

# 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

July 14, 1987 9:00 a.m.

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

AGENDA CLOSING TIME - 5:00 P.M. TUESDAY

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

ADOPT AGENDA

LCSDV

BOARD ACTION - Agenda adopted with the addition of one new  
business item: General Services Division's report on the damage  
to the South Lake Tahoe Humane Society building due to a fire in  
same on July 12, 1987.

no  
papers

APPROVAL OF CONFORMED AGENDAS (MINUTES) OF THE MEETINGS OF  
JULY 7 AND 8, 1987

LVDS

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 the  
Board Clerk's Office)

RECOMMENDED ACTION: Approve

✓

2. Budget Transfer No. 2, advancing \$3,250.00 from the County Treasury (6800-0000) to Gilmore Vista Road Benefit Zone (CSA #9, Zone 22) as a loan until tax revenues are received.  
**RECOMMENDED ACTION:** Approve

3443

3. Budget Transfer No. 3, advancing \$4,165.00 from the County Treasury (6800-0000) to Ponderosa Heights Unit #2 Benefit Zone (CSA #9, Zone 16) as a loan until tax revenues are received.  
**RECOMMENDED ACTION:** Approve

3443

4. Budget Transfer No. 5, advancing \$6,367.00 from the County Treasury (6800-000) to Mortara Circle Community Services District, as a loan until tax revenues are received.  
**RECOMMENDED ACTION:** Approve

3443

5. Budget Transfer No. 6, advancing \$13,273.00 from the County Treasury (6800-0000) to Lakeview Community Services District as a loan until tax revenues are received.  
**RECOMMENDED ACTION:** Approve

3443

6. Chief Administrative Officer recommending ratification of telegram to Governor Deukmejian on July 1, 1987, requesting the following:

a. Prompt action on SB 152 (Alquist), the 1987-88 Fiscal Year Budget Bill; and

3464

b. Approval of the \$88.87 million appropriation in said budget providing discretionary block grants to counties in lieu of discretionary cost-of-living adjustments in certain programs.

VLDS **RECOMMENDED ACTION:** Approve

7. Chief Administrative Officer submitting proposed Policy pertaining to the Board of Supervisors Agenda procedures, wherein "communications" would be referred to the appropriate County departments for review and analysis prior to placement of same on the Agenda. (Referred 7/7/87) (Approved in Concept 7/7/87)

3449

DCLSV **RECOMMENDED ACTION:** Continue to July 21, 1987 (Continued to July 28, 1987, as recommended by the C.A.O.)

8. Chief Administrative Officer recommending Board ratify his action of June 24, 1987, wherein a "Notice of Termination" was forwarded to Henry L. Crutcher, terminating the Agreement between Mr. Crutcher and the County (dated 1/21/86) for communications services, as provided by Section 9 of said Agreement.

**RECOMMENDED ACTION:** Ratify

3465

9. General Services Department recommending that the following members of the South Lake Tahoe Energy Advisory Council be reappointed for a two-year term retroactively from January 1, 1987: Marshall Wilson, Rueben Soleta, Charles Andrews, David Kurtzman, Hobert Hoover, Wayne Roberson; and that John McSwain be appointed to same also. (Referred 1/6/87)

**RECOMMENDED ACTION:** Approve

2675

10. Supervisor Sweeney submitting request of the El Dorado County Committee on the Bicentennial of the United States Constitution for funds in the amount of \$500.00, to be returned to the County as funds come from private sources.

**RECOMMENDED ACTION:** Approve (CAO recommends funds to come from County Promotions budget.)

2928

11. County Clerk recommending adoption of Resolution ordering the consolidation of various district elections as one election, to be held on Tuesday, November 3, 1987, pursuant to the California Elections Code (Section 23300).

**RECOMMENDED ACTION:** Adopt Resolution No. 256-87

3466

12. Office of Emergency Services recommending the following regarding disaster relief assistance for flood damage repair, under the AB 2536 program:

a. Public hearing be set for August 4, 1987, at 2:00 p.m., to consider the allocation of State funds, as required by said Bill;

b. Approval of the use, as an indicator, of the list of disbursement of funds as outlined in the Deputy Director's memorandum of 7/6/87; and

c. Funds be made available to the County Auditor/Controller for auditing of said program.

**RECOMMENDED ACTION:** Approve

2893

- 13. Transportation Department recommending Resolution be adopted authorizing Chairman to sign Agreement with Pacific Bell for installation of underground electrical and communication facilities in the Ridgeview Village Unit #7 Assessment District.

