



## ADOPT AGENDA

BOARD ACTION - Agenda adopted.

VCDLS

APPROVAL OF CONFORMED AGENDA (MINUTES) OF JULY 5, 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 (Available for viewing in the Board Clerk's Office.) ✓

**RECOMMENDED ACTION:** Approve

2. Budget Transfer No. 292, Sheriff's Department, increasing Estimated Revenues (7112) by \$2,603.04, and transferring said funds from Narcotic Enforcement Fund (6234-000) to Sheriff's Accounts (4062 - \$2,063.82 and 2028 - \$539.22). 4727

**RECOMMENDED ACTION:** Approve

3. Assessment Roll Changes (Nos. 5223-5226, 5228-5232, 5234-5252 and 5255-5274). 4766

**RECOMMENDED ACTION:** Approve

4. Transportation Department recommending Chairman be authorized to sign Certificate of Acceptance of the Storm Drain Easement Grant Deed from Reynen, Bardis and Winn for an easement across Lot No. 57, Bar J Ranch, Unit No. 1. 4767

**RECOMMENDED ACTION:** Approve

5. Transportation Department recommending Chairman be authorized to sign Certificate of Acceptance of a Light and Air Easement Grant Deed from Pacific States Development Corporation for the purpose of maintaining a non-building area in the projected Ridgeview Village Unit No. 9 subdivision. 4768

**RECOMMENDED ACTION:** Approve

6. Transportation Department recommending Chairman be authorized to sign Notice of Completion for the Asphalt Concrete Overlay Project (No. 3052) on a portion of Lake Tahoe Boulevard, under contract with Granite Construction Company. 4769

**RECOMMENDED ACTION:** Approve

7. Transportation Department recommending Chairman be authorized to sign Budget Transfer No. 2, advancing funds in the amount of \$169,942.00 from Treasurer to El Dorado Transit to be applied toward expenses incurred by El Dorado Transit for the first quarter of fiscal year 1988/89 (said amount to be returned to the Treasurer by the beginning of the second quarter). 4727  
**RECOMMENDED ACTION:** Approve (Approved with the understanding that accrued interest will also be returned to the Treasurer.) LVDS
8. Transportation Department recommending Chairman be authorized to sign an Agreement with Omni-Means, Ltd., for the provision of engineering services for 22 traffic studies at various locations on County roads, in an amount not to exceed \$13,860.00, said work to be completed within 80 working days. 4770  
**RECOMMENDED ACTION:** Approve
9. Purchasing Agent recommending all items on the July 1988 Surplus Property List be declared County surplus property, and Purchasing Agent be authorized to sell same at the July 16, 1988 auction. 4771  
**RECOMMENDED ACTION:** Approve
10. Data Processing requesting authorization to hire David Backus as a Programmer/Analyst II at Step 4 for the implementation of the Kings County Public Works Accounting System on El Dorado County's computer. 4772  
**RECOMMENDED ACTION:** Approve DCLSV
11. Community Development Department recommending the Board schedule a policy review session for Wednesday, July 27, 1988, to discuss issues pertaining to the need for a General Plan update and revisions to the Zoning Ordinance. 4773  
**RECOMMENDED ACTION:** Approve
12. Planning Division recommending approval of the Final Map for Woodleigh Summit, Unit No. 1, (formerly La Ventana), located in the Cameron Park Area, consisting of 18 lots. 4774  
(Applicant: Pacific States Development Corporation; Engineer: Morton & Pitalo, Inc.)  
**RECOMMENDED ACTION:** Approve, and authorize Chairman to sign Agreement to Make Subdivision Improvements.

13. Supervisor Dorr requesting Chairman be authorized to sign a letter to Bill Ettlich, Western Area Manager, CWC-HDR, encouraging said Company to not move from Cameron Park to a site outside of El Dorado County. 4775

**RECOMMENDED ACTION:** Approve

**BOARD ACTION** - Consent Calendar matters approved as recommended. SDLVC

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

14. Supervisor Cefalu requesting the Board reaffirm its previous position with regard to the acquisition of developed and buildable property in the Lake Tahoe Basin; and further requesting a letter advising of the Board's position and a copy of the previous approved Resolution be transmitted to Congressman Shumway, Senator Pete Wilson, the U.S. Forest Service and other interested parties. 4776

**BOARD ACTION** - Approved, with direction that a copy of the letter also be sent to the Jameson Beach Club. CVDS L(n)

TIME ALLOCATIONS - 10:00 A.M.

