



CONSENT CALENDAR CONTINUED

3. Releases of Liens as submitted by County Counsel's Office. (6)  
 RECOMMENDED ACTION: Approve

118

4. Public Works Department recommending Resolution be adopted, authorizing the Chairman to sign an Agreement with the State Department of Transportation for installation of safety lighting at the intersection of Carson Road with State Highway Route 50, at a County cost of \$7,673.00 (one third of total cost).  
 RECOMMENDED ACTION: Adopt Resolution No. 283-85, authorizing Chairman to sign

425

5. Public Works Department advising Christian Life Manor Subdivision has been completed in accordance with the plans and specifications, and requesting Resolution be adopted accepting the streets within same into the County Maintained Road System; and recommending Performance Bond, in the amount of \$6,470.00, be released; Labor and Material Bond, in the amount of \$223,135.50, and Maintenance Bond, in the amount of \$44,627.10, be held for six months and one year, respectively, following acceptance.  
 RECOMMENDED ACTION: Approve, and adopt Resolution No. 284-85

122

6. Public Works Department recommending Resolution be adopted, amending Resolution No. 247-81, which sets forth speed restrictions pursuant to Section 10.08.020 of the County Ordinance Code, to establish a temporary speed limit of 25 miles per hour from 2,000 feet north of the intersection of Lotus and Green Valley Roads to Springvale Road, to be in effect until completion of construction of the Lotus Road Bridge crossing Weber Creek (Project No. 3026).  
 RECOMMENDED ACTION: Adopt Resolution No. 285-85

329

7. Community Programs recommending Chairman be authorized to sign a Contract with Deborah Tamannaie, dietitian, for consultation and nutrition education services on an as-needed basis to the Supplemental Food Program for Women, Infants, and Children (WIC), at a cost of \$11.00 per hour, for period ending September 30, 1986.  
 RECOMMENDED ACTION: Approve, and authorize Chairman to sign

650

CONSENT CALENDAR CONTINUED

## CONSENT CALENDAR CONTINUED

8. Community Programs requesting Resolution be adopted authorizing the Chairman to sign Amendment No. 4 to the Agreement (No. 80-HAP-038) with the State Department of Housing and Community Development for operation of the Section 8 Existing Housing Assistance Program, to increase the allocation of Section 8 renter's certificates from 63 to 81 and annual reimbursement level for administration from \$18,189.00 to \$25,082.00; decrease administrative reimbursement fees by 10% in line with Federal reductions; and make minor language changes. RECOMMENDED ACTION: Adopt Resolution No. 286-85, authorizing Chairman to sign 985
9. Health Department recommending Resolution be adopted, proclaiming September 29, 1985, through October 5, 1985, as "Emergency Medical Services Week" in El Dorado County. RECOMMENDED ACTION: Adopt Resolution No. 287-85 986
10. Probation Department recommending Resolution be adopted, authorizing the Chief Probation Officer to sign and submit to the State Office of Criminal Justice Planning, a Grant Application for funds, in the amount of \$80,000.00, for continuation of the Victim/Witness Assistance Program for Fiscal Year 1985-86. RECOMMENDED ACTION: Adopt Resolution No. 288-85 987
11. Community Development Department recommending release of Certificate of Deposit, in the amount of \$100,000.00, which was assigned to the County by Robert and Gwendolyn Simas for the purpose of insuring adequate road improvements relating to the cancellation of Agricultural Preserve No. 171 in the Latrobe Area, consisting of 663 acres. RECOMMENDED ACTION: Approve 712
12. Community Development Department recommending Resolution be adopted, supporting the California Sno-Park Permit Program, which provides snow recreationists with snow-cleared parking facilities in winter recreation areas throughout the State, and approving the sno-park locations identified in El Dorado County for the 1985-86 winter season, as requested by the State Department of Parks and Recreation. (Referred - 9/3/85) RECOMMENDED ACTION: Adopt Resolution No. 289-85 915

## CONSENT CALENDAR CONTINUED

## CONSENT CALENDAR CONTINUED

13. Community Development Department recommending Resolution of Intention be adopted, setting a public hearing for Tuesday, October 22, 1985, at 2:00 p.m., to consider naming two unnamed private roads in the Rescue Area, Kenworth Court and Mack Truck Drive.

