

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

January 14, 1986 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

JOSEPH V. FLYNN, Chairman Dixie L. Foote, Board Clerk

SUPERVISORS: DORR, LOWE, SWEENEY, FLYNN, AND STEWART
All members present

8:45 a.m. - Closed Session (Personnel), Council Chambers
Conference Room

9:15 a.m. - Closed Session concerning pending litigation
regarding Adams v. County of El Dorado County
(Case No. 45584), pursuant to Government Code
Section 54956.9 (Council Chambers Conference Room)

9:30 a.m. - Personnel Session

9:45 a.m. - Capital Outlay Session

INVOCATION - Reverend Robert L. Sanders, Lake Tahoe Community
Presbyterian Church

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

LSwDFS BOARD ACTION - Adopted with one addition (#43).

APPROVAL OF CONFORMED AGENDA (MINUTES) OF THE MEETINGS OF
JANUARY 7, 1986, AND JANUARY 8, 1986

LDSwFS 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 (Nos. 95, 97, & 99)
RECOMMENDED ACTION: Approve
2. Assessment Roll Changes (Nos. 2548 - 2551, 2553, 2555, 2563, 2564)
RECOMMENDED ACTION: Approve
3. Attorney Kim Dodge submitting claim for personal injuries and damages, on behalf of Alan John Hendricks, in the amount of \$25,000.00.
RECOMMENDED ACTION: Reject, as recommended by County Counsel
4. Attorney Alan Kornfeld submitting claim for property damage, personal injuries, and indemnity, on behalf of Leroy Ford, in the amount of \$35,000.00.
RECOMMENDED ACTION: Reject as recommended by County Counsel
5. Attorney Wallace F. Rodgers submitting claim for indemnification, on behalf of Lucille M. Mick, relating to El Dorado County Superior Court Action No. 44845, Steven and Calvin Abel v. Maxine A. Gutzman, et al, in an undetermined amount.
RECOMMENDED ACTION: Reject, as recommended by County Counsel
6. Attorney Kenneth W. Turner submitting Application for Leave to Present Late Claim for indemnification, on behalf of Rae Louise Apalategui, relating to El Dorado County Superior Court Action No. 44845, Steven and Calvin Abel v. Maxine A. Gutzman, et al, in the amount of \$150,000.00.
RECOMMENDED ACTION: Reject, as recommended by County Counsel

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7. Attorney Carolee Weber submitting claim for indemnification, on behalf of Edward R. Johnston, relating to El Dorado County Superior Court Action No. 44845, Steven and Calvin Abel v. Maxine A. Gutzman, et al, in an undetermined amount.
RECOMMENDED ACTION: Reject, as recommended by County Counsel
8. County Counsel requesting authorization to purchase two side chairs, at a cost of \$350.00.
RECOMMENDED ACTION: Approve
9. Public Works Department submitting request of Pacific Gas and Electric Company for formation of a utility district in the Missouri Flat Area to underground overhead wires and associated overhead structures.
RECOMMENDED ACTION: Set hearing for February 4, 1986, at 11:30 a.m.
10. Public Works Department recommending approval of the extension, to July 4, 1986, of the completion date for improvements in Oak Creek Hills Unit No. 1 Subdivision in the Salmon Falls Area, consisting of 15 residential lots on 15 acres.
RECOMMENDED ACTION: Approve
11. Public Works Department recommending letter be sent to the State Water Resources Control Board requesting an Amendment to State Grant Contract/Agreement (No. 2-638-800-01) to reflect revised financial plan and project schedule for the Upper Truckee River Erosion Control Project I (No. 3603).
RECOMMENDED ACTION: Approve
12. Community Programs recommending Chairman be authorized to sign final 1985 Project Progress Review Report, as required by the State Office of Economic Opportunity, for Community Service Block recipients.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign

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13. Veterans Service Office recommending Chairman be authorized to sign the annual Letter Agreement with the State Department of Veterans Affairs for allocation of funds, in the amount of \$15,158.00, for operation of said Office for Fiscal Year 1985-86.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign
14. Treasurer/Tax Collector recommending award of bid for the audit of the records concerning the bond debt service fund for those bonds issued pursuant to the Improvement Act of 1911 for period May 1, 1984 - April 30, 1985, to the second lowest bidder, Bartig, Basler & Ray, Certified Public Accountants, at a cost of \$1,895.00, and requesting Chairman be authorized to sign an Agreement with same; low bidder, John H. Williams, not being able to perform audit due to health reasons.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign
15. Treasurer/Tax Collector recommending Resolution be adopted, cancelling minimum bids listed on attachment to Resolution No. 333-85 for nine tax-defaulted properties; and authorizing Tax Collector to sell same at public auction in new minimum amounts.
RECOMMENDED ACTION: Adopt Resolution No. 7-86
16. Purchasing Agent recommending Chairman be authorized to sign an Agreement with Motorola Communications and Electronics, Inc., in the amount of \$3,000.00, for installation of the Motorola Centracom Series II dispatch console in Central Dispatch.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign
17. 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 Family Support Division, in the amount of \$274.22 per month per unit; and requesting authorization to issue a purchase order for same.
RECOMMENDED ACTION: Approve

