

- 3. Budget Transfer No. 27, transferring \$60,000.00 from General Fund Contingency (9900) to Plant Acquisition (4280) for repair of deteriorated storm drain system at the County Fairgrounds. (Approved in concept 8/26/86)
 RECOMMENDED ACTION: Approve

2252

SWSDLF
- 4. Release of Lien as submitted by County Counsel's Office (1)
 RECOMMENDED ACTION: Approve

1259
- 5. Assessment Roll Changes (No. 2716)
 RECOMMENDED ACTION: Approve

1915
- 6. Welfare Department recommending Resolution be adopted authorizing the Chairman to sign Child Abuse Prevention and Intervention Project Agreement with El Dorado County District Attorney's Office and New Morning Youth and Family Services (western slope) for AB 1733 funds, in an amount not to exceed \$28,207.00, for child abuse prevention, intervention, and treatment programs for period July 1, 1986, through June 30, 1987.
 RECOMMENDED ACTION: Approve (Continued off calendar.)

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LDSWFS
- 7. Health Department recommending Resolution be adopted authorizing the Chairman to sign an Agreement with the State Department of Rehabilitation, in the amount of \$11,245 for alcohol-related rehabilitation services to individuals at South Lake Tahoe and on the Western Slope for Fiscal Year 1986-87.
 RECOMMENDED ACTION: Adopt Resolution No. 282-86 authorizing Chairman to sign.

2320
- 8. Probation Department recommending the following:

 - a. Adoption of Resolution establishing the daily rate for Juvenile Hall reimbursement at \$8.95 daily, and directing the Probation Department to bill and collect the costs and to investigate the financial ability of the parents and/or guardians to pay all or a portion of said costs;
 - b. Approve Budget Transfer No. 25 for the funding of two provisional clerical positions to expedite the collection of money from parents for the care of detained minors.

RECOMMENDED ACTION: Adopt Resolution No. 283-86, and authorize Chairman to sign Budget Transfer.

2321

LSWDFS

- FDLSWS
9. Auditor-Controller submitting Internal Audit Report for the examination of the County Unsecured Tax Billing/Collections System for Tax Years 1984-85.
RECOMMENDED ACTION: Accept and file (Referred to Auditor-Controller and Treasurer-Tax Collector for response.)
 10. Auditor-Controller recommending Chairman be authorized to sign Letter Agreement with XENEX Computer Systems, Inc., for same to numerically sort checks used for payment of County obligations, at a cost of \$.011 per check, not to exceed \$100 per batch.
RECOMMENDED ACTION: Approve and authorize Chairman to sign.
 11. Management Analyst requesting the equipment purchase list authorized during the 1986-87 Fiscal Year budget hearings for the Fleet Management Division be amended to include the purchase of one Autofeeder (AP1351) to enhance the capabilities of the dot matrix computer currently in use by said Division; at no impact to the budget amount as originally approved.
RECOMMENDED ACTION: Approve
 12. Resolution of Intention to authorize the provision of extended parking services within County Service Area No. 9 and setting the hearing thereon for Tuesday, October 28, 1986, at 10:00 a.m.
RECOMMENDED ACTION: Adopt Resolution No. 284-86
 13. County Surveyor recommending the Board hold a public hearing for the clarification of County Roads: Meeks Bay Ave., Beach Lane, and Kehlet Drive in the Meeks Bay Area. (Referred 7/8/86)
RECOMMENDED ACTION: Adopt Resolution No. 285-86 setting hearing for October 14, 1986, at 10:30 a.m., at South Lake Tahoe.
 14. Meeks Bay Fire Protection District expressing concerns with regard to the method of allocation of Special District Augmentation Funds.
RECOMMENDED ACTION: Refer to Chief Administrative Officer for review and comment at hearing on the 1986-87 allocation on September 30, 1986, at 10:00 a.m.

