

thru files # 406

County of El Dorado

BOARD OF SUPERVISORS

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) 628-2464



C O N F O R M E D
A G E N D A

April 9, 1985 10:00 a.m.

CITY OF SOUTH LAKE TAHOE COUNCIL CHAMBERS
 1900 Lake Tahoe Boulevard, South Lake Tahoe, CA

AGENDA CLOSING TIME - 12:00 NOON WEDNESDAY

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

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

SUPERVISOR STEWART ABSENT

INVOCATION - Father Grace, St. Theresa's Catholic Church,
 South Lake Tahoe

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

FLDSW

Board Action - Agenda adopted with the provision of an "Open Forum" at the end of both the morning and afternoon sessions.

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
 RECOMMENDED ACTION: Approve

FLDSW

2. Budget Transfer No. 121, decreasing Department of Aging's Professional and Specialized Services account (2180) by \$1,968.00 and increasing Extra Help account (1120) by \$1,950.00, Unemployment account (1130) by \$16.00, and Workers Compensation account (1150) by \$2.00 to hire an extra help Account Clerk II as approved in concept at a Policy Review Session on October 17, 1984; and transferring \$1,968.00 from Regular Employees Account (1010) to Fixed Assets account (3370), to purchase a copy machine.
 RECOMMENDED ACTION: Approve, and authorize Chairman to sign

388

CONSENT CALENDAR CONTINUED

CONSENT CALENDAR CONTINUED

- 3. Budget Transfer No. 123, transferring \$6,848.00 from General Fund Appropriation for Contingency (9900) to County Counsel's Professional and Specialized Services account (2180 - \$5,216.00) and Central Duplicating (2171 - \$1,632.00), to pay for depositions relating to Hunt v. El Dorado County litigation; legal services of Hefner, Stark and Marois in the Wilson v. Tal Land (Rubicon property) matter; and for huge volume of copies required to be duplicated in the matters of DeGray, Wheeler, and Gore, and the case of County of El Dorado v. Dorado Estates (AROM).

390

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

- 4. Budget Transfer No. 134, increasing Lake Valley Justice Court's Miscellaneous Charges Current Services account (6325) by \$396.00; and decreasing Fixed Assets account (3370) by \$2,904.00 and increasing Structures & Grounds account (3360) by \$3,300.00, for expansion of the Court Clerk's Office at South Lake Tahoe.

391

LFDSw

RECOMMENDED ACTION: Approve, and authorize Chairman to sign Budget Transfer; and approve, and authorize Chairman to sign Change Order No. 2 to the Contract with Thomas Haen Company, Inc., for Project No. 3654, Miscellaneous Improvements to County Buildings in Placerville, Pollock Pines, and South Lake Tahoe, in the amount of \$3,300.00, for same

- 5. Resolution Authorizing an Action for the Recovery of County Funds Paid Out. (1)

392

RECOMMENDED ACTION: Adopt Resolution No. 68-86

- 6. Assessment Roll Changes (Nos. 3155, 3156, 3162, 3165 - 3173, 3183)

393

RECOMMENDED ACTION: Approve

- 7. Public Works Department requesting approval of Final Estimate, in the amount of \$24,376.50, for reconstruction of drainage improvements at four locations on County roads on the West Slope of El Dorado County (Project No. 7078).

394

SWFDL

RECOMMENDED ACTION: Approve

CONSENT CALENDAR CONTINUED

CONSENT CALENDAR CONTINUED

8. Agriculture Department submitting the 1984 El Dorado County Crop Report, pursuant to Section 2279 of the California Agricultural Code.
RECOMMENDED ACTION: Accept, and place on file 395
9. Office of Emergency Services recommending the appointment of Captain C. E. King of the California Highway Patrol as member of the Western Slope Emergency Medical Care Committee. (Posted - 3/21/85)
RECOMMENDED ACTION: Approve 72
10. Award of Bid No. 755-086, automatic-traffic-engineering computer system for Public Works Department
RECOMMENDED ACTION: Award to low bidder, Computerland of Citrus Heights, in the amount of \$11,292.18 including sales tax; and authorize the Purchasing Agent to issue purchase order for same 396
11. Award of Bid No. 710-085, computer forms for various Departments
RECOMMENDED ACTION: Award to low bidder, Moore Business Forms of Auburn, in the amount of \$36,275.00; authorize Purchasing Agent to issue a Purchase Order for same; and authorize the Chairman to sign a Forms Management Agreement with Moore Business Forms 397
12. Board consideration of Bill Mecier's letter, dated January 22, 1985, wherein he complained about the Planning staff's processing of Parcel Map Nos. 84-149 and 84-150. (Referred - 4/2/85)
RECOMMENDED ACTION: Continue to April 16, 1985 155
13. Monterey County Board of Supervisors requesting support of Assembly Bill 532 (Hauser), which would establish a \$1,000,000.00 Abandoned Vehicle Trust Fund to be disbursed to counties and cities for the abatement and removal of abandoned vehicles. (Continued from 4/2/85)
RECOMMENDED ACTION: Continue to April 16, 1985; and refer to the Sheriff for comments and Chief Administrative Officer for County Supervisors' Association of California's position relating to same 381
14. Combined Advisory Board on Alcoholism, Drug Abuse, and Mental Health Services recommending Mr. Lee Henderson be appointed as member of same, for a term expiring April, 1988.
RECOMMENDED ACTION: Approve 170

CONSENT CALENDAR CONTINUED

CONSENT CALENDAR CONTINUED

15. a. Jerry Klovee submitting resignation as member of the Golden Chain Council of the Mother Lode, Inc.; (Posted - 3/26/85)

RECOMMENDED ACTION: Accept resignation, and forward Certificate of Appreciation

52

b. Appointment of Marg McCormick as member of same.

