



## CONSENT CALENDAR CONTINUED

3. Budget Transfer No. 102, advancing \$2,900.00 from the County Treasury (800) to Rising Hill Road Community Services District, as a loan until tax revenues are received. 207  
RECOMMENDED ACTION: Approve, and authorize Chairman to sign
4. Assessment Roll Changes (Nos. 2101 - 2104) 225  
RECOMMENDED ACTION: Approve
5. Release of Lien as submitted by County Counsel's Office. (1) 118  
RECOMMENDED ACTION: Approve
6. Health Department (Mental Health Division) recommending Chairman be authorized to sign an Agreement with Gary L. Pfenning, M.S.W., for Mental Health crisis specialist services at the South Lake Tahoe Outpatient Clinic, in an amount not to exceed \$14,000.00, for period February 11, 1985 - June 30, 1985. 226  
RECOMMENDED ACTION: Approve, and authorize Chairman to sign
7. El Dorado Transit recommending Chairman be authorized to sign a Joint Powers Agreement with the City of Placerville for providing and maintaining a public transportation system on the Western Slope of the County, including the City, for period ending June 30, 1990. 227  
RECOMMENDED ACTION: Approve, and authorize Chairman to sign
8. Award of Bid No. 110-075, ten Class E enforcement vehicles for the Sheriff's Department 228  
RECOMMENDED ACTION: Award to low bidder, Lutz Motors of Placerville, in the amount of \$126,943.70, including sales tax; and authorize the Purchasing Agent to issue a purchase order for same
9. Award of Bid No. 110-076, three 4 x 4 patrol vehicles for the Sheriff's Department 229  
RECOMMENDED ACTION: Award to low bidder, Lutz Motors of Placerville, in the amount of \$42,262.20 including sales tax; and authorize the Purchasing Agent to issue a purchase order for same

CONSENT CALENDAR CONTINUED

CONSENT CALENDAR CONTINUED

SWFDS

- 10. Award of Bid No. 110-077, one 4 x 4 five-passenger station wagon for Community Development Department  
RECOMMENDED ACTION: Award to low bidder, Shehadi Motors of South Lake Tahoe, in the amount of \$8,268.00, including sales tax; and authorize the Purchasing Agent to issue a purchase order for same

230

SWFDS

- 11. Planning Commission submitting request of C. Robert Clarke and Surfside Hawaii, Inc. (Agent: Bob Osgood) for deletion of 44.59 acres from Agricultural Preserve No. 234 in the Latrobe Area, leaving a remainder of 155.41 acres in said Preserve; and establishment of Agricultural Preserve No. 242, consisting of the 44.59 acres deleted from Agricultural Preserve No. 234.  
RECOMMENDED ACTION: Set hearing for March 12, 1985, at 2:15 p.m.

231

(46-234)

- 12. El Dorado County Commission on Aging-Advisory Council to the Area Agency on Aging, recommending Carl Jones be appointed as Member at Large to same, representing District I, for a term expiring April, 1987. (Posted - 2/6/85)  
RECOMMENDED ACTION: Approve

236

- 13. El Dorado County Historical Museum Commission recommending Bill F. Neatherlin be appointed as member of same. (Posted - 2/4/85)  
RECOMMENDED ACTION: Approve

233

FSWDS

Board Action - All Consent Calendar matters approved as recommended.

END CONSENT CALENDAR

CAPITAL OUTLAY MATTERS

SFDSW

- 14. General Services Division recommending Chairman be authorized to sign a Work Order and Agreement, and Addendum to same, with Raymond Vail and Associates of Sacramento, for professional services for an acceptable water run-off collection system for the County's detention facility site at Lake Tahoe, as required by the State Water Quality Control Board, Lahontan Region, at a cost not to exceed \$3,500.00.  
Board Action - Approved

199

## CAPITAL OUTLAY MATTERS (CONTINUED)

15. General Services Division recommending Chairman be authorized to sign Change Order No. 1 to the Agreement with Thomas Haen Company, Inc., for remodeling approximately 5,000 square feet of the Government Center at 1359 Johnson Boulevard, South Lake Tahoe, for the Sheriff's Administrative Offices (Project No. 3663), relating to carpet, miscellaneous architectural items, and mechanical and electrical work, increasing cost of same by \$9,558.00.

