

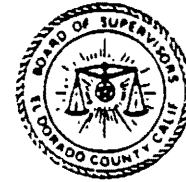
County of El Dorado

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) 626-2444



C O N F O R M E D

A G E N D A

April 14, 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
Supervisor Cefalu absent

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

INVOCATION - Father Grace, St. Theresa's Catholic Church

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

DLSV BOARD ACTION - Agenda adopted.

APPROVAL OF CONFORMED AGENDA (MINUTES) OF THE MEETING OF APRIL 7,
1987.

LDSV BOARD ACTION - Approved

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

JOINT MEETING WITH CITY OF SOUTH LAKE TAHOE

April 14, 1987 1:30 p.m.

CITY OF SOUTH LAKE TAHOE COUNCIL CHAMBERS
 1900 Lake Tahoe Boulevard, South Lake Tahoe, CA

1. Chief Administrative Officer submitting proposed amendment to the 1972 Lease Agreement with the City of South Lake Tahoe regarding the El Dorado Campground, adding the property located at 3050 Lake Tahoe Blvd., with said additional property to be used exclusively for senior citizens' activities.
BOARD ACTION - Approved, and Chairman authorized to sign. (City Council also authorized the Mayor of the City of South Lake Tahoe to sign.)

2816

LVDS C
(a)

2. Status on the Senior Center Remodel Project.
BOARD ACTION - No action.

2816

3. A status report on the Redevelopment Program.
BOARD ACTION - No action.

3096

4. Update on the planning for facilities and transportation of juvenile arrestees which require special handling pursuant to SB 1637.

BOARD ACTION - After the City Council unanimously passed a motion to form a coalition of City and County staff to approach Assemblyman Waters for assistance in seeking legislative relief in this matter, the Board approved the makeup of said "coalition" to be the Chairman of the Board, the County Chief Probation Officer, the Mayor of the City of South Lake Tahoe, and the South Lake Tahoe Police Chief.

2690

LDSV C
(a)

5. Report on the proposed Motel Quality Control Program.
BOARD ACTION - No action.

3097

6. Request for County financial assistance on South Lake Tahoe Airport Noise Mitigation and Master Plan.
BOARD ACTION - No action.

3098

ATTEST:
 BILLIE MITCHELL MEETING ADJOURNED
 County Clerk & ex officio Board Clerk

APPROVED:

 JAMES R. SWEENEY, Chairman

By Michael L. Fouts Deputy Clerk

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 the Board Clerk's Office)
RECOMMENDED ACTION: Approve 2916
2. Rene Edward Rivera submitting application to file late claim.
RECOMMENDED ACTION: Deny, as recommended by County Counsel 2917
3. Melissa Beth Compton submitting claim in the amount of \$5,000.00.
RECOMMENDED ACTION: Reject, as recommended by County Counsel 2917
4. William E. Gill submitting claim in the amount of \$10,000.00.
RECOMMENDED ACTION: Reject, as recommended by County Counsel 2917
5. John O'Neill submitting claim for damages in the amount of \$5,000.00.
RECOMMENDED ACTION: Reject, as recommended by County Counsel 2917
6. Richard A. Brown submitting claim for damages in an undetermined amount.
RECOMMENDED ACTION: Reject, as recommended by County Counsel 2917
7. Budget Transfer No. 154, for Agricultural Commissioner, increasing estimated revenues (5241) in the amount of \$7,606.00 and transferring same to Fixed Assets (3370) (\$6,266.00), Communications (2060) (\$650.00) and Maintenance-Equipment (2120) (\$690.00) for the purchase of equipment for the Department of Weights and Measures. (Approved 3/10/87)
RECOMMENDED ACTION: Approve 2916

8. Health Department recommending Chairman be authorized to sign the Standard Agreement for County Health Services with the State Department of Health for AB 8 funds, not to exceed \$1,117,015.00, for fiscal year 1986-87. (Plan Update and Budget approved 10/14/86)
RECOMMENDED ACTION: Approve, and authorize Chairman to sign 3078
9. Director of Transportation recommending Chairman be authorized to sign Agreements for Acquisition of an Easement Interest with Frank J. and Eleanor V. Pult (APN 15-114-02) and Warren C. and Doris C. Thieman (APN 15-161-16) for the Tahoma Storm Drain, Erosion Control and Street Improvements Project (No. 3604); and the Department of Transportation be authorized to open an escrow for same.
RECOMMENDED ACTION: Adopt Resolution No. 102-87 3079
10. Community Programs recommending Resolution be adopted, designating the month of May, 1987 as "Older Americans Month" in El Dorado County.
RECOMMENDED ACTION: Adopt Resolution No. 103-87 3080
11. Community Programs recommending Chairman be authorized to sign the 1987 First Quarter Project Progress Review Report, as required by the State Department of Economic Opportunity for Community Services Block Grant recipients, summarizing Departmental program activities for the period January 1, through March 31, 1987.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign 3081
12. Welfare Department recommending the following be adopted pertaining to the County's 1987-88 Adoption program:
- a. Resolution authorizing the Chairman to sign an Application for Adoption Agency License Renewal, to be submitted to the State Department of Social Services, for renewal of El Dorado and Alpine Counties' licenses; and 3082
- b. Resolution extending the Agreement with Alpine County for inter-county adoption services for fiscal year 1987-88.
RECOMMENDED ACTION: Adopt Resolution Nos. 104-87 and 105-87

13. Management Analyst requesting the Purchasing Agent and Fleet Management Program be authorized to pursue the purchase of three classes of vehicles (Sheriff's patrol sedans and patrol 4x4's; and mid-size four-door sedans) from the State contract, and to expend funds for the purchase of same, if necessary prior to the adoption of the 1987-88 fiscal year budget.

