

# 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) 826-2444



C O N F O R M E D

A G E N D A

October 13, 1987

9:00 A.M.

SOUTH LAKE TAHOE CITY 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 - Father Grace, St. Theresa's Catholic Church

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

LCDSV BOARD ACTION - Agenda adopted with the addition of one new  
business item (#30A).

APPROVAL OF CONFORMED AGENDA (MINUTES) OF OCTOBER 6, 1987

LCDSV 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. 39, transferring \$2,617.00, County  
Counsel, from Regular Employees Salaries (1001) to Fixed  
Assets (4062) for office furniture and equipment for use by  
the additional Deputy County Counsel III, approved by the  
Board during the 1987/88 Budget hearings.  
**RECOMMENDED ACTION:** Approve

LDSVC

3617

- 3. Budget Transfer No. 40, Garden Valley Ranch Estates Community Services District, advancing \$15,000.00 from the Treasury (6800) to said District, as a loan until tax revenues are received.  
**RECOMMENDED ACTION:** Approve
- 4. Release of Lien (1), as submitted by County Counsel.  
**RECOMMENDED ACTION:** Approve
- 5. Ralph Scott Slight, III, submitting Claim for personal and general damages, in the approximate amount of \$1,011,400.00.  
**RECOMMENDED ACTION:** Deny, as recommended by County Counsel
- 6. Assessment Roll Changes (Nos. 0309; 0312; 0338-0340; 0344; 0345; 4819; 4820; 4822-4841). (Available for viewing in the Board Clerk's office.)  
**RECOMMENDED ACTION:** Approve
- 7. Purchasing Agent recommending Board declare items listed on the Fall 1987 Surplus Property List, as submitted by said Department, as the County Surplus Property List, and requesting authorization to dispose of same at a Public Auction to be held on October 17, 1987.  
**RECOMMENDED ACTION:** Approve
- 8. Award of Bid No. 965-110, Pathology Services for the Coroner's Office at South Lake Tahoe, for fiscal year 1987-88.  
**RECOMMENDED ACTION:** Award to sole bidder, Dr. Richard Sander, in the total amount of \$33,660.00, plus \$550.00 per case for homicide services; and authorize Chairman to sign Contract and Amendment for same
- 9. Award of Bid No. 110-042, thirteen (13) 1988 vehicles for Fleet Management.  
**RECOMMENDED ACTION:** Award to low bidders as follows: Stancil's of Placerville, in the amount of \$98,548.00, including tax, for 12 Toyota vehicles; and Family Chevrolet of Placerville, in the amount of \$12,541.00, including tax, for one Chevrolet vehicle; and authorize Purchasing Agent to issue purchase orders for same

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VCDLS

10. Award of Bid No. 965-044, Road Improvements for Arrowbee Ranch Estates (CSA 2, Zone 2).  
**RECOMMENDED ACTION:** Award to low bidder, Doug Veerkamp General Engineering, in the amount of \$27,000.00; and authorize Purchasing Agent to issue purchase order for same

3759

11. Area Agency on Aging recommending Chairman be authorized to sign the Site-Use Agreement with Pollock Pines Recreation Unlimited and Pacific Gas & Electric Company for the Senior Nutrition Program's use of the Pollock Pines Senior Center, at a cost of \$363.00 per month, for fiscal year 1987-88.  
**RECOMMENDED ACTION:** Approve, and authorize Chairman to sign (Continued to October 27, 1987)

3558

LCDSV

12. State Energy Commission requesting Board designate a County department as the agency to provide public access to the Commission's Common Forecasting Methodology (CFM) Reports (mandated by Public Resources Code Sections 25300-25308), and to review and comment on said Reports in relation to population growth, economic development, patterns of lands use and open space and conservation, as well as other adopted elements of the adopted County General Plan.  
**RECOMMENDED ACTION:** Designate Community Development Department

3760

13. Community Programs recommending Chairman be authorized to sign Amendments to the following WIC Program Site Use Agreements (dated 7/15/86), extending the terms of same to September 30, 1988:

a. Shingle Springs Community Center, for use of said Center, at a cost of \$25.00 per use;

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b. Veterans of Foreign Wars (VFW), for use of the VFW Hall in Georgetown, at a cost of \$20.00 per use; and

c. Three Forks Grange, for use of said Grange in Mt. Aukum, at a cost of \$5.00 per use.

