

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) 626-2464



C O N F O R M E D

A G E N D A

October 8, 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

All members present

9:30 a.m. - Closed Session (Personnel), Council Chambers
Conference Room

9:45 a.m. - Personnel Session

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

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

LFDSWS

BOARD ACTION - Agenda adopted with the addition of one legislative matter and two new business matters; and with the cancellation of the 1:30 p.m. policy review session regarding general overview of County Water Agency policies.

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

CONSENT CALENDAR CONTINUED

CONSENT CALENDAR CONTINUED

2. Budget Transfer No. 29, increasing Juvenile Hall's Estimated Other State Aid Revenue (5287) and Fixed Assets Account (3370) by \$500.00, for purchase of a food processor.

989

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

3. Budget Transfer No. 30, decreasing El Dorado Transit's Fixed Assets account (3370 - copy machine) and increasing Fixed Assets account (3370 - wood stove) by \$1,000.00; and decreasing Fixed Assets account (3370 - cooler) and increasing Rents and Leases of Equipment account (2200) by \$350.00, for purchase of a wood stove and two stratotherm units and rental of a water cooler.

1007

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

SFDLSw

4. Assessment Roll Changes (Nos. 2347, 2348, 3261 - 3265, 3336 - 3345, 3351 - 3355, 3357 - 3367, 3376 - 3383, 3430 - 3432, 3434

1008

RECOMMENDED ACTION: Approve

5. Resolutions Authorizing an Action for the Recovery of County Funds Paid Out. (2)

1009

RECOMMENDED ACTION: Adopt Resolution Nos. 303-85 and 304-85

6. County Counsel recommending approval of request of James E. and Lee Elam for a Certificate of Compliance to correct a drafting error, which will redesignate their property as two separate lots.

1010

RECOMMENDED ACTION: Approve

7. County Counsel advising on September 3, 1985, the Board accepted the streets in Park Village Unit No. 5 Subdivision and approved the lowering of required bond amounts for same; and requesting approval of substitution of the following bonds for those previously approved:

161

a. Bond, in the amount of \$1,000.00, for completion of planting for erosion control, which includes names of all the principals in the project; and

b. Bond, in the amount of \$24,299.20, for 10% retainage for the completed improvements, which is put in the form of a maintenance bond instead of a performance bond.

RECOMMENDED ACTION: Approve

CONSENT CALENDAR CONTINUED

CONSENT CALENDAR CONTINUED

8. County Clerk recommending Resolution be adopted, setting the compensation for election precinct workers for the General Election to be held on Tuesday, November 5, 1985, and future elections, at a rate equal to the minimum wage scale.
RECOMMENDED ACTION: Adopt Resolution No. 305-85 1011
9. Public Works Department advising the construction of asphalt concrete overlay at three locations (portions of Meder, Green Valley, and Wentworth Springs Roads) on the West Slope of El Dorado County (Project Nos. 3055, 3056, and 3057) under contract to Teichert Construction, has been substantially completed according to the plans and specifications, and requesting project be accepted and Chairman authorized to sign Notice of Completion to be filed with the County Recorder.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign 857
10. Health Department (Mental Health Division) recommending Chairman be authorized to sign a Post Doctoral Psychology Intern Agreement with Martha L. Gilmore for outpatient services at the Placerville Outpatient Clinic, in an amount not to exceed \$9,378.00, for period September 30, 1985 - June 30, 1986.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign (removed from agenda) ✓
11. Office of Emergency Services recommending Captain Dean Paulson of the South Lake Tahoe Police Department be appointed as member of the Emergency Medical Care Committee.
RECOMMENDED ACTION: Approve 72
12. Chief Administrative Officer submitting request of the City of South Lake Tahoe that the Special Use Permit El Dorado County has with the U. S. Department of Agriculture, Forest Service, for maintenance of airport hazard beacons, be transferred to the City; and recommending Chairman be authorized to sign Request for Termination of and Application for Special Use Permit relating to same.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign 1012
13. General Services Division recommending Chairman be authorized to sign a Fixed Base Operator Airport Use Agreement with Lieu-Air, Inc., in the amount of \$300.00 per month, for aviation services at the Placerville Airport.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign 1013

CONSENT CALENDAR CONTINUED

CONSENT CALENDAR CONTINUED

- 14. U. S. Department of Agriculture, Forest Service, requesting comments by November 1, 1985, regarding the Early Day Resort at Camp Richardson near South Lake Tahoe being considered for nomination to the National Register of Historic Places.

LFDSw S
(n)

RECOMMENDED ACTION: Approve the nomination (see below for Board's action)

1014

SwFDLS

BOARD ACTION - Consent Calendar matters approved as recommended with the following exceptions: No. 10 - removed from the agenda; and No. 14 - Referred to the Lake Tahoe Historical Society and the Community Development Department to report back to the Board with their recommendations before the end of October.

