

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) 826-2464



C O N F O R M E D

A G E N D A

January 27, 1987 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 WEDNESDAY

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

ANY PERSON WISHING TO COMMENT ON ANY ITEM ON THE AGENDA MAY DO SO BY REQUESTING TO BE RECOGNIZED BY THE CHAIRMAN.

INVOCATION - Reverend Robert Sanders, Lake Tahoe Community Presbyterian Church

PLEDGE OF ALLEGIANCE

PRESENTATION OF CERTIFICATE OF APPRECIATION TO VEE HEMBROW IN RECOGNITION OF HER SERVICE TO THE COUNTY AS A REPRESENTATIVE OF DISTRICT II ON THE PLANNING COMMISSION.

ADOPT AGENDA

LCDSV BOARD ACTION - Agenda adopted.

APPROVAL OF CONFORMED AGENDA (MINUTES) OF THE MEETING OF JANUARY 20, 1987.

LDSVC 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. Release of Lien as submitted by County Counsel. (Available for viewing in the Board Clerk's office)
RECOMMENDED ACTION: Approve
- 3. Assessment Roll Changes (No. 2879, 2882, 2884, 4362-4369, 4370-4374, 4382, 4384-4391) (Available for viewing in the Board Clerk's office)
RECOMMENDED ACTION: Approve
- 4. Gary Apotheker submitting claim for damages in an undetermined amount.
RECOMMENDED ACTION: Reject as recommended by County Counsel
- 5. James, Donald, and Victoriz Tevini submitting claim for damages in an undetermined amount.
RECOMMENDED ACTION: Reject as recommended by County Counsel (Additionally, County Counsel was requested to research the claim according to discussion this date, and come back with a report as to what action the Board can take to prohibit such occurrences in the future or, at least, control them.)
- 6. Randy Davis submitting claim against the County in the amount of \$1,000,000.00.
RECOMMENDED ACTION: Reject as recommended by County Counsel
- 7. Resolutions Authorizing an Action for the Recovery of County Funds Paid Out (2).
RECOMMENDED ACTION: Adopt Resolutions Nos. 18-87 & 18A-87.
- 8. Director of Transportation recommending Chairman be authorized to sign Agreement with R. D. McKendrick for acquisition of real property (APN 15-161-041) at a cost of \$4,251.31, for the Tahoma Storm Drain, Erosion Control and Street Improvements Project (No. 3604); and Public Works Department be authorized to open an escrow for same.
RECOMMENDED ACTION: Approve, and adopt Resolution No. 19-87.

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DCLSV
DLSVC

9. Superior Court Administrator recommending amendment to the contract with Mary Muse for Legal Research services increasing the number of hours authorized from 10 per week to 20 due to the presiding Judge's workload increase occasioned by Judge Byrne's retirement.

2806

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

10. Community Development Department recommending release of Passbok Savings Account (No. 520091240), deposited by Richard E. Huffman, Ginno and Huffman Construction, Inc., being held in the County Treasurer's vault as security to insure completion of landscaping requirements for Cambridge Garden Apartments II and III, as said improvements are complete.

2807

RECOMMENDED ACTION: Approve

11. Supervisor Lowe recommending Ed Gibson, District II representative on the Local Disaster Council be removed from same, due to lack of attendance and his apparent move out of the area, and that Hugh Thomas be appointed to fill the vacancy for a term ending January, 1989. (Posted 1/13/87)

2711

RECOMMENDED ACTION: Approve

12. Ratification of Certificate of Commendation presented to William H. "Bill" Bowman on January 24, 1987, in honor of his retirement after 30 years of service with the U.S. Department of Agriculture, Forest Service. (Referred 1/20/87)

2794

RECOMMENDED ACTION: Approve

CDLSV

BOARD ACTION - Consent Calendar matters approved as recommended with additional direction on item 5 as noted.

