

3. Budget Transfer No. 267, Health Department, increasing Estimated Revenue by \$30,419 and transferring \$16,791 from various Appropriation Accounts for a total increase of \$47,210 to Appropriations for alcohol and drug services for fiscal year 1989/90. (4/5 vote required) 7241
RECOMMENDED ACTION: Approve
4. Budget Transfer No. 280, Community Development Department, increasing Estimated Revenue by \$10,600 and transferring \$2,400 to Maintenance/Equipment Account and \$8,200 to Fixed Assets Account for the purchase of a copier and one year maintenance agreement for same. (4/5 vote required) 7241
RECOMMENDED ACTION: Approve
5. Budget Transfer No. 281, Community Development Department, transferring \$6,047.40 from Contingency to Professional and Specialized Services for reimbursement of the Foothill Airport Land Use Commission services which were not budgeted for fiscal year 1989/90. (4/5 vote required) 7472
RECOMMENDED ACTION: Approve (Continued off calendar pending reimbursement by the State for said monies.) SchDC
6. Budget Transfer No. 292, Surveyor, transferring \$19,639.49 from Contingency to Professional and Specialized Services for payment to Gene Thorne & Associates for the monumentation of the Sacramento/El Dorado County line. (4/5 vote required) 7241
RECOMMENDED ACTION: Approve
7. Award of Bid No. 168-006 for emulsified asphalt crack filler for the Transportation Department. 7473
RECOMMENDED ACTION: Award to low bidder, Asphalt Service Company of Martinez, CA; and authorize the Purchasing Agent to issue a purchase order in an amount not to exceed \$8,925 including sales tax for same.
8. Release of Lien submitted by County Counsel. 6759
RECOMMENDED ACTION: Approve
9. Lawrence D. Jorgenson submitting claim in the amount of \$25,000. 7237
RECOMMENDED ACTION: Reject claim as recommended by County Counsel
10. Randy M. and Cynthia W. Andrus submitting claim in an amount in excess of \$335,000. 7237
RECOMMENDED ACTION: Reject claim as recommended by County Counsel
DSChC

11. Senior & Family Services recommending the following:
- a. Approval of the revision to the By-Laws of the El Dorado County Commission on Aging, Advisory Council to the Area Agency on Aging; and
 - b. Approval, in concept of amendment to Section 2.15.010, 2.15.020 and 2.15.060 of Chapter 2.15 of Title 2 of the County Ordinance Code governing the Commission on Aging.
RECOMMENDED ACTION: Approve
12. Mental Health Department recommending Chairman be authorized to sign an Agreement between said Department and the Public Guardian/Conservator in an amount not to exceed \$45,000 for fiscal year 1989/90 for conservatorship administration.
RECOMMENDED ACTION: Approve
13. Mental Health Department requesting authorization to apply for grant funds in the amount of \$20,000 for funding a "Friendly Visitor Program for Senior" which would utilize volunteers to visit elderly individuals.
RECOMMENDED ACTION: Approve
14. Probation Department recommending Resolution be adopted amending Resolution No. 283-86 amending the billing rate for reimbursement to the County for juvenile detention services to \$10.08 per day effective May 1, 1990. (CAO recommends approval of requested rate increase with the effective date July 1, 1990.)
RECOMMENDED ACTION: Adopt Resolution No. 185-90
15. Agricultural Commissioner recommending Chairman be authorized to sign Agreement with the County of Alpine for the employment of the El Dorado County Agricultural Commissioner, in an amount not to exceed \$9,555 for fiscal year 1990/91.
RECOMMENDED ACTION: Approve
16. Agricultural Department recommending Chairman be authorized to sign five (5) Agreements (Nos. 90-0014, 90-0066, 90-0204, 90-0123 and CFAC Section 290302(b) with the State Department of Food and Agriculture and Agreement (No. G-701409) with the State Division of Measurement Standards as follows:
- a. Subvention of plant pest/disease prevention, in an amount not to exceed \$51,291, for fiscal year 1990/91;
 - b. Egg quality control, in the amount of \$1,086, for fiscal year 1990/91;

