

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) 626-2464



C O N F O R M E D

A G E N D A

DECEMBER 15, 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

8:30 a.m. - Closed Session to consider the evaluation of performance of a Public Employee pursuant to Government Code Section 54957.

INVOCATION - Reverend Larry George, Foothills United Methodist Church

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

DLSVC **BOARD ACTION** - Agenda adopted.

APPROVAL OF CONFORMED AGENDA (MINUTES) OF DECEMBER 8, 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
- ✓

- 2. Budget Transfer No. 64, Sheriff-Placerville, increasing Estimated Revenues (7112) by \$195.00, and transferring said amount to Fixed Assets (4062) for the purchase/transfer of a vehicle being offered to the Sheriff's Department by the Federal Drug Enforcement Administration for drug enforcement efforts.

3839

RECOMMENDED ACTION: Approve

- 3. Budget Transfer No. 67, Community Development Department increasing Miscellaneous Revenues (7112-00) by \$1,017.74; increasing General Fund Contingency (8100) by said amount; and eliminating residual funds in the Redevelopment Trust Account (7261-000).

3952

RECOMMENDED ACTION: Approve

- 4. Budget Transfer No. 69, Sheriff-Placerville (Narcotics Investigation & Enforcement), increasing Estimated Revenues (7112) by \$10,000.00, and transferring said amount to Staff Development (2029-01), to be used for the purchase and training of a dog and training of a handler by the U. S. Customs Service for narcotic detection.

3839

RECOMMENDED ACTION: Approve

- 5. Releases of Liens (3), as submitted by County Counsel.

2689

RECOMMENDED ACTION: Approve

- 6. Assessment Roll Changes (Nos. 0462 & 0466). (Available for viewing in Board Clerk's Office.)

3840

RECOMMENDED ACTION: Approve

- 7. Award of Bid No. 120-073, utility truck body for Animal Control.

RECOMMENDED ACTION: Award to low bidder, T & N Manufacturing of Sacramento, in the amount of \$5,230.00, plus sales tax; and authorize Purchasing Agent to issue purchase order for same

3953

- 8. Purchasing Agent recommending Board find it in the best interests of the County for reasons of compatibility to approve the sole-source purchase of "Aladdin" trays and accessories for the new Jail facility at Placerville, from Aladdin Synergetics of Nashville, TN, in the amount of \$8,010.95, plus tax.

3954

RECOMMENDED ACTION: Approve, and authorize Purchasing Agent to issue purchase order for same

LDSVC

9. Chief Administrative Officer and Acting Librarian recommending approval of Budget Transfer No. 65, transferring \$4,615.11 from the Library Trust Fund (6228) to the General Fund Contingency (8100), to reimburse the General Fund for Fiscal Year 1986/87 costs related to cataloging and maintenance of the Tahoe Regional Planning Agency Collection. 3955
RECOMMENDED ACTION: Approve
10. Acting Librarian advising of the resignation of Joy Carpenter as a member of the Mountain-Valley Library System Advisory Board; and recommending the appointment of Joyce Gossner to fill said vacancy. 3956
RECOMMENDED ACTION: Appoint Joyce Gossner as recommended
11. Health Department, Mental Health Division, recommending Resolution be adopted authorizing the Chairman to sign Amendment No. 6 to the Contract (No. 80-RHC-009) with the State Department of Housing and Community Development providing for payment of funds by the State to Mother Lode Rehabilitation Enterprises (M.O.R.E.), in the amount of \$24,963.00 during Fiscal Year 1987/88, for the maintenance of, and construction-related changes in, housing for low-income mentally and developmentally disabled persons in El Dorado County. 3957
RECOMMENDED ACTION: Adopt Resolution No. 426-87
12. Welfare Department recommending the following pertaining to the Child Abuse and Neglect Prevention/Intervention (CAPIT) Programs for Fiscal Year 1987/88:
- a. Chairman be authorized to sign a Memorandum of Understanding with the El Dorado County District Attorney's Office, for CAPIT funds in the amount of \$21,894.00;
- b. Chairman be authorized to sign Subcontract with Womenspace Unlimited, for CAPIT funds in the amount of \$22,500.00; and 2644
- c. Authorization be given to the Welfare Department to claim CAPIT funds in the amount of \$2,669.00, for the administration of said contract.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign