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- 18. Personnel Director recommending Resolution be adopted, amending Section 2.57.080 of the County Personnel and Salary Ordinance to reflect decreases in the Auditor/Controller's salary due to removal of the Data Processing function from said position, and the incumbent's participation in the Public Employees Retirement System.

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RECOMMENDED ACTION: Approve, and adopt RESO 7A-86.

- 19. Community Development Department recommending Resolution of Intention be adopted, setting a public hearing for Tuesday, February 4, 1986, at 2:00 p.m., to consider naming County Road No. 1000 in the Gold Hill Area, Broken Gate Road.

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RECOMMENDED ACTION: Adopt Resolution No. 8-86

- 20. Governor's Office submitting Proclamation declaring the Statewide District Primary Election will be held on Tuesday, June 3, 1986, pursuant to Section 2553 of the Elections Code.

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RECOMMENDED ACTION: Post, and place on file

- 21. Rural California Housing Corporation advising six street lights have been installed in Deer Park Estates No. 2 Subdivision; and requesting annexation of same into the Diamond Springs Lighting District.

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RECOMMENDED ACTION: Refer to Management Analyst

- 22. Resolution of Intention setting hearing to abandon a portion of the road and public utility easement on Starks Grade Road, and reestablish same at a new location as proposed on Tentative Parcel Map 85-136, as requested by Audrey and Evelyn Powell.

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RECOMMENDED ACTION: Adopt Resolution No. 9-86, setting hearing for February 4, 1986, at 2:00 p.m.

- 23. Resolution of Intention setting hearing to terminate and abandon road rights-of-way for all streets previously offered for dedication within Bela Vista Estates Subdivision, as requested by the Bela Vista Estates Homeowners Association.

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RECOMMENDED ACTION: Adopt Resolution No. 10-86, setting hearing for February 4, 1986, at 2:00 p.m.

- 24. Resolution providing property tax revenues to the City of Placerville for annexation of the Bruce Barnes (Reorganization No. R 85-04) property and concurrent detachment from the Placerville Fire Protection District, County Service Area No. 9, Mother Lode Recreation Tax Zone, and the County Water Agency in accordance with AB 8 negotiations.

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RECOMMENDED ACTION: Adopt Resolution No. 11-86

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BOARD ACTION - All Consent Calendar matters approved as recommended.

END CONSENT CALENDAR

CAPITAL OUTLAY MATTERS

- 25. General Services Division recommending the following relating to the construction of Phase III of the new Main Jail at Placerville (Project No. 3650):

- a. Award of bid to F & H Construction Company of Stockton, in the amount of \$14,024,100.00, including Alternate Bid Item Nos. 5, 7, and 10, and Chairman be authorized to sign Agreement with same;

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BOARD ACTION - Approved, and Chairman authorized to sign.

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- b. Chairman be authorized to sign Change Order No. 1 to said Agreement for various revisions to original plans and specifications;

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BOARD ACTION - Approved, with the understanding the additional \$60,000.00 in insurance costs will come from the County Risk Management budget.

- c. Chairman be authorized to sign an Agreement with Russell Monitoring Services, Inc., for project inspector and miscellaneous inspection services, at an approximate cost of \$75,000.00 to be paid monthly;

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BOARD ACTION - Approved.

Continued next page

d. Chairman be authorized to sign Budget Transfer No. 87, transferring \$11,000.00 from Jail Expansion-South Lake Tahoe account (3664) to General Services Division's Accumulative Capital Outlay Professional and Specialized Services account (2180); and increasing General Services Division's Cost Applied (5380) and Extra Help accounts (1020) by same, for project engineer monitoring services;
BOARD ACTION - Approved.

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e. Approval of the concept of authorizing \$600,000.00 additional funds to said Project in the Budget for Fiscal Year 1986-87, to cover shortfall of funds and establish a contingency fund to permit future project revisions if required; and
BOARD ACTION - Approved, and Board approved the Chief Administrative Officer's recommendation for financing the "hard match" as outlined in his memorandum to the Board dated January 13, 1986.