Continued from Page 3

16. c. Pesticide residue sampling, in an amount not to exceed \$1,880, for fiscal year 1990/91;
- d. Enforcement of pesticide permit regulations, in an amount not to exceed \$16,940, for fiscal year 1990/91;
- e. Weights and Measures for petroleum inspections, in an amount not to exceed \$7,641, for fiscal year 1990/91; and
- f. Apiary inspection, minimum amount of \$500, for fiscal year 1990/91 (letter agreement).
RECOMMENDED ACTION: Approve 7479
17. Information Services and Support recommending Resolution be adopted amending Personnel Allocation Resolution No. 66-90 **deleting** one Computer Operator III position and **adding** one Programmer Analyst III position.
RECOMMENDED ACTION: Adopt Resolution No. 186-90 7480
18. Purchasing Division recommending Chairman be authorized to sign a Consultant Contract with Lillian Breen in an amount not to exceed \$67,792 for a term expiring June 30, 1991 for consultant services related to the planning, development, and implementation of a five-year master plan for Alcohol and Drug Services. (Continued 6/12/90)
RECOMMENDED ACTION: Approve (At the recommendation of the Chief Administrative Officer and Risk Manager, the Board approved the Agreement with a revision to reflect a reduction in the professional errors and omissions insurance requirement from \$1,000,000 to \$500,000, with a two-year trailer.) DSChC 7288
19. General Services Division recommending Chairman be authorized to sign a Lease Agreement with Michael S. Lengyel at the rate of \$175 per month for the building space located in Georgetown as described in said Lease, utilized by the Georgetown County Branch Library.
RECOMMENDED ACTION: Approve 7481
20. General Services Division recommending approval of the request of El Dorado County Association of Realtors to utilize the County right-of-way property located north of 4096 Mother Lode Drive for overflow parking; and County Counsel be authorized to draft a month-to-month rental agreement at \$50 per month with an unconditional 30 day termination clause, subject to Risk Management and Transportation Department approval of a master plan to be submitted by the Association of Realtors that shall address site improvements and ingress and egress.
RECOMMENDED ACTION: Approve 7482

21. General Services Division recommending the following:

- a. Board approve said Division's request to surplus the northwest portion of County owned Parcel No. 01-07-15;
- b. Real Property Manager be authorized to obtain a title report, survey, appraisal, and advertise for sale to the highest bidder, with results to be brought back to the Board for disposition; and
- c. Approve Budget Transfer No. 286, transferring \$5,000 from Contingency to Special Departmental Expenses to accommodate same. (4/5 vote required)

RECOMMENDED ACTION: Approve (Continued off calendar (to allow staff to determine whether or not a parcel map would be required by the City of Placerville if subject property is sold to other than a public entity and any improvements that may be required by the City; and staff was requested to bring back a more extensive site plan, to include a topography map, for the Board's review). SchDC

7483

22. General Services Division recommending the Chairman be authorized to sign a Lease with Pioneer's Plaza, Ltd. for a term commencing July 1, 1990 and ending on June 30, 1995 for 1,159 square feet located at 344 Placerville Drive, Suite No. 20, Placerville for the Medical Services Program for dental services on the Western Slope. (CAO recommends approval and that the annual option for lease renewal (Item No. 4) be evaluated on the basis of State funding availability for Dental Clinic operations.)
- RECOMMENDED ACTION:** Approve

7122

23. General Services Division recommending Resolution be adopted setting a fee schedule for Lotus Park; and further recommending the hours for the 1990 season for the Park be from 8:00 a.m. until one hour after sunset each day.
- RECOMMENDED ACTION:** Adopt Resolution No. 187-90 (Continued to July 10, 1990 (to allow staff to review bus use of parking lot for loading and unloading and other issues discussed this date). ChSDC

