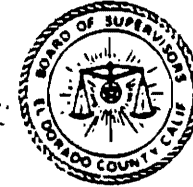


ROBERT E. DORR.....DISTRICT I
 PATRICIA R. LOWE.....DISTRICT II
 JAMES R. SWEENEY.....DISTRICT III
 JOSEPH V. FLYNN.....DISTRICT IV
 THOMAS L. STEWART.....DISTRICT V
 BILLIE MITCHELL.....COUNTY CLERK

330 Fair Lane • Placerville, CA 95667
 Telephone (916) 626-2464



BOARD OF SUPERVISORS
 OFFICIAL COPY
 CONFIRMED

A G E N D A

February 19, 1985

10:00 a.m.

AGENDA CLOSING TIME - 12:00 NOON EACH WEDNESDAY

ROBERT E. DORR, Chairman/Dixie L. Foote, Assistant Board Clerk

SUPERVISORS: DORR, LOWE, SWEENEY, FLYNN, AND STEWART

SUPERVISOR STEWART ABSENT

9:15 a.m. - Closed Session (Personnel), Board's Conference Room in the Administrative Office

INVOCATION - Pastor Robert Larsen, Seventh-Day Adventist Church, Placerville

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

Board Action - Agenda adopted with the addition of two items (nos. 13 and 23), and with the two afternoon items (nos. 21 and 22) moved up for consideration during the morning session.

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 (none)
 RECOMMENDED ACTION: Approve
2. Assessment Roll Changes (nos. 3021-3025, 3028, 3029, 3076, 3080, 3081, 3085, 3086, 3088-3091 & 3093-3102)
 RECOMMENDED ACTION: Approve
3. Resolution Authorizing an Action for the Recovery of County Funds Paid Out. (1)
 RECOMMENDED ACTION: Adopt Resolution No. 30-85

203

205

CONSENT CALENDAR CONTINUED

LFDSw

CONSENT CALENDAR CONTINUED

4. Attorney John R. Ball submitting claim for damages, on behalf of Employee Benefits Insurance Company and William Jackson, in an undetermined amount. 4
RECOMMENDED ACTION: Deny, as recommended by County Counsel
5. Attorney D. Paul Martyn submitting claim for personal injuries and damages, on behalf of Margie E. Medeiros, in the amount of \$50,000.00. 4
RECOMMENDED ACTION: Deny, as recommended by County Counsel
6. County Counsel recommending Chairman be authorized to sign an Agreement for Special Services with the law firm of Liebert, Cassidy & Frierson for said firm to provide a defense of the County in the matter entitled Wheeler v. County of El Dorado (Superior Court Case No. 44678). 210
RECOMMENDED ACTION: Approve, and authorize Chairman to sign
7. County Counsel recommending the County Surveyor prepare a legal description and plat map for the proposed Cameron Park Airport District. 211
RECOMMENDED ACTION: Approve
8. Health Department recommending Chairman be authorized to sign an Interagency Agreement with the El Dorado County Office of Education and the El Dorado County Health Department - California Children's Services, for educational and physical therapy services to children with orthopedic or neuromuscular handicaps. 212
RECOMMENDED ACTION: Approve, and authorize Chairman to sign
9. Auditor-Controller recommending Chairman be authorized to sign an Agreement with Thomas S. Bullock III, Eugene C. Sarns, and Thomas C. Ver Hoef for computer programming, testing, and documentation services for the development of the SB 813 Supplemental Tax System, at a cost not to exceed \$24,000.00. 213
RECOMMENDED ACTION: Approve, and authorize Chairman to sign
10. Womenspace Unlimited recommending Board develop a funding policy based on services, costs, and accountability. 214
RECOMMENDED ACTION: Refer to the Chief Administrative Officer

CONSENT CALENDAR CONTINUED

CONSENT CALENDAR CONTINUED

11. Burke Junction Merchants Association of Cameron Park submitting proposed parade route for the first annual St. Patrick's Day Parade to be held on Sunday, March 17, 1985, from 2:00 p.m. to 3:00 p.m.; and requesting authorization to close the necessary roads for same. 215
RECOMMENDED ACTION: Adopt Resolution No. 31-85

12. Adoption of a Resolution honoring Mertie Hoyt Pennington on the occasion of her one hundredth birthday, to be presented to her on February 28, 1985, by Chairman Dorr. 216
RECOMMENDED ACTION: Adopt Resolution No. 32-85

LFDSw Board Action - All Consent Calendar matters approved as recommended.

END CONSENT CALENDAR

13. CAPITAL OUTLAY MATTERS

LSwDF Board Action - At the recommendation of the General Services Division, the Chairman was authorized to sign a letter to the South Tahoe Public Utility District requesting the transfer of seven of the 84 sewer units allocated to the expansion of the South Lake Tahoe jail project, to the County's leased facility office projects at 2537 Lake Tahoe Blvd., to meet requirements for restrooms for handicapped persons and an additional sink in the Mental Health facility. 217

14. RECOMMENDED FUTURE POLICY REVIEW SESSIONS

Board Action - Board of Supervisors' staff meeting scheduled for February 20, 1985, at 10:30 a.m., was cancelled. —

15. LEGISLATIVE MATTERS —

Board Action - None submitted.

