

APPROVAL OF CONFORMED AGENDA (MINUTES) OF THE MEETING OF DECEMBER 17, 1985

FSWDLS

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. 85)
RECOMMENDED ACTION: Approve

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- 2. Budget Transfer No. 77, decreasing Lake Valley Justice Court's Office Expense account (2170) and increasing Fixed Assets account (3370) by \$132.24, to pay for an IBM Wheelwriter III typewriter and purchase of a calculator.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign

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- 3. Budget Transfer No. 81, increasing Estimated Revenue Forfeit and Penalties (3300) by \$1,435.00, and transferring same to District Attorney's Professional and Specialized Services account (2180), to cover overexpenditure.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign

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- 4. Budget Transfer No. 83, transferring \$10,100.00 from General Fund Appropriation for Contingency (9900) to Public Defender's Special Departmental Expense Investigative account (2235), to cover overexpenditure for a Superior Court case.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign

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- 5. Budget Transfer No. 89, increasing Estimated Revenue River Use Permits account (2700) by \$118,000.00 and Aid From Other Governments account (5500) by \$332,000.00; and transferring same to Recreation's Structures and Improvements account (3360), for purchase of eighteen acres located north of Lotus Road and south of the centerline of the South Fork of the American River from Christine A. and Verne G. Sanders, Jr., for a park site.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign

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6. Release of Lien as submitted by County Counsel's Office.
(1)
RECOMMENDED ACTION: Approve
7. Attorney John Harrison submitting claim for property damage, on behalf of John Trimpey, in the amount of \$5,000.00.
RECOMMENDED ACTION: Reject, as recommended by County Counsel
8. Attorney David M. Simonini submitting claim for personal injuries, on behalf of Patty and Michael Robertson, in an undetermined amount.
RECOMMENDED ACTION: Reject, as recommended by County Counsel
9. Attorney John T. Sudman submitting claim for personal injuries, on behalf of John A. Sept, in the amount of \$100,000.00.
RECOMMENDED ACTION: Reject, as recommended by County Counsel
10. Community Programs recommending Resolution be adopted, authorizing the Chairman to sign an Agreement (No. 86BD-2353) with the State Department of Economic Opportunity for funds, in the amount of \$50,000.00, for Low Income Home Energy Assistance Program activities in Alpine County for 1986.
RECOMMENDED ACTION: Adopt Resolution No. 379-85, authorizing Chairman to sign
11. Community Programs recommending Resolution be adopted, authorizing the Chairman to sign an Agreement (No. 86BD-2360) with the State Department of Economic Opportunity for funds, in the amount of \$215,700.00, for Low Income Home Energy Assistance Program activities in El Dorado County for 1986.
RECOMMENDED ACTION: Adopt Resolution No. 380-85, authorizing Chairman to sign
12. Community Development Department recommending approval of reduction of Letter of Credit for Meadowview Acres Unit I Subdivision in the Cool/Pilot Hill Area from \$67,000.00 to \$24,690.00, upon filing of a new Letter of Credit.
RECOMMENDED ACTION: Approve

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13. Chief Administrative Officer recommending adoption of a Resolution, amending Authorized Personnel Allocation Resolution No. 344-85, transferring one Elections Clerk I position from the County Clerk Elections Division and two Planning Drafter positions from the Community Development Planning Division to the Surveyor, to combine drafting personnel under the Surveyor to provide computer assisted support.
RECOMMENDED ACTION: Adopt Resolution No. 381-85
14. Purchasing Agent recommending all vehicles on the December 1985 Surplus Property List be declared surplus County property; and requesting authorization to sell same by sealed bid.
RECOMMENDED ACTION: Approve
15. Purchasing Agent recommending approval of a twenty-four month rental, with purchase option, of two Sony Series 35 Word Processing Systems for the District Attorney's Criminal Division, in the amount of \$274.22 per month per unit; and requesting authorization to issue a purchase order for same.
RECOMMENDED ACTION: Approve
16. Personnel Director recommending Resolution be adopted, amending Authorized Personnel Allocation Resolution No. 344-85, to delete one Sheriff's Deputy II-Custodial position and add one Correctional Officer II/I position to the Sheriff's Department.
RECOMMENDED ACTION: Adopt Resolution No. 382-85
17. Department Heads Association requesting proposals for the reorganization of County Departments be sent to said Association for review and comment prior to Board action.
RECOMMENDED ACTION: Acknowledge receipt, and place on file
18. Supervisor Dorr recommending the appointments of Robert J. Henrickson and James M. Bergstrand to the Hillwood Community Services District; Michael Roy Adams to the Holiday Lake Community Services District; and William R. Beckett to the Placerville Fire Protection District in lieu of election which was held on November 5, 1985.
RECOMMENDED ACTION: Approve

