

2. Budget Transfer No. 37, Showcase Ranches Community Services District, advancing \$8,000.00 from the Treasury (6800-0000) to said District, as a loan until tax revenues are received.
RECOMMENDED ACTION: Approve

3617

3. Budget Transfer No. 33, Stonegate Village Drainage Benefit Zone (CSA 9, Zone 31), advancing \$20,000.00 from the Treasury (6800-0000) to said Zone as a loan until tax revenues are received.

3617

DCLSV

RECOMMENDED ACTION: Approve (Board approved advancement of \$250.00 only.)

4. Budget Transfer No. 38, transferring \$22,097.00 from various accounts in the Treasurer/Tax Collector's Budget Unit (10204) to various accounts in the Administration office Budget Unit (10103) (\$11,051.00), and General Services (Plant Acquisition) Budget Unit (10801) (\$11,046.00) to accomplish the deletion of a Business Manager position in the Treasurer/Tax Collector's Office and the addition of an Administrative Assistant position to be shared by General Services (Plant Acquisition) and Administration, pursuant to the Board's action of 9/1/87).

3617

RECOMMENDED ACTION: Approve

5. Award of Bid No. 171-047 for Road Cinders for the Department of Transportation.

3731

RECOMMENDED ACTION: Award to low bidder, Cinderlite of Carson City, Nevada, in the amount of \$13.75/ton; and authorize Purchasing Agent to issue annual purchase order

6. Award of Bid No. 171-048 for Road Salt for the Department of Transportation.

LCDSV

RECOMMENDED ACTION: Award to low bidder, Leslie Salt of Newark, CA, in the amount of \$1.69/bag, and authorize Purchasing Agent to issue purchase order (As recommended by the Purchasing Agent this date, the Board "split" the award between the tied low bidders: Leslie Salt of Newark and American Salt of Escalon; and authorized the Purchasing Agent to issue two purchase orders of 5,000 bags each.)

3732

7. Michael Houlihan submitting Claim for general damages in the amount of \$250,000,000.00.

3622

RECOMMENDED ACTION: Deny, as recommended by County Counsel

- 8. Resolutions Authorizing an Action for the Recovery of County Funds Paid Out (2). 2804
RECOMMENDED ACTION: Adopt Resolutions No. 357-87 and 358-87

- 9. Assessment Roll Changes (Nos. 0271-0273; 0287; 0288; 0294; 0298; 4806; 4807; 4814-4818). (Available for viewing in the Board Clerk's office.) 3714
RECOMMENDED ACTION: Approve

- 10. Releases of Liens (2), as submitted by County Counsel. 2689
RECOMMENDED ACTION: Approve

- 11. County Counsel advising that the Board of Directors of Dorado Industrial Development Corporation is recommending the dissolution of said Corporation; and requesting that he be authorized to prepare and complete the necessary paperwork for said Board to voluntarily dissolve same; as well as assist said Board in making the necessary filings to accomplish said dissolution. (Referred 5/5/87) 2789
RECOMMENDED ACTION: Approve

- 12. Health Department recommending Resolution be adopted approving the Combined Alcohol/Drug Abuse Plan for fiscal year 1987/88. 3166
RECOMMENDED ACTION: Adopt Resolution No. 359-87

- 13. Transportation Department advising that the improvements in Cameron Highlands Unit No. 6 Assessment District have been completed; and recommending Chairman be authorized to sign Notice of Completion and said Notice be recorded. 2929
RECOMMENDED ACTION: Approve, and authorize Chairman to sign

- 14. Agricultural Commissioner requesting authorization to sell a surplus 1980 GM Pick-up Cab and Chassi (returned to said office by the South Lake Tahoe Humane Society) to County Service Area III, for the price of \$500.00. 3733
RECOMMENDED ACTION: Approve

- 15. Data Processing recommending Chairman be authorized to sign a renewal Agreement with Barry Jacobs, for network design, installation, documentation and user training services for microcomputers located in various County Departments, for a period of October 7, 1987 through June 30, 1988, at a cost not to exceed \$25,776.00. 3734
RECOMMENDED ACTION: Approve, and authorize Chairman to sign

16. Data Processing recommending Chairman be authorized to sign the Limited Site License Agreement with WordPerfect Corporation, for microcomputer software products for various County Departments, for a maximum term of ten years, at a total cost of \$36,400.00.

