



3. Release of Lien as submitted by County Counsel's Office.  
(1)  
RECOMMENDED ACTION: Approve 1259
4. Public Works Department recommending Chairman be authorized to sign Change Order No. 1 to the Contract with Owens Construction for construction of the E.I.D. Canal Crossing at the proposed Carson Road Connection (Project No. 3059), to remove unsuitable material from the lower end of the culvert bedding and to place two feet of imported rock, increasing cost by \$1,150.00.  
RECOMMENDED ACTION: Approve, and authorize Chairman to sign 1694
5. Public Works Department recommending Resolution be adopted establishing a speed restriction of thirty-five miles per hour on China Garden Road from State Route 49 to its end.  
RECOMMENDED ACTION: Adopt Resolution No. 89-86 1695
6. Public Works Department recommending adoption of a Resolution of Intention, setting hearing to vacate portions of Lakeview Drive and Lakeridge Drive in Rubicon Palisades Subdivision for public road use.  
RECOMMENDED ACTION: Adopt Resolution No. 90-86, setting hearing for May 6, 1986, at 2:00 p.m. 1696
7. Community Programs recommending Resolution be adopted, authorizing the Chairman to sign an Agreement (No. 86C-3268) with the State Department of Economic Opportunity for funds, in the amount of \$43,600.00, for continuation of the Low Income Home Weatherization Program for period April 15, 1986 - December 31, 1986.  
RECOMMENDED ACTION: Adopt Resolution No. 91-86, authorizing Chairman to sign 1697
8. Welfare Department recommending Chairman be authorized to sign an Agreement with Womenspace Unlimited, Incorporated, for funds, in the amount of \$3,500.00, for child abuse intervention and prevention programs in accordance with AB 2994; and submitting request of Womenspace for waiver of the \$1,000,000.00 automobile liability insurance required by said Agreement.  
RECOMMENDED ACTION: Approve (Chairman was authorized to sign the Agreement, and the automobile liability insurance requirement was reduced to \$100,000/\$300,000 for the remainder of the 1985-86 fiscal year.) 1698

- 9. Personnel Director recommending Resolution be adopted, amending Section 2.57.080 of the County Personnel and Salary Ordinance to provide for a 4 percent salary increase, effective January 4, 1986, for the classifications of District Attorney Investigator I, II, and III; Correctional Officer I, II; and Supervising Correctional Officer.

1699

RECOMMENDED ACTION: Adopt Resolution No. 92-86

- 10. Purchasing Office requesting waiver of formal bidding procedure; and authorization for Chairman to sign an Agreement with Bartig, Basler, and Ray, certified public accountants, for professional services to perform an independent audit of the Mental Health Program for Fiscal Year ending June 30, 1985, at a cost not to exceed \$4,995.00.

1700

RECOMMENDED ACTION: Approve

- 11. Award of Bid No. 936-092, janitorial service for the Psychiatric Health Facility (PHF) on Spring Street

FSDLSW

RECOMMENDED ACTION: Award to low bidder, Family Affair Cleaning Service of Pollock Pines; and authorize the Chairman to sign Contract, in the amount of \$445.00 per month, for same

1701

- 12. Mr. and Mrs. John Griffis requesting reconsideration of the Board's action of January 21, 1986, wherein it denied the detachment of their property (APN 103-040-04) 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. (Previous request for reconsideration received and placed on file - 3/4/86)

1377

LDSWFS

RECOMMENDED ACTION: Deny requested reconsideration; advise Mr. and Mrs. Griffis that the dates, times and location of the annual public hearings for setting the fees for parcels within said Zone are published in the Mountain Democrat's "Public Notices" section; and direct staff that any additional requests for reconsideration of this matter are not to be agendized.

DSWLFS

BOARD ACTION - Consent Calendar matters approved as recommended with specific direction on item number 8 that the automobile liability insurance requirement in the Agreement with Womenspace Unlimited be reduced to \$100,000/\$300,000 for the remainder of FY 1985-86.

END MORNING CONSENT CALENDAR

PUBLIC FORUM/PUBLIC COMMENT

- 13. CAPITAL OUTLAY MATTERS  
BOARD ACTION - None submitted.

