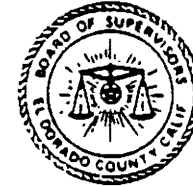


ROBERT E. DORR.....DISTRICT I
 PATRICIA R. LOWE.....DISTRICT II
 JAMES R. SWEENEY.....DISTRICT III
 MICHAEL C. VISMAN.....DISTRICT IV
 JOHN N. CEFALU.....DISTRICT V
 BILLIE MITCHELL.....COUNTY CLERK

330 Fair Lane • Placerville, CA 95667
 Telephone (916) 826-2404



C O N F O R M E D
A G E N D A

SEPTEMBER 15, 1987 9:00 A.M.

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

JAMES R. SWEENEY, CHAIRMAN K-ANN HARRELSON, ASST. 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

8:40 a.m. - Closed Session concerning pending litigation, pursuant to Government Code Section 54956.9, regarding the following:
 a) Brad Wing v. County Workman's Compensation Appeals Board; County vs. Workman's Compensation Appeals Board
 b) Glenn/Mason v. Cherie Raffety
 (Conference Room A)

INVOCATION - Supervisor Robert E. Dorr

PLEDGE OF ALLEGIANCE

PRESENTATION OF RESOLUTION, ON BEHALF OF THE CITIZENS OF EL DORADO COUNTY, COMMENDING AND EXTENDING DEEPEST APPRECIATION TO ALL FIRE PERSONNEL FOR THE CONTAINMENT OF 87 WILDLAND FIRES AND 27 STRUCTURAL FIRES IN EL DORADO COUNTY, TO AN AREA OF 116 ACRES.

3666

CDLSV BOARD ACTION - Resolution No. 341-87 adopted.

ADOPT AGENDA

DCLSV BOARD ACTION - Adopted, with the addition of New Business Item No. 20A; and Item #31 moved forward to be considered after Item 20A.

APPROVAL OF CONFORMED AGENDA (MINUTES) OF THE MEETING OF SEPTEMBER 8, 1987

DLSVC 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. 29, advancing \$6,943.00 from the County Treasury (6800-0000) to the Highlands Village Units Nos. 1 and 2 Street Lighting Zone (CSA 9, Zone 7), as a loan until tax revenues are received. 3617

RECOMMENDED ACTION: Approve

- 3. Budget Transfer No. 30, advancing \$26,876.00 from the County Treasury (6800-0000) to the Arrowbee Ranch Estates Road Benefit Zone (CSA 2, Zone A), as a loan until tax revenues are received. 3617

RECOMMENDED ACTION: Approve

- 4. Assessment Roll Changes (Nos. 0178, 0180 - 0194; 4707; 4708; 4743 - 4748; 4760 - 4769; 4772 - 4775; 4778 - 4783; 4786; 4796 - 4798; 4800 & 4801). (Available for viewing in the Board Clerk's office.) 3714

RECOMMENDED ACTION: Approve

- 5. Health Department recommending Chairman be authorized to sign renewal Agreement with R. D. Rice, M.D., dba Sierra Center for Family Practice, for operation of an out-patient medical clinic in Placerville, for medical care to the indigent, in the amount of \$25,900.00 per year, and obstetrical care for pregnant women on Medi-Cal, in the amount of \$23,177.00 per year, for period September 16, 1987 through September 15, 1988. 3667

RECOMMENDED ACTION: Approve. and authorize Chairman to sign

- 6. Health Department, Mental Health Division, recommending Chairman be authorized to sign an Agreement with Calaveras County for the use of empty beds in El Dorado County's Psychiatric Health Facility at an estimated cost of \$240.00 per day, subject to adjustment to actual costs, for fiscal year 1987-88. 3668

