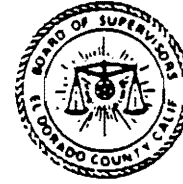


County of El Dorado

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

November 26, 1985 10:00 a.m.

AGENDA CLOSING TIME - 12:00 NOON MONDAY

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

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

Supervisor Stewart absent

8:15 a.m. - Closed Session (Personnel), Board's Conference Room in the Administrative Office

8:45 a.m. - Closed Session concerning pending litigation regarding Barnes v. County of El Dorado, pursuant to Government Code Section 54956.9 (Board's Conference Room in the Administrative Office)

9:00 a.m. - Personnel Session

9:30 a.m. - Capital Outlay Session

INVOCATION - Father Alfred Kaster, St. Patrick's Church

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

FLDSW BOARD ACTION - Agenda adopted.

APPROVAL OF CONFORMED AGENDA (MINUTES) OF THE MEETING OF NOVEMBER 19, 1985

LSWDF 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 (No. 68)
 RECOMMENDED ACTION: Approve

112

CONSENT CALENDAR CONTINUED

CONSENT CALENDAR CONTINUED

- 2. Budget Transfer No. 60, decreasing Community Programs' Special Departmental Expense account (2230) by \$16,064.00, and transferring same to Equipment account (3370), for purchase of a compact station wagon (front wheel or four-wheel drive), fork lift (used), and walk-in refrigerator.

1158

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

- 3. Budget Transfer No. 65, transferring \$12,500.00 from General Fund Appropriation for Contingency (9900) to Planning Division's Professional and Specialized Services account (2180), to finance a review of the SMUD-Sierra Pacific Intertie Project proposed by the Sacramento Municipal Utility District.

295

FLDSW RECOMMENDED ACTION: Approve, and authorize Chairman to sign

- 4. Budget Transfer No. 69, decreasing Treasurer-Tax Collector's Salary account (1010) by \$3,857.76, Retirement account (1110) by \$547.22, Unemployment account (1130) by \$30.86, and Benefit Package account (1120) by \$403.83; and increasing Fixed Assets account (3370) by \$2,890.00 and Office Expense account (2170) by \$1,949.67, for purchase of needed computer software and parts.

1159

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

- 5. Assessment Roll Changes (Nos. 2478, 2480, 2485 - 2488, 2490, 2492, 2493, 2500, 2501, 2503 - 2509)

1160

RECOMMENDED ACTION: Approve

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

1161

RECOMMENDED ACTION: Adopt Resolution Nos. 356-85 and 357-85

- 7. Release of Lien as submitted by County Counsel's Office. (1)

118

RECOMMENDED ACTION: Approve

- 8. Lauren Liddicoat submitting claim for property damage, in the amount of \$165.00.

1136

RECOMMENDED ACTION: Reject, as recommended by County Counsel

CONSENT CALENDAR CONTINUED

CONSENT CALENDAR CONTINUED

9. Attorney Noble Sprunger submitting claim for property damage, on behalf of El Dorado Irrigation District, in the amount of \$1,584.20.
 RECOMMENDED ACTION: Deny, as recommended by County Counsel

1136

10. County Clerk submitting Statement of Votes Cast in the Consolidated General Election, County of El Dorado, held on November 5, 1985, for County candidates and measures, pursuant to Elections Code Section 17111.
 RECOMMENDED ACTION: Accept, and place in the Board's records

836

11. Public Works Department requesting approval of its application to the County Water Agency for funds, in the amount of \$35,581.00, to correct drainage problems in Tahoe Paradise Unit No. 60 south of U. S. Highway 50, and at Modoc Way and Crow Streets near the conjunction of Tahoe Paradise Unit Nos. 1, 6, and 17.
 RECOMMENDED ACTION: Approve (See page 5 for Board's action.)

1162

FLDSw

12. Health Department (Mental Health Division) recommending Chairman be authorized to sign an Agreement with Ann Swallow, Marriage, Family, and Child Counselor Intern, for outpatient services at the South Lake Tahoe Mental Health Clinic, in an amount not to exceed \$2,667.20, for period November 1, 1985 - June 30, 1986.
 RECOMMENDED ACTION: Approve, and authorize Chairman to sign

1163

13. Community Development Department recommending approval of reduction in the Assignment for Meadowview Acres Unit I Subdivision in the Cool/Pilot Hill Area from \$57,763.70 to \$48,073.70, upon filing of a new assignment with said Department prior to release of existing assignment.
 RECOMMENDED ACTION: Approve