END MORNING CONSENT CALENDAR

CAPITAL OUTLAY MATTERS

13. General Services Division submitting three schematic sketches for construction of a conference room on the balcony of the second floor of Building "A" of the Government Center; and recommending selection of Scheme "C" (248 square feet), and that the architect be authorized to proceed with final construction plans and specifications. (Design development authorized 12/9/86)

2808

BOARD ACTION - Board approved scheme "A", with an alternate scheme to provide that a bay window be added to the east wall of the proposed conference room; additionally, the Board approved scheme "C.2" for the exterior elevation appearance.

DVLSVC

RECOMMENDED FUTURE POLICY REVIEW SESSIONS

14. Chief Administrative Officer recommending the following:

a. Wednesday, February 4, 1987, at 9:00-11:00 a.m. with County Departments regarding the 1987-88 budget preparation; and 11:00 a.m. - 12:15 p.m. briefing regarding the progress of construction of the new jail in Placerville and field tour of same.

2707

2809

BOARD ACTION - Scheduled for February 11, 1987.

LDSVC

b. Wednesday, February 18, 1987, at 9:00 a.m. with Fish and Game Committee to discuss committee members' and Board members' philosophies regarding Fish and Game matters.

2662

BOARD ACTION - Approved

LDSVC

DEPARTMENT MATTERS

15. Personnel Director recommending the terms of County Civil Service Commissioners be reestablished to expire as follows:

2657

- a. Charles Terhune - 1/1/91;
- b. Steve Long - 1/1/89;
- c. Jeff Thorne - 1/1/90;
- d. Leedy D'Agostini - 1/1/90; and
- e. Vacancy - 1/1/88.

BOARD ACTION - Approved

DLSVC

- 16. Auditor/Controller requesting authorization to replenish the imprest fund of the Elections Department in the amount of \$12.00.

2810

LSDVC

BOARD ACTION - Approved

- 17. Director of Transportation recommending Resolution be adopted approving the final project design, plans, and specifications for the Tahoma Storm Drain, Erosion Control and Street Improvement Project (No. 3604), and finding this project has no significant environmental impact under CEQU Guidelines; and requesting authorization to advertise for bids to be opened February 19, 1987, and awarded on April 21, 1987.

2811

CDLSV

BOARD ACTION - Approved, and RESOLUTION NO. 20-87 adopted accordingly.

- 18. Director of Transportation requesting authorization to apply to the Tahoe Conservancy for funds for the following projects:

- a. Pioneer Trail, Alternate #1, in the amount of \$1,369,000.00;
- b. Pioneer Trail, Alternate #2, in the amount of \$1,150,000.00; and
- c. Santa Fe Road SEZ Restoration, in the amount of \$100,700.00.

2812

LCDSV

BOARD ACTION - Approved

- 19. General Services Division recommending Chairman be authorized to sign Rental Agreement with H. J. Ravizza for office space, consisting of approximately 1120 square feet on the second floor of the office building at 7565 Green Valley Road in Placerville, to house the District Attorney's Family Support Division's accounting section, at a cost of \$.60 per square foot; and requesting ratification of the General Services Director's letter to Mr. Ravizza, dated December 31, 1986, stating intent to rent said space.

2813

DVLSC

BOARD ACTION - Approved, and Chairman authorized to sign the Rental Agreement, with the understanding it will not be signed until the Board is assured that the necessary funds will come from the State and Federal Governments.

- 20. Chief Administrative Officer recommending adoption of Resolution Amending County Personnel Allocation Resolution adding one Communications Director position in budget unit 1-605 (Communications), and setting the salary for same at \$31,508.00-\$37,831.00 annually, without benefits; and recommending the Personnel Office be directed to initiate recruitment for said position.

2814

DCLSV

BOARD ACTION - Continued to February 10, 1987.

