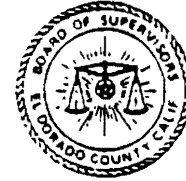


# County of El Dorado

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

SEPTEMBER 8, 1987 9:00 A.M.

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.

8:45 a.m. - Risk Management Authority

INVOCATION - Pastor Michael G. Reed, El Dorado Hills Baptist Church

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

VCDLS BOARD ACTION - Agenda adopted with the addition of one "new business" item (#41C).

APPROVAL OF CONFORMED AGENDA (MINUTES) OF THE MEETING OF SEPTEMBER 1, 1987

VLDS 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. Releases of Liens submitted by County Counsel (2)  
**RECOMMENDED ACTION:** Approve
3. Resolutions Authorizing an Action for the Recovery of County Funds Paid Out (2)  
**RECOMMENDED ACTION:** Adopt Resolutions Nos. 332-87 and 333-87.
4. Health Department, Mental Health Division, recommending Chairman be authorized to sign the following Post-Doctoral Intern Agreements, for the provision of outpatient services through short-term treatment, for Fiscal Year 1987/88:
  - a. Agreement with Ronald D. Morgan, Ed.D., in an amount not to exceed \$13,000.00, for provision of said services at the Placerville Outpatient Clinic; and
  - b. Agreement with Jennifer Lotery, Ph.D., in an amount not to exceed \$11,916.00, for the provision of said services at South Lake Tahoe.  
**RECOMMENDED ACTION:** Approve, and authorize Chairman to sign
5. Area Agency on Aging recommending Chairman be authorized to sign the following documents for submission to the California Department on Aging, pertaining to the Title III Older American Act Programs:
  - a. Sub-Grant Award Conditions;
  - b. Assurance of Compliance (CDA 17);
  - c. Assurance of Non-Discrimination in State-Supported Programs and Activities (CA 18) governing the operation of said Programs for Fiscal Year 1987-88.  
**RECOMMENDED ACTION:** Approve, and authorize Chairman to sign
6. Community Programs recommending adoption of Resolution authorizing Chairman to sign Amendment No. 2 to the Low Income Home Energy Assistance Contract (No. 87BD-2452) with the State Department of Economic Opportunity, increasing funding by \$3,371.00, for energy crisis intervention and weatherization services in Alpine County during 1987:  
**RECOMMENDED ACTION:** Adopt Resolution No. 334-87

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7. Community Programs recommending Resolution be adopted authorizing Chairman to sign Amendment No. 2 to the Contract (No. 87BD-2458) with the State Department of Economic Opportunity for the provision of energy crisis intervention and weatherization services, increasing funding by \$67,435.00 for weatherization services, and providing for a fixed fee method of payment for said services, and various other minor changes.

3535

**RECOMMENDED ACTION:** Adopt Resolution No. 335-87

8. Community Programs recommending adoption of Resolution authorizing Chairman to sign Community Services Block Grant Contract (No. 87F-6437) with the State Department of Economic Opportunity, providing \$6,338.00 in discretionary funds for the provision of one time only voucher payments of up to \$500.00 to assist low income homeless persons in securing permanent housing.

3639

**RECOMMENDED ACTION:** Adopt Resolution No. 336-87

9. Transportation Department recommending Chairman be authorized to sign Sponsor Agreement with the State Resources Agency-California Conservation Corps, at a cost not to exceed \$2,000.00, for the abatement (demolition) of the fire damaged building owned by Mr. and Mrs. Tully, on Lot 207 on Bella Coola Drive in Tahoe Paradise Unit No. 8 (APN 034-095-07) in the Meyers Area. (Referred 8/25/87)

3177

**RECOMMENDED ACTION:** Approve, and authorize Chairman to sign\*

VCDLS

10. Transportation Department recommending approval of Budget Transfer No. 0025, advancing funds in the amount of \$14,471.00 from the County Treasury (6800-0000) to County Service Area No. 2, Hidden Lake Estates Road Benefit Zone (Fund No. 8322-0000), for a road maintenance project.

3617

**RECOMMENDED ACTION:** Approve

\* (additional direction on item number 8) Supervisor Lowe requested, and the Chairman concurred, that the Transportation Department compile an estimate of costs -- to include the California Conservation Corps' labor costs, and the cost of time spent by County personnel in the Transportation Department, County Counsel's Office, and Sheriff's Department -- and record same as a lien against the property.