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1973

15. Sierra Pacific Power Company submitting Claim for Refund of the penalty assessed against said Company pursuant to Section 830 of the Revenue and Taxation Code, in the amount of \$12,172.31, pertaining to its 1985 Property Tax Statement.

2326

RECOMMENDED ACTION: Refer to California State Board of Equalization

16. California Department of Transportation (CALTRANS) inviting El Dorado County to participate in said Department's program which utilizes low-risk County Jail inmates who can be day-paroled, or violators who are required by court order to perform public service work, to supplement its labor force to perform unskilled labor-intensive work on State highways.

2327

DSWLFS

RECOMMENDED ACTION: Refer to Sheriff and Chief Administrative Officer for comment. (Sheriff requested to consider utilizing said inmates for such work on County roads also.)

DLSWFS

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of items numbers 6, 9, and 16 as noted.

END MORNING CONSENT CALENDAR

17. CAPITAL OUTLAY MATTERS
BOARD ACTION - None submitted.

LDSWFS

18. RECOMMENDED FUTURE POLICY REVIEW SESSIONS
BOARD ACTION - Board set a policy review session to discuss reapportionment of supervisorial districts on Wednesday, October 8, 1986, at 10:00 a.m., with members of the Supervisorial Redistricting Committee to be invited to attend same.

1749

19. LEGISLATIVE MATTERS
BOARD ACTION - None submitted.

PERSONNEL MATTERS

20. Personnel Director recommending Resolution be adopted amending Resolution No. 214-78 increasing Civil Service Commissioners' fees to \$50 per hearing and \$25 per regular meeting, plus mileage in the amount equal to the mileage received by County employees.

2328

LSDSWF

BOARD ACTION - RESOLUTION NO. 286-86 adopted.

DEPARTMENT MATTERS

21. Public Works Department recommending Resolution be adopted amending Resolution No. 247-81, establishing a speed limit of 30 mph on Cambridge Road, in Cameron Park, between U.S. Highway 50 and Royal Park Drive and between Kato Court and Green Valley Road.

2329

DSWLFS

BOARD ACTION - RESOLUTION NO. 287-86 adopted.

22. Health Department, Mental Health Division, recommending Chairman be authorized to sign an Agreement with Rob Mark Petrusky, M.D., for provision of psychiatric services at the Psychiatric Health Facility, and Outpatient Clinics in Placerville, at a cost of \$40.00 per office hour and \$80.00 per on-call day, not to exceed \$89,600.00 per fiscal year, for period July 1, 1986, through June 30, 1987, with said Department authorized to pay the contractor from July 1, 1987, through September 30, 1987 at a rate not to exceed one-fourth of the annual contract maximum.

2300

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(n)BOARD ACTION - Approved

23. Health Department, Mental Health Division, recommending the Chairman be authorized to sign an Agreement between the Health Department and the Public Guardian/Conservator for administrative services of conservatees' estates and psychological and physical welfare for fiscal year 1986-87, in an amount not to exceed \$45,000.

2330

SDLSWF

BOARD ACTION - Approved with revision in paragraph 1 on page 1 of the Agreement, "Description of Services", as requested by the Public Guardian.

24. Community Programs advising that Lake Tahoe Transportation Systems, Inc. has declined to accept the proposed contract conditions for the South Lake Tahoe Area Special Needs Dial-a-Ride Program; and requesting authorization to prepare a contract with Sunshine Taxi Company for provision of same, for the period October 1, 1986 through June 30, 1987, at an estimated maximum monthly cost to the Local Transportation Fund of \$3,810.00. (Referred 9/2/86)

1260

LSDSWF

BOARD ACTION - Approved

25. General Services Division recommending Chairman declare surplus, the 400 square foot structure on County owned land, formerly the dump site on Georgia Slide Road, and authorize General Services Division to demolish same.

