

County of El Dorado

BOARD OF SUPERVISORS

WILLIAM S. BRADLEY DISTRICT I
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JOHN E. UPTON DISTRICT V
DIXIE L. FOOTE CLERK OF THE BOARD

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C O N F O R M E D

A G E N D A

Regular Meeting of the Board of Supervisors

June 24, 1997

8:00 A.M.

BOARD OF SUPERVISORS MEETING ROOM
330 Fair Lane, Building A, Placerville

Public testimony will be received on each agenda item as it is called. Principal party on each side of an issue (where applicable) is allocated 10 minutes to speak, individual comments are limited to 3 minutes, and individuals representing a group are allocated 5 minutes. (Adptd 8/10/93) Matters not on the agenda may be addressed by the general public during the Open Forum at 9:00 a.m. Public comments during Open Forum are limited to three minutes per person. The Board reserves the right to waive said rules by a majority vote.

8:00 A.M. - CALL TO ORDER AND ADOPTION OF AGENDA

BOARD ACTION - Agenda adopted with the removal of item 26, and the addition of one closed session regarding the County General Plan lawsuit (El Dorado County Taxpayers for Quality Growth vs El Dorado County).
UNuBS N(a)

Closed Session (refer Closed Session Roster attached)

9:00 A.M. - PLEDGE OF ALLEGIANCE TO THE FLAG

INVOCATION

Determination of matters to be added to or removed from the Consent Calendar and Board action on the Consent Calendar. (Discussion and action on items removed from the Consent Calendar will be after Presentations and Open Forum.)

PRESENTATION of Plaque and Proclamation honoring Phyllis Bannister Johnson for thirty years of dedicated service to El Dorado County. 12001

PRESENTATION of Proclamation recognizing Carl Locher for more than thirty years of service he has given to the agricultural industry, the citizens of California and his community. 12001

PRESENTATION of Proclamation honoring Frank Sharit for his years of dedicated service to the El Dorado County Joint Powers Hospital Authority and Georgetown Fire Protection District. 12001

PRESENTATION by Lynne Eastwood of the Community Health Depot on its efforts on behalf of the citizens of El Dorado County. 12001

OPEN FORUM

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. Approval of Board of Supervisors Conformed Agendas (Minutes) of June 16 and 17, 1997. **RECOMMENDED ACTION:** Approve. ✓

2. **Assessment Roll Changes.** **RECOMMENDED ACTION:** Approve, and authorize Chairman to sign. 11977

3. Public Health Department recommending Director of said Department be authorized to execute an amendment to the **California Forensics Medical Group** contract adding Juvenile Hall medical services to Jail medical services at an annual cost of \$71,485, effective August 1, 1997; and direct Human Resources to return to the Board with appropriate documentation for associated staff reduction. **RECOMMENDED ACTION:** Approve. 11711

4. Public Health Department recommending Agreement (No. 97-10658) with State Department of **Health Services** in an amount not to exceed \$40,000 for the term July 1, 1997 through June 30, 1998 for prevention, surveillance and outbreak control of **pediatric diseases.** **RECOMMENDED ACTION:** Authorize Chairman to sign Agreement and Director of said Department to execute amendments. 11823

5. Public Health Department recommending Resolution expanding and renaming the **West Shore Snow Removal Zone of Benefit of County Service Area No. 3** to include **ambulance services.** **RECOMMENDED ACTION:** Adopt Resolution No. 140-97. 11833