988

RECOMMENDED ACTION: Adopt Resolution No. 290-85

14. Community Development Department recommending approval of a 90-day extension, to January 29, 1986, of the expiration date of the Tentative Map for Sunhaven Village Subdivision in the El Dorado Hills/Salmon Falls Area, consisting of 142 lots on 59.5 acres; subdivider: Covington Homes, Northern California.

  
160

RECOMMENDED ACTION: Approve

15. Planning Commission recommending Resolution of Intention be adopted, setting a public hearing for Tuesday, October 22, 1985, at 2:00 p.m., to consider naming County Road No. 1016 in the Diamond Springs/El Dorado Area, Runnymede Drive.

990

RECOMMENDED ACTION: Adopt Resolution No. 291-85

16. Award of Bid No. 120-037, 10-ton rubber-tired roller for the Public Works Department

RECOMMENDED ACTION: Award to sole bidder, Western Traction Company of Union City, California; and authorize the Purchasing Agent to issue a purchase order, in the amount of \$49,990.00 including sales tax, for same

991

17. Award of Bid No. 120-036, trailer-mounted asphalt repair unit for the Public Works Department

RECOMMENDED ACTION: Award to sole bidder meeting specifications, G.C.S., Inc., of West Sacramento; and authorize the Purchasing Agent to issue a purchase order, in the amount of \$65,402.00 including sales tax, for same

992

18. Award of Bid No. 755-032, megabyte memory expansion for the Sperry main frame for the Data Processing Division

RECOMMENDED ACTION: Award to low bidder, American International Devices of Los Angeles; and authorize the Purchasing Agent to issue a purchase order, in the amount of \$18,550.00 including sales tax, for same

993

LSWDS

CONSENT CALENDAR CONTINUED

CONSENT CALENDAR CONTINUED

- 19. Womenspace Unlimited and Wo/Men's Information Center requesting support and acknowledgment of Saturday, October 12, 1985, as "National Day of Unity Against Domestic Violence"; and Board proclaim the week of October 6 - 12, 1985, as "Domestic Violence Awareness Week" in El Dorado County.  
RECOMMENDED ACTION: Approve

994

- 20. Vern Sayles submitting resignation as member of the Housing Advisory Commission. (Posted - 9/12/85) (Term to expire - 5/4/87)  
RECOMMENDED ACTION: Accept resignation, and forward Certificate of Appreciation

54

LSwDS

SwSDL

BOARD ACTION - All Consent Calendar matters approved as recommended.

END CONSENT CALENDAR

- 21. CAPITAL OUTLAY MATTERS  
BOARD ACTION - None submitted. ✓
- 22. RECOMMENDED FUTURE POLICY REVIEW SESSIONS  
BOARD ACTION - None submitted. ✓

LEGISLATIVE MATTERS

- 23. Agricultural Commission recommending Chairman be authorized to sign letters to be sent to the following, addressing the problems of destroyed fences and fires which endanger livestock:

- a. Governor Deukmejian, with a copy to Assemblyman Norm Waters, requesting his signature on AB 506 (Waters), which requires tow truck operators to notify landowners, his or her agent, or a local law enforcement officer if they open a fence or remove a vehicle which has damaged a fence;

995

- b. Assemblyman Norm Waters, supporting AB 1891, which would exempt catalytic converter requirements from any vehicle used at least 80% of the time for livestock and range management; and requesting inclusion in said bill, exemption of vehicles that are used primarily in forest management.

SwLDS

BOARD ACTION - Approved

## PERSONNEL

24. Personnel recommendations as submitted by the Personnel Director.

BOARD ACTION - None submitted. ✓

## DEPARTMENT MATTERS

25. County Clerk requesting appointment of Directors of Special Districts in lieu of election to be held on Tuesday, November 5, 1985, as outlined in her letter to the Board dated September 19, 1985.

