

County of El Dorado

BOARD OF SUPERVISORS

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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

JULY 28, 1987 9:00 A.M.

AGENDA CLOSING TIME - 5:00 P.M. TUESDAY

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.

8:00 a.m. - Closed Session (Personnel) Board of Supervisors meeting with its authorized representative regarding employee negotiations for the Trades & Crafts bargaining unit. (Conference Room A)

8:15 a.m. - Closed Session concerning pending litigation, pursuant to Government Code Section 54956.9: Significant exposure to litigation (Conference Room A)

8:30 a.m. - Closed Session concerning pending litigation, pursuant to Government Code Section 54956.9: Significant exposure to litigation (Continued 7/21/87) (Conference Room A)

8:45 a.m. - Closed Session concerning pending litigation regarding the following: Brad Wing v. County of El Dorado (Continued 7/21/87) (Conference Room A)

INVOCATION - Reverend Don O. Herman, First Lutheran Church

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

DLSVC BOARD ACTION - Agenda adopted.

APPROVAL OF CONFORMED AGENDA (MINUTES) OF THE MEETING OF JULY 21, 1987.

CLDSV 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 ✓
2. Budget Transfer No. 7, advancing \$2,750.00 from the County Treasury (6800-0000) to Sundance Trail Benefit Zone (CSA 9, Zone 9) as a loan until tax revenues are received.
RECOMMENDED ACTION: Approve 3443
3. Budget Transfer No. 8, advancing \$13,170.00 from the County Treasury (6800-0000) to Carlson Drive Benefit Zone (CSA 9, Zone 15) as a loan until tax revenues are received.
RECOMMENDED ACTION: Approve 3443
4. Award of Bid No. 385-031 for breads for Jail & Juvenile Hall, for fiscal year 1987-88.
RECOMMENDED ACTION: Award to the lowest bidder, Continental Baking Company of Sacramento, in an amount not to exceed \$6,720.00, and authorize Purchasing Agent to issue purchase order. 3504
5. Award of Bid No. 965-022 for selected road improvements to Carlson Court (CSA 9, Zone 15).
RECOMMENDED ACTION: Award to low bidder, Doug Veerkamp of Placerville, in the amount of \$18,058.00, and authorize the Purchasing Agent to issue purchase order. 3348
6. Award of Bid No. 705-023 for blank computer paper for use by all County departments.
RECOMMENDED ACTION: Award to low bidder, UARCO of Sacramento, and authorize Purchasing Agent to issue purchase order in the amount of \$30,000.00. 3506
7. Purchasing Agent recommending Chairman be authorized to sign Agreement with Renate Schauble for provision of small claims advisory services at South Lake Tahoe, in the amount of \$347.00 per month, for the period July 1, 1987 through June 30, 1988.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign 3058

8. Management Analyst requesting approval of the following regarding road improvements on Ryan Ranch Road (CSA 9, Zone 2):
- a. Waiver of formal bidding procedures and Purchasing Agent be authorized to issue a purchase order, in the amount of \$6,926.47, to purchase road chips from American River Aggregates; and **3428**
- b. Budget Transfer No. 10, advancing \$6,300.00 from the County Treasury (6800-0000) to said Zone. **3443**
RECOMMENDED ACTION: Approve
9. Releases of Liens as submitted by County Counsel (2) **2689**
RECOMMENDED ACTION: Approve
10. County Counsel recommending Chairman be authorized to sign Certificate of Cancellation for a portion of Agricultural Preserve No. 56. **3232**
RECOMMENDED ACTION: Approve
11. Health Department recommending Resolution be adopted authorizing Chairman to sign an Agreement (CMSP 07-87) with the State Department of Health for maximum interim allocation funds in the amount of \$251,181.00, for participation in the County Medical Services Program for fiscal year 1987-88. **2979**
RECOMMENDED ACTION: Approve, and adopt Resolution No. 275-87.
12. Mental Health Division recommending Resolution be adopted authorizing the application for licensure for the County Psychiatric Health Facility and authorizing the Director of Health Services to sign said application, for submittal to the State Department of Health Services. **3507**
RECOMMENDED ACTION: Approve, and adopt Resolution No. 276-87.
13. Department of Transportation requesting authorization to advertise for bids for the Snows Road Sidepath Project (No. 3071), with award by the Board on August 25, 1987. **3136**
RECOMMENDED ACTION: Approve

