

46. Community Development Department recommending Resolution be adopted vacating two five-foot public utilities easements located between Lots 227 and 228 in Marina Village Unit No. 3, as requested by Olin Woods, with provision that the 24-inch by 36-inch slice box is not to be disturbed by proposed construction of dwelling.
BOARD ACTION - RESOLUTION NO. 159-85 adopted.

LSWDFS

47. Community Development Department submitting for conceptual approval, Ordinance revising fee schedule for the Building Division.
BOARD ACTION - Approved in concept, with proviso to allow Board waiver of said fees.

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48. Chief Administrative Officer reporting on results of the Mayors Selection Committee meeting regarding designation of an Airport Land Use Commission for El Dorado County.
*BOARD ACTION - Board approved and confirmed the Sierra Planning Organization as the Airport Land Use Commission for the western slope airports; received and acknowledged the action of the Mayors Selection Committee regarding the same; and further reaffirmed and appointed the South Lake Tahoe Planning Commission as the Airport Land Use Commission for the South Lake Tahoe Airport.

FDLSWS

ORDINANCE FOR ADOPTION

49. Ordinance amending Section 5.48.050 of the County Ordinance Code, to change the date for expiration of River Use Permits from February 28 to May 14 of each year. (Approved in concept - 12/18/84) (Introduced - 6/18/85)
BOARD ACTION - ORDINANCE NO. 3554 adopted.

FSDLSW

NEW BUSINESS

50. At the recommendation of the Risk Manager, the Board authorized renewal of the current Excess Workers Compensation insurance policy with Employers Reinsurance for the next 12-month period at a maximum cost to the County of \$28,402.00, subject to payroll audit.

LSWDLS