11. Transportation Department advising that Stonegate Village Unit No. 1 Subdivision has been substantially completed according to plans and specifications; and recommending the following pertaining to same:
- a. Adoption of Resolution accepting the streets within said Subdivision into the County Maintained Road System;
  - b. Posted Performance Bond, in the amount of \$1,194,500.00 be held to warrant workmanship and materials for a period of one year from completion and acceptance; and
  - c. Posted Laborers and Materialsmen's Bond, in the amount of \$1,194,500.00, be held to guarantee payment to persons furnishing labor, materials or equipment for a period of six months from completion and acceptance.
- RECOMMENDED ACTION:** Approve, and adopt Resolution No. 337-87
12. Transportation Department recommending Director of Transportation be authorized to sign Right of Entry Agreement with the State Department of Transportation (Caltrans) granting permission to the County to enter upon Caltrans' property adjacent to Boca Raton Drive for the construction and maintenance of the Country Club Heights Erosion Control Project (No. 3603).
- RECOMMENDED ACTION:** Approve, and authorize Director of Transportation to sign
13. Transportation Department recommending Resolution be adopted closing Upper Truckee Road between Mt. Rainier Drive and Lake Tahoe Boulevard for maintenance operations from September 9 - 21, 1987; detouring traffic by way of Mt. Rainier Drive.
- RECOMMENDED ACTION:** Adopt Resolution No. 338-87
14. General Services Division recommending approval of Budget Transfer No. 23, A.C.O., transferring \$3,372.49 from the Acquisition of Pacific Bell Project (4061-00) to Renovation Pacific Bell Building (4061-52) for the completion of the renovation of said facility.
- RECOMMENDED ACTION:** Approve

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15. General Services Division recommending approval of Budget Transfer No. 22, General Services Division, transferring \$10,000.00 from Costs Applied (7090-00) to Extra Help (1001-01) and Buildings and Grounds (2018-00), to accommodate building modifications for the Welfare Office expansion project.

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LDSVC

**RECOMMENDED ACTION:** Approve

16. General Services Division recommending approval of Budget Transfer No. 24, General Services, Buildings and Grounds, transferring \$15,000.00 from Costs Applied (7090-00) to Extra Help (1001-01) and Building and Improvements (2018-00), to accomplish building modifications to the Transportation Department offices.

3617

**RECOMMENDED ACTION:** Approve

17. General Services Division recommending Chairman be authorized to sign Change Order No. 22 to the Contract with F & H Construction, Inc., to extend the project completion date from November 1, 1987 to December 15, 1987, with no cost change to said Contract.

2809

**RECOMMENDED ACTION:** Approve

18. Chief Administrative Officer recommending ratification of his transmittal of telegrams to El Dorado County's legislative delegation and Governor Deukmejian, urging enactment of State funding of the trial courts during this legislative session.

3641

**RECOMMENDED ACTION:** Approve

19. Risk Manager submitting for review, Worker's Compensation data for the County incurred through June 30, 1987; and recommending said data be received and filed.

3642

LDSVC

**RECOMMENDED ACTION:** Receive and file

20. Purchasing Agent recommending Chairman be authorized to sign a renewal Agreement with Michael Sebastian Lengyel, for lease of the Georgetown Branch Library premises, for the period May 1, 1987 through April 30, 1990, at a cost of \$160.00 per month; plus \$60.00 per month for janitorial services.

3643

**RECOMMENDED ACTION:** Approve, and authorize Chairman to sign

21. County Counsel recommending Chairman be authorized to sign Stipulated Judgment document, settling the issues raised in the lawsuit, Barnes V. County of El Dorado.  
**RECOMMENDED ACTION:** Approve, and authorize Chairman to sign 3644
22. County Counsel recommending new Resolution be adopted pertaining to the provision of authority for collections matters, changing the term "Collections Assistant", as written in the current Resolution, to "Collections Officer", to conform with the recent reclassification term for same.  
**RECOMMENDED ACTION:** Adopt Resolution No. 339-87 3645
23. Office of Emergency Services recommending Chairman be authorized to sign 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. (Continued 8/10/87)  
**RECOMMENDED ACTION:** Continue off calendar until Emergency Services Coordinator brings the Contract back to the Board 3474
24. Lieutenant Mark L. Sooy submitting resignation as member of Emergency Medical Care Committee (East Slope), and requesting Lieutenant Roger V. Gamst be appointed as his replacement.  
**RECOMMENDED ACTION:** Accept resignation; forward Certificate of Appreciation; and appoint Roger V. Gamst 3646
25. Auditor-Controller recommending excess proceeds, in the amount of \$1,628.46, from Tax Sale No. 24 (Abstract No. 79345) held February 28, 1986, for sale of Assessor's Parcel No. 028-170-8710, be paid to Cote and LaLanne, Attorney in fact, for W. Pierce Brownell.  
**RECOMMENDED ACTION:** Approve 3647
26. Auditor-Controller recommending excess proceeds, in the amount of \$2,419.53, from Tax Sale No. 25 (Abstract No. 79377) held February 28, 1986, for sale of Assessor's Parcel No. 29-181-1910, be paid to Joseph M. and Bertha Zamora.  
**RECOMMENDED ACTION:** Approve 3648