6. Public Health Department recommending Amendment No. 4 to Agreement (No. NNA09-94) with State Alcohol and Drug Programs for fiscal year 1997/98 in the amount of \$1,235,699 for the Net Negotiated Amount (NNA) and Drug/Medi-Cal (DMC) Contract which provides alcohol/drug related services. **11134**
RECOMMENDED ACTION: Authorize Chairman to sign Agreement and Director of said Department to execute amendments.
7. Public Health Department recommending Budget Transfer No. 1624 increasing Estimated Revenue by \$90,699 to cover additional Emergency Medical Services expenses. (4/5 vote required) **12101**
RECOMMENDED ACTION: Approve. UBNuS N(a)
8. General Services Department submitting bid documents for the Pioneer Park Community Center Project (No. G-97204); and requesting authorization to advertise for bids to be received no later than 3:00 p.m., Tuesday, July 29, 1997, for award of the construction contract on August 5, 1997, by the Board of Supervisors. **8729**
RECOMMENDED ACTION: Approve.
9. General Services Department recommending Budget Transfer No. 1625 increasing Estimated Revenue by \$150,000 for Federal Emergency Management Agency (FEMA) related revenues and expenditures at Henningsen Lotus Park for fiscal year 1996/97. (4/5 vote required) **12101**
RECOMMENDED ACTION: Approve.
10. General Services Department recommending Amendment No. 1 to Agreement (No. 285-S9711) with John Wagstaff dba Wagstaff and Associates in the amount of \$281,443 to assist the Planning Department in preparing an Environmental Impact Report for the Valley View Specific Plan. **11280**
RECOMMENDED ACTION: Authorize Chairman to sign.
11. General Services Department recommending Software and License Agreement (No. 302-S9711) with Jury Systems Incorporated in the amount of \$35,729.38 for the Unified Courts' jury management program; Budget Transfer No. 1619 increasing Estimated Revenue by \$67,213 to support the procurement of same; and issuance of purchase orders to County contracted vendors in a combined amount not to exceed \$31,483 for same. (4/5 vote required) **12168**
RECOMMENDED ACTION: Authorize Chairman to sign. UNuBS N(a) **12101**
12. General Services Department recommending Board declare surplus property outlined in Agenda Transmittal dated 6/12/97. **11342**
RECOMMENDED ACTION: Authorize disposal of same at public auction.

13. General Services Department recommending award of Bid No. 745-055 for plant mix asphalt concrete for West Slope road repairs by the Department of Transportation. **12169**
RECOMMENDED ACTION: Authorize issuance of blanket purchase order to the low bidder, **American River Asphalt** of Folsom, in an amount not to exceed \$223,540 including tax.
14. General Services Department recommending award of Request for Proposal 204-042 for an automated cashiering and indexing system for the Recorder-Clerk's Office. **12170**
RECOMMENDED ACTION: Authorize initiation of a software license and support agreement in an amount not to exceed \$52,600 including sales tax for same.
15. General Services Department recommending Amendment No. II to Agreement (No. 020-S9711) with Republic Electric, Inc., in an amount not to exceed \$182,000 for a term to expire June 30, 1998 for traffic signal maintenance and emergency service call outs for the Department of Transportation. **11757**
RECOMMENDED ACTION: Authorize Chairman to sign.
16. Treasurer/Tax Collector recommending Agreement with California Tahoe Conservancy for the purchase of tax-defaulted property described as APNs 015-323-31 and 080-152-17. **10759**
RECOMMENDED ACTION: Authorize Chairman to sign.
17. Sheriff's Department recommending Agreement with Georgetown Divide Public Utility District for a radio station vault and incidental facilities located on Hotchkiss Hill for a five-year term. **11623**
RECOMMENDED ACTION: Authorize Chairman to sign. Approved, based on the finding this is not a "project" and finding "no impact".
BNuS N(a)U(a)
18. District Attorney recommending Resolution authorizing the District Attorney and/or Chief Assistant District Attorney to execute Agreement (No. BOC-7040) with the State Board of Control to operate a Victim Assistance Center. **11431**
RECOMMENDED ACTION: Adopt Resolution No. 141-97.
19. Unified Courts recommending Resolution authorizing Chairman to execute an Agreement with the Judicial Council of California for a Plan of Cooperation for the position of Superior Court Child Support Commissioner and accepting funding for same from June 1 through June 30, 1997. **12172**
RECOMMENDED ACTION: Approve Agreement indemnity language and authorize Chairman to sign, and adopt Resolution No. 154-97.

