

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
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C O N F O R M E D

A G E N D A

October 29, 1985 10:00 a.m.

AGENDA CLOSING TIME - 12:00 NOON WEDNESDAY

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

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

All members present

8:30 a.m. - Personnel Session

9:00 a.m. - Capital Outlay Session

INVOCATION - Pastor Norm Parker, Park Community Church

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

SwFDLS

BOARD ACTION - Agenda adopted with the removal of item number 29.

APPROVAL OF CONFORMED AGENDAS (MINUTES) OF THE MEETING OF OCTOBER 21, 1985, AND OCTOBER 22, 1985

LFDSWS

BOARD ACTION - Approved

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
2. Budget Transfer No. 43, decreasing County Counsel's Fixed Assets account (3370) by the \$1,732.00 allocated for a typewriter, credenza, and two side chairs, and transferring same to Fixed Assets account (3370) for purchase of a Televideo TS-800 terminal.
 RECOMMENDED ACTION: Approve, and authorize Chairman to sign

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CONSENT CALENDAR CONTINUED

CONSENT CALENDAR CONTINUED

3. Budget Transfer No. 44, increasing Recreation Division's Estimated Revenue River Use Fees account (2700) and Contributions to Other Agencies account (4280) by \$6,000.00, for grants to Garden Valley Fire Protection District, Coloma-Lotus Fire Protection District, and Sheriff's Department for purchase of river safety and rescue equipment.

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

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4. Assessment Roll Changes (Nos. 2385 - 2388, 2390, 2392 - 2398, 2402 - 2404, 2408, 2413 - 2417, 2419, 3474)

RECOMMENDED ACTION: Approve

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5. Releases of Liens as submitted by County Counsel's Office. (5)

RECOMMENDED ACTION: Approve

118

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

RECOMMENDED ACTION: Adopt Resolution No. 327-85

1076

7. Resolution Discharging Unpaid County Welfare Accounts. (1)

RECOMMENDED ACTION: Adopt Resolution No. 328-85

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8. Attorney Kathleen A. Kauffroath submitting claim for damages, on behalf of Walter H. and Kirsten Schweitzer, in an undetermined amount, together with full and/or partial indemnity for all legal expenses incurred, judgments awarded, or settlements made relating to El Dorado County Superior Court Action No. 44845, entitled "Steven and Calvin Abel v. Maxine A. Gutzman, et al".

RECOMMENDED ACTION: Reject, as recommended by County Counsel

944

9. Attorney Iris Shelly Malsman submitting claim for damages, on behalf of Richard M. Davis, in an undetermined amount.

RECOMMENDED ACTION: Reject as a late claim, as recommended by County Counsel

944

10. Attorney Darrell E. Webster submitting claim for personal injuries, on behalf of Nicholas Olvera and Kathy Caballero-Olvera, in the amount of \$100,000.00.

RECOMMENDED ACTION: Reject, as recommended by County Counsel

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CONSENT CALENDAR CONTINUED

LFDSWS

CONSENT CALENDAR CONTINUED

11. Community Programs recommending Resolution be adopted, authorizing the Chairman to sign an Agreement (No. 85-86365) with the State Department of Health Services, for funds, in the amount of \$70,105.00, for continued operation of the Supplemental Food Program for Women, Infants, and Children (WIC) for period October 1, 1985, through September 30, 1986.

RECOMMENDED ACTION: Adopt Resolution No. 329-85, authorizing Chairman to sign

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12. Health Department recommending Chairman be authorized to sign an Amendment to the Agreement with Progress House, Inc., for alcohol recovery home services to County residents, deleting the requirement for automobile liability insurance.

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

785

13. Health Department recommending Resolution be adopted, proclaiming November 3 - 9, 1985, as "El Dorado County Drug Education Week".

RECOMMENDED ACTION: Adopt Resolution No. 330-85

1079

14. Health Department recommending Resolution be adopted approving the County Health Services Plan Update and Budget for Fiscal Year 1985-86 for AB 8 funding; and Chairman be authorized to sign Cover Sheet of same, for submission to the State Department of Health Services.