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19. a. Resignation of Ronald G. Pizer as member of the Recreation Commission, representing District I; (Posted - 8/19/85)
 RECOMMENDED ACTION: Accept resignation

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b. Appointment of Dr. Jim Teal as member of same, for a term expiring January 6, 1989.
 RECOMMENDED ACTION: Approve

20. Adoption of a Resolution declaring Mortara Circle Community Services District duly organized and stating Eugene F. Ohman, Jacquelyn Pohler, Judith L. Mathat, Perry C. Beckley and H. Lee Warren were elected as directors of same.
 RECOMMENDED ACTION: Adopt Resolution No. 383-85

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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.

23. LEGISLATIVE MATTERS
BOARD ACTION - None submitted.

PERSONNEL

24. Personnel Director recommending Resolution be adopted, containing the provisions under which Section 414(h)2 of the Internal Revenue Code will be implemented to allow the employees' Public Employees Retirement System contributions to be shown on paper only as an employer contribution, for tax deferment purposes.
BOARD ACTION - RESOLUTION NO. 384-85 adopted.

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FSWDLS

DEPARTMENT MATTERS

25. Award of Bid for construction of the E.I.D. Canal Crossing at the proposed Carson Road Connection (Project No. 3059).
BOARD ACTION - Awarded to low bidder, Owens Construction of Auburn, in the amount of \$39,376.00.

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FSWDLS

26. Vector Control recommending Chairman be authorized to sign Budget Transfer No. 82, increasing County Service Area No. 3's Estimated Revenue Miscellaneous account (7630) by \$7,600.00 and Sale Miscellaneous account (7400) by \$1,000.00, and transferring same to Fixed Assets account (3370); and decreasing Regular Employees account (1010) and increasing Fixed Assets account (3370) by \$5,600.00, for purchase of a backhoe for its snow removal program, as approved by the Board on November 19, 1985.
BOARD ACTION - Motion to approve failed by a three-two vote (four-fifths vote required).

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27. Purchasing Office recommending award of Bid No. 120-071, used backhoe for County Service Area No. 3, to low bidder, Dale Rise of Gardnerville, Nevada; and requesting authorization for Purchasing Agent to issue a purchase order, in the amount of \$12,000.00, for same.
BOARD ACTION - Continued to January 7, 1986.

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28. County Counsel and Agricultural Commissioner reporting on procedures being used to enforce the animal control licensing program in El Dorado County. (Requested - 12/10/85)
BOARD ACTION - Received and filed.

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29. Recorder requesting Chairman be authorized to sign Budget Transfer No. 86, transferring \$10,000.00 from Other Trusts account (78-0219) to Fixed Assets account (3370), for purchase of equipment needed for a data entry system; and authorization to initiate contract documents with Sperry Corporation for a Sperry XL/40.
BOARD ACTION - Approved

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30. Chief Administrative Officer requesting approval of the reassignment of the Data Processing function from the Auditor-Controller's Office to the County Administrative Office. (Continued off calendar - 12/3/85)
BOARD ACTION - Approved

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31. Chief Administrative Officer reporting on the City of South Lake Tahoe's request to amend the current campground Lease with El Dorado County to add the five acres of County-owned property adjacent to the campground. (Requested - 10/29/85)

