

4. Award of Bid No. 550-070, annual pharmacy purchase order for prescription medications to inmates at the Jail and Juvenile Hall at South Lake Tahoe.
 RECOMMENDED ACTION: Award to sole bidder, Shelley's Drug, Inc., of South Lake Tahoe, in the amount of \$392.00, and authorize the Purchasing Agent to issue purchase order for same.

SLDSwF

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5. Award of Bid No. 550-071, annual pharmacy purchase order for prescription medications to inmates at the Jail and Juvenile Hall in Placerville.
 RECOMMENDED ACTION: Award to low bidder, Robinson's Pharmacy of Placerville, in the amount of \$590.00., and authorize Purchasing Agent to issue purchase order for same.

SLDSwF

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6. Health Department recommending Resolution be adopted, authorizing the Chairman to sign Agreement (86-89263) with the State Department of Health Services for funds in the amount of \$51,500.00 for maternal, child and adolescent health services for the fiscal year 1986-87.
 RECOMMENDED ACTION: Adopt Resolution No. 369-86 authorizing Chairman to sign

1460

7. Public Works Department recommending Chairman be authorized to sign the following Change Orders to the Construction Agreement with Phil Reome, Inc., for the Carson Road Connection Project (No. 3017):

a. No. 4, for repair of underground utilities at the Seventh-Day Adventist Church, increasing the contract cost by \$5,800.00; and

1694

b. No. 5, for additional work needed to stabilize the canal banks and invert, increasing the cost by \$7,300.00.

SSwLF D (a)

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

8. Public Works Department recommending Chairman be authorized to sign Change Order No. 11, Supplemental 1, to the Construction Agreement with MCM Construction, Inc. for the Lotus Road Bridge project, to provide supplemental payment of a maximum of \$800.00 to cover higher than estimated cost.
 RECOMMENDED ACTION: Approve and authorize Chairman to sign

2060

9. Public Works Department recommending Resolutions (⁴X) be adopted implementing the traffic Advisory Committee's recommendations for traffic signing on various County Roads. RECOMMENDED ACTION: Adopt Resolutions Nos. 370-86, 371-86, 372-86, 373-86, ~~and 374-86.~~

2538

10. Court Administrator recommending Chairman be authorized to sign Agreements with Mary T. Muse, in the amount of \$19.89 per hour, not to exceed ten hours per week; Susan Sutherland, in the amount of \$19.89 per hour, not to exceed 20 hours per week; and Michael Verzatt, in the amount of \$19.89 per hour not to exceed 10 hours per week, for Superior Court's legal research assistance services, for period of July 1, 1986 through June 30, 1988.

2539

LSWFS D (a)

11. Court Administrator recommending adoption of Resolution establishing Grand Jurors' mileage at \$.25 per mile effective January 1, 1985.

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LSSWF D (a)

12. Program Monitor requesting Chairman be authorized to sign an Addendum to the Agreement with El Dorado County Service Area No. 7 for radio dispatch services for Fiscal Year 1986-87. RECOMMENDED ACTION: Approve, and authorize Chairman to sign

2477

13. South Lake Tahoe City Council requesting inclusion of said City within County Service Area No. 3 for the purpose of establishing and collecting a service fee for ambulance service.

2541

LSDSWF

RECOMMENDED ACTION: Refer to Management Analyst to develop necessary enabling Resolution for future Board action. (Continued for consideration at a meeting between the Board and the South Lake Tahoe City Council when the Board has its quarterly meeting at South Lake Tahoe in January, 1987.)

14. Chairman be authorized to sign a Certificate of Commendation to be presented to Rodd A. Shepherd for achieving the highest rank in scouting -- the Eagle. RECOMMENDED ACTION: Approve

2542

SwLFS D (a)

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of number 13 as noted.

END MORNING CONSENT CALENDAR

15. CAPITAL OUTLAY MATTERS
BOARD ACTION - None submitted.
16. LEGISLATIVE MATTERS
BOARD ACTION - None submitted.
17. RECOMMENDED FUTURE POLICY REVIEW SESSIONS
BOARD ACTION - None submitted.
18. PERSONNEL MATTERS
BOARD ACTION - None submitted.