3041

LDSVC **RECOMMENDED ACTION:** Adopt Resolution No. 257-87

- 14. Transportation Department recommending Resolution be adopted implementing the Traffic Advisory Committee's recommendations for the installation of stop signs on the north and southbound lanes of Cambridge Road at its intersection with Sterling Way.

3467

DLSVC **RECOMMENDED ACTION:** Adopt Resolution No. 258-87 (Continued to July 28, 1987; to be under "Department Matters" on that date.)

- 15. Transportation Department recommending Resolutions (2) be adopted implementing the Traffic Advisory Committee's recommendations for traffic signing on Francisco Drive and Pleasant Valley Road.

3468

**RECOMMENDED ACTION:** Adopt Resolutions No. 259-87 and 260-87

- 16. Transportation Department recommending ratification of change in bid date from July 2, to July 10, 1987, for the Country Club Heights, Echo View Estates, and Tahoe Mountain Road Erosion Control Project (No. 3614).

3273

**RECOMMENDED ACTION:** Ratify 7/10/87 bid opening

- 17. Welfare Department recommending Resolution be adopted authorizing Chairman to sign an Agreement with the State Department of Social Services for AB 1733 funds in an amount not to exceed \$53,376.00, for fiscal year 1987-88, for child abuse and neglect prevention/intervention programs.

2644

LCDSV **RECOMMENDED ACTION:** Approve, and adopt Resolution No. 261-87

- 18. Planning Division requesting approval of a one-time, 90-day extension of the date by which the County must approve or deny the tentative map (TM 86-1044), for White Rock Subdivision, extending said date to October 1, 1987.

3469

**RECOMMENDED ACTION:** Approve

19. Planning Division submitting request of Maxwell E. and Rosalla A. Taplin for a Certificate of Compliance (No. 87-39) for a 10-acre parcel (APN 90-270-44), in an RE-10 Zone in the Shingle Springs and Diamond Springs/El Dorado Areas, created by Gift Deed recorded in September 1981.

3470

DLSVC **RECOMMENDED ACTION:** Approve (Certificate of Compliance approved; and the requirement that the on-site portion of Marcelais Rd be improved to a width of 20 ft. and a 3-in. gravel surface was waived.)

20. Award of Bid No. 965-019 for road improvements for the Gilmore Vista Road Zone (CSA No. 9 Zone 22).

2828

**RECOMMENDED ACTION:** Award to low bidder, Doug Veerkamp, General Engineering, in the amount of \$11,250.00; and authorize Purchasing Agent to issue purchase order.

**BOARD ACTION** - Consent Calendar matters approved as recommended with the exceptions of number 7 which was continued to July 28, 1987; number 14 which was continued to July 28, 1987; and number 19 which was approved with additional direction as noted.

LDSVC

END CONSENT CALENDAR

DEPARTMENT MATTERS

21. Transportation Department submitting construction bid results for the Tahoe Hills Phase of the Rubicon Erosion Control Project (No. 3602); and recommending contract for same be awarded to the apparent low bidder, Burdick Excavating Company, in the amount of \$568,942.11. (Advertising authorized 6/9/87)

2692

LCDSV **BOARD ACTION** - Approved

22. Transportation Department advising that the Traffic Advisory Committee recommends the County not attempt to regulate or prohibit road rallies on County roads inasmuch as Vehicle Code sections for safe operation of vehicles would apply. (Referred 2/24/87)

2909

DLS V C **BOARD ACTION** - Continued off calendar for the Transportation Department to bring back more information at a later date.  
(n)(n)

- 23. Sheriff's Department recommending Board authorize County Counsel to draft an urgency ordinance allowing the Sheriff the ability to post any lake patrolled by the Sheriff's Office with a 15 mph speed limit when safety warrants, to be effective immediately.

LCDSV

BOARD ACTION - Approved in concept, and County Counsel requested to draft the appropriate Ordinance for adoption by the Board on July 21, 1987, as an urgency measure. (Chairman also requested that the Sheriff notify other entities surrounding Lake Tahoe and Folsom Lake of this Board's action in the event they may wish to take similar actions.)

3471

- 24. Adoption of Resolution forming the Cameron Park Airport District and the calling of an election therefor. (Hearing closed, and matter continued 7/7/87)

DVLSC

BOARD ACTION - RESOLUTION NO. 262-87 adopted.

2709

CAPITAL OUTLAY MATTERS

- 25. General Services Division presenting various space study concepts dealing with the expansion of the District Attorney's office space allocation at South Lake Tahoe.

LCDSV

BOARD ACTION - Referred to General Services Director and Chief Administrative Officer to bring back, at budget hearings, a proposal that will address housing of the Government offices at South Lake Tahoe.