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BOARD ACTION - Board approved the recommendations of the Chief Administrative Officer in his memorandum to the Board dated December 16, 1985; i.e., the Board approved in principle the addition of the 5 acres in question to the El Dorado campground lease agreement between the City and the County with conditions "a" through "h"; with condition "a" amended to provide that the South Lake Tahoe Visitors' Bureau can rent the building it currently occupies for one more year, at a rate based on the "going" market value, with the rental agreement to contain a 90-day cancellation clause; condition "c" amended to provide that the tenant (the SLT Visitors' Bureau) will maintain the interior and exterior of the building it occupies; and condition "f" amended to provide that the tenant (the SLT Visitors' Bureau) will pay for landscaping and snow removal at its building.

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Additionally, in a separate motion, the Board directed the Chief Administrative Officer to address a letter to the City of South Lake Tahoe asking how it plans to comply with the indemnification clauses of its current lease agreements with the County.

SWFDLS

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32. Risk Manager requesting adoption of the following:

a. Recommendations as stated in his and the Management Analyst's memorandum dated November 18, 1985, regarding the County's increased liability exposure due to the formation of over 20 zones of benefit within County Service Area No. 9; and

b. Resolution authorizing the Risk Manager to settle claims up to the sum of \$10,000.00; and authorizing George Hills Company, Inc., to settle claims exceeding \$5,000.00, and up to \$25,000.00 with the concurrence of the Chief Administrative Officer and County Counsel; with settlements over \$25,000.00 to be allowed only upon approval of the Board of Supervisors.

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BOARD ACTION - Recommendation "a" approved; and RESOLUTION NO. 385-85 adopted (recommendation "b") with the Risk Manager requested to provide the Board quarterly reports on settlement of claims.

33. Risk Manager recommending Board allow Morton and Pitalo, Inc., to change the language of its contract for engineering services for Ridgeview Village Unit No. 6 Assessment District to remove the requirement of naming the County of El Dorado as an additional insured on its professional liability insurance.

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LSDSwF

BOARD ACTION - County Counsel requested to request bond counsel, Sturgis, Ness, Brunsell & Sperry, to provide the Board a report on this issue on January 7, 1986. (County Counsel advised he will combine this and the Board's action on item #44 in one letter to Sturgis, Ness, Brunsell & Sperry.)

COMMUNICATIONS

34. Attorney Gorman R. Silen advising he represents Dorothy Atwood DeBolt and Virgil A. Baker who are interested in obtaining a right-of-way over County property located at the far end of the old hospital site off Tunnel Street and Robin Lane within the Placerville city limits; and requesting Board instruct the appropriate County officers to investigate said request and commence negotiations.

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FSDLSW

BOARD ACTION - Referred to the Director of General Services, Joe Winslow, to review and report back to Board.

35. Mosquito Fire Protection District requesting exemption from Conflict of Interest Code requirements.

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LSDSwF

BOARD ACTION - Chairman authorized to sign a letter to the District, enclosing a copy of Board Resolution No. 168-80, advising that it must comply with said Resolution's requirements for exemption.

36. County Supervisors Association of California (CSAC) advising the National Association of Counties (NACo) will be requesting a contribution of \$1,000.00 per \$1,000,000.00 of revenue sharing receipts for a national "war chest" to reauthorize General Revenue Sharing funds which will be cut by \$381.7 million; and urging all counties to contribute financially and politically.

1251

SwSDLF

BOARD ACTION - Received and filed.

TIME ALLOCATION - 11:30 a.m.

37. Hearing to consider the petition of Mr. and Mrs. John Griffis 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, in the Cameron Park Area. (Requires Resolution) (Hearing set - 11/26/85)

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BOARD ACTION - Hearing closed, and action of the Board continued to January 21, 1986.

TIME ALLOCATION - 11:45 a.m.

38. Hearing on Assessment Roll Change Nos. 3672, 3673, 3674, and 3675, relating to value change on Assessor's Parcel No. 083-152-05, as requested by Gloria Clark.