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

7. Health Department recommending Chairman be authorized to sign the Child Health and Disability Prevention Program (CHDP) Budget for fiscal year 1987-88 for submittal to the State Department of Health Services. 3669
RECOMMENDED ACTION: Approve, and authorize Chairman to sign
8. Health Department (Mental Health Division) recommending Chairman be authorized to sign an Agreement with Alpine County for El Dorado County's Mental Health staff to provide outpatient services to Alpine County residents, in an amount not to exceed \$10,000.00, for fiscal year 1987-88. 3670
RECOMMENDED ACTION: Approve and authorize Chairman to sign.
9. Area on Aging requesting approval of the Closeout Report (CDA 180) for the Title III Older Americans Act Programs, for fiscal year 1986-87, in the amount of \$826,275.00, for submittal to the California Department of Aging. 3194
RECOMMENDED ACTION: Approve
10. Chief Probation Officer recommending Resolution be adopted deleting one Deputy Probation Officer II position, and adding one Victim/Witness Service Worker position within said Department (at an annual savings of \$15,692.00) to maximize the services provided by the State-funded Victim/Witness Program. 3219
RECOMMENDED ACTION: Adopt Resolution No. 342-87
11. Chief Administrative Officer recommending ratification of telegrams sent to Governor Deukmejian, Senator Doolittle and Assemblyman Norm Waters, on September 4, 1987, urging enactment of fiscal relief legislation for counties. 2988
RECOMMENDED ACTION: Ratify
12. Supervisor Cefalu recommending appointment of Charles Segal to the County Service Area No. 3 Recreation Advisory Committee for a term ending July 1, 1989, replacing Roger Welt whose resignation was accepted by the Board on June 2, 1987. 3282
RECOMMENDED ACTION: Approve appointment
13. Supervisor Sweeney requesting authorization, as Chairman, a Certificate of Commendation to be presented to Ryan Alexander Todd for achieving the highest rank in scouting -- the Eagle. 3671
RECOMMENDED ACTION: Approve, and authorize Chairman to sign

14. Award of Bid No. 720-039 for Warehouse Stock Envelopes for various County Departments.

RECOMMENDED ACTION: Award to low bidder, Westvaco USEnvelope Division of Sacramento, in the amount of \$9,470.25; and authorize Purchasing Agent to issue an annual purchase order

3672

15. Award of Bid No. 965-011 for Pathology Services at Placerville.

RECOMMENDED ACTION: Award to low bidder, John R. Claiche, MD, Inc., in the amount of \$29,760.00; and authorize Chairman to sign Contract with Dr. Claiche for same

3673

16. Award of Bid No. 755-055, Mainframe, Component 9, for the installation and implementation of the Court Records Management System. (Intent to Award approved by the Board 6/30/87)

RECOMMENDED ACTION: Award to INSLAW, Inc., of Washington, D.C., at a first-year cost of \$200,585.00 (including licensing, training and first-year maintenance); and authorize Chairman to sign Contract documents for same

3425

CLDSV

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

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

17. County Counsel requesting Board direction on current and proposed Agreements with the Tahoe Conservancy.

BOARD ACTION - Continued to September 22, 1987

✓

LCDSV

18. Award of Bid for the Asphalt Concrete Overlay of Lake Tahoe Boulevard Project (No. 3052). (Advertising authorized 8/25/87)

BOARD ACTION - At the recommendation of the Department of Transportation, the Board awarded the Contract for the Asphalt Concrete Overlay of Lake Tahoe Boulevard Project to low bidder, Granite Construction Company, in the amount of \$216,965.30.

3597

CVDLIS

19. Transportation Director and Transit Director recommending Resolution be adopted, for transmittal to Assemblyman Norm Waters, requesting that action be taken to implement legislation to include State Highway 50 from the Sacramento County line to Placerville in the Master Plan of State Highways Eligible for Official Scenic Highway Designation.

DLSC V
(N)

BOARD ACTION - Approved, as recommended, and Resolution No. 343-87 adopted accordingly, with direction that a copy is also to be forwarded to Senator Doolittle.

3674

SDLVC

In a separate motion, the Board directed that a letter be forwarded to Assemblyman Rusty Areias thanking him for amending a bill to enable the County to designate certain highways as scenic; and further, apologizing for local efforts not coordinated with the County which resulted in the amendment being unsuccessful when it was considered in the Senate.

20. Transportation Department recommending Chairman be authorized to sign Change Order No. 1 to the Contract with Joe Suter Construction Company (for the 1987 Erosion Control Projects (No. 3614) in the South Lake Tahoe Basin), to add 100' of rock barricade to allow the continued use of the Elks Club (BPOE) access, increasing the cost of said contract by \$4,400.00, pertaining to the Country Club Erosion Control Project (No. 3606).