3735

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

17. Personnel Director recommending Chairman be authorized to sign the following Memoranda of Understanding, effective August 31, 1987, to modify the County Health Plan to discontinue the use of Paid Prescription Cards: Deputy Sheriff's Association, El Dorado County Employees' Association, Local No. 1; and the Operating Engineers, Local No. 3.

3736

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

18. Risk Management recommending Chairman be authorized to sign a Contract with Hangtown Physical Therapy, for the continuation of training programs for County employees pertaining to back injury prevention on an "as needed" basis, at a total cost not to exceed \$2,200.00.

3008

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

19. Supervisor Sweeney requesting ratification of his letter dated September 28, 1987, to Supervisor Kenneth Hahn, County of Los Angeles, extending the Board's congratulations and thank you to Mr. Hahn for his 40 years of service to his constituents, as well as his implementation of the paramedic program in California and legislative efforts toward crime reduction; and further requesting ratification of his letter transmitting same to the Los Angeles County Board of Supervisors.

3737

RECOMMENDED ACTION: Ratify

20. Chief Administrative Officer recommending approval of the relocation of the County Service Area (CSA) No. 7 (Ambulance) Accounts Receivable staff from the Auditor-Controller's office to the leased space assigned to the CSA #7 Program Monitor, located at 7553 Green Valley Road, Placerville.

3738

CLDSV **RECOMMENDED ACTION:** Approve

21. Welfare Department recommending Policy Review Session be scheduled for discussion of the General Relief Program.
RECOMMENDED ACTION: Approve, and schedule Policy Review Session for Wednesday, October 21, 1987, at 1:30 p.m. (Said policy review session scheduled for Wednesday, November 4, 1987, at 1:30 p.m.)

LSDVC

3739

LSDVC

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of numbers 3, 6, and 21 as noted.

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

22. Community Programs submitting, for approval, the Community Action Council's proposed presentation to the City of Placerville General Plan Advisory Committee, detailing Council findings of need for additional low and moderate cost housing on the Western Slope.

LSDVC

3740

BOARD ACTION - Approved

23. District Attorney recommending Resolution be adopted authorizing said Department (and designated signators) to execute and submit a Grant Application and Grant Award to the State Office of Criminal Justice Planning for funds in the amount of \$299,975.00 (for a one-year period), to be used for the Lake Tahoe Basin Anti-Drug Abuse Program, in conjunction with the South Lake Tahoe City Police Department, with no matching funds required. (Said funds to be allocated as follows: El Dorado County Sheriff's Department - \$44,729.00; Probation Department - \$40,281.00; District Attorney - \$61,379.00; Superior Court - \$39,414.00; Lake Valley Justice Court - \$48,005.00; and South Lake Tahoe Police Department - \$63,167.00.)

DLSVC

3741

BOARD ACTION - RESOLUTION NO. 361-87 adopted.

24. Health Department recommending approval of the following pertaining to the Prevention Network/High Risk Youth Prevention Project, which will provide public information and education pertaining to drug abuse:

a. Appointment of 17 citizens (as outlined in said Department's memorandum dated September 29, 1987) to the Prevention Network for two-year terms, effective October 15, 1987; and

3742

b. Authorize said Department to begin implementation of the High Risk Youth Prevention Project, including contracting for the service of a Drug and Alcohol Curriculum Specialist, Prevention Coordinator, and Grantswriter with funds included in the 1987-88 budget.

VCDLS BOARD ACTION - Approved

25. Risk Manager, on behalf of the Employees Health Insurance Screening Committee, submitting update on said Committee's review of the County's Health Plan; and recommending authorization be given for the issuance of Requests for Proposals to secure the professional services of a health insurance broker on a contractual basis.