RECOMMENDED ACTION: Adopt Resolution No. 331-85; and authorize Chairman to sign

1080

LSWDFS

15. Health Department (Mental Health Division) recommending Chairman be authorized to sign the following:

a. Amendments to Agreements with El Dorado Wo/Men's Information Center and Womenspace Unlimited, aka The Women's Center of South Lake Tahoe, for domestic violence services on the Western Slope and at Lake Tahoe, increasing amounts by \$44,700.00 and \$25,300.00, respectively; and

947

b. Budget Transfer No. 45, increasing Mental Health Division's Estimated Revenue Marriage License account (2620) and Contributions to Local Agencies account (4286) by \$70,000.00, for same.

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

CONSENT CALENDAR CONTINUED

CONSENT CALENDAR CONTINUED

16. Treasurer/Tax Collector requesting Resolutions be adopted authorizing the Tax Collector to sell by sealed bid, three parcels of tax-defaulted property; and at public auction, ninety parcels of tax-defaulted property.
RECOMMENDED ACTION: Adopt Resolution Nos. 332-85 and 333-85 1081
17. 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 services to the U. S. Forest Service to reduce marijuana cultivation, in an amount not to exceed \$5,000.00, for period October 1, 1985 - September 30, 1986.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign 684
18. Sheriff recommending Chairman be authorized to sign an amended Agreement with Mono County for the housing of El Dorado County Jail inmates, changing the hold harmless language and incorporating same into said Agreement, as requested by Mono County.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign 876
19. Adoption of a Resolution amending Authorized Personnel Allocation Resolution No. 355-84 to add one Account Clerk II position to the Auditor-Controller's Office, one Account Clerk II position to the Treasurer-Tax Collector's Office, and two Assessment Clerk II positions to the County Assessor's Office, as approved in principle by the Board on October 22, 1985.
RECOMMENDED ACTION: Approve, and adopt Resolution No. 334-85 1059
20. Golden Sierra High School requesting authorization to close portions of Marshall Grade Road and Garden Valley Road between the intersection of Marshall Grade Road and Black Oak Mine Road and the High School, from 9:30 a.m. to 11:30 a.m. on Saturday, November 2, 1985, for the homecoming float parade.
RECOMMENDED ACTION: Approve, and adopt Resolution No. 335-85 1082

CONSENT CALENDAR CONTINUED

CONSENT CALENDAR CONTINUED

21. a. Barbara Hale-Sims submitting resignation as member of the Golden Empire Health Systems Agency Governing Body; (Posted - 10/10/85)
 RECOMMENDED ACTION: Accept resignation, and forward Certificate of Appreciation

640

b. El Dorado Health Planning Council recommending Andrew Collias be appointed as member of the Golden Empire Health Systems Agency Governing Body, for a term expiring July 1, 1986.
 RECOMMENDED ACTION: Approve

22. Patricia Wilson submitting resignation as member of the Combined Advisory Board on Alcoholism, Drug Abuse, and Mental Health Services. (Posted - 10/7/85) (Term to expire - 4/30/85)
 RECOMMENDED ACTION: Accept resignation, and forward Certificate of Appreciation

170

BOARD ACTION - All Consent Calendar matters approved as recommended.

FSWDLS

END CONSENT CALENDAR

CAPITAL OUTLAY MATTERS

23. City of South Lake Tahoe advising of problems the South Lake Tahoe Visitors Bureau and the Tahoe Transportation District are having regarding the relocation of their facilities from 3050 Lake Tahoe Boulevard; and requesting an extension of time beyond 30 days to achieve El Dorado County's request to vacate the former City Hall Building by November 15, 1985.

886

SwFD L S
(n)(n)

BOARD ACTION - Board extended the right of occupancy of said building on a month-to-month basis beyond the expiration date of the ~~60-day~~ notice of termination of lease agreement, with the condition the County will give a 45-day notice prior to requiring vacation of same.