27. Auditor-Controller recommending excess proceeds, in the amount of \$262.87, from Tax Sale No. 30 (Abstract No. 79503) held February 28, 1986, for sale of Assessor's Parcel No. 031-333-071, be paid to the State of California Employment Development Department.

3649

**RECOMMENDED ACTION:** Approve

28. Auditor-Controller recommending excess proceeds, in the amount of \$1,563.18, from Tax Sale No. 35 (Abstract No. 79625), held February 28, 1986, for sale of Assessor's Parcel No. 033-463-0610, be paid to Cote and LaLanne, Attorneys in fact, for W. Pierce Brownell.

3650

**RECOMMENDED ACTION:** Approve

29. Auditor-Controller recommending excess proceeds, in the amount of \$692.15 from Tax Sale No. 43 (Abstract No. 79880) held February 28, 1986, from sale of Assessor's Parcel No. 36-391-1110, be paid to Dorothy C. Bell.

3651

**RECOMMENDED ACTION:** Approve

30. Auditor-Controller recommending excess proceeds, in the amount of \$4,622.05, from Tax Sale No. 68 (Abstract No. 70672) held February 28, 1986, for sale of Assessor's Parcel No. 101-410-3210, be paid to Lillian Fields, heir to the estate of Philip H. Mau.

3652

**RECOMMENDED ACTION:** Approve

DCLSV

**BOARD ACTION** - All morning Consent Calendar matters approved as recommended.

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

31. Sheriff submitting for approval, department organization chart, and requesting authorization to make the current Acting Captain position a permanent Captain position. (C.A.O. recommends approval.)

3653

VCDLS

**BOARD ACTION** - Approved

32. Purchasing Office recommending Board find it in the best interest of the County to waive the formal bidding procedure and award on informal bid for 1,200 tons of aggregate base for the Department of Transportation (for the provision of road maintenance to Upper Truckee North roadway at South Lake Tahoe) to the low bidder, Bings of Minden; and requesting authorization to issue purchase order for same.

3640

LCDSV BOARD ACTION - Approved

33. Purchasing Office recommending Chairman be authorized to sign a Lease with Jack Hannaford for the use of 2,056 square feet of space in the Sierra Hydrotec building located at 1024 Simon Drive, in Placerville (adjacent to the Welfare facility on Grandview Street), in the amount of \$1,425.00 per month, subject to adjustment, for the period September 15, 1987 through June 30, 1995. (Funds included in the Welfare Department budget.)

3654

DLSVC BOARD ACTION - Approved

34. Risk Manager advising that Henry Webber, Correctional Officer III, has appealed the Board's approval on August 4, 1987, of his disability retirement application on a non-industrial basis; and recommending that the Board act as the hearing officer for said Appeal for an evidentiary hearing to have his disability retirement status deemed industrial.

3543

LCDSV BOARD ACTION - Approved

35. Communications Director recommending Budget Transfer No. 26 be approved, decreasing General Fund Contingency (8100) by \$16,887.00, and transferring same to Communications, Extra Help (1001-01) to allow the hiring of an Extra-Help Telephone Coordinator to assist said Department in the implementation of the new County-wide telephone system.

2962

DLSVC BOARD ACTION - Approved



36. Chief Administrative Officer recommending the following pertaining to the 1987-88 Contribution to the El Dorado County Chamber of Commerce, and approval of the Tourism and Visitor Promotion Budget for same.

a. Revise the tentatively-approved contribution of \$42,738.00 to \$41,795.00, based on the actual 1986-87 Transient Occupancy Taxes; and

3513

b. Approve said revision to the Chamber's proposed budget for visitor promotion for 1987-88.

CDLSV BOARD ACTION - Approved with the recommendation the Chamber consider using some of these "windfall" monies to establish a Rural Renaissance Coordinator.