14. Department of Transportation recommending Resolution be adopted accepting the streets within Oak Creek Hills Unit No. 1 into the County Maintained Road System.
RECOMMENDED ACTION: Approve, and adopt Resolution No. 277-87. 3508
15. Welfare Department requesting the Board approve the destruction of General Relief duplicate vouchers and claims for the period 1963-64 through 1980-81; and Clerk be authorized to sign "Certification of Approval" document pertaining to same.
RECOMMENDED ACTION: Approve, and authorize Clerk to sign 3509
16. Community Programs Department recommending Chairman be authorized to sign document entitled "Assurance of Compliance with the Department of Health and Human Services Regulation Under Title VI of the Civil Rights Act of 1964", for inclusion with the 1988 Community Services Block Grant Plan.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign 3333
17. Treasurer/Tax Collector submitting, for approval, annual Statement of Investment Policy for El Dorado County, pursuant to Government Code (Section 53456).
RECOMMENDED ACTION: Approve 3510
18. Assessment Roll Changes (Nos. 0100-0101, 0104-0105, 0107-0115, 0122-0128, 0130, 0132, 0134-0141, 4628-4637 and 4639-4642.) (Available for viewing in the Board Clerk's office)
RECOMMENDED ACTION: Approve 3269
19. Assessor's Office recommending the Board approve the establishment of a trust fund and fee schedule in accordance with SB 1653 (Chapter 1511), effective January 1, 1987, to be used solely to support, maintain, improve, and provide for the creation, retention, automation, and retrieval of Assessor information.
RECOMMENDED ACTION: Approve 3511

- CDLSV
20. Auditor/Controller submitting the audit report prepared by John F. Warden, C.P.A., for County Mental Health Services operations for the year ending June 30, 1986.
RECOMMENDED ACTION: Approve (Approved, with additional request that Auditor/Controller submit a recommendation back to the Board to resolve the fiscal management problems related to the Department's billing and collection procedures, together with an estimated cost.) 3210
21. Auditor/Controller recommending Chairman be authorized to sign renewal Agreement for consulting and data processing services with the firm of David M. Griffith & Associates to prepare and submit an annual County Cost Allocation Plan to the State of California, at a cost not to exceed \$2,500.00.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign 3512
22. Chief Administrative Officer recommending Chairman be authorized to sign amendment to the contract with the County Chamber of Commerce, for visitor promotion services, extending the term to June 30, 1988, and adjusting the contract cost to \$42,738.00, for fiscal year 1987-88, subject to confirmation during budget hearings.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign 3513
- DVSC L
(n)
23. Chief Administrative Officer recommending adoption of a policy wherein written communications directed to the Board of Supervisors by individuals, organizations, and other agencies, will be forwarded to the appropriate County departments for written analysis and recommendation back to the Board within five working days.
RECOMMENDED ACTION: Approve (Approved, with additional direction that the involved District Supervisor also receive an advance copy of said communication upon receipt by the Board office.) 3449
24. Risk Manager recommending Chairman be authorized to sign Addendum to Contract with the George Hills Company, Inc. for Liability Claims Administration, extending same to July 24, 1988, and increasing the adjuster's fee from \$33.00 per hour to \$35.00 per hour.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign 3514

- 25. Governor Deukmejian requesting nominations by July 31, 1987, for State hospital advisory boards serving the mentally and developmentally disabled.

3515

RECOMMENDED ACTION: Receive and file

DLSVC **BOARD ACTION** - All Consent Calendar matters approved, with additional direction on Items No. 20 and 23 as noted.

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

- 26. Probation Department recommending Chairman be authorized to sign Agreement with the State Board of Control, for funds in the amount of \$76,000.00, for the Victim/Witness Assistance Program for fiscal year 1987-88, to allow the hiring of two Claims Specialists and two half-time General Clerks for the provision of services to crime victims.