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f. Chairman be authorized to sign Budget Transfer No. 98, increasing Estimated Revenue Other State Revenues (5287) and Plant Acquisition Jail Design and Construction account (3650A) by \$2,000,000.00, for same.
BOARD ACTION - Approved.

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RECOMMENDED FUTURE POLICY REVIEW SESSIONS

26. Chief Administrative Officer proposing date of Wednesday, February 5, 1986, at 9:00 a.m., for a Policy Review Session relating to collection of funds from parents whose minors are in custody.
BOARD ACTION - Approved.

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The Board also set a policy review session at 10:00 a.m. on February 5, 1986, regarding the Own Recognizance Release Program, and the Probation Department's report on same.

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Additionally, the Board set a policy review session for February 19, 1986, at 9:00 a.m., to discuss funding of capital outlay projects as relates to long range law enforcement needs.

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SWLDFS

The Board approved the date and time of February 10, 1986, at 6:00 p.m., for a joint meeting with the Placerville City Council.

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- 27. LEGISLATIVE MATTERS
BOARD ACTION - None submitted.

PERSONNEL

- 28. District Attorney requesting the following: (Continued from 12/3/85)

- a. Authorization to hire a new staff attorney;
- b. Adoption of a Resolution amending Authorized Personnel Allocation Resolution No. 344-85, to add a Deputy District Attorney III position;
- c. Authorization for Chairman to sign Budget Transfer No. 36, transferring \$25,645.00 from General Fund Appropriation for Contingency (9900) to appropriate accounts in said Department to fund same.
BOARD ACTION - Referred to hearings on the 1986-87 County budget, unless the Chief Administrative Officer chooses to bring it back before that time.

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(n)

- 29. Personnel Director recommending Resolution be adopted, amending Authorized Personnel Allocation Resolution No. 344-85, to delete two Public Works Inspector positions and add two Highway Engineering Technician I positions in the Public Works Department.
BOARD ACTION - RESOLUTION NO. 12-86 adopted.

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SWDLFS

- 30. Personnel Director recommending approval of a Policy and Procedure Statement regarding early salary range step advancement.
BOARD ACTION - Not approved. (Motion to disapprove carried by a 3-2 vote.)

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DEPARTMENT MATTERS

31. Public Works Department requesting adoption of Erosion Control Projects priority list attached to said Department's Memorandum dated January 8, 1986, for preapplication to the California Tahoe Conservancy for erosion control funds. 1348
BOARD ACTION - Approved as corrected.
LSDSWF
32. Welfare Department requesting the following:
a. Chairman be authorized to sign Agreements with Womenspace Unlimited and District Attorney's Office and New Morning Youth and Family Services for AB 1733 funds, in the amounts of \$22,500.00 and \$28,207.00, respectively, for child abuse prevention and intervention for Fiscal Year 1985-86; and 1349
b. Authorization to claim funds, in the amount of \$2,669.00, for the administration of the Agreement.
BOARD ACTION - Approved, with the liability insurance requirements in the Agreements reduced to \$100,000.00/\$300,000.00.
LSWDFS
33. County Counsel reporting on accommodation of private investment at a public airport, in the form of hangars and related site preparation costs, with longer term ground leases for the hangar locations. 1350
BOARD ACTION - Board accepted County Counsel's report, and directed the General Services Director to meet with the Airports Advisory Committee to negotiate a settlement of the issue and bring same back to the Board for approval. (Supervisor Flynn excused himself from the deliberation and voting on this matter due to a conflict of interest.)
DLSWS F
(a)
34. Chief Administrative Office recommending Chairman be authorized to sign a letter to the South Lake Tahoe City Council, requesting reconsideration of its increase in the rental rate for the South Lake Tahoe Senior Nutrition site. 1351
BOARD ACTION - Approved, and Chairman authorized to sign.
SWSDLF

35. Area Agency on Aging requesting Chairman be authorized to sign the following:

a. Agreement with City of South Lake Tahoe for use of the City's Recreation Complex as a Senior Nutrition Program site for serving meals to the elderly, at a cost of \$600.00 per month, for period November 1, 1985 through June 30, 1986; and

1351

b. Budget Transfer No. 84, transferring \$1,200.00 from General Fund Appropriation for Contingency (9900) to Senior Nutrition Program's Utilities account (2260), to offset a \$150.00 per month utilities increase for the South Lake Tahoe Senior Nutrition site.

LDSwFS

BOARD ACTION - Continued off calendar.

COMMUNICATIONS

36. Attorney Robert A. Laurie requesting, on behalf of Robert B. and John W. Euer, reconsideration of the Board's action of November 2, 1982, wherein it cancelled Agricultural Preserve No. 124 in the El Dorado Hills Area, consisting of 1,070 acres.

