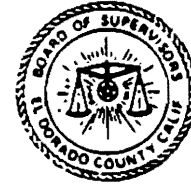


# County of El Dorado

## 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

July 8, 1986                      9:00 a.m.

CITY OF SOUTH LAKE TAHOE COUNCIL CHAMBERS  
 1900 Lake Tahoe Boulevard, South Lake Tahoe, CA

AGENDA CLOSING TIME - 12:00 NOON TUESDAY

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

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SUPERVISORS: DORR, LOWE, SWEENEY, FLYNN, AND STEWART  
 Supervisor Dorr absent

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9:00 a.m. -      Closed Session concerning pending litigation regarding El Dorado County v. Motz, pursuant to Government Code Section 54956.9 (Council Chambers Conference Room)

INVOCATION - Chairman Joseph V. Flynn

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

**BOARD ACTION** - Agenda adopted with one addition (no. 30A).

APPROVAL OF CONFORMED AGENDA (MINUTES) OF THE MEETING OF JULY 1, 1986

**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. 267, 269, and 270)  
 RECOMMENDED ACTION: Approve

1322

LSwFS

LFSwS

2. Budget Transfer No. 266, increasing Welfare Department's Estimated Revenue Public Assistance Administration-State by \$2,250.00 and Public Assistance Administration-Federal by \$2,250.00; and increasing Staff Development account (2236) by \$4,500.00 for training for eligibility staff; and transferring \$600.00 from Vehicle Rents account (2201) to Transportation and Travel account (2250) and \$1,511.00 from Fixed Assets account (3370) to Household Expenses account (2090) for funds for the balance of Fiscal Year 1985-86.

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

2041

3. Budget Transfer No. 272, adjusting funds available for various General Services Division's Capital Outlay projects as outlined in attachment to Director's Memorandum dated June 30, 1986; and establishing a new project, Government Center Electrical Modification (No. 3706).

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

2042

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

RECOMMENDED ACTION: Adopt Resolution No. 192-86

2043

5. Peter A. Cuttrell submitting claim for property damage, in the amount of \$254.00.

RECOMMENDED ACTION: Reject, as recommended by County Counsel

1998

6. Attorney Monte M. Reece submitting claim for damages, on behalf of Michael James McCarthy, in the amount of \$50,000.00.

RECOMMENDED ACTION: Reject, as recommended by County Counsel

1998

7. Public Works Department requesting authorization to advertise for bid opening to be held July 24, 1986, at 2:00 p.m., with award by the Board on July 29, 1986, for construction of the Upper Truckee River II Erosion Control Project at Lake Tahoe (No. 6064730).

RECOMMENDED ACTION: Approve

1373

8. Auditor/Controller requesting Chairman be authorized to sign an Agreement with David M. Griffith & Associates, Ltd., for consulting and data processing services associated with the preparation of the annual County Cost Allocation Plan, at a cost not to exceed \$2,500.00.  
 RECOMMENDED ACTION: Approve, and authorize Chairman to sign

2044

9. Community Development Department advising that on August 25, 1981, Solly Bigman signed an Open Space Easement Agreement with El Dorado County for the transfer of a sewer permit allocation involving Mr. Bigman's Lot 70 (APN 25-601-04 in Montgomery Estates at Lake Christopher Unit No. 1 Subdivision) which he is selling to the U. S. Forest Service; and requesting Resolution be adopted, authorizing the Chairman to sign a Grant Deed transferring the Open Space Easement to the U. S. Forest Service.  
 RECOMMENDED ACTION: Adopt Resolution No. 193-86, authorizing Chairman to sign (Board directed that the U.S. Forest Service be advised that it is only authorized to record said deed in conjunction with the recording of the deed of the property owner to the U.S. Forest Service.)

2045

SWLFS

10. Chief Administrative Officer requesting authorization to sign a letter recording an administrative agreement with the Tahoe Transportation District (TTD) that TTD will apply for Local Transportation funds (SB 325 monies) reserved for El Dorado County at the Tahoe Basin to finance costs related to TTD's special election in September, 1986.  
 RECOMMENDED ACTION: Approve, and authorize Chief Administrative Officer to sign (The Board continued this to July 15, 1986, with County Counsel requested to provide an opinion as to whether this is a legitimate claim of County funds, and whether the TTD is the appropriate claimant; and the C.A.O. was requested to clarify the increased amount of the claim - from \$22,000 to \$33,000 - since the Board approved the concept of submitting such a claim.)