13. Auditor-Controller and Emergency Services Director recommending the Board adopt Resolution amending the Authorized Personnel Allocation Resolution, adding one Accounting Technician and one Clerk II Account position to the Emergency Services Budget Unit to be funded by revenue for accounting services from County Service Area No. 7. (Continued 12/8/87)

3943

RECOMMENDED ACTION: Approve, and adopt Resolution No. 427-87

14. Community Programs Department and Area Agency on Aging recommending the following:

a. Chairman be authorized to sign a Site-Use Agreement with the Shingle Springs Community Center for the Senior Nutrition Program's use of the Center, at a cost not to exceed \$2,100.00, plus reimbursement by the County for costs and expenses incurred by said Center directly arising from said use of same by the County, for the period ending June 30, 1988; and

3558

b. Chairman be authorized to sign Amendment to the Agreement with the Shingle Springs Community Center (dated July 15, 1987) for the Supplemental Food for Women, Infants and Children (WIC) Program's use of the Center, revising the hours of use effective January 1, 1988; and extending the term of same to September 30, 1988.

3761

RECOMMENDED ACTION: Approve

15. Community Programs recommending Resolution be adopted authorizing the Chairman to sign Amendment No. 1 to the 1987 Community Services Grant Contract (No. 87F-6359), extending the closing date of same from December 31, 1987 to March 31, 1988; and reflecting minor budgetary and program adjustments.

3081

RECOMMENDED ACTION: Adopt Resolution No. 428-87

16. Transportation Director submitting First Quarter Status Report for said Department, for the period July 1 through September 30, 1987.

3958

RECOMMENDED ACTION: Receive and file

DVSC L
(n)

- 17. General Services Division recommending Chairman be authorized to sign Notice of Completion for the Reconstruction of the West Apron, Seal Coat Apron Project (AIP 3-06-0188-03), at the Placerville Airport, under contract to Granite Construction Company.
RECOMMENDED ACTION: Approve

3148

- 18. Chief Administrative Officer submitting new Board Policy Manual (which includes 17 updated policies; 6 new policies, and a list of 30 policies recommended for deletion.)
RECOMMENDED ACTION: Receive and file; and place on December 22, 1987 Agenda for formal action by the Board

3037

DCLSV **BOARD ACTION** - All Consent Calendar matters approved as recommended.

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

- 19. Welfare Department requesting permission to overhire one Eligibility Worker III for the period January 4 through March 1, 1988.

3959

DLS V C (n)(n) **BOARD ACTION** - Approved

- 20. Ordinance for adoption, as an urgency measure, amending County Ordinance Code Section 10.12.180 (Snow Removal Interference Prohibited), adding wording to prohibit parking on a County owned public road, highway, or right-of-way in that portion of El Dorado County lying south of the Placer/El Dorado County line, and north of Bliss State Park's north boundary, during the period commencing November 1st of each year and continuing to the following May 1st (except in areas specifically designated by signs to permit such parking).

3941

CDLSV **BOARD ACTION** - ORDINANCE NO. 3795 adopted as an urgency measure, to become effective immediately..

- 21. Transportation Department requesting Board determination as to whether the County will continue to maintain Level of Service "C" Policy for County roads, or change said policy to Level of Service "D" as the new standard for said roads.

3960

CDLSV **BOARD ACTION** - Continued approximately 30 days for staff to provide more information in a public hearing to be conducted at that time.

DVLSC 22. APPOINTMENTS (continued from 11/24/87)

ARROYO VISTA CSD (Supervisorial District I)

Directors at Large (3) to be appointed in lieu of election to fill full terms.

BOARD ACTION - Continued off calendar.

Director at Large (1) to be appointed to fill one vacant, unexpired term.

BOARD ACTION - Continued off calendar.

CAMERON ESTATES CSD (Supervisorial District I)

Director at Large (1) to be appointed in lieu of election to fill one full term.

BOARD ACTION - Continued off calendar.

CONNIE LANE CSD (Supervisorial District I)

Directors at Large (2) to be appointed in lieu of election to fill full terms.