3273

LDSVC

BOARD ACTION - Approved

LCDSV

20A. (New Business) At the recommendation of the Department of Transportation, the Board authorized the Chairman to sign the Sugar Pine Point State Park Right of Entry and Agreement/Grant of Easement with the State Department of Parks and Recreation, and a Certificate of Acceptance of Easement conveyed by said Agreement and Grant of Easement from the State, to provide entry by the County into said Park to construct drainage improvements for the Tahoma/Tahoe Cedars Erosion Control Project (No. 3604).

3099

21. Community Development Department submitting results of the Request for Proposals process for the preparation of the County Draft Hazardous Waste Management Plan (CHMP), under AB 46, and recommending Chairman be authorized to sign Contract with Brown, Venice & Associates, in the amount of \$49,466.00, for the preparation of said Plan. (RFP approved by the Board 6/23/87).

3007

BOARD ACTION - Approved

LCDSV

22. U.S. Postmaster, Diamond Springs Post Office, advising of an existing problem with skate board and bicycle riders at that location, and further advising that the Post Office lobby is now closed, effective September 1, 1987, between the hours of 5:15 p.m. and 6:00 a.m., due to vandalism and damage; and requesting that ordinance be adopted by the County to eliminate said problem.

3675

BOARD ACTION - Received and filed; and the Board requested the Sheriff's Department to continue to cooperate with the Postmaster in the patrolling of said location.

SDLVC

COMMUNICATIONS

23. Supervisor Cerna Submitting request of the County Fish and Game Committee for approval of the following pertaining to the designation of the Sawmill Pond at South Lake Tahoe as a youth instructional and educational fishing area, limited to youth 15 years and younger:

3676

a. Authorization to transmit said Committee's letter of September 17, 1987, to the State Fish and Game Commission, urging support of said designation; and

b. Chairman be authorized to sign letter for transmittal to said Commission urging support of same.

BOARD ACTION - Approved

CVDLS

SUPERVISORS SPECIAL REQUESTS

24. Supervisor Cefalu recommending Mark Anderson, Transit Director, be authorized to serve as the staff consultant to the Better Roads for El Dorado County Committee (BRED) with the express understanding that this activity will not interfere with the responsibilities he holds as the Transit Director; and that detailed records be maintained with respect to the activities undertaken by him as Consultant.

3677

BOARD ACTION - Approved

CDV L S
(n)(n)

25. Supervisor Lowe requesting Chairman be authorized to sign letters, to be transmitted to El Dorado County's Congressional delegation, in support of an amendment, adjustment or removal of current legislation (5USC5547) to allow all U. S. Forest supervisory personnel to receive overtime pay for excess hours worked while engaged in firefighting activities (said personnel currently do not receive pay for hours accrued in excess of 111, in any one pay period).

3678

BOARD ACTION - Continued to September 29, 1987; and Board directed that the U.S. Forest Service Supervisors for Eldorado National Forest and the Lake Tahoe Basin Management Unit be requested to submit comments to the Board pertaining to this matter, for consideration by the Board at that time.

LCDV S
(n)

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.

26. Hearing to consider rezoning (Z87-28, 49 and 51) of lands in the Barnett Ranch Area (District I) consisting of 60 acres (APN's 86-620-05, -09, -10, -13, and 86-630-05) from AE, Exclusive Agricultural Zone to RE-5, Estate Residential Five-Acre Zone, requested by Lewis Klink, et al (Agent: George Sanders). (Planning Commission recommends approval.)

3679

BOARD ACTION - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 3769, based on the findings outlined in the Planning Commission's memorandum dated 9/4/87 (Z87-28, 49 and 51).

DLSVC

27. Hearing to consider rezoning (Z86-26) of lands in the Somerset/Fairplay/Mt. Aukum Area (District II) consisting of 115 acres (APN 41-010-83) from RA-160, Residential Agricultural One Hundred-Sixty Acre Zone to RA-20, Residential Agricultural Twenty-Acre Zone, requested by George S. Humphrey Trust (Agents: Wm. Moore and Doug Noble). (Applicant requested a split zoning of RE-10 and RA-20.) (Planning Commission recommends approval of RA-20.)