3743

CLDSV BOARD ACTION - Approved

26. Chief Administrative Officer recommending the following pertaining to the State Rural Economic Development Promotion Program (Rural Renaissance):

a. Approval of the formal Grant Application, in the amount of \$202,400.00, for said Program;

b. Adoption of Resolution authorizing the submittal of said Grant to the State Department of Commerce;

2791

c. Authorization for the Chairman to sign a Certification that the Rural Renaissance funds will not be used to carry out programs currently financed with County funds; and

d. Approval of the Job Description for the position of Economic Development Specialist/Coordinator, a contract position to be employed by the County Chamber of Commerce.

VCDLS BOARD ACTION - Approved, and RESOLUTION NO. 362-87 adopted accordingly.

- 27. County Counsel requesting continued discussion on current and proposed Agreements with the Tahoe Conservancy.
BOARD ACTION - Chief Assistant County Counsel authorized to send a letter indicating that the amendments within the Board's direction are acceptable, and the contracts are effective. (Board gave said direction on 9/22/87.)

LCDSV

3698

COMMUNICATIONS

- 28. Better Roads for El Dorado Interim Transportation Authority advising that SB 142, the Local Transportation Authority and Improvement Act, was signed into law by Governor Deukmejian on September 22, 1987; and requesting Board consideration of the establishment of the El Dorado County Transportation Authority, now allowed pursuant to the passage of said legislation.
BOARD ACTION - Referred to the Chief Administrative Officer and the County Transportation Director to review and submit a report to the Board, along with a copy of SB 142, on October 20, 1987. (Supervisor Lowe requested that said report include the cost of a special election which is required in the legislation.)

SDLVC

3744

- 29. El Dorado County Chamber of Commerce requesting the Board and the newly-formed Transportation Authority consider the proposed high level bridge across the South Fork of the American River at Chili Bar and the realignment of State Highway 193 so that these projects may be placed on the "wish list" for future infrastructure by CALTRANS.
BOARD ACTION - Referred to the County Transportation Commission.

DLSVC

3745

- 30. Solano County Board of Supervisors requesting support for AB 558 which would authorize the use of Aid to Families with Dependent Children funds to hire staff who would work to reduce the number of children placed in foster homes.
BOARD ACTION - At the recommendation of the County Welfare Director, the Board agreed to withhold any position on the bill at this time since it understands that there will be amendments presented in January, 1988, when the Legislature reconvenes.

CDLSV

3746

SUPERVISORS SPECIAL REQUESTS

31. 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). (Continued from 9/15/87)
BOARD ACTION - No action taken. (Supervisor Lowe's motion to approve died for lack of a second.)

3678

32. At the request of Supervisor Cefalu, Sheriff reporting on the circumstances which led to the two recent escapes by prisoners assigned to the South Lake Tahoe Jail, and measures which will be implemented to prevent further escapes from occurring.
BOARD ACTION - No action taken.

3747

33. Supervisor Sweeney recommending Chief Administrative Officer, Department of Transportation, and the Environmental Health Division be directed to work with the fire agencies and site contractor at the Union Mine Disposal site to implement plans which will decrease the opportunity for fires at, and escape of any fires from, said Disposal site.
BOARD ACTION - Approved, with direction that the efforts also be coordinated with the County Office of Emergency Services; and the Chief Administrative Officer was requested to bring back to the Board, if necessary, a budget transfer to transfer General Fund Contingency Funds to the Department of Transportation to cover costs incurred when using "tankers" from said Department to fight a fire at the dump on August 1, 1987.

3748

SVDLC

34. Supervisor Sweeney recommending that, due to the high cost of insurance required of holders of blasting permits within El Dorado County, pursuant to Ordinance Code Section 8.56.080, most local blasters will no longer be able to operate; and further recommending that the County's insurance requirements for said blasters be reexamined, and that said ordinance code be amended to accommodate restrained use of blasters.