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

14. Community Programs recommending Resolution be adopted authorizing the Chairman to sign a Renewal Contract (No. 87C-3615) with the State Department of Economic Opportunity, for the provision of Department of Energy Low Income Home Weatherization services, in the amount of \$40,000.00, for the period September 15, 1987 through March 31, 1988.

3762

**RECOMMENDED ACTION:** Approve, and adopt Resolution No. 365-87 authorizing Chairman to sign

15. Health Department recommending Chairman be authorized to sign revised Contract with Rick Hamill for the preparation of a loan and grant application, at a cost of \$3,200.00, for submittal to the California Health Facilities Financing Authority for the construction of a health facility to be located on the Western Slope of El Dorado County. (Contract originally approved on 8/11/87).

3196

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

16. Data Processing requesting authorization to purchase office furniture to be used in the new Data Processing offices located in Building B, of the County Office Center, 360 Fair Lane (in the office space formerly used by the Elections Division) and further requesting approval of Budget Transfer No. 42, transferring \$8,000.00 from Professional and Specialized Services (2023) to Fixed Assets (4062), to accommodate same.

3617

LDSVC **RECOMMENDED ACTION:** Approve

17. Chief Administrative Officer recommending that a public hearing be set for Tuesday, November 3, 1987, at 10:00 a.m., for the purpose of considering the consolidation of the Ponderosa, Placerville, and Lake Valley Justice Courts into a Countywide Municipal Court.

3397

LCDSV **RECOMMENDED ACTION:** Approve

18. Office of Emergency Services recommending Chairman be authorized to sign said Department's Work Program (required under the Federal Emergency Management Agency Program (FEMA), for Federal fiscal year October 1987 through September, 1988, outlining activities (accomplished and proposed) pertaining to said Program.

3763

**RECOMMENDED ACTION:** Approve

19. Superior Court recommending Chairman be authorized to sign an Agreement with Mary T. Muse, Attorney at Law, for the provision of Superior Court Commissioner services, at Placerville, in the amount of \$29,772.00, for the period September 1, 1987 through June 30, 1988.  
**RECOMMENDED ACTION:** Approve, and authorize Chairman to sign

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20. Superior Court recommending Chairman be authorized to sign an Agreement with Melvin E. Beverly, Attorney at Law, for the provision of Superior Court Referee services, at South Lake Tahoe, in the amount of \$14,886.40, for the period August 28, 1987 through June 30, 1988.  
**RECOMMENDED ACTION:** Approve, and authorize Chairman to sign

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21. Transportation Department recommending completion date for subdivision improvements for the Deer Park Estates Unit No. 3 Subdivision, be extended from October 15, 1987, due to delays in placement of power and telephone improvements for same.  
**RECOMMENDED ACTION:** Approve

3382

22. Transportation Department recommending Chairman be authorized to sign Change Order No. 3 to the Contract with Burdick Excavating Co., Inc., for the Rubicon Erosion Control Project, Phase II (Tahoe Hills), increasing same by \$12,408.00, for the connection of drainage from Sweetwater Court to an existing drainage easement within same.  
**RECOMMENDED ACTION:** Approve

2692

CVCLS BOARD ACTION - Consent Calendar matters approved as recommended with the exception of number 11 which was continued to October 27, 1987.

END CONSENT CALENDAR

DEPARTMENT MATTERS

23. County Counsel submitting, for adoption, urgency Ordinance (to be effective immediately) adding Section 8.56.080 to the Ordinance Code to repeal, for a ninety-day period, current insurance requirements relating to blasting permits. (Referred 10/6/87)

3749

VCDLS BOARD ACTION - ORDINANCE NO. 3777 adopted.

24. Community Development Department recommending Chairman be authorized to sign the following letter to the South Lake Tahoe City Council, regarding the allocation of commercial floor area between the County and the City by the Tahoe Regional Planning Agency (TRPA) between January 1, 1987 to December 1, 1996, advising said Council that:

a. County and City allocation should not be further separated by jurisdiction;

b. One known project now pending (warehouse) should be allowed to proceed;

3766

c. The Allocation System be reviewed by both jurisdictions in March, 1988, following the completion of initial work by the County on the Meyers Community Plan; and

d. Applications for any new commercial development be evaluated jointly by the City and County in terms of their ability to proceed in a timely manner.

