

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
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C O N F O R M E D

A G E N D A

JULY 5, 1988

9:00 A.M.

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

PATRICIA R. LOWE, 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 relative to selection of a new Communications Director.
- 8:05 a.m. - Closed Session relative to selection of a new Data Processing Manager.
- 8:10 a.m. - Closed Session relative to selection of a new Chief Administrative Officer.
- 8:15 a.m. - Closed Session (Personnel) Board of Supervisors meeting to give direction to its authorized representatives regarding Operating Engineers, County Employees Association, Deputy Sheriff's Association and Unrepresented Employees.

INVOCATION - Supervisor Dorr

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

BOARD ACTION - Agenda adopted with one addition (#42E). CDLSV

APPROVAL OF CONFORMED AGENDA (MINUTES) OF JUNE 28, 1988.

BOARD ACTION - Approved SDLVC

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 (Nos. 275, 276 & 278 for 87-88 and No. 1 for 88-89) (Available for viewing in the Board Clerk's Office.) 4727
RECOMMENDED ACTION: Approve
2. Budget Transfer No. 278, County Clerk, increasing Estimated Revenue (7112) by \$1,565.20 and transferring said amount to Professional & Specialized Services (2023) to account for actual revenue earned from the fees collected for clerk's transcripts. 4727
RECOMMENDED ACTION: Approve
3. Budget Transfer No. 288, Library, increasing Estimated Revenues (7112) by \$2,530.34 and transferring \$312.10 to Fixed Assets Account (4062) and \$2,218.24 to Microfilm Account (2028-87) for the purchase of typewriters and newspaper microfilm. 4727
RECOMMENDED ACTION: Approve
4. Budget Transfer No. 289, El Dorado Transit, increasing Estimated Revenues (7112-04) by \$2,292.09 and transferring said amount to Vehicle Maintenance (2017) to cover underestimated expenses in vehicle maintenance for said Department. 4727
RECOMMENDED ACTION: Approve
5. Releases of Liens (3), as submitted by County Counsel. 3998
RECOMMENDED ACTION: Approve
6. County Counsel recommending approval of the Conflict of Interest Code submitted by El Dorado County Resource Conservation District. 4728
RECOMMENDED ACTION: Approve
7. Award of Bid No. 165-018, selected bulk oil and grease for the Transportation Department. 4729
RECOMMENDED ACTION: Award to low bidders, Redwood Oil of South Lake Tahoe for said Department located at South Lake Tahoe, and D. W. Petroleum of Placerville for said Department located at Placerville; and authorize the Purchasing Agent to issue purchase orders not to exceed \$9,065.00 and \$8,781.00 respectively for same.

8. Award of Bid No. 959-017, annual typewriter maintenance for County-owned equipment at Placerville and South Lake Tahoe.
RECOMMENDED ACTION: Award to low bidders, Valley Hills of Cameron Park and Todd Friedel of South Lake Tahoe, and the sole bidder for electronic equipment at South Lake Tahoe, Capital Business Equipment of Carson City, Nevada, in the approximate amounts of \$5,000.00 and \$4,000.00 respectively for same. 4730
9. Award Request of Proposal No. 166-118, purchase and implementation of an automated fuel management system for the Transportation Department.
RECOMMENDED ACTION: Award to sole bidder, Fillner Construction of Sacramento, and authorize the Purchasing Agent to issue a purchase order in the amount of \$37,750.00 for same. SVDLC 4731
10. Purchasing Agent recommending Chairman be authorized to sign Amendment No. 1 to the Contract with John Claiche, M.D., for Coroner-Pathology services at Placerville, extending the term of said contract to June 30, 1989, and increasing the monthly fee from \$2,805.00 to \$2,917.00, effective 7/1/88.
RECOMMENDED ACTION: Approve 4732
11. Transportation Department recommending Chairman be authorized to sign a Certificate of Acceptance of an Easement Deed dated June 3, 1988, from Henry F. and Darlene L. Wior for a drainage siltation pond and maintenance for same, in Cameron Woods, Unit No. 4, Subdivision.
RECOMMENDED ACTION: Approve 4733
12. Transportation Department requesting authorization to accept the State Regional Water Quality Control Board's revised concept approval (letter dated 6/17/88) for the Upper Truckee River Erosion Control Project Contract (No. 2-638-800-2), which revises said project's timetable to allow for construction to be completed by October 15, 1988.
RECOMMENDED ACTION: Approve 4114
13. Transportation Department requesting authorization to accept the State Regional Water Quality Control Board's revised concept approval (letter dated 6/17/88) for the Tahoma Erosion Control Project SAP Contract (No. 6-656-160-0), which revises said project's timetable to allow for construction to be completed by October 15, 1988.
RECOMMENDED ACTION: Approve 4052