LEGISLATIVE MATTERS

37. Health Department submitting comments regarding correspondence from Assemblyman Mike Roos in which he advises that Governor Deukmejian has vetoed \$30 million in Emergency Medical Care funding for Trauma Care Centers; and recommending the Chairman be authorized to sign a letter to the Governor requesting that he appoint a task force to study the Trauma Care problem and develop recommendations to be implemented by him pertaining to same.

3655

LDSVC BOARD ACTION - Chairman authorized to sign said letter as modified by the Board this date.

CAPITAL OUTLAY MATTERS

38. General Services Division recommending approval of the following pertaining to the remodeling project for the new Adult Day Health Care Center located at 935 Spring Street:

a. Capital Improvement Project No. 76 to perform asbestos abatement for said building; and

3197

b. Budget Transfer No. 29, decreasing Revenue Sharing Contingency (8100) by \$35,000.00; and transferring same to Project 76 Asbestos Abatement (4061-76) to accomplish same.

LCDSV BOARD ACTION - Approved

FUTURE POLICY REVIEW SESSIONS

39. Chief Administrative Officer recommending Policy Review Session be scheduled for Wednesday, September 16, 1987, at 9:00 a.m., to discuss the preliminary analysis of the South Lake Tahoe Jail Grant Application.

3656

DCLSV BOARD ACTION - Policy Review Session set for Monday, September 14, 1987, at 10:00 a.m.

SUPERVISORS SPECIAL REQUESTS

40. Supervisor Sweeney requesting he, as Chairman, be authorized to sign a letter to the Sacramento County Board of Supervisors requesting that it appoint a committee similar to El Dorado County's Boundary Line Committee appointed by the Board on June 2, 1987; said committee to work with this County's committee to provide a mutually agreeable solution to be presented to both Boards for ratification and funding pertaining to said boundary line matter.

3288

CVDLS BOARD ACTION - Approved

41. Supervisor Sweeney recommending the following pertaining to the County Supervisors Association of California (CSAC) Convention scheduled for November 17 - 20, 1987, in Monterey:

a. Cancel Board of Supervisors meeting of November 17, 1987; and

3657

b. Select Board representative to the CSAC Board of Directors and notify CSAC of same.

DLSVC BOARD ACTION - Board's November 17, 1987, meeting cancelled; and Supervisor Sweeney appointed as the Board's representative to the CSAC Board of Directors.

CDLSV 41C. (New Business) Upon being advised by the County Recreation Commission that the U.S. Forest Service (U.S.F.S.) is requesting comments to develop a consensus concerning the future management of off-highway vehicles activity on public lands within the Lake Tahoe Basin, the Board directed that U.S.F.S. be advised that El Dorado County recognizes the need to locate off-road vehicles use in a specific area where it does not impair the environment in any way; recognizes the need for locating those uses where they are compatible with the residential neighborhoods; urges serious consideration of how those areas will be managed; and would like to know the outcome of U.S.F.S.'s public hearing on September 23, 1987, as to what the public's reaction is to this use. 3658

TIME ALLOCATION - 10:00 A.M.

LD SVC 42. Hearing to consider the Welfare Department's GAIN (Greater Avenues for Independence) Program Plan, under which the County Welfare Department will provide or arrange for employment, training, education, and supportive services to applicants and recipients of Aid to Families with Dependent Children. 2977

BOARD ACTION - Plan approved for submittal to the State Department of Social Services.

TIME ALLOCATION - 11:00 A.M.

LCDSV 43. Chief Administrative Officer submitting, for consideration, request of Mr. and Mrs. Charles Wittorp for exemption from the County's mandatory garbage collection ordinance at South Lake Tahoe; and further recommending said request be denied. 3659

BOARD ACTION - Request for exemption denied.

1:50 P.M. - 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's Office prior to the lunch recess.)

COMMUNITY DEVELOPMENT MATTERS - 2:00 P.M.

TIME ALLOCATIONS - 2:00 P.M.