24. General Services Division Director requesting authorization to sign Matching Funds Loan Application, in the amount of \$73,560.00, for repair and improvement of pavements at the Placerville Airport for submission to the State Department of Transportation, Division of Aeronautics.

724

FSWDLS

BOARD ACTION - Approved

RECOMMENDED FUTURE POLICY REVIEW SESSIONS

- 25. Chief Administrative Officer proposing date of Wednesday, November 6, 1985, at 9:00 a.m., for a Policy Review Session regarding County employees smoking at their work stations.

1021

SFDLSw

BOARD ACTION - Approved

In a separate motion the Board set two policy review session for Wednesday, December 4, 1985: one at 9:00 a.m. regarding drainage responsibilities for subdivisions; and the other at 10:30 a.m. for a review of the County Risk Management Program.

FLDSwS

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LEGISLATIVE MATTERS

- 26. Taxpayers for Fair Responsibility requesting Resolution be adopted, endorsing and supporting the Fair Responsibility Act of 1986, which will reform the joint and several liability law and lead to a reduction in liability costs for Counties; and urging voters of El Dorado County to approve it at the June, 1986, Direct Primary Election.

1085

LSWDFS

BOARD ACTION - RESOLUTION NO. 336-85 adopted.

PERSONNEL

- 27. Health Department (Mental Health Division) recommending Resolution be adopted amending Authorized Personnel Allocation Resolution No. 355-84 to add two Mental Health Crisis Specialists positions.

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SDSwF L (n)

BOARD ACTION - RESOLUTION NO. 337-85 adopted.

- 28. Personnel Director recommending Resolution be adopted, amending Authorized Personnel Allocation Resolution No. 355-84, reducing one Architect Assistant position in the General Services ~~Division~~ to one-half time, and adding one one-half time Project Engineer position to same; adopting job specifications for said position to be effective thirty days hence; and amending Section 2.57.080 of the El Dorado County Personnel and Salary Ordinance to reflect same.

1087

SwDS L F (n)(n)

BOARD ACTION - RESOLUTION NO. 338-85 adopted.

DEPARTMENT MATTERS

29. Public Works Department advising that on July 23, 1985, the Chairman was authorized to sign an Agreement between County Service Area No. 5 and Brown and Caldwell, consulting engineers, for design of storm drains, street improvements, and erosion protection within said Service Area, at Tahoma, Lake Tahoe, at a cost not to exceed \$46,465.00; and requesting approval of an increase in the contract price to \$66,465.00, with additional \$20,000.00 to be appropriated from Service Area funds.
BOARD ACTION - Removed from agenda.

766

30. Public Works Department requesting authorization to proceed with the selection of a consultant to complete backlog of requests for traffic studies; and prepare the necessary contract documents for approval by the Board.
BOARD ACTION - Approved

LSWDFS

1088

31. Public Works Department advising SB 300, which provides funds to cities and counties for highway maintenance and reconstruction, has been signed into law; and requesting authorization to prepare a proposed overlay project list for construction in the Spring of 1986, with a split of funds of 17% for the Tahoe Basin and 83% for the Western Slope.
BOARD ACTION - Public Works Department authorized to prepare a list, based on need, and bring same back to the Board for review.

FLDSWS

665

32. Award of bid for construction of traffic signals and roadway improvements on Green Valley Road at the intersection with Francisco Drive (Project No. 3052).
BOARD ACTION - Contract awarded to low bidder, May-Han-Electric, Inc., dba M & M Electric of Sacramento, in the amount of \$116,458.00.