20. County Counsel recommending Memorandum stating the County will not authorize issuance of Tax and Revenue Anticipation Notes (TRANS) for the Pioneer Union Elementary School District. **10776**
RECOMMENDED ACTION: Authorize Chairman to sign.
21. County Counsel recommending Agreement with Susan O'Brien in an amount not to exceed \$45,000 for a term to expire June 30, 1998 for legal representation for matters heard in the South Lake Tahoe Judicial District relating to Child Protective Services, Lanterman-Petris-Short Act conservatorships, and such other matter as assigned on a case by case basis. **10316**
RECOMMENDED ACTION: Authorize Chairman to sign.
22. County Counsel submitting application to present a late claim by Jeffrey A. and Marcia Lazzarini. **12100**
RECOMMENDED ACTION: Deny application to present a late claim.
23. Auditor/Controller recommending \$9,156.20 of the County General Fund balance be designated exclusively for cost accounting consulting services related to preparation of the County's Cost Allocation Plan as mandated by the Federal Office of Management and Budget Circular A-87. (4/5 vote required) **12173**
RECOMMENDED ACTION: Approve.
24. Auditor/Controller recommending the firm of Smith, Maloney and Gilles be selected as the County's external auditors in an amount not to exceed \$36,000 for fiscal year 1996/97. **10272**
RECOMMENDED ACTION: Approve.
25. Auditor/Controller submitting the Independent Auditor's Reports on the County's General Purpose Financial Statements, Compliance and Internal Controls, and Appropriations Limit Calculation prepared by Smith, Maloney and Gilles, Certified Public Accountants. **10272**
RECOMMENDED ACTION: Receive and file.
26. Transportation Department recommending Construction Responsibility and Reimbursement Agreements (4) with El Dorado Irrigation District; Pacific Bell Company; Pacific Gas and Electric Company; and MediaOne for cooperative construction of facilities and reimbursement of joint venture public improvements for the Green Valley Road Interim Improvement Project (CIP No. 72303). **11709**
RECOMMENDED ACTION: Authorize Chairman to sign. Removed from the Agenda upon its adoption. UNuBS N(a)

27. Transportation Department recommending Amendment No. 1 to Agreement with **Pattison and Associates, Inc.**, expanding the scope of services to projects on an as-needed basis. **11709**
RECOMMENDED ACTION: Authorize Chairman to sign.
28. Transportation Department recommending Agreement to Advance Funds for fiscal year 1996/97 budget of the **Sacramento-Placerville Transportation Corridor Joint Powers Authority** and First Amendment to Reciprocal Use and Funding Agreement for the acquisition and preservation of the **Southern Pacific Placerville Branch Right of Way**. **8206**
RECOMMENDED ACTION: Authorize Chairman to sign.
29. Transportation Department recommending Amendment No. 3 to Agreement with **Fehr & Peers Associates** in an amount not to exceed \$51,658 for consultant services for the **Capital Improvement Program** traffic signal and lighting design services. **11316**
RECOMMENDED ACTION: Authorize Chairman to sign.
30. Transportation Department recommending **Easement Acquisition Agreement** and Certificate of Acceptance with Mildred D. Browne, James M. Hicks, Ernestine Reeves-Hicks, and Cecil Reeves for purchase of APN 33-283-14 in the amount of \$1,300 to acquire an easement for the **Angora Erosion Control Project, Phase 2 (No. JN 95033)**. **10638**
RECOMMENDED ACTION: Authorize Chairman to sign.
31. Transportation Department recommending Certificate of Acceptance from Sacramento-Placerville Transportation Corridor Joint Powers Authority for the **Missouri Flat Road Widening Project**. **9555**
RECOMMENDED ACTION: Authorize Chairman to sign.
32. Transportation Department recommending Resolution sanctioning two closures of the County's maintained portion of **Wentworth Springs Road** over the Rubicon Trail from 6:00 a.m., Thursday, July 24, 1997 to midnight, Sunday, July 27, 1997; and 6:00 a.m., Friday, August 1, 1997 to midnight, Sunday, August 3, 1997 for the 45th annual **Jeepers Jamboree** and 19th annual Jeep Jamboree. **12092**
RECOMMENDED ACTION: Adopt Resolution No. 142-97.
33. Transportation Department recommending Resolution accepting road improvements along **Cold Springs Road** as complete and into the County Maintained Mileage System. **12144**
RECOMMENDED ACTION: Adopt Resolution No. 143-97.

