

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

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C O N F O R M E D

A G E N D A

April 21, 1987 9:00 A.M.

AGENDA CLOSING TIME - 12:00 NOON WEDNESDAY

JAMES R. SWEENEY, Chairman DIXIE L. FOOTE, Board Clerk
SUPERVISORS: DORR, LOWE, SWEENEY, VISMAN AND CEFALU
All members present

ANY PERSON WISHING TO COMMENT ON ANY ITEM ON THE AGENDA MAY DO SO BY REQUESTING TO BE RECOGNIZED BY THE CHAIRMAN AT THE TIME THE ITEM IS BEING CONSIDERED BY THE BOARD.

- 8:15 a.m. - Closed Session (Personnel) Board of Supervisors meeting with its authorized representative to give direction regarding employee negotiations for the Deputy Sheriff Bargaining Unit. (Administration Office Conference Room)
- 8:30 a.m. - Closed Session concerning pending litigation pursuant to Government Code Section 54956.9: To state the title would jeopardize the County's ability to conclude existing settlement negotiations to its advantage. (Administration Office Conference Room)
- 8:45 a.m. - Closed Session concerning pending litigation regarding County of El Dorado v. Motz, pursuant to Government Code Section 54956.9. (Administration Office Conference Room)

INVOCATION - Supervisor Dorr

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

LDSVC BOARD ACTION - Agenda adopted with the addition of a Closed Session to be held at the end of the day regarding the work stoppage at the El Dorado County/Placerville New Main Jail Project. (Closed Session cancelled later in the day.)

APPROVAL OF CONFORMED AGENDAS (MINUTES) OF THE REGULAR BOARD OF SUPERVISORS MEETING, THE JOINT MEETING WITH THE SOUTH LAKE TAHOE CITY COUNCIL, AND THE SPECIAL MEETING OF THE BOARD OF SUPERVISORS ON APRIL 14, 1987.

LDSV C BOARD ACTION - Approved
(ab)

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
- 2. Releases of Liens submitted by County Counsel (2)
RECOMMENDED ACTION: Approve
- 3. Assessment Roll Changes (Nos. 4493, 4494, 4500, 4502-4505, and 4507) (Available for viewing in the Board Clerk's Office)
RECOMMENDED ACTION: Approve
- 4. Budget Transfer No. 156 for the Personnel Division, transferring \$450.00 from Fixed Assets (credenza) to Fixed Assets (typewriter).
RECOMMENDED ACTION: Approve

2916

2689

2641

2916

5. Budget Transfer No. 157, increasing Health Department's estimated revenues for Aid for Mental Health (5205) by \$15,000.00 and placing same in the Department's Professional and Specialized Services Account (2180) for continuation of services to mentally disordered persons in board and care facilities for the remainder of fiscal year 1986-87; said \$15,000.00 being transferred from Nevada County's "Supplementary Residential Care Services Funds".

3100

RECOMMENDED ACTION: Approve

6. Budget Transfer No. 159, transferring \$1,260.00 from the General Fund Contingency (9900) to County Counsel's Special Departmental Expense (2230) for payment to the County Supervisors Association of California (CSAC) for service relating to the litigation with Southern Pacific and other railroads regarding their challenge of assessed valuations.

3101

RECOMMENDED ACTION: Approve

7. Budget Transfer No. 161, transferring \$9,000.00 from the County General Fund Contingency (9900) and increasing the Ponderosa Justice Court's estimated revenues for fines and court costs by \$21,000.00, and placing the total \$30,000.00 in the Court's Professional and Specialized Services Account which is overspent due to an unforeseen multi-defendent marijuana cultivation and criminal conspiracy case.

3102

RECOMMENDED ACTION: Approve

LCDSV

8. El Dorado County Board of Realtors, Inc., recommending that Mace Lumsden be appointed to fill the vacancy created by Harold Buck's resignation from the Board of Directors of the Rural California Housing Corporation. (Referred 7/31/86)

3103

RECOMMENDED ACTION: Approve

9. Sacramento County Supervisor Sandra R. Smoley inviting the Board to join with the Sacramento County Board of Supervisors in proclaiming May 7, 1987, as a "National Day of Prayer in El Dorado County".

3104

RECOMMENDED ACTION: Approve, and adopt Resolution No. 113-87 adopted accordingly.

10. Governor's Office of Traffic Safety requesting the Board proclaim the week of May 17-23, 1987, as "Traffic Safety Week in El Dorado County".