END CONSENT CALENDAR

CAPITAL OUTLAY MATTERS

- 15. Community Programs requesting approval of occupying 302 square feet of office space within the County building complex at South Lake Tahoe, as described in Option No. 1 of the Director's memorandum dated October 1, 1985.

LSF D Sw
(n)(n)

BOARD ACTION - The Board elected to utilize Option No. 2 in the Community Programs Director's memorandum to the Board dated October 1, 1985; i.e., to pursue two alternative potential rental spaces within two miles of the County buildings--one located on Tallac Street and one on Highway 50--available at approximately \$.60-\$.70 per square foot.

723

- 16. General Services Division recommending Chairman be authorized to sign Change Order No. 3 to the Agreement with Allen L. Bender, Inc., for construction of the Jail Expansion Project at South Lake Tahoe (No. 3664), to include field orders approved by the project engineer and project resident, increasing County cost by \$9,485.00, to be funded from the Project Contingency Fund.

LSWDFS

BOARD ACTION - Approved

199

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

LEGISLATIVE MATTERS

- 18. State Senator David Roberti and County Supervisors Association of California requesting Board consideration of their support of retaining the deductibility of state and local taxes in any revision of Federal income tax law which is enacted.

FLDS Sw
(n)

BOARD ACTION - Received and filed.

1015

LEGISLATIVE MATTERS CONTINUED

In a separate action, the Board voted to support the SOFAR Management Authority's letter to our Congressional delegation requesting they work to get an extension of the December 31, 1987, deadline in proposed federal legislation which will reduce tax credits for investors in water and power projects; said deadline would greatly reduce the SOFAR Project investors' margin of ability to earn on the project, as it would require the first unit of the Project to be in commercial operation by December 31, 1987, to be eligible for current tax credits.

FSwDLS

1016

PERSONNEL

19. Public Works Department's Highway Superintendent advising the current Memorandum of Understanding with the Management Unit has all Management personnel salaried, rather than hourly employees; and requesting Board authorize accrual of compensatory time; and "on call" pay, in the amount of \$200.00 per month, for excessive overtime his position requires.

SFDLSw

1017

BOARD ACTION - At the recommendation of the Personnel Director, the Board denied the request, and directed the Administrative Office to investigate the management and staffing use of the Public Works Department.

DEPARTMENT MATTERS

20. Community Development Department recommending Chairman be authorized to sign the following:

a. Consultant Contract with Cole/Mills Associates, in an amount not to exceed \$24,000.00, for erosion control coordinator/planner services at Lake Tahoe, which includes acting as the Community Development Director's representative before various commissions and committees associated with the Tahoe Regional Planning Agency, and participating in and monitoring area projects and grant programs, for period ending June 30, 1986;

b. Budget Transfer No. 31, transferring \$24,000.00 from General Fund Appropriation for Contingency (9900) to Planning Division's Professional and Specialized Services account (2180) for same.

LSwDFS

BOARD ACTION - The matter referred back to a committee of representatives of the Public Works Department, Community Development Department, Administrative Department, and Personnel Division, to develop a proposal and any accompanying job specifications that may be required.

1018

DEPARTMENT MATTERS CONTINUED

DEPARTMENT MATTERS CONTINUED

21. Chief Administrative Officer recommending the following:

a. Departments in which certain positions have County vehicles permanently assigned to them be required to re-justify their requests to drive County vehicles home at night and to address other possible assignments; and

b. Auditor-Controller be requested to establish a system to record (for tax reporting) the value of the commute benefit for those employees assigned a County vehicle; and Departments be required to report to same, those individuals who have been assigned County vehicles for overnight use since January 1, 1985.

SWLDFS

BOARD ACTION - Approved

1019

22. 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 10/1/85)

SSWDF L
(n)

BOARD ACTION - RESOLUTIONS NOS. 306-85, 307-85, 308-85, 309-85, and 310-85 adopted granting the franchise agreements as presented (dated 9-6-85), extending same to December 31, 2001.

581

23. Board consideration of an 8.5% increase for collection and disposal of refuse in the Lake Tahoe Basin, as requested by the South Tahoe Refuse Company, Inc. (Requires Resolution) (Hearing closed - 7/9/85) (Continued from 9/10/85)

SSWDF L
(n)

BOARD ACTION - Rate increase approved, and RESOLUTION NO. 311-85 adopted accordingly.

648

APPOINTMENTS

24. Supervisor Stewart submitting nominees for appointment to the Meeks Bay Fire Protection District Board of Directors in lieu of election to be held on Tuesday, November 5, 1985.

BOARD ACTION - No action taken as no nominees have been submitted.