14. Welfare Department recommending Chairman be authorized to sign an Agreement (No. E-8806) with the Regents of the University of California for the provision of Title IV-A Eligibility Worker Training by the University utilizing federal and University funds. **RECOMMENDED ACTION:** Approve, and authorize Chairman to sign 4734
15. Resolution pertaining to tax distribution on the Detachment from Rancho Cordova Fire Protection District (Project No. 87-11, Ginney) pursuant to provisions of Section 99 of the Revenue and Taxation Code. **RECOMMENDED ACTION:** Adopt Resolution No. 206-88 4735
16. Resolution providing property tax revenues to the El Dorado Hills County Water District for annexation of property, (Daniel Chen, et al, Annexation No. 87-20) pursuant to provisions of Section 99 of the Revenue and Taxation Code. **RECOMMENDED ACTION:** Adopt Resolution No. 207-88 LSDVC 4736
17. Resolution providing property tax revenues to the Georgetown Divide Public Utility District for annexation of property, (Emma Hadler, Annexation No. 88-03) pursuant to provisions of Section 99 of the Revenue and Taxation Code. **RECOMMENDED ACTION:** Adopt Resolution No. 208-88 4737
18. Resolution providing property tax revenues to El Dorado Irrigation District for annexation of property, (John H. Beveridge, Annexation No. 88-04) pursuant to provisions of Section 99 of the Revenue and Taxation Code. **RECOMMENDED ACTION:** Adopt Resolution No. 209-88 4738
19. Resolution providing property tax revenues to the El Dorado Irrigation District for annexation of property, (Thomas E. Rotter, Annexation No. 87-19) pursuant to provisions of Section 99 of the Revenue and Taxation Code. **RECOMMENDED ACTION:** Adopt Resolution No. 210-88 4739
20. Risk Management submitting Worker's Compensation Loss Report for the period of June 7, 1988 through June 28, 1988. **RECOMMENDED ACTION:** Receive and file DCLSV 4012
21. Personnel Director recommending Chairman be authorized to sign a contract with Mr. Earl Goodwin for the provision of Interim Chief Administrative Officer services, at a monthly salary of \$5,755.00, for a period not to exceed 90 days. **RECOMMENDED ACTION:** Approve DVLSC 4514

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

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

22. Health Department requesting Board schedule a public hearing, required by the Beilenson Act, on potential cutbacks in the Mental Health Program for 1988/89; and authorization to prepare and post notices for same.

BOARD ACTION - Beilenson Act hearing and Mental Health Division's 1988-89 budget hearing were set for Tuesday, August 9, 1988, at 4:00 p.m. CDLSV

4432

23. Health Department recommending Resolution be adopted establishing a revised fee schedule for Public Health Services provided by said Department, said fee schedule to be effective 30 days from date of Board approval.

BOARD ACTION - Continued to July 12, 1988, for further information to be provided by the Department. VCDLS

4740

24. Sheriff's Department requesting approval of the purchase of a 175 horsepower Evinrude engine, at an approximate cost of \$6,500.00; and a VHF (marine band) radio base station at an approximate cost of \$650.00, from the 1988/89 budget, for utilization during the 1988 boating season (said funds to be reimbursed through the Harbors and Navigation Contract); and Purchasing Agent be authorized to obtain bids for same.

BOARD ACTION - Approved DSLVC

4741

25. Transportation Department recommending the contract with Lumos & Associates for the Pioneer Trail I Erosion Control Project (No. 3612), (approved on March 22, 1988) be voided; and Chairman be authorized to sign an amended contract with same to include minor language changes and the requirement for an additional \$1,000,000.00 of professional liability insurance.

BOARD ACTION - Approved SCDLV

4335

26. Transportation Department requesting the Board consider the purchase of an additional radar unit for the Placerville Office of the California Highway Patrol, at an approximate cost of \$2,750.00, plus \$200.00 annually for the Service Agreement and \$125.00 every two years for recertification, (said costs to be paid from the General Fund rather than the Road Fund as directed by the State Controller's Office).