3105

RECOMMENDED ACTION: Approve

11. Personnel Director submitting for adoption, Resolution amending Salary Resolution No. 399-86 to reflect an increase of 1% in the salaries of employees in the Correctional Officers Unit, effective January 3, 1987, in accordance with the Memorandum of Understanding with said Unit approved by the Board on March 31, 1987.

3031

RECOMMENDED ACTION: Adopt Resolution No. 110-87.

12. General Services Division recommending Chairman be authorized to sign Notice of Completion for the Community Development Department Remodel Project (No. 3687), under contract to Carter/Kelly Construction, Inc., effective January 30, 1987.

3106

RECOMMENDED ACTION: Approve, and authorize Chairman to sign.

13. U.S. Department of Agriculture, Soil Conservation Service, requesting Chairman be authorized to sign Amendment No. 1 to the Project Agreement (No. 69-6104-7-12) for repair of the Critical Area Treatment (CAT) Water Erosion Drainage Channel (Ditch #4) at the Placerville Airport, extending the agreement for an additional 90 days, to expire June 19, 1987.

3107

RECOMMENDED ACTION: Approve, and authorize Chairman to sign.

14. Gene E. Thorne & Associates, Engineer of Work for El Dorado Hills Business Park Phase II Series 1 Assessment District, requesting transfer of \$4,000.00 from said District's Contingency Fund to the El Dorado Irrigation District (EID) for EID's inspection services which have exceeded the original estimate by said amount.

3108

RECOMMENDED ACTION: Approve

15. Risk Manager recommending the Board allow formal service of a cross complaint against the El Dorado Irrigation District for its direct involvement in the case Robertson vs. Ford, et al.

3109

RECOMMENDED ACTION: Approve

16. Chief Administrative Officer recommending amendment of the contract with Bartig, Basler and Ray, Certified Public Accountants, for independent audit services for the County annual audit for fiscal year 1985-86; proposed amendment to extend said contract to include fiscal year 1986-87 and to provide for the preparation of the County's Financial Statement at a total cost not to exceed \$23,000.00.

3005

CLDSV RECOMMENDED ACTION: Approve, and authorize Chairman to sign Letter Amendment.

17. Chief Administrative Officer recommending Chairman be authorized to sign:

a. Contract with John Williams, C.P.A., for specialized accounting and auditing services in the Treasurer-Tax Collector's Office at a cost not to exceed \$6,000.00; and

3110

b. Budget Transfer No. 155 appropriating \$6,000.00 in unanticipated supplemental property taxes to the Treasurer-Tax Collector's budget to finance said contract.

RECOMMENDED ACTION: Approve, and authorize Chairman to sign.

18. Chief Administrative Officer submitting the Special Management Report on the Study and Evaluation of the System of Internal Accounting Control within the Tax Collector function of the Treasurer-Tax Collector's Office, prepared by Bartig, Basler and Ray, Certified Public Accountants. (Authorized by the Board on 8/26/86)

3111

RECOMMENDED ACTION: Receive and file, and request the Treasurer-Tax Collector to make periodic reports to the Board on recommendations included in the Report.

19. Chief Administrative Officer recommending the Board schedule the period June 1 through June 5, 1987, (with the exception of Tuesday, June 2nd) to hear input and presentations from county department heads regarding their 1987-88 budget requests.

2707

LCDSV RECOMMENDED ACTION: Approve (Continued to April 28, 1987.)

20. Management Analyst recommending Resolution be adopted affirming the formation of Zones A and B (Arrowbee Ranch Estates and Hidden Lake Estates respectively) within County Service Area No. 2, formed by Ordinance No. 1979 adopted on 2/20/79, with the boundaries of said Zones to be as set forth in Exhibits A and B attached thereto.

3112

RECOMMENDED ACTION: Adopt Resolution No. 111-87.

21. Transportation Director recommending the County's inspector for the Latrobe Road Bridge Project, who resides in Sacramento, be authorized to retain a County vehicle overnight during the project construction, approximately five months, so he can report to work directly at the project site, saving approximately one hour each work day that would be spent driving between Placerville and the project site to pick up and return the County vehicle.

3113

RECOMMENDED ACTION: Approve

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of number 19 which was continued to April 28, 1987.

DCLSV

END MORNING CONSENT CALENDAR

CAPITAL OUTLAY MATTERS

- 22. General Services Division recommending Carter-Kelly Construction, Inc., of Placerville, be awarded the construction contract, in an amount of \$88,718.00, for the Pacific Bell Building Renovation Project (No. 3701) which will house the County Elections Division when renovated.