3516

DVLSVC **BOARD ACTION** - Approved

- 27. Department of Transportation recommending construction contract for the 1987 Erosion Control Project (Country Club Heights, Echo View Estates, and Tahoe Mountain Road Erosion Control Project No. 3614) be awarded to the low bidder, Joe Suter Construction Company, Inc., in the amount of \$504,697.00. (Bid opening 7/10/87) (Continued 7/21/87)

LCDSV **BOARD ACTION** - Board authorized the Transportation Director to apply to the Tahoe Regional Planning Agency (TRPA) for mitigation funds in the amount of \$56,000.00 as outlined as Option #1 in his memorandum of July 27, 1987.

3273

LCDSV In a separate action, the Board awarded the construction contract for said Project to the low bidder, Joe Suter Construction Company, as recommended; and further approved the request of the Transportation Director as outlined in his memorandum of July 27, 1987, (No. 1), regarding Country Club Drive, authorizing the amendment or extension of the California Conservation Corp (CCC) Agreement to revegetate Thunderbird Drive.

28. Department of Transportation recommending Resolution be adopted implementing the Traffic Advisory Committee's recommendations for the installation of stop signs on the north and southbound lanes of Cambridge Road at its intersection with Sterling Way. (Continued 7/14/87)

3467

DVLSC BOARD ACTION - Approved, and RESOLUTION NO. 278-87 adopted accordingly.

29. Department of Transportation and Office of Emergency Services recommending Resolution be adopted supporting the National Association of Counties' (NACo) position that Congress act to reform the Disaster Relief Act 1974 and modify Federal Emergency Management Agency (FEMA) procedures; and the Chairman be authorized to sign letter transmitting same to El Dorado County's Congressional representatives.

3517

VCDLS BOARD ACTION - Approved, and RESOLUTION NO. 279-87 adopted accordingly.

30. Agricultural Commissioner and Chief Administrative Officer recommending the following:

a. Authorization to temporarily overhire one Animal Control Director.

DCLSV BOARD ACTION - Approved

3139

b. Jewel Smith, Acting Director of the Animal Control Division, be given Provisional Employee Status in the interim. (Continued 7/21/87)

DCLSV BOARD ACTION - Received and filed

31. Auditor/Controller recommending the following pertaining to the implementation of a special audit of the Treasurer/Tax Collector's Office:

a. Chairman be authorized to sign Agreement for auditing services with the accounting firm of Bartig, Basler & Ray, in an amount not to exceed \$5,000.00; and

3518

b. Auditor/Controller be directed to report back to the Board regarding the additional cost to said Department's extra help salary appropriation for fiscal year 1987-88 incurred to provide support to said auditing firm.

DLSVC BOARD ACTION - Approved

- 32. Ordinance (Codified), for adoption, to allow the imposition of a 15-mile per hour speed limit on lakes in El Dorado County patrolled by the Sheriff's Office when necessary for the public health and safety. (Introduced & Reading waived 7/21/87)

3471

CVDLS BOARD ACTION - ORDINANCE NO. 3753 adopted.

- 33. Chief Administrative Officer recommending the following: (Referred 2/24/87)

- a. Introduction of ordinance creating the Department of Communications, waiving reading of same, and continuing to August 4, 1987, for adoption; and

2814

- b. Consideration of Resolution specifying the responsibilities and duties of said Department (to be adopted on August 4, 1987).

VDLSC BOARD ACTION - Ordinance introduced, reading waived, and continued to August 4, 1987, for adoption; and Resolution specifying responsibilities and duties of said Department continued to August 4, 1987, for adoption, as recommended.

LEGISLATIVE MATTERS

- 34. Recorder recommending Chairman be authorized to sign letter for transmittal to Assemblyman Waters, in opposition to Assembly Bill 1938 (Quackenbush) which would require the Recorder to mail a postcard (submitted by the person recording a preliminary 20-day notice) at the time a Notice of Completion or Notice of Cessation is recorded.

3519

SDLVC BOARD ACTION - Approved, with additional direction that said letter also be forwarded to El Dorado County's real estate and title company lobbyists with a request that they transmit to the State legislature the Board's position of opposition on this issue .