BOARD ACTION - Continued off calendar.

Director at Large (1) to be appointed to fill one vacant, unexpired term.

BOARD ACTION - Continued off calendar.

FALLEN LEAF LAKE CSD (Supervisorial District V)

Director at Large (1) to be appointed to fill one vacant, unexpired term.

BOARD ACTION - Continued off calendar.

GOLDEN WEST CSD (Supervisorial District III)

Director at Large (1) to be appointed in lieu of election to fill full term.

BOARD ACTION - Continued off calendar.

Director at Large (1) to be appointed to fill one vacant, unexpired term.

BOARD ACTION - Continued off calendar.

3890

GRASSY RUN CSD (Supervisory Districts I and IV)

Directors at Large (2) to be appointed in lieu of election to fill full terms.

BOARD ACTION - Continued off calendar.

Director at Large (1) to be appointed to fill one vacant, unexpired term.

BOARD ACTION - Continued off calendar.

HICKOK ROAD CSD (Supervisory District I)

Directors at Large (2) to be appointed in lieu of election to fill full terms.

BOARD ACTION - Continued off calendar.

HOLIDAY LAKE CSD (Supervisory District I)

Directors at Large (3) to be appointed in lieu of election to fill full terms.

BOARD ACTION - Continued off calendar.

3890

Directors at Large (2) to be appointed to fill two vacant, unexpired terms.

BOARD ACTION - Continued off calendar.

LAKEVIEW CSD (Supervisory District I)

Directors at Large (3) to be appointed in lieu of election to fill full terms.

BOARD ACTION - Terry Wood appointed, and remaining two appointments continued off calendar.

RISING HILL CSD (Supervisory District IV)

Directors at Large (3) to be appointed in lieu of election to fill full terms.

BOARD ACTION - Continued off calendar.

SHADOW LANE CSD (Supervisory District III)

Directors at Large (3) to be appointed in lieu of election to fill full terms.

BOARD ACTION - Continued off calendar.

SHOWCASE RANCHES CSD (Supervisory District II)

Supervisor Lowe recommending appointment of Michael C. Trinwith, in lieu of election, to fill full term.

BOARD ACTION - Michael C. Trinwith appointed.

TAHOE PARADISE RESORT IMPROVEMENT DIST (Superv. Dists. II and V)

Supervisor Cefalu recommending appointment of Mark Strong and Bob Novasel, in lieu of election, to fill full terms.

BOARD ACTION - Mark Strong and Bob Novasel appointed.

COLOMA-LOTUS FPD (Supervisory District V)

Coloma-Lotus Fire Protection District recommending appointment of Charles E. Hilsby, in lieu of election, to fill full term.

BOARD ACTION - Charles E. Hilsby appointed.

3890

DIAMOND SPRINGS/EL DORADO FPD (Superv. Dists. I/II/III/IV)

Directors at Large (2) to be appointed in lieu of election to fill full terms.

BOARD ACTION - James Eliassen and Buddy L. Baker appointed.

GEORGETOWN FIRE DISTRICT (Supervisory District IV)

Director at Large (1) to be appointed in lieu of election to fill full term.

BOARD ACTION - Continued off calendar.

LAKE VALLEY FPD (Supervisory Districts II and V)

Supervisors Lowe and Cefalu recommending appointment of Robert V. Moon and Richard F. Thomas, in lieu of election, as Directors at Large for full terms.

BOARD ACTION - Robert V. Moon and Richard F. Thomas appointed.

LATROBE FPD (Supervisory District I)

Directors at Large (2) to be appointed in lieu of election to fill full terms.

BOARD ACTION - Continued off calendar.

Director at Large (1) to be appointed to fill one vacant, unexpired term.

BOARD ACTION - Continued off calendar.

MEEKS BAY FPD (Supervisory District V)

Director at Large (1) to be appointed in lieu of election to fill full term.

BOARD ACTION - Continued off calendar.

3890

RESCUE FPD (Supervisory Districts I and IV)

Director at Large (1) to be appointed in lieu of election to fill full term.

BOARD ACTION - Earl Van Pelt appointed, and Robert C. Jones reappointed, for terms ending 11/29/91.