2982

DVLSVC

BOARD ACTION - Approved

PERSONNEL MATTERS

- 23. Personnel Director submitting 1986-87 position reclassification recommendations for the Surveyor's Office as follows:

- a. Approval of reclassifications outlined in the Personnel Director's memorandum regarding same dated 4/13/87, effective April 25, 1987;

LDSVC

BOARD ACTION - Approved

- b. Adoption of Resolution amending the Authorized Personnel Allocation Resolution to reflect the recommended reclassifications; and

3114

LDSVC

BOARD ACTION - RESOLUTION NO. 115-87 adopted.

- c. Adoption of Resolution establishing salary ranges for the Deputy Surveyor and Surveyor's Technician I and II.

LDSVC

BOARD ACTION - RESOLUTION NO. 116-87 adopted.

LEGISLATIVE MATTERS

- 24. Sutter County Board of Supervisors requesting the Board join same in calling on the State Legislature to act this year to strengthen the Public Employees Retirement Law, particularly addressing the disability retirement provision of same.

3115

DCLSV

BOARD ACTION - Chairman authorized to sign a letter to the Sutter County Board advising this Board agrees, and why, with copies to be sent to our Legislators requesting a sponsor for said legislation and offering this County's assistance in supporting same. (C.A.O. to prepare the letter.)

DEPARTMENT MATTERS

25. Health Department recommending said Department be authorized to negotiate a lease for space for the Cameron Park Outreach Clinic, in an amount not to exceed \$7,800.00 for tenant improvements, and \$617.50 per month for rent/lease of same. (C.A.O. recommends deferral to the 1987-88 budget hearings.)
- LVDSC BOARD ACTION - Approved 3116
26. Chief Administrative Officer recommending the following relative to additional security staffing in the new Placerville Main Jail:
- a. The addition of eight Correctional Officers six months prior to the completion of the new Jail and an additional eight Correctional Officers thereafter;
- DLSVC BOARD ACTION - Approved 3117
- b. Adoption of a Resolution amending the Personnel Allocation Resolution for the Placerville Jail, adding 16 Correctional Officer positions; and
- DLSVC BOARD ACTION - RESOLUTION NO. 117-87 adopted.
- c. Approval of Budget Transfer No. 162, appropriating \$33,690.00 from the General Fund Contingency to the Placerville Jail budget to finance said positions.
- DLSVC BOARD ACTION - Approved
27. Sheriff recommending the administration of the river safety courses program be transferred from the Community Development Department to the Sheriff's Department and, concurrently, Budget Transfer No. 159 be approved increasing the Sheriff's Department's estimated revenues (account #81-2700) by \$6,625.00 and placing same in specified Department accounts to cover the costs of said program for the 1987 season.
- VLDSVC BOARD ACTION - Approved 3118
28. Auditor-Controller recommending excess proceeds, in the amount of \$2,672.67, from Tax Sale No. 46 (Default No. 80470) held February 28, 1986, for sale of Assessor's Parcel No. 060-050-47-10, be paid to Alfred Garner who filed a claim for said proceeds.
- DLSVC BOARD ACTION - Continued to April 28, 1987. 3119

- 29. Treasurer-Tax Collector submitting proposed reorganization of said Office which includes the addition of one Secretary position and one Accountant/Auditor position, and the deletion of one Clerk III position and one Collection Officer position; and recommending adoption of Resolution to accomplish same. (Continued from 4/7/87.)

DLSV C
(a)

BOARD ACTION - At the recommendation of the Chief Administrative Officer, the Board took the following action:

- a. Approved in concept the proposed reorganization prepared by the Treasurer-Tax Collector;
- b. Adopted RESOLUTION NO. 118-87 to accomplish said reorganization conditioned upon the deletion of the portion which increases the Accountant Auditor position from .7 to 1 and deletes the Collections Officer position;
- c. Directed the Personnel Director to meet and confer with the County Employees Association regarding the proposed deletion of the Collections Officer position; and
- d. Directed the Chief Administrative Officer to re-agendize the remaining portion of the proposed reorganization after the meet and confer process has been completed.

3065

- 30. Chief Administrative Officer recommending adoption of the following:

- a. Resolution amending Authorized Personnel Allocation Resolution No. 318-86 adding one Assistant Treasurer-Tax Collector position; and
- b. Resolution amending Personnel and Salary Resolution No. 215-86 setting the salary at \$27,408 - \$33,313 annually, and approving the job specification for said position.