BOARD ACTION - Board appointed those nominees listed in the County Clerk's writings dated September 19, 1985, with the following additions and exception:

LSwDS

SLDSW

Louise Weamer was appointed to the Fallen Leaf Lake Community Service District Board of Directors.

DSwLS

Gregory D. Louis and Paul Stewart were appointed to the Springfield Meadows Community Service District Board of Directors.

SDLSw

Gillian A. Kerr and George C. Baron were appointed to the Tahoe Paradise Resort Improvement District Board of Directors.

Supervisor Stewart requested a one week continuance for appointments to the Meeks Bay Fire Protection District Board of Directors.

26. Public Works Department requesting authorization to advertise for bid opening to be held on October 24, 1985, at 2:00 p.m., with award by the Board on October 29, 1985, for construction of traffic signals and roadway improvements on Green Valley Road at the intersection with Francisco Drive (Project No. 3052).

LDSWS

BOARD ACTION - Approved 264

27. Health Department (Mental Health Division) recommending Chairman be authorized to sign a five-year Agreement with Benjamin L. Foulk, D.D.S., for County's lease of premises located at 1011 St. Andrews Drive, Suite H, El Dorado Hills, for Mental Health's Satellite Clinic to serve citizens on the extreme west end of El Dorado County.

DSwLS

BOARD ACTION - Approved 997

DEPARTMENT MATTERS CONTINUED

## DEPARTMENT MATTERS CONTINUED

28. Area Agency on Aging requesting the following:

a. Chairman be authorized to sign Budget Transfer No. 26, increasing Adult Day Health Care Estimated Miscellaneous Revenue and Special Departmental Expense account (2230) by \$1,500.00, to establish budget unit to help with public awareness activities, and sliding fee schedule for those people who can't afford the full cost of care; and

b. Resolution be adopted establishing a petty cash fund for the Adult Day Health Care Program, in the amount of \$75.00, for miscellaneous expenditures incurred for fundraising activities pursuant to the development of said Program.

LSwDS

BOARD ACTION - Budget transfer approved, and RESOLUTION NO. 292-85 adopted establishing a petty cash fund.

998

29. Sheriff requesting increase in the rate charged to cover the cost of holding prisoners for other Counties for a short period of time from \$8.00 per day per prisoner to \$35.90 per day per prisoner; and recommending amount be reviewed annually for adjustment.

SwLDS

BOARD ACTION - Increase approved with additional direction that the matter be referred to the Auditor-Controller to add in County overhead costs and adjust the fee accordingly, not to exceed \$40.00 per day per prisoner.

999

30. County Counsel submitting for Board consideration, Resolutions extending the franchises of El Dorado Disposal, Inc., South Tahoe Refuse Company, Inc., Amador Disposal Service, Inc., American River Disposal Service, and Sierra Disposal Service for a period of sixteen years terminating on December 31, 2001, for garbage collection services within El Dorado County. (Hearing held, and extensions approved - 11/24/84) (Continued from 9/17/85)

LSwDS

BOARD ACTION - Continued to October 8, 1985.

581

## DEPARTMENT MATTERS CONTINUED

## DEPARTMENT MATTERS CONTINUED

31. Chief Administrative Officer recommending the following:

a. Approval of the addition of one additional dispatcher in the South Lake Tahoe Dispatch Center, to be funded by the County and Lake Valley Fire Protection District; and

b. Chairman be authorized to sign Budget Transfer No. 28, transferring \$33,886.00 from General Fund Appropriation for Contingency (9900) to Sheriff-Tahoe Communications account (2060), for same.

BOARD ACTION - Approved

LSDSw

1000

32. Administrative Office recommending the appointment of the Chief Administrative Officer, Assessor, Auditor/Controller, Treasurer/Tax Collector, Community Development Director, Welfare Director, and representative from the Department Heads Association as members of the Central Data Processing Steering Committee.

BOARD ACTION - Approved

LDSWS

1001

## COMMUNICATIONS

33. Coach Lane Investors advising it has recently purchased the Cameron Park Shopping Center and has a problem with vehicles being parked in the parking lot on Saturdays and Sundays with "for sale" signs posted in, around, or about the vehicles; and requesting County Counsel's Office be directed to prepare an Ordinance, specifying the required size of a sign prohibiting public parking and noticing owners that vehicles would be removed at the owner's expense.