RECOMMENDED ACTION: Approve

FSwDL

Board Action - All Consent Calendar matters approved as recommended.

END CONSENT CALENDAR

16. RECOMMENDED FUTURE POLICY REVIEW SESSIONS

LSwDF

Board Action - At the recommendation of the Chief Administrative Officer, the Board set a policy review session regarding the SOFAR Project's impact on housing, for Monday, April 22, 1985, at 9:00 a.m.

323

LFDSw

Also, at the recommendation of the Chief Administrative Officer, the Board set a policy review session regarding expansion of the western slope ambulance service, for Wednesday, May 1, 1985, at 9:00 a.m.

238

LEGISLATIVE MATTERS

17. Mariposa County Board of Supervisors requesting support of Assembly Bill 207 (Hauser) regarding tourism; and Assemblyman Norm Waters be notified of support of same.

LFDSw

Board Action - RESOLUTION NO. 69-85 adopted in support of AB 207.

398

DEPARTMENT MATTERS

18. Public Works Department recommending Chairman be authorized to sign the following Change Orders to the Contract with Answell Construction Company, Inc., for the construction of the Sand Ridge Road Bridge Project (No. 3034) at the North Fork of the Cosumnes River:

143

a. No. 4, to lower 1" PVC water line across roadway per State standard specifications, increasing the cost by \$585.00; and

b. No. 5, to pay for one-half of the cost of furnishing flagmen per State standard specifications, increasing the cost by \$3,000.00.

FSwDL

Board Action - Approved

DEPARTMENT MATTERS CONTINUED

DEPARTMENT MATTERS CONTINUED

- 19. Public Works Department requesting funds, in the amount of \$58,600.00, from the Road District Tax Major Capital Improvement Fund (RDT Fund 004) for the Sly Park Road Curves Project (No. 3046).
Board Action - Approved

399

FLDSw

- 20. Communications Director recommending Board authorize and appoint A T & T Communications, Inc., on behalf of El Dorado County, to participate in and coordinate the subscription process for all customer lines in use by the County.
Board Action - Continued to April 16, 1985.

400

FLDSw

COMMUNICATIONS

- 21. U. S. Department of Agriculture, Forest Service, Lake Tahoe Basin Management Unit, requesting comments by April 30, 1985, on whether the early day resort at Glen Alpine Springs near Fallen Leaf Lake and three historic estates (Baldwin, Pope, and Heller) near South Lake Tahoe should be nominated to the National Register of Historic Places.
Board Action - Board voted to support the nominations.

401

LFDSw

TIME ALLOCATION - 11:00 a.m.

- 22. California Regional Water Quality Control Board, Lahontan Region, submitting letter amending concept approval letter of January 20, 1983, and Grant Contract (No. 20-638-800-1) with the State Water Resources Control Board, for increase in funds to include stabilization of an additional 155 feet of streambank for the Upper Truckee River Erosion Control Project. (Continued from 3/26/85)
Board Action - Received and filed.

360

LFDSw

JOINT MEETING WITH THE CITY OF SOUTH LAKE TAHOE - 1:30 P.M.

23. General Services Division recommending Chairman be authorized to sign an Agreement, with stipulations, with the City of South Lake Tahoe for joint use of engineering and construction services for design of a water run-off collection system at the Government Center at Al Tahoe/Johnson Boulevard, as required by the State Water Quality Control Board, Lahontan Region, due to expansion of the County Jail and City Police Station at said Center.

402

LFDSw

Board Action - Approved

24. City of South Lake Tahoe Administrative Assistant requesting the County submit information, to be placed in a booklet and made available to agencies and the general public, on what services El Dorado County provides.

403

LFDSw

Board Action - Chairman authorized to complete the form submitted.

25. City of South Lake Tahoe staff presentation on the Campground Lease, the Master Plan for the campground property, and related issues.

404

Board Action - No action taken by the Board.

26. Discussion on the possible joint use of the Sawmill Pond property.

405

Board Action - No action taken by the Board.

27. Discussion on the Lake Country Estates quarry.
Board Action - By consensus, the Board advised that it is receptive to more information regarding this matter, but is making no commitment at this time.

406

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

By Daniel F. Fogle
Deputy Clerk

Approved:

Robert E. Dorr

Chairman -
Board of Supervisors

MEETINGS SCHEDULED FOR THE WEEK
(Open to the Public)

| | | |
|----------------|------------|---|
| April 8, 1985 | 9:00 a.m. | Water Agency/Board Chambers |
| April 10, 1985 | 1:00 p.m. | Board interviews with candidates for vacant Surveyor position |
| | 8:00 p.m. | Agricultural Commission/Ag Building |
| April 11, 1985 | 8:30 a.m. | Planning Commission/Planning Meeting Room |
| | 10:00 a.m. | American River Authority/City Council Chambers, Rocklin |
| | 2:00 p.m. | Joint Transit Agency/Board Chambers |
| | 3:00 p.m. | Local Transportation Commission/Board Chambers |
| | 3:30 p.m. | Local Agency Formation Commission/Board Chambers |
| April 12, 1985 | 7:30 p.m. | Combined Advisory Board on Alcoholism, Drug Abuse, and Mental Health Services |
| | 9:00 a.m. | SOFAR Management Authority/E.I.D. |