7484

24. General Services Division, Parks and Recreation Office, recommending the Chairman be authorized to sign a letter to Caltrans requesting consideration of a 12' plus or minus trail on the south side of the frontage road in connection with the Highway 50 improvements through Placerville to effect the County's Hiking and Equestrian Trail Plan.
- RECOMMENDED ACTION:** Approve (Board directed letter be forwarded to Caltrans and the City of Placerville advising that the Board recognizes the probability of the abandonment of this railroad corridor, and Board believes there should be a unified community position, including the use of trails, pertaining to said corridor.) SDChC

7084

25. Supervisor Chappie advising of Mike Hillenga's resignation from the River Management Advisory Committee (RMAC).
RECOMMENDED ACTION: Certificate of Appreciation be forwarded to Mr. Hillenga for his service on said Committee 6805
26. Supervisor Dorr recommending Resolution be adopted in support of the City of Athens in its bid for the 1996 Olympic Games and urges the International Olympics Committee to select Athens as the site for the Golden Olympics.
RECOMMENDED ACTION: Adopt Resolution No. 188-90 7485
27. Chief Administrative Officer recommending the Board adopt the Proposed Budget for fiscal year 1990/91 in the amount of \$110,586,754, and schedule final budget hearings to begin on Monday, August 6 and conclude on Friday, August 17, 1990.
RECOMMENDED ACTION: Approve 7234
28. Chief Administrative Officer recommending Resolution be adopted providing annexation of land to the Georgetown Divide Public Utilities District (Project No. 90-05), petitioned by David Thomas, et al, in compliance with Section 99.1 of the Revenue and Taxation Code.
RECOMMENDED ACTION: Adopt Resolution No. 189-90 7486
29. Chief Administrative Officer (CAO) recommending the firm of Macias & Pierini be selected as independent auditors for El Dorado County and El Dorado Bond Authority; and requesting CAO be authorized to execute a contract with Macias & Pierini, with two optional years, in an amount not to exceed \$29,500, plus the costs of the tax accountant services for the El Dorado Bond Authority.
RECOMMENDED ACTION: Approve 7487
30. Community Development Department submitting requests of More & Mathews Development Company for contract planning services for processing the tentative map for Canterwood Estates, and Robert A. Laurie, Attorney, on behalf of The Jonathan Group, for contract planning services for processing a zoning change and tentative map for Crazy Horse residential project (TM 89-1188, AZ89-95).
RECOMMENDED ACTION: Approve (Continued to July 10, 1990.) 7488

DChSC

31. Community Development Department recommending the Chairman be authorized to sign a Consultant Services Contract with Michael Brandman Associates (MBA) for preparation of an Environmental Impact Report (EIR), in two phases, for the proposed KOA Campground located in Shingle Springs, Phase I not to exceed \$13,060; and approval of Budget Transfer No. 268, increasing Estimated Revenue by \$13,060 and transferring said amount to Professional & Specialized Services to accommodate same. (4/5 vote required) **RECOMMENDED ACTION:** Approve 7489 7241
32. Community Development Department recommending Chairman be authorized to sign Amendment No. 1 to Consultant Services Agreement with E.I.P. Associates in the amount of \$68,970 to include the development of a mitigation monitoring program for the Circulation Element of the General Plan. **RECOMMENDED ACTION:** Approve 7490
33. County Counsel recommending staff be directed to request a copy of the supplementary report on calendar management in the Placerville Branch of the Municipal Court of El Dorado County and, if obtained, it is to be provided to the requesting party. **RECOMMENDED ACTION:** Approve 7491
34. Transportation Department requesting authorization to proceed with the transit bus acquisition process in advance of final budget approval, due to a 7 month delivery timeline, for the purchase of an additional 1990 Bluebird Transit Bus. **RECOMMENDED ACTION:** Approve 7492
35. Transportation Department recommending the Board receive the proposed Engineer's Report for the El Dorado Hills Business Park Landscaping and Lighting Assessment District No. 1; and adopt the Resolution of Intention to Order Improvements for the El Dorado Hills Business Park Landscaping and Lighting Assessment District No. 1, setting the public hearing for July 17, 1990, at 9:30 a.m. for approval of said Report and levying of the assessments. **RECOMMENDED ACTION:** Adopt Resolution No. 190-90 7251
36. Transportation Department recommending Resolution be adopted sanctioning the closure of Telegraph Hill Drive in El Dorado Hills on the 4th of July from 10:00 a.m. to 10:00 p.m. for an Independence Day Block Party. **RECOMMENDED ACTION:** Adopt Resolution No. 191-90 7493