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LSWDFS

BOARD ACTION - Board denied the appeal, and upheld the Assessor's issuance of Assessment Roll Changes Nos. 3672, 3673, 3674, and 3675.

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 request is presented to the Board Clerk's Office prior to the noon/lunch recess.)

HEARING THIS DATE - 2:00 p.m.

39. 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.) (Continued from 11/26/85)

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BOARD ACTION - Request denied.

COMMUNITY DEVELOPMENT MATTERS

40. Bernard J. Swift requesting waiver of County Ordinance No. 1862, which requires payment of school impact mitigation fees for the required building permit for conversion of his garage and breezeway to a family room and pantry/laundry room.

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BOARD ACTION - Request approved based on the finding it appears equitable under the circumstances.

- 41. Community Development Department recommending Board determine that the boundary of the Estate Residential Five-Acre (RE-5) Zone on Parcels Nos. 86-450-24, -29, and -33 in Shingle Springs is located on the east property line of said parcels, thus eliminating the split zoning and establishing the RE-5 Zone District as the correct and appropriate zoning of same.

1254

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BOARD ACTION - Approved

- 42. Board reconsideration of its action of November 26, 1985, wherein it did not approve Gold Trail Union School District's 1985 SB 201 (school impact mitigation) fees. (Reconsideration approved - 12/17/85)

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BOARD ACTION - RESOLUTION NO. 386-85 adopted amending Resolution No. 362-85 to provide that the 1985 SB 201 fees for the Gold Trail Union School District shall be corrected as set forth in the table and justification set forth by said District in a document entitled "Amended 201 Impact Report" enclosed with the District Superintendent's letter to the Board dated December 11, 1985; thereby deleting the provision in Resolution 362-85 which excluded Gold Trail Union School District; and providing said District's 1985 SB 201 fees will be collected as with the other school districts.

1179

- 43. County Counsel reporting on the status of the Appeal filed by David Grizzell on Special Use Permit No. 85-40 issued to Bill and Robin Center for operation of Camp Lotus. (Requested - 12/10/85)

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FSDLSw

BOARD ACTION - Continued to January 21, 1986.

NEW BUSINESS

- 44. The Board discussed a proposed Escrow Agreement between Wells Fargo Bank, N.A., escrow agent; Syblon-Reid Co., construction contractor; and El Dorado County; relating to Ridgeview Village Unit No. 6 Subdivision; whereby El Dorado County would release to Syblon-Reid Co. 100% of cost of work completed (waiving 10% retention) after Syblon-Reid posts adequate security with Wells Fargo Bank; and, after much discussion, the Board continued the matter to January 7, 1986, with County Counsel, in the interim, to communicate the Board's concerns to bond counsel, Sturgis, Ness, Brunsell & Sperry.

SwSDLF

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APPROVED:

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

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

By Daniel Foster
Deputy Clerk

MEETINGS SCHEDULED FOR THE WEEK
(Open to the Public)

December 23, 1985	3:00 p.m.	El Dorado County Housing Advisory Commission
	7:00 p.m.	Water Committee
December 26, 1985	8:30 a.m.	Planning Commission/Planning Meeting Room
	1:30 p.m.	Heritage and Historical Commission/Building A Conference Room
	8:00 p.m.	Commission on the Status of Women/Women's Information Center
January 2, 1986	9:00 a.m.	Joint Transit Agency/Planning Meeting Room
	9:30 a.m.	Local Transportation Commission/Planning Meeting Room
	10:30 a.m.	Local Agency Formation Commission/Planning Meeting Room
	4:00 p.m.	Golden Sierra Private Industry Council/Auburn
January 3, 1986	9:30 a.m.	Tahoe Transportation District/City Administrative Offices, South Lake Tahoe

POLICY REVIEW SESSIONS
(Open to the Public)

January 8, 1986	9:00 a.m.	With the Treasurer/Tax Collector, regarding bank charges
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