BOARD ACTION - Referred to the Sheriff's Department to work with County Counsel to draft an appropriate Ordinance, to apply County wide, and bring same back to the Board for adoption.

LSWDS

1002

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.)



HEARINGS THIS DATE - 2:00 p.m.

- 34. Hearing to consider abandonment of a portion of the old Gold Hill Road right of way and public utility easement, 220 feet long, 40 feet wide, lying 20 feet on each side of the centerline of the old road bed, approximately 700 feet east of Cold Springs Road, requested by the Placerville Fire Protection District (Agent: Armin Winje). (Resolution of Intention adopted - 9/10/85)

927

LSwDS

BOARD ACTION - RESOLUTION NO. 293-85 adopted vacating the highway right-of-way on the old alignment of Gold Hill Road.

- 35. Hearing to consider development fees for fire protection services within the Georgetown Fire District, in the amounts of \$408.00 per residential dwelling unit (1,800 square feet); \$0.226 per square foot for non-sprinklered commercial, industrial, and institutional buildings; and \$0.113 per square foot for sprinklered commercial, industrial, and institutional buildings. (Requires Ordinance)

1003

SwLD S  
(n)

BOARD ACTION - ORDINANCE NO. 3581 adopted imposing development fees for fire protection services for the Georgetown Fire Protection District.

COMMUNITY DEVELOPMENT MATTERS

- 36. County Counsel recommending Chairman be authorized to sign an Agreement with George McCulley to make offsite improvements as required by Tentative Parcel Map No. 83-30.

553

LSwDS

BOARD ACTION - Approved.

- 37. County Counsel recommending Chairman be authorized to sign an Agreement and Addendum with Jeanne K. Lacy, aka Jeanne K. Hartzel, to make offsite improvements, pay cost of acquiring offsite real property interests, and for lien and mortgage rights with power of sale as required by her parcel map.

1004

LSwDS

BOARD ACTION - Request denied, and County Counsel requested to advise Mrs. Hartzel she can post a bond for the improvements as Mr. McCulley did (agenda item number 36).

COMMUNITY DEVELOPMENT MATTERS CONTINUED

COMMUNITY DEVELOPMENT MATTERS CONTINUED

38. Community Development Department recommending Resolution be adopted, vacating one fifteen-foot public utility and service easement located at the rear lot lines of Lots 254 through 260 of Ridgeview Village Unit No. 5, as requested by Pacific States Development Corporation (Agent: Morton & Pitalo, Inc.)

1005

SWLDS

BOARD ACTION - RESOLUTION NO. 294-85 adopted.

39. Community Development Department recommending Chairman be authorized to sign the following: (Continued from 9/17/85)

a. Highway 88 Planning Agreement with the State Department of Transportation; U. S. Forest Service, Eldorado National Forest; Alpine County; Amador County; and Federal Highway Administration, California Division, to insure a scenic and safe highway experience for forest visitors traveling Highway 88 from Dew Drop to Carson Pass; and

b. Attachment to said Agreement whereby the State Department of Transportation, U. S. Forest Service, Eldorado National Forest, and Federal Highway Administration indemnify El Dorado County.

732

LSWDS

BOARD ACTION - Agreement approved, and Chairman authorized to sign, with insertion of the following statement on page 3 under "Intent": "This Agreement is intended to serve as a general planning agreement for Highway 88 and it is not the intent of this agreement to alter existing service or maintenance responsibilities along Highway 88." County Counsel advised that, with that additional language, the indemnification originally requested will not be needed. County Counsel also requested that the amended Agreement approved this date be recirculated to the other agencies party to same for them to initial the change.

RESO 295-85 adopted authorizing Chairman to sign Agrmt.

TIME ALLOCATION - 3:00 p.m.