✓

COMMUNICATIONS

25. Nevada County inquiring whether El Dorado County is interested in placing a \$1.00 surcharge on ski lift tickets to help maintain necessary County services for ski areas.

1020

FDLSw S
(n)

BOARD ACTION - Chief Administrative Officer directed to advise Nevada County that this Board is interested in exploring the possibility of such a surcharge.

SUPERVISORS SPECIAL REQUESTS

26. Supervisor Lowe recommending representatives of South Tahoe Public Utility District and Tahoe City Public Utility District be appointed as members of the Soil Erosion/Drainage Control Task Force.

747

LSWDFS

BOARD ACTION - Approved

27. Supervisor Stewart requesting Board consider setting a Policy regarding County employees smoking at their work stations.

1021

SSWDF L
(n)

BOARD ACTION - Referred to Chief Administrative Officer to bring back something in writing for Board consideration in a policy review session.

NEW BUSINESS

27A. The Board ratified the Chairman's signature on a letter to Mr. Dennis L. Kennedy, dated October 8, 1985, expressing the Board's appreciation for the management training seminar conducted by Mr. Kennedy for County management personnel.

1022

SwFDLS

27B. RESOLUTION NO. 312-85 was adopted vacating one 10-foot non-vehicular access easement along the Sudbury Road Frontage of Lot #157 in Cameron Park North Unit No. 6, requested by Cal Wanless, owner of subject lot.

1023

SwFDLS

27C. Supervisor Flynn was authorized to continue negotiations with American Forest Products in the matter of a land exchange in which the County would lose forest receipts from timber sales, but for which American Forest Products has now offered an advance cash payment (with negotiated discount) for three years lost forest receipts.

132

SSWDLF

PUBLIC FORUM/PUBLIC COMMENT

1:30 p.m. - Water Agency Policy Review Session with South Tahoe Public Utility District regarding general overview of Water Agency policies (cancelled)

✓

BOARD ADJOURNED TO WEDNESDAY, OCTOBER 9, 1985, AT 8:30 A.M., BOARD'S MEETING ROOM, 330 FAIR LANE, PLACERVILLE, CALIFORNIA, FOR THE FOLLOWING: (Supervisor Lowe absent October 9, 1985)

8:30 a.m. - Closed Session (Personnel), Board's Conference Room in the Administrative Office

TIME ALLOCATION - 9:00 a.m.

28. Hearing to consider the following:

a. Amendment to Policy No. 4 of the Barnett Ranch Area Plan, petitioned by K F R D Investments, Inc., to read as follows: "The designated area for medium density residential use shall not be subdivided to a density greater than 1 d.u./5 acres until public water or sewer is provided to the site. The rezoning of this area to a conformed zone within Medium Density Residential, 1 d.u./1.0 - 4.9 acres will not occur until a tentative major subdivision map is approved by the County"; (Planning Commission has no recommendation.)

FSDSw L
(a)

BOARD ACTION - Board approved the Negative Declaration and declared its intent to approve the amendment of Policy No. 4 of the Barnett Ranch Area Plan, with the amended Policy modified by the Board this date so the last line of same reads: "The rezoning of this area to a conformed zone within Medium Density Residential, 1 d.u./1.0 - 4.9 acres will not occur until a tentative major subdivision map and a development agreement are approved by the County"; said amendment based on the finding it will make this Barnett Ranch Area Plan Policy consistent with other County Area Plans.

811

b. Rezoning of lands in the Barnett Ranch Area from Exclusive Agricultural Zone to Estate Residential Five-Acre Zone, consisting of 145.28 acres. (Planning Commission has no recommendation.)

DSSwF L
(a)

BOARD ACTION - Board approved the Negative Declaration, and approved the rezoning by adoption of ORDINANCE NO. 3582, based on the three findings of the Planning staff as outlined in the Community Development Director's memorandum to the Board dated September 18, 1985; rezoning to become effective 30 days following the effective date of the General Plan amendment.

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

By Daniel L. Foote
Deputy Clerk

APPROVED:

Robert E. Dorr
ROBERT E. DORR, Chairman
Board of Supervisors

MEETINGS SCHEDULED FOR THE WEEK
(Open to the Public)

October 7, 1985	9:30 a.m.	Cosumnes River Water and Power Authority/Sacramento
	3:00 p.m.	Building Industry Advisory Committee
October 8, 1985	2:00 p.m.	Adjourned SOFAR Management Authority meeting/E.I.D.
October 9, 1985	9:00 a.m.	General Plan Amendment and Zoning/Board Chambers
	7:30 p.m.	Fair Association Board of Directors
October 10, 1985	8:30 a.m.	Planning Commission/Plan- ning Meeting Room
	7:30 p.m.	Democratic Central Com- mittee
October 11, 1985	9:00 a.m.	SOFAR Management Authority/ E.I.D.