CLDSV

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

25. Community Programs recommending Chairman be authorized to sign Amendment No. 1 to the Lease Agreement with John and Judy Cefalu, dba Globin Building, extending the term of said Lease to November 30, 1990, for lease of approximately 790 square feet in the Globin Building (located at 981 Tallac Avenue, at South Lake Tahoe) for Community Action and Area Agency on Aging services, at a cost of \$592.50 per month, commencing December 1, 1987.

3767

VLDSV  
(a)

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

26. Transportation Department recommending approval of the request of Thomas Fields to keep one existing utility pole, for his personal use, on his parcel (APN 034-321-141) located within the Underground Utility District in the Meyers area.

3768

LCDSV

**BOARD ACTION** - Approved for existing use subject to the condition that in the event there are any modifications to the power service to the building, the line will go underground.

- 27. Transportation Department submitting report on the status of all Erosion Control Projects at South Lake Tahoe. (Referred 7/21/87.)

3769

LCDSV

BOARD ACTION - Received and filed.

CAPITAL OUTLAY MATTERS

- 28. Community Programs requesting approval to pursue the acquisition of a used walk-in cooling unit and pallet jack through the Temporary Emergency Food Assistance Program, to be used for storage of surplus government commodities in the basement of said Department's Spring Street facility.

3056

DCLSV

BOARD ACTION - Approved

SUPERVISORS SPECIAL REQUESTS

- 29. Supervisor Cefalu recommending Resolution be adopted in support of the Lake Tahoe Historical Society.

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CDLSV

BOARD ACTION - Continued to October 20, 1987.

- 30. Supervisor Cefalu recommending Board authorize the Department of Transportation to open Echo Summit Road, from the intersection of Echo Road to the parking lot at Echo Lakes (1.2 miles) in mid-May, annually, prior to the Memorial Day weekend, and perform limited road maintenance functions (road patching and shoulder repairs) on said Road.

3770

CDLSV

BOARD ACTION - Referred to the County Transportation Department to review and report back to the Board; said review to include a determination of the U.S. Forest Service's responsibility to the owners of lease-hold properties in the Tahoe Basin.

NEW BUSINESS

- 30A. The Board directed the Building Division to issue the necessary permit for construction of the South Lake Tahoe Humane Society Building, which was damaged by fire earlier this year, authorizing the contractor to resume construction as originally designed.

3607

CVDLS

TIME ALLOCATION - 10:30 A.M.

31. Supervisor Lowe requesting discussion of roles, responsibilities, and interrelationships between the following agencies and the County:

a. Lahontan Region, Water Quality Control Board (10:30 a.m. to 11:00 a.m.);

b. Tahoe Regional Planning Agency (11:00 a.m. to 11:30 a.m.); and

c. Tahoe Conservancy (11:30 a.m. to 12:00 p.m.).

BOARD ACTION - No action taken.

*no papers*

1:15 P.M - Field Tour of erosion control projects, road chip sealing project, the South Lake Tahoe Senior Center, and the Golden Bear Park site (Board members will tour the above projects via bus which will depart the parking lot of the 89th Street Bar and Grill at approximately 1:15 p.m.).

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APPROVED:

ATTEST:

JAMES R. SWEENEY, Chairman

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

By Daniel L. Foote, Deputy Clerk  
MEETINGS SCHEDULED FOR THE WEEK  
(Open to the Public)

October 13, 1987	9:00 a.m.	Tahoe Resource Conserv Dist. @ Tahoe City P.U.D.
October 14, 1987	2:30 p.m.	FALUC/SPO/SEDD--Auburn
	8:00 p.m.	Agric Comsn
October 15, 1987	1:00 p.m.	Comsn on Aging/Conf Rm A
	2:30 p.m.	Private Industry Cncl
	7:30 p.m.	Comb Adv Bd on Alcoh, Drug Abuse, Mntl Hlth
	8:00 p.m.	Fish & Game Cmte
October 16, 1987	9:00 a.m.	Tahoe Conservancy