3083

RECOMMENDED ACTION: Approve, and authorize Purchasing Agent and Fleet Management to pursue said purchase of vehicles.

14. Chief Administrative Officer submitting amendment to the listing of County positions covered by the Conflict of Interest Code, adding the members of the Grand Jury.

2964

RECOMMENDED ACTION: Approve

15. Chief Administrative Officer recommending Resolution be adopted urging the State Legislature to provide fiscal relief for counties by approving CSAC's fiscal relief legislative program.

2988

RECOMMENDED ACTION: Adopt Resolution No. 106-87

16. Chief Administrative Officer recommending ratification of the transmittal of telegrams to Assemblyman Norman Waters and Senator John Doolittle at the request of CSAC on April 6, 1987, requesting said legislators to support AB650, pertaining to mandated cost of mandated State programs and SB203, which provides for State funding of the trial court system.

3084

RECOMMENDED ACTION: Approve

17. Oak Ridge Little League requesting the closure of Green Valley Road at Francisco Drive for approximately 15 minutes for their annual parade to be held on April 25, 1987, between 9:30 a.m. and 10:30 a.m.

3085

RECOMMENDED ACTION: Approve, and adopt Resolution No. 107-87

18. Supervisor Sweeney recommending Resolution be adopted in support of the efforts of the City of Placerville in the development of the historic Gold Bug Park; and urging State legislature to approve the recommendation of the Office of Historic Preservation to provide \$40,000.00 towards the development of Gold Bug Park.

3086

RECOMMENDED ACTION: Approve, and adopt Resolution No. 108-87.

19. Introduction of Ordinance, amending the County Zoning Ordinance, Chapter 17.18 (Off-Street Parking & Loading), establishing minimum off-street parking standards in various zones. (Continued from 3/31/87)
 RECOMMENDED ACTION: Continue to April 28, 1987, as requested by the Planning Division.

2941

20. Community Development Department recommending release of surety bond deposited by Dr. Barbara Edwards and Lon S. and Beverly Dudley, in the amount of \$1,1215.00 each, being held as security to insure completion of the road encroachment condition on the parcel maps (P84-150 and P84-149), as said condition has been completed.
 RECOMMENDED ACTION: Approve

3087

21. Planning Commission recommending approval of the third and final one-year extension, to December 29, 1987, of the expiration date for the Tentative Map for Highlands Unit No. 4 Subdivision in the Cameron Park Area, consisting of 23 acres, comprising 47 lots. (Subdivider: Pokfulam Development (Robert Sherman))
 RECOMMENDED ACTION: Approve

3088

LDSV

BOARD ACTION - All Consent Calendar matters approved as recommended.

END MORNING CONSENT CALENDAR

PERSONNEL MATTERS

22. Personnel Director advising of suggested adjustments to the Flexible Benefit Plan by the consulting firm of Mercer-Meidinger, and recommending the following pertaining to same:

a. Conceptual approval of adoption of a revised plan, effective July, 1987, with all plan participants receiving \$115.38 per pay period;

2858

b. Development of Plan documents and other procedural processes by Mercer-Meidinger prior to July, 1987;

c. Approval of Plan choices as outlined; and

d. Approval of Conversion of Flexible Benefit Plan contributions received by participants in excess of \$3,000.00 per year to part of the participants' biweekly salary or P.E.R.S. contribution.

LVDS BOARD ACTION - Approved

23. Surveyor recommending Resolution be adopted amending the Authorized Personnel Allocation Resolution No. 318-86 deleting one Planning Drafter position from Central Dispatch and adding same to the Surveyor to be effective April 25, 1987; and approval of Budget Transfer No. 148 to accomplish same. (CAO recommends approval)

3089

DLSV BOARD ACTION - RESOLUTION NO. 109-87 adopted, and Budget Transfer No. 148 approved.

CAPITAL OUTLAY MATTERS

24. General Services Division submitting Budget Transfer No. 150 transferring \$8,500.00 from Miscellaneous Minor Projects (3696) to the Pacific Bell Building Renovation Project (No. 3701) to complete said renovation.

2982

LDSV BOARD ACTION - Approved

DEPARTMENT MATTERS

25. Transportation Director recommending County Counsel be directed to revise Chapter 12.25 (Terminal and Truck Route Designation) of the County Ordinance Code, to comply with SB2232, pertaining to the use of County roads as terminal routes by the new longer interstate trucks.

2783

VLDS

BOARD ACTION - Approved

26. Purchasing Office recommending Chairman be authorized to sign contract with the South Lake Tahoe Humane Society for the administration of the animal control operation at South Lake Tahoe, in the amount of \$114,450.00 for fiscal year 1986-87.