- 44. Presentation by the Sacramento Area Council of Governments (SACOG) of the Memorandum of Understanding between the SACOG and the County of Sacramento; the Cities of Sacramento, Folsom, Roseville, Rocklin, Lincoln, and West Sacramento; the Sacramento Regional Transit District; Caltrans, District 3; and the Counties of Placer and El Dorado, pertaining to the Sacramento Metropolitan Area Transportation Study. (Referred 8/25/87)

**DVLSC** BOARD ACTION - Chairman authorized to sign the Memorandum of Understanding, and Supervisor Dorr appointed as the Board's representative on the Policy Advisory Committee for said Study. 3613
  
- 45. Hearing to consider Tentative Map (TM 87-26) creating two parcels on 10.5 acres zoned RE-5 (APN 106-080-06) located at the end of El Campo Road, approximately 2,000 feet southwest of Bassi Road, in the Lotus/Coloma area (District IV), petitioned by Chestor Fleenor. (No recommendation submitted by Planning Commission.) (Hearing continued 8/25/87.)

**VCDLS** BOARD ACTION - Hearing continued to September 22, 1987. 3612
  
- 46. Hearing to consider the Appeal filed by Roger M. Mogford (River Mountain Action) on the Zoning Administrator's five-day suspension of River Use Permit No. 87-22 for period September 12 - 16, 1987.

**VLDS** BOARD ACTION - Board denied the Appeal, upholding the action of the Zoning Administrator. 3660
  
- 47. Hearing to consider the Appeal filed by Jon Osgood (Libra Expeditions) on the Zoning Administrator's five-day suspension of River Use Permit No. 87-45, for period September 12 - 16, 1987.

**CDLSV** BOARD ACTION - Board received and accepted Mr. Osgood's withdrawal of his Appeal. 3661
  
- 48. Hearing to consider the Appeal filed by Stephen P. Liles (W.E.T.), on the Zoning Administrator's five-day suspension of River Use Permit No. 87-08, for period September 12 - 16, 1987.

**LDS V C** BOARD ACTION - Board denied the Appeal, upholding the action of the Zoning Administrator. 3662  
(n)(n)

49. Hearing to consider the Appeal filed by James W. Delauder (Rollinson River Rafting Ltd.) on the Zoning Administrator's five-day suspension of River Use Permit No. 87-52 for period September 12 - 16, 1987.

3663

LV DSC BOARD ACTION - Board denied the Appeal, upholding the action of the Zoning Administrator.

50. Hearing to consider the Appeal filed by James M. Plimpton (Whitewater Connection) on the Zoning Administrator's five-day suspension of River Use Permit No. 87-13, for period September 12 - 16, 1987.

3664

DVS L C (n)(n) BOARD ACTION - Board denied the Appeal, upholding the action of the Zoning Administrator.

COMMUNITY DEVELOPMENT MATTERS

51. Parks and Recreation Division recommending Resolution be adopted establishing a River Management Advisory Committee and setting forth the purpose, authority and guidelines for the conduct of said Committee; and further requesting Board Clerk be directed to post appropriate notice of vacancy pertaining to the appointment of members to same. (Referred 7/28/87)

3162

VDLSC BOARD ACTION - RESOLUTION NO. 340-87 adopted as amended by the Board this date to delete the phrase "on riparian property" at the end of paragraph I(C), and to insert language to provide that members serve four-year terms.

52. Community Development Department submitting the following pertaining to the 1987 South Lake Tahoe Building Allocation System:

a. Requests of Dennis M. Kennedy (Allocation No. 78) and The Dory's Oar (Allocation No. 194), requesting that their names be returned to the building allocation list with payment of additional administrative fees; and

CLDSV BOARD ACTION - Approved

3267

b. Advising that, if the Board approves said two requests, there will be two allocations available for the 1987 building season; and recommending the next two individuals requesting building permits on the West Shore fill the available two allocations.

CLDSV BOARD ACTION - Action reserved until after Board hears request of Stephen F. Previta that he be returned to the building allocation list.

SUPERVISORS SPECIAL REQUESTS

53. Supervisor Sweeney requesting that County Counsel and Parks and Recreation Division be directed to bring back to the Board the appropriate methodology to allow County Service Area No. 9 recreation funds to be used for improvement of Dub Walker Field at the Fairgrounds.

3665

BOARD ACTION - Approved

SCDV L  
(n)

APPROVED:

*James R. Sweeney*  
\_\_\_\_\_  
JAMES R. SWEENEY, Chairman

ATTEST:

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

By *Billie L. Fouts*  
\_\_\_\_\_  
Deputy Clerk

MEETINGS SCHEDULED FOR THE WEEK  
(Open to the Public)

September 8, 1987	8:00 p.m.	Agric Comsn
September 10, 1987	8:30 a.m.	Planning Comsn/Bd Chmbrs
	7:00 p.m.	Fair Bd/SLT Library
September 11, 1987	9:00 a.m.	SOFAR Mngmnt Auth