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DLSWFS

BOARD ACTION - Reconsideration approved, and Board directed that the matter be placed on its agenda for January 21, 1986, for referral to appropriate departments and/or commissions.

37. Hoagland Enterprises, State and Local Lobbying Firm, requesting comments on its proposed legislation regarding the regulation of groundwater. (Referred - 1/7/86)

1273

SwDLFS

BOARD ACTION - Received and filed.

TIME ALLOCATION - 11:00 a.m.

- 38. Hearing to consider a 9% rate increase for the collection and disposal of refuse in the Lake Tahoe Basin, as requested by South Tahoe Refuse Company, Inc. (Requires Resolution) (Hearing set - 8/13/85)

SSWDF L
(n)

BOARD ACTION - RESOLUTION NO. 13-86 adopted approving a 4.4% rate increase, with the understanding the totally disabled will be recognized the same as senior citizens.

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Additionally, the Board authorized the Chief Administrative Officer to negotiate an agreement with South Tahoe Refuse Company, establishing a formula on which to base future rate increases, and resolving the issue of mandatory pickup exemption qualification.

SDSWF L
(n)

TIME ALLOCATION - 11:30 a.m.

- 39. 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 to \$14.00 per month, for cable television in the Meyers/Tahoe Paradise Area. (Requires Resolution) (Hearing set - 11/26/85)

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(n)

BOARD ACTION - RESOLUTION NO. 14-86 adopted approving the rate increase effective February 1, 1986, subject to County Counsel's approval of the letter to Kent Taylor from Bruce Davis, Executive Vice President of Scott Cable Communications, Inc., dated January 10, 1986, wherein the company accepts the transfer and agrees to be bound by all terms and conditions of Ordinance Code Section 14504(c) granted by the County to Communications Systems, Inc., on December 14, 1976, submitted by Mr. Murrin this date; and providing the "ghosting" problem on cable channel 3 is corrected as soon as possible; and the Board requested a performance report in 30 days.

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TIME ALLOCATION - 1:30 p.m.

- 40. Public Works Department submitting Final Report on Storm Drain, Erosion Control, and Street Improvement Program within County Service Area No. 5 at Tahoma on the west shore of Lake Tahoe, prepared by Brown and Caldwell, consulting engineers.

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SLDSWF

BOARD ACTION - Board accepted the Report, approving the project concept; and approved the Implementation Schedule (Table 6-4) in same.

TIME ALLOCATION - 2:15 p.m.

- 41. Public Works Department requesting approval of closing portions of eight roads and construction of erosion control facilities for the Rubicon Erosion Control Project (No. 3602).

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SLSWF D
(n)

BOARD ACTION - Approved.

In a separate action, the General Services Director was directed to work with County Counsel to determine whether either or both of the sections of the Subdivision Map Act referred to by Supervisor Sweeney this date apply to the 22 parcels owned by CALTRANS and, if so, to merge them into one parcel.

SWLFS D
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MISCELLANEOUS

- 42. Board discussion relating to continued quarterly Board of Supervisors' meetings at South Lake Tahoe.

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BOARD ACTION - Board agreed to continue having quarterly meetings at South Lake Tahoe.

NEW BUSINESS

- 43. In response to a letter to the Board from the Douglas County Commissioners, regarding housing El Dorado County prisoners in the Douglas County Jail; the Board discussed the fact that El Dorado County cannot take prisoners over the State line to Nevada, and directed County Counsel to work with our District Attorney and Douglas County's District Attorney to develop legislation or whatever is necessary to permit this arrangement for prisoner housing.

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LDSWFS

APPROVED:

Joseph V. Flynn
JOSEPH V. FLYNN, Chairman
Board of Supervisors

ATTEST:

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

By *Orville L. Fouts*

PUBLIC FORUM/PUBLIC COMMENT

MEETINGS SCHEDULED FOR THE WEEK
(Open to the Public)

January 13, 1986	9:00 a.m.	Water Agency/Board Cham- bers County Service Area No. 7 (Ambulance) / Board Chambers Air Pollution Control Board/Board Chambers
	2:30 p.m.	American River Authority/ Auburn
January 16, 1986	9:00 a.m.	Board of Equalization/ Board Chambers
	10:00 a.m.	Commission on Aging/ Strawberry Lodge, Kyburz
	2:30 p.m.	Private Industry Council/ CETA Office, Auburn
	7:30 p.m.	Combined Advisory Board on Alcoholism, Drug Abuse, and Mental Health Services
	8:00 p.m.	Fish and Game Committee
January 17, 1986	9:00 a.m.	Board of Equalization/ Board Chambers California Tahoe Conser- vancy