3090

LDSV

BOARD ACTION - Approved with the automobile liability insurance requirement reduced to \$600,000.00.

SUPERVISORS SPECIAL REQUESTS

27. Supervisor Lowe requesting Community Development Department be directed to develop an interim policy for implementing a network of equestrian trails in the County; Department of Transportation be directed to prepare a cross-section of a trail design to be included in said policy; said policy to be presented to the Board on April 21, 1987.

3091

LVDS

BOARD ACTION - Approved

28. Supervisor Dorr advising that efforts to respond to the Caltrans trash "pick-up" program are at an impasse, and requesting a letter be forwarded to Leo Trombatore, Chief of Caltrans (with copies of said letter to be forwarded to Assemblyman Waters and Senator Doolittle), requesting his assistance in resolving this problem.

2834

DLSV

BOARD ACTION - Received and filed.

29. Supervisor Sweeney requesting a date and time be chosen to hold a public hearing to consider the Northwest El Dorado Hills Specific Plan.

3092

DVLS

BOARD ACTION - Hearing set for Monday, May 4, 1987, at 7:00 p.m.

COMMUNITY DEVELOPMENT MATTERS

30. County Counsel submitting request of Jeffrey N. Paullin pertaining to a 10-year Offer of Road Dedication to the County (recorded on November 9, 1967, Book 853, page 223), relating to an 8 foot strip of land on his 5-acre parcel, which was not timely accepted by the County; and County Counsel further recommending County acknowledge said offer was not accepted by the County and has, under its own terms, expired.

3093

LSDV

BOARD ACTION - Continued to April 21, 1987.

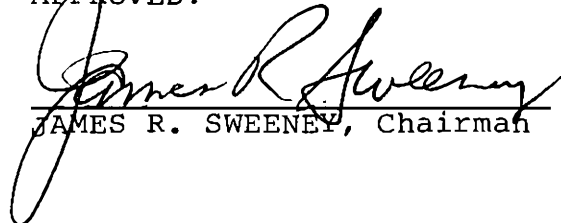
PUBLIC FORUM/PUBLIC COMMENT (Any person wishing to address the Board on any item that is not on the Agenda may do so at this time providing a request is presented to the Board Clerk prior to the lunch recess.)

CLOSED SESSION (Personnel) Board of Supervisors meeting with its authorized representative to give direction regarding employee negotiations for the Deputy Sheriff Bargaining Units, Trades & Crafts Unit, and General, Professional, and Supervisory Unit.

CLOSED SESSION concerning pending litigation regarding County v. Ballard pursuant to Government Code Section 54956.9.

LUNCH RECESS TO BE FOLLOWED BY JOINT MEETING WITH THE CITY OF SOUTH LAKE TAHOE AT 1:30 P.M.

APPROVED:


JAMES R. SWEENEY, Chairman

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

By 
Deputy Clerk

MEETINGS SCHEDULED FOR THE WEEK
(Open to the Public)

Apr. 13, 1987	9:00 a.m.	Water Agency/Air Pollution/Bd. Chambers
Apr. 15, 1987	8:30 a.m.	Workshop with Planning Comsn./SLT
Apr. 16, 1987	10:00 a.m. 2:30 p.m.	Comsn on Aging Private Industry Cncl.
Apr. 17, 1987	9:00 a.m.	CA Tahoe Conservancy

POLICY REVIEW SESSIONS

Apr. 13, 1987	1:30 p.m.	Discussion of transportation fees in the El Dorado Hills Area
---------------	-----------	---

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

Special Meeting of the Board of Supervisors

CITY OF SOUTH LAKE TAHOE COUNCIL CHAMBERS
 1900 Lake Tahoe Boulevard, South Lake Tahoe, CA

April 14, 1987

3:00 p.m.

JAMES R. SWEENEY, Chairman DIXIE L. FOOTE, Board Clerk
 SUPERVISORS: DORR, LOWE, SWEENEY, VISMAN AND CEFALU
 Supervisor Cefalu absent

Department of Transportation requesting authorization for the Chairman to sign agreements and related documents, including Certificates of Acceptance, when received, with the property owners listed below, for the Tahoma Storm Drain, Erosion Control and Street Improvements Project (No. 3604) in order to complete project acquisitions and obtain funding:

Agreement for Acquisition of Easement Interest:

- Miron
- Sloss Tahoe Property
- Mills
- Sugar Pine Parkside Assoc. (Corp.)
- Theiman
- Thompson
- San Jose Rescue Mission (New buyer)
- Pult
- Rodgers

3099

Agreement for Boundary Line Adjustment


- Meltzer
- Dempsey
- Marr
- Sullivan

Agreement for Acquisition of Property: Pangean Corporation

LVDS BOARD ACTION - Approved, and Chairman authorized to sign.

ATTEST:
 BILLIE MITCHELL,
 County Clerk & ex officio Clerk of the Board
 By Dixie L. Foote, Deputy Clerk

MEETING ADJOURNED

APPROVED:

JAMES R. SWEENEY, Chairman