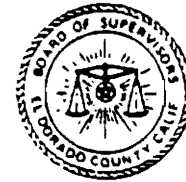


# County of El Dorado

BOARD OF SUPERVISORS

ROBERT E. DORR..... DISTRICT I  
PATRICIA R. LOWE..... DISTRICT II  
JAMES R. SWEENEY..... DISTRICT III  
MICHAEL C. VISMAN..... DISTRICT IV  
JOHN N. CEFALU..... 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

January 13, 1987

9:00 A.M.

AGENDA CLOSING TIME - 12:00 NOON WEDNESDAY

JAMES R. SWEENEY, Chairman                      DIXIE L. FOOTE, Board Clerk  
SUPERVISORS: DORR, LOWE, SWEENEY, VISMAN AND CEFALU  
All members present

INVOCATION - Rev. Norman Greenfield, Diamond Springs Baptist Church

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

LCDSV BOARD ACTION - Agenda adopted with two corrections in item number 26, "Appointments": (1) Tahoe Basin Transportation Authority corrected to read, "Tahoe Transportation District"; and (2) Tahoe Paradise Resort Improvement District incumbent corrected to read, "Thomas L. Stewart".

APPROVAL OF CONFORMED AGENDA (MINUTES) OF THE MEETING OF JANUARY 6, 1987.

LCDSV 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 (Available for viewing in Board Clerk's office)  
RECOMMENDED ACTION: Approve
2. Releases of Liens as submitted by County Counsel (3)  
RECOMMENDED ACTION: Approve

✓

2689

3. Budget Transfer No. 83 for the County Recorder, increasing estimated revenues for Micrographics (6212) by \$5,006.00 and concurrently, transferring said amount from Micro Trust-Recorder (224) to extra Help (1020) to cover overexpenditures in extra help.  
RECOMMENDED ACTION: Approve 2637  
2640
4. Budget Transfer No. 90 involving several budget units and the Employee Benefits budget providing funds for 1986-87 salary, benefit, and inequity increases for trades and crafts, miscellaneous, and unrepresented employees as previously approved by the Board.  
RECOMMENDED ACTION: Approve 2637  
2640
5. Budget Transfer No. 91, transferring \$10,512.00 from General Fund Contingency (9900) to Probation Department's Extra Help (\$8,012.00) and Transportation and Travel (\$1,500.00) for on-call staffing for transporting detained juvenile offenders from South Lake Tahoe to the Placerville Juvenile Hall, pursuant to SB 1637. (Approved in principal by Board on 12/30/86)  
RECOMMENDED ACTION: Approve 2690
6. Donald and Linda Henkel submitting claim for damages in an undetermined amount.  
RECOMMENDED ACTION: Reject as recommended by County Counsel 2691
7. Public Works Department advising that the Rubicon Palisades Erosion Control Project is substantially completed and recommending release of the 10% retention, in the amount of \$52,104.90, to Mittry Company, project contractor.  
RECOMMENDED ACTION: Approve 2692
8. Public Works Department recommending Board authorize said Department to submit an application for an amendment to the California Tahoe Conservancy Grant (No. CTA-5016), for an increase of \$141,500.00 in said Grant for the costs of acquisition of lots and easements to facilitate the Tahoma-Tahoe Cedars Storm Drain, Erosion Control and Street Improvement Project.  
RECOMMENDED ACTION: Approve, and adopt Resolution No. 7A-87. 2694

CDLSV

9. Public Works Department recommending Chairman be authorized to sign Agreements with Jolly D. and Leah J. Bugarin (APN 15-203-13), in the amount of \$ 4,251.31, and Edsel E. and Maria R. Alfred (APN 15-203-30), in the amount of \$4,251.31, for acquisition of real property to the Tahoma Storm Drain, Erosion Control and Street Improvements Project (No. 3604); and Public Works Department be authorized to open escrows for same.

2695

RECOMMENDED ACTION: Approve, and adopt Resolution No. 7-87

10. Public Works Department advising the construction of the Carson Road Connection Improvement Project (No. 3017) under contract to Phil Reome, Inc., has been substantially completed according to the plans and specifications, and requesting project be accepted and Chairman be authorized to sign Notice of Completion and same be filed with the County Recorder.

2696

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

VSDLC

11. Public Works Department recommending Chairman be authorized to sign Certificate of Acceptance of Easement Deed from William J. Pendola and William J. Pendola, Jr., for an easement for Mosquito Road, resulting from a "lands exchange program" between the U.S. Forest Service and La Finca No. 1.

2697

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

12. Sheriff recommending Chairman be authorized to sign an Agreement with the U.S. Forest Service for reimbursable patrol services in the national forests to reduce marijuana cultivation, in an amount not to exceed \$80,000.00, for period October 1, 1986 through March 31, 1988.

2698

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

LDSVC

13. Auditor-Controller recommending Resolution be adopted to establish a petty cash fund for the El Dorado County Free Library, in the amount of \$115.00, to be divided among the Placerville Main Branch (\$50.00), South Lake Tahoe Branch (\$50.00), and Georgetown Branch (\$15.00) for the purchase of emergency supplies.