34. Transportation Department recommending Resolution authorizing the lease of the **Multi-Modal Transfer Facility** in El Dorado Hills to the El Dorado Transit Authority; and authorizing Director of said Department to execute all documents related to said lease agreement.

10459

RECOMMENDED ACTION: Adopt Resolution No. 144-97.

35. Transportation Department recommending Resolution authorizing Chairman to sign Program Supplement No. 010 to State-Local Transportation Partnership Program (No. SLTPP-5925) for widening of **Green Valley Road at Mortara Circle** (Project No. 72317); and **Budget Transfer No. 1617** increasing Estimated Revenue by \$22,199 reflecting the State reimbursement amount for same. (4/5 vote required)

11408

12101

RECOMMENDED ACTION: Approve, and adopt Resolution No. 145-97.

36. Transportation Department recommending Resolution authorizing Chairman to sign Program Supplement No. 009 to State-Local Transportation Partnership Program (No. SLTPP-5925) for widening and intersection improvements on **El Dorado Hills Boulevard from Harvard to Governors/St. Andrews** (Project No. 72301); and **Budget Transfer No. 1618** increasing Estimated Revenue by \$96,300 reflecting the State reimbursement amount for same. (4/5 vote required)

9554

12101

RECOMMENDED ACTION: Approve, and adopt Resolution No. 146-97.

37. Transportation Department recommending Resolution authorizing Chairman to sign Program Supplement No. 011 to State-Local Transportation Partnership Program (No. SLTPP-5925) for widening of **Latrobe Road** from U.S. 50 to White Rock Road (Project No. 72327); and **Budget Transfer No. 1616** increasing Estimated Revenue by \$101,179 reflecting the State reimbursement amount for same. (4/5 vote required)

11450

12101

RECOMMENDED ACTION: Approve, and adopt Resolution No. 147-97.

38. Planning Department recommending **Final Map (TM91-1244)** for **Village B-1, Units 3 and 4, El Dorado Hills Area**; and Subdivision Improvement Agreements, Agreements for Conditions for Acceptance of Road, and the Agreements of Conditions for Acceptance of Drainage Easements.

7135

RECOMMENDED ACTION: Authorize Chairman to sign.

39. Risk Management recommending Resolution finding that **Christopher J. Palmer** is incapacitated, within the meaning of the Public Employees' Retirement Law for performance of his duties in the position of **Deputy Sheriff**. (Continued 6/10/97, Item 12)

11331

RECOMMENDED ACTION: Withdraw item from agenda at the request of Risk Management.

44. Chief Administrative Officer (CAO) recommending approval in concept of submittal of a grant application for Phase 2 of the **Law & Justice Video Arraignment/Teleconferencing Project**; and requesting authorization to execute a grant application to the Department of Justice for the 1997 Local Law Enforcement Block Grant Program. **11829**
RECOMMENDED ACTION: Approve, and authorize CAO to sign.
45. Clerk of the Board of Supervisors recommending Auditor/Controller be authorized to designate **1996/97 fixed asset appropriation** in the amount of \$49,437 to be carried over to fiscal year 1997/98 for the ongoing upgrade of computers in the **Board of Supervisors Department** and the purchase of a text and image management system. (4/5 vote required) **12175**
RECOMMENDED ACTION: Approve.
46. Supervisor Shultz recommending letter supporting legislation which would create a **Military Services Privatization Zone (MSPZ)** for McClellan Air Force Base. **10466**
RECOMMENDED ACTION: Authorize Chairman to sign.
47. Supervisor Shultz recommending Resolution acknowledging **Family Frontier Days Celebration** in El Dorado Hills on Saturday, June 29, 1997. **12001**
RECOMMENDED ACTION: Adopt Resolution No. 151-97.
48. Supervisor Shultz recommending the Surveyor's Office be authorized to issue a **Certificate of Compliance (COC)** to Katherine Ritchie for APNs 105-290-17 and -18. **12176**
RECOMMENDED ACTION: Approve subject to the condition that the COC and the Boundary Line Adjustment (BLA) for subject property be recorded at the same.
49. County Service Area (CSA) No. 7 consideration of the request of the **Cameron Park Community Services District** for reimbursement of contracted administrative costs incurred for the months of November and December, 1996; said costs resulted from subcontracted ambulance services to California Department of Forestry and Fire, effective November, 1996. **11503**
RECOMMENDED ACTION: Approve.
50. County Service Area (CSA) No. 9 consideration of Resolution identifying **Coffer Lane** as a zone of benefit road within **East El Largo Road (CSA 9, Zone 21)**. **12177**
RECOMMENDED ACTION: Adopt Resolution No. 152-97.