RECOMMENDED FUTURE POLICY REVIEW SESSIONS

- 14. Chief Administrative Officer proposing date of Wednesday, May 7, 1986, at 9:00 a.m. for a Policy Review Session with Risk Management relating to liability and health insurance and update of insurance reserve.  
BOARD ACTION - Said policy review session set for Wednesday, May 14, 1986, at 9:00 a.m.

SSWDLF

1702

The Board also scheduled a policy review session for Wednesday, May 14, 1986, at 10:30 a.m., to hear the engineer's report on the study on the solid waste management facility and master plan.

LSDSWF

1703

LEGISLATIVE MATTERS

- 15. County Supervisors Association of California requesting comments on Assembly Bill 2674, as amended, (Connelly), relating to open meetings of local agencies which would amend the Brown Act by creating a specific agenda requirement and a "null and void" remedy for Brown Act violations.  
BOARD ACTION - Board voted to support CSAC's recommended amendments to AB 2674.

LDSWFS

1704

PERSONNEL

- 16. Personnel Director recommending approval of the reclassification of one Clerk II Typist position in El Dorado Transit Division to a Secretary position, effective April 21, 1986; and adoption of a Resolution amending Authorized Personnel Allocation Resolution to reflect same.  
BOARD ACTION - RESOLUTION NO. 93-86 adopted.

SWLDFS

1705

17. Welfare Department requesting the following:

a. Resolution be adopted, amending Authorized Personnel Allocation Resolution to add one Program Manager position and one Clerk II Typist/General position for operation of the State-mandated GAIN Program in El Dorado County; and

b. Chairman be authorized to sign Budget Transfer No. 164, increasing Estimated State Welfare Administration Revenues (5145) by \$8,000.00; and increasing Salaries account (1010) by \$5,700.00, and Fixed Assets account (3370) by \$2,300.00 for purchase of office equipment.

1706

LDSWFS

BOARD ACTION - RESOLUTION NO. 94-86 adopted, and Budget Transfer No. 164 approved.

DEPARTMENT MATTERS

18. Public Works Department requesting Board select a consultant to perform traffic engineering studies at intersections and conduct speed zone studies at selected County road segments; and authorize the Chairman to sign an Agreement with same, at a cost not to exceed \$12,000.00.

1707

DSWLFS

BOARD ACTION - The Chairman was authorized to sign an Agreement with the lowest bidder meeting specifications, Omni-Means, Ltd., at a cost of approximately \$542.00 per study.

19. Public Works Department submitting recommendation of the Traffic Advisory Committee on Oak Ridge High School's request for a study to develop safety precautions for student pedestrians in the vicinity of its campus. (Referred - 11/5/85)

1708

DLSWFS

BOARD ACTION - Received and filed.

20. Public Works Department submitting proposed schedule for the traffic study of Durock Road, and a time schedule as to when the plan is going to be completed. (Requested - 4/1/86)

1529  
1706

DLSWFS

BOARD ACTION - Received and filed.

21. Public Works Department advising the Traffic Advisory Committee reviewed the installation of a four-way stop at the intersection of El Dorado Hills Boulevard and St. Andrews Drive/Governors Drive, pursuant to condition of approval of Tentative Map for Stonegate Village Subdivision; and recommending said Boulevard remain as a through highway and the intersection at St. Andrews Drive/Governors Drive remain as is until such time as traffic conditions justify the installation of a four-way stop or signalization.

1709

DLSwFs

**BOARD ACTION** - Board approved the recommendation that El Dorado Hills Boulevard remain as a through highway, and that its intersection at St. Andrews Drive/Governors Drive remain as is until such time as traffic conditions justify the installation of a four-way stop or signalization.

22. Public Works Department advising Galion Company has offered to furnish new front wheel units for the six graders purchased through County Service Area No. 3 valued at \$97,248.00 if El Dorado County pays Foulger Equipment Company of Reno \$450.00 per unit for installation; and requesting whether funds should come from the Service Area or from the Road Fund.

1710

SwLDFS

**BOARD ACTION** - Public Works Department authorized to pay Foulger Equipment Company \$450.00 per unit out of the Road Fund.