CAPITAL OUTLAY MATTERS

- 35. Award of Bid for the Terminal Westbound Apron and Seal Coating Project (AIP 3-06-0188-03) at the Placerville Airport. (Advertising authorized 6/30/87)
DL SVC BOARD ACTION - Awarded to low bidder, Granite Construction Company, in the amount of \$197,197.75, as recommended by the General Services Director.

3148

COMMUNICATIONS

- 36. Maxine Stahl submitting resignation as member of the Hiking, Biking and Equestrian Trails Committee. (Posted 7/9/87)
LD SVC BOARD ACTION - Resignation accepted, and Clerk directed to forward a Certificate of Appreciation to Ms. Stahl.

3520

- 37. Patricia G. Olson submitting resignation as member of the Recreation Commission. (Posted 7/13/87) (Term to expire 1/3/87)
LD SVC BOARD ACTION - Resignation accepted, and Clerk directed to forward a Certificate of Appreciation to Ms. Olson; (Appointment to fill said vacancy to be placed on the August 4, 1987 Agenda.)

2671

- 38. Scott Cable Communications, Inc. requesting discussion regarding the merger of said Corporation with Simmons Communications, Inc.
LC DSV BOARD ACTION - At the request of Scott Cable Communications, Inc., this matter was continued to August 11, 1987.

3013

- 39. Residents of Lynx Trail requesting reconsideration of the Board's action of June 30, 1987, wherein the Board determined there is to be no assessment for the Lynx Trail Benefit Zone (CSA 9, Zone 30) for fiscal year 1987-88; that the activities of said Zone be suspended until further notice; and that the Zone Advisory Committee be reconstituted as determined at a later date. (Management Analyst recommends denial)
LC DSV BOARD ACTION - Request denied.

3433

TIME ALLOCATIONS - 10:00 A.M.

40. Hearing to consider the annexation of approximately 29.55 acres, described as Parcel "F", into the Stonegate Village Drainage Zone (CSA 9, Zone 31) formed to provide drainage facility improvement and maintenance services in Stonegate Village Subdivision in the El Dorado Hills/Salmon Falls Area; and an assessment in the amount of \$100.00 per parcel for said services in said Zone for fiscal year 1987-88. (Requires Resolution)

3521

DVLSC BOARD ACTION - RESOLUTION NO. 280-87 adopted approving said assessment. (No protests or public testimony)

41. Supervisor Dorr requesting Resolution be adopted joining in the appeal of Tuolumne County, and requesting intervention, in the matter of Regional Forester Zane Smith's decision regarding Camp Tawonga in the Stanislaus National Forest to exclude timber harvesting from a one-half mile area surrounding the private lands at said Camp; to the Regional Forester for transmittal to the Chief of the United States Forest Service in Washington, D.C.

3522

DVLSC BOARD ACTION - RESOLUTION NO. 281-87 adopted, as recommended.

42. Hearing to consider the formation of Benefit Zone No. 5 of County Service Area No. 3 for ambulance services within the incorporated portion of said Service Area. (Continued 7/14/87) (Chief Administrative Officer recommends Hearing be continued to August 10, 1987, at 9:15 a.m., based upon an oral request from City of South Lake Tahoe staff).

2815

CLDSV BOARD ACTION - At the request of the City of South Lake Tahoe, this matter was continued to August 10, 1987, at 9:15 a.m.

43. Office of Emergency Services recommending that Chairman be authorized to sign Agreement with Lake Tahoe Ambulance, Inc., in a total amount of \$11,585.00 (County zone) and \$20,390.00 (City zone), to provide ambulance services at South Lake Tahoe, for the period July 1, 1987 through June 30, 1988. (Continued 7/14 /87) (Chief Administrative Officer recommends continuance to August 10, 1987, at 9:15 a.m., based upon an oral request of the City of South Lake Tahoe)

3474

CLDSV BOARD ACTION - At the request of the City of South Lake Tahoe, this matter was continued to August 10, 1987, at 9:15 a.m.

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.)