37. Transportation Department recommending Resolution be adopted sanctioning the closure of Pony Express Trail through Pollock Pines from 11:30 a.m. to 3:00 p.m. for the Pollock Pines-Camino Chamber of Commerce Annual 4th of July Parade. **RECOMMENDED ACTION:** Adopt Resolution No. 192-90 7494
38. Transportation Department recommending Resolution be adopted sanctioning the closure of Pleasant Valley Road through the town of Pleasant Valley from 11:00 a.m. to 11:45 a.m. on the 4th of July for the Pleasant Valley Fireman's Association's first annual Pleasant Valley Day. **RECOMMENDED ACTION:** Adopt Resolution No. 193-90 7495
39. Transportation Department recommending award of the contract for Improvements to Cameron Park Drive to Teichert Construction. (Bids received 6/13/90) **RECOMMENDED ACTION:** Award as recommended by Transportation Department 7271
40. Transportation Department recommending Resolution be adopted assigning all responsibilities relating to the Annual Road Report to the Director of said Department. **RECOMMENDED ACTION:** Adopt Resolution No. 194-90 7496
41. Transportation Department recommending Chairman be authorized to sign a Contract with J & S Paving for the construction of the parking lot at the Georgetown Airport; the base bid for said Project is \$8,400. **RECOMMENDED ACTION:** Approve 7497
42. Transportation Department recommending Resolution be adopted amending Resolution No. 252-81, sanctioning the establishment of two "NO PARKING" zones at Cameron Park Drive between its intersection with Country Club Drive and Palmer Drive, and at Saratoga Way from its intersection with El Dorado Hills Boulevard to a point 150 feet east thereof. **RECOMMENDED ACTION:** Adopt Resolution No. 195-90 7498
43. Transportation Department recommending Resolution be adopted authorizing the Director of Transportation to sign right-of-way certifications for State-funded and Federal-funded road projects. **RECOMMENDED ACTION:** Adopt Resolution No. 197-90 7499
44. Transportation Department recommending approval of the grading plan as described in the plan summary for Lake Oaks Mobile Home Park Phase 4, Unit II. **RECOMMENDED ACTION:** Approve 7500

45. Transportation Department recommending the release of the posted Certificate of Deposit No. 12054 issued by River City Bank in the amount of \$1,050 for the Starkes Grade Road Project. 6779

RECOMMENDED ACTION: Approve

BOARD ACTION - All morning consent calendar items approved as recommended, with the exception of Items Nos. 5, 18, 21, 23, 24, and 30, as noted above. (Item No. 10 acted upon separately also.) DChSC

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

46. Personnel Division recommending the following:

a. Introduction of Ordinance outlining salary and benefits for the Board of Supervisors;

BOARD ACTION - Ordinance introduced, with monthly salary amount to be \$3,395, reading was waived, and ordinance continued for adoption (to July 10, 1990). SDC Ch(n) 7501

b. Adoption of Resolution establishing salaries and salary ranges for the Unrepresented Employees including Elected and Appointed Department Heads, Management, Attorneys and Confidential employees.