DEPARTMENT MATTERS

19. Health Department (Vector Control) recommending the Chairman be authorized to sign the following to meet requirements of the California Regional Water Quality Control Board (Lahontan) pursuant to its Cleanup and Abatement Order No. 86-29 which required the County to cleanup 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 to Health Department 11/4/86)
 - a. Letter to Lahontan to accompany a proposal prepared by J. H. Kleinfelder & Associates for a soil and groundwater monitoring program;
 - b. Contract between J. H. Kleinfelder & Associates, Inc., and El Dorado County Vector Control for environmental services within the scope of work identified in the aforementioned proposal contingent upon Lahontan's approval of same; and
 - c. Budget Transfer No. 64, transferring \$9,000.00 from County Service Area No. 3 (Vector Control) General Reserve (74-0000) to its Professional and Specialized Services Account (2180) to cover costs associated with said contract.
BOARD ACTION - Approved

LDSwFS

2358

20. Welfare Department recommending the following action pertaining to allocation of Federal Challenge Grant funds pursuant to AB 2894, an enhancement of Children's Trust Fund monies derived from a percentage of birth certificate receipts:

a. Chairman be authorized to sign the "Applications/Assurances" document authorizing receipt of said funds, in the amount of \$25,879.00;

2543

b. Children's Trust Fund Commission be requested to determine, in an expeditious manner, whether "Requests for Proposals" for use of said money are needed and, if so, receive and review proposals and make recommendations on the distribution of the funds;

c. Deputy Welfare Director be charged with the monitoring of the expenditure of said funds.

LSWDFS

BOARD ACTION - Approved

21. Community Development Department recommending adoption of Resolution approving application for grant funds, in the amount of \$153,000.00, under the Community Parklands Act of 1986 (Proposition 43); and requesting Board decide whether said funds be used for purchase of the portion of the railroad right-of-way owned by Michigan-California Lumber Company, or allocated to County Service Areas 3 and 9 Recreation Zones for park projects.

2544

SwDLFS

BOARD ACTION - Application continued until an appropriate project emerges.

22. Resolution providing property tax revenues to the Lake Valley Fire Protection District for annexation (No. LVF-86-01) of property (where no district service has previously been provided) in accordance with AB 8 negotiations.

2545

LFDSWS

BOARD ACTION - RESOLUTION NO. 376-86 adopted.

TIME ALLOCATION - 9:30 A.M.

- 23. United Way Steering Committee requesting access to County facilities to provide information on United Way and its agencies; and that the County distribute United Way information through paycheck disbursement and facilitate employees' contributions by payroll deduction.

2546

LSDSwF

BOARD ACTION - Approved with the exception of payroll deduction contributions which was not authorized at this time.

TIME ALLOCATION - 10:00 A.M.

- 24. Staff submitting proposal for implementation of Government Code Section 66412(d) addressing the issue of property boundary line adjustments. (Requested by Supervisor Sweeney 11/4/86)

2456

SWDLFS

BOARD ACTION - Staff directed to prepare the necessary Ordinance to implement Government Code Section 66412(d), and bring same back to the Board for introduction.

COMMUNICATIONS

- 25. Golden Sierra Job Training Agency submitting for review the 1985-86 Federal Employment Program operated by the Agency.

2547

FLDSwS

BOARD ACTION - Received and filed.

- 26. Meeks Bay Fire Protection District requesting amendment of the County Ordinance Code Section regarding parking during snow removal conditions to make same consistent with Placer County's Ordinance; the particular area of concern being that the Department of Public Works is currently the agency responsible for notifying the population of "snow emergency" conditions by way of local news media and, pending said notification, roadways become quickly clogged due to parked or abandoned vehicles and local law enforcement is unable to remove them.

2548

SFDLSw

BOARD ACTION - Referred to Public Works Department to determine whether any change is needed.

27. El Dorado County Law Library Board of Trustees requesting a \$1.00 increase in the Justice Court filing fee due to the increasing expense of keeping the books current in the Law Library and maintaining its current level of services to the community.

2549

FDLSwS

BOARD ACTION - Approved, and RESOLUTION NO. 379-86 adopted.

28. Nevada County Board of Supervisors advising it has been notified that three separate entities will be conducting weather modification programs which will most likely have an adverse effect on El Dorado, Placer, Alpine, Sierra, and Nevada Counties, and inquiring whether the other counties would consider joining Nevada County in presentation of claims and conducting litigation as may be deemed appropriate.

2550

SWDLFS

BOARD ACTION - Received and filed; and Clerk directed to notify Nevada County that El Dorado County declined participation.

29. United Democrats of El Dorado County requesting the Board reconsider its decision to place the Correctional Officers in a separate bargaining unit.

1810

SWLDfS

BOARD ACTION - Received and filed.

30. Abel Nunez advising he was only "one business hour" late in meeting the September 15, 1986, deadline for submitting plans for a permit to build a single family dwelling at South Lake Tahoe; has been advised by the Community Development Department that he has therefore relinquished his right to build; and requesting an extension of the deadline, pursuant to County Ordinance No. 3636, as the relinquishment was caused solely by the acts of governmental agencies.