DSWLF S
(n)

264

33. Director of Health Services advising malpractice premium for Fiscal Year 1985-86 be funded as follows: \$60,850.00 from current Health Department malpractice line item, \$30,000.00 from projected Health Department savings and reductions, and \$91,051.00 from the Liability Self-Insurance Trust Fund; and recommending Board direct said Department to continue to explore administrative and legislative solutions at the State level, and staff to work with the Risk Manager to explore other insurance and self-insurance alternatives.
BOARD ACTION - Approved

SFDSw L
(n)

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DEPARTMENT MATTERS CONTINUED

DEPARTMENT MATTERS CONTINUED

34. Purchasing Office recommending award of Bid No. 755-031, selected computer hardware to be used in the memory upgrade for the Sperry 90/40 mainframe for the Data Processing Division, be awarded to low bidder, Spur Computer of Eastlake, Ohio; and requesting authorization for Purchasing Agent to issue a purchase order, in the amount of \$10,638.00 including freight and sales tax for same; and further recommending in the best interest of the County for reasons of continuity, award of installation of said equipment to current maintenance contractor, Sperry Corporation of Sacramento; and requesting authorization for Purchasing Agent to prepare a contract, in an amount not to exceed \$6,880.00, for same.

SWDLF S
(a)

BOARD ACTION - Approved

1089

35. County Counsel requesting Board direction and permission to join as amicus curiae in support of the City of Concord in Contra Costa Theaters, Inc., v. City of Concord.

SFDLSw

BOARD ACTION - Approved

1090

COMMUNICATIONS

36. Robert A. Laurie requesting placement of a three-way stop sign at Cameron Park Drive and Meder Road.

DFLSwS

BOARD ACTION - Referred to the Traffic Advisory Committee for review.

1091

37. Local Transportation Commission recommending Board endorse the reappointment of Richard Azevedo as member of the State Transportation Commission.

FSWDLS

BOARD ACTION - Chairman authorized to sign a letter to Governor Deukmejian endorsing the reappointment, directing that copies be sent to Senator Doolittle and Assemblyman Waters as well as the Director of the State Department of Transportation, the Chairman of the State Transportation Commission, and Mr. Azevedo.

1092

38. Wang Laboratories, Inc., requesting acceptance and consideration of its bid for a computer system for the Community Development Division (Bid No. 755-012) which was submitted ten minutes late but before the other bids were made public.

SWFDLS

BOARD ACTION - Request denied.

1093

COMMUNICATIONS CONTINUED

39. Alpine County expressing concerns relating to El Dorado County's request of August 27, 1985, that Alpine, Amador, Placer, Nevada, and Sierra Counties participate with El Dorado County in the cost of hiring a consultant to provide information regarding the Sacramento Municipal Utility District's (SMUD) proposed SMUD/Sierra Pacific Power Company Intertie Project.

295

LSWDFS

BOARD ACTION - Continued to November 5, 1985, with direction that the proposed contract with EBASCO for consultant services be agendized on that date also.

40. City of South Lake Tahoe requesting the following:

a. Inclusion of the five-acre parcel adjoining the El Dorado campgrounds in the basic lease;

b. Comments on the written chronology provided by the City to the County regarding the five-acre parcel; and

404

c. Meeting to discuss matter at the staff level before setting up a joint meeting between the Board and the City Council.

LSWDS F
(a)

BOARD ACTION - County Chief Administrative Officer [REDACTED] to provide a report and recommendation to the Board within 30 days, analyzing alternatives and the pros and cons of same.

SUPERVISORS SPECIAL REQUESTS

41. Supervisor Lowe submitting for Board discussion, letter from Attorney Ronald D. Alling, Esq., to John Wynn, Manager of the South Lake Tahoe Chamber of Commerce, regarding the possibility of housing El Dorado County prisoners in the Douglas County, Nevada, jail. (Refer to County Counsel for preparation of legal opinion on same)

1094

LSDSw F
(a)

BOARD ACTION - Supervisors Dorr and Lowe authorized to meet with two Douglas County Commissioners and Sheriffs Pacileo and Maple, and their respective Captains at South Lake Tahoe, for further discussion of the matter.

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.)

HEARING THIS DATE - 2:00 p.m.

