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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

C O N F O R M E D

A G E N D A

July 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

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

All members present

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9:15 a.m. - Closed Session (Personnel), Council Chambers  
Conference Room

9:45 a.m. - Personnel Session

INVOCATION - Reverend Robert L. Sanders, Lake Tahoe Community  
Presbyterian Church

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

BOARD ACTION - Agenda adopted.

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 (No. 247)  
RECOMMENDED ACTION: Approve

112

2. Releases of Liens as submitted by County Counsel's  
Office. (2)  
RECOMMENDED ACTION: Approve

118

CONSENT CALENDAR CONTINUED

LSwDFS

CONSENT CALENDAR CONTINUED

3. Public Works Department requesting the following:

a. Authorization for Chairman to sign an Agreement with Van M. and Lorraine A. Joerger, Donald J. Swertfeger, and Natividad P. Paz for purchase of an easement on their property for right of way for the Sly Park Road Curves Improvement Project (No. 3046), in the amount of \$13,705.00;

b. Authorization for Chairman to sign Certificate of Acceptance of Easement Deed for same;

c. Approval of Preliminary Title Report, and Claim, in the amount of \$13,705.00, for said purchase.

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

399  
- Deed  
13-85

4. Public Works Department recommending Chairman be authorized to sign Project Agreement No. 16 with the U. S. Department of Agriculture, Forest Service, authorizing the County to construct the Sly Park Road Curves Improvement Project (No. 3046) on its property.

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

399

5. Public Works Department requesting authorization to advertise for bid opening to be held on August 1, 1985, at 2:00 p.m., with award by the Board on August 13, 1985, for construction of the Sly Park Road Curves Improvement Project (No. 3046).

RECOMMENDED ACTION: Approve

399

6. Health Department recommending Resolution be adopted approving the El Dorado County Combined Alcohol/Drug Plan for Fiscal Year 1985-86.

RECOMMENDED ACTION: Adopt Resolution No. 167-85

734

7. Health Department (Mental Health Division) recommending Chairman be authorized to sign an Amendment to the Agreement with Thomas E. Christy, M.D., for health services which consist of physical examinations and laboratory work for patients at the Mental Health Psychiatric Health Facility, increasing cost of same from an amount not to exceed \$3,000.00 to an amount not to exceed \$6,000.00, for Fiscal Year 1984-85.

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

735

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FLDSwS

FLDSwS

## CONSENT CALENDAR CONTINUED

8. Chief Administrative Officer recommending Chairman be authorized to sign Addendum No. 2 to the Agreement with Voluntary Action of South Lake Tahoe, for establishment of an advisory clinic for use by litigants of County Small Claims Courts, extending the term of same to June 30, 1986, and increasing the payment to same to \$347.00 per month. 736  
RECOMMENDED ACTION: Approve, and authorize Chairman to sign
9. General Services Division recommending Chairman be authorized to sign a Letter Agreement with Robert Mason for architectural services to modify the Silver Dollar Building at 2537 Lake Tahoe Boulevard, South Lake Tahoe, for use by the County, at a cost not to exceed \$3,600.00 681  
RECOMMENDED ACTION: Approve, and authorize Chairman to sign
10. Award of Bid No. 240-103, receiver/recorder for use by the Detective Division of the Sheriff's Department 737  
RECOMMENDED ACTION: Award to sole bidder, Tactical rf, Inc., of Norfolk, Massachusetts; and authorize the Purchasing Agent to issue a purchase order, in the amount of \$5,967.00 including sales tax, for same
11. Personnel Director recommending Chairman be authorized to sign Memoranda of Understanding with forty-seven employees of various County Departments regarding wages, hours, and other terms and conditions of employment for period ending June 30, 1986. 718  
RECOMMENDED ACTION: Approve, and authorize Chairman to sign
12. County of Alpine requesting Chairman be authorized to sign an Agreement with same, in an amount not to exceed \$9,555.00 per year, for the employment of the El Dorado County Agricultural Commissioner/Weights and Measures for Fiscal Year 1985-86. 738  
RECOMMENDED ACTION: Approve, and authorize Chairman to sign

LSWDFS BOARD ACTION - All Consent Calendar matters approved as recommended.

END CONSENT CALENDAR

- 13. CAPITAL OUTLAY MATTERS  
BOARD ACTION - None submitted.



