

- 3. Mr. and Mrs. Dudie Martin submitting claim for damages in an undetermined amount.
RECOMMENDED ACTION: Reject as recommended by County Counsel
- 4. Health Department recommending Resolution be adopted approving the County Health Services Plan Update and Budget for fiscal year 1986-87 for AB8 funding; and Chairman be authorized to sign certification page of same, for submission to the State Department of Health Services.
RECOMMENDED ACTION: Adopt Resolution No. 317-86; and authorize Chairman to sign.
- 5. Personnel Director recommending Board adopt Resolution amending the Authorized Personnel Allocation reflecting changes in the staffing of County departments approved in the final 1986-87 budget and changes approved since adoption of same.
RECOMMENDED ACTION: Adopt Resolution No. 318-86
- 6. Public Works Department recommending Chairman be authorized to sign Change Order No. 1 to the Construction Agreement with Phil Reome, Inc., for the Carson Road Connection Project (No. 3017), increasing the cost by \$2,376.70, necessitated by the Agreement with David J. Lund for Acquisition of Real Property.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign
- 7. Public Works Department recommending Chairman be authorized to sign Notice of Completion of Public Work for the Construction of Weber Creek Bridge and Overlay on Lotus Road (Project No. 3026), under contract to MCM Construction, Inc.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign
- 8. Public Works Department recommending Chairman be authorized to sign Notice of Completion of Public Work for the Asphalt Concrete Overlay on Portions of Bass Lake Road, Green Valley Road and Sly Park Road (Project No. 3061), under contract to Teichert Construction.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign

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- 9. State Board of Forestry advising that, pursuant to the Merger/Unmerger Law, counties must notify owners of previously merged parcels by January 1, 1987, and outlining rules governing future mergers; and expressing concerns over the possible effects of unmerger on fire protection and continued productivity of resource lands.

2394

DSWLFS

RECOMMENDED ACTION: Referred to Assessor's Office for review and comment. (Also referred to Planning Division for review and comment.)

- 10. Planning Division recommending Resolution be adopted vacating a portion of excess right-of-way of an 1875 Shingle Springs townsite street consisting of 0.07 acre adjacent to parcel number 90-031-12.

1312

SWDLFS

RECOMMENDED ACTION: Adopt Resolution No. 319-86

- 11. Planning Division recommending Resolution be adopted vacating a 5-foot wide public utility easement located west of the boundary line between Lots 38 and 39 of Cameron Park North Unit No. 6 Subdivision, requested by Garry J. Gates Civil Engineering on behalf of Nancy Davis and Dennis Rice.

2395

RECOMMENDED ACTION: Adopt Resolution No. 320-86

- 12. Planning Division recommending Resolution be adopted vacating a 5-foot wide public utility easement located along the easterly boundary line of Lot 27 of Cameron Park North Unit No. 5 Subdivision, requested by Soloman P. Lee on behalf of Hen-Shin Wu, Rensen Wu, and Ruen-Shiou Wu.

2396

RECOMMENDED ACTION: Adopt Resolution No. 321-86

LSWDFS

BOARD ACTION - Consent Calendar matters approved as recommended with additional direction on item number 9 as noted.

END MORNING CONSENT CALENDAR

CAPITAL OUTLAY MATTERS

13. General Services Division recommending purchase of 40 sewer units from the South Tahoe Public Utility District to support Phase II construction of the County Jail at South Lake Tahoe, at a cost of \$53,200.00; and recommending Chairman be authorized to sign Budget Transfer No. 35 transferring said amount from Estimated Revenues to South Lake Tahoe Jail Expansion Phase II Account (3707) for same.
BOARD ACTION - Staff directed to inquire as to specific requirements for sewer allocations to determine (1) when the County must have them, and (2) can the County reserve the sewer units without paying for them until construction starts; with additional direction that, if the staff finds the County has to buy them now, it's to go ahead and do so.