524

14. Community Development Department recommending approval of the request of Attorney Dale C. Campbell, on behalf of Charles and Onalee Brown, for waiver of one-year permit extension fee, in the amount of \$100.00, for their swimming pool permit (No. 38636), due to construction of same being subject to litigation.
 RECOMMENDED ACTION: Approve, as recommended

1164

CONSENT CALENDAR CONTINUED

CONSENT CALENDAR CONTINUED

15. General Services Division recommending Chairman be authorized to sign Notice of Completion as of November 15, 1985, for construction of Ponderosa Justice Court, which was under contract to Cullen Development Company.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign 1165
16. Purchasing Office recommending Resolution be adopted, authorizing the Purchasing Agent to purchase Federal surplus property, on behalf of El Dorado County, from the California State Agency for Surplus Property.
RECOMMENDED ACTION: Adopt Resolution No. 358-85 1166
17. Supervisor Sweeney requesting Resolution be adopted congratulating Dak Barrett Holbrook on receiving the highest rank in scouting--the Eagle.
RECOMMENDED ACTION: Adopt Resolution No. 359-85 1167
18. Board to set hearing to consider the request of Scott Cable Communications, Inc., for a \$3.00 per month increase in the basic service rate, from \$11.00 per month to \$14.00 per month, for cable television in the Meyers/Tahoe Paradise Area.
RECOMMENDED ACTION: Set hearing for January 14, 1986, at 11:30 a.m., at the City of South Lake Tahoe Council Chambers 1168
19. Board to set public hearing to give Mr. and Mrs. John Griffis and other interested parties the opportunity to speak regarding their protest against the levy of a benefit assessment, in the amount of \$100.00 per parcel, and petition to have their property (APN 103-040-04) detached from Zone No. 8, Woodleigh Lane, Woodleigh Court, and Wilkenson Lane, an Area of Benefit within County Service Area No. 9.
RECOMMENDED ACTION: Set hearing for December 23, 1985, at 11:30 a.m. 845
20. Ron Festine submitting resignation as member of the El Dorado County Health Planning Council. (Posted - 11/6/85) (Term to expire - 5/86)
RECOMMENDED ACTION: . Accept resignation, and forward Certificate of Appreciation 53

CONSENT CALENDAR CONTINUED

CONSENT CALENDAR CONTINUED

21. Audubon Hills Community Services District recommending Robert Fagnani and Ruth Schullerts be reappointed and Chuck Joy be appointed as members of said District's Board of Directors in lieu of election which was held on November 5, 1985.

996

RECOMMENDED ACTION: Approve

22. Supervisor Dorr recommending removal of Dennis Nickson as member of the Lakeview Community Services District's Board of Directors as he does not live in the District; and appointment of Samuel Mercer as member of same in lieu of election which was held on November 5, 1985.

996

RECOMMENDED ACTION: Approve

23. State Office of Traffic Safety requesting Board proclaim December 15 - 21, 1985, as "Drunk and Drugged Driving Awareness Week" in El Dorado County.

1169

RECOMMENDED ACTION: Approve

SWLDF

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of number 11 which was continued to December 10, 1985, (after Board's policy review session regarding drainage responsibilities for subdivisions on 12-4-85); and Board requested the Water Committee review this at its meeting on December 2, 1985, at 7:00 p.m., and make a recommendation to the Board.

END CONSENT CALENDAR

CAPITAL OUTLAY MATTERS

24. General Services Division recommending Chairman be authorized to sign Change Order No. 6 to the Agreement with Allen L. Bender, Inc., for construction of the Jail Expansion Project at South Lake Tahoe (No. 3664), to pay for extra costs for installation of conduit in masonry block walls, increasing County cost by \$7,840.00.

199

BOARD ACTION - Approved

LSWDF

25. RECOMMENDED FUTURE POLICY REVIEW SESSIONS

BOARD ACTION - None submitted.

✓

26. LEGISLATIVE MATTERS

BOARD ACTION - By informal consensus, the Chief Administrative Officer was requested to draft a letter to our State Legislators outlining the cost of special districts elections, and requesting they explore legislation to combine same with Statewide primary elections; said letter to be agendized for Board approval in the next couple of weeks.

