

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 (Nos. 229 & 233)
RECOMMENDED ACTION: Approve 112
2. Budget Transfer No. 226, transferring \$9,500.00 from General Fund Appropriation for Contingency (9900) to the Public Defender's Special Departmental Expense Investigation account (2235), for confidential matter pertaining to a court order.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign 590
3. Assessment Roll Changes (Nos. 2146 - 2149)
RECOMMENDED ACTION: Approve 668
4. Public Works Department recommending Chairman be authorized to sign Right of Entry signed by American Forest Products Company, which allows El Dorado County access to its property for the Sly Park Road Curve Improvement Project (No. 3046).
RECOMMENDED ACTION: Approve, and authorize Chairman to sign 399
5. Public Works Department recommending award of bid for Ewing hot water pressure washer for the Lake Tahoe Corporation Yard to low bidder, Apache Enterprises of Sacramento, in the amount of \$2,856.70; and Purchasing Agent be authorized to issue a purchase order for same.
RECOMMENDED ACTION: Approve, and authorize Purchasing Agent to issue purchase order 669
6. Community Programs submitting Audit Reports prepared by John F. Warden, Jr., certified public accountant, of Agreements (Nos. 84-852-614 and 84-852-1108) for weatherization services, as of March 31, 1985.
RECOMMENDED ACTION: Acknowledge receipt, and place on file 670
7. Fair Manager requesting Chairman be authorized to sign Budget Transfer No. 2-85, transferring \$28,750.00 from Continued Available to Capital Improvements (912) for implementation of Phase II of the Master Plan Picnic Area, which includes paving and curbing.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign 671

CONSENT CALENDAR CONTINUED

CONSENT CALENDAR CONTINUED

8. Community Development Department recommending Budget Transfer No. 105 approved by the Board on March 5, 1985, transferring \$5,000.00 from General Fund Appropriation for Contingency (9900) to Recreation Division's Contributions to Other Agencies account (4280) for improvements to the field lighting system at Bennett Park be voided, as the El Dorado Union High School District does not wish to utilize the loan portion of the grant from the County, in the amount of \$2,500.00; and requesting Chairman be authorized to sign Budget Transfer No. 228, transferring \$2,500.00 from General Fund Appropriation for Contingency (9900) to Recreation Division's Contributions to Other Agencies account (4280), for same.

268

RECOMMENDED ACTION: Void Budget Transfer No. 105; approve, and authorize Chairman to sign Budget Transfer No. 228

9. Community Development Department recommending Chairman be authorized to sign a letter continuing the Agreement with the U. S. Geological Survey for streamgauging on the South Fork of the American River near Lotus, at a cost of \$3,350.00, for period October 1, 1984 - September 30, 1985.

672

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

FSDLSw

10. Management Analyst recommending appointment of the following as Advisory Committee members representing their respective recreation zones, Areas of Benefit within County Service Area No. 9:

a. Fred Simon and D. J. Sekany to Zone No. 17, Ponderosa Recreation Zone;

468

b. Katy Peek, Mary Freeman, David Walker, Denise Grebitus, and John Olson to Zone No. 18, Pollock Pines-Camino Recreation Zone;

500

c. Arla Martin, Jerry Moorman, Robert Cribbs, Jr., Daniel Hinrichs, Dave Grizzell, Paul McAtee, and Larry Caruthers to Zone No. 19, Gold Trail Recreation Zone.

501

RECOMMENDED ACTION: Approve

11. Award of Bid No. 700-099, annual contract for general office supplies stocked by the Warehouse for County-wide use

673

RECOMMENDED ACTION: Award to low bidder, Business Products of Santa Clara, in the amount of \$30,271.54; and authorize Purchasing Agent to issue annual purchase order for same