BOARD ACTION - RESOLUTION NO. 198-90 adopted accordingly. SDChC

47. Bill Center and Ellen Day, on behalf of the Citizens' Right to Vote on Revenue Bonds Committee, requesting the Board consider placing an initiative on the ballot for the general election requiring majority voter approval of revenue bonds used to finance County facilities and improvements. 7502

BOARD ACTION - Board denied said request. DSC Ch(n)

48. Transportation Department recommending the Board set a date for a Policy Discussion of Departmental issues. 7503

BOARD ACTION - Board scheduled Wednesday, July 18, 1990, at 9:00 a.m., for said policy discussion workshop. SChDC

49. Transportation Department recommending "Open Range" warning signs be placed on Ice House Road, Wentworth Springs Road and Omo Ranch Road, east of Omo Ranch. 7504

BOARD ACTION - Approved as recommended. SChDC

TIME ALLOCATIONS - 9:30 a.m.

50. Hearing to consider annexation of Assessor's Parcel No. 069-060-58 to the Rancho Ponderosa Estates Road Zone No. 54 of County Service Area No. 9 for the provision of road maintenance services. (Resolution required)

BOARD ACTION - RESOLUTION NO. 199-90 adopted annexing said parcel. DSChC

7253

51. Hearing to consider the following assessments for fiscal year 1990/91 for County Service Area No. 10: Establishment of an \$8 charge per equivalent dwelling baseline unit, as outlined on the document described as "Exhibit A" submitted by the Environmental Management Department, on improved parcels within said Area on the Western Slope, and including the City of Placerville, for Solid Waste Management Services; and establishment of a \$15 charge on improved parcels that require septage disposal services, but which are not otherwise served by a public sewer system within that unincorporated portion of said Area on the Western Slope, excluding the City of Placerville for Liquid Waste Management Services; and establishment of a \$2.00 charge per equivalent dwelling baseline unit, as outlined on the document described as Exhibit "A" on improved parcels within the area commonly described as the Western Slope, including the City of Placerville, for the purpose of Household Hazardous Waste Management. (Resolution required) (Continued 6/19/90)

BOARD ACTION - Approved as recommended, and RESOLUTION NO. 200-90 adopted establishing fiscal year 1990/91 waste management fees, western slope; and RESOLUTION NO. 201-90 adopted establishing fiscal year 1990/91 waste management fees, western slope (unincorporated area). DSChC

7464

TIME ALLOCATION - 10:00 a.m.

52. Hearing to consider the following proposals for provision of cable television service in specified areas of the County: King Videocable Company is requesting a franchise boundary change to include the Georgetown Area in its Sly Park Franchise; Sterling Communications Incorporated is proposing to serve Georgetown, Garden Valley, Greenwood, and Coloma; and Americable International Inc. is proposing to serve Georgetown, Garden Valley, Hank's Exchange, Pleasant Valley, Newtown, and Sierra Springs. (Continued 5/29/90)

BOARD ACTION - Board awarded franchises to all three applicants, subject to the following four conditions: 1) each of the franchise agreements are to include a statement

7361

Continued from page 10

52. that the company will comply with all applicable County ordinances, rules, and regulations; 2) all three companies are to provide a free 24-hour public access channel with complete coverage throughout the franchise area, (with additional direction to King Video as reflected in the Communication Director's memorandum to the Board dated March 29, 1990); 3) the request of Sterling Communications to lower the County franchise fee from 5% to 3% is **denied**; and 4) any towers associated with said franchises are to be approved by the El Dorado County Planning Department or through the Special Use Permit Process. (County Counsel to draft appropriate franchise agreements, to be brought back to the Board for approval.)

SCHDC

7361

52A. Requested New Business: The Board denied the request of the El Dorado Arts Council for an advance of \$5,000 in 1990/91 grant funds to assist said Council in meeting cash flow needs; and further, the Board referred said matter to the 1990/91 fiscal year budget hearings and directed the Chief Administrative Officer to obtain a copy of the El Dorado Arts Council's annual budget and to obtain further information on the State grants said Council has been receiving.