3120

DVLS C
(a)

BOARD ACTION - RESOLUTIONS NOS. 119-87 and 120-87 adopted.

- 31. Transportation Director recommending the construction contract for the Tahoma-Tahoe Storm Drain, Erosion Control, and Street Improvement Project (No. 3604) not be awarded April 21, 1987, as advertised.

DLSV C
(a)

BOARD ACTION - Continued off calendar with the understanding the Director of Transportation will continue to work on the project in hopes of getting it completed this construction season.

2811

32. Transportation Department recommending Chairman be authorized to sign Change Orders Nos. 1 and 2 to the contract with Syblon-Reid Company for the Latrobe Road Bridge Project (No. 3060); Change Order No. 1 to provide half the cost of flagmen, increasing the cost of the contract by \$20,000.00; and Change Order No. 2 to pay for the training of apprentices as required by federal provisions in the contract, increasing the cost by \$1,000.00.

3113

DVLS C
(a) BOARD ACTION - Approved

33. Assessment District Screening Committee submitting for adoption, Resolution adopting rules and procedures of said Committee as amended by same.

3121

VLDS C
(a) BOARD ACTION - RESOLUTION NO. 121-87 adopted.

34. Consideration of Proposed Airport Land Use Agreement for placement of portable hangars at County Airports. (Continued from 3/30/87.)

2930

VLDS C
(a) BOARD ACTION - Board approved draft lease dated 4/10/87 with changes recommended by County Counsel and the Board this date.

35. Management Analyst recommending denial of the application for the formation of a road service benefit zone within County Service Area No. 9 for the properties served by Stonehill and Hollow Oak Roads. (Hearing closed and matter referred on 2/17/87.)

2881

DVLS C
(a) BOARD ACTION - Application denied as recommended.

36. Chief Administrative Officer submitting proposed response to the 1986 Grand Jury Report and recommending the following:

a. Board adopt said response;

2716

b. Clerk be directed to make the necessary filings required by law; and

c. Certificates of Appreciation be forwarded to the members of the 1986 Grand Jury.

LDSV C
(a) BOARD ACTION - Approved

COMMUNICATIONS

37. El Dorado County's Energy Fair & Home Show Chairman inviting the Board of Supervisors to participate in the Annual Energy Fair and Home Improvement Show to be held on April 25 and 26, 1987, at the County Fairgrounds; and requesting two Board members participate in its opening ceremonies and serve as judges of the booth contest.

DSL V C
(n)(a)

BOARD ACTION - Supervisors Lowe and Visman elected to participate.

3122

38. El Dorado Hills Fire Department advising of the serious road conditions which exist on Green Valley Road and the many vehicle accidents which have occurred, including an accident involving the District's personnel; and requesting the Board direct the Department of Transportation to take immediate action to remedy the hazardous conditions that currently exist.

DLSV C
(a)

BOARD ACTION - Referred to County Counsel to prepare a response for the Chairman's signature.

3123

39. U.S. Department of Agriculture, Forest Service, advising it has decided not to pursue the acquisition of the Jameson Beach property in view of the opposition from the Board and Congressman Norm Shumway. (Resolution No. 85-87 opposing said acquisition adopted by the Board on 3/31/87.)

LDSV C
(a)

BOARD ACTION - Received and filed.

3010

SUPERVISORS SPECIAL REQUESTS

40. Supervisor Lowe requesting Chairman be authorized to sign a letter to the U.S. Forest Service (USFS) advising the Board does not object to the acquisition of the Jameson Beach property at South Lake Tahoe by USFS, provided that Burton-Santini funds are not used to pay the acquisition costs.

DLS V C
(n)(a)

BOARD ACTION - Chairman authorized to sign a letter to USFS advising the Board has no objection to USFS looking for a funding source other than Burton-Santini Funds for said acquisition but, before supporting the actual acquisition, the Board would like to see USFS's plans for the use of said property and an assessment of how those plans would affect the environment; and the Board would also like USFS to give some consideration to the County's tax loss.

3010

At the end of the day, when Supervisor Cefalu was present and at his request, the Board voted to reconsider its action on this matter on April 28, 1987. (Clerk assigned a time allocation of 11:30 a.m. for this item on 4/28/87.)