2331

FSWDLs

BOARD ACTION - Approved

26. Chief Administrative Officer recommending the following pertaining to the staffing of Central Dispatch:

a. Approval, in concept, of the addition of two full-time, permanent Public Safety Dispatcher III positions to Budget Unit 2605, Central Dispatch, provided that said positions are fully revenue offset;

b. Approval of Budget Transfer No. 86, increasing Estimated Revenues from Dispatch user agencies (6325) and increasing Class I appropriations, Salaries & Benefits, (1010, 1100, 1110, 1120, 1130 & 1160) by \$23,060.00.

2332

c. Adoption of a Resolution amending the Authorized Personnel Allocation Resolution to add two Public Safety Dispatcher III positions.

d. Direction that hiring of said Dispatchers occur only after execution of contracts with Dispatch user agencies verifying their financial support for same.

LSWDFS

BOARD ACTION - Approved, and RESOLUTION NO. 288-86 adopted.

ORDINANCES INTRODUCTORY

27. Treasurer/Tax Collector submitting the following:

a. Ordinance amending Business License Ordinance Code to effect technical corrections to same; (Referred 3/18/86)

DSWLFS

BOARD ACTION - Ordinance introduced, the reading thereof waived, and continued to September 30, 1986, for adoption.

1565

b. Resolution setting the yearly fees on special Business Licenses. (Referred 4/22/86)

DLSwFs

BOARD ACTION - RESOLUTION NO. 289-86 adopted as revised to remove the 2nd "Whereas".

COMMUNICATIONS

28. American River Authority requesting funds in the amount of \$3,000 to supplement its 1986-87 Fiscal Year Budget.

SDLSwF

BOARD ACTION - Approved

2333

- 29. El Dorado Irrigation District (EID) inviting Board to attend a workshop to be held on Monday, October 20, 1986 from 9:00 a.m. to 12:00 noon at the Town Hall in Placerville to discuss said District's Policy Statement Number 22 pertaining to the capabilities of water and sewer systems to serve proposed developments within EID's service areas.

2213

LSWDFS

BOARD ACTION - Approved with provision that EID and County staff prepare a written statement of issues to be addressed and provide same to Board members prior to the October 20th workshop.

SUPERVISORS SPECIAL REQUESTS

- 30. Supervisor Lowe recommending adoption of a Resolution identifying locations in El Dorado County for inclusion in the California Sno-Park Permit Program, for the 1986-87 season, which provides snow recreationists with snow-cleared parking facilities in winter recreation areas throughout the State.

2013

SWDLFS

BOARD ACTION - Continued to September 30, 1986, with new Resolution to be prepared as submitted in draft form by Supervisor Lowe this date.

TIME ALLOCATION - 10:30 A.M.

- 31. Hearing to consider protests on the Resolution of Intention and Engineer's Report for the Barnett Business Park Assessment District; and adoption of the following:

- a. Resolution approving Report and Assessment and Ordering Improvement;

BOARD ACTION - RESOLUTION NO. 290-86 adopted.

- b. Resolution amending Resolution of Intention No. 202-86; Resolution of Intention to Order Improvement;

BOARD ACTION - RESOLUTION NO. 291-86 adopted.

1529

- c. Resolution approving agreement with El Dorado Irrigation District for the provision of water and sewage disposal services;

BOARD ACTION - RESOLUTION NO. 292-86 adopted.

SDLSWF

- d. Resolution authorizing Change Orders;

BOARD ACTION - RESOLUTION NO. 293-86 adopted.

- e. Resolution authorizing Issuance of Bonds;

BOARD ACTION - RESOLUTION NO. 294-86 adopted.

Continued next page

f. Resolution ordering Sale of Bond to Wulff, Hansen & Company;

BOARD ACTION - RESOLUTION NO. 295-86 adopted.

g. Resolution awarding Construction Contract;

BOARD ACTION - RESOLUTION NO. 296-86 adopted.

1529

SDLSwF

h. Resolution authorizing and approving Security for Filing of Final Subdivision Map.