2551

LSDSwF

BOARD ACTION - County Counsel requested to prepare an Ordinance, for adoption as an urgency measure, amending Ordinance No. 3636 to establish December 31, 1986, as deadline for submitting plans for a permit to build a single family dwelling at South Lake Tahoe; and to get, in writing, the Tahoe Regional Planning Agency's position on the deadline for actual issuance of said permits.

SUPERVISORS SPECIAL REQUESTS

31. Supervisor Sweeney recommending staff be directed to prepare the necessary documents for Board consideration and approval, to implement alternatives numbers two and three in County Counsel's memorandum dated November 20, 1986, addressing the issue of recent drug related cases that have caused our judicial system to appoint private counsel for many defendants, thereby creating an additional burden on the County General Fund; said alternatives would cause implementation of Penal Code and Government Code Sections which, if operative, would be mandatory upon a court and would provide in-depth financial evaluations not only at the arraignment stage but also at any post-trial hearing.

2552

BOARD ACTION - Staff directed to take steps necessary to accomplish alternatives two and three.

SWDLFS

CLOSED SESSION (Personnel), County Counsel's Library - 11:00 A.M.

PUBLIC FORUM/PUBLIC COMMENT - 1:50 p.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

TIME ALLOCATION - 1:30 p.m.

32. Community Development Department submitting a matrix outlining the work assignments given to the Department, together with an estimate of time, personnel and cost for an update of the General Plan. (Continued from 11/25/86)

SwSDF

BOARD ACTION - Board directed the Community Development Department Director to work with one Board member and one Planning Commissioner to formulate a proposal to resolve problems presented and bring same back for Board consideration.

1530

FSDLSW

Supervisor Lowe was appointed as the one Board member to work with the Community Development Director.

TIME ALLOCATIONS - 2:00 P.M.

33. Hearing to consider the following:

a. Tentative Map (TM86-1041) for Sierra Vista Estates Subdivision, consisting of 8 lots on 80 acres zoned Estate Residential Ten-acre, in the Cool/Pilot Hill Area, (District IV) petitioned by Jerry Bacigalupi. (Planning Commission recommends approval, subject to conditions); and

b. Waiver of design requirements to allow cul-de-sacs longer than 500 feet. (Planning Commission recommends approval)

2553

FDLSWF

BOARD ACTION - Board approved the Negative Declaration; approved the Tentative Map subject to conditions proposed by the Planning Commission; and approved the requested design waivers; based on the reasons recommended by the Planning Commission on October 9, 1986.

34. Hearing to consider the following:

a. Rezoning of lands, consisting of 840 acres, in the Cool/Pilot Hill Area (District IV) from RA-40, Residential Agricultural Forty-Acre Zone to RE-10-PD, Estate Residential Ten-Acre-Planned Development, Overlay Zone, requested by Pilot Hill Associates for Old Lawyer Ranch Subdivision; and

b. Tentative Map (TM85-1028) for said subdivision, consisting of 83 lots and one common area lot; and design waiver to allow cul-de-sacs longer than 500 feet.

1525

FDLSWS

BOARD ACTION - Board approved the Negative Declarations; approved the rezoning by adoption of ORDINANCE NO. 3686; adopted the Development Plan as the Official Development Plan; and approved the Tentative Map and requested design waivers subject to conditions recommended to the Planning Commission, by Planning staff, on October 23, 1986, with conditions numbers 3 and 7 amended by the Board as follows:

#3 - the words "and shall provide a 50% labor and materialmen bond" deleted from the first sentence;

#7 - The word "adequate" deleted.

35. Hearing to consider proposed realignment of Bass Lake Road between U.S. Highway 50 and Green Valley Road, located approximately two miles east of El Dorado Hills and one mile west of Cameron Park, in the El Dorado Hills/Salmon Falls Area. (Planning Commission recommends approval)

2554

DSWLFS

BOARD ACTION - Hearing closed; and Board requested additional analysis of environmental impacts discussed this date, including: impact on intersection at Green Valley Road; alternative alignments expressed this date; proper notice to all the people who expressed concern; Public Works Department study which would indicate the best alignment and a fee structure -- to include research or investigation of the intersection at Bass Lake Road and Highway 50; a look at wells and septic systems in the area; and questions raised about the "General Plan".

COMMUNITY DEVELOPMENT MATTERS

36. Reconsideration of the Appeal filed by Jim and Nancy Kain on the Planning Commission's revocation of Special Use Permit No. 70-108 for Gold Nugget Campground on Highway 193 at the South Fork of the American River in the Kelsey Area (District IV), heard by the Board on September 16, 1986. (Hearing held and closed on 11/25/86)

2316

FLDSwS

BOARD ACTION - Board upheld the Appeal for the revocation of the special use permit, and continued the special use permit in effect with modified conditions as proposed by the Planning staff (outlined in memorandums to the Board dated November 21, 1986, and December 1, 1986) and as amended by the Board.