2699

RECOMMENDED ACTION: Adopt Resolution No. 8-87

14. Communications Director recommending Chairman be authorized to sign Addenda to Dispatching Services Agreements with the following Districts, extending the termination dates of same to June 30, 1987, and amending Exhibit B pertaining to charges billed for dispatching services: Mosquito Fire Protection District; El Dorado Hills County Water District; Cameron Park Community Services; Shingle Springs Fire Protection District; Diamond Springs Fire Protection District; Georgetown Fire Protection District; American River Fire Protection District and Pollock Pines-Camino Fire District.

2700

RECOMMENDED ACTION: Approve and authorize Chairman to sign

15. State Board of Equalization advising that El Dorado County has been certified by said Board to be eligible to recover administrative costs for the supplemental property tax, not to exceed 5%, pursuant to AB2890, and advising the County must adopt a method of identifying the actual administrative costs.

2701

RECOMMENDED ACTION: Refer to Assessor and Auditor Controller for recommendations.

16. Veterans Service Office recommending Chairman be authorized to sign the annual Letter Agreement with the State Department of Veterans Affairs for Allocation of funds, in the amount of \$16,024.00, for operation of said Office for fiscal year 1986-87.

2702

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

17. R. W. Russell, Sierra Thunder Mining Company, submitting letter of complaint regarding the increase in the County Business License Fee.

2703

RECOMMENDED ACTION: Refer to Treasurer-Tax Collector for response.

18. State Attorney General's Office of Community and Consumer Affairs submitting questionnaire, to be completed by the County, which is designed to provide necessary information regarding the activities of human rights commissions within the County.

2704

RECOMMENDED ACTION: Refer to Sheriff and C.A.O. for review and completion if appropriate. (Referred to the Chief Administrative Officer and Sheriff to prepare, for Chairman's signature, a letter expressing concerns and comments of the Board this date.)

- 19. W. Gerald Brown, attorney for Thomas Ross, Constable of the Lake Valley Judicial District, requesting establishment of Mr. Ross' right to an office, an income from process serving, and other rights as may be involved with the office of Constable.

2705

RECOMMENDED ACTION: Refer to County Counsel for comment.

DLSVC BOARD ACTION - Consent Calendar matters approved as recommended with amended action on item number 18 as noted.

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

- 20. California Tahoe Conservancy requesting that the County withhold tax-default parcels (APN 33-402-11; 34-183-01; 34-661-05; and 35-151-01) from public sale; Tax Collector agrees to sell to the Conservancy, by Agreement, said parcels; and Chairman be authorized to sign said agreements. (Resolution required)

2706

BOARD ACTION - Approved, and RESOLUTION NO. 9-87 adopted.

LCDSV

- 21. Treasurer/Tax Collector requesting Resolution be adopted authorizing the Tax Collector to sell at public auction 76 parcels of tax-defaulted property, pursuant to Chapter 7 of Part 6 of Division 1 of the California Revenue & Taxation Code.

2706

BOARD ACTION - RESOLUTION NO. 10-87 adopted.

DLSVC

- 22. Chief Administrative Officer submitting recommended calendar for preparation and adoption of the 1987-88 County Budget.

2707

BOARD ACTION - Approved

DLSVC

- 23. Chief Administrative Officer recommending he be appointed as the County's representative for the purpose of negotiating property tax allocations in proceedings before the Local Agency Formation Commission.

2708

BOARD ACTION - Approved

LDSVC

- 24. Chief Administrative Officer recommending adoption of a Resolution approving redistribution of property taxes as proposed by the Auditor-Controller and approved by LAFCO for formation of the Cameron Park Airport District.

2709

BOARD ACTION - RESOLUTION NO. 11-87 adopted.

DLSVC

## SUPERVISORS SPECIAL REQUEST

25. Supervisor Sweeney requesting the Board retain a consultant or consultants to deal with the required Interstate Commerce Commission filings as regards the Southern Pacific abandonment.

DLSVC

**BOARD ACTION** - Staff (County Counsel) authorized to spend up to \$2,500.00 in filing the initial request, and Board advised that a request for any further assistance required must be brought back to the Board with costs itemized and source of funding identified.

2710

APPOINTMENTS

TERM EXPIRED

LOCAL DISASTER COUNCIL

Incumbents

VDSC L James G. Clark (District IV) 1/6/87  
 (ab) BOARD ACTION - Reappointed

CDSV L Hugh Thomas (District V) 1/6/87  
 (ab) BOARD ACTION - Marc Groff appointed.

2711

REGIONAL COUNCIL OF RURAL COUNTIES

Incumbents

Joseph V. Flynn 1/8/87  
BOARD ACTION - Supervisor Sweeney appointed.

Robert E. Dorr 1/8/87  
BOARD ACTION - Supervisor Dorr reappointed.

LCDSV Patricia R. Lowe, Alternate 1/8/87  
BOARD ACTION - Supervisor Visman appointed.

James R. Sweeney, Alternate 1/8/87  
BOARD ACTION - Supervisor Cefalu appointed.