BOARD ACTION - Referred to hearings on the County's 1988-89 budget. DLSVC

4742

27. Community Development Department recommending Chairman be authorized to sign an Agreement with EIP Associates for the preparation of an Environmental Impact Report (EIR) for the Circulation Element of the County General Plan, in an amount not to exceed \$62,570.00; (Referred 6/14/88)

BOARD ACTION - Approved DSLVC

4179

28. Data Processing recommending Chairman be authorized to sign the "Mid-Range System Amendment" (No. G722164), "Attachment to the IBM Maintenance Agreement" and the "State and Local Government Amendment" documents amending said Agreement to provide for various benefits to the County as outlined in said Department's memorandum to the Board dated 6/14/88. 4743

BOARD ACTION - Continued to July 12, 1988, for review by the Interim Chief Administrative Officer. VCDLS

29. Auditor-Controller recommending the following pertaining to the Audit Report for Examination Systems for Redemption of Tax-Defaulted Property for Tax Years 1985/86 and 1986/87, conducted by said Department:

a. Receive and file said Audit Report; and 4744

b. Accept the proposed "computer system" design enhancements as listed in said Report and direct staff to proceed with the implementation of the computer system changes as summarized in Appendix "B" of same.

BOARD ACTION - Approved CSDLV

30. Department Heads Association recommending the Board remove the functions of Personnel, Risk Management, General Services, and Data Processing from the department head responsibilities of the Chief Administrative Officer and form a county services department with an appointed department head or merge the functions into existing departments. 4745

BOARD ACTION - Referred to Interim C.A.O. to investigate and discuss with Department Heads, and to report back to the Board in four or five weeks on this matter as well as the matter of a "C.A.O. Ordinance". CDLSV

31. Supervisor Lowe recommending Policy Review Session be scheduled between the Board of Supervisors, Data Processing Committee, Auditor/Controller, Treasurer/Tax Collector and Assessor to discuss progress on the computer programming. 4746

BOARD ACTION - Referred to Interim C.A.O. for report back to the Board. LVDS

TIME ALLOCATIONS - 10:00 A.M. (Nos. 32-42)

32. Hearing to consider the assessment in the amount of \$100.00 per parcel within Fernwood-Cothrin Ranch Road Zone (CSA 9, Zone 14) in the Shingle Springs Area, for road maintenance within same for fiscal year 1988/89. (Requires Resolution) 4747

BOARD ACTION - There being no written or verbal protests, **RESOLUTION NO. 211-88** was adopted establishing the annual assessment as proposed. DCLSV

33. Hearing to consider the assessment in the amount of \$250.00 per parcel within Ponderosa Heights Unit No. 2 Road Zone (CSA 9, Zone 16) in the Shingle Springs Area, for road maintenance within same for fiscal year 1988/89. (Requires Resolution) 4748

BOARD ACTION - There being no written or verbal protests, RESOLUTION NO. 212-88 was adopted establishing the annual assessment as proposed. DSLVC

34. a. Hearing to consider an assessment in the amount of \$95.00 per parcel within Creekside Drive Road Zone (CSA 9, Zone 27) (with exception of APN 90-290-401, which will be assessed at \$245.00) in the Shingle Springs Area, for road maintenance within same for fiscal year 1988/89. (Requires Resolution)

BOARD ACTION - There being no written or verbal protests, RESOLUTION NO. 213-88 was adopted establishing the annual assessment as proposed. DSLC V(n) 4294

- b. Transportation Department recommending the appointment of James Romine to said Zone Advisory Committee.

BOARD ACTION - Approved DSLC V(n)

35. Hearing to consider an assessment in the amount of \$180.00 per parcel within East El Largo Road Zone (CSA 9, Zone 21) (with the exception of six parcels APNs 105-200-351, 105-200-381, 105-210-051, 105-220-171, 105-220-421 and 105-220-441, which will be assessed at \$120.00) in the Rescue Area, for road maintenance within same for fiscal year 1988/89. (Requires Resolution) 4749

BOARD ACTION - There being no written or verbal protests, RESOLUTION NO. 214-88 was adopted establishing the annual assessment as proposed. VDLSC

36. a. Hearing to consider an assessment in the amount of \$210.00 per parcel within Gilmore Vista Road Zone (CSA 9 Zone 22) (with exception of fourteen parcels APNs 101-040-391, 101-040-441, 101-040-451, 101-040-471, 101-040-481, 101-040-541, 101-040-551, 101-040-601, 101-060-021, 101-060-061, 101-060-191, 101-060-221, 101-060-231 and 101-060-301, which will be assessed at \$70.00) in the Pollock Pines Area, for road maintenance within same for fiscal year 1988/89. (Requires Resolution) 4750

BOARD ACTION - There being no written or verbal protests, RESOLUTION NO. 215-88 was adopted establishing the annual assessment as proposed. VDLSC

- b. Transportation Department recommending the appointment of Ray McCall and Leonard Sax to said Zone Advisory Committee.