SCHDC

7164

52B. Requested New Business: At the recommendation of the Health Department, the Board approved an amendment to the Contract with Progress House, Inc., for the establishment of a women's residential alcohol and drug treatment program, amending Exhibit B of said Contract to include an increase of \$15,000, reflecting a total increase in the County Alcohol/Drug Subvention program funding from \$85,000 to \$100,000; ~~and further approved Budget Transfer No. 278, increasing Estimated Revenues by \$15,000, and transferring said monies to Professional and Specialized Services account to accommodate same.~~

DChSC

7505

7241

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.

BOARD OF SUPERVISORS TO ADJOURN AND RECONVENE AT 2:00 P.M. AT THE SOUTH LAKE TAHOE CITY COUNCIL CHAMBERS, 1900 LAKE TAHOE BOULEVARD, SOUTH LAKE TAHOE, TO CONSIDER THE FOLLOWING:

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.)

53. Transportation Department recommending Chairman be authorized to sign Plans and Specifications for the Marshall Erosion Control Project; and requesting authorization to advertise for bids to be received July 13, 1990 at 2:00 p.m. with award of bid on July 24, 1990. **7067**
RECOMMENDED ACTION: Approve
54. Transportation Department recommending Resolution be adopted amending Resolution No. 245-81, rescinding the placement of stop signs at the Braden Road/Meyers Road intersection. **7506**
RECOMMENDED ACTION: Adopt Resolution No. 196-90
55. Transportation Department recommending Chairman be authorized to sign a Technical Services Agreement with Lumos and Associates, Inc. in an amount not to exceed \$10,000 for the term June 1, 1990 through May 31, 1991 for materials testing services in the Tahoe Basin to support various construction activities. **7507**
RECOMMENDED ACTION: Approve
56. Transportation Department, Budget Transfer No. 291, increasing Estimated Revenue by \$51,500 and transferring said amount of Fixed Assets for the purchase of a wheelchair lift-equipped van to serve the transit dependent population at South Lake Tahoe. (4/5 vote required) **7241**
RECOMMENDED ACTION: Approve
57. General Services recommending Chairman be authorized to sign a Lease Agreement with A, B, C & J Investment Co. for a 1,248 square foot premises located at 2229 Barton Avenue, South Lake Tahoe for a 5 year term commencing on June 1, 1990 and ending on May 31, 1995 for the County Medical Services program for dental services at South Lake Tahoe. (Chief Administrative Officer recommends approval and the annual option for lease renewal (Item No. 4) be evaluated on the basis of State funding availability for Dental Clinic operations.) **7122**
RECOMMENDED ACTION: Approve

BOARD ACTION - All afternoon consent calendar items approved as recommended. SchDC

END AFTERNOON CONSENT CALENDAR

HEARINGS - 2:00 P.M.

58. a. Hearing to consider Certificate of Correction amending the Tahoe Paradise Subdivision, Unit No. 48, reducing the building setback and public utility easement along the front lines from twenty-five feet to ten feet; and

b. Adoption of Resolution summarily vacating a portion of the building setback and public utility easement along the front lot lines of Tahoe Paradise Subdivision, Unit No. 48. 7508

BOARD ACTION - At the recommendation of the Planning Director, the Board granted the reduction of the twenty-five foot easement to retain a ten foot public utility and snow removal easement for the following two lots only: Lot 303 (APN 81-043-06) owned by William Tinlin (APN 81-043-06) and Lot 377 (APN 081-091-16-10) owned by James Russell, located in Tahoe Paradise Subdivision, Unit No. 48; and adopted RESOLUTION NO. 202-90 vacating easements as outlined this date for said two parcels. CSD Ch(a)