✓

PERSONNEL

27. Appointment of Larry Klaus as El Dorado County Auditor/Controller. (Intent stated - 11/19/85)
LSWDF BOARD ACTION - Appointment approved effective January 1, 1986; and Board approved a salary adjustment for Mr. Klaus, increasing his current salary by 5% for period December 1 - 31, 1985. 885
28. Chief Administrative Officer presenting alternatives for the organizational placement of the Data Processing function.
LSWDF BOARD ACTION - Continued to December 3, 1985. 1170
29. Personnel Director recommending Resolution be adopted, adopting the job specification for the Lead Family Support Worker position in the District Attorney's Family Support Division; and amending Section 2.57.080 of the El Dorado County Personnel and Salary Ordinance to reflect same.
SWLDF BOARD ACTION - RESOLUTION NO. 360-85 adopted. 1171
30. Chief Administrative Officer recommending the following relating to the staffing and organization of the County's Lake Tahoe Erosion Control Program:
- a. Approval in principle of adding an Associate Civil Engineer position to the Public Works Department; and adoption of a Resolution, amending Authorized Personnel Allocation Resolution No. 344-85 to add same;
- b. Chairman be authorized to sign Budget Transfer No. 71, transferring \$17,839.00 from General Fund Appropriation for Contingency (9900) to Roads Regular Employees account (1010) for same; 1018
- c. Continuation of Community Development Department's current arrangement for providing Planning staff support on behalf of the County to the Tahoe Regional Planning Agency.
LSWDF BOARD ACTION - Public Works Department was authorized to utilize a contractor for a period not to exceed 6 months at a cost not to exceed \$12,000.00; Budget Transfer No. 71 was approved, reducing the dollar amount of same to \$12,000.00; and Director of Public Works was requested to bring back the necessary contract for Board approval on December 3, 1985, or, if unable to have it prepared by that date, then to agendize it for December 10, 1985.

DEPARTMENT MATTERS

31. Community Programs recommending Chairman be authorized to sign a two-year Lease with John N. and Judy Cefalu, dba Globin Building, for lease of approximately 790 square feet in the Globin Building located at 981 Tallac Avenue, South Lake Tahoe, for Community Action and Area Agency on Aging services, at a cost of \$497.70 per month for period commencing November 15, 1985. (Continued from 11/19/85)

1139

LSWDF

BOARD ACTION - Approved

32. Budget Transfer No. 67, transferring \$8,975.00 from General Fund Appropriation for Contingency (9900) to Area Agency on Aging's Aging Programs Fund 002, to utilize revenues received from the State Department of Aging for senior services which were not spent and reverted to the County's General Fund.

1172

LSWDF

BOARD ACTION - Approved

33. Chief Administrative Officer recommending the following relating to the South Lake Tahoe Humane Society's vehicle replacement problem:

a. Approval in principle of the appropriation of an additional \$9,000.00 on a one-time basis to said Society for purchase of a replacement vehicle for Fiscal Year 1985-86; and Chairman be authorized to sign Budget Transfer No. 70, transferring \$9,000.00 from General Fund Appropriation for Contingency (9900) to Animal Control Division's Professional and Specialized Services account (2180) for same;

1173

LSWDF

BOARD ACTION - Approved

b. Approval in principle that in future years the Board will contribute \$1,285.00 per vehicle used to carry out the County's contract; said amount being equivalent to annual depreciation and in addition to base amount Board grants to Society.

LSWDF

BOARD ACTION - Board suggested the Society "factor" vehicle depreciation costs into its budget proposals each year. Additionally, County Counsel was requested to provide the Board with information on how the County could transfer old and abandoned vehicles to the Society at no cost.

ORDINANCE FOR ADOPTION

34. Adoption of an Ordinance setting the salary for members of the Board of Supervisors at \$2,316.00 per month, commencing January 1, 1986. (Introduced - 11/19/85)

FSwDL

BOARD ACTION - ORDINANCE NO. 3595 adopted.

1067

COMMUNICATIONS

35. Supervisor Sweeney submitting request of Mr. Tom Metzger of the Reporter newspaper that a sign be placed at the County Clerk's office giving the names and addresses of local newspapers, and their rates for advertising fictitious business name statements.

FLDSW

BOARD ACTION - Received and filed.

1174

PUBLIC FORUM/PUBLIC COMMENT - 1:50 p.m. (Any persons 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.

36. Hearing to consider rezoning of lands in the Diamond Springs/El Dorado Area from One-Acre Residential Zone to Planned Commercial Zone, consisting of 1.01 acres, petitioned by John Stanley (Agent: Doug Noble). (Planning Commission recommends denial.)