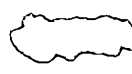
235

SFDSW

Board Action - Approved

16. General Services Division recommending Chairman be authorized to sign the following:

a. Work Orders and Agreements, and Addenda thereto, with Raymond Vail and Associates of Sacramento, for engineering documents for construction of off-site road and utility facilities in support of the new main jail at Placerville, at a cost not to exceed \$31,250.00;



206

b. Budget Transfer No. 87, decreasing Plant Acquisition's Interim Jail Project (3675) by \$143,750.00, and increasing Jail Access Road (3679) by \$51,100.00, Sewer & Water Lines (3680) by \$78,600.00, and Ray Lawyer Drive Extension (3683) by \$14,050.00, for construction of said support facilities.

SSWDF

Board Action - Approved

17. General Services Division recommending the Board approve the plans and specifications for the Placerville Jail Modification Project (No. 3678), to gain 20 more inmate spaces; that the Project be given the same emergency classification once assigned to the Jail Annex Project; and requesting authorization for the project to be negotiated instead of bid for construction.

237

FSDSW

Board Action - RESOLUTION NO. 34-85 adopted declaring and certifying a condition of limited local emergency exists within the County jail facility in Placerville due to serious overcrowding of the inmate population; approving the proposed plans and drawings for the modification of the jail facility to relieve said overcrowding; and authorizing staff to negotiate, obtain, and implement forthwith, subject to Board approval and direction as to specifics, an Agreement undertaking said modification, and to undertake all such acts as necessary to proceed at once with the jail modification project including, but not limited to, the filing of a Notice of Categorical Exemption for said project with all required agencies.

## 18. RECOMMENDED FUTURE POLICY REVIEW SESSIONS

a. Wednesday, March 20, 1985, at 9:00 a.m., regarding fiscal aspects of expanding ambulance services to Cameron Park and providing a rescue vehicle for the South County Area. 238

SSwDF

Board Action - Approved

## LEGISLATIVE MATTERS

19. Chief Administrative Officer recommending the Board closely monitor the Governor's proposal to change the State-Local ratio for sharing foster care costs; and support Senate Bill 290 (Foran), the 5¢ gasoline tax increase legislation. 239

FSDSw

Board Action - Approved

## PERSONNEL

20. Personnel Director recommending Chairman be authorized to sign Memoranda of Understanding (MOU's) with the Department Heads Association, Employees Association, Deputy Sheriffs Association, Public Attorneys Association, and Operating Engineers Union regarding changes in employee medical and dental plan benefit schedules which would result in reductions in the employees' cost for same. 240

SwFDS

Board Action - Approved, with the exception of the MOU with the Operating Engineers Union which was continued to March 5, 1985.

21. Personnel Director recommending Resolution be adopted, unilaterally implementing the Employee Medical and Dental Plan Benefit Schedule for employees in the Management Employees Unit. —

FSDSw

Board Action - Continued to March 19, 1985.

22. Chief Administrative Officer recommending continuance of the temporary Captain position assigned to the Jail, until 1985-86 Budget hearings. 241

SwFDS

Board Action - Approved

## DEPARTMENT MATTERS

23. Public Works Department recommending County enter into an Agreement with Sierra Environmental Monitoring, as presented in its proposal dated January 25, 1985, for sample collection, laboratory analysis, and reporting services, in compliance with the California Regional Water Quality Control Board, Lahontan Region, Order No. 6-84-75 for El Dorado County Erosion and Storm Water Runoff Control.

SFDSW

Board Action - Approved, in concept, with the understanding the County Road Fund will fund this fiscal year's portion, and funding for next fiscal year's portion will be negotiated during budget hearings.

224

24. Public Works Department submitting for approval, in concept, the request of Jess Oliver that Sanders Drive in Pollock Pines be accepted into the County Maintained Road System.

FSWDS

Board Action - Approved in concept.

242

## ORDINANCE INTRODUCTORY

25. Introduction of an Ordinance repealing, amending, and adding various sections of the County Ordinance Code, relating to the licensing of professions and occupations regulated by State law.

FSDSw

Board Action - Ordinance introduced, the reading thereof waived, and it was continued to March 5, 1985, for adoption.

232

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.

## HEARING THIS DATE:

26. Hearing to consider rezoning of lands in the Georgetown Area from Residential Agricultural Twenty-Acre Zone to Estate Residential Ten-Acre Zone, consisting of 39.73 acres, petitioned by Marshall Brewster (Agent: J. Fred Lambert). (Planning Commission recommends approval.) (Agricultural Commission recommends approval, with condition.)

SFD Sw  
(n)

Board Action - Rezoning denied based on the finding the parcels do not have adequate access.