Director at Large (1) to be appointed to fill one vacant, unexpired term.

BOARD ACTION - Daniel Hinrichs appointed for term ending 11/24/89.

SHINGLE SPRINGS FPD (Supervisory District I)

Director at Large (1) to be appointed to fill one vacant, unexpired term.

BOARD ACTION - Continued off calendar.

23. General Services Division recommending the following pertaining to the Fixed Base Operator at the Georgetown Airport:

a. Staff be authorized to initiate an unlawful detainer to Baily Aeronautical; and

b. Cancellation of said Company's month-to-month tenancy at said Airport.

BOARD ACTION - Approved

3006

VDLSC

24. Risk Manager recommending the following pertaining to the request of Stephen Mahnken, Sheriff's Deputy II, for a service-related disability retirement:

a. Board find that Deputy Mahnken is not incapacitated to perform the duties of his position, and deny his request for a service-related disability retirement; and

b. Board not, at this time, make a determination as to whether or not the Board will hear the potential evidentiary hearing requested by Mr. Mahnken.

BOARD ACTION - Board concurred in the recommendations of the Risk Manager.

3961

LDSVC

25. County Counsel recommending he be reappointed as County Counsel for El Dorado County for a four-year term. (Continued 11/24/87)

BOARD ACTION - Continued off calendar until the Board adopts policies implementing the new management performance evaluation program.

3901

LSDC v
(n)

26. County Counsel submitting Ordinance, for introduction, amending Section 8.56.080 of the County Ordinance Code, deleting insurance requirements for blasting permits in El Dorado County; and adding provisions for notification by permittees prior to any detonation. (Referred 11/14/87)

BOARD ACTION - Ordinance introduced, the reading thereof waived, and continued to December 22, 1987, for adoption.

3749

DLSVC

27. Chief Administrative Officer reporting on the request of Sacramento Savings & Loan for an amendment to the current Agreement with said institution for the County's employee deferred compensation savings plan, pertaining to a new rate structure and the addition of a clause allowing a change in rates as market conditions dictate. (Chief Administrative Officer to provide oral recommendation.) (Referred 11/24/87)
- LCDSV **BOARD ACTION** - At the recommendation of the Chief Administrative Officer, the Board approved the amendment to the contract with Sacramento Savings & Loan Association which was attached to the County Auditor-Controller's memorandum to the Board regarding same dated November 17, 1987, and Chairman authorized to sign same; Personnel Division was directed to solicit proposals for alternate deferred compensation programs from interested vendors; and Personnel Division directed to convene a representative committee of employees and management to review the proposals and make a recommendation to the Board prior to June 30, 1988. 3895

PERSONNEL

28. Chief Administrative Officer requesting authorization to appoint the new Personnel Director at the 5th step of the salary range for said position. 3962
- LCDSV **BOARD ACTION** - Approved

LEGISLATIVE MATTERS

29. Kern County Board of Supervisors requesting Chairman be authorized to sign letter in support of HR 3250, which would appeal Section 824 of the Tax Reform Act of 1986 (which imposes a tax on contributions in aid to construction for utility companies on projects funded with Federal Grant monies such as the Federal Aviation Administration); said letter to be forwarded to California's Federal legislators urging support of same. 3963
- DCLSV **BOARD ACTION** - Board supported the repeal of Section 824, and directed that a letter so stating be prepared for the Chairman's signature, citing the two examples in El Dorado County where the tax has had a detrimental effect: El Dorado Hills Business Park and the new County Main Jail.

TIME ALLOCATION - 10:00 A.M.

30. a. Hearing to consider the request of King Videocable Company to amend its current franchise agreement for the provision of cable television services to the Cameron Park Area, to include the Shingle Springs Area. (Hearing set 12/1/87)

b. Chief Administrative Officer recommending: 1) Approval, in principal, of King Videocable's request, conditioned upon amendment to the franchise agreement to change the franchise fee from 3% to 5% as allowed by Federal law; and 2) County Counsel be directed to prepare necessary amendments to the franchise agreement and the County's Cable TV Ordinance.