CONSENT CALENDAR CONTINUED

12. Personnel Director recommending Chairman be authorized to sign a Memorandum of Understanding with Edward K. Miller of County Counsel's Office regarding wages, hours, and conditions of employment for period ending June 30, 1986. RECOMMENDED ACTION: Approve, and authorize Chairman to sign 674
13. State Department of Transportation submitting a summary of its study of the geologic condition of the proposed alternative realignment of Highway 50 in El Dorado County and the significance of said highway to the statewide system. RECOMMENDED ACTION: Acknowledge receipt, and place on file 675
14. Resolution of Intention setting hearing to abandon a portion of White Rock Road located approximately one mile east of the Latrobe Road intersection, consisting of approximately 1,200 feet in length ending at Highway 50, requested by Mr. and Mrs. Jess Tong. RECOMMENDED ACTION: Adopt Resolution No. 150-85, setting hearing for July 16, 1985, at 2:00 p.m. 676
15. John E. Markey requesting closure of Main, School, South, and Harkness Streets on Saturday, September 14, 1985, at 10:00 a.m., for approximately an hour, for the sixth annual Georgetown Kids' Pet Parade. RECOMMENDED ACTION: Adopt Resolution No. 151-85 677
16. Jeepers Jamboree requesting Resolution be adopted, authorizing the closure of Rubicon Trail, from Wentworth Springs to Rubicon Springs, between 6:00 a.m. on Thursday, July 25, 1985, to 12:00 noon on Sunday, July 28, 1985, and from 7:00 a.m. on Friday, August 2, 1985, to 12:00 Noon on Sunday, August 4, 1985, for the 33rd Annual Jeepers Jamboree. RECOMMENDED ACTION: Adopt Resolution No. 152-85 678
17. El Dorado County Chamber of Commerce recommending Board proclaim the week of June 24 - 30, 1985, as "Chamber of Commerce Week" in El Dorado County. RECOMMENDED ACTION: Approve 679
18. Resolution congratulating El Dorado County Music and Arts Camp on its twenty-five year anniversary. RECOMMENDED ACTION: Adopt Resolution No. 153-85 680

FLDSws

BOARD ACTION - All Consent Calendar matters approved as recommended.

END CONSENT CALENDAR

CAPITAL OUTLAY MATTERS

19. General Services Division recommending Chairman be authorized to sign an Agreement with QUAD Consultants for professional services for the preparation of an airport development and site selection study for Western El Dorado County, at a cost of \$66,500.00.

294

SwFDL S
(n)

BOARD ACTION - Approved

20. General Services Division recommending Chairman be authorized to sign a five-year Lease with Star Lake Investments for lease of 3,745 square feet of premises described as the "Silver Dollar Building" located at 2537 Lake Tahoe Boulevard, South Lake Tahoe, for Mental Health offices.

681

LSDSwF

BOARD ACTION - Continued to July 2, 1985.

21. RECOMMENDED FUTURE POLICY REVIEW SESSIONS
BOARD ACTION - None submitted.

22. LEGISLATIVE MATTERS

BOARD ACTION - Board voted to urge the State Assembly to move SB 75 (Foran), regarding joint and several liability, onto the Assembly Floor and act on same and, failing that effort, the Board's position would then be to support an initiative to place the issue on the June 1986 Primary Election Ballot.

561

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PERSONNEL

23. Chief Assistant District Attorney requesting salary increase to reflect a ten percent difference between his salary and the base salary of the Assistant District Attorney.

682

LFDS Sw
(n)

BOARD ACTION - Continued to hearings on the 1985-86 County budget.

24. Chief Administrative Officer recommending Board appoint the Deputy Treasurer-Tax Collector as Acting Treasurer-Tax Collector pending the recruitment for same; and temporarily increase the Deputy's salary by 5 percent effective July 1, 1985.

602

FLDSwS

BOARD ACTION - Approved

DEPARTMENT MATTERS

25. Area Agency on Aging requesting approval of Request for Proposals for Senior Center Acquisition, Renovation, Construction, Equipment, and Program Startup Funds under the California Senior Center Bond Act of 1984 for issuance on July 1, 1985.

683

LSWDFS

BOARD ACTION - Approved

26. Sheriff requesting Chairman be authorized to sign Attachment No. 1 to the Agreement with the U. S. Forest Service, which is the Operating and Financial Plan for reimbursable patrol services to the U. S. Forest Service for period October 1, 1984 - September 30, 1985.

684

FSDLSw

BOARD ACTION - Approved, with insertion of a "hold harmless" clause as recommended by County Counsel in his memorandum to the Board dated 6-25-85.

27. Agricultural Commissioner recommending the County Animal Control Shelter be open to the general public from 10:00 a.m. - 5:00 p.m. on weekdays, 10:00 a.m. - 12:00 and 1:00 p.m. - 5:00 p.m. on Saturdays, and remain closed on Sundays, with the remainder of the office functions to remain the same as presently in effect.

685

LSWDLS

BOARD ACTION - Approved

28. Chief Administrative Officer recommending denial, pending receipt of additional information, of Budget Transfer No. 227, transferring \$13,000.00 from Public Works Department's Professional and Specialized Services account (2180) to Fixed Assets account (3370), for purchase of a computer for its Traffic Engineering Section.

686

SWLDFS

BOARD ACTION - At the recommendation of the Chief Administrative Officer, the Board approved the transfer of \$11,300.00 for said purchase.

29. Purchasing Agent recommending waiver of formal bidding procedure, and requesting authorization to issue a purchase order to Motorola Communications, in the amount of \$32,464.09, for purchase of a Centracom Series II Dispatch Console for Central Dispatch.