PERSONNEL

16. Risk Manager recommending Resolution be adopted finding and determining that Samuel P. Eisenhower is incapacitated within the meaning of the Public Employees' Retirement Law due to psychiatric injury for performance of his duties in the position of Deputy Sheriff II, and that such disability is the result of injury or disease arising out of and in the course of his employment. 218

LSwDF Board Action - Continued to March 5, 1985, at 11:00 a.m.

DEPARTMENT MATTERS

17. Superintendent of Schools requesting a letter be sent to the President requesting reconsideration of a portion of his budget recommendation wherein the cost of managing the forests was deducted from the amount of money shared with local governments from timber sales in their areas; and requesting the Board urge other government officials and school superintendents of California timber counties to send similar letters. 219

FLDSW

Board Action - Chief Administrative Officer requested to draft a letter to the President advising that the current system of federal revenue sharing has worked well for approximately 75 years, and this County hopes it can continue in the same form; the Chairman was authorized to sign said letter; and the Clerk was directed to forward a copy of same to the County Superintendent of Schools.

APPOINTMENTS

18. Appointment of Constable of the Placerville Judicial District, for a term expiring January 7, 1991. 220

LSWDF

Board Action - Mr. George Sammer appointed.

19. County Justice System (AB 90) Advisory Group recommending the following be appointed to same for terms to expire January, 1987: Steve Healey of New Morning; Linda Chandler of the South Lake Tahoe Women's Center; Reverend Larry George; Frank Dougherty of Crime Stoppers; Bob Stovall of Tahoe Turning Point; and Paul Berman of Big Brothers/Big Sisters. 49

LSWDF

Board Action - Approved

COMMUNICATIONS

20. County Justice System (AB 90) Advisory Group Chairman recommending adoption of the following rule for said Group for Fiscal Year 1984-85: "When a Board-appointed member of the AB 90 Group becomes an applicant for AB 90 funds, that member should appoint an alternate to sit in his place as long as that member is an applicant". 221

LSWDF

Board Action - Approved

PUBLIC FORUM/PUBLIC COMMENT - 1:50 p.m. (Any person wishing to address the Board on any item that is not on the Agenda may do so at this time providing a written request is presented to the Board Clerk's Office prior to the noon/lunch recess.)

PLANNING MATTERS - 2:00 p.m.

PLANNING MISCELLANEOUS

- 21. Community Development Director recommending Chairman be authorized to sign a letter, to be submitted to the Tahoe Regional Planning Agency (TRPA), identifying proposed County public service projects occurring in the next five- to ten-year period in the Tahoe Area. (Continued from 2/5/85)

180

FLDSw

Board Action - List of proposed projects, prepared by staff of the General Services Division and Community Development Department, was approved with additions recommended by Supervisor Lowe this date; and the Chairman was authorized to sign the letter to TRPA, being prepared by staff of those two departments, identifying said projects. (Chairman directed that a copy of the final letter be circulated to Board members for their information.

- 22. Community Development Director requesting Chairman be authorized to sign a letter, to be submitted to the U. S. Department of Agriculture, Forest Service, recommending areas of priority to be incorporated in the 1985 Santini-Burton Land Acquisition Program. (Continued from 2/5/85)

181

FLDSw

Board Action - Continued to February 26, 1985.

NEW BUSINESS

- 23. Board ratified the action of the Chief Administrative Officer, County Counsel, and Sheriff, on February 15, 1985, dealing with severe overcrowding in the County jail in Placerville by arranging for the housing of several El Dorado County jail inmates in Amador County and Shasta County jails, after which prisoners were shipped to those locations on Friday and Saturday, February 15 and 16, 1985; additionally, the Board requested the Sheriff work with County Counsel and the Chief Administrative Officer to prepare a "plan" to provide when and where alternate housing for inmates is available when severe overcrowding occurs.

222

SWLDF

In a separate action by the Board, at a continued meeting at 10:00 a.m. on Wednesday, February 20, 1985, the Chairman was authorized to sign Agreements with Amador and Shasta Counties for the safekeeping, care, and subsistence of El Dorado County prisoners confined in Amador and Shasta County jails.

FSWDS

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

By Daniel Fode
Deputy Clerk

Approved:
Robert S. Dorn

Chairman -
Board of Supervisors

MEETINGS SCHEDULED FOR THE WEEK
(Open to the Public)

February 19, 1985	1:30 p.m.	Air Pollution Control Board Public Hearing/Board Chambers County Service Area No. 7 (Ambulance)/Board Chambers
February 20, 1985	7:30 p.m.	Democratic Central Committee
February 21, 1985	11:00 a.m. 2:00 p.m.	Commission on Aging Policy Advisory Committee on LRT Extension Study/Sacramento
	2:30 p.m.	Private Industry Council/CETA Office, Auburn
	8:00 p.m.	Fish & Game Committee

POLICY REVIEW SESSIONS
(Open to the Public)

February 20, 1985	9:00 a.m.	With representatives of all utility companies with underground facilities in El Dorado County, regarding said companies tearing up County roads to access their facilities and then not patching roads in a timely manner
	1:30 p.m.	Update by Tahoe Regional Planning Agency representa- tives, on erosion control and transportation programs at South Lake Tahoe
	2:00 p.m.	Review of revisions to the policy on formation of County Service Area No. 9 Zone Districts, as proposed by Administra- tion, County Counsel, and Planning Division staff
March 4, 1985	1:30 p.m.	Regarding financing major road improvements