# 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**

FEBRUARY 1, 1988 1:30 P.M.

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

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

Transportation Department submitting the following pertaining to the El Dorado County Transportation Authority (established pursuant to SB 142): (Continued from 1/26/88)

a. For discussion, proposed Transportation Expenditures Agreement between the Transportation Authority, the County, and the City of Placerville and South Lake Tahoe, defining obligations and responsibilities of each entity;

DCSV L (n) **BOARD ACTION** - Approved as amended.

b. Project Priority List, recommending County capital improvements, at a cost of $27,086,000.00, to be funded by SB 142; with recommendation said list be approved and forwarded to the Transportation Authority for action;

4014

CDSV L (n) **BOARD ACTION** - Continued to February 9, 1988.

c. Recommendation that the Authority be authorized to use County staff (County Counsel, and Transportation Director and his secretary) to provide interim professional and clerical services to said Authority for seven meetings, at an approximate cost of $6,670.00 (said cost to be funded by the involved entities based in proportion to funds received by each entity if the sales tax passes, as follows: City of South Lake Tahoe - $1,801.00; City of Placerville - $1,401.00; and El Dorado County - $3,468.00.)

VCDLS **BOARD ACTION** - Approved

APPROVED:

Patricia R. Lowe
PATRICIA R. LOWE, Chairman

ATTEST:
BILLIE MITCHELL, Co. Clerk &
ex officio Clerk of the Board By Dixie L. Foote Deputy Clerk