3921

DCSV L
(n)

BOARD ACTION - Board approved the concept of amending King Videocable Company's current Franchise Agreement for the provision of cable television services to the Cameron Park area, to include the Shingle Springs area; and Chief Administrative Officer directed to negotiate with King Videocable Company for language in the franchise agreement addressing the long-term increase of the franchise fee from 3% to 5%.

TIME ALLOCATION - 10:15 A.M.

31. a. Hearing to consider the allocation of State funds for disaster relief, pursuant to Assembly Bill 2536 (Cortese); said funds to be used for the Salmon Falls Road at Sweet Water Creek Repair Project (No. 3231620); and

b. Transportation Department recommending award of bid for said Project to the low bidder, Jeffries Construction, Inc. of Yuba City, in the amount of \$65,670.00.

3803

VDLSC

BOARD ACTION - Additional AB 2536 funds, in the amount of \$17,624.24, allocated to said Project; and contract for same awarded to low bidder, Jeffries Construction, Inc. of Yuba City, as recommended.

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.)

32. Planning Division submitting request of Dave and Lisa Harper for a Certificate of Compliance (No. 87-98) for a 2.9-acre parcel (APN 84-110-15), in an Estate Residential Ten-Acre Zone, in the Kelsey Area, created by gift deed recorded on April 16, 1979.

VCDS L
(n)

RECOMMENDED ACTION: Approve subject to the three conditions proposed by the Planning Director in his memorandum regarding same dated 12/8/87

3964

33. Planning Division submitting request of William M. Wilbur for a Certificate of Compliance (No. 87-97) for a two-acre parcel (APN 46-011-35), in an Estate Residential Ten-Acre Zone, in the Pleasant Valley/Oak Hill/Sly Park Area, created by gift deed recorded on July 13, 1978.

VCDS L
(n)

RECOMMENDED ACTION: Approve subject to the three conditions proposed by the Planning Director in his memorandum regarding same dated 12/8/87.

3965

34. Planning Division submitting request of Colleen Jan Stymeist for a Certificate of Compliance (No. 87-99) for a 1.0 acre parcel (APN 50-120-19), in an Estate Residential Five-Acre Zone, in the Placerville Periphery Area, created by grant deed recorded on October 30, 1981.

RECOMMENDED ACTION: Approve subject to the seven conditions proposed by the Planning Director in his memorandum regarding same dated 12/8/87.

3966

35. Planning Division recommending the release of Passbook Savings Account (No. 1-11-285, El Dorado Savings & Loan), in the amount of \$75,000.00, being held as security to improve Sanders Drive in the Pollock Pines Area (said road was accepted into the County-maintained road system on December 8, 1987).

RECOMMENDED ACTION: Approve

3721

- 36. California Regional Quality Control Board-Lahontan Region, advising of a Tentative Cease and Desist Order (No. 6-88) for the South Tahoe Public Utility District, El Dorado and Alpine counties, which also rescinds the nine existing Cease and Desist Orders and combines the requirements of those Orders into one Order; and providing opportunity for comments, at a public hearing on January 14, 1988, at 8:15 p.m., to consider same.

3142

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

CDLSV

BOARD ACTION - Consent Calendar matters approved as recommended.

END AFTERNOON CONSENT CALENDAR

TIME ALLOCATIONS - 2:00 P.M.

- 37. Hearing to consider the rezoning (Z87-75) of lands in the Cool/Pilot Hill Area (District IV) consisting of 1.47 acres (APN 104-270-04) from Commercial Zone to R1A, One-Acre Residential Zone, requested by Darell Nance. (Planning Commission recommends approval.)

VDLS C
(n)

BOARD ACTION - Board approved the Negative Declaration; approved the rezoning by adoption of ORDINANCE NO. 3796, based on the findings of the Planning Commission on 11-12-87; and initiated a Resolution of Intent to revise the General Plan in this specific portion of the Cool/Pilot Hill Plan Area, dealing with commercial zoning.

3967

- 38. Hearing to consider the Appeal filed by Larry Miks on the Zoning Administrator's denial of Special Use Permit No. S87-34 to allow the establishment of a commercial kennel for a maximum of fifteen (15) dogs in an RE 10, Estate Residential Ten-Acre Zone, on 10.012 acres (APN 104-310-32), located at the end of Dreamers Path, 800 feet from the intersection of Dreamers Path and Puma Crossing, which is 500 feet from Luneman Road, in the Rescue Area.