23. Sheriff's Department recommending approval of participation in the Drug Abuse Resistance Education (DARE) Program; and requesting Chairman be authorized to sign Budget Transfer No. 154, transferring \$4,497.00 from the Sheriff's Narcotics Inventory and Endorsement account (234) to Professional and Specialized Services account (2180) for same.

1711

SLDSwF

**BOARD ACTION** - Board gave its tentative approval of the County's participation in the DARE Program; approved Budget Transfer No. 154; and requested the matter of the County's participation in said program be referred to the Alcoholism/Drug Abuse/Mental Health Advisory Board for its review and comment before the Agreement between the County and the City of South Lake Tahoe is brought to the Board for approval.

24. Treasurer/Tax Collector requesting waiver of formal bidding procedure, and authorization to enter into a Contract with John Williams, C.P.A., for audit of unsecured taxes and internal controls in the Tax Collector's Office, at a cost not to exceed \$4,950.00, to be completed no later than June 1, 1986.

LSDSwF

BOARD ACTION - Approved

1712

25. Chief Administrative Officer recommending Bill Cathcart of Blue Shield be appointed as the Board's appointee to the Law Enforcement 4/10 Workweek Study Committee.

DLSWFS

BOARD ACTION - Approved

1647

26. Chief Administrative Officer submitting report relating to why Lot 11 of Rubicon Palisades Subdivision was sold at public auction against Board directive and County Counsel's review of Chapter 8 of the Revenue and Taxation Code as it relates to such acquisitions; and recommending report be acknowledged and placed on file, and Treasurer/Tax Collector be requested to forward County Counsel's opinion to the State Controller's office for its comment and report back to the Board. (Referred - 3/4/86)

LSDSwF

BOARD ACTION - Board approved the recommendation; i.e., report received and filed, and Treasurer-Tax Collector requested to forward County Counsel's opinion to the State Controller's Office for its comment.

1309

27. Risk Manager recommending Chairman be authorized to sign a Contract with Gregory B. Bragg & Associates, Inc., for liability claims adjusting and administration services, at a cost of \$32.00 per adjusting hour and \$3,600.00 administrative fee, for period April 1, 1986, through March 31, 1987.

LSDSwF

BOARD ACTION - Continued to April 15, 1986.

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28. Risk Manager recommending the Board extend the May 15, 1986, deadline for the required \$1,000,000.00 of liability insurance for outfitters operating on the South Fork of the American River until such time as the insurance market can firmly offer the coverage.

LSDSwFs

BOARD ACTION - Continued to April 15, 1986.

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## ORDINANCE INTRODUCTORY

29. Chief Administrative Officer submitting for introduction, Ordinance amending Section 2.03.020 of the County Ordinance Code, to change the starting time of the regular Board of Supervisors' meetings from 10:00 a.m. to 9:00 a.m. each Tuesday.

LSWDFS

BOARD ACTION - Ordinance introduced, the reading thereof waived, and continued to April 15, 1986, for adoption.

1629

## APPOINTMENTS

30. Appointments of a Chairman and Secretary of the Bond Screening Committee. (Informally agendized - 4/1/86)

SWDLFS

BOARD ACTION - Continued to April 15, 1986.

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31. El Dorado County Community Action Council requesting Board appoint a representative for Supervisor Sweeney to fill the vacant position on said Council, for a term expiring January 3, 1987.

DLSWFS

BOARD ACTION - Referred to Supervisor Sweeney.

1290

## COMMUNICATIONS

32. Mr. Edward L. Baehr advising the Board of his difficulty in having the Tahoe Daily Tribune placed on the newstand regularly at the Tahoma Market which is just across the El Dorado-Placer County line on the West Shore.

DFLSWS

BOARD ACTION - Board directed staff to forward a copy of Mr. Baehr's letter to the Tahoe Daily Tribune, and encourage the Tribune to consider same and determine whether it can establish a newstand at the Tahoma Market as Mr. Baehr has requested.