- 21. Chief Administrative Officer recommending Board appoint an Ad Hoc Rural Economic Development Advisory Committee to be effective February 2, 1987; and direct said Committee to develop proposed criteria for evaluation of grant proposals, and evaluate and recommend to the Board the appropriateness and ranking of proposals for funding. (Formation of committee approved 12/16/86) (Continued from 1/20/87)

2791

LDSVC

BOARD ACTION - Board appointed Robert L. "Bob" Edwards (Dist I nominee); Katherine "Kay" Taylor (Dist II nominee); Gerald J. "Jerry" Burk (Dist IV nominee); and Carol Sesser (Dist V nominee).

- 22. Reconsideration of Board's action of April 22, 1986, whereby authorization for the District Attorney and Assistant District Attorney at South Lake Tahoe to retain County vehicles overnight expired on December 31, 1986. (Reconsideration approved 1/20/87)

2792

LCDSV

BOARD ACTION - Board directed that two vehicles be assigned to the District Attorney -- one for the eastern slope and one for the western slope; and the issue of whether assignment of a vehicle for overnight retention is a benefit of the position of Assistant District Attorney at South Lake Tahoe was referred to the Chief Administrative Officer.

- 23. 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. (Referred 12/2/86)

2815

LCDSV

BOARD ACTION - Approved in concept.

SUPERVISORS SPECIAL REQUESTS

- 24. Supervisors Lowe and Cefalu requesting designation of the City's former administrative building, now used by the Lake Tahoe Visitors Authority, for use as a Senior citizens facility and Nutrition site.

CLSV D
(n)

BOARD ACTION - Board declared its intent to use this property for a Senior Center facility, and requested a report from the Chief Administrative Officer on February 10, 1987, on information requested this date, specifically: services to be provided by the City of South Lake Tahoe; other needs that lie within El Dorado County with respect to Senior citizens services; other uses that the facility may be put to other than a Senior citizens facility; costs associated with the improvements and where the revenue will come from to make those improvements; description of the availability of that facility and verification of its availability; and compatibility of use for adult day health care services.

2816

APPOINTMENTS

- 25. Combined Advisory Board on Alcohol, Drug Abuse, and Mental Health recommending appointment of Barbara Chance, Harry Dunlop, Roy Liebman, and Charles Rose to same for terms expiring in January, 1990; and that a member of the Board of Supervisors be appointed since Supervisor Dorr's term has expired.

CDLSV

BOARD ACTION - Approved, and Supervisor Visman appointed as the Board's representative.

2817

CIVIL SERVICE COMMISSION

Vacancy (District V)

BOARD ACTION - Continued to February 3, 1987.

2657

PLANNING COMMISSION

Incumbent

William V. D. Johnson (District V)

BOARD ACTION - Continued off calendar.

2670

TAHOE RESOURCE CONSERVATION DISTRICT (Referred to County Counsel 1/20/87)

Incumbents

Rick Foster

Ruth M. Woods

Ernest Jones

2682

LCDSV BOARD ACTION - Received and filed with direction that the District be notified that the Board is not going to take action on the appointments.

PUBLIC FORUM/PUBLIC COMMENT (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 lunch recess.)

WATER AGENCY MEETING - 10:00 A.M.

CLOSED SESSION (Personnel), Board of Supervisors meeting with its authorized representative to give direction regarding employee negotiations for the Law Enforcement and Correctional Officer Bargaining Units.

MEETINGS SCHEDULED FOR THE WEEK
(Opened to the Public)

Jan. 26, 1987	1:30 p.m.	Workshop regarding El Dorado Hills Development/Planning Comsn. Meeting Room
	7:00 p.m.	Water Committee
Jan. 28, 1987	9:00 a.m.	TRPA
	10:00 a.m.	Community Action Cncl.
	12:00 Noon	Placerville Emergency Med. Care Comte.
	1:30 p.m.	Tahoe Emergency Med. Care Comte.

POLICY REVIEW SESSION

Jan. 26, 1987	11:00 a.m.	Discussion regarding the County Main Frame Computer
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APPROVED:

James R. Sweeney
JAMES R. SWEENEY, Chairman

ATTEST:

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

By *Dipie L. Foote*, Deputy Clerk