687

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BOARD ACTION - A motion of Supervisor Lowe, seconded by Supervisor Flynn, to have bid specifications drawn and bids requested for purchase of said equipment, failed by a three-two vote.

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(Item 29 continued from previous page)

By a three-two vote, the Board waived formal bidding procedure and authorized issuance of a purchase order to Motorola Communications, in the amount of \$32,464.09, for purchase of a Centracom Series II Dispatch Console for Central Dispatch; said waiver based on the finding that competitive bidding would not be in the public's interest because the unique nature of the property precludes receiving bids.

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- 30. Purchasing Agent recommending award of Bid No. 168-002, liquid asphalt for the Public Works Department, to low bidder, Chevron, U. S. A., of San Ramon; and requesting authorization to issue an annual purchase order, in an amount not to exceed \$245,000.00, for same.

688

SLDSwF

BOARD ACTION - Approved

ORDINANCE INTRODUCTORY

- 31. Management Analyst recommending introduction of Ordinance adding Chapter 3.30 to the County Ordinance Code, to provide a procedure for placing parcel fees on the tax roll for any miscellaneous extended service provided under the County Service Area Law.

689

LFDSwS

BOARD ACTION - Ordinance introduced, the reading thereof waived, and continued to July 2, 1985, for adoption.

COMMUNICATIONS

- 32. Voluntary Action Center of South Lake Tahoe requesting SB 325 funds, in the amount of \$6,250.00, for one 15-passenger modified van equipped with wheelchair lift, to augment services of Dial-a-Ride to the elderly and handicapped; \$19,000.00 be made available for one-year's operational costs of same; and one-half of the operational costs, in the amount of \$9,500.00, be allocated on an annual basis from SB 325 funds.

272

LSWDFS

BOARD ACTION - Referred to the Director of Community Programs, Chief Administrative Officer, and County Counsel with the request they review the current Agreement with Lake Tahoe Transportation Systems, Inc. for the Dial-A-Ride Program at South Lake Tahoe, in relation to this request.

SUPERVISORS SPECIAL REQUESTS

- 33. Supervisor Stewart requesting support of the City of South Lake Tahoe pursuing State acquisition of the Cove East property in Tahoe Keys for park purposes.

690

LSDSwF

BOARD ACTION - Board voted to support the City's efforts to acquire the property.

TIME ALLOCATION - 11:30 a.m.

34. Hearing to consider the formation of Zone No. 16, Ponderosa Heights Unit No. 2, an Area of Benefit within County Service Area No. 9. (Requires Resolution)

LFDSWS

BOARD ACTION - RESOLUTION NO. 154-85 adopted forming Zone No. 16, Ponderosa Heights Unit No. 2, an Area of Benefit within County Service Area No. 9, and appointing the following as members of the Advisory Committee for same: Dale Beuckens, J. W. Blakemore, and Barbara Dustin.

691

35. Hearing to consider the addition of water and sewer services as extended services under County Service Area No. 9. (Requires Resolution) (Resolution of Intention adopted - 5/14/85) (Continued from 6/4/85)

LSDSWF

BOARD ACTION - Board voted to receive and file the Resolution and take no further action on it.

520

TIME ALLOCATION - 11:45 a.m.

36. South Lake Tahoe City Attorney J. Dennis Crabb reporting on Assembly Bill 1957 (Waters), which would provide an 8.5 million dollar one-time appropriation to allow the City of South Lake Tahoe to purchase, under the auspices of the Tahoe Conservancy, existing developed property in the Highway 50 corridor which is substandard, obstructing view corridors, or located on environmentally sensitive land.

LDSWFS

BOARD ACTION - Board adopted a neutral position on AB 1957.

692

PUBLIC FORUM/PUBLIC COMMENT - 1:40 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.)

1:50 p.m. - Board of Equalization to meet to: (1) Elect 1985-86 Chairman and Vice Chairman; (2) Adopt State Board of Equalization Tax Rules and Regulations; (3) Authorize advertising for time to receive Applications for Changed Assessment; (4) Authorize hiring of a court reporter for hearings; (5) Approval of minutes of hearings for January 16, 17, and 18, 1985; February 26, 1985; and March 5, 1985; (6) Set hearing dates for Regular and Supplemental Applications for Changed Assessment

PLANNING MATTERS - 2:00 p.m.

HEARING THIS DATE:

- 37. Hearing to consider naming County Road No. 373, in the Cameron Park Area, Nora Lane. (Hearing set - 6/4/85) (Requires Resolution)

613

SWLDFS

BOARD ACTION - RESOLUTION NO. 155-85 adopted naming County Road No. 373, in the Cameron Park area, Nora Lane.