44. Planning Division submitting request of William K. Fletcher for a Certificate of Compliance (No. 87-48) for a 10.04 acre parcel (APN 46-680-07), in an RA-80 Zone in the Somerset/Fairplay/Mt. Aukum Area, created by Gift Deed recorded in August 1981.

3523

RECOMMENDED ACTION: Approve

45. Community Development Department recommending Chairman be authorized to sign Contract for secretarial services with Blue Ribbon Temporary Personnel Service, at a rate of \$11.20 per hour, for County departments requiring minutes for meetings of various County commissions and committees.

3524

RECOMMENDED ACTION: Approve

CDLSV

BOARD ACTION - All Afternoon Consent Calendar matters approved as recommended.

END AFTERNOON CONSENT CALENDAR

TIME ALLOCATIONS - 2:00 P.M.

46. Hearing to consider the following:

a. Amendment to the County General Plan from Residential Agricultural Ten-Acre Minimum to Residential Agricultural Five-Acre Minimum, consisting of 10.3 acres (APN 69-030-40) in the Rescue Area (District I), requested by Chris Williams. (Planning Commission recommends approval.)

3525

DVLSC

BOARD ACTION - Board approved the Negative Declaration, and declared its intent to approve the requested General Plan amendment.

b. Rezoning of said lands from Estate Residential Ten-Acre (RE-10) Zone to Estate Residential Five-Acre (RE-5) Zone. (Planning Commission recommends approval.)

DVLSVC

BOARD ACTION - Board approved the Negative Declaration, and approved the requested rezoning by adoption of ORDINANCE NO. 3754, to become effective 30 days following the effective date of the General Plan amendment, based on consistency with the County General Plan and the reasons as outlined in the Planning Commission's memorandum of July 8, 1987.

3525

47. 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 3.74 acres (APN 70-062-62), in the Shingle Springs Area (District I), petitioned by Leland Sealander. (Planning Commission recommends approval.)

DLSVC

BOARD ACTION - Board approved the Negative Declaration, and declared its intent to approve the requested General Plan amendment.

3526

b. Rezoning of said lands from Estate Residential Five-Acre (RE-5) Zone to R1A, One-Acre Residential Zone. (Planning Commission recommends approval.)

DLSVC

BOARD ACTION - Board approved the Negative Declaration, and approved the requested rezoning by adoption of ORDINANCE NO. 3755, to become effective 30 days following the effective date of the General Plan amendment, based on consistency with the County General Plan and the reasons outlined in the Planning Commission's memorandum of July 8, 1987.

48. 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 3.04 acres (APN 70-171-24) in the Shingle Springs Area (District I), requested by Placer Construction Company. (Planning Commission recommends approval.)

DLSVC BOARD ACTION - Board approved the Negative Declaration, and declared its intent to approve the requested General Plan amendment.

3527

b. Rezoning of said lands from Estate Residential Five-Acre (RE-5) Zone to R1A, One-Acre Residential Zone. (Planning Commission recommends approval.)

DLSVC BOARD ACTION - Board approved the Negative Declaration, and approved the requested rezoning by adoption of ORDINANCE NO. 3756, to become effective 30 days following the effective date of the General Plan amendment, based on consistency with the General Plan and the reasons as outlined in the Planning Commission's memorandum of July 8, 1987.

49. Hearing to consider the following:

a. Amendment to the County General Plan from Residential Agricultural Ten-Acre Minimum to Single Family Residential-Low Density (1 d.u./5.0-9.9 acres), consisting of 40.81 acres (APN 88-160-14, -15, -18 and 84-010-04) in the American Flat/Spanish Flat/Bear Creek Area, (District IV), requested by James Green, et al. (Planning Commission recommends denial.)

DLSVC BOARD ACTION - Denied

3528

b. Rezoning of said lands from Estate Residential Ten-Acre (RE-10) Zone to Estate Residential Five-Acre (RE-5) Zone. (Planning Commission recommends denial.)

DLSVC BOARD ACTION - Denied, based on inconsistency with the policies of the County General Plan and land capability system is inadequate to accommodate the density proposed.

50. 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 Commercial, consisting of 4.26 acres (portion of APN 391-06-13) in the Rescue Area (District IV), requested by William A. Bowen. (Planning Commission recommends denial.)