2712

TAHOE TRANSPORTATION DISTRICT

Incumbent

LVVSC Thomas L. Stewart 1/5/87  
BOARD ACTION - Supervisor Cefalu appointed.

2677

TAHOE PARADISE RESORT IMPROVEMENT DISTRICT

Incumbent

Thomas L. Stewart

DVLSC BOARD ACTION - Supervisor Cefalu appointed.

2713

AIRPORT COMMISSION (Continued from 1/6/87)

District I

BOARD ACTION - Continued to January 20, 1987.

District II

BOARD ACTION - Karen Guthrie appointed.

CDLSV

2654

District IV

BOARD ACTION - Robert Rodriguez appointed.

District V

BOARD ACTION - Elza (Al) B. Cooper appointed.

COMMISSION ON AGING (Continued from 1/6/87)

Incumbents

Peggy Rowe (IV)

1/6/87

BOARD ACTION - No action

2658

CDLSV

Edward Bernard (V)

1/6/87

BOARD ACTION - Phil Wirth appointed.



COMMISSION ON THE STATUS OF WOMEN (Continued from 1/6/87)

Incumbent

CDLSV

Betty Mitchell (District V) 1/6/87  
BOARD ACTION - Linda Schlotzhauer appointed.

2659

COUNTY JUSTICE SYSTEM (AB 90) ADVISORY GROUP (Continued from 1/6/87)

Incumbent

VDLSC

Frank Dougherty 1/87  
BOARD ACTION - Elmer H. Atchley appointed.

2693

COUNTY SERVICE AREA NO. 2, ZONE B, HIDDEN LAKES ESTATES ADVISORY BOARD (Continued from 1/6/87)

Incumbents

VDLSC

Warren Radekin (Alternate) 6/30/86  
BOARD ACTION - Reappointed

Manuel Cereceres 6/30/86  
BOARD ACTION - Appointed as an alternate.

Wesley Lindquest (alternate) 6/30/86  
BOARD ACTION - Appointed as member.

2681

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 - 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.)

27. Vee Hebrow submitting resignation as the District II representative on the County Planning Commission. (Term expires 1/3/89; Resignation posted 12/29/86)  
RECOMMENDED ACTION: Accept resignation and forward Certificate of Appreciation (to be presented at the next Board meeting at South Lake Tahoe on January 27, 1987).

2670

28. Appointment of Marcia Gerwer as the District II representative on the Planning Commission for term to expire January 3, 1989. (To fill vacancy created by Vee Hembrow's resignation)  
RECOMMENDED ACTION: Approve

2670

LDSVC BOARD ACTION - Consent Calendar matters approved as recommended.

END AFTERNOON CONSENT CALENDAR

**COMMUNITY DEVELOPMENT DEPARTMENT MATTERS**

29. KFRD Investments, Inc., requesting reimbursement of funds, pursuant to Section 12.28.010 of the County Ordinance Code, in the amount of \$17,150.00, which is the cost of preparation of the Durock Road Corridor Traffic Study as required by condition number 15 on the tentative map for Barnett Ranch Business Park.

2714

DLSVC BOARD ACTION - Board directed that the information received from County Counsel, in a memorandum dated January 12, 1987, be referred to the Public Works Department with a request it be the lead agency to work with staff and bring back a recommendation to the Board.

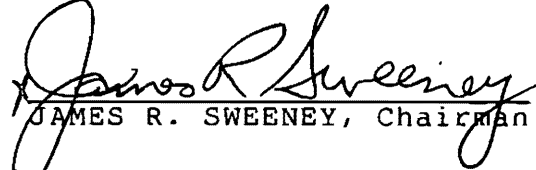
2715

30. Planning Division recommending approval of the Final Map for Creekside Estates Units Nos. 2 and 3 in the Cameron Park Area, consisting of 16 and 13 lots respectively; and Chairman be authorized to sign Agreement to Make Subdivision Improvements.

DLSVC

BOARD ACTION - Approved

APPROVED:

  
JAMES R. SWEENEY, Chairman

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

By   
Deputy Clerk

MEETINGS SCHEDULED FOR THE WEEK  
(Opened to the Public)

Jan. 12, 1987	9:00 a.m.	Water Agency, CSA 7 (Ambulance), Air Pollution Control Bd./Bd. Chambers
	2:00 p.m.	Cosumnes River, Water & Power Auth./Sacramento
Jan. 13, 1987	7:30 p.m.	Literacy Action Cncl/Co. Library
Jan. 14, 1987	10:00 a.m.	Comte. to review Planning Division's Special Projects/Meeting Rm. 2
	8:00 p.m.	Ag. Comsn/Ag. Building
Jan. 15, 1987	10:00 a.m.	Comsn on Aging/Planning Comsn Meeting Rm.
	2:30 p.m.	Private Industry Cncl/ Auburn
	7:30 p.m.	Combined Bd. on Alcoholism, Drug Abuse & Mental Health Serv.
	8:00 p.m.	Fish & Game Comte/Conf. Rm. A
Jan. 16, 1987	9:00 a.m.	Tahoe Conservancy