1912

LSWFS

11. Award of Bid No. 165-018, annual purchase order for bulk oil and grease to be used by the Public Works Department  
RECOMMENDED ACTION: Award to low bidder, Union Oil of Walnut Creek, in the amount of \$10,172.00 for the West Slope, and to sole bidder, Bi-State Petroleum of Reno, Nevada, in the amount of \$12,444.00, for the East Slope; and authorize the Purchasing Agent to issue annual purchase orders for same 2046
12. Award of Bid No. 215-021, annual purchase order for various corrugated metal pipe and accessories for use by the Public Works Department  
RECOMMENDED ACTION: Award to low bidder, Armco Construction of Walnut Creek, in the amount of \$5,819.00; and authorize the Purchasing Agent to issue an annual purchase order for same 2047
13. Award of Bid No. 215-022, highway marker posts to be used by the Public Works Department for Fiscal Year 1986-87  
RECOMMENDED ACTION: Award to low bidder, Sierra Safety of Newcastle, in the amount of \$5,262.00; and authorize the Purchasing Agent to issue an annual purchase order for same 2048
14. Award of Bid No. 215-023, annual purchase order for various sign sheeting and facings to be used by the Public Works Department  
RECOMMENDED ACTION: Award to low bidder, Zumar Industries of Los Angeles, in the amount of \$5,350.00; and authorize the Purchasing Agent to issue an annual purchase order for same 2049
15. Award of Bid No. 700-006, annual purchase order for various office supplies stocked by the Stores Warehouse for use by all County Departments  
RECOMMENDED ACTION: Award to low bidder, H. S. Crocker of Sacramento, in the amount of \$66,832.00; and authorize the Purchasing Agent to issue an annual purchase order for same 2050
16. Resolution waiving the minimum road standards as set forth in Section 906 of the Streets and Highways Code to allow a 16-ft surface within a 20-ft right-of-way for construction of a new road to supersede a portion of Fallen Leaf Road through a development identified by S.U.P. No. 81-68 issued by U.S.F.S. (Referred - 3/29/86)  
RECOMMENDED ACTION: Adopt Resolution No. 194-86 2051

17. Maidu Group requesting Board acquire the railroad rights-of-way abandoned by Southern Pacific and Michigan-California Lumber Company for use as a hiking, biking, and equestrian trail from Folsom to Camino.  
 RECOMMENDED ACTION: Refer to Public Works Department and Recreation Division for comment

1878

18. Arnold and Rosemary Thompson requesting exemption from the requirements for splitting parcels under Ordinance No. 3641, which was adopted May 27, 1986, as they had already begun the process of splitting their parcel (APN 90-200-22), hiring a contract firm, and obtaining loans.  
 RECOMMENDED ACTION: Refer to Planning Division for comment

1610

19. Lease with Placerville Parlor No. 9 of the Native Sons of the Golden West, modifying Paragraph 4 of the current Lease with said organization approved by the Board on February 4, 1986, regarding placement of wagon known as "Rogers Wagon" within museum area.  
 RECOMMENDED ACTION: Approve, and authorize Chairman to sign

1416

**BOARD ACTION** - Consent Calendar matters approved as recommended with the exception of number 10 which was continued as noted, and additional direction on number 9 as noted.

SWLFS

CAPITAL OUTLAY MATTERS

20. General Services Division requesting Chairman be authorized to sign the following:

a. Change Order No. 2 to the Agreement with F & H Construction Company, increasing the cost by \$110,934.00, for completion of the infirmary area in the new Placerville Jail; and

1340

b. Budget Transfer No. 273, transferring \$110,934.00 from Welfare Department's South Lake Tahoe Office Relocation Project (No. 3662) to Jail Design and Construction Project (No. 3650).

**BOARD ACTION** - Approved

SSwLF

21. RECOMMENDED FUTURE POLICY REVIEW SESSIONS

BOARD ACTION - The Board set July 14, 1986, at approximately 10:30 a.m., after the Water Agency, County Service Area No. 7, and Air Pollution Control District meetings that date, for a tour of subdivisions in the County involving large scale grading of the landscape (Viewpointe and Goldorado Center Subdivisions in Cameron Park and Stonegate Village Subdivision in El Dorado Hills) to be followed by a policy review session to discuss enforcement of the County Grading Ordinance.

2052

22. LEGISLATIVE MATTERS

BOARD ACTION - None submitted.