3968

VLDS C

BOARD ACTION - Appeal denied, based on the finding the proposed use is incompatible with the area.

- 39. Hearing to consider the introduction of Ordinances (2) amending Chapter 16 (Land Division) and Chapter 17 (Zoning) of the County Ordinance Code, delegating authorization to the Planning Commission to approve various types of development projects; and Planning Commission requesting direction on other matters as outlined in the Community Development Department's memorandum dated November 23, 1987; and further recommending an increase in the Planning Commission's stipend from \$100.00 to \$200.00 per meeting.

3185

DCSV L
(n)

BOARD ACTION - After discussing revisions to the Ordinances as submitted, the hearing was continued to December 22, 1987, at which time County Counsel will provide revised drafts for introduction by the Board on that date.

COMMUNITY DEVELOPMENT MATTERS

- 40. Reconsideration of the Board's action of August 18, 1987, requested by Frank J. Hanold, wherein Mr. Hanold's Certificate of Compliance No. 87-62 was approved, subject to the four conditions recommended by the Planning Division staff.

3590

SDLVC

BOARD ACTION - Board upheld its action of August 18, 1987, approving the issuance of Certificate of Compliance No. 87-62 subject to the four conditions recommended by Planning Division staff.

- 41. Community Development Department submitting, for conceptual approval, Ordinance adopting the South Lake Tahoe Building Permit Allocation Program for the 1988 building season; and recommending said Ordinance be scheduled for introduction on December 22, 1987, and adoption on January 5, 1988.

3969

LCDSV

BOARD ACTION - Ordinance introduced, the reading thereof waived, and continued to December 22, 1987, for adoption.

- 42. Permit Center Ad Hoc Committee submitting Report and recommendations pertaining to its findings regarding the quality of performance and timeliness of response to the public by the Community Development Department in the Permit Center.

3970

DLSVC

BOARD ACTION - Report referred to the interim Community Development Director, Mr. John Taylor.

SUPERVISORS SPECIAL REQUESTS

43. Supervisor Dorr recommending Transportation and Community Development Departments be directed to consider the traffic circulation problem on Rancho Tierra Court in the Sierra View Estates Subdivision in the Cameron Park Area (wherein a street that appears to be a through street is physically a long cul-de-sac which could result in the possibility that piecemeal subdivision of said lots may lead to a disjointed street system); and said Departments be directed to develop a general traffic circulation system for said area.

3971

DLSVC

BOARD ACTION - Approved

44. Supervisor Visman requesting waiver of the fees for a Special Use Permit for the Cool Lions Club "Welcome" sign to be installed on property owned by the Northside Fire Protection District.

3972

VSDLC

BOARD ACTION - Approved

45. Supervisor Sweeney requesting approval of an extension of the Agreement with David Bella outlining the method of payment of the balance of impact fees due on his property at Prospector Plaza (dated January 22, 1985); extending same to June 1, 1988, in order to collect the balance of said fees.

3973

SDLVC

BOARD ACTION - Approved; County Counsel directed to prepare the appropriate agreement for Chairman's signature.

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)

December 14, 1987	9:00 a.m.	Water Agency/Bd Chmbrs
December 16, 1987	9:00 a.m.	TRPA
December 17, 1987	8:00 a.m.	Planning Comsn/Bd Chmbrs
	9:00 a.m.	TRPA
	10:00 a.m.	Comsn on Aging
	2:30 p.m.	Private Industry Cncl
December 18, 1987	9:00 a.m.	Tahoe Conservancy

REMINDERS:

THERE WILL BE NO MEETING OF THE BOARD OF SUPERVISORS ON TUESDAY, DECEMBER 29, 1987, DUE TO THE CHRISTMAS HOLIDAYS.

DUE TO THE NEW YEAR'S DAY HOLIDAY ON FRIDAY, JANUARY 1, 1988, THE DEADLINE FOR SUBMITTING ITEMS FOR THE JANUARY 5, 1988, AGENDA IS 5:00 P.M. ON MONDAY, DECEMBER 28, 1987!