- 42. Hearing to consider development fees for fire protection services within the Northside Fire Protection District, in the amounts of \$375.00 per residential dwelling unit; \$0.21 per square foot for non-sprinklered commercial, industrial, institutional buildings; and \$0.105 per square foot for sprinklered commercial, industrial, and institutional buildings. (Requires Ordinance)

1095

LFD Sw S
(a) (n)

BOARD ACTION - Fees approved, and ORDINANCE NO. 3588 adopted.

COMMUNITY DEVELOPMENT MATTERS

- 43. Mrs. Myrtle A. Baker submitting petition signed by twenty-seven Shingle Springs residents requesting the immediate demolition of the burned building on Mother Lode Drive in Shingle Springs known as the Quarter Horse Inn.

1096

SWSDLF

BOARD ACTION - Board directed County Counsel to proceed with abatement pursuant to the Uniform Housing Code for the Abatement of Dangerous Buildings if possible to do so and, if not, to report back to the Board regarding same on November 5, 1985.

- 44. Community Development Department advising the Planning Commission's request for an increase in compensation from \$50.00, plus mileage, to \$100.00, plus mileage, per meeting, can be accomplished without additional appropriation if the Commission does not hold more than five special meetings during the balance of the year. (Chief Administrative Officer recommends approval.) (Referred - 9/17/85)

960

SWDFS L
(n)

BOARD ACTION - Board approved in concept a stipend for Planning Commissioners of \$100.00 for regular Commission meetings and \$50.00 for special Commission meetings; and staff was directed to prepare the appropriate Resolution for adoption on the Board's Consent Calendar on November 5, 1985.

- 45. Community Development Department submitting for conceptual approval, proposed Fee Schedule for the Planning Division; and requesting County Counsel be directed to prepare an Ordinance for adoption of same.

1097

SWFDLS

BOARD ACTION - Fee Schedule approved as amended by the Board this date.

COMMUNITY DEVELOPMENT MATTERS CONTINUED

COMMUNITY DEVELOPMENT MATTERS CONTINUED

46. Community Development Department recommending Resolution be adopted, vacating one twenty-foot equestrian easement located between Lot Nos. 203 and 204 in Auburn Lake Trails Unit No. 2 Subdivision, as requested by the Auburn Lake Trails Property Owners' Association, Inc.
BOARD ACTION - RESOLUTION NO. 339-85 adopted.

1098

SFDLSw

47. Supervisor Sweeney requesting Board discussion regarding the Study Area in the El Dorado-Diamond Springs Area Plan.
BOARD ACTION - Community Development Director directed to review the Missouri Flat Corridor area as shown on the map submitted by Supervisor Sweeney, and report back to the Board with a list of any changed conditions or reasons that would lead to amendment of the General Plan for the area.

1099

SwFDL S (n)(a)

NEW BUSINESS

48. The Chief Administrative Officer was authorized to work with the Assessor's Office to identify the approximate value of the old telephone company building next to the District Attorney's office on Main Street, as the telephone company is going to declare said building surplus and sell same.

1100

SwFDL S (a)

49. The Board directed the Chief Administrative Officer to report back to the Board on feasible procedures for possible realignment of the supervisorial district boundaries.

1101

FSWD L S (n)(a)

APPROVED:

Robert E. Dorr

ATTEST
 BILLIE MITCHELL, Co. Clerk and ex officio Clerk of the Board
 MEETINGS SCHEDULED FOR THE WEEK (Open to the Public)
 ROBERT E. DORR, Chairman
 Board of Supervisors

By: *Debra L. Toole*
 October 28, 1985 3:00 p.m. El Dorado County Housing Advisory Commission
 Deputy Clerk 7:00 p.m. Water Committee

November 1, 1985 9:30 a.m. Tahoe Transportation District/City Administrative Offices, South Lake Tahoe

POLICY REVIEW SESSIONS
 (Open to the Public)

October 30, 1985 9:00 a.m. Water Agency Policy Review Session for discussion on wastewater treatment facility planning