RECOMMENDED POLICY REVIEW SESSIONS

- 14. Chief Administrative Officer recommending approval of a Policy Review Session on Wednesday, August 21, 1985, at 11:00 a.m., regarding Community Development Department's and County Counsel's recommended change to the procedure for hearing General Plan Amendments.  
BOARD ACTION - Approved

739

FSWDLS

LEGISLATIVE MATTERS

- 15. Chief Administrative Officer reporting on AB 1088 (Cortese) regarding the issuance of limited obligation bonds.  
BOARD ACTION - In the event the Bill passes the Senate, the Chairman is authorized to sign a letter to the Governor in support of AB 1088 and urge his signature on same.

740

LSDSWF

PERSONNEL

- 16. Tom Emigh, President of the El Dorado County Employees Association regarding a Memorandum of Understanding for Fiscal Year 1985-86.  
BOARD ACTION - The Board directed the Personnel Director to be receptive to additional comments on negotiations from the Employees Association; it being the Board's understanding that negotiations were never closed.

741

SwFDLS

- 17. Personnel Director recommending Chairman be authorized to sign a Memorandum of Understanding (M.O.U.) between the County and the El Dorado County Management Association regarding wages, hours and other terms and conditions of employment of employees in the Management Employees Bargaining Units for period ending June 30, 1986, which includes a salary increase of approximately four percent commencing July 6, 1985, elimination of all compensation for overtime, and a flexible benefit package.  
BOARD ACTION - Approved, and Chairman authorized to sign.

742

LSWDFS

DEPARTMENT MATTERS

18. Public Works Department recommending Board stop further administration of County activities concerning Viewpointe Subdivision by giving the following directives:

a. Direct County Counsel to take legal action to stop the sale of lots within the Subdivision;

b. Direct the Chief Building Official to stop issuing building permits or finalizing those already issued;

c. Direct Public Works Department to stop issuing encroachment permits.

441

LSWDFS

BOARD ACTION - Approved, subject to County Counsel's approval as to the legality of said directives which will be in effect until the developer complies with the following: (1) a grading plan approved by the Chief Building Official; (2) an erosion control plan approved by the Soil Conservation Service; and (3) a drainage plan to show changes if needed to accommodate the approved grading and soil erosion control plans.

19. Ratification of Resolution No. 168-85 executed by Chairman Dorr on July 5, 1985, granting an Open Space Easement over one-half acre of the El Dorado County Campground at South Lake Tahoe as required to mitigate the impact of the South Lake Tahoe Jail Expansion Project.

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LSWDFS

BOARD ACTION - Approved

COMMUNICATIONS

20. Pacific Gas and Electric Company requesting waiver of building permit fees, except for actual costs incurred by the County, for the construction of a house to replace the 62 year old, two bedroom house at Ditch Camp 2 near Riverwood located along the El Dorado Canal. (Chief Administrative Officer will provide oral report.)

20

FLDSWS

BOARD ACTION - Request denied.

COMMUNITY DEVELOPMENT MATTERS

21. Community Development Department recommending Chairman be authorized to sign an Agreement with QUAD Consultants, Inc., for professional services for the updating of the Noise Element of the County General Plan, at a cost not to exceed \$3,800.00.

744

BOARD ACTION - Approved

TIME ALLOCATION - 11:00 a.m.

22. Hearing to consider an 8.5% increase for collection and disposal of refuse in the Lake Tahoe Basin, as requested by South Tahoe Refuse Company, Inc. (Hearing set - 6/11/85)

BOARD ACTION - Hearing closed, and action of the Board continued to August 13, 1985, or August 20, 1985, at the latest, to allow County staff an opportunity to review the findings and recommendations of the South Lake Tahoe City Rate Review Committee which the Board requested the City to forward to County staff. (Supervisor Lowe advised she would like the Board to have a policy review session sometime after budget hearings, possibly in October, to discuss issues raised by protesters this date.)

648

TIME ALLOCATION - 11:15 a.m.

23. Hearing to consider the following assessments on improved parcels of land, pursuant to County Ordinance Nos. 2061, 3283, and 3373, for Fiscal Year 1985-86: (Requires Resolutions)

a. \$6.00 on improved parcels within County Service Area No. 3 for mosquito abatement purposes;

b. \$1.80 on improved parcels within the unincorporated portion of the Service Area for ambulance services; and

c. \$20.00 on improved parcels within the unincorporated portion of the Service Area for snow removal services for the specific purpose of acquiring additional snow removal equipment.

745

BOARD ACTION - Hearing closed, and action of the Board continued until after hearings on the 1985-86 County budget.

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TIME ALLOCATION - 11:30 a.m.