BOARD ACTION - Approved VDLSC

37. Hearing to consider an assessment in the amount of \$260.00 per parcel within Randolph Canyon Road Zone (CSA 9, Zone 39) in the Pollock Pines Area, for road maintenance within same for fiscal year 1988/89. (Requires Resolution) 4751
BOARD ACTION - There being no written or verbal protests, RESOLUTION NO. 216-88 was adopted establishing the annual assessment at proposed. VCDLS
38. Hearing to consider an assessment in the amount of \$150.00 per parcel within King Mountain Road Zone (CSA 9, Zone 38) (with the exception of nine parcels APNs 101-410-201, 101-410-211, 101-410-221, 101-410-251, 101-410-261, 101-410-271, 101-410-281, 101-410-331 and 101-410-341) in the Pollock Pines Area, for road maintenance within same for fiscal year 1988/89. (Requires Resolution) (Continued 6/28/88) 4716
BOARD ACTION - Continued off calendar at the request of the Transportation Department's Special Districts Coordinator. CVDLS
39. Director of County Health Services recommending the Board schedule a joint meeting with the City of South Lake Tahoe on Tuesday, July 12, 1988, to reach final agreement on a proposal to improve Advanced Life Support (ALS) in the South Lake Tahoe Area, which would result in a maximum fixed fee, in the amount of \$13.32, charged to each improved parcel within County Service Area No. 3 for ambulance services for fiscal year 1988/89 (public hearing on said fee set for July 12, 1988, at 10:00 a.m., at South Lake Tahoe). (Continued 6/28/88) 4424
BOARD ACTION - Joint meeting scheduled for Tuesday, July 12, 1988, from 8:00 to 9:00 a.m. CDLS V(n) (Later in the day, the Board rescinded that action and scheduled the joint meeting with the South Lake Tahoe City Council for Monday, July 11, 1988, at 4:00 p.m., in the City Council Chambers. CSDV L(a).)
40. Hearing to adopt Resolution establishing an interim area of benefit for the Durock Road Corridor and setting traffic impact mitigation fees for same. 4509
BOARD ACTION - Hearing continued to July 19, 1988, at 10:00 a.m., for Transportation Department staff to verify protests filed. SVDLC
41. Hearing to consider renewal, to April 23, 2004, of the Cable Antenna Television System (CATV) Franchise Agreement with Rubicon Cable Vision, Inc., which expires April 23, 1989; said renewal to be subject to an increase in the franchise fee from 3% to 5% of gross revenues. (Referred 5/31/88) 4585
BOARD ACTION - Hearing continued to July 19, 1988, at 10:00 a.m., for negotiations between the County and Rubicon Cable Vision, Inc. CVDLS

42. Consideration of the following pertaining to the King Videocable Company's franchise agreements:

a. Adoption of Ordinance amending County Ordinance Code (Section 16.16.010) dealing with Class I subdivisions providing for joint trenching of utilities and cable TV systems (Introduced 5/31/88);

BOARD ACTION - **ORDINANCE NO. 3839** adopted. SDLC V(n)

b. Adoption of Ordinance amending County Ordinance Code (Section 16.12-060) to provide for the dedication of public easements for cable TV systems (Introduced 5/31/88);

BOARD ACTION - **ORDINANCE NO. 3840** adopted. SDLC V(n)

c. Adoption of Ordinance amending County Ordinance Code (Section 5.52.060) to enable the County and cable companies to agree to an increase in the franchise fee from 3% to 5% of gross revenues. (Introduced 5/31/88); and

BOARD ACTION - **ORDINANCE NO. 3841** adopted. SDLC V(n) 4215

d. Hearing to consider an amendment to the current Cable Television (CATV) Franchise Agreement with King Video Cable, Inc., for the provision of services within portions of the County in the vicinity of the City of Placerville and Sly Park, revising the franchise fee pertaining to same; and an amendment to the current Agreement with said Company for the provision of services in the Cameron Park Area, extending said Franchise area to include the Rescue and Shingle Springs area and revising the franchise fee pertaining to same.