1713



33. Hearing to consider the Appeal of Patricia Kiger, et al, on the Zoning Administrator's granting of Special Use Permit No. 85-88 to Tom and Cheryl Millham to allow the establishment and operation of a non-profit association, The Lake Tahoe Wildlife Care, Inc., which provides care for orphaned and injured wildlife on approximately .52 acre zoned Tahoe Single Family Residential, in the Tahoe Basin Area.

LSDSwF

**BOARD ACTION** - Board denied the Appeal and upheld the Zoning Administrator's granting of Special Use Permit No. 85-88, based on findings 1 through 4 on page 4 of the minutes of the Zoning Administrator's meeting of March 12, 1986; said Permit subject to the 7 conditions proposed by the Zoning Administrator and the following conditions added by the Board of Supervisors this date:

8. Applicant must file with the Planning Division a site plan, subject to the approval of the Zoning Administrator, showing specific location of all structures;
9. Applicant must construct a fence encircling the entire area, prior to use of the structures or July 1, 1986, whichever comes first, with appropriate landscaping along said fence (Board does not want to see just a cyclone fence encircling the area);
10. Applicant shall comply with all conditions (2 through 10) of the permit issued to Lake Tahoe Wildlife Care by the State Department of Fish and Game for temporary possession of injured or diseased game birds, protected nongame birds, and game mammals for treatment of injury or disease;
11. Zoning Administrator will review the permit at least annually for the purpose of reapproval, modification, or revocation;
12. When not in use, cages will be stored outside of public view;
13. County Environmental Health or Vector Control personnel, whichever is more appropriate, will make periodic unannounced inspections of the property.

1714

1:45 p.m. - Closed Session concerning pending litigation regarding County of El Dorado v. AROM, Inc., pursuant to Government Code Section 54956.9 (Downstairs Conference Room in the Administrative Center)

COMMUNITY DEVELOPMENT MATTERS - 2:00 p.m.

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.)

34. Planning Division submitting for Board consideration, the names of Kipp Gagosian and Charlotte Leipold for appointment to the Cameron Park Design Review Committee, for two-year terms.  
RECOMMENDED ACTION: Appoint

1715

35. Community Development Department recommending Chairman be authorized to sign a letter continuing the Agreement with the U. S. Geological Survey for streamgauging on the South Fork of the American River near Lotus, at a cost of \$3,500.00, for period October 1, 1985 - September 30, 1986.  
RECOMMENDED ACTION: Approve, and authorize Chairman to sign

1716

DSWLFS

BOARD ACTION - Afternoon Consent Calendar matters approved as recommended.

END AFTERNOON CONSENT CALENDAR

36. Hearing on the Tahoma-Tahoe Cedars Storm Drain, Erosion Control, Street Improvement Assessment District; and after hearing, Board consideration of adoption of the following:

1355

a. Resolution overruling protests;  
BOARD ACTION - RESOLUTION NO. 95-86 adopted.

SLDSwF

b. Resolution adopting Engineer's Report, confirming the assessment and ordering the work and acquisitions, and directing certain actions with respect thereto.  
BOARD ACTION - RESOLUTION NO. 96-86 adopted with deletion of paragraph 9 in same.

SLDSwF

37. Hearing to consider cancellation of Agricultural Preserve No. 124 in the El Dorado Hills/Salmon Falls Area, consisting of 1,050 acres, initiated by the El Dorado County Board of Supervisors. (Planning Commission recommends approval; Agricultural Commission recommends approval, subject to condition.)

DSwLFS

**BOARD ACTION** - Board approved the Environmental Impact Report (EIR) and EIR Addendum, based on testimony and review; and reaffirmed and made retroactive (to 4-5-83) the previous cancellation of Agricultural Preserve No. 124, based on the findings outlined in the Planning Director's memorandum to the Board dated 4-3-86 with additional finding 1(e) "Notice of Non-renewal has been filed by the County"; said findings supported by (1) the facts in Attorney Robert A. Laurie's letter to the Planning Commission, dated March 17, 1986, (2) the facts in the Planning Division staff's report for the Planning Commission meeting of 3-27-86, (3) written testimony from the Agricultural Commission, Wetsel-Oviatt Lumber Company, and Melba O. Moser, and (4) testimony this date. Accordingly, the Chairman was authorized to sign the "Reissuance of Certificate of Tentative Cancellation of Agricultural Preserve No. 124" and the "Reissuance of Certificate of Cancellation of Agricultural Preserve No. 124", simultaneously, as the cancellation fees have been paid.