COMMUNITY DEVELOPMENT MATTERS

- 38. Attorney Robert A. Laurie advising subsequent to the Board's approval and execution of the Development Agreements with John Hancock Mutual Life Insurance Co. and Reynen, Bardis, Winn, and Arnold, but prior to execution of same by said Companies, John Hancock Mutual Life Insurance Co. sold to Reynen, Bardis, Winn, and Arnold four parcels (APN 67-120-05, 106-110-01, 106-010-05, and 67-490-04) described in the Hancock Agreement; and recommending Chairman be authorized to sign revised Agreements with same, thereby cancelling Agreements previously approved on April 2, 1985.

363

LSWDS F (n)

BOARD ACTION - Approved

- 39. Community Development Director submitting recommendation regarding the request of Clarence and Margaret Dilts that the Board initiate action for the immediate rezoning of three parcels (Nos. 12-110-25, 11-100-12, and 11-120-04) from Timber Preserve Zone to Residential Agricultural Forty-Acre Zone, due to land not being suitable for growing timber crops. (Referred - 6/11/85)

514

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BOARD ACTION - Board directed the Dilts' to file a rezoning application with the Community Development Department.

- 40. Planning Commission recommending denial of staff's recommendation that Section 17.14.125 be added to the County Ordinance Code, to allow administrative approval of substandard lot sizes as a result of split zoning districts established by El Dorado County, and that Section 17.06.050 be amended to define split zoning. (Resolution initiating amendment adopted - 9/25/84)

693

LSWDFS

BOARD ACTION - Received and filed.

41. Community Development Department requesting Chairman be authorized to sign Change Order No. 1 to the Agreement with QUAD Consultants for professional services for the updating of the County's Open Space and Conservation Element to include "Measure A" into the General Plan as required, increasing the cost of same by \$5,500.00.

694

LFSWS D
(n)

BOARD ACTION - Continued to hearings on the 1985-86 County budget.

42. Community Development Department requesting Chairman be authorized to sign Budget Transfer No. 232, transferring \$500.00 from General Fund Appropriation for Contingency (9900) to County Engineer's Professional and Specialized Services account (2180), for preparation of bid specifications and administration of a contract to demolish a structure at 1333 Chinguapin, South Lake Tahoe, in accordance with Chapters 8 and 9 of the Uniform Code for the Abatement of Dangerous Buildings. (Chief Administrative Officer recommends denial.)

695

LFDS Sw
(n)

BOARD ACTION - Approved

43. Community Development Department recommending Resolution be adopted vacating four ten-foot public utilities easements located between Lots 158 and 159, 172 and 173, 173 and 174, and 158 and 172 of Cameron Park North Unit No. 8, as requested by Mariana Investments, Inc.

696

LSWDFS

BOARD ACTION - RESOLUTION NO. 156-85 adopted as revised to state the summary vacation is effective upon the filing of the final map for Lakeview Villas Subdivision for which this vacation was requested.

44. Community Development Department recommending Resolution be adopted vacating ten-foot public utility and service easements lying five feet on each side of the rear lot line common to Lots 161 and 169, and common to the rear lot line of Lots 162 and 168 of Cameron Park North Unit No. 8, as requested by Hammond and Seeds.

697

SwFDLS

BOARD ACTION - RESOLUTION NO. 157-85 adopted.

45. Community Development Department recommending Resolution be adopted vacating two five-foot public utilities and service easements located between Lots 195 and 196 of Cameron Park North Unit No. 8, as requested by Mrs. Verna Asher and Juan Rosario Duarte.

698

SwFDLS

BOARD ACTION - RESOLUTION NO. 158-85 adopted with direction that correct descriptive language be inserted in the second paragraph of same.

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.

699

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.

700

LSWFS D (n)

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.

476

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.

664

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.

701

LSWDLS

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

By Daniel Foster
Deputy Clerk

Approved:

Robert E. Don

Chairman -
Board of Supervisors

MEETINGS SCHEDULED FOR THE WEEK
(Open to the Public)

June 24, 1985	1:00 p.m.	Tri-County (Alpine/ Amador/El Dorado) Board of Supervisors Meeting/Board Chambers, Placerville
	3:00 p.m.	El Dorado County Housing Advisory Commission/Building A Conference Room
	7:00 p.m.	Water Committee
June 26, 1985	9:00 a.m.	Tahoe Regional Planning Agency
	10:00 a.m.	Community Action Council
June 27, 1985	8:30 a.m.	Planning Commission/Planning Meeting Room
	9:00 a.m.	Tahoe Regional Planning Agency
	10:00 a.m.	Regional Council of Rural Counties/Clarion Hotel, Sacramento
	1:30 p.m.	Heritage and Historical Commission/Building A Conference Room
	8:00 p.m.	Commission on the Status of Women/Women's Information Center