2902

PERSONNEL MATTERS

- 26. Personnel Director recommending that Chairman be authorized to sign settlement agreement with James Estrada, EMT/Firefighter, County Service Area No. 7, in the amount of \$3,808.74, as payment for his PERS retirement credit for the period July 1, 1977 to June 30, 1978.

LDSVC

BOARD ACTION - Approved

3472

LEGISLATIVE MATTERS

- 27. Welfare Department recommending Chairman be authorized to sign letter in support of AB 1221 (Areias), which would provide State foster care benefits to foster children placed with relatives; said letter to be forwarded to Assemblyman Areias.

LDSVC

BOARD ACTION - Approved

3401

TIME ALLOCATION - 10:00 a.m.

28. Hearing to consider the following assessments on improved parcels of land, pursuant to County Ordinance Nos. 2061, 3283, and 3373, for fiscal year 1987-88: (Requires Resolution)

a. \$6.00 on improved parcels within County Service Area No. 3 for vector control (mosquito abatement) purposes;

b. \$1.96 on improved parcels within the unincorporated portion of the service area for ambulance services; and

3473

c. \$20.00 on improved parcels within the unincorporated portion of the service area for snow removal services for the specific purpose of acquiring additional snow removal equipment.

LCDSV

BOARD ACTION - RESOLUTION NO. 263-87 adopted approving said assessments with the mosquito abatement assessment set at the 1986-87 rate of \$5.76 per parcel, as the increase to \$6.00 per parcel has proved unnecessary.

29. Hearing to consider the formation of Benefit Zone No. 5 of County Service Area No. 3 for ambulance services within the incorporated portion of said Service Area. (Referred 5/26/87) (Requires Resolution) (Chief Administrative Officer recommends Hearing be continued to July 28, 1987, at 10:00 a.m. based upon an oral request from City of South Lake Tahoe staff)

2815

LCDSV

BOARD ACTION - Hearing continued to July 28, 1987, at 10:00 a.m., as requested by the South Lake Tahoe City Council.

30. Office of Emergency Services recommending that Chairman be authorized to sign the following:

a. Agreement with Tahoe City Fire Protection District in the amount of \$2,400.00, to provide ambulance service into the Meeks Bay Area, for the period July 1, 1987 through June 30, 1988; and

CLDSV

BOARD ACTION - Approved

3474

b. Agreement with Lake Tahoe Ambulance, Inc. in a total amount of \$11,585.00 (County zone) and \$20,390.00 (City zone), to provide ambulance services at South Lake Tahoe, for the period July 1, 1987 through June 30, 1988.

CLDSV

BOARD ACTION - Continued to July 28, 1987.

TIME ALLOCATION - 10:30 a.m.

31. Hearing on Assessment Roll Changes Nos. 0054 and 0055, relating to value changes (Account No. 2-002-255-002; Boat), as requested by Ranson Webster.

LDSVC

BOARD ACTION - Board denied Mr. Webster's Appeal, upholding the Assessor's issuance of Assessment Roll Changes Nos. 0054 and 0055.

3475

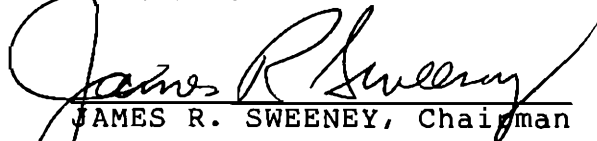
32. Hearing to consider the renaming of that portion of Kehlet Drive extending from the termination of Meeks Bay Avenue, to Meeks Bay Avenue. (Requires Resolution) (Referred 6/16/87)

CLDSV

BOARD ACTION - Approved, and RESOLUTION NO. 264-87 adopted accordingly.

3372

APPROVED:

  
JAMES R. SWEENEY, Chairman

ATTEST:

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

By   
Deputy Clerk



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.)

MEETINGS SCHEDULED FOR THE WEEK  
(Open to the Public)

July 13, 1987	9:00 a.m.	Water Agency/CSA 7/Air Pollution/Bd. Chambers
	1:30 p.m.	Closed Session - Public Defender Interviews/Confer. Rm. A
July 15, 1987	12:00 noon	Pville Emergency Medical Care Comte
July 16, 1987	10:00 a.m.	Comsn. on Aging
	2:30 p.m.	Private Industry Cncl
	7:30 p.m.	Combined Advis Bd on Alcoholism, Drug Abuse & Mntl Hlth
	8:00 p.m.	Fish & Game Comte
July 17, 1987	9:00 a.m.	CA Tahoe Conservancy