SWLDF

BOARD ACTION - Denied

1175

37. Hearing to consider rezoning of lands in the American River Canyon Area from Timberland Preserve Zone to Residential Agricultural Forty-Acre Zone, consisting of 125.65 acres, petitioned by Clarence and Margaret Dilts. (Planning Commission recommends denial.)

LSWDF

BOARD ACTION - Public hearing continued to December 23, 1985, as requested by the applicants.

1176

COMMUNITY DEVELOPMENT MATTERS

38. Community Development Department requesting authorization to submit an Application to the State Department of Water Resources for an Urban Streams Restoration Grant, in the amount of \$20,000.00, for implementation of improvement programs as identified in the Cameron Park Watershed Area Study; and designation of the Community Development Director as Project Manager.

FSwDL

BOARD ACTION - Approved, and RESOLUTION NO. 361-85 adopted accordingly.

1177

COMMUNITY DEVELOPMENT MATTERS CONTINUED

39. Community Development Director recommending the Chairman be authorized to sign the following:

a. Agreement with Burroughs Corporation for purchase of computer system hardware and software, and installation and annual maintenance of same, at a cost of \$110,531.00;

b. Software Support Agreement with GEOGROUP Corporation for annual support of the building permit and mapping software programs, at a cost of \$2,400.00 per year (included in the total cost of \$110,531.00); and acceptance of the contractor's existing \$500,000.00 maximum public liability insurance coverage, rather than \$1,000,000.00 as recommended by the County Risk Manager;

c. Agreement with The Computer Room, Inc., for operating system and word-processing training, at a cost of \$3,975.00; and

d. Budget Transfer No. 66, pooling funds from the Community Development Department and County Surveyor for purchase and operation of said equipment.

BOARD ACTION - Approved

LSwDF

40. Community Development Department recommending Board find that the 1985 SB 201 School District Reports from Buckeye Union, Camino Union, El Dorado Union High, Gold Oak Union, Gold Trail Union, Latrobe Elementary, Pollock Pines Elementary, Mother Lode Union, and Rescue Union School Districts meet the requirements of State and Local law to substantiate continued overcrowding in each District; and approve the District fee requests as shown on Exhibit A attached to said Department's Memorandum dated November 15, 1985, to be effective immediately.

BOARD ACTION - RESOLUTION NO. 362-85 adopted, establishing the 1985 SB201 fees as proposed by said Districts with the exception of Gold Trail Union School District whose proposed 1985 fees were not approved and for whom fees, at the 1984 level, will be collected only through December 31, 1985; said Resolution to "sunset" on October 15, 1986.

SWFDL

1178

1179

COMMUNITY DEVELOPMENT MATTERS CONTINUED

41. Community Development Director recommending Chairman be authorized to sign the following Agreements for purchase of 21 acres, over the next two years, for Pioneer Regional Park in the South County Area at Grays Corner, for a total purchase price of \$105,000.00:

a. Agreement between the County for County Service Area No. 9 Zone of Benefit No. 1, Mother Lode Recreation Zone, and Clyde E. and Beverly B. Whitmore, for purchase of 13.20 acres of said property (Parcel "A"), at a cost of \$65,000.00; and

365

b. Option Agreement and Lease between the County for County Service Area No. 9 Zone of Benefit No. 1, Mother Lode Recreation Zone, and Clyde E. and Beverly B. Whitmore, whereby the County has the option to purchase Parcel "B" of said property by October 1, 1986, and the remainder, Parcel "C" by October 1, 1987; with the Lease allowing the County to develop the entire 21 acres for recreational uses.

LSWDF

BOARD ACTION - Approved

ORDINANCE INTRODUCTORY

42. Introduction of Ordinance establishing fees for the Community Development Department's Planning Division. (Referred to County Counsel - 10/29/85)

1097

FDLSW

BOARD ACTION - Ordinance introduced as amended to delete the proposed fee for public review of meeting tapes, the reading thereof waived, and it was continued to December 3, 1985, for adoption.

MEETINGS SCHEDULED FOR THE WEEK
(Open to the Public)

- November 25, 1985 3:00 p.m. El Dorado County Housing Advisory Commission
- November 27, 1985 10:00 a.m. Community Action Council

POLICY REVIEW SESSIONS
(Open to the Public)

- December 4, 1985 9:00 a.m. Regarding drainage responsibilities for subdivisions.
- 10:30 a.m. Review of the County Risk Management Program

ATTEST:

BILLIE MITCHELL, County Clerk
& ex officio Clerk of Board

APPROVED:

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

By *Dijiel Foote* Deputy Clerk