BOARD ACTION - RESOLUTION NO. 297-86 adopted.

TIME ALLOCATION - 10:30 A.M.

32. Hearing on the Cameron Highlands Unit No. 6 Assessment District; Bond Counsel submitting the following Resolutions for adoption:

a. Resolution continuing hearing and consideration of all matters, to Tuesday, October 28, 1986, at 10:30 A.M. (hearing continued 9/2/86);

BOARD ACTION - RESOLUTION NO. 298-86 adopted.

1320

DLSwFS

b. Resolution calling for New Construction Bids to be received, publicly opened, examined, and declared on Thursday, October 16, 1986, at 2:00 p.m. (Bids rejected on 9/2/86)

BOARD ACTION - RESOLUTION NO. 299-86 adopted.

PUBLIC FORUM/PUBLIC COMMENT - 1:50 a.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 lunch recess.)

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.)

33. M. Ronard and Velma Dixon; Robert f. and Joyce D. Dixon; and Edward B. and Shirley A. Carnahan submitting Notice of Non-Renewal of a portion of Agricultural Preserve No. 2, consisting of 80 acres (APN 067-051-021).
RECOMMENDED ACTION: Acknowledge and file

2253

34. Community Development Department recommending Chairman be authorized to sign Agreement to make improvements, to allow the issuance of a Certificate of Occupancy for Roebbelen Engineering to occupy their building located in the El Dorado Hills Business Park, Unit #1.
RECOMMENDED ACTION: Approve and authorize Chairman to sign

2334

SWDLFS

BOARD ACTION - Afternoon Consent Calendar matters approved as recommended.

END AFTERNOON CONSENT CALENDAR

TIME ALLOCATION - 2:00 P.M.

35. Hearing to consider rezoning of lands in the Georgetown Area (District IV) from Agricultural to Timberland Preserve Zone consisting of 638 acres petitioned by Michigan-California Lumber company. (Planning Commission recommends approval.)
BOARD ACTION - Board approved the Negative Declaration, and approved the rezoning by adoption of ORDINANCE NO. 3669, based on the findings of the Planning Commission outlined in the Planning Director's memorandum to the Board dated 9/16/86.

2335

FDLSWS

36. Hearing to consider the rezoning of lands in the Somerset/Fairplay/Mt. Aukum Area (District II) from Residential Agricultural Forty-Acre Zone to Estate Residential Ten-Acre zone, consisting of 40 acres, requested by Mary Ellen Atkins. (Planning commission recommends denial.)

2336

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BOARD ACTION - Applicant referred back to the Planning Commission for consideration of RA-20 Zone, with application fee to be waived.

COMMUNITY DEVELOPMENT MATTERS

37. Planning Department recommending Chairman be authorized to sign a Certificate of Acceptance of Grant Deed for drainage easement from Reynen, Bardis & Winn, a Partnership; Wincrest Homes, Inc., and Reynen and Bardis Construction, Inc., located in the northeast corner of the 40-acre park site dedicated to the El Dorado Community Services District pursuant to Condition #30 of the Tentative Map for Stonegate Village Subdivision. (Continued from 8/26/86)

1709

DLSWFS

BOARD ACTION - Continued off calendar.

38. General Services Division recommending Resolution be adopted approving the application for Historic Preservation Grant Funds from the California Park and Recreational Facilities Act of 1984 for the Bayley House restoration project.

2174

DSWLFS

BOARD ACTION - RESOLUTION NO. 300-86 adopted.

39. County Counsel reporting on the legal process to be followed to accomplish the reapportionment of Supervisorial Districts.

1749

FDLSWS

BOARD ACTION - Continued to October 14, 1986, at which time the Board will set a public hearing on same.