SVC D L
(n)(n)

41. At the request of Supervisor Cefalu, Bond Counsel for the Tahoma-Tahoe Cedars Storm Drain, Erosion Control, and Street Improvement Project (No. 3604) present to discuss the issue of options available to address perceived inequities for persons previously assessed for paved streets assuming the asphaltic overlay portion of the project cannot be constructed due to a lack of funding.
- DLSV C
(a) BOARD ACTION - Continued off calendar with the understanding the Director of Transportation will continue to work on the project in hopes of getting it completed this construction season.

2811

TIME ALLOCATION - 10:00 A.M.

42. Hearing to consider the request of Joyce Roda for the abatement of 14 vehicles and assorted parts located on her property at 2469 Headington Road which is a single-family residence owned by Ms. Roda and rented to Ricky Murray, owner of the vehicles and parts.
- SLDV C
(a) BOARD ACTION - Board directed that the vehicles and parts be removed from the property within 15 days from this date, and directed that the costs of abatement will be assessed against the owner of the vehicles and parts and not the property (land) owner.

3124

1:30 P.M. - SPECIAL MEETING OF THE COUNTY WATER AGENCY

1:50 P.M. - PUBLIC FORUM/PUBLIC COMMENT (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.)

43. Community Development Department recommending Resolution be adopted vacating an existing 10-foot wide public utility easement between two parcels (082-532-05 and -06) in West Lake Manor Townhouses Unit No. 1, and reducing the southerly portion of the easement along the north portion of one parcel (082-532-05) to a five-foot easement, as requested by Timberline Construction, Inc.
RECOMMENDED ACTION: Adopt Resolution No. 112-87.

3125

44. Planning Division recommending approval of the Final Map for El Dorado Royal Subdivision in Cameron Park, consisting of 37 lots and one common area lot on 12.4 acres, and recommending Chairman be authorized to sign the Agreement to Make Subdivision Improvements; subdivider: Smith and Gabbert.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign. (Approval subject to verification by staff that the fees are paid, pursuant to conditions on the tentative map, prior to recordation of the final map.)

DLS v C
(n)(a)

3126

45. Planning Director recommending a one-time, 90-day extension of the date by which the County must approve or deny the rezoning (Z86-28) and tentative map (TM86-1035) applications for Grizzly Ridge Subdivision; extending said date to July 22, 1987.
RECOMMENDED ACTION: Approve

3127

46. James Westfall, representing Bill Mashek, requesting hearing to consider their Appeal of the Planning Commission's denial (4/9/87) of River Use Permit No. 87-74 for river rafting on the American River for the 1987 season.
RECOMMENDED ACTION: Set hearing for April 28, 1987, at 3:00 p.m.

3128

- 47. James M. Plimpton (A Whitewater Connection) requesting hearing to consider his Appeal of the Planning Commission's denial (4/9/87) of River Use Permit No. 87-13 for river rafting on the American River for the 1987 season.
RECOMMENDED ACTION: Set hearing for April 28, 1987, at 3:00 p.m.

3129

LDSV C
(a)

BOARD ACTION - Consent Calendar matters approved as recommended with additional direction on item number 44 as noted.

END AFTERNOON CONSENT CALENDAR

TIME ALLOCATIONS - 2:00 P.M.

- 48. Hearing to consider rezoning of lands in the Somerset/Fairplay/Mt. Aukum area, consisting of 305.8 acres, from Residential Agricultural Eighty-Acre zone to Residential Agricultural Forty-Acre Zone, petitioned by John Roth. (Planning Commission recommends denial.)
BOARD ACTION - Board approved the Negative Declaration, and approved the rezoning by adoption of ORDINANCE NO. 3714, based on consistency with the Area Plan Policies, County Long Range Plan, and County General Plan.

3130

LVSC D
(n)

49. Hearing to consider amendment to the County Zoning Ordinance, modifying Chapter 17.33, Airport Approach (AA) District, which will implement the policies and standards of the Cameron Park Airport Comprehensive Land Use Plan (CLUP); and amendment to the Cameron Park Zoning Map, combining the existing zone districts with the proposed AA Zone District. The area affected by the amendment can be generally described as all lands located within 5,000 feet of the Cameron Park Airport.

DVLS C
(ab)

BOARD ACTION - Board adopted the Negative Declaration as filed; and directed staff to prepare an Ordinance for adoption amending Chapter 17.33, Airport Approach (AA) Districts, replacing it with regulations contained in Exhibit 1 of the Planning staff report regarding same, as modified by the Board to insert the following language in Section 17.38.042 (Exceptions): "B. Exception. Notwithstanding the requirements of the Cameron Airpark Airport Comprehensive Land Use Plan Land Use Compatibility Guidelines for Safety, single-family residences existing as of (date of adoption of Ordinance) on lots nos. (the four single-family residential lots entirely in the red zone) may be maintained, altered, or reconstructed."; and amending the Cameron Park Zoning Map, combining existing zone districts with the proposed revised AA Zone District as shown in Exhibit 2 of the Planning staff report regarding same; and the Board directed that the County will place four survey monuments at the site.