15. Hearing to consider the adoption of a Resolution establishing \$47,089,196.00 as the appropriation limitation from proceeds of taxes for the 1988/89 fiscal year, to comply with the provisions of Article XIII B of the California Constitution relating to the provisions of Proposition 4. (Hearing set 6/21/88) 4536

**BOARD ACTION** - RESOLUTION NO. 218-88 adopted. DCLSV

16. Hearing to consider the following assessments on improved parcels of land, pursuant to County Ordinance Nos. 2061, 3283, and 3373, for fiscal year 1988/89:

a. \$5.76 on improved parcels within County Service Area No. 3 for vector control (mosquito abatement) purposes;

**BOARD ACTION** - Hearing continued to July 26, 1988, at 10:00 a.m., to receive report from Interim C.A.O. 4777 VCDLS

b. \$20.00 on improved parcels within the unincorporated portion of the Service Area for snow removal equipment acquisition.

**BOARD ACTION** - Hearing continued to July 26, 1988, at 10:00 a.m., to receive report from Interim C.A.O. VCDLS

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c. \$3.58 on improved parcels within the boundaries of the Meeks Bay Fire Protection District for ambulance service;  
**BOARD ACTION** - Hearing closed, and action of the Board continued to July 26, 1988, at which time staff will provide a separate Resolution for adoption establishing an annual benefit assessment in the amount of \$3.58, for fiscal year 1988-89, for ambulance service within the boundaries of the Meeks Bay Fire Protection District. CVDLS

d. Up to \$13.32 on improved parcels in the unincorporated portion of County Service Area No. 3 (excluding Meeks Bay Fire Protection District) and within the boundaries of the City of South Lake Tahoe for ambulance service; 4777  
**BOARD ACTION** - Matter referred to Dr. Weidmer, Director of Health Services; Vern Peterson, Deputy Director of County Office of Emergency Services; the Emergency Medical Care Committee; and the City of South Lake Tahoe for report back to the Board during hearings on the County's 1988-89 budget, but prior to August 10, 1988, with a proposed annual assessment for fiscal year 1988-89 that will maintain the current level of service (enhancing staffing of Lake Tahoe Ambulance to an adequate level) while a longer term solution to ambulance service problems is developed. CDLSV

**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.)

TIME ALLOCATION - 2:00 P.M.

17. County Counsel recommending Resolution be adopted (Superseding Resolution No. 317-87) summarily vacating a portion of the Old Fallen Leaf Lake Road located on the Fallen Leaf Lake Associates' property as described in Exhibit "B" and Exhibit "C" of said Resolution, and specifically excepting and reserving an easement for the existence, maintenance, repair and replacement of any and all in-place sewer and water public services and utilities. 4465  
**BOARD ACTION** - Board determined that issues have been raised to place Resolution No. 317-87 in doubt, that it may be voidable, and determined to hold a public hearing at South Lake Tahoe in 30 to 45 days under general vacation procedures. CDLV S(a)

MEETINGS SCHEDULED FOR THE WEEK  
(Open to the Public)

July 11, 1988	7:30 p.m.	Hiking, Biking & Equestrian Trail Plan/Bd Chmbrs
July 13, 1988	8:00 p.m.	Agric Comsn
July 14, 1988	8:00 a.m. 7:00 p.m.	Plng Comsn/Bd Chmbrs Combined Adv/Alcohol/Drug Abuse/Mental Health/SLT
July 15, 1988	9:00 a.m.	Calif/Tahoe Conservancy

POLICY REVIEW SESSIONS  
(Open to the Public)

July 27, 1988	8:30 a.m.	General Services/Space Needs Study
	1:30 p.m.	Recreation Comsn/Recreation Facilities Task Force

APPROVED:

  
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PATRICIA R. LOWE, Chairman

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

By   
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Deputy Clerk