1650

14. General Services Division requesting ratification of the General Services Director's execution of Change Order No. 13, in the amount of \$63,662, to the agreement with Allen Bender, Inc. for the Jail Expansion Project (No. 3664).
BOARD ACTION - Approved

2075

15. General Services Division recommending Board approve an increase in the architect fee to Nacht and Lewis Architects in the amount of \$7,000 to cover the structural consultant revisions to the Main Jail Project (No. 3650 III) in support of Change Order No. 1, which resulted in a savings of \$827,265.00.
BOARD ACTION - Approved

1340

16. General Services Division requesting ratification of the General Services Director's execution of Change Order No. 4, in the amount of \$47,726.15, to the agreement with F & H Construction, Inc. for the new Main Jail (Project 3650 III).
BOARD ACTION - Approved

1340

RECOMMENDED FUTURE POLICY REVIEW SESSIONS

17. Chief Administrative Officer recommending the date and time of Wednesday, October 29, 1986 at 9:00 a.m. for a policy review session regarding (1) alternatives for financing improvements at the Union Mine Landfill; and (2) ways to require users of the landfill to cover their loads.
BOARD ACTION - Approved

2240

18. LEGISLATIVE MATTERS
BOARD ACTION - None submitted.



PERSONNEL

19. General Services Division advising that when Jack Eilersen's position was reclassified to Facility Engineer, he was placed in salary step 1 of same rather than step 3 as the Division expected; and requesting the Board approve placement of Mr. Eilersen in Step 3 of the Facility Engineer position. (Reclassification approved 8/26/86) (Chief Administrative Officer recommends approval)

2248

LSWDFS BOARD ACTION - Approved

20. Data Processing requesting authorization to hire one Programmer Analyst II at step 4 of the salary range. (Chief Administrative Officer recommends approval)

2397

DLSwFS BOARD ACTION - Approved

21. Health Department requesting authorization to hire one Public Health Nurse Practitioner at the top step of the salary range. (Chief Administrative Officer recommends approval)

2398

DSLswF BOARD ACTION - Approved

DEPARTMENT MATTERS

22. Health Department, submitting for approval, report to California Regional Water Quality Control Board, Lahontan Region, on its Order No. 86-29 requiring the County of El Dorado to clean up and abate the effects of the discharge and/or threatened discharge of toxic materials to ground and surface waters within the Lake Tahoe Basin. (Referred 9/30/86)

2358

SLDSWF BOARD ACTION - Board approved the recommendation of the County Service Area No. 3 (Vector Control) Manager-Entomologist as outlined in his memorandum to the Board dated 10/7/86.

23. Public Works Department recommending Board adopt proposed list of erosion control projects in the Tahoe Basin for submittal to erosion control funding agencies for future grants.

2399

SLDSWF BOARD ACTION - List approved as submitted.

SWSDLF

23A. (New Business) The Chairman was authorized to sign an Agreement with Jerry Gavrilko Company for construction of the Emergency Storm Drain Project at the County Fairgrounds, at a cost of \$176,375.00, which includes costs for materials, labor, tools, and insurance, plus not more than 15% for profit and administration. (Referred 10/7/86)

2252

SLDSWF

24. County Counsel requesting direction as to whether County Counsel or independent counsel will be providing legal services relating to the Tahoma-Tahoe Cedars Storm Drain Erosion Control and Street Improvements Project, including eminent domain proceedings.

1355

BOARD ACTION - County Counsel directed to provide said legal service with the understanding that, if the task becomes too time consuming, he can bring the matter back to the Board.

FSDLSW

25. County Counsel advising of the passage of Assembly Bill 2926 which gives school districts the independent police power to collect development fees from residential, commercial, and industrial projects to mitigate the impacts from such projects to the school district; and allowing use of said fees for permanent facilities.

1426

BOARD ACTION - Referred to the Chief Administrative Officer to coordinate with the Community Development Director to forward the information to the school districts advising that the Board is willing to discuss same in a policy review session if the districts so desire, if not, the County will simply allow current fees to "sunset" as provided for in Resolution No. 34-86.

SDLSWF

26. Presentation of Alternative Supervisorial Redistricting Maps to be considered at a public hearing, November 12, 1986 at 4:00 p.m.

1749

BOARD ACTION - Date and time of November 12, 1986, at 4:00 p.m., approved for a public hearing to consider existing boundaries and any and all proposed new boundaries.