3131

COMMUNITY DEVELOPMENT MATTERS

50. Planning Division submitting request of Margaret F. Smith for a Certificate of Compliance (No. 87-13) for an 1.8 acre parcel (APN 329-050-37) in an R3A Zone in the Diamond Springs/El Dorado area, created by gift deed recorded on May 18, 1982.

SDLVC

BOARD ACTION - Approved subject to conditions 2 and 3 in the Planning Director's memorandum regarding same dated 4-6-87.

3132

51. Planning Division submitting request of Stephanie Ann, Kevin, and Scott Smith for a Certificate of Compliance (No. 87-14) for a 10-acre parcel (APN 89-150-22) in an RA-40 Zone in the Placerville Periphery area, created by gift deed recorded on July 23, 1979.

VCDLS

BOARD ACTION - Approved subject to conditions 2 and 3 in the Planning Director's memorandum regarding same dated 4-6-87.

3133

52. George Sanders, Civil Engineer, requesting clarification of the County's off-site road improvement requirements as they relate to applications for tentative parcel maps submitted by four property owners whose rezoning was approved by the Board on January 6, 1987 (Don Byrd et al) after each property owner secured road improvement agreements with Ken Wilkinson for second access to South Shingle Road. 2685
- DCS L V
(n)(n) BOARD ACTION - Board honored the request and determined that the monies paid to Mr. Wilkenson are to be considered as the off-site improvement funds.
53. Introduction of Ordinance, amending 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. (Approved in concept 3/31/87.) 2866
- LDSVC BOARD ACTION - Ordinance introduced, the reading thereof waived, and continued to April 28, 1987, for adoption.
54. Community Development Department recommending approval, in concept, of amendments to the County Underground Storage Tank Ordinance to better define what a permittee is applying for; and recommending County Counsel be directed to prepare an Ordinance for introduction and adoption. 3134
- LDSVC BOARD ACTION - Approved
55. Community Development Department submitting for approval, an interim policy for implementing a network of equestrian trails; said policy to include a cross-section of a trail design to be prepared by the Transportation Department. (Referred 4/14/87.) 3091
- LDSVC BOARD ACTION - Referred to the Planning Division to be placed on the next Planning Commission meeting agenda and to be brought back to the Board as soon as possible.
56. County Counsel submitting request of Jeffrey N. Paullin pertaining to a 10-year Offer of Road Dedication to the County (recorded on November 9, 1967, Book 853, page 223), relating to an 8-foot strip of land on his 5-acre parcel which was not timely accepted by the County; and County Counsel further recommending County acknowledge said offer was not accepted by the County and has, under its own terms, expired. (Continued from 4-15-87.) 3093
- DLSVC BOARD ACTION - Removed from the Agenda at the request of County Counsel.

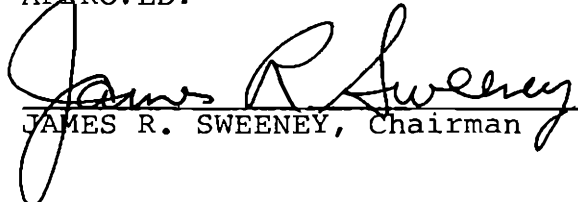
57. Supervisor Sweeney submitting for adoption, Resolution in support of the exchange of information between the State of Colorado's Department of Agriculture and El Dorado County, on the viability of agriculture and related industries in rural areas; and encouraging the sharing of beneficial information among states and counties with like economic interests.

3135

DLSVC

BOARD ACTION - RESOLUTION NO. 114-87 adopted.

APPROVED:


JAMES R. SWEENEY, Chairman

ATTEST:

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

By 
Deputy Clerk

MEETINGS SCHEDULED FOR THE WEEK
(Open to the Public)

April 20, 1987	10:00 a.m.	River Outfitters/Bd Chmbrs
	7:00 p.m.	Mother Lode Rec Tax Zn Adv Comte
April 22, 1987	1:30 p.m.	Tahoe Emerg Med Care Comte
April 23, 1987	8:30 a.m.	Planning Comsn/Bd Chmbrs
	1:30 p.m.	Heritage & Historical Comsn