51. County Service Area (CSA) No. 10 consideration of Agreement for Construction Services with Wolin & Sons, Inc., in the amount of \$114,856 for a term to expire August 15, 1997, to honor the remaining Union Mine dirt excavation tasks previously contracted between El Dorado Landfill, Inc. and Wolin & Sons. **8259**
RECOMMENDED ACTION: Authorize Chairman to sign. UNuBS N(a)
52. County Service Area (CSA) No. 10 consideration of Construction Agreement with Doug Veerkamp General Engineering, Inc., in the amount of \$343,860.90 for a term to end 60 calendar days from date of commencement of the work for the construction of a 5-acre partial final closure at the Union Mine Disposal Site. **8259**
RECOMMENDED ACTION: Authorize Chairman to sign.
UNuS B(n)N(a)
53. County Service Area (CSA) No. 10 consideration of the following for Western El Dorado Recovery Systems, Inc., (WERS) Facility Modification and Gate Fee Surcharge: **9784**
- a. Authorize Chairman to execute Amendment to Agreement increasing the authorized facility price from \$4,592,000 to \$5,102,050;
- b. Authorize WERS to make the necessary facility modifications;
- c. Direct WERS to provide an audit as required by said Agreement; and
- d. Adopt Resolution increasing the Gate Fee Surcharge from \$2.00/ton to \$2.70/ton, effective July 1, 1997.
RECOMMENDED ACTION: Approve, authorize Chairman to sign, and adopt Resolution No. 153-97. UNuBS N(a)
54. Supervisor Upton recommending Proclamation welcoming President Clinton and Vice-President Gore to the Presidential Tahoe Basin Forum. **12001**
RECOMMENDED ACTION: Adopt Proclamation. Proclamation adopted as modified and First Vice Chairman authorized to sign same.
SUBNu N(a)
55. Public Health Department recommending Agreement with Marshall Hospital in the amount of \$60,668 for the term July 1, 1995 through June 30, 1997, for physician health services at the Divide Wellness Center in Georgetown. **10636**
RECOMMENDED ACTION: Approve, and authorize Chairman to sign.