3680

LDSC V
(n) **BOARD ACTION** - Board approved the Negative Declaration and approved the rezoning of said lands to RA-20 zone by adoption of ORDINANCE NO. 3770, based on the findings outlined in the Planning Commission's memorandum dated 9/4/87.

28. Hearing to consider the following:

a. Rezoning (Z87-22) of lands in the Somerset/Fairplay/Mt. Aukum Area (District II), consisting of 95.9 acres located on the north side of Sandridge Road approximately 0.7 mile west of Bucks Bar Road (APN Nos. 46-021-11, 46-041-16, 93-160-15, 93-170-05, and a portion of 903-120-08), from RA-40, Residential Agricultural Forty-Acre and RA-20, Residential Agricultural Twenty-Acre Zones to RE-10, Estate Residential Ten-Acre and RE-5, Estate Residential Five-Acre Zones, requested by E. H. Joerger for Pine Trail Ranch Subdivision. (Planning Commission recommends approval.)

LCDSV **BOARD ACTION** - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 3771, based on the findings as outlined in the Planning Commission's minutes of 7/23/87.

3681

b. Tentative Map (TM87-1068) with phasing plan for Pine Trail Ranch Subdivision, consisting of 15 lots. (Planning Commission recommends approval, subject to conditions.)

LCDSV **BOARD ACTION** - Board approved the Negative Declaration and approved the Tentative Map, with phasing plan, subject to the conditions proposed by the Planning Commission and based on the findings as outlined in the Planning Commission's minutes of 7/23/87.

COMMUNITY DEVELOPMENT MATTERS

29. Harold S. Prescott, Jr., Project Engineer for Tentative Map 87-1072, Arroyo Del Rio, submitting Appeal on the Planning staff's requirement that a Focused Environmental Impact Report is to be prepared for said Map.

3682

DCLSV

BOARD ACTION - Continued to September 22, 1987

30. County Counsel recommending Chairman be authorized to sign an Agreement with U.S.A. Travel Club International, Inc., owner of the trailer and canopy on property commonly referred to as the "POW WOW" site, insuring said trailer and canopy will be removed on or before October 15, 1987, and that owner shall insure the safety of the structures and their occupants in the interim.

3683

LCDSV

BOARD ACTION - Approved

31. Transportation Department recommending Chairman be authorized to sign a Road Improvement Agreement with the Northern California Conference of Seventh-Day Adventists for the improvement of Leoni Road with the County providing labor and equipment and the Church contributing \$10,000.00 for materials. (This item is out of sequence as it was submitted after the agenda was typed.)

3684

LCDSV

BOARD ACTION - Approved (This item was considered by the Board during the morning session, after Item No. 20A.) (Board directed that the completion date within said Agreement be changed to read "October 30, 1987.")

MEETINGS SCHEDULED FOR THE WEEK
(Open to the Public)

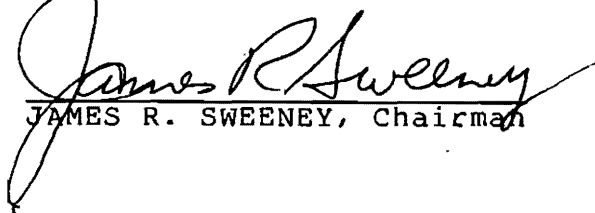
September 14, 1987	9:00 a.m.	Water Agency/Bd Chambers
September 17, 1987	10:00 a.m.	Comsn on Aging
	2:30 a.m.	Private Industry Cncl
	7:30 p.m.	Combnd Adv. Bd on Alcohol/Drug Abuse/Mntl Hlth
September 18, 1987	8:00 p.m.	Fish & Game Comte
	9:00 a.m.	CA Tahoe Conservancy

POLICY REVIEW SESSIONS

September 14, 1987

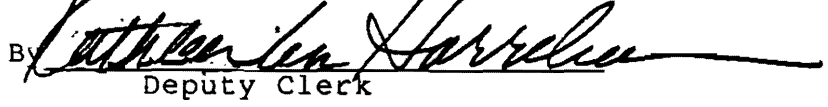
10:00 a.m. Discussion regarding
Prelim. Analysis of SLT
Jail Grant Application

APPROVED:


JAMES R. SWEENEY, Chairman

ATTEST:

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

By 
Deputy Clerk