3749

SLDVC BOARD ACTION - Board directed that a committee be established, consisting of the Sheriff, Risk Manager, one member of the Board of Supervisors (Supervisor Dorr), and three representatives of the industry; and County Counsel was directed to prepare an Ordinance, for adoption by the Board, repealing the current insurance requirements for a period of 90 days.

35. Supervisor Sweeney recommending Resolution be adopted in support of the location of the Cosumnes River College and Sierra Cultural Arts facilities at the El Dorado County Office of Education site located at the intersection of Missouri Flat and Green Valley Roads.

3567

SCDLV BOARD ACTION - RESOLUTION NO. 363-87 adopted.

TIME ALLOCATION - 10:00 A.M.

36. Board consideration of the following pertaining to the Treasurer/Tax Collector's Office:

a. Audit Report, submitted by the Auditor-Controller, prepared by the firm of Bartig, Basler and Ray, C.P.A.'s, on the operation of the Treasurer/Tax Collector's Office; and

DLSVC BOARD ACTION - Chairman authorized to sign a letter to the Treasurer-Tax Collector requesting her responses to findings contained in the Audit Report, with responses to be submitted within specified time frames based on the urgency nature of individual recommendations.

3518

b. Response of Treasurer/Tax Collector to issues outlined in the Interim Grand Jury Report regarding said Office. (Continued 9/29/87).

BOARD ACTION - No action taken.

NEW BUSINESS

36C. Coloma-Lotus Merchants Association requesting authorization to close portions of Bayne Road and Carver Road adjacent to the Gold Discovery State Park on October 10, 1987, between the hours of 9:00 a.m. and 10:30 a.m., for the "Rush for the Gold" walk event. (Other road closures required for said event, authorized by the Board by adoption of Resolution No. 247-87 on 7/7/87.)

3445

VLDS

BOARD ACTION - Approved, and RESOLUTION NO. 364-87 adopted accordingly.

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.

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.)

37. Board Clerk recommending the Board schedule the policy review session for discussion of the Highway 50 scenic highway designation, and the system for acquiring variances thereto, for Wednesday, November 4, 1987, at 9:00 a.m.; said date having been coordinated with staff of Pacific Gas & Electric Company, the State Department of Transportation, and the California Public Utilities Commission.

RECOMMENDED ACTION: Approve

3674

38. Robert and Patricia Proctor submitting Notice of Non-Renewal on Agricultural Preserve No. 200, consisting of 280 acres (APN 046-011-581; 046-011-591 and 046-031-011).

RECOMMENDED ACTION: Receive and file (Additionally, Planning staff requested to respond to the Board's direction to same on 6/30/87 (agenda item #28), and to comments made today, with a proposal on how to better process notices of non-renewal of agricultural preserves.)

3750

SLDVC

39. Planning Division submitting request of Peggy L. Robin, Carl Murdock, Debra Hensman, Terri Mathis, Ray Hutchison and William Robin for a Certificate of Compliance (No. 87-73) for six (6) parcels, totalling 9.21 acres (APN 60-120-80, 60-120-86, 60-120-87, 60-120-85, 60-120-88, and 60-120-84) in an RE-10 Zone in the Georgetown Area, created by gift deed recorded on May 13, 1980.

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

3751

40. Resolution of Intention setting hearing to consider the formation of the Grizzly Flats Community Services District, in the Grizzly Flats Area, for the purpose of establishing a governing body to provide water service for an area currently being served under a private water company.

RECOMMENDED ACTION: Adopt Resolution No. 360-87, setting Hearing for Tuesday, October 27, 1987, at 2:00 p.m.

3752

LDSVC

BOARD ACTION - Consent Calendar matters approved as recommended with additional direction on item 38 as noted.

END AFTERNOON CONSENT CALENDAR

TIME ALLOCATIONS - 2:00 P.M.

