

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

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Telephone (916) 621-5390



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

AUGUST 22, 1988

10:00 A.M.

SOUTH LAKE TAHOE CITY COUNCIL CHAMBERS
1900 Lake Tahoe Boulevard, South Lake Tahoe, CA

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

ADOPT AGENDA

BOARD ACTION - Agenda adopted. VCDLS

TIME ALLOCATIONS - 10:00 A.M.

1. Hearing to consider vacation of Old Fallen Leaf Lake Road. (Resolution of Intent adopted 7/26/88) (Resolution required) **4465**
BOARD ACTION - RESOLUTION NO. 295-88 adopted vacating a portion of Old Fallen Lead Lake Road under general vacation procedure. CDLSV
2. Hearing to consider renaming County Road No. 2422, which intersects with Black Bart Avenue, at South Lake Tahoe, to Jack Bell Court. (Resolution of Intent adopted 7/26/88) (Resolution required) **4820**
BOARD ACTION - RESOLUTION NO. 296-88 adopted renaming County Road No. 2422, Jack Bell Court. CDLSV

NEW BUSINESS

3. The Board waived formal notice procedure; added the matter of Senate Bill 1604 to its agenda this date; and approved County Counsel's letter to Assemblyman Tim Leslie, dated August 22, 1988, advising the County is opposed to SB 1604 or any legislation that gives a flood control district or any other district within the County of Sacramento the authority to acquire, regulate, control, or condemn rivers and waterways within El Dorado County. SVDLC **4913**

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

By Billie L. Foote
Deputy Clerk

APPROVED:



PATRICIA R. LOWE, Chairman