PERSONNEL

23. Personnel Director recommending Chairman be authorized to sign a Memorandum of Understanding (M.O.U.) between the County and the El Dorado County Department Heads Unit effective July 1, 1986, consolidating said Unit into the Unrepresented Executive Management Unit.

1738

BOARD ACTION - Approved

DEPARTMENT MATTERS

24. Public Works Department recommending Resolution be adopted, requesting funds, in the amount of \$240,000.00 from the California Environmental License Plate Fund, through the California Tahoe Conservancy, for an erosion control project in Echo View Estates; and agreeing to manage and maintain the improvements in said Project over a twenty-year period.

2053

BOARD ACTION - RESOLUTION NO. 195-86 adopted.

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25. Welfare Department recommending approval of the following:

a. Child Abuse Council members not being precluded from serving on the AB 2994 Commission unless they also represent another organization requesting AB 2994 funds;

b. AB 2994 Commission consisting of three members from the Western Slope Child Abuse Council and three members from the South Lake Tahoe Child Abuse Council, with the Chairman rotating annually between the two Councils; and

c. Applications of Friends of Abused Children/Children's Self-Help and El Dorado County Council on Child Abuse-Western Slope for AB 2994 funds, in the amounts of \$1,000.00 and \$1,582.00, respectively.

**BOARD ACTION** - Approved

1389

LSwFS

26. Community Development Department recommending adoption of a Resolution establishing Environmental Health fees.

**BOARD ACTION** - RESOLUTION NO. 196-86 adopted.

1655

SWLFS

27. Chief Administrative Officer submitting proposed Budget for Fiscal Year 1986-87, and recommending July 23, 1986, at 9:00 a.m., be set as the date and time for commencement of public hearings, and the Clerk be directed to publish notices required by Section 29066 of the Government Code.

**BOARD ACTION** - Approved

1414

LSwFS

ORDINANCE INTRODUCTORY

28. Welfare Department recommending introduction of an Ordinance whereby the County is exempt from paying representation fees charged by attorneys, or other authorized representatives, for persons receiving interim general relief assistance while their applications for Supplemental Security Income benefits (SSI/SSP) are being processed by the Social Security Administration.

**BOARD ACTION** - Ordinance introduced, the reading thereof waived, and continued to July 15, 1986, for adoption (possibly as an urgency measure).

2054

SWLFS

## COMMUNICATIONS

29. El Dorado County Chamber of Commerce submitting proposed Budget for Fiscal Year 1986-87, in the amount of \$34,300.00; and requesting renewal of Contract for Fiscal Year 1986-87. (Chief Administrative recommends \$26,596.00 in proposed Budget.)

S w L F S

**BOARD ACTION** - Chairman authorized to sign an Amendment to the current contract, to be prepared by staff, extending same through the first three weeks in July, 1986, while budget hearings are conducted and the 1986-87 funding level is determined by the Board.

2055

30. Tahoe Regional Planning Agency submitting conditions for release of funds, in the amount of \$36,162.00, for design and construction of the Crow-Modoc and Tahoe Paradise No. 60 Erosion Control Project; and requesting letter from the Board indicating its acceptance of said conditions.

L S S W F

**BOARD ACTION** - Board accepted the three conditions, with correction in number three changing the word "City" to "County", and with the understanding that compliance is contingent upon funding.

1378

- 30A. (New Business) The Board approved the plans and specifications for the Upper Truckee River I Erosion Control Project (No. 3603), authorizing the Chairman to sign same, and authorized advertisement for bids for same to be opened on July 24, 1986, and awarded on July 29, 1986.

L S W F S

1327

## SUPERVISORS SPECIAL REQUESTS

31. Supervisor Stewart requesting the Board schedule a public hearing on unmet transit needs in the unincorporated area of the South Lake Tahoe Basin.

S L S W F

**BOARD ACTION** - Referred to Mark Anderson, Executive Director of the Local Transportation Commission, with direction he bring back a proposal as to how the County can meet these unmet needs, and claim TRPA funds for a position to prepare application forms and monitor the program.

2056



32. Supervisor Stewart submitting request of Edward L. Baehr that the Board clarify the proper name of Meeks Bay Avenue in the area where the unnatural rock barrier was removed, after which County personnel removed the "Meeks Bay Avenue" street signs and replaced them with "Kehlet Drive" signs.