41. Hearing to consider the rezoning (287-38) of lands in the Diamond Springs/El Dorado Area (District III) consisting of 4.8 acres (APN 97-020-24, -25, -29, -30, and -31) from C, Commercial and R2, Limited Multifamily Residential Zone to CG, General Commercial Zone, petitioned by Chris Fusano (Agent: Earl McGuire). (Planning Commission has no recommendation.)

SLDVC

BOARD ACTION - Board approved the Negative Declaration and approved the rezoning of said lands to C-DC, Commercial-Design Control Zone, by adoption of ORDINANCE NO. 3776, based on the findings: (1) The site is adequate in size and shape to accommodate the uses permitted in the zone designation, and (2) the zoning is consistent with the County General Plan.

3753

42. Hearing to consider the Appeal filed by Roger Chappell on the Planning Commission's granting of Gene Hall's Appeal of Condition No. 2 of Parcel Map No. 87-64, requiring road frontage of property zoned Estate Residential Ten-Acre, consisting of 40 acres (portions of APN 77-020-84 and -98) on Starks Grade Road, be improved to Standard Plan 102F, located approximately 1½ miles east of Newtown Road, in the Pleasant Valley/Oak Hill/Sly Park Area.

LCDSV

BOARD ACTION - Hearing continued to October 20, 1987, at 2:00 p.m. (Chairman directed this be the first 2:00 p.m. hearing on the agenda that date.)

3754

43. Hearing to consider the Appeal filed by Harold Hodsdon and Mike Murphy on Condition No. 7 imposed by the Planning Commission with granting Special Use Permit No. 87-24 for used automobile sales on 2.5 acres zoned Commercial on the northeast corner of Sunset Lane and Mother Lode Drive in the Shingle Springs area; said Condition requiring that all parking spaces, drive isles, automobile display and storage areas be paved.

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BOARD ACTION - Appeal granted with direction that said special use permit be issued subject to the conditions imposed by the Planning Commission as modified by the Board this date to allow the permittees two years to complete the paving of the automobile display and storage area, and to require additional landscaping along Mother Lode Drive (in at least three locations).

3755

- 44. Hearing to consider the imposition of fees upon various properties within the Bassi Road Area as a condition to the issuance of any subdivision map, building permit, and a condition to the special use permit for Camp Lotus. (Hearing set 9/1/87).

VDLSC

BOARD ACTION - After agreeing, by informal consensus, that the improvement of Bassi Road should be limited to the Bassi Road/Lotus Road intersection, the one-lane bridge, and Lupe's curve; and after Supervisor Visman agreed to meet with County staff and Gene Thorne to figure the cost of those improvements, and to develop a proposal on how the cost should be shared; the hearing was continued to October 20, 1987, at 2:00 p.m. (Chairman directed this be the second 2:00 p.m. hearing on the agenda that date.)

2884

- 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 recommendaiton submitted by Planning Commission.) (Hearing continued 9/22/87).

VCDLS

BOARD ACTION - Board approved the Negative Declaration; approved the Tentative Map subject to the conditions contained in the Planning staff report prepared for the Planning Commission meeting of 7/9/87, based on consistency with the Area Plan; and approved the requested Design Waiver to allow reduction of the road surface width to 12 feet, based on the findings contained in the aforementioned Planning staff report.

3612

MEETINGS SCHEDULED FOR THE WEEK
(Open to the Public)

October 5, 1987	11:00 a.m.	Dept Hds Mtg/Libry Conf Rm
	2:00 p.m.	Amer Rvr Auth/Auburn
	3:00 p.m.	Bldg Industry/Adv Cmte
October 7, 1987	1:00 p.m.	Recreation Comsn
	7:00 p.m.	Fair Assoc
October 8, 1987	8:30 a.m.	Planning Comsn/Bd Chmbrs
October 9, 1987	9:00 a.m.	EID/Wtr Agncy/SMA Mtg-BOS Chmbrs.

APPROVED:

James R. Sweeney
 JAMES R. SWEENEY, Chairman

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

By *Deirdre L. Fote*
 Deputy Clerk