37. Community Development Department recommending Release of Letter of Credit No. 2, in the amount of \$20,250.00, issued by Western Sierra National Bank as surety for labor and materialsmen payment for Pinchem Creek Estates Subdivision; subdivider: Barbara White

1604

SwDLFS

BOARD ACTION - Approved

38. Foothill Airport Land Use Commission (FALUC) requesting Board send formal notice to them stating that the South Lake Tahoe Airport Comprehensive Land Use Plan is not part of the work assigned to the FALUC, and that this work is to be prepared by the South Lake Tahoe Airport Commission, which will decrease the cost of the contract between FALUC and the Sacramento Area Council of Governments in the sum of \$9,211.10.

2555

DSwLFS

BOARD ACTION - Approved

39. Mother Lode Recreation Advisory Committee recommending the Board approve draft No. 3 of the Union Mine Regional Park Masterplan.

1406

SwLDfS

BOARD ACTION - Continued off calendar, and staff directed to make an appointment for Supervisors Lowe and Sweeney and Recreation Division staff to meet with two representatives of the El Dorado High School staff regarding same.

40. Community Development Director recommending appropriation of said Department's unanticipated revenue, increasing same by \$130,000.00, to be used for funding of six new permanent positions, two reclassifications, salary adjustments for Building Inspectors, and additional funds for extra help and overtime in order to maintain adequate levels of service during a period of high development activity in the Department.

BOARD ACTION - Board approved the recommendations of the Chief Administrative Officer, outlined in his memorandum to the Board dated December 2, 1986, as follows:

SWDLFS

1. Budget Transfer #40 approved, appropriating \$100,483.00 in unanticipated building permit revenue and increasing the Class I accounts of the Community Development Department;

2. RESOLUTION NO. 377-86 adopted amending the Authorized Personnel Allocation Resolution adding one Building Inspector III, two Building Inspector II's, and two Development Aides to the Community Development Department personnel allocation;

2556

3. Department's request for a Senior Plan Examiner, Account Clerk III, and Clerk Typist II referred to the Personnel Division to determine the proper classification of the requested new positions;

4. Department's request for reclassification of a Building Inspector III position to Permit Center Coordinator/Computer Systems Manager, and a Senior Development Aide position to Supervising Development Aide referred to the Personnel Division to study and report back to the Board; and

5. Appropriate pay level for Building Inspectors II and III to be considered in a normal course of salary setting for fiscal year 1987-88.

LSDSWF

- 41. (New Business) RESOLUTION NO. 378-86 adopted extending until March 1, 1987, school (SB 201) fee schedules adopted by Resolution No. 386-85.

1426

DSWLFS

- 42. (New Business) ORDINANCE NO. 3687 adopted as an urgency measure, to become effective immediately, amending Ordinance No. 3676 which regulates development pending the adoption of a plan to alleviate hazardous conditions in the Lake Hills Area; Section 2 of Ordinance No. 3676 amended to read as follows: "No building permits shall be approved on any parcel of land contained within that area depicted on Exhibit "A" attached hereto, provided, however, such permits may be issued if a variance is obtained from the El Dorado Hills County Water District signifying that a health hazard would not be created by the issuance of the building permit. Any conditions contained within said variance shall be imposed on the building permit to the extent authorized by law."

2214

APPROVED:

Joseph V. Elynn
 x JOSEPH V. ELYNN, Chairman

ATTEST:

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

By *Daniel L. Foutte*
 Deputy Clerk

MEETINGS SCHEDULED FOR THE WEEK(Opened to the Public)

Dec. 1, 1986	9:30 a.m.	Cosumnes River Water & Power Auth./Sac
	9:30 a.m.	CAO Ordinance Meeting/Conf. Rm. A
	3:00 p.m.	Building Industry Adv. Cmte.
Dec. 3, 1986	1:00 p.m.	Recreation Commission
	2:00 p.m.	Sierra Business Dev. Corp.
	3:00 p.m.	Sierra Economic Dev. Dist./ Sierra Planning Org./ FALUC/Auburn
	7:00 p.m.	Fair Assn. Bd. of Directors/Fairgrounds
Dec. 4, 1986	8:30 a.m.	Planning Comsn/Bd. Chambers
	9:00 a.m.	Joint Transit Auth.
	9:30 a.m.	Local Trans. Comsn.
	10:30 a.m.	LAFCO
	4:00 p.m.	Golden Sierra Private Industry Cncl.
Dec. 5, 1986	9:30 a.m.	Tahoe Trans. Dist./City Admin. Offices/SLT

POLICY REVIEW SESSIONS(Open to the Public)

Dec. 3, 1986	9:00 a.m.	Union Mine Landfill/Bd. Chambers
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