LDSVC

BOARD ACTION - At the request of the applicant, hearing continued to August 4, 1987

3529

b. Rezoning of said lands from Estate Residential Five-Acre (RE-5) Zone to Commercial Zone. (Planning Commission recommends denial.)

LDSVC

BOARD ACTION - At the request of the applicant, hearing continued to August 4, 1987

51. Hearing to consider the following: (Hearing continued 7/21/87)

a. Rezoning (Z86-61) of lands in the Cameron Park Area (District I), consisting of 10.23 acres located on Woodleigh Lane approximately 2,000 feet northwest of Wilkinson Road (APN 103-040-25 and a portion of 103-040-32), from Estate Residential Five-Acre Zone to One-Family Residential (R1) Zone, requested by Jack Holloway for LaVentana Oeste Subdivision. (Planning Commission recommends approval.)

DVLSC

BOARD ACTION - Board approved the Negative Declaration, and adopted ORDINANCE NO. 3757 rezoning said lands, based on the findings of the Planning Commission on May 21, 1987.

3530

b. Tentative Map (TM 86-1053), with phasing plan, for said Subdivision, consisting of 30 lots; and Design Waivers to delete sidewalk requirements, delete rolled curb and gutter on Woodleigh Lane and substitute with A.C. dike, and allow Lot 17 to be a 16,000 square foot lot. (Planning Commission recommends approval.)

DVLSC

BOARD ACTION - Board approved the Tentative Map as revised and submitted by the Engineer this date, with phasing plan and Design Waivers, subject to the conditions proposed by the Planning Commission, as modified by the Board this date, based on the findings of the Planning Commission on May 21, 1987.

COMMUNITY DEVELOPMENT MATTERS

52. Owners of the 7-Up Ranch located at 8060 Fairplay Road in Fairplay, requesting Board determine if a State licensed community care facility, engaged in agriculturally related activity, will be allowed on land zoned for agricultural use.

3531

LCDSV BOARD ACTION - Received and filed

53. Ordinance, for introduction, establishing Industrial Zones on the remaining portion of the existing quarry site owned by Loring Brunius, to correct an error on the Pleasant Valley/Oak Hill/Sly Park Area Plan and Zoning Map. (Referred to County Counsel 7/21/87)

3505

LCDSV BOARD ACTION - Ordinance introduced, reading waived, and continued to August 4, 1987 for adoption

54. Community Development Department requesting Board direct staff to develop a more formal structure for the River Management Advisory Committee and update said Committee's role.

3162

DCLSV BOARD ACTION - Approved

55. Community Development Department recommending Chairman be authorized to sign the following regarding Building Inspection Services for Cable Data:

a. Contract with Wallace, Van Alstine and Kuhl, for inspection services of same, in the approximate amount of \$24,180.00; and

3051

b. Agreement with U. S. Computer Systems Leasing, dba Cable Lease, for advancement and reimbursement of said building inspection services costs.

DVLSC BOARD ACTION - Approved, and Chairman authorized to sign.

56. Community Development Department submitting response of the El Dorado Union High School District to the final draft of the Lease Agreement prepared by County Counsel for the Union Mine Park; and requesting staff and County Counsel be directed to continue negotiations with said District's Board of Directors regarding same.

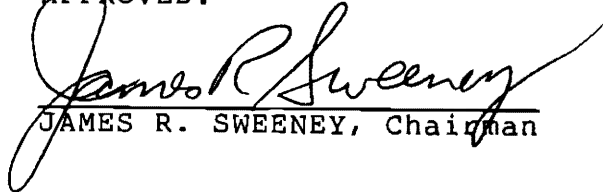
2847

SVLDC BOARD ACTION - Referred back to staff to continue to negotiate with the School District to develop an agreement.

57. Resolution amending the County General Plan to incorporate those amendments approved on July 7 and July 28, 1987. ✓
BOARD ACTION - Continued to August 4, 1987

DVLSC

APPROVED:


JAMES R. SWEENEY, Chairman

ATTEST:

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

By 
Deputy Clerk