40. Hearing to consider protests on the Resolution of Intention and Engineer's Report for Ridgeview Village Unit No. 6 Assessment District (Edwin N. Ness) (Continued from 9/24/85); and adoption of the following:

a. Resolution rescinding Resolution No. 226-85 and approving Agreement with Morton & Pitalo, Inc., for engineering services; and authorizing Chairman to sign;  
LSwDS BOARD ACTION - RESOLUTION NO. 296-85 adopted approving the Agreement and authorizing the Chairman to sign, subject to the insertion of language addressing insurance requirements recommended by County Counsel. (Bond Counsel advised the Agreement is also being amended to delete reference to "monument work" therefore reducing the cost of the engineering services.)

b. Resolution approving Agreement with King Videocable Company; and authorizing Chairman to sign;  
BOARD ACTION - Removed from the Agenda.

c. Resolution approving Agreement with El Dorado Irrigation District; and authorizing Chairman to sign;  
LSwDS BOARD ACTION - RESOLUTION NO. 297-85 adopted.

d. Resolution approving amended Engineer's Report and assessment and ordering improvements;  
SDLSw BOARD ACTION - RESOLUTION NO. 298-85 adopted.

e. Resolution authorizing issuance of bonds;  
LDSwS BOARD ACTION - RESOLUTION NO. 299-85 adopted.

f. Resolution ordering sale of bonds to Wulff, Hansen & Co.;  
LSwDS BOARD ACTION - RESOLUTION NO. 300-85 adopted.

g. Resolution awarding Construction Contract to Syblon-Reid Company, and authorizing Chairman to sign;  
LDSwS BOARD ACTION - RESOLUTION NO. 301-85 adopted.

h. Resolution authorizing change orders.  
LDSwS BOARD ACTION - RESOLUTION NO. 302-85 adopted.

516

- 41. Community Development Department recommending approval of the Final Map for Ridgeview Village Unit No. 6 Subdivision in the El Dorado Hills Area, consisting of 34 lots on 14 acres; subdivider: Pacific States Development Corporation; and requesting Chairman be authorized to sign Agreement and Addendum to Agreement to make subdivision improvements relating to same.

516

SWLDS BOARD ACTION - Approved, and Chairman authorized to sign.

NEW BUSINESS

- 42. Community Development Director and County Counsel authorized to prepare a letter for the Chairman's signature, to go to all school districts reminding them of the October 15th deadline for submitting their impact reports to the County justifying the County's collection of the mitigation fees for the school districts pursuant to SB 201.

431

SWLDS

- 43. Chief Administrative Officer authorized to send telegram to U.S. Senators Shumway, Wilson, and Cranston advising that this Board is opposed to amendments to SB 426 and HR44 which would disallow "grandfathering" of relicensing applications for private utilities, and asking they protect the rights of our electric rate payers by opposing legislation granting preference to government-run utilities.

1006

SWLDS

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

By Daniel Faute  
Deputy Clerk

Approved:

Robert E. Dorr  
Robert E. Dorr  
CHAIRMAN - BOARD OF SUPERVISORS

MEETINGS SCHEDULED FOR THE WEEK  
(Open to the Public)

September 30, 1985	8:30 a.m. 1:30 p.m.	Water Agency/Board Chambers SOFAR Management Authority/ E.I.D.
October 1, 1985	9:30 a.m.	Water Agency/Board Chambers
October 2, 1985	1:00 p.m. 2:00 p.m. 3:00 p.m.	Recreation Commission Sierra Business Development Corporation/Auburn Sierra Economic Development District/Auburn Sierra Planning Organiza- tion/Auburn Foothills Airport Land Use Planning Commission/Auburn
October 3, 1985	9:00 a.m. 9:30 a.m. 10:30 a.m. 4:00 p.m.	Joint Transit Agency/Plan- ning Meeting Room Local Transportation Commission/Planning Meeting Room Local Agency Formation Commission/Planning Meeting Room Golden Sierra Private Industry Council/Auburn
October 4, 1985	9:30 a.m.	Tahoe Transportation District/City Administra- tive Offices, South Lake Tahoe

POLICY REVIEW SESSIONS  
(Open to the Public)

October 2, 1985	9:00 a.m.	Regarding alternatives for updating the alarm receiving device in Central Dispatch
	10:00 a.m.	Regarding staffing problems in the District Attorney's Department