59. Hearing to consider the following assessments for fiscal year 1990/91 on improved parcels within County Service Area No. 3:

a. \$6.00 per improved parcel within said Service Area for vector control (mosquito abatement) purposes;

b. \$5.40 per improved parcel within the boundaries of the Meeks Bay Fire Protection District for ambulance services; 7509

c. \$4.88 per improved parcel 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 services; and

d. \$20.00 per improved parcel within the boundaries of County Service Area No. 3 for snow removal services. (Resolution required)

BOARD ACTION - Approved, and RESOLUTION NO. 203-90 adopted accordingly. ChDSC

60. Hearing to consider the following assessments for fiscal year 1990/91 for County Service Area No. 10: Establishment of a \$6.00 charge per equivalent dwelling baseline unit on improved parcels, or business interests within the unincorporated area commonly known as the El Dorado County portion of the Lake Tahoe Basin, also known as Zone "C" of the County Service Area No. 10, and with the exception of the City of South Lake Tahoe, for the purpose of the "Tahoe Clean Community Program" and AB 939 compliance; and establishment of a \$3.00 charge per equivalent dwelling baseline unit on improved parcels or business interests within the City of South Lake Tahoe portion of County Service Area No. 10 for the purpose of AB 939 compliance; and establishment of a \$2.00 charge per equivalent dwelling baseline unit on improved parcels or business interests within the unincorporated area commonly known as the El Dorado County portion of the Lake Tahoe Basin, also known as Zone "C" of the County Service Area No. 10, and the City of South Lake Tahoe for the purpose of household hazardous waste management services. (Resolution required)
- BOARD ACTION - Approved, and RESOLUTION NO. 204-90 adopted accordingly. DSCChC 7510

DEPARTMENT MATTERS

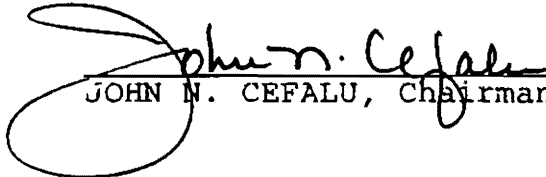
61. Supervisor Cefalu recommending staff be directed to prepare an Ordinance prohibiting the use and presence of rotenone and their carriers to the surface waters within El Dorado County. (Referred 4/24/90)
- BOARD ACTION - County Counsel was directed to prepare an ordinance prohibiting the use of rotenone in surface waters either within or without the County, especially if those waters ultimately flow through the watershed of El Dorado County, with the exemption that use for the treatment of exotic species or fish disease be allowed; said ordinance to be brought back by July 17, 1990 as an urgency measure. CSD Ch(a) 7191

The Board further directed a letter be forwarded to the State Secretary for Resources, Senator John Doolittle, and Assemblyman Norm Waters, requesting they consider a hearing on this matter to address the issues of 1) the environmental affects of the action being taken (by the Department of Fish & Game); and 2) the affect of the governmental overlay problems that are illustrated by this matter. SDC Ch(a)

BOARD OF SUPERVISORS ADJOURNED

REMINDER: THE BOARD OF SUPERVISORS MEETING SCHEDULED FOR TUESDAY, JULY 3, 1990, HAS BEEN CANCELLED.

APPROVED:


JOHN N. CEFALU, Chairman

ATTEST;


K-Ann Harrelson, Asst. Board Clerk

MEETINGS SCHEDULED FOR THE WEEK

June 27, 1990	9:00 a.m.	TRPA	
	10:00 a.m.	Comm Act Cncl	
June 28, 1990	8:30 a.m.	Plng Cmsn/Bd Chmbrs	
	9:00 a.m.	TRPA	
	9:00 a.m.	RCRC/Clarion Hotel	
	3:00 p.m.	Historical Records Cmsn	
June 29, 1990	8:00 a.m.	Zoning Admin/Bd Chmbrs	
	10:00 a.m.	Golden Chain Cncl of the Mother Lode, Inc.	