BOARD ACTION - Approved SDLC V(n)

42E. (New Business) At the request of the Transportation Department, the Chairman was authorized to sign Amendment No. 4 to the Agreement with Sunshine Taxi Company for provision of special needs Dial-A-Ride services in the South Lake Tahoe Basin to low income elderly and handicapped persons, extending the term of said Agreement to July 31, 1988. LCDSV 4752

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. Planning Division submitting request of Lila W. Pierce for Certificate of Compliance (No. 88-68) for a 2.0-acre parcel (APN 96-020-67) located in an RE-5, Estate Residential Five-Acre Zone in the Placerville Periphery Area, created by gift deed recorded April 7, 1982. 4753

RECOMMENDED ACTION: Approve, subject to the two conditions proposed by the Planning Director in his memorandum regarding same dated June 27, 1988.

44. Planning Division recommending approval of the Final Map for Cameron Woods, Unit No. 4, Subdivision located in the Cameron Park Area, consisting of 25 lots. (Surveyor: El Dorado Land Survey Company) 4754

RECOMMENDED ACTION: Approve, and authorize Chairman to sign the Agreement to Make Subdivision Improvements.

45. Planning Division submitting Tentative Map (No. TM87-1090) for Dorado Woods, creating 45 lots, in two phases, on 10 acres, (APN 331-241-01) zoned Limited Multifamily Residential Design Control, located on the west side of Aurum City Road, 1000 feet south of Pleasant Valley Road, in the Diamond Springs/El Dorado Area; Applicant: Carter Homes, Inc. (Agent: Sierra Land Design, V. Hintze.) 4755

RECOMMENDED ACTION: Receive and file

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

END AFTERNOON CONSENT CALENDAR

TIME ALLOCATIONS - 2:00 P.M.

46. Hearing to consider rezoning (287-107) of lands in the Latrobe Area (District II) consisting of 20.8 acres (APN 92-440-07) from RA-20, Residential Agricultural Twenty-Acre Zone to RE-5, Estate Residential Five-Acre Zone, petitioned by Terry and Diane Conkright (Agent: Gene E. Thorne & Associates). (Planning Commission recommends approval.) 4756

BOARD ACTION - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 3842, based on the findings of the Planning Commission on 6-9-88. LDSVC

47. Hearing to consider rezoning (Z87-101) of lands in the Diamond Springs/El Dorado Area (District III) consisting of 5 acres (APN 329-020-17) from R3A, Single Family Three-Acre Zone to R2A, Single Family Two-Acre Zone, requested by Richard Borello. (Planning Commission recommends approval.) **4757**
BOARD ACTION - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 3843, based on the findings of the Planning Commission on 6-9-88. SDLVC
48. Hearing to consider rezoning (Z87-74) of lands in the Diamond Springs/El Dorado Area (District III) consisting of 20.7 acres (APNs 329-181-05, -06 and -13) from RE-5, Estate Residential Five-Acre Zone, to R-20,000, One-Half Acre Residential Zone, requested by George Meader and Shirley West. (Planning Commission recommends approval.) **4758**
BOARD ACTION - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 3844, based on the findings of the Planning Commission on 6-23-88. SDV L(n) C(n)
49. Hearing to consider rezoning (Z87-95) of lands in the Diamond Springs/El Dorado Area (District II) consisting of 20 acres (APNs 92-390-29 and -30) from RA-40, Residential Agricultural Forty-Acre Zone to RE-10, Estate Residential Ten-Acre and RE-5, Estate Residential Five-Acre Zones, petitioned by Harold S. Prescott, Jr. (Planning Commission recommends approval of RE-10 Zone.) **4759**
BOARD ACTION - Motion to approve the Negative Declaration and approve rezoning of the entire 20 acres to RE-10 Zone, failed. LD S(n) V(n) C(n)

Board approved the Negative Declaration and approved the rezoning of said 20 acres to allow one 10-acre parcel and two 5-acre parcels, by adoption of ORDINANCE NO. 3845, based on consistency with the County General Plan. CVS D(n) L(n)

50. Hearing to consider the following:

a. Amendment to the County General Plan in the Shingle Springs Area 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 274 acres, located on the south side of Meder Road, opposite the intersection of Sierrama Road, approximately one mile west of Ponderosa Road, initiated by the El Dorado County Planning Commission. (Planning Commission recommends approval.)

