

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) 828-2464



SPECIAL MEETING

C O N F O R M E D

A G E N D A

MONDAY, JANUARY 25, 1988

1:30 P.M.

PATRICIA R. LOWE, Chairman Lauri Stutts, Deputy 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

ADOPT AGENDA
BOARD ACTION - Agenda adopted.

PRESENTATION OF QUARTERLY MANAGEMENT REPORTS

1. Sheriff's Department reporting on:
 - a. Update on new main Jail in Placerville;
 - b. Plans for the existing Jail in Placerville;
 - c. Narcotics enforcement update.
BOARD ACTION - No action taken.
2. Treasurer-Tax Collector reporting on:
 - a. Status of property tax collections this year;
 - b. Ongoing problems, solutions and priorities;
BOARD ACTION - No action taken.
3. District Attorney and Public Defender reporting on the
 Status of the large marijuana cultivation case.
BOARD ACTION - No action taken.
4. Transportation Director providing departmental overview.
BOARD ACTION - No action taken.

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5. County Clerk reporting on potential costs of the June 1988 Election.

BOARD ACTION - No action taken.

3:00 P.M.- 3:15 P.M. - RECESS

6. Acting Director of Community Development Department reporting on:

- a. Status of various long-term Planning Division projects;
- b. Tanner Bill Hazardous Waste Plan;
- c. Status of Improvements/Funding Plan for the Union Mine Land Fill.

BOARD ACTION - No action taken.

7. Communications Director reporting on the status of the new County telephone system. 4049

BOARD ACTION - Continued to February 3, 1988, at 1:30 p.m.

8. Chief Administrative Officer reporting on the status of the new Centralized Accounts Receivable Unit and the impact of Trial Court Funding Bill.

BOARD ACTION - Continued to February 3, 1988, at 1:30 p.m.

9. County Counsel reporting on the current status of its collections function; the impact of recent legislation; and future priorities.

BOARD ACTION - Continued to February 3, 1988, at 1:30 p.m.

10. General Services Director reporting on the status of various departmental building and remodeling projects.

BOARD ACTION - Continued to February 3, 1988, at 1:30 p.m.

11. Chief Administrative Officer and Auditor/Controller reporting on the status of the County's financial condition at mid-year.

BOARD ACTION - Continued to February 3, 1988, at 1:30 p.m.

12. Health Department reporting on:

a. Ambulance service at South Lake Tahoe;

b. Disengagement and realignment of State/County funding.
BOARD ACTION - Continued to February 3, 1988, at 1:30 p.m.

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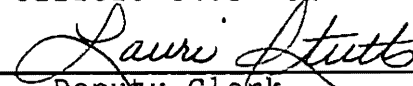
APPROVED:



PATRICIA R. LOWE, Chairman

ATTEST:

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

By 
Deputy Clerk