243

## PLANNING MISCELLANEOUS

27. Attorney Patrick J. Riley requesting a Certificate of Compliance be issued to allow the Decree of Distribution of property of the late Leon P. Crapuchettes which he willed to be divided between Mr. and Mrs. Roediger and Mr. Hubbert. (Continued from 2/13/85)  
Board Action - Continued to March 12, 1985. 204
- FSwDS
28. Planning Commission submitting request of Don Thomas for a waiver of design requirements for Thousand Oaks Estates Subdivision, in the Shingle Springs Area, to allow the widening of Meder Road, from the project site to Ponderosa Road, to a width of 16 feet from the centerline rather than the required 18 feet, to save existing oak trees and alleviate the hazard of the abrupt narrowing of Meder Road beyond the site. (Continued from 2/13/85)  
Board Action - Approved 203
- SwFDS
29. Community Development Department recommending approval, subject to conditions, of the transfer of River Use Permit No. 84-30 from James Katz to Norman W. Schoenhoff of Whitewater Excitement, Inc. (River Use Permit No. 84-23). 244  
Board Action - Approved
- SSwDF
30. 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 2/19/85). 181  
Board Action - Approved, and Chairman authorized to sign.
- SSwDF
31. Community Development Department submitting for conceptual approval, Amendments to the County Ordinance Code, authorizing Planning Division staff to grant minor deviations to the development and improvement requirements of the Minor Land Division Ordinance. 245  
Board Action - Ordinance approved in concept, to be brought back by Community Development Department staff when its ready for introduction.
- SwFS D  
(n)

TIME ALLOCATION - 2:30 p.m.

- 32. Hearing to consider proposed Reorganization No. R-84-02, petitioned by the First Baptist Church, et al, for annexation of 20.836 acres of land located on the south side of Cold Springs Road, adjacent to the Placerville city limits, to the City of Placerville, and detachment of said acres from the Placerville Fire Protection District and County Service Area No. 9. (Requires Resolution) (Hearing set - 1/29/85)  
Board Action - Approved, and RESOLUTION NO. 33-85 adopted accordingly.

153

SSWDF

TIME ALLOCATION - 4:00 p.m.

- 33. El Dorado County Fair Association Board of Directors presenting its recommendations relating to the proposed sale and acquisition of properties in and adjacent to the existing fairgrounds.  
Board Action - Referred to the County's Building Master Plan Committee.

246

SWFDS

NEW BUSINESS

- 34. At the request of the General Services Division, the Board scheduled a capital outlay session, of approximately one hour, on Monday, March 18, 1985, at 10:00 a.m., to review the final design of the new main jail at Placerville prior to taking formal action on same on March 19, 1985.

236

FSDSw

- 35. In response to a letter from the Board of Realtors, dated February 12, 1985, wherein said Board requested that Measure A, the mining buffer initiative, not be implemented but, rather, tested in the courts, the Board directed that a letter be sent to the Board of Realtors advising that the Board of Supervisors will conduct a public hearing regarding Measure A on Wednesday March 13, 1985, at 9:00 a.m.; and the Board further directed that such a letter be sent to all those who have written to the Board, in the last few weeks, regarding Measure A.

135

SWFDS

- 36. By order of the Chairman, Supervisor Flynn was appointed as the Board's representative to serve on the County Supervisors Association of California (CSAC) Steering Committee being formed to deal specifically with the forest receipts issues and the federal lands issue.

247

Approved:

*Robert E. Don*  
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 Chairman -  
 Board of Supervisors

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

By *Daniel L. Cook*  
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 Deputy Clerk



MEETINGS SCHEDULED FOR THE WEEK  
(Open to the Public)

February 25, 1985	3:00 p.m.	El Dorado County Housing Advisory Commission/Build- ing A Conference Room
	7:00 p.m.	Water Committee
February 27, 1985	9:00 a.m.	Tahoe Regional Planning Agency
	10:00 a.m.	Community Action Council
February 28, 1985	8:30 a.m.	Planning Commission/Plan- ning Meeting Room
	9:00 a.m.	Tahoe Regional Planning Agency
	8:00 p.m.	Commission on the Status of Women/Women's Informa- tion Center
March 1, 1985	9:30 a.m.	Tahoe Transportation District/City Administrative Offices, South Lake Tahoe

POLICY REVIEW SESSIONS  
(Open to the Public)

March 4, 1985	1:30 p.m.	Regarding financing major road improvements
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