1352

## COMMUNITY DEVELOPMENT MATTERS

38. Recreation Commission submitting for conceptual approval, an Ordinance adding Chapter 9.46 to the County Ordinance Code to regulate the use of County-owned parklands.

LSWDFS

**BOARD ACTION** - Referred to the advisory boards of the various County recreation districts for comment and, when received, to be reagendaized to determine whether a public hearing is to be held.

1717

39. Community Development Department submitting request of the Travel Club International for final approval of Building Permit No. 45571 prior to parking improvements being in place.

LSDSWF

**BOARD ACTION** - Request for waiver of parking lot paving requirements denied, and Community Development Department staff requested to investigate issues raised this date relative to said building permit.

1718

40. Community Development Department recommending the following: (Referred - 3/25/86)

a. 30-day notice be sent to the Cities of Placerville and South Lake Tahoe, cancelling existing Agreements said Cities have with El Dorado County for environmental health services;

b. Revised Environmental Health Ordinance and proposed Fee Schedule be approved conceptually; and County Counsel be directed to prepare Ordinance in final form; and

c. Community Development Department be directed to work with said Cities to explore the most convenient methods of fee collections.

1655

DLswFs

BOARD ACTION - Approved

NEW BUSINESS

41. Upon being advised that the Tahoe Regional Planning Agency (TRPA) has made 96 building permits available to El Dorado County and the City of South Lake Tahoe for issue this year, the Board and City Council agreed that the first 96 of the 299 property owners drawn for allocation of sewer permits in 1983 will be offered said 96 building permits.

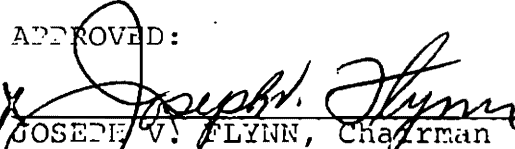
1719

SLDSWF

42. After much discussion on the location and operation of the Senior Nutrition Program at South Lake Tahoe, particularly the issue of relocating same in the Scout Hall or the old City Hall building (owned by the County), the Board referred the matter to the County Chief Administrative Officer, Kent Taylor, and Area Agency on Aging Director, Ron Festine, with the request they report back to the Board on April 22, 1986, with an analysis of what has been proposed this date, including: (1) cost difference in the Scout Hall vs. old City Hall building; (2) status of current leases; and (3) impact on grant funding applications if it is decided to relocate to the old City Hall building rather than Scout Hall, and whether the City can transfer its \$94,000 in grant funding to renovate the old City Hall building rather than the Scout Hall as specified in the grant application.

1720

LSDSWF

APPROVED:  
  
JOSEPH V. FLYNN, Chairman

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

By:   
Deputy Clerk

(MEETINGS SCHEDULED FOR THE WEEK  
(Open to the Public)

April 7, 1986	9:30 a.m.	Cosumnes River Water and Power Authority/Sacramento
	3:00 p.m.	Building Industry Advisory Committee
		Board members' tour of soil erosion projects at South Lake Tahoe
April 8, 1986	8:00 a.m.	Joint breakfast meeting with the South Lake Tahoe City Council/Hodges Restaurant, 3601 Highway 50, South Lake Tahoe
April 9, 1986	7:00 p.m.	Fair Association Board of Directors
	8:00 p.m.	Agricultural Commission/Ag Building
April 10, 1986	8:30 a.m.	Planning Commission/Planning Meeting Room
	9:00 a.m.	Joint Transit Agency/Board Chambers
	9:30 a.m.	Local Transportation Commission/Board Chambers
	7:30 p.m.	Democratic Central Committee
April 11, 1986	9:00 a.m.	SOFAR Management Authority/E.I.D.

POLICY REVIEW SESSIONS  
(Open to the Public)

April 14, 1986	2:00 p.m.	Relating to maintenance of bike trails
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