BOARD ACTION - Board approved the Negative Declaration and declared its intent to approve the General Plan Amendment, based on the findings of the Planning Commission on 4-28-88.
DSVC L(a)

b. Rezoning of said lands as follows: Four parcels (4), totalling 12.19 acres, from RE-10, Estate Residential Ten-Acre Zone to R1A, One-Acre Residential Zone; and One Hundred Ninety Four (194) parcels, totalling 261.71 acres, from RE-5, Estate Residential Five-Acre Zone to R1A, One-Acre Residential Zone. (Planning Commission recommends approval.)

BOARD ACTION - Board approved the Negative Declaration and approved the rezonings by adoption of ORDINANCES NOS. 3846 and 3847, to become effective 30 days following the effective date of the required General Plan Amendment, based on the findings of the Planning Commission on 4-28-88.
DSVC L(a)

COMMUNITY DEVELOPMENT MATTERS

51. Planning Division submitting request of Margaret M. Price for Certificate of Compliance (No. 88-67) for 7.81-acre parcel (APN 60-361-07), located in a RE-10, Estate Residential Ten-Acre Zone District, in the Garden Valley Area, created by gift deed recorded October 17, 1977.

BOARD ACTION - Approved unconditionally (Board waived the one condition proposed by Planning Division staff).
VSDC L(a)

52. Planning Division recommending the Board consider the waiving of the processing fee for landscape improvement bonds required by the County in lieu of installation prior to the issuance of occupancy permits on projects within the El Dorado Irrigation District; said fee to be waived until the restrictions regarding the installation of said improvements have been lifted.

BOARD ACTION - Approved SVDC L(a)

53. Ordinance, for adoption, amending Chapter 2.33 of the County Ordinance Code, to more clearly define the role of the Recreation Commission and update procedural matters relating to same. (Introduced 6/28/88)

4725

BOARD ACTION - ORDINANCE NO. 3848 adopted. VCDS L(a)

54. County Counsel reporting on proposed language for adoption by the Board whereby the Agricultural Commission will be directed to review annually all existing agricultural preserves to verify compliance with requirements under the Williamson Act.

4672


BOARD ACTION - Continued to July 19, 1988. SVDC L(a)

55. Planning Division requesting the Board consider the date of July 20, 1988, as the preferred date for a meeting of the Boards of Supervisors of Alpine, Amador, and El Dorado Counties (Tri-County meeting) regarding Kirkwood Meadows.

4450

BOARD ACTION - Tri-County meeting set for July 20, 1988, at 10:00 a.m., at Kirkwood.

APPROVED:



Patricia R. Lowe, Chairman

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

By 

Deputy Clerk

MEETINGS SCHEDULED FOR THE WEEK
(Open to the Public)

July 6, 1988	3:00 p.m.	Rec Cmsn Mtg/Bldg B
July 7, 1988	9:00 a.m.	JTA/LAFCO/LTC
	12:00 p.m.	Plng Div/Parcel Map Hrngs
	4:00 p.m.	Golden Sierra Priv Ind Cncl
	7:00 p.m.	State Fish & Game/Bd Chmbrs
	7:00 p.m.	Demo Cntrl Cmte
July 8, 1988	9:00 a.m.	SOFAR Mngmt Auth

POLICY REVIEW SESSIONS
(Open to the Public)

July 6, 1988	9:00 a.m.	High Sierra Resource Conservation
July 27, 1988	8:30 a.m.	General Services/Space Needs Study
	1:30 p.m.	Recreation Comsn/Recreation Facilities Task Force

County of El Dorado

BOARD OF SUPERVISORS

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C O N F O R M E D
A G E N D A

S P E C I A L M E E T I N G

JULY 5, 1988 - At Conclusion of Regular Board Meeting

PATRICIA R. LOWE, Chairman Dixie L. Foote, Board Clerk
SUPERVISORS: DORR, LOWE, SWEENEY, VISMAN AND CEFALU
Visman absent for vote

Hearing to consider adoption of an Urgency Ordinance pursuant to Government Code Section 65858 to require, on an interim basis, a Planned Development Zone on property currently zoned CP, Planned Commercial, located on the northwest corner of Francisco Drive and Green Valley Road, and commonly designated as Assessor's Parcels Nos. 106-310-03, -08, and -11. 4763
BOARD ACTION - Received and filed; and matter referred to staff for direction from same as to how the problems discussed this date, pertaining to the development of subject property, will be approached and solveu. DSLC V(a)

APPROVED:



PATRICIA R. LOWE, Chairman

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

BY 

Deputy Clerk