SLDSWF

27. Jones Hall Hill & White (Bond Counsel) responding to the request of 42 property owners' within the Westlake Village Subdivision, submitted by R. L. Malm, for reconsideration of the proposed assessment rates placed upon their parcels by the formation of the Tahoma-Tahoe Cedars Storm Drain, Erosion Control, Street Improvement District. (Referred 9/9/86)

1355

BOARD ACTION - Received and filed.

TIME ALLOCATION - 10:15 A.M.

28. Public Works Department recommending the following:

a. Adoption of Resolution authorizing the Chairman to sign an Agreement with the California Tahoe Conservancy (CTA-6027) for Conservancy funds in the amount of \$15,000 for preparation of a list of future erosion control projects in terms of total sediment reduction per project; and

2400

BOARD ACTION - RESOLUTION NO. 322-86 adopted with correction in the second "WHEREAS" regarding payment..

LSDSwF

b. Adoption of Resolution authorizing the Chairman to sign an Amendment to the Agreement with Laurel W. Ames for monitoring of projects and grant programs pertaining to drainage and erosion control projects within the Tahoe Basin; said Amendment to add the task of preparing said list.

1960

BOARD ACTION - RESOLUTION NO. 323-86 adopted.

LSDSwF

TIME ALLOCATION - 10:30 A.M.

29. Hearing for the clarification of County Roads: Meeks Bay Avenue, Beach Lane, and Kehlet Drive in the Meeks Bay Area. (Referred 7/8/86)

BOARD ACTION - Addressing the approximately 1½ mile road in question, the Board directed that the portion running through the Meeks Bay Vista Subdivision North Tract to the point where Highway 89 accesses said road be named **Kehlet Drive**; that the portion from that point to the point where the rock barrier used to exist dividing Meeks Bay Vista Subdivision and Rubicon Properties be named **Meeks Bay Avenue**; and the portion from that point to the next Highway 89 access be named **North Lane**; and RESOLUTION NO. 324-86 was adopted accordingly.

2057

SLDSwF

TIME ALLOCATION - 11:00 A.M.

30. Bill Morgan, Executive Officer of the Tahoe Regional Planning Agency (TRPA) making presentation on the status and features of TRPA's Regional Plan.

BOARD ACTION - No action taken.

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SwFDLS

31. (New Business) County Counsel was directed to obtain information available from the Environmental Protection Agency (E.P.A.) on the matter of E.P.A.'s current enforcement action against the Garden Valley Ranch Estates Community Services District regarding health effects from airborne asbestos generated from road aggregate used on roads in said Subdivision; with County Counsel directed to utilize the Freedom of Information Act or other legal avenues available to obtain said information. (County Counsel advised he would write and/or go to the E.P.A. and, if further action is necessary, he will come back to the Board for further direction.)

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PUBLIC FORUM/PUBLIC COMMENT - 11:50 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 prior to the conclusion of the meeting.)

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CLOSED SESSION concerning pending litigation regarding Figuera v. PERS, et al (San Francisco Superior Court #790213), pursuant to Government Code Section 54956.9. (Council Chambers Conference Room)

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BOARD ADJOURNED TO DINNER MEETING WITH THE PLACER COUNTY BOARD OF SUPERVISORS ON MONDAY, OCTOBER 20, 1986, AT 6:30 P.M., AT THE WHISPERING PINES RESTAURANT AT 8870 AUBURN-FOLSOM ROAD IN ROSEVILLE, TO DISCUSS MATTERS OF MUTUAL INTEREST.

2352

MEETINGS SCHEDULED FOR THE WEEK
(Open to the Public)

- Oct. 14, 1986 7:00 p.m. Civil Service Commission/Board Chambers
- Oct. 16, 1986 10:00 a.m. Commission on Aging
- 2:30 p.m. Private Industry Cncil/CETA Office/Auburn
- 7:30 p.m. Combined Adv. Board on Alcoholism, Drug Abuse & Mental Health
- 8:00 p.m. Fish & Game Committee
- Oct. 17, 1986 9:00 a.m. CA Tahoe Conservancy/SLT

APPROVED:

X Joseph V. Flynn
JOSEPH V. FLYNN, Chairman

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

By Billie L. Fouts
Deputy Clerk