56. Transportation Department recommending Agreements (2) with **Kleinfelder, Inc., and Vector Engineering** in an amount not to exceed \$30,000 per Agreement for term to expire December 31, 1997, for as-needed geotechnical services. **10917**
RECOMMENDED ACTION: Authorize Director of said Department to execute Agreements.
57. Risk Management recommending Agreement with **Blue Shield of California** for the term July 1, 1997, through June 30, 1998, for health benefit administration and on-going access to the Blue Shield provider network. **8894**
RECOMMENDED ACTION: Authorize Chairman to sign upon final approval by County Counsel.
58. Chief Administrative Officer recommending Agreement with **Foundation Health Psychcare Services, Inc., dba Occupational Health Services** for a one-year term for continuation of **Managed Employee Assistance and Behavioral Health Care Plan** programs for County employees. **8267**
RECOMMENDED ACTION: Authorize Chairman to sign.
59. Releases of **Liens (2)**. **11976**
RECOMMENDED ACTION: Authorize Chairman to sign.
60. County Service Area (CSA) No. 7 consideration of Agreement with **Cameron Park Fire Protection District** in the amount of \$70,576 for continued payment of retirement benefits for recipients with claims prior to December 31, 1996, effected by contract ambulance and dispatch services with the El Dorado Regional PreHospital Emergency Services Operation Authority. **11964**
RECOMMENDED ACTION: Authorize Chairman to sign.
61. Transportation Department recommending Certificate of Acceptance and Purchase and Sale Agreement with **Harry J. Dunlop, John T. Dunlop, Paul A. Dunlop, Jeanie E. Porter, Alfred C. Olson and Dorothy A. Olson, and William W. Dunlop and Sarah H. Dunlop** in the amount of \$8,000 for a portion of APN 327-240-01 for the **Missouri Flat Road Widening Project (WO 72124)**. **9555**
RECOMMENDED ACTION: Authorize Chairman to sign.
62. Transportation Department recommending Certificate of Acceptance and Purchase and Sale Agreement with **Harry J. Dunlop and Evelyn L. Dunlop** in the amount of \$2,000 for a portion of APN 327-240-02 for the **Missouri Flat Road Widening Project (WO 72124)**. **9555**
RECOMMENDED ACTION: Authorize Chairman to sign.

- 63. Transportation Department recommending Certificate of Acceptance and Purchase and Sale Agreement with Christopher G. Fusano and Michael R. Wilkes in the amount of \$4,650 for a portion of APNs 327-210-12 and -13 for the Missouri Flat Road Widening Project (WO 72124).

9555

RECOMMENDED ACTION: Authorize Chairman to sign.

- 64. Transportation Department recommending Certificate of Acceptance and Purchase and Sale Agreement with James C. Stevens and Jacqueline H. Stevens and James F. Yates and Virginia Marie Yates in the amount of \$26,630 for a portion of APN 327-210-22 for the Missouri Flat Road Widening Project (WO 72124).

9555

RECOMMENDED ACTION: Authorize Chairman to sign.

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of items 26 and 54 as noted (items 7, 11, 17, 51, 52, and 53 also acted upon separately); and Department Matters 70, 71, 72, and 73 added to the Consent Calendar and approved as part of same. UBNuS N(a)

END CONSENT CALENDAR

DEPARTMENT MATTERS (At the time the Board acts upon the Consent Calendar, it may select individual Department Matters to be moved to the Consent Calendar for approval, absent objections and/or requests of staff or the public to speak to those matters.)

- 70. County Counsel proposing to schedule a special study session for review of the Ralph M. Brown Opening Meeting Act (Clerk, in consultation with Supervisors' Assistants, recommending Monday, August 11, 1997, at 2:00 p.m.).

11695

BOARD ACTION - Special meeting of the Board, for review of the Brown Act, scheduled for Monday, August 11, 1997, at 2:00 p.m.

UBNuS N(a)

- 71. Transportation Department recommendation regarding award of construction contract for the Green Valley Road Interim Improvement Project (No. 72303).

11709

BOARD ACTION - Bid proposal of Granite Construction Company, the sole bid, was rejected. UBNuS N(a)

- 72. Transportation Department recommendation regarding award of contract for the Missouri Flat Road Widening Phase A Improvement Project (No. JN 72124).

9555

BOARD ACTION - Construction contract awarded to the lowest responsive, responsible bidder, Teichert Construction, in the amount of \$1,815,757.00; and Chairman authorized to sign the contract upon final approval of Risk Management and County Counsel.

UBNuS N(a)

- 73. General Services Department recommendation regarding award of construction contract for the South Lake Tahoe Jail Roof Replacement Project (No. 97-01).

12111

BOARD ACTION - Board found it more economical and feasible to "contract out" the services, in accordance with County Ordinance Code Section 3.13.030; awarded the contract to Western Single Ply, Inc., in the amount of \$445,300.00; and authorized the Chairman to execute all contract documents upon final approval of Risk Management and County Counsel.