24. Hearing to consider protests on the Resolution of Intention and Engineer's Report for the El Dorado Hills Business Park, Phase II, Assessment District; and adoption of the following:

a. Resolution ordering reduction of assessments;  
BOARD ACTION - RESOLUTION NO. 169-85 adopted.

b. Resolution adopting Engineer's Report, confirming the assessment and ordering the work and acquisitions, directing recording and filing of assessment, assessment diagram, and notice of assessment;  
BOARD ACTION - RESOLUTION NO. 170-85 adopted.

c. Resolution approving Agreement with Gene E. Thorne & Associate for engineering services;  
BOARD ACTION - RESOLUTION NO. 171-85 adopted.

d. Resolution determining unpaid assessments and providing for issuance of bonds;  
BOARD ACTION - RESOLUTION NO. 172-85 adopted.

e. Resolution awarding sale of bonds;  
BOARD ACTION - RESOLUTION NO. 173-85 adopted.

f. Resolution of award of Construction Contract;  
BOARD ACTION - RESOLUTION NO. 174-85 adopted.

g. Resolution authorizing change orders.  
BOARD ACTION - RESOLUTION NO. 175-85 adopted.

25. Hearing to consider request of Weststar Cable Television for an increase in rates for cable television service in the Tahoma-Meeks Bay Area. (Requires Resolution)  
BOARD ACTION - Rate increase approved, and RESOLUTION NO. 176-85 adopted accordingly.

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.)

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LFDSwS

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JOINT MEETING WITH THE CITY OF SOUTH LAKE TAHOE - 2:00 p.m.

26. City of South Lake Tahoe staff reporting on the status of the proposed 911 program.  
BOARD ACTION - No action taken. ✓
27. Chief Administrative Officer reporting on the status of the South Lake Tahoe Jail Expansion Project.  
BOARD ACTION - No action taken. ✓
28. Senior citizens topics:
- a. Area Agency on Aging reporting on Senior Center Bond Program;  
BOARD ACTION - No action taken. ✓
- b. City of South Lake Tahoe staff reporting on City's request for rental increase for Senior Nutrition Program.  
BOARD ACTION - No action taken.
29. Review of proposed revisions to the Campground Master Plan:
- a. Campground Lease Agreement;  
BOARD ACTION - No action taken. ✓
- b. Master Plan ratification;  
BOARD ACTION - No action taken.
- c. Discussion of disposition of five-acre parcel.  
BOARD ACTION - No action taken.
30. Supervisor Thomas Stewart requesting discussion on proposed joint City-County building inspection services.  
BOARD ACTION - No action taken. ✓
31. City of South Lake Tahoe reporting on status of Lake Country Estates Quarry legislation.  
BOARD ACTION - No action taken. ✓



32. Erosion control:

a. Report by Supervisor Patricia Lowe regarding the activities of the Erosion Control Task Force;

BOARD ACTION - Board approved the formation of a Soil Erosion/Drainage Control Task Force to be comprised of representatives of the following agencies: U.S. Forest Service, Soil Conservation Service, Tahoe Regional Planning Agency, City of South Lake Tahoe, El Dorado County, State Department of Transportation (Caltrans), Tahoe Conservancy, and Lahonton Regional Water Quality Control Board, and South Tahoe Public Utility District.

b. Status report on erosion control financing;

BOARD ACTION - No action taken.

33. Other items of mutual interest.

BOARD ACTION - No action taken.

LFDSWS

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BOARD OF SUPERVISORS ADJOURNED TO MONDAY, JULY 15, 1985, AT 1:00 P.M., FOR THE PURPOSE OF INTERVIEWING APPLICANTS FOR THE POSITION OF COUNTY TREASURER-TAX COLLECTOR.

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

By Deirdre [Signature]  
Deputy Clerk

Approved:

Robert E. [Signature]  
Chairman -  
Board of Supervisors

MEETINGS SCHEDULED FOR THE WEEK  
(Open to the Public)

July 8, 1985	9:00 a.m.	Water Agency/Board Chambers Air Pollution Control Board/Board Chambers
	11:00 a.m.	Closed Session (Personnel)/ Board's Conference Room in the Administrative Office
	7:30 p.m.	American River Authority/ Conference Room A, County Administrative Center, Auburn
July 10, 1985	2:00 p.m.	Sierra Business Development Corporation/Auburn
	3:00 p.m.	Sierra Economic Development District/Auburn Sierra Planning Organiza- tion/Auburn
	8:00 p.m.	Foothills Airport Land Use Planning Commission Agricultural Commission/ Ag Building
July 11, 1985	8:30 a.m.	Planning Commission/ Planning Meeting Room
July 12, 1985	9:00 a.m.	SOFAR Management Authority/ E.I.D.

POLICY REVIEW SESSIONS  
(Open to the Public)

August 21, 1985	9:00 a.m.	Regarding procedure for issuance of river use permits
	10:00 a.m.	Regarding terms of airport hangar leases and other related issues