SUPERVISORS SPECIAL REQUESTS

40. Supervisor Dorr submitting letter from Earl McQuire, Civil Engineer representing Don Steinke, who plans to construct a Kentucky Fried Chicken restaurant on Cameron Park Drive, wherein Mr. McQuire requests that Mr. Steinke be allowed to construct improvements to Cameron Park Drive across his frontage in lieu of paying the street improvement fee, to avoid disruption to his business next summer when the County plans to make said improvements; and further, requesting reimbursement at the time of the County's project should the value of his work exceed his assessment based upon the bid price.

2337

DSWLFS

BOARD ACTION - Referred to the Public Works Department to coordinate whatever agreement is required, and bring it back through proper channels, so they can accomplish what they requested.

COUNTY SERVICE AREA NO. 3

41. Program Monitor recommending Chairman be authorized to sign an Agreement with Tahoe City Fire Protection District for ambulance service in the Meeks Bay Area for fiscal year 1986-87.

2338

LSDSWF

BOARD ACTION - Approved

- 42. Program Monitor recommending Chairman be authorized to sign an Agreement with Lake Tahoe Ambulance, Inc. for ambulance services within County Service Area No. 3 for fiscal year 1986-87.

2339

LSDSwF

BOARD ACTION - Approved

- 43. (New Business) The Board directed that representatives of the U.S. Environmental Protection Agency (E.P.A.), CAL OSHA, U.S. Senators Wilson and Cranston, and Congressman Shumway be requested to attend the regular Board meeting on September 30, 1986, at 11:00 a.m., for discussion on the E.P.A.'s current enforcement action against the Garden Valley Ranch Estates Community Services District (CSD); at which time the Board also hopes to obtain further information on the issue of health effects from airborne asbestos generated from road aggregate, and the future use of serpentine rock as a road base. (Local rock purveyors and the CSD to be invited to attend also.)

2340

DSWLFS

- 44. (New Business) In response to the Public Works Department's letter to the Camino Union School District Superintendent, dated September 18, 1986, regarding the Snows Road Sidepath, the Board directed that the Public Works Director be advised that said project is a high-priority project of the Board's, and the Board wants it so placed on the list to get it accomplished so it can go to construction in the Spring (1987).

1579

SwFDLS

BOARD AJOURNED TO DINNER MEETING WITH COUNTY CHAMBER OF COMMERCE TO DISCUSS MATTERS OF MUTUAL INTEREST ON MONDAY, SEPTEMBER 29, 1986 at 6:00 P.M. AT FIFTY GRAND RESTAURANT IN POLLOCK PINES, WITH NO ACTION CONTEMPLATED, NOR TO BE TAKEN.

APPROVED:

Joseph V. Flynn
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 JOSEPH V. FLYNN, Chairman

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

By *Daniel L. Fante*
Deputy Clerk

MEETINGS SCHEDULED FOR THE WEEK(Open to the Public)

Sept. 22, 1986	7:00 p.m.	Water Comte/SLT
Sept. 23, 1986	7:00 p.m.	Civil Service Comsn/Board Chambers
Sept. 24, 1986	9:00 a.m.	TRPA/SLT
	10:00 a.m.	Community Action Cncl
	3:00 p.m.	River Mngmt Adv. Cncl/Board Chambers
	7:30 p.m.	River Mngmt Adv. Cncl/Board Chambers
Sept. 25, 1986	8:30 a.m.	Planning Comsn/Board Chambers
	9:00 a.m.	TRPA/SLT
	1:30 p.m.	Heritage & Historical Comsn/Conf. Rm Bldg. A
	8:00 p.m.	Comsn on Status fo Women/Women's Cntr/SLT

POLICY REVIEW SESSIONS(Open to the Public)

Oct. 15, 1986	9:00 a.m.	Sacramento Trade Organization
Nov. 5, 1986	9:00 a.m.	Review of Sierra Cultural Arts Center Assoc's proposed location and procedures for placement of its proposed facility at the intersection of Missouri Flat & Green Valley Roads