby upholding the Planning Commission's denial of Applicant's request.

3049

COMMUNITY DEVELOPMENT MATTERS

41. Adoption of Resolution amending the County General Plan to incorporate those amendments approved January 6, March 3, March 17, March 24, and March 31, 1987.

LVDSVC

BOARD ACTION - Resolution No. 86-87 adopted

3050

42. Lee Bergstrom, owner of the Antique Rose Card Room, in the Cameron Park Area, requesting to operate the above business at a new location under the current licensing she has, pursuant to Ordinance No. 3311, Section 945.090(1) to maintain continuity in the business. (Continued from 3/24/87)

2975

DCLSV BOARD ACTION - Approved, subject to Mrs. Bergstrom's submission of proof that she is party to the lease of said premises, to be submitted to County Counsel for review and approval.

43. Adoption of Ordinance amending Chapters 17.72 of the County Ordinance Code, pertaining to the adoption of environmental review procedures. (Introduced 3/17/87)

2995

LCSV D (a) BOARD ACTION - ORDINANCE NO. 3709 adopted.

44. Introduction of Ordinance, amending the County Zoning Ordinance, Chapter 17.18 (Off-Street Parking & Loading), establishing minimum off-street parking standards in various zones. (Approved in concept 3/3/87)

2941

CVS L D (n)(a) BOARD ACTION - Continued to April 14, 1987.

45. Community Development Department recommending approval, in concept, amendments to the County Ordinance Code regarding building permits which have expired, the reinstatement of same and the occupancy of new structures prior to a final inspection; and further recommending County Counsel be directed to prepare an Ordinance for introduction and adoption of same.

2866

CVLS D (a) BOARD ACTION - Approved amendments, in concept (with wording change on Page 3 as discussed this date), and County Counsel directed to prepare ordinance for introduction.

46. Community Development Department recommending the utilization of ICBO of Whittier, California, for plan checking services for the Cable Data Project in the El Dorado Hills Business Park; and requesting authorization for said Department to pay the required fees, in an approximate amount of \$12,000.00 for the first phase, from its Professional and Specialized Services account, by claim.

3051

VCLS D (a) BOARD ACTION - Approved

47. Community Development Department requesting the following be approved regarding the Henningsen/Lotus Regional Park: (Contract approved 2/3/87)

a. Change in payment schedule for tasks to be completed by Kent Watson & Associates for preparation of the master plan for said Park; and

2848

b. An additional \$400 be added to the cost of the Contract with Kent Watson to hold a public meeting for discussion purposes; said amount to be paid after completion of Task No. 1.

LCSV D (a) BOARD ACTION - Approved

48. Community Development Department recommending Chairman be authorized to sign Agreements with the following school districts: Pollock Pines Elementary, Placerville Union, Mother Lode Union, Buckeye Union, Gold Trail Union, Pioneer Union, Latrobe, Rescue Union, Camino Union, Gold Oak Union, and El Dorado Union High, for the collection of school fees (AB 2926); and Auditor/Controller be directed to establish the necessary revenue accounts to collect the 1-1½% administrative charge from the Districts as authorized by said Agreements, and to assign ¼% to the Auditor/Controller; 1½% to the Community Development Department, as revenue.

2800

DVSC L (n) BOARD ACTION - Approved, and Chairman authorized to sign.

49. County Counsel reporting on the status of negotiations concerning the Union Mine Park. (Referred 3/10/87)

DVSC L (n) BOARD ACTION - Board requested County Counsel and other parties involved in the negotiations of the Agreement with the El Dorado Union High School District to continue to negotiate to see if a satisfactory agreement can be reached; and the Board further directed that said District be advised by Counsel that the proposed conditions pertaining to indemnity are unacceptable, and that the Board would like the access to the public expanded.

2847

Supervisor Dorr arrived at approximately 4:05 p.m.

- 50. Community Development Department reporting on the State Grant Limitations for the Union Mine Park, and recommending approval of the Master Plan and Negative Declaration for same; and further recommending that a copy of the Letter of Understanding with the El Dorado Union High School District, if approved, be forwarded to the State Parks Department. (Referred 3/10/87)

2847

LVVSC **BOARD ACTION** - Continued off-calendar, until such time as the Agreement with El Dorado Union High School District is brought back to the Board pertaining to same.

BOARD ANNOUNCED A CLOSED SESSION TO BE HELD AT 8:30 A.M., ON APRIL 1, 1987, CONCERNING PENDING LITIGATION, REGARDING GLENN/MASON v. COUNTY OF EL DORADO.

MEETINGS SCHEDULED FOR THE WEEK
(Opened to the Public)

Mar. 30, 1987	9:00 a.m.	Special Meeting of the BOS re Airport Land Use Agreement for Portable hangars.
Apr. 1, 1987	1:00 p.m.	Recreation Comsn.
	2:00 p.m.	FALUC/Sierra Planning Org./SEDD/Sierra Bus. Dev. Corp.
	7:00 p.m.	Fair Assn. Board of Directors
Apr. 2, 1987	10:30 a.m.	LAFCO
	4:00 p.m.	Golden Sierra Private Ind. Cncl
	7:00 p.m.	Democratic Central comte.
Apr. 3, 1987	9:30 a.m.	Tahoe Trans. Dist.

POLICY REVIEW SESSIONS

Apr. 1, 1987


9:00 a.m.

Consulting firm of Mercer-Meidinger to present the results of its review of the Cafeteria Benefit Plan.

10:15 a.m.

Discussion of the erosion of the County's share of the property tax levy.

APPROVED:


JAMES R. SWEENEY, Chairman

ATTEST:

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

By


Deputy Clerk