UBNuS N(a)

- 74. Transportation Department recommending Cooperative Agreement with the State of California to detour State highway traffic onto Sly Park Road and Mormon Emigrant Trail during the State Route 50 repairs by Caltrans.

12178

BOARD ACTION - Approved with direction to Transportation Department staff to communicate with the Pollock Pines/Camino Round Table and Pollock Pines/Camino Chamber of Commerce as a means of getting this information out to the residents of the area as soon as possible.

NuUBS N(a)

TIME ALLOCATION - 10:00 A.M.

- 80. Presentation by Sierra Business Council on its vision for the Sierra Nevada region.

12179

BOARD ACTION - No action taken.

TIME ALLOCATIONS 11:00 A.M.

81. Hearing to consider Resolution establishing the 1997/98 Gann *10491*
(Proposition 4) Spending Limit for County of El Dorado in the
amount of \$86,925,658.

BOARD ACTION - Hearing no protests, the Board adopted
RESOLUTION NO. 155-97. BNuS N(a)U(a)

82. Hearing to consider Resolution approving the Annual Report, *12180*
Capital Improvement Plan, and Adjusted Development Improvement
Fees for fire protection services within the Cameron Park
Community Services District.

BOARD ACTION - Hearing no protests, the Board adopted
RESOLUTION NO. 156-97. BNuS N(a)U(a)

83. Hearing to consider Resolution approving the Annual Report, *12181*
Capital Improvement Plan, and Adjusted Development Improvement
Fees for fire protection services within the El Dorado Hills
Water District.

BOARD ACTION - Hearing no protests, the Board adopted
RESOLUTION NO. 157-97. BNuS N(a)U(a)

84. County Service Area (CSA) No. 10 hearing to consider Resolution modifying solid waste disposal and processing fees for the **Western El Dorado Recovery Systems, Inc., Material Recovery Facility**, effective July 1, 1997. **9784**
BOARD ACTION - Hearing no protests on the proposed fees*, the Board adopted **RESOLUTION NO. 158-97.** UNuB S(n)N(a)

85. County Service Area (CSA) No. 10 hearing to consider Resolution establishing annual library benefit assessment of \$25 per dwelling unit for the 1997/98 tax year for **Cameron Park Library (Zone D)**. **11302**
BOARD ACTION - Hearing no protests on the proposed assessment*, the Board adopted **RESOLUTION NO. 159-97.** BNuSU N(a)

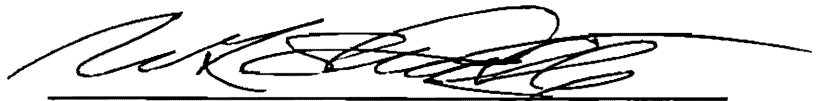
86. County Service Area (CSA) No. 10 hearing to consider Resolutions establishing annual library benefit assessments of \$12 per dwelling unit for the 1997/98 tax year for **El Dorado Hills Library (Zone E); South Lake Tahoe Library (Zone F); Georgetown Library (Zone G); and Placerville and Pollock Pines Libraries (Zone H)**. **11302**
BOARD ACTION - Hearing no protests on the proposed assessments*, the Board adopted **RESOLUTIONS NOS. 160-97, 161-97, 162-97, and 163-97, respectively.** UNuBS N(a)

*Steven Proe protested the fact that County Service Area No. 10 matters are noticed on the Board of Supervisors regular meeting agenda, rather than on a separate agenda. ✓

COMMITTEE REPORTS


ADJOURNMENT

APPROVED:



 WALTER L. SHULTZ, Chairman

ATTEST:



 Dixie L. Foote, Clerk of the Board

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

June 24, 1997

8:00 A.M.

CLOSED SESSIONS pursuant to Government Codes cited:

Existing litigation pursuant to Government Code Section 54956.9
regarding **Eric Wheeler** - WCAB #SAC 0248247. ✓
BOARD ACTION - No action reported.