SWSLF

**BOARD ACTION** - Referred to the Public Works Department and the County Surveyor to compile necessary documentation, together with maps and charts, to determine what the roads are named at this time; and, if the names are not in accordance with the residents' wishes, set a public hearing to consider correcting any errors in the naming of the roads.

2057

TIME ALLOCATION - 10:00 a.m.

33. Hearing to consider the following assessments on improved parcels of land, pursuant to County Ordinance Nos. 2061, 3283, and 3373, for Fiscal Year 1986-87: (Requires Resolution)

a. \$5.75 on improved parcels within County Service Area No. 3 for vector control (mosquito abatement) purposes;

b. \$1.85 on improved parcels within the unincorporated portion of the Service Area for ambulance services; and

c. \$20.00 on improved parcels within the unincorporated portion of the Service Area for snow removal services for the specific purpose of acquiring additional snow removal equipment.

2058

**BOARD ACTION** - RESOLUTION NO. 197-86 adopted establishing said assessments as proposed.

SLSWF

12:00 noon - Closed Session (Personnel), Council Chambers  
Conference Room

TIME ALLOCATION - 1:30 p.m.

34. Adoption of the following Resolutions for the Barnett Business Park Assessment District:

a. Resolution accepting petition;

BOARD ACTION - RESOLUTION NO. 198-86 adopted.

b. Resolution approving boundary map;

BOARD ACTION - RESOLUTION NO. 199-86 adopted.

c. Resolution approving Agreement with Patterson Development for engineering services;

BOARD ACTION - RESOLUTION NO. 200-86 adopted authorizing Chairman to sign said Agreement subject to County Counsel's approval of same with engineer required to obtain professional liability insurance as recommended by Risk Management recognizing he has the right to bring the issue back to the Board for discussion.

d. Resolution approving Agreement with Sturgis, Ness, Brunsell & Sperry for legal services;

BOARD ACTION - RESOLUTION NO. 201-86 adopted authorizing Chairman to sign said Agreement subject to County Counsel's concurrence in changes in same presented by Bond Counsel this date.

e. Resolution of Intention to order improvement in said Assessment District;

BOARD ACTION - RESOLUTION NO. 202-86 adopted.

f. Resolution accepting Engineer's Report, and setting August 19, 1986, at 10:30 a.m., for hearing of protests;

BOARD ACTION - RESOLUTION NO. 203-86 adopted.

g. Resolution calling for construction bids to be received on July 31, 1986, at 2:00 p.m.;

BOARD ACTION - RESOLUTION NO. 204-86 adopted with direction that bidding instructions to contractors provide for an alternate bid on contractor's liability insurance for \$1,000,000 base and \$5,000,000 alternate.

h. Resolution appointing Wulff, Hansen & Co. as managing underwriter.

BOARD ACTION - RESOLUTION NO. 205-86 adopted.

1529

SWSLF

NEW BUSINESS

35. The Chief Administrative Officer was directed to update the existing job description for the County Public Works Director and bring same back to the Board for approval; and to initiate the process of seeking a new Public Works Director.

2059

36. In response to correspondence from Mr. Steven N. Thomas, the Public Works Department was directed to take necessary action to postpone the demolition of the existing Lotus Road Bridge at Weber Creek until such time as negotiations take place with adjacent property owners.

2060

APPROVED:

*Joseph V. Flynn*  
 JOSEPH V. FLYNN, Chairman

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

By *Deziel Foote*  
 Deputy Clerk

SWSLF

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MEETINGS SCHEDULED FOR THE WEEK  
(Open to the Public)

July 7, 1986	9:30 a.m.	Cosumnes River Water and Power Authority/Sacramento
	3:00 p.m.	Building Industry Advisory Committee
July 9, 1986	12:00 Noon	Tahoe Basin Association of Governments meeting/Tahoe Seasons Resort Hotel, South Lake Tahoe
	7:00 p.m.	Fair Association Board of Directors
July 10, 1986	8:30 a.m.	Planning Commission/Board Chambers
	9:00 a.m.	Board of Equalization hearings/Building A Conference Room, downstairs
	7:30 p.m.	Democratic Central Committee
July 11, 1986	9:00 a.m.	SOFAR Management Authority/ E.I.D.
<u>POLICY REVIEW SESSIONS</u> <u>(Open to the Public)</u>		
July 16, 1986	1:30 p.m.	Review of the draft RFP (Request for Proposals) for replacement of the County Mainframe Computer